

DECLARATION OF INTERESTS REGISTER 2021/22

TRUST BOARD MEMBERS

NAME	POSITION	DECLARATION OF INTERESTS
Ingrid Barker	Chair	NHS Executive Search Advisory Board (Arden & GEM) (June 2021 - current)
		Trustee, Gloucestershire GP Education Trust (Oct 2019 - current)
		Council Member, University of Gloucestershire (March 2020 - current)
Graham Russell	NED/Vice Chair	Chair, Second Step Organisation (2014 - current)
		Chair, Corinium Education Trust (2018 - current)
Jan Marriott	NED	Co-Chair Glos Learning Disability Partnership Board (2010 - current)
		Independent 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)
Marcia Gallagher	NED/Senior Independent Director	Chair, Crossroads Gloucestershire (Dec 2018 - current)
Clive Chadhani	NED (1st October 2021 - 28 February 2022)	Nothing to Declare
Maria Bond	NED (until 30 Sept 21)	Appointed Lay Person to Council at University of Bath (Aug 2019 - current)
Steve Alvis	NED	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	Nothing to Declare
Sumita Hutchison	NED	NED, RUH Bath (Sept 2019 - current)
		Media Manager Conscious Planet (Volunteer Role December 2021 - current)
Paul Roberts	Chief Executive	Nothing to Declare
Sandra Betney	Director of Finance	Nothing to Declare
Neil Savage	Director of HR&OD	Nothing to Declare
Angela Potter	Director of Strategy and Partnerships	Nothing to Declare
Dr Amjad Uppal	Medical Director	Private Practice as Consultant Psychiatrist
David Noyes	Chief Operating Officer <i>(as at 10th January 2022)</i>	Nothing to Declare
John Trevains	Director of Nursing, Quality and Therapies	Nothing to Declare
Helen Goodey	Joint Director, Primary Care/Locality Development	Nothing to Declare
Hilary Shand	Interim Chief Operating Officer <i>(11 June 2021 - 03 December 2021)</i>	Nothing to Declare
John Campbell	Chief Operating Officer <i>(upto 11 June 2021)</i>	Nothing to Declare

## Annual Declaration Register 2021/22 - Trust Board

Name	Position	Declaration of Interests Form		Fit and Proper Persons Form		Disqualified Director Check		Insolvency Check		
		Return Date	Copy on file	Return Date	Copy on File	Date Actioned	Reviewer	Date Actioned	Screen Shot on File	Reviewer
Ingrid Barker	Chair	09/02/2022	Yes	09/02/2022	Yes	21/02/2022	K Lumley	21/01/2022	Yes	K Lumley
Graham Russell	NED/Vice Chair	31/01/2022	Yes	31/01/2022	Yes	21/02/2022	K Lumley	21/01/2022	Yes	K Lumley
Jan Marriott	NED	01/02/2022	Yes	31/01/2022	Yes	21/02/2022	K Lumley	21/01/2022	Yes	K Lumley
Clive Chadhani	NED (1st October 2021 - 28 February 2022)	08/02/2022	Yes	08/02/2022	Yes	21/02/2022	K Lumley	21/01/2022	Yes	K Lumley
Marcia Gallagher	NED/Senior Independent Director	28/01/2022	Yes	28/01/2022	Yes	21/02/2022	K Lumley	21/01/2022	Yes	K Lumley
Sumita Hutchison	NED	17/02/2022	Yes	17/02/2022	Yes	21/02/2022	K Lumley	21/01/2022	Yes	K Lumley
Maria Bond	NED (up to 30 September 2021)	N/A	N/A	N/A	N/A	21/02/2022	K Lumley	21/01/2022	Yes	K Lumley
Steve Brittan	NED	10/02/2022	Yes	10/02/2022	Yes	21/02/2022	K Lumley	21/01/2022	Yes	K Lumley
Steve Alvis	NED	28/01/2022	Yes	28/01/2022	Yes	21/02/2022	K Lumley	21/01/2022	Yes	K Lumley
Paul Roberts	Chief Executive	03/02/2022	Yes	10/02/2022	Yes	21/02/2022	K Lumley	21/02/2022	Yes	K Lumley
Sandra Betney	Director of Finance	14/02/2022	Yes	14/02/2022	Yes	21/02/2022	K Lumley	21/02/2022	Yes	K Lumley
Angela Potter	Director of Strategy and Partnerships	04/02/2022	Yes	02/02/2022	Yes	21/02/2022	K Lumley	21/02/2022	Yes	K Lumley
Dr Amjad Uppal	Medical Director	01/02/2022	Yes	01/02/2022	Yes	21/02/2022	K Lumley	21/02/2022	Yes	K Lumley
David Noyes	Chief Operating Officer (as at 10th January 2022)	01/02/2022	Yes	01/02/2022	Yes	21/02/2022	K Lumley	21/02/2022	Yes	K Lumley
John Campbell	Chief Operating Officer (upto 11 June 2021)	N/A	N/A	N/A	N/A	21/02/2022	K Lumley	21/02/2022	Yes	K Lumley
Hilary Shand	Interim Chief Operating Officer (11 June 2021 - 03 December 2021)	18/08/2021	Yes	18/08/2021	Yes	21/02/2022	K Lumley	21/02/2022	Yes	K Lumley
John Trevains	Director of Nursing, Quality and Therapies	31/01/2022	Yes	31/01/2022	Yes	21/02/2022	K Lumley	21/02/2022	Yes	K Lumley
Neil Savage	Director of HR & OD	31/01/2022	Yes	31/01/2022	Yes	21/02/2022	K Lumley	21/02/2022	Yes	K Lumley
Helen Goodey	Joint Director, Primary Care/Locality Development	16/02/2022	Yes	15/02/2022	Yes	21/02/2022	K Lumley	21/02/2022	Yes	K Lumley

**Insolvency Check** - Checks carried out and verified for all Board members. Those without a screen shot on file are due to there being multiple people of the same name identified during the search. Individual DOBs have been entered into the system and verified.

**Disqualified Director Check** - Checks carried out and verified for all Board members. No screen shots are held on file due to there being multiple people identified during the search. Individual DOBs have been entered into the system and verified where required.