

Report to the NHS Somerset Integrated Care Board on 1 December 2022

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| Title: Register of Members' Interests | | Enclosure A | |
| Version Number / Status: | N/A | | |
| Executive Lead | - | | |
| Clinical Lead: | - | | |
| Author: | Kathy Palfrey, Executive Assistant to the ICB Board | | |

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 at 24 November 2022.

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 24 November 2022

| 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 | | Interests have been declared in line with the Conflicts of Interest Policy | 27/09/2022 | ICB Board, Primary Care Commissioning Committee, Quality and Safety Committee, Remuneration Committee |
| | | | Non-financial professional | Literature Works South West - I am a trustee for LWSW, a charitable arts organisation | 08/02/2021 | | Interests have been declared in line with the Conflicts of Interest Policy | 27/09/2022 | |
| | | | Financial | NHS Dorset HealthCare - Non-Executive Director | 01/09/2022 | | Interests have been declared in line with the Conflicts of Interest Policy | 27/09/2022 | |
| | | | Financial | Sprung Sultan - I am the beneficiary owner of a literary agency | 01/07/2007 | | Interests have been declared in line with the Conflicts of Interest Policy | 27/09/2022 | |
| | | | Non-financial professional | Theatre Royal Bath - I am a trustee for TRB, a charitable arts organisation | 20/05/2019 | | Interests have been declared in line with the Conflicts of Interest Policy | 27/09/2022 | |
| Balian | Berge | Primary Care Partner Member | Non-financial professional | Chair of the Somerset General Practice Provider Board (GPPB). | 01/10/2019 | 31/08/2025 | Interests have been declared in line with the Conflicts of Interest Policy | 27/09/2022 | ICB Board |

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| Balian | Berge | Non-financial professional | Clinical Director (joint role) of the South Somerset West Primary Care Network (PCN). | 01/04/2019 | 31/03/2024 | Interests have been declared in line with the Conflicts of Interest Policy | 27/09/2022 | |
| | | Financial | General Practitioner at Crewkerne Health Centre | 01/01/2012 | 02/08/2025 | Interests have been declared in line with the Conflicts of Interest Policy | 27/09/2022 | |
| | | Financial | Medical Director of Symphony Healthcare Services | 01/01/2012 | 02/08/2025 | Interests have been declared in line with the Conflicts of Interest Policy | 27/09/2022 | |
| | | 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 | Interests have been declared in line with the Conflicts of Interest Policy | 27/09/2022 | |
| | | 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 | Interests have been declared in line with the Conflicts of Interest Policy | 27/09/2022 | |
| | | Non-financial professional | Member of the Somerset PCN CD Board. | 01/04/2019 | 31/03/2024 | Interests have been declared in line with the Conflicts of Interest Policy | 27/09/2022 | |
| | | Non-financial professional | Member of the Somerset Provider Development Committee (PDC), overseeing the integration of YDHFT and SFT. | 01/04/2020 | 31/03/2023 | Interests have been declared in line with the Conflicts of Interest Policy | 27/09/2022 | |

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| Balian | Berge | | Financial | Sessional General Practitioner working for the Somerset Out of Hours service (currently Meddcare operated by Devon Doctors). | 01/01/2012 | 02/08/2025 | Interests have been declared in line with the Conflicts of Interest Policy | 27/09/2022 | |
| | | | 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 | Interests have been declared in line with the Conflicts of Interest Policy | 27/09/2022 | |
| | | | Indirect | Wife is a Diabetes Specialist Nurse (DSN) working for Yeovil District Hospital NHS Foundation Trust. | 01/01/2012 | 31/08/2025 | Interests have been declared in line with the Conflicts of Interest Policy | 27/09/2022 | |
| | | | 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 | Interests have been declared in line with the Conflicts of Interest Policy | 27/09/2022 | |

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| Downing-Burn | Victoria | Director of Workforce Strategy | Non-financial professional | Joint Vice-Chair of Bath College | 10/11/2020 | 09/11/2024 | Interests have been declared in line with the Conflicts of Interest Policy | 20/09/2022 | ICB Board, Risk Management Group |
| | | | Non-financial professional | Vice-President of HPMA (Healthcare People Management Association). This is a voluntary role with a registered charity (1167883) | 06/07/2018 | | Interests have been declared in line with the Conflicts of Interest Policy | 20/09/2022 | |
| Foster | Christopher | NED | Non-financial personal | Chair, Churches Funerals Group | 01/04/2022 | | Interests have been declared in line with the Conflicts of Interest Policy | 14/10/2022 | Audit Committee, Finance and Performance Committee, Finance Committee, ICB Board, Primary Care Commissioning Committee, Remuneration Committee |
| | | NED | 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 | 14/10/2022 | |
| | | NED | Non-financial personal | Committee member, Nunney Community Association | 01/04/2022 | | Interests have been declared in line with the Conflicts of Interest Policy | 14/10/2022 | |
| | | NED | 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 | 14/10/2022 | |
| | | NED | 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 | 14/10/2022 | |
| | | NED | Indirect | Spouse is Parish Councillor for Nunney, Somerset. | 05/09/2022 | | Interests have been declared in line with the Conflicts of Interest Policy | 14/10/2022 | |

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| Gamlin | Caroline | Non executive director Somerset ICB | Indirect | Kevin Haggerty, 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 | 09/05/2022 | ICB Board, Primary Care Commissioning Committee, Quality and Safety Committee, Remuneration Committee |
| | | Non executive director Somerset ICB | 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 | 09/05/2022 | |
| | | Non executive director Somerset ICB | 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 | 09/05/2022 | |
| | | Non executive director Somerset ICB | 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 | 09/05/2022 | |
| | | Non executive director Somerset ICB | 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 | 09/05/2022 | |
| 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 | 30/12/2021 | 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 | 31/12/2021 | Health and Well Being Board, ICB Board |

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|-------|--------|---|----------------------------|--|------------|------------|--|------------|---|
| | | Director of Public Health | 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 | 31/12/2021 | Health and Well Being Board, ICB Board |
| | | Director of Public Health | 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 | 31/12/2021 | Health and Well Being Board, ICB Board |
| Grant | Trudi | Director of Public Health | | Nil to declare | | | | | Health and Well Being Board, ICB Board |
| Heard | Maria | Programme Director, Fit for my Future | Non-financial personal | Member of the Patient Participation Group for Grove Medical Centre, Dorset | 16/06/2022 | | Will declare my interest at meetings if this is relevant to cross border working | 02/09/2022 | B1 CCG to ICB Transition Programme Board, Executive Committee, ICB Board, Risk Management Group |
| | | Programme Director, Fit for my Future | Non-financial professional | Non Exec Director South West Academic Science Network | 04/05/2020 | 31/05/2022 | Interests have been declared in line with the Conflicts of Interest Policy | 02/09/2022 | |
| | | Programme Director, Fit for my Future | Financial | On secondment from South, Central and West Commissioning Support Unit | 01/03/2019 | | Interests have been declared in line with the Conflicts of Interest Policy | 02/09/2022 | |
| | | Programme Director, Fit for my Future | Indirect | Parent is a Community Paediatric consultant with Sussex Community NHS FT | 01/03/2019 | | Interests have been declared in line with the Conflicts of Interest Policy | 02/09/2022 | |
| Henly | Alison | CCG Director of Finance, Performance and Contracting, and ICB CFO and Dir of Perf Designate | 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 | 06/06/2022 | Audit Committee, Executive Committee, Finance and Performance Committee, Finance Committee, Governing Body, ICB Board, Non-Emergency Patient Transport Service (NEPTS) Procurement Board , Primary Care Commissioning |

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| | | | | | | | | | Committee, Risk Management Group |
| Higman | Jonathan | ICB Chief Executive Designate | Non-financial professional | Non-Executive Director, South West Academic Health Science Network | 23/03/2022 | | Interests have been declared in line with the Conflicts of Interest Policy | 31/03/2022 | Executive Committee, Finance Committee, ICB Board, Risk Management Group |
| | | ICB Chief Executive Designate | Non-financial professional | Previous employment as Chief Executive of Yeovil District Hospital NHS Foundation Trust | 30/11/2017 | 31/12/2021 | Interests have been declared in line with the Conflicts of Interest Policy | 31/03/2022 | |
| | | ICB Chief Executive Designate | Non-financial professional | Somerset ICB Representative, NIHR ARC South West Peninsula (PenARC) Management Board | 01/04/2022 | | Interests have been declared in line with the Conflicts of Interest Policy | 31/03/2022 | |
| Lewis | Peter | Foundation Trust Partner Member | | Nil to declare | | | | | ICB Board |
| 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 | Interests have been declared in line with the Conflicts of Interest Policy | 21/09/2022 | Executive Committee, Finance Committee, ICB Board, Primary Care Commissioning Committee, Quality and Safety Committee, Risk Management Group |
| | | Chief Medical Officer | Indirect | Brother is Consultant Gastroenterologist and Clinical Lead at RUH Bath NHS Foundation Trust | 01/09/2022 | 01/09/2032 | Interests have been declared in line with the Conflicts of Interest Policy | 21/09/2022 | |
| | | Chief Medical Officer | Non-financial personal | Chair of South West Paediatric Critical Care Operational Delivery Network | 01/09/2022 | 01/09/2023 | Interests have been declared in line with the Conflicts of Interest Policy | 21/09/2022 | |

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| Marden | Bernie | Chief Medical Officer | Indirect | Daughter is Staff Nurse at RUH Bath NHS Foundation Trust | 20/09/2022 | 01/09/2032 | Interests have been declared in line with the Conflicts of Interest Policy | 21/09/2022 | |
| Meldrum | Shelagh | Chief Nursing Officer | Indirect | My husband is the Associate Director of Elective Recovery and Theatre Productivity for Yeovil District Hospital NHS Foundation Trust and Somerset NHS Foundation Trust | 08/06/2022 | | Interests have been declared in line with the Conflicts of Interest Policy | 20/07/2022 | Executive Committee, Finance Committee, ICB Board, Information Governance Records Management and Caldicott Committee, Primary Care Commissioning Committee, Quality and Safety Committee, Risk Management Group, Somerset LeDeR Steering Group |
| 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 | 31/03/2022 | Audit Committee, Finance Committee, ICB Board, Quality and Safety Committee, Remuneration Committee |
| | | Non Executive Director | Non-financial professional | Trustee, Festival Medical Services | 26/03/2022 | | Interests have been declared in line with the Conflicts of Interest Policy | 31/03/2022 | |
| | | Non Executive Director | Non-financial professional | Weston College | 24/10/2019 | | Interests have been declared in line with the Conflicts of Interest Policy | 31/03/2022 | |
| Rowswell | Alison | Acting Director of Operations and Commissioning | | Nil to declare | | | | 05/01/2022 | Executive Committee, FFMF Programme Board, ICB Board, Risk Management Group |
| 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 | 09/12/2021 | Finance and Performance Committee, Finance Committee, ICB Board |

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| von der Heyde | Paul | ICB Chairman | Non-financial professional | Chairman of Board - PAPAA Enterprises Limited - the virtually dormant trading subsidiary of Psoriasis and Psoriatic Arthritis Alliance | 01/11/2021 | | Interests have been declared in line with the Conflicts of Interest Policy | 09/12/2021 | |
| | | ICB Chairman | 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 | | Interests have been declared in line with the Conflicts of Interest Policy | 09/12/2021 | |
| | | ICB Chairman | Financial | Chairman of Board, Axminster Tool Centre Limited - an international furniture making tools and machinery supplier based in Devon | 01/11/2021 | | Interests have been declared in line with the Conflicts of Interest Policy | 09/12/2021 | |
| | | ICB Chairman | Non-financial professional | Chairman of Trustees - 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 | 01/11/2021 | | Interests have been declared in line with the Conflicts of Interest Policy | 09/12/2021 | |

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| | | providing grants and donations to cover welfare, education or excellence needs. | | | | | |
| ICB Chairman | Financial | Director and shareholder - Herswell Coaching and Consulting Limited - a management consulting and behavioural advice business | 01/11/2021 | | Interests have been declared in line with the Conflicts of Interest Policy | 09/12/2021 | |
| ICB Chairman | 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 | | Interests have been declared in line with the Conflicts of Interest Policy | 09/12/2021 | |
| ICB Chairman | 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 | | Interests have been declared in line with the Conflicts of Interest Policy | 09/12/2021 | |
| ICB Chairman | Financial | Trustee and adviser to the Howlands Furniture Limited | 01/11/2021 | | Interests have been declared in line with the Conflicts of Interest Policy | 09/12/2021 | |

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| | | | group - a fine office furniture manufacturer, classic residence furniture and property letting group based in High Wycombe. | | | | | |
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