

Wiltshire Health and Care – Register of Interests

Wiltshire Health and Care LLP is committed to openness and transparency in its work and decision making.

As part of that commitment, we maintain and publish this Register of Interests which draws together Declarations of Interest made by members of the Board, and those working for the organisation with significant control (those who sit on our Executive Committee or Board, plus anyone else in an 8D or above role).

How we ensure conflicts are taken into account in our decision making

Board Members are required to register any relevant and material interests as soon as they arise, or within seven clear days of becoming aware of the existence of the interest.

As such the Board Member will contact the Company Secretary to provide notification of the interest so that our Register of Interests may be updated as appropriate.

At the commencement of each Board meeting, Members of the Board are required to declare any interests.

The Board will receive the Members' Register of Interests annually to assure the Board that the Register is being maintained and that there are no conflicts of interest which could adversely affect the LLP and its operations.

It is the responsibility of the Company Secretary to ensure that at all times the Board takes into account relevant conflicts in its decision making, and will bring to the attention of the Chair and known conflicts that may be relevant to the discussion.

REGISTER ENTRIES

WILTSHIRE HEALTH AND CARE OPERATING BOARD

Reviewed: 06 Jan 2022

Independent Chair and Non-Executives

Independent Chair

STEPHEN LADYMAN

Title	Organisation	Date of Commencement
Director	<p>Oak Retirement Ltd</p> <p>Oak Retirement is the operator of two extra-care retirement developments:</p> <ul style="list-style-type: none"> • Honeybourne Gate, Cheltenham; and • Friary Meadow, Hampshire. <p>In that capacity, Oak Retirement Ltd also acts as managing agent and company secretary to:</p> <ul style="list-style-type: none"> • 2 Gloucester Road (Management) Ltd, trading as Honeybourne Gate; and • Friary Meadow Ltd, trading as Friary Meadow. 	2012
Director	Rusty Oak Ltd	2015
Chairman	Pilton Village Trust	2017
Chair Elect	National Autistic Society	Nov 2021

Non-Executive Board Member, Patient Voice Representative

RICHARD BARRITT

Title	Organisation	Date of Commencement
Consultant in Organisational	The Wellbeing Collective for clients: Sussex Partnership NHS Trust, Kent & Medway NHS	July 2017

Development / Leadership development / coaching	Partnership Trust, Somerset CCG, Huntercombe Group	
Consultant: Support for Local Minds; Mind Community Partnership Agreement	Mind	August 2018
Trustee	Action Hampshire	Dec 2019
Consultant: Governance review	Simon Says	Feb 2021
Coach: Local Mind CEOs	Various local Minds	March 2021

Non-Executive Board Member, Primary Care Representative

VACANT

Title	Organisation	Date of Commencement

Non-Executive Board Member, Finance & Audit

MARTYN BURKE

Title	Organisation	Date of Commencement
Non-Executive Director & Audit Chair	Town & Country Housing Association (Peabody Group)	October 2020
Non-Executive Board Member and Chair of the Audit and Risk Committee	Office of the Public Guardian at the Ministry of Justice	June 2021

Trust-Nominated Non-Executive Board Member - Great Western Hospitals NHS FT (GWH)

FELICITY TAYLOR-DREWE

Title	Organisation	Date of Commencement
None identified		

Trust-Nominated Non-Executive Board Member - Royal United Hospitals NHS FT (RUH)

BERNIE MARDEN

Title	Organisation	Date of Commencement
Oxford Medical Training	Oxford Medical Training	January 2019

Trust-Nominated Non-Executive Board Member – Salisbury Foundation Trust (SFT)

LISA THOMAS

Title	Organisation	Date of Commencement
Director	Salisbury Trading Limited	1 September 2017

EXECUTIVE TEAM ON THE BOARD

Managing Director

DOUGLAS BLAIR

Title	Organisation	Date of Commencement
None Identified	-	-

Chief Operating Officer

LISA HODGSON

Title	Organisation	Date of Commencement
Sole trader	Lisa Hodgson, Healthcare Solutions	June 2013
Pool member	NHS Interim Management and Support (IMAS)	June 2017

Director of Quality, Professions, and Workforce

SARA QUARRIE

Title	Organisation	Date of Commencement
None identified	-	-

Director of Finance

ANNIKA CARROLL

Title	Organisation	Date of Commencement
None Identified	-	-

DECISION MAKING EMPLOYEES

Wiltshire Health and Care considers those substantive staff members on the Executive Committee or who are otherwise Band 8D or above to be its decision making employees.

EXECUTIVE COMMITTEE

Director of Infrastructure**VICTORIA HAMILTON**

Title	Organisation	Date of Commencement
None identified	-	-