

Register of Interests for members of the BSW ICB Board April 2025

Name	Role	Interest Type	Interest Description	Provider	Interest Category	Direct/ Indirect	Interest Ended	Mitigation	In Year
Francis Campbell	Governing Body GP Representative	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	2024/25
		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 on a topic if conflict cannot be adequately mitigated.	
		Declarations of Interest	GP Partner	Elm Tree Surgery	Financial	Direct		Would declare if decision directly affected this business or could be perceived to materially affect	
Cara Charles-Barks	NHS Trusts & NHS Foundation Trusts Partner Member – acute sector	Declarations of Interest	Group Chief Executive of Great Western Hospitals, Royal United Hospitals & Salisbury NHS FT's	Group Chief Executive of Great Western Hospitals, Royal United Hospitals & Salisbury NHS FT's	Financial	Direct		N/A	2024/25
		Declarations of Interest	Appointed Honorary Colonel of 243 (Wessex) Multi-Role Medical Regiment	Army Reserve Medical Services	Non-Financial Professional	Direct		Would declare as appropriate	
		Declarations of Interest	Chair of NHS Quest	NHS Quest	Non-Financial Professional	Direct		Would declare as appropriate	
		Declarations of Interest	Professor in the Faculty of Health & Applied Sciences	University of the West of England	Non-Financial Professional	Direct		Would declare when appropriate	
Stephanie Elsy	BSW Independent Chair	Nil Declaration							2025/26
		Declarations of Interest	Shareholder and Director	Stephanie Elsy Associates Ltd	Financial	Direct	11/02/2025	Declaration when relevant	
Paul Fox	Non-Executive Director for Finance	Outside Employment contacted to check if this meets criteria as 'outside employment'	Director. Co number 4659710 Charity number 1096270	The Woodard Corporation					2025/26
		Outside Employment contacted to check if this meets criteria as 'outside employment'	I am a Woodard Fellow which is a Director of this Charitable Company. Company No 4659710. Charity No 1096270.	The Woodard Corporation				N/A	
Will Godfrey	Local Authority Partner Member - BaNES	Nil Declaration contacted to request DoI re post as CEO of BaNES Council							2025/26
Suzanne Harriman	BSW ICB CEO	Nil Declaration							2024/25
Gary Heneage	ICB Chief Finance Officer	Declarations of Interest	Family member is a sport and exercise consultant	Circle Hospital Reading	Indirect	Indirect		Standing Declaration	2025/26
		Declarations of Interest	Family member is a partner at DWF Solicitors	DWF Solicitors	Indirect	Indirect		Standing Declaration	
Julian Kirby	Non-Executive Director Public & Community Engagement	Nil Declaration							2025/26
Claire Feehily	Non-Executive Director Audit	Declarations of Interest	Charitable Trustee since Feb 2024	Bletchley Park Trust	Non-Financial Professional	Direct		Declaration in meetings where appropriate	2024/25
		Declarations of Interest	Non Executive Director at Trust	Oxford University Hospitals NHS FT	Non-Financial Professional	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 BSWICS	The Brandon Trust	Non-Financial Professional	Direct		Specific declaration of interest in business proceedings as required	
Gillian May	ICB Chief Nurse	Nil Declaration						2024/25	
Samantha Mowbray	Local Authority Partner Member - Swindon	contacted to request DoI re post as CEO of Swin Council							
Suzannah Power	Non-Executive Director (Remuneration & People)	Declarations of Interest	Patient Representative, Strategic Oversight Board	British Heart Foundation Data Science Centre	Indirect	Indirect		Will declare as necessary	2024/25
Alison Smith	NHS Trusts & NHS Foundation Trusts Partner Member –Mental Health	contacted to request DoI re post as Deputy CEO of AWP							
Lucy Townsend	Local Authority Partner Member -Wiltshire	contacted to request DoI re post as CEO of Wilts Council							2025/26
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	2025/26
		Declarations of Interest	Founder and member of Phoenix GP	Phoenix GP	Financial	Direct		Would remove myself from any discussions involving Phoenix GP	
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	2024/25
Ade Williams	Non-Executive Director (Quality)	contacted to request DoIs							
Alison Moon	Former holder of Non-Executive Director (Quality) - stepped down 01/04/25 - declared interest held on register for 6 months after stepping down	Declarations of Interest	Self employed Coach. Currently no clients in BSW area.	Self Employed Executive Coach	Financial	Direct	02/04/2025	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	02/04/2025	Noted on Register of Interests and highlighted at any relevant agenda item	
Dominic Hardisty	Former holder of NHS Trusts & NHS Foundation Trust Partner Member - Mental Health Sector - Stepped down 01/12/24 - declared interest held on register for 6 months after stepping down	Declarations of Interest	Chief Executive	Avon & Wiltshire Mental Health Partnership	Financial	Direct	19/03/2025	Will declare when relevant	