

First Name	Surname	Trust	Current Position Held	Declared Interest (Name of the Organisation and nature of the business)	Type of Interest				Date of Interest	
					Financial Interest	Non-Financial Professional Interest	Non-Financial Personal Interest	Indirect	Declared	Date to
David	Clayton-Smith	Joint	Joint Trust Chair	Role is a joint role with Dorset HealthCare and Dorset County Hospital NHS Foundation Trust Chair		✓			11/03/2025	Current
				Unity Insights Ltd, Director and Chair		✓			11/03/2025	Current
				National Centre for Creative Health		✓			11/03/2025	Current
Matthew	Bryant	Joint	Joint Chief Executive Officer	Role is a joint role with Dorset HealthCare and Dorset County Hospital NHS Foundation Trust		✓			28/02/2025	Current
				Member of Dorset Integrated Care Board (Mental Health Partner Representative).		✓			28/02/2025	Current
				Trustee, NHS Providers		✓			28/02/2025	Current
Dawn	Dawson	Joint	Joint Chief Nursing Officer and Deputy CEO for Dorset HealthCare	Role is a joint role with Dorset HealthCare and Dorset County Hospital NHS Foundation Trust		✓			27/02/2025	Current
				Son is a sales representative for Stryker IVS South & Southwest				✓	27/02/2025	Current
				Daughter is Associate Director of People & Transformation in NHS Somerset				✓	27/02/2025	Current
				Daughter in law is Assistant Divisional Management Accountant at Royal Devon and Exeter NHS Foundation Trust				✓	27/02/2025	Current
				Son in law is a registered nurse degree apprentice in Dorset Healthcare				✓	27/02/2025	Current
Chris	Hearn	Joint	Joint Chief Finance Officer	Role is a joint role with Dorset HealthCare and Dorset County Hospital NHS Foundation Trust		✓			04/03/2025	Current
Jenny	Horabin	Joint	Joint Executive Director of Corporate Affairs	Role is a joint role with Dorset HealthCare and Dorset County Hospital NHS Foundation Trust		✓			24/02/2025	Current
				Trustee – Coventry Sports Foundation			✓		24/02/2025	Current
				Independent Audit Committee Member - Citizen Housing	✓				24/02/2025	Current
Nicola	Plumb	Joint	Joint Chief People Officer	Role is a joint role with Dorset HealthCare and Dorset County Hospital NHS Foundation Trust		✓			17/04/2025	Current
Anita	Thomas	Dorset County Hospital	Chief Operating Officer	Director at DCH Pharmacy SubCo Ltd		✓			05/09/2025	Current
Rachel	Wharton	Dorset County Hospital	Chief Medical Officer	Nil					03/02/2025	Current
Lucy	Knight	Dorset HealthCare	Chief Medical Officer	Nil					25/03/2025	Current
Rachel	Small	Dorset HealthCare	Chief Operating Officer	Magistrate in HM Courts and Tribunals Service			✓		25/03/2025	Current
				Sister-in-Law works as a district nurse in Bournemouth team				✓	25/03/2025	Current
Eiri	Jones	Joint	Joint Non-Executive Director	Role is a joint role with Dorset HealthCare and Dorset County Hospital NHS Foundation Trust		✓			16/04/2025	Current
				Non-Executive Director at Salisbury NHS Foundation Trust	✓				16/04/2025	01/07/2025
				Interim Chair at Salisbury NHS Foundation Trust	✓				01/07/2025	Current
Claire	Lehman	Joint	Joint Non-Executive Director	Role is a joint role with Dorset HealthCare and Dorset County Hospital NHS Foundation Trust		✓			18/05/2025	Current
				Non-Executive Director at Southwest Ambulance	✓				25/03/2025	Current
				Non-Executive Director at Great Western Hospital	✓				25/03/2025	30/04/2025
				Advocacy for Parkinson's Disease				✓	25/03/2025	Current
Dave	Underwood	Joint	Joint Non-Executive Director	Role is a joint role with Dorset HealthCare and Dorset County Hospital NHS Foundation Trust		✓			25/03/2025	Current
				Chair of Royal British Legion Club West Hill Ltd Registered IP23677R on the FCA Mutuals Public Register			✓		25/03/2025	Current
				Policy Board member of the SW Business Council - The economic partnership for the South West of the UK			✓		25/03/2025	Current
				Member of the University of Exeter Digital Advisory Network			✓		25/03/2025	Current
Frances	West	Joint	Joint Non-Executive Director	Role is a joint role with Dorset HealthCare and Dorset County Hospital NHS Foundation Trust		✓			11/03/2025	Current
				Non-Executive Director - Westward Housing Group	✓				11/03/2025	Current
Margaret	Blankson	Dorset County Hospital	Non-Executive Director	Nil					04/03/2025	Current
Stuart	Parsons	Dorset County Hospital	Non-Executive Director	Nil					27/02/2025	Current

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Stephen	Tilton	Dorset County Hospital	Non-Executive Director	Director and Chairman of DCH Pharmacy SubCo Ltd		✓			05/04/2025	Current
Suresh	Ariaratnam	Dorset HealthCare	Non-Executive Director	Director, Sprung Sultan	✓				24/03/2025	Current
				Director, Norland College			✓		24/03/2025	Current
				Non-Executive Director, NHS Somerset	✓				24/03/2025	Current
				Trustee, Trussell			✓		24/03/2025	Current
				Honorary Fellow, Royal Society of Literature			✓		24/03/2025	Current
				Member, Advisory Council of The British Library			✓		24/03/2025	Current
				Trustee, Literature Works South West			✓		24/03/2025	Current
				Deputy Lieutenant, Somerset Lieutenancy			✓		24/03/2025	Current
Andreas	Haimböeck-Tichy	Dorset HealthCare	Non-Executive Director	Director, Harbour View (Swanage) Management Company Ltd	✓				25/03/2025	Current
				Managing Director and shareholder of Accenture Plc	✓				25/03/2025	Current
				Wife is HR Director for DJO Ltd, a Medical Device Company				✓	25/03/2025	13/08/2025
				Wife is HR Director for ThermoFisher Scientific				✓	07/09/2025	Current
Steven	Peacock	Dorset HealthCare	Non-Executive Director	Chief Finance Officer at National Trust	✓				01/02/2025	Current

Definitions

Category	Description	Example
Financial interests	Where the individual may gain direct financial benefit from a decision (through financial gain or the avoidance of financial loss) or where an individual is in receipt of regular payment (salary or allowance) from an organisation. An unpaid role for which reimbursement of costs such as travel would not necessarily qualify as a financial interest.	Outside paid employment
Non-financial professional interests	Where there is no financial gain but there is a professional interest to the organisation. This will generally be the case where the business of the organisation is in the same or similar sector to the individual's profession(s), or where the individual could gain professionally or reputationally as a result of a decision that may be made.	Unpaid appointment to a body which is within the same or similar sector
Non-financial personal interests	Where there is no financial gain and no relationship to the individual's profession(s). An interest may have the potential for the organisation in which the individual has a personal interest to gain from a decision, or where the individual could gain personally.	Unpaid appointment to a body which has no link to the individual's professional role
Indirect interests	Where the individual does not have a relationship with the named organisation, but where a person who they have a close relationship with does have such a relationship and that person could gain from a decision that is made.	Close friend in paid employment of another organisation within the same or similar sector