Declarations of Interest Trust Board of Director - October 2025

Date Confirmed	First Name	Last Name	Position Title	Interests to declare	Description of interest / Action taken	To	From	Clinical Private Practice	Strategic Decision Making	Outside Employment / Directorships	Gifts and Hospitality	Loyalty	Shareholdings	Membership of Committees / Charities / Networks etc	Personal connections
Voting Board Members															
15-Oct-25	Kathryn	Bateman	Chief Medical Officer	N											
07-Apr-25	Emily	Beardshall	Deputy Director of Improvement and Partnerships	Y	Trustee, National Deaf Children's Society. Husband employee of Becton Dickenson (NHS supplier)Friends with Andrew New, CEO NHS Supply Chain									X	X
21-Oct-24	Liam	Coleman	Trust Chair from February 2019 to 31 January 2025 Role of Chair from September 2024 at Board of L&Q , joining 1 June 2024	Y	Non Executive Director / Chair of Audit Committee - The Financial Conduct Authority Board member on behalf of GWH NHS Foundation Trust - Wiltshire Health Care LLP - Members Board London & Quadrant Housing Trust - Group Chair (as a NED)	Ongoing				X			X		
14-May-25	Cara	Charles-Barks	Chief Executive	Y	Group CEO for Royal United Hospitals, Great Western Hospitals and Salisbury Foundation Trust. Visiting Professor in the Faculty of Health and Applied Sciences at the University of the West of England to **31/07/25** Chair of NHS Quest, a leadership/development provider. Previously Deputy Chair until August 2024. Appointed Honorary Colonel of 243 Multi-role Medical Regiment, part of the Army Reserve Medical Services.	Ongoing				X					
04-Dec-24	Faried	Chopdat	Non Executive Director from April 2021	Y	Non Executive Director Grant Thornton UK Equarios Ltd - Director Blossom CIC - Non-Executive Director	Ongoing				X				X	
05-Dec-24	Julian	Duxfield	Non Executive Director from April 2023	Y	Chair of Mountain Heritage Trust Charity	Ongoing								X	
14-Nov-24	Luisa	Goddard	Chief Nurse	N											

	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q
14	21-Nov-24	Benny	Goodman	Chief Operating Officer	Y	Director of Cornbow Properties Ltd					X					
15	01-Jul-25	Judith	Gray	Chief People Officer	Y	Trustee for ICP Support. ICP is a charity which supports women and their families who develop intrahepatic cholestasis of pregnancy Son is a Senior Manager for our external auditors, Deloitte Gympanzees Trustee	Ongoing								X	X
16	18-Nov-24	Stephen	Haig	Deputy Chief Medical Officer	Y	I hold a freelance contract with BBC studios for script advice to the writers of Casualty					X					
17	27-Nov-24	Bernie	Morley	Non Executive Director from April 2023 to 31 March 2026 Bernard Morley Limited (Consultancy)	Y	Chairman of trustees and research committee, Bath Institute of Rheumatic Diseases Trustee of University of Bath Student Union The Corsham School Trust Academy - Chair of Trust and local governing body BIRD - possible research grants Consulting work with a number of universities including Bath, Bath Spa and Brunel Bernard Morley Ltd - Director	ongoing				X				X	
18	26-Nov-24	Claudia	Paoloni	Non-Executive Director from April 2021	Y	Director/Shareholder of Calm Water Ltd Director/Shareholder MPower Mental Health Ltd Director of Lecrahurst Ltd HCSA Executive Committee - Vice President Husband CFO E Energy Group PLC	Ongoing				X					X
19	06-Oct-25	Will	Smart	Non Executive Director from April 2023 to 31 March 2026	Y	Alcidion Group LTD - Director Caretech Partners LTD - Director The Federation for Informatics Professionals in Health and Social Care - Director British Computer Society, Health and Care Faculty Board - Chair	ongoing			X	X				X	
20	19-Nov-24	Helen	Spice	Non Executive Director from April 2021	Y	Make a Wish Foundation -Non Executive Director Trustee Mental Health and Employment Partnership Ltd, Non-Executive Director Non-Executive Director Barts Health NHS Trust	Ongoing				X					
21	01-Sep-25	Lisa	Thomas	Managing Director	Y	Governor of Lavington Secondary School - Vice Chair Vice Chair Dauntsey Academy, Lavington Primary School	Ongoing								X	
22	05-Dec-24	Simon	Wade	Director of Finance & Strategy from November 2020	Y	Wiltshire Health & Care LLP Non-Executive									X	