

REPORT TO:	NHS SOMERSET INTEGRATED CARE BOARD ICB Board Part A	ENCLOSURE: A
DATE OF MEETING:	28 March 2024	
REPORT TITLE:	Register of Members' Interests	
REPORT AUTHOR:	Julie Hutchings, Board Secretary and Corporate Governance Lead Officer	
EXECUTIVE SPONSOR:	-	
PRESENTED BY:	Paul von der Heyde, Chair	

PURPOSE	DESCRIPTION	SELECT
Approve	To formally receive a report and approve its recommendations, (authorising body/committee for the final decision)	<input type="checkbox"/>
Endorse	To support the recommendation (not the authorising body/committee for the final decision)	<input type="checkbox"/>
Discuss	To discuss, in depth, a report noting its implications	<input type="checkbox"/>
Note	To note, without the need for discussion	<input checked="" type="checkbox"/>
Assurance	To assure the Board/Committee that systems and processes are in place, or to advise of a gap along with mitigations	<input type="checkbox"/>

PREVIOUS CONSIDERATION/ENGAGEMENT
N/A

Executive summary and reason for presentation to Committee/Board	<p>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.</p> <p>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.</p> <p>Board members are also required to orally declare at each meeting specific Interests in respect of items on the agenda.</p> <p>The Register as presented reflects the position as at 21 March 2024.</p>
Recommendation and next steps	<p>The Board is asked to Note the Register of Members Interests and to make any further declarations where appropriate.</p> <p>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.</p> <p>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.</p>

INSERT TITLE OF REPORT

Links to Strategic Objectives (Please select any which are impacted on / relevant to this paper)
--

- | |
|---|
| <input type="checkbox"/> Objective 1: Improve the health and wellbeing of the population
<input type="checkbox"/> Objective 2: Reduce inequalities
<input type="checkbox"/> Objective 3: Provide the best care and support to children and adults
<input type="checkbox"/> Objective 4: Strengthen care and support in local communities
<input type="checkbox"/> Objective 5: Respond well to complex needs
<input type="checkbox"/> Objective 6: Enable broader social and economic development
<input checked="" type="checkbox"/> Objective 7: Enhance productivity and value for money |
|---|

Impact Assessments – key issues identified (please enter 'N/A' where not applicable)
--

Reducing Inequalities/Equality & Diversity	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
Safeguarding	N/A
Financial/Resource/ Value for Money	N/A
Sustainability	N/A
Governance/Legal/ Privacy	The ICB is required to demonstrate that appropriate arrangements are in place to declare and manage all potential conflicts of interest.
Confidentiality	N/A
Risk Description	Failure to ensure disclosure of Members' Interests would potentially lead to a challenge of decisions made by the NHS Somerset ICB

Please keep these front pages to a maximum of three

REGISTER OF INTERESTS

ICB Board as at 21 March 2024

Firstname	Lastname	Role	Interest Category	Interest Description (Abbreviated)	Provider	Provider Description	Date Arose	Date Ended	Date Updated	Decision Making Groups
Suresh	Ariaratnam	Non Exec Director	Non-Financial Professional	Trustee (Date commenced: 20/05/2019)	Theatre Royal Bath	A charitable arts organisation	01/04/2023			ICB Board, Primary Care Commissioning Committee, Quality Committee, Remuneration Committee, Somerset People Board
Suresh	Ariaratnam	Non Exec Director	Non-Financial Professional	Trustee (Date commenced: 30/05/2023)	The Trussell Trust	An Non-Governmental Organisation (NGO) and charity that works to end the need for food banks in the UK	30/05/2023			ICB Board, Primary Care Commissioning Committee, Quality Committee, Remuneration Committee, Somerset People Board
Suresh	Ariaratnam	Non Exec Director	Non-Financial Professional	Trustee (Date commenced: 08/02/2021)	Literature Works South West	Charitable arts organisation	01/04/2023			ICB Board, Primary Care Commissioning Committee, Quality Committee, Remuneration Committee, Somerset People Board
Suresh	Ariaratnam	Non Exec Director	Financial	Beneficiary owner (Date commenced: 01/07/2007)	Sprung Sultan	Literary and talent agency	01/04/2023			ICB Board, Primary Care Commissioning Committee, Quality Committee, Remuneration Committee, Somerset People Board
Suresh	Ariaratnam	Non Exec Director	Non-Financial Professional	Advisory Council Member (Date commenced: 01/12/2022)	British Library	National library of the UK	01/04/2023			ICB Board, Primary Care Commissioning Committee, Quality Committee, Remuneration Committee, Somerset People Board
Suresh	Ariaratnam	Non Exec Director	Financial	Non-Executive Director Member, Transformation Committee Member, Mental Health Legislation Assurance Committee (Date commenced: 01/09/2022)	NHS Dorset HealthCare University	Providing integrated healthcare services	01/04/2023			ICB Board, Primary Care Commissioning Committee, Quality Committee, Remuneration Committee, Somerset People Board
Berge	Balian	ICB Board: Primary Care Partner Member	Financial	Shareholder (Date commenced: 01/01/2012)	Crewkerne Healthcare LLP	A joint venture with Day Lewis pharmacies operating Crewkerne Pharmacy (a community pharmacy located in the Crewkerne Health Centre premises)	01/04/2023			ICB Board, Primary Care Commissioning Committee
Berge	Balian	ICB Board: Primary Care Partner Member	Non-Financial Professional	Member of the Somerset PCN CD Board (Date commenced: 01/04/2019)	Somerset PCN CD Board	At 'place' level, PCNs interact with hospitals, mental health trusts, local authorities and community providers to plan and deliver integrated care. At 'system' level, PCNs participate through their clinical directors as an equal partner in decision making on strategy and resource allocation.	01/04/2023			ICB Board, Primary Care Commissioning Committee
Berge	Balian	ICB Board: Primary Care Partner Member	Non-Financial Professional	Chair (Date commenced: 01/10/2019)	Somerset General Practice Provider Board	Formal provider "voice" that can effectively represent the views of General Practice providers on the ICS and ICB	01/04/2023	01/12/2023		ICB Board, Primary Care Commissioning Committee
Berge	Balian	ICB Board: Primary Care Partner Member	Non-Financial Professional	Member of the Board (Date commenced: 01/12/2023)	Somerset General Practice Provider Board	Formal provider "voice" to represent the views of General Practice providers on the ICS and ICB	01/12/2023			ICB Board, Primary Care Commissioning Committee
Berge	Balian	ICB Board: Primary Care Partner Member	Indirect	Wife is a shareholder (Date commenced: 01/01/2012)	Crewkerne Healthcare LLP	Joint venture with Day Lewis pharmacies operating Crewkerne Pharmacy, a community pharmacy located at Crewkerne Health	01/04/2023			ICB Board, Primary Care Commissioning Committee
Berge	Balian	ICB Board: Primary Care Partner Member	Financial	Medical Director (Date commenced: 01/01/2012)	Symphony Healthcare Services	Largescale primary care organisation that provides NHS services via Primary Medical Service (PMS) and General Medical Service (GMS) contracts commissioned by the NHS Somerset Integrated Care Board	01/04/2023			ICB Board, Primary Care Commissioning Committee
Berge	Balian	ICB Board: Primary Care Partner Member	Non-Financial Professional	Clinical Director (joint role) (Date commenced: 01/04/2019)	South Somerset West Primary Care Network (PCN)	Primary care networks (PCNs) enable greater provision of proactive, personalised, coordinated and more integrated health and social care	01/04/2023			ICB Board, Primary Care Commissioning Committee
Berge	Balian	ICB Board: Primary Care Partner Member	Non-Financial Professional	Member (in role as Primary Care Partner Member of the ICB Board)	NHS Somerset Primary Care Commissioning Committee	Responsible for commissioning health and care services and bringing organisations together to work as one integrated care system (ICS) for Somerset NHS Foundation Trust deliver joined up community, mental health and acute hospital care. Yeovil Hospital is an acute hospital run by Somerset NHS Foundation Trust.	01/04/2023			ICB Board, Primary Care Commissioning Committee
Berge	Balian	ICB Board: Primary Care Partner Member	Indirect	Wife is a Diabetes Specialist Nurse (DSN) (Date commenced: 01/01/2012)	Somerset NHS Foundation Trust (Yeovil Hospital)	Specialists in providing health and social care professionals	01/04/2023			ICB Board, Primary Care Commissioning Committee
Berge	Balian	ICB Board: Primary Care Partner Member	Financial	Sessional General Practitioner (Date commenced: 01/01/2012)	Somerset Out of Hours Service (currently Meddcare operated by Herts Urgent Care)	Specialists in providing health and social care professionals	01/04/2023			ICB Board, Primary Care Commissioning Committee
Berge	Balian	ICB Board: Primary Care Partner Member	Non-Financial Professional	Member, representing the South Somerset Constituency (5 GP practices)	Somerset Local Medical Committee (LMC)	The representative body for GPs and GP practices in Somerset	01/04/2023			ICB Board, Primary Care Commissioning Committee
Berge	Balian	ICB Board: Primary Care Partner Member	Financial	General Practitioner (Date commenced: 01/01/2012)	Crewkerne Health Centre	Working with the West One Surgery, to enable the provision of a wide range of healthcare services, including minor surgery	01/04/2023			ICB Board, Primary Care Commissioning Committee
Charlotte	Callen	Executive Director of Communications, Engagement and Marketing	Indirect	Charles Callen (Brother) is a GP (Date Commenced: 05/09/2022)	Cranleigh Gardens Medical Centre, Bridgwater	GP Practice	01/04/2023			ICB Board, Leadership Committee
Bernice	Cooke	Deputy Chief Nurse/Director of Nursing	Non-Financial Personal	School Governor	St Gildas Catholic Primary School	Local Primary School	01/04/2023			ICB Board, Quality Committee, Primary Care Commissioning Committee, Information Governance Records Management and Caldicott Committee (IGRMCC)
Victoria	Downing-Burn	Chief People Officer	Non-Financial Professional	Vice-President. This is a voluntary role. (Date Commenced: 06/07/2018)	HPMA (Healthcare People Management Association)	Registered Charity (1167883) and the professional voice of people professionals in health and care	01/04/2023			ICB Board, Leadership Committee, Remuneration Committee, Somerset People Board
Victoria	Downing-Burn	Chief People Officer	Non-Financial Professional	Joint Vice-Chair (Date Commenced: 10/11/2020)	Bath College	To provide innovative training to develop skills, inspire individuals, enrich the wider community and encourage all to achieve and	01/04/2023			ICB Board, Leadership Committee, Remuneration Committee, Somerset People Board
Christopher	Foster	Non Exec Director	Indirect	Spouse is Parish Councillor (Date Commenced: 05/09/2022)	Nunney Parish Council	A local authority that makes decisions on behalf of the people in the parish and has an overall responsibility for the well-being of its local community	01/04/2023			ICB Board, Audit Committee, Finance Committee, Primary Care Commissioning Committee, Remuneration Committee, Somerset People Board
Christopher	Foster	Non Exec Director	Non-Financial Personal	Council Member (Director and Trustee) (Date Commenced: 09/08/2022)	The Cremation Society of Great Britain	A registered charity	01/04/2023			ICB Board, Audit Committee, Finance Committee, Primary Care Commissioning Committee, Remuneration Committee, Somerset People Board
Christopher	Foster	Non Exec Director	Non-Financial Personal	Chair (Date Commenced: 01/04/2022)	Churches Funeral Services Trust (also known as Churches Funerals Group)	An advisory group to co-ordinate policy in connection with the pastoral and administrative aspects of funeral services at cemeteries and crematoria	01/04/2023			ICB Board, Audit Committee, Finance Committee, Primary Care Commissioning Committee, Remuneration Committee, Somerset People Board
Christopher	Foster	Non Exec Director	Non-Financial Personal	Treasurer and Committee Member (Date Commenced: 13/03/2022)	Nunney Community Association	Set up to raise money for the benefit of the inhabitants of Nunney	01/04/2023			ICB Board, Audit Committee, Finance Committee, Primary Care Commissioning Committee, Remuneration Committee, Somerset People Board

REGISTER OF INTERESTS

ICB Board as at 21 March 2024

Firstname	Lastname	Role	Interest Category	Interest Description (Abbreviated)	Provider	Provider Description	Date Arose	Date Ended	Date Updated	Decision Making Groups
Christopher	Foster	Non Exec Director	Non-Financial Personal	Co-Chair (Date Commenced: 01/04/2022)	English and Welsh Anglican Roman Catholic Committee	The official bilateral instrument for monitoring and promoting the relationship between the Church of England and the Church in Wales, and the Roman Catholic Church in England and Wales	01/04/2023			ICB Board,Audit Committee,Finance Committee,Primary Care Commissioning Committee,Remuneration Committee,Somerset People Board
Christopher	Foster	Non Exec Director	Non-Financial Professional	Non-Executive Director and Trustee (Date Commenced: 01/04/2022)	Royal Hospital for Neurodisability	The RHN is experienced in working with people with a range of neurological conditions and brain injury	01/04/2023			ICB Board,Audit Committee,Finance Committee,Primary Care Commissioning Committee,Remuneration Committee,Somerset People Board
Caroline	Gamlin	Non Exec Director	Indirect	Husband is a GP Partner and Director (Date Commenced: 01/01/2018)	Pier Health, Weston Super Mare, North Somerset	Designed to deliver the very best in primary care for the patient population across Weston-Super-Mare, Worle and local villages in North Somerset	01/04/2023			ICB Board,Audit Committee,Primary Care Commissioning Committee,Quality Committee,Remuneration Committee
Caroline	Gamlin	Non Exec Director	Financial	Partnership link lead. Volunteer role, travel expenses paid (Date Commenced: 15/08/2019)	Health Education England	Improving global health Fellows in Zambia	01/04/2023			ICB Board,Audit Committee,Primary Care Commissioning Committee,Quality Committee,Remuneration Committee
Caroline	Gamlin	Non Exec Director	Financial	Paid through a contract for services for Responsible Officer appraisals, up to 6 a year	NHS England	Leading the NHS in England to deliver high quality services for all	01/04/2023			ICB Board,Audit Committee,Primary Care Commissioning Committee,Quality Committee,Remuneration Committee
Caroline	Gamlin	Non Exec Director	Non-Financial Personal	Volunteer (Date Commenced: 01/06/2021)	PromiseWorks	Local charity providing Mentors for young people in Somerset	01/04/2023			ICB Board,Audit Committee,Primary Care Commissioning Committee,Quality Committee,Remuneration Committee
Caroline	Gamlin	Non Exec Director	Non-Financial Professional	Member of ICB Audit Committee (Date Commenced: 01/07/2022)	NHS Somerset ICB Audit Committee	Responsible for commissioning health and care services and bringing organisations together to work as one integrated care system (ICS).	01/04/2023			ICB Board,Audit Committee,Primary Care Commissioning Committee,Quality Committee,Remuneration Committee
Caroline	Gamlin	Non Exec Director	Non-Financial Personal	Member (Date Commenced: 01/09/2021)	Deafinate Matters CIC	Supporting those with hearing loss and/or communication difficulties living in Somerset	01/04/2023			ICB Board,Audit Committee,Primary Care Commissioning Committee,Quality Committee,Remuneration Committee
Judith	Goodchild	ICB Board - Healthwatch (Participant)	Non-Financial Professional	Chair	Healthwatch Somerset	Local health and social care champion	01/04/2023			ICB Board,Primary Care Commissioning Committee
Judith	Goodchild	ICB Board - Healthwatch (Participant)	Non-Financial Professional	Public Governor (Date Commenced: 31/05/2011)	Somerset NHS Foundation Trust	To deliver joined up community, mental health and acute hospital care	01/04/2023			ICB Board,Primary Care Commissioning Committee
Trudi	Grant	Chief Officer for Population and Public Health (joint LA/ICB role)	Non-Financial Professional	Visiting Professor (Date Commenced: 21/04/2021)	University of the West of England	Focused on solving future global challenges through outstanding learning, world-leading research and a culture of enterprise	01/04/2023			ICB Board,Leadership Committee
Trudi	Grant	Chief Officer for Population and Public Health (joint LA/ICB role)	Non-Financial Professional	Employee (Date Commenced: 01/11/2012)	Somerset Council	Unitary authority which governs the district of Somerset	01/04/2023			ICB Board,Leadership Committee
Trudi	Grant	Chief Officer for Population and Public Health (joint LA/ICB role)	Non-Financial Personal	Partner's sister is employed as a school nurse in Somerset (Date Commenced: 01/09/2018)	Somerset Council	Unitary authority which governs the district of Somerset	01/04/2023			ICB Board,Leadership Committee
Alison	Henly	Director of Finance Performance and Contracting					01/04/2023			ICB Board,Audit Committee,Finance Committee,Leadership Committee,Primary Care Commissioning Committee
Jonathan	Higman	Chief Executive	Non-Financial Professional	Non-Executive Director (Date Commenced: 23/03/2022)	South West Academic Health Science Network	To help transform the way our health and care systems in the South West identify, adopt and spread innovation to transform lives, improve population health, and drive economic growth	01/04/2023			ICB Board,Finance Committee,Leadership Committee,Remuneration Committee,Somerset People Board
Jonathan	Higman	Chief Executive	Non-Financial Professional	Somerset ICB Representative (Date Commenced: 01/04/2022)	NIHR ARC South West Peninsula (PenARC) Management Board	To improve lives and the quality of health and social care in South West England through applied research	01/04/2023			ICB Board,Finance Committee,Leadership Committee,Remuneration Committee,Somerset People Board
Peter	Lewis	ICB Board - Trust Partner Member	Non-Financial Professional	Director and Management Board Member (Date Commenced: 01/07/2022)	Yeovil Strategic Estates Partnership Project Company	TBC	01/04/2023			ICB Board,Somerset People Board
Peter	Lewis	ICB Board - Trust Partner Member	Non-Financial Professional	Chief Executive of Somerset NHS Foundation Trust (Date Commenced: 01/07/2022)	Somerset NHS Foundation Trust	To deliver joined up community, mental health and acute hospital care	01/04/2023			ICB Board,Somerset People Board
Bernie	Marden	Chief Medical Officer	Non-Financial Professional	Associate Member (non-voting) of Board (Date Commenced: 01/09/2022)	Sulis Hospital Bath (Wholly owned subsidiary of RUH Bath NHS Foundation Trust)	Helping people get better, faster with state-of-the-art hospital treatments, innovative rehabilitation and other healthcare services	01/04/2023	01/09/2023		ICB Board,Finance Committee,Leadership Committee,Primary Care Commissioning Committee,Quality Committee,Information Governance Records Management and Caldicott Committee (IGRMCC)
Bernie	Marden	Chief Medical Officer	Indirect	Brother is Consultant Gastroenterologist and Clinical Lead (Date Commenced: 01/09/2022)	RUH Bath NHS Foundation Trust	Major acute-care hospital in the Weston suburb of Bath, England	01/04/2023			ICB Board,Finance Committee,Leadership Committee,Primary Care Commissioning Committee,Quality Committee,Information Governance Records Management and Caldicott Committee (IGRMCC)
Bernie	Marden	Chief Medical Officer	Indirect	Daughter is a Staff Nurse (Date Commenced: 20/09/2022)	RUH Bath NHS Foundation Trust	Major acute-care hospital in the Weston suburb of Bath, England	01/04/2023	31/03/2023		ICB Board,Finance Committee,Leadership Committee,Primary Care Commissioning Committee,Quality Committee,Information Governance Records Management and Caldicott Committee (IGRMCC)
Bernie	Marden	Chief Medical Officer	Non-Financial Professional	Chair (Date Commenced: 01/09/2022)	South West Paediatric Critical Care Operational Delivery Network	One of ten Paediatric Critical Care Operational Delivery Networks in England	01/04/2023	01/09/2023		ICB Board,Finance Committee,Leadership Committee,Primary Care Commissioning Committee,Quality Committee,Information Governance Records Management and Caldicott Committee (IGRMCC)
Bernie	Marden	Chief Medical Officer	Non-Financial Professional	Member (Date Commenced: 01/04/2023)	NHSE South West Digital Transformation Portfolio Board	TBC	01/04/2023			ICB Board,Finance Committee,Leadership Committee,Primary Care Commissioning Committee,Quality Committee,Information Governance Records Management and Caldicott Committee (IGRMCC)
Bernie	Marden	Chief Medical Officer	Indirect	Wife is directly employed by the organisers of Glastonbury Festival (Date Commenced: 01/09/2022)	Glastonbury Festivals	The largest greenfield music and performing arts festival in the world	01/04/2023			ICB Board,Finance Committee,Leadership Committee,Primary Care Commissioning Committee,Quality Committee,Information Governance Records Management and Caldicott Committee (IGRMCC)
David	McClay	Chief Officer for Strategy, Digital and Integration	Indirect	Wife is a Teacher (Date Commenced: 17/05/2023)	The Blue School, Wells	A coeducational, secondary school located in Wells, Somerset	17/05/2023			ICB Board,Leadership Committee
Shelagh	Meldrum	Chief Nursing Officer/Chief Operating Officer	Non-Financial Professional	Specialist Advisory for the CQC Integrated Care System inspection team (Date Commenced: 20/10/2023)	CQC	The independent regulator of health and social care in England	20/10/2023			ICB Board,Finance Committee,Leadership Committee,Primary Care Commissioning Committee,Quality Committee
Shelagh	Meldrum	Chief Nursing Officer/Chief Operating Officer	Indirect	Husband is Associate Director of Elective Recovery and Theatre Productivity (Date Commenced: 08/06/2022)	Somerset NHS Foundation Trust	To deliver joined up community, mental health and acute hospital care	01/04/2023			ICB Board,Finance Committee,Leadership Committee,Primary Care Commissioning Committee,Quality Committee

REGISTER OF INTERESTS

ICB Board as at 21 March 2024

Firstname	Lastname	Role	Interest Category	Interest Description (Abbreviated)	Provider	Provider Description	Date Arose	Date Ended	Date Updated	Decision Making Groups
Katherine	Nolan	ICB Board - SPARK Somerset, VCSE sector (Participant)					11/05/2023			ICB Board,Somerset People Board
Katherine	Nolan	ICB Board - SPARK Somerset, VCSE sector (Participant)	Non-Financial Professional	Chief Executive (Date Commenced: TBC)	SPARK Somerset	Providing information, advice, training and support to the voluntary and community sector in Somerset	01/04/2023			ICB Board,Somerset People Board
Grahame	Paine	Non Exec Director	Non-Financial Professional	Governor, Chair of Finance Committee and Safeguarding Lead (Date Commenced: 24/10/2019)	Weston College	An award-winning college of further and higher education in Weston-super-Mare	01/04/2023			ICB Board,Audit Committee,Finance Committee,Quality Committee,Remuneration Committee
Grahame	Paine	Non Exec Director	Non-Financial Professional	Trustee (Date Commenced: 26/03/2022)	Festival Medical Services	FMS is a 'not for profit' registered charity staffed by volunteers, delivering professional medical services at events throughout the country	01/04/2023			ICB Board,Audit Committee,Finance Committee,Quality Committee,Remuneration Committee
Grahame	Paine	Non Exec Director	Non-Financial Professional	Chair of Trustee Board (Date Commenced: 10/03/2022)	SPARK Somerset	To provide information, advice, training and support to the voluntary and community sector in Somerset	01/04/2023			ICB Board,Audit Committee,Finance Committee,Quality Committee,Remuneration Committee
Jade	Renville	Executive Director of Corporate Affairs	Non-Financial Personal	Director (Chair of Trust from January 2023) (Date Commenced: 01/09/2019)	Richard Huish Multi-Academy Trust (Voluntary Capacity)	An independent charitable organisation originally established by Richard Huish College to support local schools	01/04/2023			ICB Board,Leadership Committee,Information Governance Records Management and Caldicott Committee (IGRMCC)
Jade	Renville	Executive Director of Corporate Affairs	Non-Financial Personal	Governor (Date Commenced: 01/09/2020)	North Town Primary Care (Voluntary Capacity)	Part of The Richard Huish Trust, working closely with 4 other primary schools including Lyngford Park, Nerrols, North Curry and West Buckland as well as Taunton Academy Secondary School and Richard Huish College	01/04/2023	31/12/2023		ICB Board,Leadership Committee,Information Governance Records Management and Caldicott Committee (IGRMCC)
Jade	Renville	Executive Director of Corporate Affairs	Indirect	Father is Director and Owner (Date Commenced: 01/08/2003)	Renvilles Costs Lawyers	Providers of legal costs services in the region	01/04/2023			ICB Board,Leadership Committee,Information Governance Records Management and Caldicott Committee (IGRMCC)
Duncan	Sharkey	ICB Board - Local Authority Partner Member	Non-Financial Professional	Chief Executive (Date Commenced: 03/10/2022)	Somerset Council	Unitary authority which governs the district of Somerset	01/04/2023			ICB Board,Somerset People Board
Paul	Von Der Heyde	ICB Chair	Non-Financial Professional	Chairman of Trustees (Date Commenced: 01/11/2021)	Worshipful Company of Furniture Makers Charitable Fund	A charity supporting those employed or who have been employed in the furniture and furnishing industry and their connections providing grants and donations to cover welfare, education or excellence needs	01/04/2023			ICB Board,Finance Committee,Remuneration Committee
Paul	Von Der Heyde	ICB Chair	Non-Financial Professional	South West Social Mobility Commissioner (Date Commenced: 01/01/2023)	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	01/04/2023			ICB Board,Finance Committee,Remuneration Committee
Paul	Von Der Heyde	ICB Chair	Indirect	My wife is a fundraiser. I have no direct relationship with the Centre and am not engaged in the fundraising or other activities. (Date Commenced: 01/11/2021)	Congest Centre	A disabled riding enterprise based in Norton Fitzwarren	01/04/2023			ICB Board,Finance Committee,Remuneration Committee
Paul	Von Der Heyde	ICB Chair	Financial	Trustee and Adviser (Date Commenced: 01/11/2021)	Howlands Furniture Limited Group	A fine office furniture manufacturer, classic residence furniture and property letting group based in High Wycombe	01/04/2023			ICB Board,Finance Committee,Remuneration Committee
Paul	Von Der Heyde	ICB Chair	Financial	Director and shareholder (Date Commenced: 01/11/2021)	Herswell Coaching and Consulting Limited	A management consulting and behavioural advice business	01/04/2023			ICB Board,Finance Committee,Remuneration Committee
Paul	Von Der Heyde	ICB Chair	Non-Financial Professional	Chairman of Board of Trustees (Date Commenced: 01/11/2021)	Psoriasis and Psoriatic Arthritis Alliance	A National charity focused on advice to those suffering from the condition	01/04/2023			ICB Board,Finance Committee,Remuneration Committee
Paul	Von Der Heyde	ICB Chair	Financial	Chairman (Date Commenced: 03/11/2021)	Artichoke Kitchen and Cabinet Makers Limited	An architectural joinery and cabinet maker providing services and products to major residences in the UK and Europe	01/04/2023			ICB Board,Finance Committee,Remuneration Committee
Paul	Von Der Heyde	ICB Chair	Financial	Chairman of Board (Date Commenced: 01/11/2021)	Axminster Tool Centre Limited	An international furniture making tools and machinery supplier based in Devon	01/04/2023	31/01/2024		ICB Board,Finance Committee,Remuneration Committee
Paul	Von Der Heyde	ICB Chair	Indirect	My brother's wife is the sister of Ali Parsa, who is the founder and Chief Executive. I have no professional relationship with the enterprise. (Date Commenced: 01/11/2021)	Babylon Healthcare Services	TBC	01/04/2023			ICB Board,Finance Committee,Remuneration Committee
Paul	Von Der Heyde	ICB Chair	Non-Financial Professional	Chairman of Board (Date Commenced: 01/11/2021)	PAPAA Enterprises Limited	The virtually dormant trading subsidiary of Psoriasis and Psoriatic Arthritis Alliance	01/04/2023			ICB Board,Finance Committee,Remuneration Committee