

Register of Interests

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| David Astley | Chairman | <p>A Director of Yoakley Care Share Ltd and Yoakley Care Trustee Ltd, a charitable company that manages almshouses and a care home.</p> <p>Daughter Emma is a Director at PWC Consulting who sometimes works with the public sector.</p> |
| Simon Weldon | Chief Executive Officer | None. |
| Emma Williams | Executive Director of Operations | Husband, David Williams, works at SECAMB as Head of Resilience and Specialist Operations – not directly line managed and recruited was through the formal Trust process. |
| Simon Bell | Chief Finance Officer | None. |
| Sarah Wainwright | Executive Director of HR and OD | None. |
| David Ruiz-Celada | Executive Director of Strategic Planning & Transformation | <p>Father (Luis Ruiz-Avila) is involved in the biomedical sector, focussed in entrepreneurial, executive and investor activities, in early-stage drug discovery and development, helping companies transition from clinical proof into global pharmaceutical development and eventual commercialisation. Companies with influential role:</p> <ul style="list-style-type: none"> • Kintsugi Therapeutics (Minor shareholder & board member) • Biointaxis (Minor shareholder, non-executive director business advisory role) • Leukos Biotech (Minor shareholder, CEO) • Affirma Bio (Minor shareholder & board member) |

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| | | <ul style="list-style-type: none"> • ONSTX Olavide Neuron (Minor shareholder & board member) • Janus Project (owner) • Other Companies with minor shareholding (<25k€ investment or <5% capital): Oxolife, Methinks, Devicare, Zecardio, Nuubo, BHV Partners) • Investor in healthcare specialized VC funds Asabys Partners, Inveready, Alta Life Sciences |
| Rachel Oaten | Chief Medical Officer | <p>North Bristol NHS Trust. Southmead, Bristol, Regional Trauma Team Leader, started 01/06/2022 - Ad hoc 12 hour shifts at weekend covering the region from major trauma. Expectation is to work around 6 shifts a year and this is shared</p> <p>QUALSAFE Awards, Position Held: Review Panel Member for First Aid Publication, Date Employment Commenced: September 2018, Clinical review of a first aid publication refreshed on a regular basis to ensure in line with current guidance. Days worked: 1/year maximum.</p> <p>Salisbury NHS Foundation Trust. Position Held: ED Consultant Date Employment Commenced: 01/08/2017 hours: 1PA contract a week (16 hours a month clinical shifts only mainly done at weekends to maintain ED Consultant skills and competencies.</p> <p>ACOS Medical, Codford, Position Held: Company Director and Medical Lead Date Employment Commenced: September 2016, hours: Company that is CQC registered and provides medical cover to private events e.g. large festivals. There are no NHS contracts held and no intention to look at any expansion into this area. Company also supplies clinical governance/CQC support to a number of Companies that work on the NHS framework across the Country locally these include Elite Medical and Ambulance (Hailsham) and MEDI4 (Crawley Down) who are based within the SECAMB footprint. There are other Doctors who can support with those specific in the SECAMB locality should there be a conflict e.g. patient safety case / concern raised. Provision of clinical governance to Wiltshire Police and provision of a named Doctor as part of a service level agreement. Days worked: Variable – split with other Directors and personnel in Company mostly at weekends and highly seasonal mainly in the summer no impact to SECAMB completed in days off/annual leave.</p> |
| Margaret Dalziel | Executive Director of Quality and Nursing | None |

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| Peter Lee | Company Secretary | None |
| Janine Compton | Head of Communications | None |
| Michael Whitehouse | Independent Non-Executive Director/Senior Independent Director/Deputy Chair | Board member and chair of Audit Committee of Medicines and Health Care Products Regulatory Agency interim Co-Chair of the MHRA. |
| Howard Goodbourn | Independent Non-Executive Director | None |
| Paul Brocklehurst | Independent Non-Executive Director | Trustee for Myeloma UK |
| Chris Gonde | NeXT Director | None |
| Subo Shanmuganathan | Independent Non-Executive Director | Non-Executive Director Bromley Community Interest Company. Non-Executive Director for the Crown Prosecution Service. |
| Liz Sharp | Independent Non-Executive Director | Board Trustee, Queen Elizabeth's Foundation for Disabled People (Care and Rehabilitation Services, Mobility and Residential Services Charity). Board Director, The Grange 2016 (Supported living in Kent) Member of the Royal College of Nursing Professional registration with the Nursing and Midwifery Council |

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| Max Puller | Independent Non-Executive Director | Full-time employed as Business Transformation Director at BCW, a division of WPP, who frequently work with the public sector. Director and Governor of Trinity Laban Conservatoire of Music and Dance (pro-bono). Postgraduate Executive MBA candidate at the University of Surrey. |
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