

Please enter dates as 00.00.22

NB: It is the responsibility of all employees to report any conflicts or perceived conflicts as soon as they become aware of them and within 28 days.

By completing this register you are committing to the following statement;

To the best of my knowledge and belief, the above information is complete and correct. I undertake to update as necessary the information provided and to review the accuracy of the information provided regularly and no longer than annually. I give my consent for the information to be used for the purposes described in the ICB's Constitution and published accordingly.



**Bristol, North Somerset
and South Gloucestershire**
Integrated Care Board

Surname	First Name	Role	Employment Type	Submission Type	Type of Interest	Details of Interest	Who interest is held by	Date interest Valid From	Date Interest Valid to (if applicable)	Special Action Taken
Cappock	John	Independent Non Executive Member	Employee	Change in circumstances	Financial Interest	Independent member, Audit, Risk and Finance, of the General Optical Council	Personal Interest	25.06.22		
				Change in circumstances	Indirect Interest	Family Member is employed by Next Step Care Management	Interest of Close Family Member	02.05.23		
				Change in circumstances	Indirect Interest	Independent Non Executive Member of Gloucestershire Hospitals NHS Foundation Trust	Personal Interest	02.05.23		
Chakrabarti-Gallemore	Jaya	Independent Non-Executive Member	Employee	On appointment	Financial Interest	Director of a social enterprise with online platforms for businesses - tiscreport.org and projectvana.org	Personal Interest	08.07.22		
				On appointment	Indirect Interest	Close Family Member is Co Director of tiscreport.org and projectvana.org	Interest of Close Family Member	08.07.22		
Devlin	Shane	ICB Chief Executive	Employee	On appointment	No interests to declare	No interests to declare	No interests to declare	17.11.22		
Doheny	Sue	Chief Nurse (South West) NHS England - ICB Board Meeting	Committee Member	On appointment	No interests to declare	No interests to declare	No interests to declare	20.03.23		
Donovan	Ellen	Independent Non-Executive Member	Employee	On appointment	Non-Financial Professional Interest	Human Tissue Authority	Personal Interest	09.05.22		
				On appointment	Non-Financial Professional Interest	Welsh Government	Personal Interest	09.05.22		
El-Sayed	Deborah	Director of Transformation and Chief Digital Information Officer	Employee	Change in circumstances	Indirect Interest	Close family member works for Graphnet	Interest of Close Family Member	31.08.22		
				On appointment	Non-Financial Personal Interest	Trustee British Red Cross	Personal Interest	31.08.22		
				Change in circumstances	Indirect Interest	Close Family Member employed by System C	Interest of Close Family Member	05.06.23		
Farooq	Aishah	Associate Independent Non-Executive Member	Employee	On appointment	Financial Interest	NHS Assembly member, NHS England	Personal Interest	25.08.23		
				On appointment	Financial Interest	Graduate Management Trainee at the RDUH, NHS Leadership Academy	Personal Interest	25.08.23		
				On appointment	Financial Interest	Board Member on Children and Young People's Transformation Programme, NHS England	Personal Interest	25.08.23		
				On appointment	Non-Financial Professional Interest	Youth Advisor, Royal College of Paediatrics and Child Health (RCPCH)	Personal Interest	25.08.23		
				On appointment	Non-Financial Professional Interest	Trustee, Coeliac UK	Personal Interest	25.08.23		
Farrar	Jeffery	ICB Chair	Employee	Change in circumstances	Indirect Interest	Close Family Member is employed by NHS Blood and Transplant	No interests to declare	31.05.23		
Hardisty	Dominic	Chief Executive AWP NHS Trust	Employee	On appointment	No interests to declare	No interests to declare	No interests to declare	24.06.22		
Hayes	Jonathan	Primary Care Partner Member	Employee	On appointment	Financial Interest	GP Partner at Hanham Health Care incorporating Hanham Oldland and Almondsbury Surgery	Personal Interest	14.11.18		
				Change in circumstances	Financial Interest	[Redacted]	Personal Interest	14.11.18		
				On appointment	Financial Interest	Hanham Health is a strategic partner in AWP delivering healthcare in youth custody settings	Personal Interest	14.11.18		
				On appointment	Financial Interest	Hanham Health is a shareholder in GP Care and a member of One Care	Personal Interest	14.11.18		
				On appointment	Indirect Interest	Partners at Hanham Health are coowners of Edgemont Ltd (Nursing Home)	Interest of Other Acquaintance	14.11.18		
				Change in circumstances	Financial Interest	Hanham Health is Commissioned by BNSSG CCG to provide NHS Vasectomy Services across BNSSG CCG	Personal Interest	04.10.19		
				Change in circumstances	Financial Interest	Hanham has been contracted by AWP to provide the GP primary care services to their medium and low secure units, Fromside and Wickham, based at the Blackberry Hill Hospital site	Personal Interest	01.12.21		
				Change in circumstances	Financial Interest	I have been appointed as Chair of the GP Collaborative Board, hosted by One Care Ltd	Personal Interest	01.12.21		
Change in circumstances	Financial Interest	Director of Jk Health LTD	Personal Interest	29.06.23						
Head	Chris	VCSE Alliance Representative - ICB Board	Meeting Member	On appointment	Non-Financial Professional Interest	Trustee - Chew Valley Lake Recreational Trail (CIO)	Personal Interest	24.01.24		
				On appointment	Financial Interest	Employee and Company Secretary - West of England Rural Network (Charity & Limited Company)	Personal Interest	24.01.24		
				On appointment	Non-Financial Professional Interest	Member - European Union ESIF West of England Regional Committee (regulated by DLUHC)	Personal Interest	24.01.24		
				On appointment	Non-Financial Professional Interest	Director - Chew Valley Community CIC	Personal Interest	24.01.24		
				On appointment	Non-Financial Professional Interest	Steering Group Member - BNSSG VCSE Alliance	Personal Interest	24.01.24		
				On appointment	Non-Financial Professional Interest	Chair of BNSSG VCSE Mental Health Alliance	Personal Interest	24.01.24		
				On appointment	Non-Financial Professional Interest	Management Committee Member (Secretary) - East Harptree Community Benefit Society Limited	Personal Interest	24.01.24		

Hicks	Jo	Chief People Officer	Employee	On appointment	Non-Financial Personal Interest	Trustee on Chwarae Teg (FairPlay) Gender Equalities Charity for Wales	Personal Interest	07.03.23		
			Employee	On appointment	Non-Financial Personal Interest	Director Cwrt Sofia Management Ltd – leaseholders management company for my personal residence	Personal Interest	07.03.23		
Hughes	Ruth	Interim CEO of One Care	Committee Member	On appointment	Non-Financial Professional Interest	Director of Ruth Hughes Consulting Ltd	Personal Interest	04.07.23		
Jarrett	David	Chief Delivery Officer	Employee	On appointment	No interests to declare	No interests to declare	No interests to declare	31.08.22		
Kane	Maria	Chief Executive North Bristol NHS Trust	Employee	On appointment	Non Financial Professional	CHKS advisory services	Personal Interest	23.06.22		
Marriot	Vicky	CEO Healthwatch - ICB Board	Committee Member	Change in circumstances	Indirect Interest	Close family member works for Office for Health Improvement and Disparities	Interest of Close Family Member	03.08.23		
Medhurst	Joanne	Chief Medical Officer BNSSG ICB	Employee	Change in circumstances	Indirect Interest	Close Family member is employed by NHSE/I	Interest of Close Family Member	05.06.23		
Moon	Alison	Non Executive Member	Employee	On appointment	Non-Financial Professional Interest	Non Executive Director, Glos Hospitals NHS Foundation trusts	Personal Interest	27.06.22		
				Change in circumstances	Financial Interest	Self-employed executive coaching and support.	Personal Interest	13.07.22		
				Change in circumstances	Financial Interest	Director at A J Moon & Associates Ltd	Personal Interest	15.08.23		
				Change in circumstances	Financial Interest	Independent Non-Executive Director, BANES, Swindon and Wiltshire (BSW) Integrated care Board.	Personal Interest	27.10.23		
Otter	Stephen	Chair of SWAST	Meeting Member	On appointment	Financial Interest	Director, Robus Solutions Ltd	Personal Interest	04.07.23		
Peacock	Stephen	CEO Bristol City Council - ICB Board	Committee Member	On appointment	Financial Interest	NED, Seetec Business Technology Centre	Personal Interest	04.07.23		
				On appointment	No interests to declare	No interests to declare	No interests to declare	21.02.23		
Perry	Dave	South Gloucestershire Council - ICB Board	Employee	On appointment	Financial Interest	Employee of South Gloucestershire Council	Personal Interest	27.06.22		
				On appointment	Non - Financial Interest	Member of SOLACE	Personal Interest	27.06.22		
				On appointment	Non - Financial Interest	Member of CIPFA	Personal Interest	27.06.22		
Shepherd	Rosi	Chief Nursing Officer	Employee	On appointment	Non-Financial Personal Interest	Member of Baicarras Multi-Academy Trust	Personal Interest	06.09.22		
				On appointment	Indirect Interest	Family Member works at SpaMedica	Interest of Close Family Member	06.09.22		
				Change in circumstances	Indirect Interest	Family member works at Faculty AI	Interest of Close Family Member	11.09.23		
Taylor	Ruth	Chief Executive One Care	Employee	On appointment	Indirect Interest	Close Family Member Works for Homeles Health Service	Interest of Close Family Member	23.06.22		
Truelove	Sarah	Chief Finance Officer and Deputy Chief Executive Officer	Employee	On appointment	Indirect Interest	Family member works for AWP MH Partnership	Interest of Close Family Member	23.06.22		
				On appointment	Non-Financial Personal Interest	School Governor for The Corsham School	Personal Interest	23.06.22		
				On appointment	Non-Financial Professional Interest	Director of Bristol Infracare LIFT Ltd	Personal Interest	23.06.22		
				Change in circumstances	Non-Financial Personal Interest	Trustee of the Liya Lighthouse Education Trust	Personal Interest	17.04.23		
Walker	Jo	North Somerset Council - ICB Board	Employee	Change in circumstances	Non-Financial Professional Interest	professional membership of CIPFA and Solace	No interests to declare	17.04.23		
Walker	Stuart	Interim CEO of UHBW	Meeting Member	On appointment	No interests to declare	No interests to declare	No interests to declare	19.12.23		
Warrender	William	CEO SWAST	Employee	On appointment	No interests to declare	No interests to declare	No interests to declare	29.06.22		
West	Steven	Independent Non-Executive Member	Employee	On appointment	Financial Interest	Vice-Chancellor, President and CEO University of the West of England, Bristol	Personal Interest	13.07.22		
				On appointment	Indirect Interest	Trustee of Bristol Zoo	Personal Interest	13.07.22		
				On appointment	Financial Interest	President Universities UK	Personal Interest	13.07.22	31.07.23	
				On appointment	Non-Financial Professional Interest	Director of University Alliance	Personal Interest	13.07.22		
				On appointment	Non-Financial Professional Interest	Chair of UUK Mental Health in Higher Education Advisory Group	Personal Interest	13.07.22	31.07.23	
				On appointment	Non-Financial Professional Interest	Chair of West of England Academic Health Science Network (WEAHSN)	Personal Interest	13.07.22		
				Change in circumstances	Non-Financial Professional Interest	Board member, Universities UK	Personal Interest	24.08.23		