

TRUST BOARD – REGISTER OF DECLARATIONS OF INTERESTS 2023/24

NAME	POSITION	DECLARATION OF INTERESTS
Ingrid Barker	Chair	<ul style="list-style-type: none"> • Council Member, University of Gloucestershire (March 2020 - current). • Member, Honourable Company of Gloucestershire (Aug 23 – current). • Faculty Member TPC (The Performance Coach) Health (May 23 – current).
Graham Russell	NED/Vice Chair	<ul style="list-style-type: none"> • Chair, Second Step Organisation (2014 – Nov 2023). • Chair, Brunelcare (current).
Jan Marriott	NED	<ul style="list-style-type: none"> • Co-Chair Glos Learning Disability Partnership Board (2010 - current). • Co-Chair Glos Mental Health & Wellbeing Partnership Board (2015 - current). • Co-Chair, Glos Physical Disability and Sensory Impairment Partnership Board (2018 - current). • Chair, Prime Foundation Charitable Trust (2015 - current). • Committee Member, Community Hospitals Association (1990 - current). • Trustee, Crossroads Gloucestershire (Dec 2020 - current). • Independent Supporter (2017 – current).
Marcia Gallagher	NED/Senior Independent Director	<ul style="list-style-type: none"> • Chair, Crossroads Gloucestershire (Dec 2018 – Dec 2023)
Nicola de longh	NED	<ul style="list-style-type: none"> • Trustee, CUC (Committee of University Chairs) (April 2022 - current). • Trustee, Gloucestershire Counselling Service (Jan 2016 - current). • Chair of Council, University of Gloucestershire (October 2019 - current). • Owner/Director, Deiongh consulting ltd (closed). • Member/Chair Designate, Premier Miton Ethical Investment Committee of Reference (Feb 2019/October 2021 - current). • Senior Independent Director, Connexus Housing Group (Sept 2020 - current). • Director, Honourable Company of Gloucestershire (Nov 2022 - current).
Steve Alvis	NED	<ul style="list-style-type: none"> • Landlord of building leased to The Cam and Uley Family Practice - The Surgery, 42 The Street, Uley, Dursley, Gloucestershire GL11 5SY (2016 - current).
Steve Brittan	NED <i>(until 31 January 2024)</i>	<ul style="list-style-type: none"> • Director, Entrada Limited (2022 - current). • Director, Xoserve Limited (2020 - current).
Sumita Hutchison	NED	<ul style="list-style-type: none"> • NED, RUH Bath (Sept 2019 - current). • Media Manager, Conscious Planet - Volunteer Role (December 2021 - current).

NAME	POSITION	DECLARATION OF INTERESTS
		<ul style="list-style-type: none"> • Board of Trustees for Avon Wildlife Trust (current). • Organisations and PR Co-ordinator for Europe for Save Soil (current). • Governor on Bristol Grammar School (current).
Vicci Livingstone-Thompson	Associate NED	<ul style="list-style-type: none"> • CEO of Inclusion Gloucestershire. Loyalty and Professional Interest (financial and non-financial) – employed by an organisation that may deliver some projects commissioned by GHC. Current projects are CMHT Engagement (2016 - current). • Trustee of Active Impact. Loyalty and Non-Financial Professional Interest – trustee of a charity that is not currently but may at some point deliver projects commissioned by GHC (2013 - current)
Douglas Blair	Chief Executive	<ul style="list-style-type: none"> • Member of the Gloucestershire ICB Board (April 2023 - current)
Sandra Betney	Director of Finance	<ul style="list-style-type: none"> • Nothing to Declare.
Neil Savage	Director of HR&OD	<ul style="list-style-type: none"> • Associate Director of The Fold CIC (1 Dec 2023 – current).
Angela Potter	Director of Strategy and Partnerships	<ul style="list-style-type: none"> • Nothing to Declare.
Dr Amjad Uppal	Medical Director	<ul style="list-style-type: none"> • Private Clinical Practice as Consultant Psychiatrist (07 Feb 23 – 6 April 24) • I personally know the managing director of a company which provides advice and guidance on medical recruitment. All Drs undergo the required recruitment checks (07 Feb 2023 – 06 Feb 2024).
David Noyes	Chief Operating Officer	<ul style="list-style-type: none"> • Nothing to Declare.
John Trevains	Director of Nursing, Quality and Therapies <i>(until 23 February 2024)</i>	<ul style="list-style-type: none"> • Nothing to Declare.
Helen Goodey	Joint Director, Primary Care/Locality Development	<ul style="list-style-type: none"> • Non-Voting Board Member of the NHS Gloucestershire ICB (July 22 – current).
Hannah Williams	Acting Director of Nursing, Therapies & Quality <i>(from 9 February 2024)</i>	<ul style="list-style-type: none"> • Trustee of the Wiggly Worm Charity
Lavinia Rowsell	Director of Corporate Governance and Trust Secretary	<ul style="list-style-type: none"> • Nothing to Declare.

Gloucestershire Health and Care NHS Foundation Trust - TRUST BOARD REGISTER OF ANNUAL DECLARATIONS 2023-2024

REGISTER OF DECLARATIONS OF INTEREST - Trust Board 2023-2024										
CHAIR & NEDS	Ingrid Barker Chair	Graham Russell NED	Jan Marriott NED	Marcia Gallagher NED	Sumita Hutchison NED	Nicola de longh NED	Steve Alvis NED	Vicci Livingstone-Thompson Asso NED	Steve Brittan NED	
Date received:	29-Feb-24	29-Jan-24	12-Feb-24	24-Jan-24	29-Jan-24	30-Jan-24	29-Jan-24	30-Jan-24	26-Jan-24	
Copy on file:	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
EXECUTIVE	Douglas Blair CEO	Sandra Betney DoF/Deputy CEO	Neil Savage DoHR&OD	Dr Amjad Uppal Medical Director	Lavinia Rowsell Dir of Gov/Trust Sec	Helen Goodey JD PC / LD	Angela Potter DoS&P	David Noyes COO	John Trevains DoNTQ	Hannah Williams Deputy DoNTQ
Date received:	29-Jan-24	05-Feb-24	28-Jan-24	06-Feb-24	29-Jan-24	19-Sep-23	09-Feb-24	31-Jan-24	21-Feb-24	27-Feb-24
Copy on file:	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No (verbal confirmation)	Yes
FIT AND PROPER PERSONS TEST										
CHAIR & NEDS	Ingrid Barker	Graham Russell	Jan Marriott	Marcia Gallagher	Sumita Hutchison	Nicola de longh	Steve Alvis	Vicci Livingstone-Thompson	Steve Brittan	
Date received:	28-Feb-24	29-Jan-24	12-Feb-24	24-Jan-24	29-Jan-24	30-Jan-24	29-Jan-24	30-Jan-24	26-Jan-24	
Copy on file:	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
EXECUTIVE	Douglas Blair	Sandra Betney	Neil Savage	Dr Amjad Uppal	Lavinia Rowsell	Helen Goodey	Angela Potter	David Noyes	John Trevains	Hannah Williams
Date received:	29-Jan-24	05-Feb-24	28-Jan-24	06-Feb-24	29-Jan-24	23-Feb-24	09-Feb-24	31-Jan-24	21-Feb-24	26-Feb-24
Copy on file:	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No (verbal confirmation)	Yes
DISQUALIFIED DIRECTOR CHECK										
CHAIR & NEDS	Ingrid Barker	Graham Russell	Jan Marriott	Marcia Gallagher	Sumita Hutchison	Nicola de longh	Steve Alvis	Vicci Livingstone-Thompson	Steve Brittan	
Date actioned:	23-Feb-24	23-Feb-24	23-Feb-24	23-Feb-24	23-Feb-24	23-Feb-24	23-Feb-24	23-Feb-24	23-Feb-24	
Reviewer:	K Lumley	K Lumley	K Lumley	K Lumley	K Lumley	K Lumley	K Lumley	K Lumley	K Lumley	
EXECUTIVE	Douglas Blair	Sandra Betney	Neil Savage	Dr Amjad Uppal	Lavinia Rowsell	Helen Goodey	Angela Potter	David Noyes	John Trevains	Hannah Williams
Date actioned:	23-Feb-24	23-Feb-24	23-Feb-24	23-Feb-24	23-Feb-24	23-Feb-24	23-Feb-24	23-Feb-24	23-Feb-24	27-Feb-24
Reviewer:	K Lumley	K Lumley	K Lumley	K Lumley	K Lumley	K Lumley	K Lumley	K Lumley	K Lumley	K Lumley
INSOLVENCY CHECK										
CHAIR & NEDS	Ingrid Barker	Graham Russell	Jan Marriott	Marcia Gallagher	Sumita Hutchison	Nicola de longh	Steve Alvis	Vicci Livingstone-Thompson	Steve Brittan	
Date actioned:	23-Feb-24	23-Feb-24	23-Feb-24	23-Feb-24	23-Feb-24	23-Feb-24	23-Feb-24	23-Feb-24	23-Feb-24	
Screen shot on file	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
Reviewer:	K Lumley	K Lumley	K Lumley	K Lumley	K Lumley	K Lumley	K Lumley	K Lumley	K Lumley	
EXECUTIVE	Douglas Blair	Sandra Betney	Neil Savage	Dr Amjad Uppal	Lavinia Rowsell	Helen Goodey	Angela Potter	David Noyes	John Trevains	Hannah Williams
Date actioned:	23-Feb-24	23-Feb-24	23-Feb-24	23-Feb-24	23-Feb-24	23-Feb-24	23-Feb-24	23-Feb-24	23-Feb-24	27-Feb-24
Screen shot on file	Yes	Yes	Yes	Yes	Yes	Yes	No screenshot	Yes	Yes	No screenshot
Reviewer:	K Lumley	K Lumley	K Lumley	K Lumley	K Lumley	K Lumley	K Lumley	K Lumley	K Lumley	K Lumley