

Appendix 1



Register of Interests for members of the BSW ICB Board, March 2024

Name	Role	Interest Type	Interest Description	Provider	Interest Category	Direct or In-direct	Interest ended	Mitigation
Ailison Moon	Non-Executive Director for Quality	Declarations of Interest	Self-Employed Executive Coach		Financial	Direct		Noted on Register of Interests. Highlight at any relevant agenda items
		Declarations of Interest	Independent Non-Executive Member	Bristol, North Somerset and South Glos ICB	Financial	Direct		Noted on Register of Interests. Highlight at any relevant agenda items
		Declarations of Interest	Non-Executive Director	Gloucestershire Hospitals NHS Foundation Trust	Financial	Direct	04/01/2024	Noted on Register of Interests. Highlight at any relevant agenda items
Amanda Webb	ICB Medical Director	Declarations of Interest	Salaried GP	Westrop Medical Practice	Financial	Direct		Declaration raised when required. No active involvement in discussions or decisions regarding Westrop Surgery.
		Declarations of Interest	Founder and member of Phoenix GP	Phoenix GP	Financial	Direct		Would remove myself from any discussions involving Phoenix GP
Claire Feehily	Non-Executive Director - Audit	Declarations of Interest	Trustee, SID and Audit Chair	National Lottery Heritage Fund	Non-Financial Personal		30/11/2023	
		Declarations of Interest	Non-Executive Director Audit	Oxford Hospitals NHS FT	Non-Financial Professional	Direct		Specific declarations in business meetings as required.
		Declarations of Interest	Trustee and vice-chair of The Brandon Trust since 2021, a provider of services for adults with learning disability and autism across the South West. Currently commissioned by partners within BSW ICS	The Brandon Trust	Non-Financial Personal	Direct		Specific declaration of interest in business proceedings as required
		Declarations of Interest	Chair and Trustee	Stroud and Cotswolds Citizens Advice	Non-Financial Personal	Direct	31/12/2023	Specific declaration made as necessary in business meetings
		Declarations of Interest	Trustee	Bletchley Park Trust Limited	Non-Financial Personal	Direct		Specific declaration made as necessary in business meetings
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	ICB Partner Member - Primary Care	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 sport and exercise consultant	Circle Hospital Reading	Indirect	Indirect		Declare as and when necessary, manage in accordance with BSW ICB Standards of Business Conduct Policy
		Declarations of Interest	Family member is a solicitor	DWF	Indirect	Indirect		
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	Strategic Lead for Integrated Care	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.	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
Stephanie Elsy	BSW Independent Chair	Declarations of Interest	Shareholder and Director	Stephanie Elsy Associates Ltd	Financial	Direct		Declaration when relevant
	BSW Independent Chair	Declarations of Interest	NHS NED	Peninsular Acute Provider Collaborative	Non-Financial Professional	Indirect		Declaration when relevant
	BSW Independent Chair	Declarations of Interest	Non Executive Director	Solent NHS Trust	Non-Financial Professional	Direct		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.	Health Data Research UK - the national institute for health data science	Non-Financial Personal	Direct		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.
	Non-Executive Director Remuneration & People	Outside Employment	Cancer Health & Wellbeing Charity	Penny Brohn UK	Financial	Direct		Declaration when relevant
Suzanne Harriman	BSW ICB CEO	Nil Declaration						
Terence Herbert	ICB Partner Member - Wiltshire Council	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							
Vacant Post	Community Provider Partner Member							
Vacant Post	Non-Executive Director - Quality							
Vacant Post	NHS Trusts & NHS Foundation Trusts Partner Member							
	(Stacey Hunter former holder of post, stepped down 26/02/2024: declared interests held on register for 6 months)	Declarations of Interest	Chief Executive	Salisbury NHS Foundation Trust	Financial	Direct		would declare as relevant