

Appendix 1

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



Name	Role	Interest Type	Interest Description	Provider	Interest Category	Direct or Indirect	Interest Ended	Mitigation
Alison Moon	Non-Executive Director (Quality)	Declarations of Interest	Self employed Coach. Currently no clients in BSW area.	Self Employed Executive Coach	Financial	Direct		Declared on Register of Interests. If relevant, declaration at start of meeting.
		Declarations of Interest	Independent Non-Executive Member	Bristol, North Somerset and South Glos Integrated Care Board	Financial	Direct		Noted on Register of Interests and highlighted at any relevant agenda item
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
Cara Charles- Barks	NHS Trusts & NHS Foundation Trusts Partner Member - acute sector	Declarations of Interest	Chief Executive	BSW Hospital Group	Financial	Direct		in line with ICB Standards of Business Conduct incl. not participating in discussions or decision-making when the conflict arises
Claire Feehily	Non-Executive Director Audit	Declarations of Interest	Charitable Trustee since Feb 2024	Bletchley Park Trust	Non-Financial	Direct		Declaration in meetings where appropriate
		Declarations of Interest	Non Executive Director at Trust	Oxford University Hospitals NHS FT	Non-Financial	Direct		Declared in meetings where necessary
		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 Professional	Direct		Specific declaration of interest in business proceedings as required
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	Primary Care Partner Member	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
	Primary Care Partner Member	Declarations of Interest	Co-Opted member onto BSW LMC until 31/3/26	BSW LMC	Non-Financial Professional	Direct		Declare where relevant. Respect confidentiality of both parties ICB and LMC. Abstain from voting of a topic if conflict cannot be adequately mitigated.
	Primary Care Partner Member	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
Gary Heneage	ICB Chief Finance Officer	Declarations of Interest	Family member is a sport and exercise consultant	Circle Hospital Reading	Indirect	Indirect		Standing Declaration
	ICB Chief Finance Officer	Declarations of Interest	Family member is a partner at DWF Solicitors	DWF Solicitors	Indirect	Indirect		Standing Declaration
Gillian May	ICB Chief Nurse	Nil Declaration						
Julian Kirby	Non-Executive Director Public & Community Engagement	Nil Declaration						
Lucy Townsend	Local Authority Partner Member - Wiltshire	Declarations of Interest	Governor - lead for SEND	Wiltshire College	Indirect	Indirect		Notify participants in mtgs as required.
	Chief Executive	Declarations of Interest	Chief Executive	Wiltshire County Council	Financial	Direct		Would declare and remove myself from discussions and decision making
Pam Webb	Voluntary, Community & Social Enterprise Partner member	Declarations of Interest	Strategic VCSE Lead for Integrated Care	Voluntary Action Swindon	Financial	Direct		Would declare as necessary
Sam Mowbray	Local Authority Partner Member - Swindon	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.
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	Non Executive Director	Solent NHS Trust	Non-Financial Professional	Direct		Declaration when relevant
Suzanne Harriman	BSW ICB CEO	Nil Declaration						
Suzannah Power	Non-Executive Director (Remuneration & People)	Outside Employment	Cancer health and wellbeing charity based in Bristol	Penny Brohn UK			30/10/2024	
		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	Direct	19/04/2024	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.
			Patient representative, Strategic Oversight Board	British Heart Foundation Data Science Centre	Non-Financial Personal	Direct		
Will Godfrey	Local Authority Partner Member - BaNES	Declarations of Interest	Chief Executive	Bath and North East Somerset Council	Financial	Direct		Would declare when relevant
Terence Herbert	Former holder of ICB Partner Member - stepped down 16/08/24 Wiltshire Council, stepped down - declared interest held on register for 6 months)	Declarations of Interest	Chief Executive	Wiltshire County Council	Financial	Direct	16/08/2024	Declaration when relevant
Vacant Post	Non-Executive Director (Finance)							
	(Paul Miller former holder of post, stepped down 01/11/2024- declared interest held on register for 6 months)	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 Limited	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
Vacant Post	Community Provider Partner Member							