

## **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: 18/01/2024

#### 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 and managing agent of three extra-care retirement developments:</p> <ul style="list-style-type: none"> <li>• Honeybourne Gate, Cheltenham</li> <li>• Friary Meadow, Fareham</li> <li>• Albany Meadows, Balsall Common</li> </ul> <p>Oak Retirement is the provider of staff to Albany Meadows, Balsall Common</p> <p>Oak Retirement Ltd also acts as company secretary to:</p> <ul style="list-style-type: none"> <li>• 2 Gloucester Road (Management) Ltd, trading as Honeybourne Gate; and</li> <li>• Friary Meadow Ltd, trading as Friary Meadow.</li> </ul>	2012
Director	Rusty Oak Ltd	2015
Chair	National Autistic Society	Nov 2021

##### Non-Executive Board Member, Patient Voice Representative

**RICHARD BARRITT**

Title	Organisation	Date of Commencement

Consultant in Organisational Development / Leadership development / coaching	The Wellbeing Collective for clients: Sussex Partnership NHS Trust, Kent & Medway NHS Partnership Trust, Somerset CCG, Huntercombe Group	July 2017
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	Peabody Group (this also includes a temporary NED role at Rosebery HA too which is in the process of winding up as it merges into Town and Country Housing)	September 2023
Non-Executive Board Member and Chair of the Audit and Risk Committee	Office of the Public Guardian at the Ministry of Justice	June 2021
Chair of the Board substantive from September 2023. Previously Audit Chair & NED	Town & Country Housing Association (Peabody Trust)	October 2020

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

**SIMON WADE**

Title	Organisation	Date of Commencement
None identified		

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

**ANDREW HOLLOWOOD**

Title	Organisation	Date of Commencement
Chair	Boomsatsuma	May 2023

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

**LISA THOMAS (not attending Board from Feb 2024 due to stepping into SFT CEO interim role)**

Title	Organisation	Date of Commencement
Director	Salisbury Trading Limited	1 September 2017
School Governor	Dauntsey Academy Primary School West Lavington	July 2019
Director	Healthcare Storage Solutions Limited	June 2019
Director	My Trusty Co Limited	December 2017
Director	Replica 3DM Ltd	August 2017
Director	Sterile Supplies Limited	August 2017

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

**NIALL PROSSER (attending Board from Feb 2024 due to Lisa Thomas stepping into SFT CEO interim role)**

Title	Organisation	Date of Commencement
Substantive contract is held by the Royal United Hospital Bath		

**EXECUTIVE TEAM ON THE BOARD**

**Managing Director**

**SHIRLEY-ANN CARVILL**

Title	Organisation	Date of Commencement
None identified	-	-

**Chief Operating Officer**

**LISA HAYWOOD**

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
AfC WHC employee (re NCP and contractual issues re annex 1 status of WHC) and I am a Royal College of OT member (clinical indemnity insurance)		

**Interim Director of Finance**

**NICOLA ROWLAND**

Title	Organisation	Date of Commencement
Non-Executive Director	Care Dorset Ltd	01/09/2022

**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	-	-