

Register of interests for members of the BSW ICB Board, September 2023

Employee	Role	Interest Type	Interest Description	Provider	Interest Category	Direct or indirect	Date Ended	Mitigation
Amanda Webb	ICB Medical Director	Declarations of Interest	Founder and member of Phoenix GP	Phoenix GP	Financial	Direct		Would remove myself from any discussions involving Phoenix GP
		Declarations of Interest	Salaried GP	Westrop Medical Practice	Financial	Direct		Declaration raised when required. No active involvement in discussions or decisions regarding Westrop Surgery.
Claire Feehily	Non-Executive Director Audit	Outside Employment	Non-Executive Director and Audit Chair	Gloucester Hospitals NHS FT			31/07/2023	
		Outside Employment	Trustee, SID and Audit Chair	National Lottery Heritage Fund				
		Outside Employment	Trustee	The Brandon Trust				
		Outside Employment	Chair and Trustee	Stroud and Cotswolds Citizens Advice				
Dominic Hardisty	NHS Trusts & NHS Foundation Trust Partner Member - Mental Health Sector	Declarations of Interest	Chief Executive	Avon & Wiltshire Mental Health Partnership	Financial	Direct		Will declare when relevant
Francis Campbell	Governing Body GP Representative	Declarations of Interest	GP Partner	Elm Tree Surgery	Financial	Direct		Would declare if decision directly affected this business or could be perceived to materially effect
		Declarations of Interest	Clinical Director	Brunel PCN	Non-Financial Professional	Direct		Declare where relevant. Ensure that actions taken do not - or could not be perceived to - afford preference to any one particular PCN
Gary Heneage	ICB Chief Finance Officer	Declarations of Interest	Family member is a partner at DWF Solicitors	DWF Solicitors	Indirect	Indirect		Standing Declaration
		Declarations of Interest	Family member is a sport and exercise consultant	Circle Hospital Reading	Indirect	Indirect		Standing Declaration
Gillian May	ICB Chief Nurse	Nil Declaration						
Julian Kirby	Non-Executive Director Public & Community Engagement	Nil Declaration						
Pam Webb	Voluntary, Community & Social Enterprise Partner member	Declarations of Interest	Chief Executive	Voluntary Action Swindon	Financial	Direct		Would declare as necessary
Paul Miller	Non-Executive Director Finance	Declarations of Interest	I am both a Director and employee of Sparrow Healthcare Consulting Limited, which provides training, coaching, consulting and audit services to a wide range of clients. Clients who this company currently provides services to include the Healthcare Financial Management Association and the Jersey Audit Office.	Sparrow Healthcare Consulting Ltd	Financial	Direct		Sparrow Healthcare Consulting Limited will not provide any paid service, whether a contract or sub-contract, funded directly from Bath and North East Somerset, Swindon and Wiltshire ICB
		Declarations of Interest	My wife is a retired senior NHS finance professional and volunteers for Hampshire Hospitals NHS FT	Hampshire Hospitals NHS FT	Indirect	Indirect		No mitigation required, unless a specific conflict of interests arises in the future and then that would be declared and appropriate mitigations agreed.
Vacant Post	Non-Executive Director Quality <i>(Rory Shaw, previous post-holder, stepped down 20/09/2023; declared interests held on register for 6 months)</i>	Declarations of Interest	Family member is a solicitor in the Freshfields Arbitration team.	Freshfields	Indirect	Direct		Only relevant if BSW entered a dispute to be settled by Arbitration involving the team at Freshfields.
		Declarations of Interest	Chairman of the Board	Feedback PLC	Financial	Direct		Avoid any participation decision making in relation to IT procurement in BSW ICS
		Declarations of Interest	Non-Executive Director on the Board	DIOSynVax	Financial	Direct		The Company hopes to sell to National Governments, not to the Individual ICS's
		Declarations of Interest	A family member is a partner in the Accountancy firm	BDO	Indirect	Indirect		She works in the International business arena, and does not participate in audit or activities relating to any healthcare businesses.
Stacey Hunter	NHS Trusts & NHS Foundation Trusts Partner Member - Acutes	Declarations of Interest	Chief Executive	Salisbury NHS Foundation Trust	Financial	Direct		would declare as relevant
Stephanie Elsy	BSW Independent Chair	Declarations of Interest	Non Executive Director	Solent NHS Trust	Non-Financial Professional	Direct		Declaration when relevant
		Declarations of Interest	NHS NED	Peninsular Acute Provider Collaborative	Non-Financial Professional	Indirect		Declaration
		Declarations of Interest	I am an adviser	Impower Consulting Ltd	Financial	Direct	31/07/2023	Declaration when relevant
		Declarations of Interest	Shareholder and Director	Stephanie Elsy Associates Ltd	Financial	Direct		Declaration when relevant
		Declarations of Interest	Non Executive Director	Solent NHS Trust	Non-Financial Professional	Direct	09/05/2023	Declaration when relevant
Suzannah Power	Non-Executive Director Remuneration & People	Declarations of Interest	I have been appointed as Deputy Chair of the HDR Public Advisory Board. This is a voluntary role - I am not in a contract of employment although I am offered an honorarium for chairing meetings.	Health Data Research UK - the national institute for health data science	Non-Financial Personal	Indirect		Where there is a potential conflict of interest I will bring it to the attention of the committee or group involved. This would only be an issue were we as an organisation involved in commissioning healthcare academic research.
		Outside Employment	Member of the Approvals and Oversight Board, CVD-COVID-UK Project	British Heart Foundation Data Science Centre			01/09/2023	
Suzanne Harriman	BSW ICB CEO	Nil Declaration						
Terence Herbert	Local Authority Partner Member - Wiltshire	Declarations of Interest	Chief Executive	Wiltshire County Council	Financial	Direct		Declaration when relevant
Will Godfrey	Local Authority Partner Member - BaNES	Declarations of Interest	Chief Executive	Bath and North East Somerset Council	Financial	Direct		Would declare when relevant
Vacant Post	Local Authority Partner Member - Swindon <i>(Susie Kemp former holder of post stepped down 30/08/2023; declared interests held on register for 6 months)</i>	Declarations of Interest	Chief Executive	Swindon Borough Council	Financial	Direct	30/08/2023	Would declare as necessary
Vacant Post	Community Provider Partner Member							