

BOARD – DECLARATIONS OF INTERESTS - 2021

Name	Title	Conflict of Interest	Date		Comments
Peter Lachecki	Trust Chair	Managing Director, Lachecki Consulting Ltd	01/02/19	Ongoing	Company has from time to time executive coachee clients employed by the NHS but outside this Trust.
Claire Feehily	Non-Executive Director	Board Member and Chair of the Audit and Risk Committee, The National Archives	01/04/19	31/03/20	None.
		Board Member and Chair of the Audit and Risk Committee, National Lottery Heritage Fund	01/04/19	31/03/20	None.
		Board member and Chair of Alliance Living Care, Alliance Homes Group	01/04/19	31/03/20	Commissioned by North Somerset District Council and relevant NHS partners.
		Trustee and Treasurer, Stroud and Cotswold CitA	01/04/19	31/03/20	Commissioned by Gloucestershire County Council Gloucestershire Clinical Commissioning Group and Stroud and Cotswolds District Councils
		Friend and Charitable Donor, Sue Ryder Trust	01/04/19	31/03/20	Donor to the Leckhampton campus activities.
		Trustee and Audit Chair of the Brandon Trust	01/01/21	Ongoing	None.
Rob Graves	Non-Executive Director	None.	-	-	-
Balvinder Heran	Non-Executive Director	None.	-	-	-
Alison Moon	Non-Executive Director	Independent Registered Nurse, Governing Body	01/04/18	Ongoing	None.
		Bristol, North Somerset and South Glos Clinical commissioning group.	-	-	-
		St Peters Hospice, Bristol, Trustee.	01/09/17	Ongoing	None.

		Director of A J Moon & Associates Ltd	08/01/18	Ongoing	None.
Michael Napier	Non-Executive Director	None.	-	-	-
Elaine Warwicker	Non-Executive Director	Director, Canny Conversations Limited	21/02/19	Ongoing	None.
Marie-Annick Gournet	Non-Executive Director	None.	-	-	-
Deborah Lee	Chief Executive Officer	Occasionally participate in educational meetings for pharmaceutical companies brokered through intermediary management consultancy Mtech Access	June 2020	Until further notice	These sessions are unrelated to specific pharmaceutical products.
		Husband is an independent healthcare practitioner operating in Wiltshire.	16/06/16	Until further notice	None.
Rachael de Caux	Chief Operating Officer	None.	-	-	-
Steve Hams	Director of Quality and Chief Nurse	Partner is employed by Oxford University Hospitals NHS Foundation Trust.	01/09/17	Ongoing	
		Director of Curhams Limited	01/09/17	Ongoing	
		Visiting Professor of Nursing, University of Worcester	01/11/19	Ongoing	
Mark Hutchinson	Chief Digital Information Officer	Financial interest – Director of INFORMATICS SUPPORT SERVICES LIMITED (Company number 11142533)	01/10/18	Ongoing	ISS provide services to Countywide IT Services. Reviewed and approved by Board in 2018 on appointment at Trust and reconfirmed at Audit and Assurance Committee in November 2020.
		Formerly employed by Allscripts UK	01/11/17	31/12/17	None.
		Formerly purchased an EPR from Allscripts whilst working for Salford Royal NHS Trust	01/12/12	01/06/15	None.

		Formerly purchased an EPR from Allscripts whilst working for University Hospital South Manchester NHS Trust	01/06/15	30/09/17	None.
Karen Johnson	Director of Finance	None.	-	-	-
Simon Lanceley	Director of Strategy and Transformation	None.	-	-	-
Mark Pietroni	Director of Safety and Medical Director	None.	-	-	-
Emma Wood	Deputy CEO and Director of People	None.	-	-	-