

Register of interests for members of the BSW ICB Board, July 2022

Name	Current position/s held in the ICB	Description of interest	Type of interest			Is the interest direct or indirect	The interest is valid		Action taken to mitigate risk
			Financial	Non-financial professional	Non-financial personal		From	To	
Stephanie Elsy	ICB Chair	Senior Advisor IMPOWER consulting	X			Direct	2020	Present	Declare when relevant
		Managing Director Stephanie Elsy Associates Ltd	X			Direct	2012	Present	No conflicts have arisen to date, declare when relevant
		Chair Emsworth Forum			X	Direct	2014	Present	No conflicts have arisen, declare when relevant
Sue Harriman	ICB CEO	None							
Gary Heneage	ICB Chief Finance Officer	Wife is a Sport and Exercise Consultant at Circle Hospital in Reading.			X	Indirect	2018	Present	Standing declaration
Gill May	ICB Chief Nurse Officer	None							

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Dr Amanda Webb	ICB Chief Medical Officer	Salaried GP at Westrop Surgery	X			Direct	2020	Present	Declaration raised when required. No active involvement in discussions or decisions regarding Westrop Surgery. Declaration raised when required. To be assessed whenever decisions regarding GWH are made and may consider exclusion from discussion and / or decision making.
		Member of GWH Board of Governors		X		Direct	2020	Present	
Julian Kirby	Non-Executive Director - Public and Community Engagement	None							
Claire Feehily	Non-Executive Director - Audit	NED and Audit Chair at Gloucestershire Royal Hospitals NHS FT		X		Direct	2017	Present	All interests - declare as and when necessary, and manage in accordance with the BSW ICB Standards of Business Conduct policy.
		Trustee at The Brandon		X		Direct	2020	Present	
		Trustee and Audit Chair at The National Lottery Heritage Fund		X		Direct	2018	Present	
		Trustee and Chair Stroud and Cotswolds Citizen Advise Charitable donor to the Sue Ryder Trust of Leckhampton			X	Direct	2017	Present	

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Paul Miller	Non-Executive Director - Finance	NED at Salisbury NHS FT until 30/06/22	X			Direct		30 June 2022	Will leave post before joining ICB on 1 July 2022.
		Director and employee of Sparrow Healthcare Consulting Limited, which provides training, coaching, consulting and audit services to a wide range of clients.	X			Direct		Present	Declare as and when necessary. Sparrow Healthcare Consulting Limited will not provide any paid service, whether a contract or a sub-contract, funded directly from BSW ICB
		Wife is a retired senior NHS finance professional, and a volunteer at Hampshire Hospitals NHS FT			X	Indirect			No mitigation required. Declare as and when necessary.
Rory Shaw	Non-Executive Director - Quality	Chairman of Feedback PLC	X	X		Direct	2019	Present	All interests - Declare as and when necessary, manage in accordance with BSW ICB Standards of Business Conduct policy
		NED on the Board of DIOSynVax	X	X		Direct	2020	Present	
		Wife is a partner in the Accountancy firm BDO.	X	X		Indirect		Present	

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Suzannah Power	Non-Executive Director - People	<p>Bristol, North Somerset, and South Gloucestershire ICB - CVD Programme Board</p> <p>British Heart Foundation and Data Research UK, CVD/COVID-UK Approval and Oversight Board Member</p> <p>Family member is a senior partner at The Tolsey Practice, Sherston, Wiltshire</p>		X	X	Direct	2021	Present	All interests - declare as and when necessary, manage in accordance with BSW ICB Standards of Business Conduct policy
				X		Direct	2020	Present	
						Indirect	2014	Present	
Stacey Hunter	ICB Partner Member NHS Trusts and NHS Foundation Trusts - acute sector	Salisbury NHS Foundation Trust CEO	X	X			2020	Present	Declare as and when necessary, manage in accordance with BSW ICB Standards of Business Conduct policy
Dominic Hardisty	ICB Partner Member NHS Trusts and NHS Foundation Trusts - mental health sector	CEO, Avon and Wiltshire Mental Health Partnership							

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Will Godfrey	ICB Partner Member Local Authority - BaNES	CEO, BaNES Council							
Susie Kemp	ICB Partner Member Local Authority - Swindon	CEO, Swindon Borough Council							
Terence Herbert	ICB Partner Member Local Authority - Wiltshire	CEO, Wiltshire Council							
Douglas Blair	ICB Partner Member - Community Provider	Managing Director of Wiltshire Health and Care	X	X				Present	Declare as and when necessary, manage in accordance with BSW ICB Standards of Business Conduct policy
	ICB Partner Member - primary care								
Pam Webb	ICB Partner member – VCSE	CEO, Voluntary Action Swindon							
The following are regular attendees of ICB Board meetings									
Richard Smale	ICB Executive Director of Strategy and Transformation	Coach and Trustee of Keynsham Town Junior Football Club.			X		2003	Present	Declare as and when necessary, manage in accordance with BSW ICB Standards of Business Conduct policy

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Jasvinder Sohal	ICB Chief People Officer	<p>Director – Big Rock Estates Ltd. A property company which my husband has set up and has no current links to health or social care.</p> <p>Director – Little Rock Estates Ltd. A property company which my husband has set up and has no current links to health or social care.</p> <p>Membership of The Law Society. I am on the Roll of Solicitors as a non-practising solicitor.</p>				Indirect		Present	All interests - declare as and when necessary, manage in accordance with BSW ICB Standards of Business Conduct policy
						Indirect		Present	
								Present	
Richard Collinge	ICB Chief of Staff	Community First Responder Volunteer with SWASFT			X			Present	Declare interest at all meetings where SWASFT is being discussed.
Rachel Backler	ICB Executive Director of Planning and Performance								
Jane Moore	ICB Executive Director of	Member of faculty of Public Health		X				Present	All interests - declare as and when necessary, manage in accordance with BSW ICB

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	Equalities, Innovation and Digital Enterprise	Registered professionally as a Public Health Consultant (ongoing)		X				Present	Standards of Business Conduct policy
Laura Ambler	Place Director - BaNES	None							
Gordon Muvuti	Place Director - Swindon	Trustee YMCA Southampton			X				Declare as and when necessary, manage in accordance with BSW ICB Standards of Business Conduct policy
Fiona Slevin-Brown	Place Director - Wiltshire	Son has a bank contract with a local Primary Care provider in Berkshire.				Indirect		Present	Declare as and when necessary, manage in accordance with BSW ICB Standards of Business Conduct policy