

Gloucestershire Health and Care NHS Foundation Trust  
DECLARATION OF INTEREST FRAMEWORK 2020

Name	Role	Description of Interest	Relevant Dates		Any Comments
			From	To	
Ingrid Barker	Chair	Trustee NHS Providers (Board Member) Trustee Gloucestershire Education Trust External member of the Council for the University of Gloucestershire	2013 Oct 2019 1st March	Present Present Present	
Paul Roberts	Chief Executive Officer	Nothing to declare.			
Sandra Betney	Director of Finance and Deputy CEO	FTN Limited (Subsidiary of NHS Providers - Trading Arm) Co-opted member NHS Providers Finance and General Purposes Committee			
Angela Potter	Director of Strategy and Partnerships	Nothing to declare.			
Colin Merker	Managing Director for Herefordshire	Nothing to declare.			
David Smith	Transition Director	Nothing to declare.			
Dr Amjad Uppal	Medical Director	Private Practice as Consultant Psychiatrist	22.11.18	21.11.1	
Helen Goodey	Joint Director of Locality Development and Primary Care	Nothing to declare.			
Jane Melton	Director of Therapies	Visiting professor at the University of Gloucestershire	Nov 2019	Nov-22	Secondment 2 days a week from 06.01.20
		Honorary Professor at Queen Margaret University - Edinburgh	2013	2022	
		AHP Lead for Gloucestershire ICS	Jul-19	27.04.2	Secondment from GHC 2 days per week.
		Trustee of Elizabeth Cassan Trust	Dec-19	2022	Voluntary role
John Campbell	Chief Operating Officer	Fellow - Royal College of Occupational Therapists	Jul-05		Award for achievement/contribution - occasional voluntary duties.
		Nothing to declare.			
John Trevains	Director of Nursing, Therapies and Quality	Freelance role with World Health Organisation - Consultant advisor regarding developing mental health practice in Eastern Europe.	01.09.19	Present	This work has no direct impact on any Trust related activity.
Neil Savage	Director of HR and Organisational Development	Nothing to declare.	2018	2019	
Jan Marriott	Non-Executive Director	Independent Chair - Gloucestershire Mental Health and Wellbeing Partnership Board	01.10.19	Ongoing	
		Co-Chair - Gloucestershire Learning Disability Partnership Board	01.10.19	Ongoing	
		Co-Chair - Gloucestershire Physical Disability and Sensory Impairment Partnership Board	01.10.19	Ongoing	
		Independent Supporter - Transforming Care	01.10.19	Ongoing	
		Chair of Trustees, Prime Charitable Foundation	01.10.19	Ongoing	
		Committee Member, Community Hospitals Association	01.10.19	Ongoing	
Graham Russell	Non-Executive Director	Chair - Second Step Mental Health Organisation	01.10.19	Present	Second Step may bid for many contracts in Gloucestershire
		Chair - Corinium Education - Trust (CET)	01.10.19	Present	CET is a multi-academy trust - engaged with education and wellbeing.
Marcia Gallagher	Non-Executive Director	Chair of Crossroads Care FoD & Herefordshire	2018	Current	Voluntary role
Duncan Sutherland	Non-Executive Director	Director of Sigma Capital PLC	01.02.13	Current	
		Board Members - Homes England (Nov 2018)	Oct-18	Current	
		Advisory Board Member - Capital Investment Group - Department of Industry & Trade	Sep-14	Current	
		Director - Regeneration Liverpool	Feb-07	Current	
		Director Sigma Partnerships Ltd	Mar-01	Current	
		Member - Government Property Services Advisory Board	Nov-19	Current	
		Chairman Herefordshire Integrated Alliance Board	May-19	Current	
		Director North Tyneside Land and Housing Board	Dec-19	Current	
		Director South Bank Sinfonia	Sep-13	Nov-19	
		Chair South Bank Sinfonia	Nov-19	Current	
Maria Bond	Non-Executive Director	Chair Southbank Sinfonia Foundation	Jul-16	Current	
		Lay member of the Council at Bath University	01.08.19	31.07.22	Will have access to confidential Board papers and will have responsibilities equal to a NED.
Sumita Hutchison	Non-Executive Director	Member of the Royal Institute of Chartered Surveyors.	Ongoing		Will have a special interest and bound by the Code of Conduct.
Dr Stephen Alvis	Associate Non-Executive Director	NED on Royal University Bath	Sep-19	Sep-22	
Dr Stephen Alvis	Associate Non-Executive Director	Waiting information.			
Susan Mead	Associate Non-Executive Director	Nothing to declare.			