

Register of Interests for the Board of Directors 2023/24

First Name	Surname	Trust Position	Description of Interest	Remunerated
Arabel	Bailey	Non-Executive Director	Significant Shareholding in Accenture built up during employment there. Non-Executive position at the Department of Work and Pensions advising on modernisation.	N/A Yes
Sue	Balcombe	Non-Executive Director	Nil Return	N/A
Rosie	Benneyworth	Non-Executive Director	Interim Chief Executive Officer of the Health Services Safety Investigations Body (HSSIB) Trustee of the National Children's Orchestras of Great Britain.	Yes No
Bernard	Galton	Non-Executive Director	Director, Bernard Galton Ltd Management Consultancy Associate, Ekim Consultancy	Yes Yes
Emma	Glynn	Associate Non-Executive Director	Senior Director and Head of Healthcare Advisory at JLL UK Non-Executive Director at not-for-profit care provider Somerset Care.	Yes No
Marc	Griffiths	Non-Executive Director	Pro-Vice Chancellor & Executive Dean, University of the West of England, Bristol Director of the Council of Deans Governor, City of Bristol College Ad-hoc Fitness to Practice support for the Health & Care Professions Council	Yes No No Yes

Susan	Hamilton	Associate Non-Executive Director	Vice Chair of Taff Housing (social housing and support provider)	Yes
Jayne	Mee	Chair	Director – NHS Charities Together	No
Jane	Norman	Non-Executive Director	Deputy Vice Chancellor and Provost, University of Nottingham (from 1 December 2022)	Yes
			Dean of the Faculty of Health Sciences, University of Bristol (ended 30 November 2022)	Yes
			Fellow of the Royal College of Obstetricians and Gynaecologists	No
			Fellow Royal Society of Biology	No
			Fellow of the Academy of Medical Sciences	No
			Fellowship of the Royal College of Physicians of Edinburgh	No
			Fellowship of the Royal Society of Edinburgh	No
Roy	Shubhabrata	Non-Executive Director	Director, HelpAge International UK	No
			Director, Age UK Bath and North East Somerset Limited	No
			Director, Age UK	No
			Chief Executive, Healthinnova Limited	Yes
			Member of National Institute of Health and care Research (NIHR) Public Health Research funding committee	No
Martin	Sykes	Non-Executive Director	Non-Executive Member and Senior Independent Director, Cornwall & Isles of Scilly Integrated Care Board	Yes

Paula	Clarke	Executive Managing Director, Weston General Hospital	Associate Consultant for the Leadership Centre (NI)	Yes
Jane	Farrell	Chief Operating Officer	Nil Return	N/A
Deirdre	Fowler	Chief Nurse and Midwife	Trustee, Bristol & Weston Hospital Charity Son works as a ward clerk in BRHC during his university holidays Daughter works as bank Physiotherapy technician during holidays	No N/A N/A
Neil	Kemsley	Chief Financial Officer	Chair of Audit South-West Consortium Board	No
Rebecca	Maxwell	Interim Chief Medical Officer	Nil Return	N/A
Stuart	Walker	Interim Chief Executive	Nil Return	No
Emma	Wood	Chief People Officer	Chartered Fellow of the Chartered Institute of Personnel and Development Co-Chair of the South-West HR Directors Network for NHS Employers Husband (Nick Wood) has a bank contract with UHBW as a case investigator	N/A No N/A