

Appendix 2



Bath and North East Somerset,
Swindon and Wiltshire
Integrated Care Board

Register of interests for attendees of the BSW ICB Board, March 2024

Name	Role	Interest Type	Interest Description	Provider	Interest Category	Direct or Indirect	Date Ended	Mitigation
Fiona Slevin-Brown	ICB Place Director	Declarations of Interest	Family member has bank contract with a Primary Care Provider in East Berkshire and works for them on a part-time basis during University holidays	Primary Care Provider - East Berkshire	Indirect	Indirect		This provider does not provide services in BSW. They are local only to East Berkshire and Frimley ICS Declaration would be shared should a situation arise where this changes, and decisions would need to be made at a Committee or at the Board where I was present, and this would be managed appropriately by the Chair.
		Declarations of Interest	School Governor at Oaktree Nursery and Primary School in Swindon	Blue Kite Academy Trust	Non-Financial Personal	Direct		Declaration to ICB Declaration to Blue Kite of current employment in the ICB To declare interest at all relevant points in ICB and Executive planning and decision making
Gordon Muvuti	ICB Place Director	Nil Declaration						
Sarah Green	Interim ICB Chief People Officer	Nil Declaration						
Laura Ambler	ICB Place Director	Outside Employment	External Examiner for the University of England	University West of England		Direct		
Rachael Backler	ICB Chief Delivery Officer	Declarations of Interest	Husband is a board member of a charitable housing association.	Network Homes Limited	Indirect	Indirect	10/04/2024	Would declare in meeting although need to declare unlikely given geographical location (London and Hertfordshire)
		Declarations of Interest	Family member works as Deputy Director of Finance at East Sussex Healthcare NHS Trust	East Sussex Healthcare NHS Trust	Indirect	Indirect		Would declare as and when relevant in meeting.
		Declarations of Interest	Husband is a committee member (non-executive) of a charitable housing association	Sovereign Network Group	Indirect	Indirect		
Richard Collinge	Chief of Staff	Declarations of Interest	Volunteer Community First Responder	South West Ambulance Services NHS FT	Non-Financial Personal	Direct		Declare interest at all meetings involving SWAST and allow Chair to determine appropriate steps to take
Richard Clewer	Leader Wiltshire Council	Declarations of Interest	As a Wiltshire Councillor I am involved in policy setting in areas that impact on social care and thus potentially the delivery of some services falling under the remit of the ICP.	Wiltshire Council	Financial	Direct		If there is ever a conflict of interest I would withdraw from the ICB meeting at that point.
Sam Mowbray	Interim Chief Executive	Declarations of Interest	Chief Executive	Swindon Borough Council	Financial	Direct		If there is ever a conflict of interest I would withdraw from the ICB meeting at that point.
Shirley-Ann Carvill	Managing Director	Declarations of Interest	Managing Director of Wiltshire Health and Care.	Wiltshire Health & Care	Financial	Direct		Conflict of Interest only when discussing the provider framework for BSW primary and community care delivery plan
Cara Charles-Barks	CEO	Declarations of Interest	CEO	Royal United Hospitals Bath	Financial	Direct		Declare as and when necessary, manage in accordance with BSW ICB Standards of Business Conduct policy
Previous attendees of BSW ICB Board meetings								
Richard Smale, former ICB Director of Strategy & Transformation, stepped down 07/01/2024. (Declared interests held on register for 6 months)	Declarations of Interest	Family member working for Oxfam - commences 25 Sept 23	Oxfam	Indirect	Indirect			Avoid direct involvement in procurement decisions that could include Oxfam
	Declarations of Interest	Family member working for the Bristol Drugs Project	Bristol Drugs Project	Non-Financial Professional	Indirect			Avoid participating in any procurement activities in which Bristol Drugs Project are involved (unlikely due to Geography)
	Declarations of Interest	Volunteer member of the Football Foundation Funding Panel.	Football Foundation	Non-Financial Professional	Direct			Time commitment to attend Panel sessions (4 per year) will be recorded against voluntary activities as the focus is on community engagement, tackling inequalities and maximising value from investment in community assets.
	Declarations of Interest	Volunteer Coach and Trustee of Keynsham Town Junior Football Club.	Keynsham town Juniors Football Club	Non-Financial Personal	Direct			Declare as and when necessary, manage in accordance with BSW ICB Standards of Business Conduct policy
Jasvinder Sohal, former holder of post of ICB Chief People Officer, stepped down 22/02/2024. (Declared interest held on register for 6 months)	Declarations of Interest	A property company which my husband has set up and which has no current links to health and social care	Director of Big Rock Estates Limited	Non-Financial Personal	Indirect			No conflict of interest
	Declarations of Interest	A property company which my husband has set up and which has no current links to health and social care	Director of Little Rock Estates Limited	Non-Financial Personal	Indirect			No conflict of interest