

Report to the NHS Somerset Integrated Care Board on 28 September 2023

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| Title: Register of Members' Interests | | Enclosure A | |
| Version Number / Status: | N/A | | |
| Executive Lead | - | | |
| Clinical Lead: | - | | |
| Author: | Julie Hutchings, Board Secretary and Corporate Governance Lead Officer | | |

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 21 September 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

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| 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 21 September 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 | 02/07/2023 | 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 | The Trussell Trust - I am a trustee for The Trussell Trust, an NGO and charity that works to end the need for food banks in the UK. | 30/05/2023 | | | | |
| | | | 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 | | | |
| | | | Financial | General Practitioner at Crewkerne Health Centre | 01/01/2012 | 02/08/2025 | | | |
| | | | Financial | Medical Director of Symphony Healthcare Services | 01/01/2012 | 02/08/2025 | | | |
| | | | 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 | | | |

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| | | | 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 | | | |
| | | | Non-financial professional | Member of the Somerset PCN CD Board. | 01/04/2019 | 31/03/2024 | | | |
| | | | Non-financial professional | Member of the Somerset Provider Development Committee (PDC), overseeing the integration of YDHFT and SFT. | 01/04/2020 | 31/03/2023 | | | |
| | | | 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 | | | |
| | | | 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 | | | |
| | | | Indirect | Wife is a Diabetes Specialist Nurse (DSN) working for Yeovil District Hospital NHS Foundation Trust. | 01/01/2012 | 31/08/2025 | | | |
| | | | 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 | | | |
| 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 |
| 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, Somerset People Board |
| | | | | Vice-President of HPMA (Healthcare People Management Association). This is a voluntary role with a registered charity (1167883) | 06/07/2018 | | | | |
| 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 | | |
| | | | 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 | | |

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| | | | 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 | | |
| | | | Indirect | Spouse is Parish Councillor for Nunney, Somerset. | 05/09/2022 | | Interests have been declared in line with the Conflicts of Interest Policy | | |
| | | | 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 | | |
| 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 | | |
| | | | 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 | | |
| | | | Non-financial professional | NEPTS procurement board | 01/12/2022 | 30/06/2023 | Interests have been declared in line with the Conflicts of Interest Policy | | |
| | | | 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 | | |
| | | | 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 | | |
| | | | 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 | | |
| 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, Leadership Committee |
| | | | 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 | | |
| | | | 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 | | |
| Henly | Alison | Chief Finance Officer and Director of Performance | | Nil to declare | | | | 01/08/2023 | Audit Committee, Finance and Performance Committee, Finance Committee, Governing Body, ICB Board, Leadership Committee, Non-Emergency Patient Transport Service |

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| | | | | | | | | | (NEPTS) Procurement Board , Primary Care Commissioning Committee |
| 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, Somerset People Board |
| | | | | Somerset ICB Representative, NIHR ARC South West Peninsula (PenARC) Management Board | 01/04/2022 | | | | |
| 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 | | | | |
| | | | | Director and Management Board Member, Yeovil Strategic Estates Partnership Project Company | 01/07/2022 | | | | |
| 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 |
| | | | Indirect | Brother is Consultant Gastroenterologist and Clinical Lead at RUH Bath NHS Foundation Trust | 01/09/2022 | 01/09/2032 | | | |
| | | | Non-financial professional | Chair of South West Paediatric Critical Care Operational Delivery Network | 01/09/2022 | 01/09/2023 | | | |
| | | | Indirect | Daughter is Staff Nurse at RUH Bath NHS Foundation Trust | 20/09/2022 | 01/09/2032 | | | |
| | | | Non-financial professional | Member of NHSE South West Digital Transformation Portfolio Board | 01/04/2023 | | | | |
| | | | Indirect | Wife is directly employed by the organisers of Glastonbury Festival | 01/09/2022 | | | | |
| 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, Somerset LeDeR Steering Group |
| Nolan | Katherine | CEO, Spark Somerset | | Nil to declare | | | | 11/05/2023 | ICB Board, Somerset People Board |

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| 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 | | |
| | | | | Weston College | 24/10/2019 | | Interests have been declared in line with the Conflicts of Interest Policy | | |
| 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 | 26/05/2023 | ICB Board, Information Governance Records Management and Caldicott Committee, Leadership Committee |
| | | | Indirect | Father is Director and Owner of Renvilles Costs Lawyers | 01/08/2003 | | | | |
| | | | Non-financial personal | Governor, North Town Primary Care (Voluntary Capacity) | 01/09/2020 | 31/12/2023 | | | |
| | | | 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 | | | |
| 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 | | | | |
| | | | Financial | Chairman of Board, Axminster Tool Centre Limited - an international furniture making tools and machinery supplier based in Devon | 01/11/2021 | | | | |
| | | | 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 and their connections providing grants and donations to cover welfare, education or excellence needs. | 01/11/2021 | | | | |
| | | | Financial | Director and shareholder - Herswell Coaching and Consulting Limited - a management consulting and behavioural advice business | 01/11/2021 | | | | |

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| | | 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 | | | | |
| | | 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 | | | | |
| | | 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 | | | | |
| | | 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 | | | | |