

Report to the NHS Somerset Integrated Care Board on 25 May 2023

Title: Register of Members' Interests		Enclosure A	
Version Number / Status:	N/A		
Executive Lead	-		
Clinical Lead:	-		
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Summary and Purpose of Paper

Where a member of the NHS Somerset Integrated Care Board (ICB Board) has an Interest, or becomes aware of an Interest, which could lead to a conflict of interests in the event of the Board considering an action or decision in relation to that Interest, the Interest must be considered as a potential conflict and must be declared.

The Register of Members' Interests is part of the mechanism through which the NHS Somerset ICB Board will ensure the integrity of their decision-making processes.

Board members are also required to orally declare at each meeting specific Interests in respect of items on the agenda.

The Register as presented reflects the electronic database as 18 May 2023.

Recommendation and Next Steps

The Board is asked to Note the Register of Members Interests and to make any further declarations where appropriate.

Board members are reminded that any new or relinquished Interest should be advised to the Board, and updated on the electronic database, within 28 days of becoming known.

Board members should also update the electronic database on a regular basis (every three months or sooner) ensuring that the date of last sign-off is appropriately recorded.

Impact Assessments – key issues identified

Equality	An open and transparent approach to identifying and disclosing potential conflicts of interest supports a culture that promotes and encourages equality and fairness in the conduct of all NHS Somerset ICB Board business.			
Quality	N/A			
Privacy	N/A			
Safeguarding	N/A			
Engagement	N/A			
Financial / Resource	N/A			
Sustainability	N/A			
Governance or Legal	The ICB is required to demonstrate that appropriate arrangements are in place to declare and manage all potential conflicts of interest.			
Risk Description	Failure to ensure disclosure of Members' Interests would potentially lead to a challenge of decisions made by the NHS Somerset ICB			
Risk Rating	Consequence	Likelihood	RAG Rating	GBAF Ref
	4	1	Green	-

REGISTER OF INTERESTS

ICB Board as at 18 May 2023

Last name	First name	Job Title	Interest Type	Description Of Interest	From Date	End Date	Actions To Mitigate Risk	Last Sign Off	User Committees
Ariaratnam	Suresh	Non-Executive Director	Non-financial professional	Bath Festivals - I am a trustee for Bath Festivals, an arts organisation.	24/09/2018		All Interests have been declared in line with the Conflicts of Interest Policy	10/05/2023	ICB Board, Primary Care Commissioning Committee, Quality and Safety Committee, Remuneration Committee, Somerset People Board
			Non-financial professional	British Library - Advisory Council Member	01/12/2022				
			Non-financial professional	Literature Works South West - I am a trustee for LWSW, a charitable arts organisation	08/02/2021				
			Financial	NHS Dorset HealthCare - Non-Executive Director Member, Transformation Committee Member, Mental Health Legislation Assurance Committee	01/09/2022				
			Financial	Sprung Sultan - I am the beneficiary owner of a literary and talent agency	01/07/2007				
			Non-financial professional	Theatre Royal Bath - I am a trustee for TRB, a charitable arts organisation	20/05/2019				
Balian	Berge	Primary Care Partner Member	Non-financial professional	Chair of the Somerset General Practice Provider Board (GPPB).	01/10/2019	31/08/2025	All Interests have been declared in line with the Conflicts of Interest Policy	10/03/2023	ICB Board
			Non-financial professional	Clinical Director (joint role) of the South Somerset West Primary Care Network (PCN).	01/04/2019	31/03/2024		10/03/2023	
			Financial	General Practitioner at Crewkerne Health Centre	01/01/2012	02/08/2025		10/03/2023	
			Financial	Medical Director of Symphony Healthcare Services	01/01/2012	02/08/2025		10/03/2023	
			Non-financial professional	Member of the NHS Somerset Primary Care Commissioning Committee (in my role as Chair of the GPPB).	01/09/2022	31/08/2025		10/03/2023	

			Non-financial professional	Member of the Somerset Local medical Committee (LMC) representing the South Somerset Constituency (5 GP practices).	01/09/2012	31/08/2025		10/03/2023	
			Non-financial professional	Member of the Somerset PCN CD Board.	01/04/2019	31/03/2024		10/03/2023	
			Non-financial professional	Member of the Somerset Provider Development Committee (PDC), overseeing the integration of YDHFT and SFT.	01/04/2020	31/03/2023		10/03/2023	
			Financial	Sessional General Practitioner working for the Somerset Out of Hours service (currently Meddcare operated by Herts Urgent Care).	01/01/2012	02/08/2025		10/03/2023	
			Financial	Shareholder in Crewkerne Healthcare LLP, a Joint Venture with Day Lewis pharmacies operating Crewkerne Pharmacy (a community pharmacy located in the Crewkerne Health Centre premises)	01/01/2012	31/08/2025		10/03/2023	
			Indirect	Wife is a Diabetes Specialist Nurse (DSN) working for Yeovil District Hospital NHS Foundation Trust.	01/01/2012	31/08/2025		10/03/2023	
			Indirect	Wife is also a shareholder in Crewkerne Healthcare LLP (Joint Venture with Day Lewis pharmacies operating Crewkerne Pharmacy, a community pharmacy located at Crewkerne Health Centre.	01/01/2012	31/08/2025		10/03/2023	
Callen	Charlotte	Director of Communications and Engagement	Indirect	Charles Callen (Brother) is a GP at Cranleigh Gardens Medical Centre, Bridgwater	05/09/2022		Interests have been declared in line with the Conflicts of Interest Policy	20/10/2022	ICB Board, Leadership Committee, Risk Management Group
Downing-Burn	Victoria	Director of Workforce Strategy	Non-financial professional	Joint Vice-Chair of Bath College	10/11/2020	09/11/2024	All Interests have been declared in line with the Conflicts of Interest Policy	11/05/2023	ICB Board, Leadership Committee, Risk Management Group, Somerset People Board
				Vice-President of HPMA (Healthcare People Management Association). This is a voluntary role with a registered charity (1167883)	06/07/2018			11/05/2023	
Foster	Christopher	NED	Non-financial personal	Chair, Churches Funeral Services Trust (also known as Churches Funerals Group)	01/04/2022		Interests have been declared in line with the Conflicts of Interest Policy	09/05/2023	Audit Committee, Finance Committee, ICB Board, Primary Care Commissioning Committee, Remuneration Committee, Somerset People Board
			Non-financial personal	Co-Chair, English and Welsh Anglican Roman Catholic Committee	01/04/2022		Interests have been declared in line with the Conflicts of Interest Policy	09/05/2023	
			Non-financial personal	Council Member (Director and Trustee) The Cremation Society of Great Britain	09/08/2022		Interests have been declared in line with the Conflicts of Interest Policy	09/05/2023	

			Non-financial professional	Non-executive director and trustee, Royal Hospital for Neurodisability.	01/04/2022		Exclusion from involvement in related commissioning or decision making activity	09/05/2023	
			Indirect	Spouse is Parish Councillor for Nunney, Somerset.	05/09/2022		Interests have been declared in line with the Conflicts of Interest Policy	09/05/2023	
			Non-financial personal	Treasurer and Committee member, Nunney Community Association	13/03/2022		Interests have been declared in line with the Conflicts of Interest Policy	09/05/2023	
Gamlin	Caroline	Non executive director Somerset ICB	Indirect	Husband GP partner and Director Pier Health, Weston Super Mare, North Somerset. Spouse	01/01/2018	01/07/2025	Exclusion from involvement in related commissioning or decision making activity	29/12/2022	Audit Committee, ICB Board, Non-Emergency Patient Transport Service (NEPTS) Procurement Board , Primary Care Commissioning Committee, Quality and Safety Committee, Remuneration Committee
			Non-financial personal	Member Deafinate Matters CIC, supporting the deaf community in Somerset. Personal interest	01/09/2021	01/07/2025	Interests have been declared in line with the Conflicts of Interest Policy	29/12/2022	
			Non-financial professional	Member of ICB audit committee	01/07/2022	01/07/2025	Interests have been declared in line with the Conflicts of Interest Policy	29/12/2022	
			Non-financial professional	NEPTS procurement board	01/12/2022	30/06/2023	Interests have been declared in line with the Conflicts of Interest Policy	29/12/2022	
			Financial	NHS England, paid through a contract for services for Responsible Officer appraisals, up to 6 a year	01/09/2021	01/09/2025	Interests have been declared in line with the Conflicts of Interest Policy	29/12/2022	
			Financial	Partnership link lead for Health Education England, Improving global health Fellows in Zambia. Volunteer role, travel expenses paid.	15/08/2019	15/08/2024	Interests have been declared in line with the Conflicts of Interest Policy	29/12/2022	
			Non-financial personal	Volunteer for PromiseWorks, providing Mentors for young people in Somerset	01/06/2021	31/01/2024	Interests have been declared in line with the Conflicts of Interest Policy	29/12/2022	
Goodchild	Judith	Chair Healthwatch Somerset	Non-financial professional	Public governor SFT	31/05/2011		Interests have been declared in line with the Conflicts of Interest Policy	11/03/2023	FFMF Programme Board, Health and Well Being Board, ICB Board, Primary Care Commissioning Committee
Grant	Trudi	Director of Public Health	Non-financial professional	Employee of Somerset County Council	01/11/2012		Interest declared through Register of Interests and at relevant meetings	20/03/2023	Health and Well Being Board, ICB Board
			Non-financial personal	Partner's sister is currently employed as a school nurse in Somerset.	01/09/2018		Interest declared through Register of Interests and at relevant meetings	20/03/2023	
			Non-financial professional	Visiting Professor, University of the West of England	21/04/2021		Interests have been declared in line with the Conflicts of Interest Policy	20/03/2023	
Henly	Alison	CCG Director of Finance, Performance and Contracting, and ICB CFO	Non-financial professional	Appointed as CFO and Director of Performance for the ICB from 1 July.	29/04/2022	30/06/2022	Interests have been declared in line with the Conflicts of Interest Policy	17/05/2023	Audit Committee, Finance and Performance Committee, Finance Committee, Governing Body, ICB Board, Leadership Committee, Non-Emergency Patient Transport Service (NEPTS) Procurement Board , Primary Care Commissioning Committee, Risk Management Group

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Higman	Jonathan	ICB Chief Executive	Non-financial professional	Non-Executive Director, South West Academic Health Science Network	23/03/2022		All Interests have been declared in line with the Conflicts of Interest Policy	28/04/2023	Finance Committee, ICB Board, Leadership Committee, Risk Management Group, Somerset People Board
				Somerset ICB Representative, NIHR ARC South West Peninsula (PenARC) Management Board	01/04/2022			28/04/2023	
Lewis	Peter	Foundation Trust Partner Member	Non-financial professional	Board member of the NHS Confederation / NHS Providers Community Network Board	01/07/2022	31/03/2023	All Interests have been declared in line with the Conflicts of Interest Policy	13/01/2023	ICB Board, Somerset People Board
				Chief Executive of Somerset NHSFT and Yeovil District Hospital NHSFT	01/07/2022	31/03/2024		13/01/2023	
				Director and Management Board Member, Yeovil Strategic Estates Partnership Project Company	01/07/2022	31/03/2024		13/01/2023	
Marden	Bernie	Chief Medical Officer	Non-financial professional	Associate Member (non voting) of Board, Sulis Hospital Bath (Wholly owned subsidiary of RUH Bath NHS Foundation Trust)	01/09/2022	01/09/2023	All Interests have been declared in line with the Conflicts of Interest Policy	12/05/2023	Finance Committee, ICB Board, Information Governance Records Management and Caldicott Committee, Leadership Committee, Primary Care Commissioning Committee, Quality and Safety Committee, Risk Management Group
			Indirect	Brother is Consultant Gastroenterologist and Clinical Lead at RUH Bath NHS Foundation Trust	01/09/2022	01/09/2032		12/05/2023	
			Non-financial professional	Chair of South West Paediatric Critical Care Operational Delivery Network	01/09/2022	01/09/2023		12/05/2023	
			Indirect	Daughter is Staff Nurse at RUH Bath NHS Foundation Trust	20/09/2022	01/09/2032		12/05/2023	
			Non-financial professional	Member of NHSE South West Digital Transformation Portfolio Board	01/04/2023			12/05/2023	
			Indirect	Wife is directly employed by the organisers of Glastonbury Festival	01/09/2022			12/05/2023	
McClay	David	Chief Officer of Strategy, Digital & Integration	Non-financial personal	Wife is a Teacher at The Blue School, Wells.	17/05/2023		Interests have been declared in line with the Conflicts of Interest Policy	17/05/2023	ICB Board, Leadership Committee
Meldrum	Shelagh	Chief Nursing Officer	Indirect	My husband is the Associate Director of Elective Recovery and Theatre Productivity for Trust and Somerset NHS Foundation Trust	08/06/2022		Interests have been declared in line with the Conflicts of Interest Policy	03/05/2023	Finance Committee, ICB Board, Leadership Committee, Primary Care Commissioning Committee, Quality and Safety Committee, Risk Management Group, Somerset LeDeR Steering Group
Nolan	Katherine	CEO, Spark Somerset		Nil to declare				11/05/2023	ICB Board, Somerset People Board

Paine	Grahame	Non Executive Director	Non-financial professional	Chair of Trustee board, SPARK Somerset	10/03/2022		Exclusion from involvement in related commissioning or decision making activity	27/04/2023	Audit Committee, Finance Committee, ICB Board, Quality and Safety Committee, Remuneration Committee	
				Trustee, Festival Medical Services	26/03/2022		Interests have been declared in line with the Conflicts of Interest Policy	27/04/2023		
				Weston College	24/10/2019		Interests have been declared in line with the Conflicts of Interest Policy	27/04/2023		
Renville	Jade	Director of Corporate Affairs	Non-financial personal	Director, Richard Huish Multi-Academy Trust (Voluntary Capacity) (Chair of Trust from January 2023)	01/09/2019		All Interests have been declared in line with the Conflicts of Interest Policy	12/04/2023	ICB Board, Information Governance Records Management and Caldicott Committee, Leadership Committee, Risk Management Group	
			Indirect	Father is Director and Owner of Renvilles Costs Lawyers	01/08/2003			12/04/2023		
			Non-financial personal	Governor, North Town Primary Care (Voluntary Capacity)	01/09/2020	31/12/2023			12/04/2023	
			Indirect	Mother-in-law (common law) is a Public Governor and the Lead Governor for Yeovil District Hospital NHS Foundation Trust	01/06/2014	31/03/2023			12/04/2023	
Rowswell	Alison	Acting Director of Operations and Commissioning		Nil to declare				17/05/2023	FFMF Programme Board, ICB Board, Leadership Committee, Risk Management Group	
Sharkey	Duncan	Chief Executive	Non-financial professional	Chief Executive of Somerset Council	03/10/2022		Interests have been declared in line with the Conflicts of Interest Policy	31/03/2023	ICB Board, Somerset People Board	
von der Heyde	Paul	ICB Chairman	Financial	Chairman Artichoke Kitchen and Cabinet Makers Limited - an architectural joinery and cabinet maker providing services and products to major residences in the UK and Europe	03/11/2021		Interests have been declared in line with the Conflicts of Interest Policy	16/03/2023	Finance and Performance Committee, Finance Committee, ICB Board, Remuneration Committee	
			Non-financial professional	Chairman of Board - PAPAA Enterprises Limited - the virtually dormant trading subsidiary of Psoriasis and Psoriatic Arthritis Alliance	01/11/2021		All Interests have been declared in line with the Conflicts of Interest Policy	16/03/2023	Finance and Performance Committee, Finance Committee, ICB Board, Remuneration Committee	
			Non-financial professional	Chairman of Board of Trustees - Psoriasis and Psoriatic Arthritis Alliance - a National charity focused on advice to those suffering from the condition.	01/11/2021				16/03/2023	
			Financial	Chairman of Board, Axminster Tool Centre Limited - an international furniture making tools and machinery supplier based in Devon	01/11/2021				16/03/2023	
			Non-financial professional	Chairman of Trustees - Worshipful Company fo Furniture Makers Charitable Fund - a charity supporting those employed or who have been employed in the furniture and furnishing industry	01/11/2021				16/03/2023	

		and their connections providing grants and donations to cover welfare, education or excellence needs.				
	Financial	Director and shareholder - Herswell Coaching and Consulting Limited - a management consulting and behavioural advice business	01/11/2021			16/03/2023
	Non-financial personal	My brother's wife is the sister of Ali Parsa who is the founder and Chief Executive of Babylon Healthcare Services; I have no professional relationship with the enterprise.	01/11/2021			16/03/2023
	Non-financial personal	My wife is fundraiser for the Conquest Centre - a disabled riding enterprise based in Norton Fitzwarren - I have no direct relationship with the Centre and am not engaged in the fundraising or other activities	01/11/2021			16/03/2023
	Non-financial professional	South West Social Mobility Commissioner - South West Social Mobility Commission; a commission established with the support of Exeter University and chaired by its Chancellor, Sir Michael Barber, to understand and improve the social mobility within the population of the South West of England.	01/01/2023			16/03/2023
	Financial	Trustee and adviser to the Howlands Furniture Limited group - a fine office furniture manufacturer, classic residence furniture and property letting group based in High Wycombe.	01/11/2021			16/03/2023