

DCH & DHC Board of Directors Declarations of Interest 2026 - 2027

| 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 | |
| David | Clayton-Smith | Joint | Joint Trust Chair | Role is a joint role with Dorset HealthCare and Dorset County Hospital NHS Foundation Trust Chair | | ✓ | | | 16/03/2026 |
| | | | | Unity Insights Ltd, Director and Chair | | ✓ | | | 16/03/2026 |
| | | | | National Centre for Creative Health | | ✓ | | | 16/03/2026 |
| Matthew | Bryant | Joint | Joint Chief Executive Officer | Role is a joint role with Dorset HealthCare and Dorset County Hospital NHS Foundation Trust | | ✓ | | | 26/03/2026 |
| | | | | Member of Dorset Integrated Care Board (Mental Health Partner Representative). | | ✓ | | | 26/03/2026 |
| | | | | Trustee, NHS Providers (NHS Alliance but will NHS providers will remain until Summer 2026) | | ✓ | | | 26/03/2026 |
| | | | | Trustee, NHS Alliance | | ✓ | | | 26/03/2026 |
| 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 | | ✓ | | | 25/03/2026 |
| | | | | Son is a sales representative for Stryker IVS South & Southwest | | | ✓ | | 25/03/2026 |
| | | | | Daughter is Associate Director of People & Transformation in NHS Somerset | | | ✓ | | 25/03/2026 |
| | | | | Daughter in law is Assistant Divisional Management Accountant at Royal Devon and Exeter NHS Foundation Trust | | | ✓ | | 25/03/2026 |
| | | | | Son in law is a RMN in Dorset Healthcare | | | ✓ | | 25/03/2026 |
| Chris | Hearn | Joint | Joint Chief Finance Officer | Role is a joint role with Dorset HealthCare and Dorset County Hospital NHS Foundation Trust | | ✓ | | | 18/03/2026 |
| Jenny | Horrabin | Joint | Joint Executive Director of Corporate Affairs | Role is a joint role with Dorset HealthCare and Dorset County Hospital NHS Foundation Trust | | ✓ | | | 16/03/2026 |
| | | | | Trustee – Coventry Sports Foundation | | | ✓ | | 16/03/2026 |
| | | | | Independent Audit Committee Member - Citizen Housing | ✓ | | | | 16/03/2026 |
| | | | | Member of HFMA Audit and Governance Committee | | ✓ | | | 16/03/2026 |
| Nicola | Plumb | Joint | Joint Chief People Officer | Role is a joint role with Dorset HealthCare and Dorset County Hospital NHS Foundation Trust | | ✓ | | | 01/04/2026 |
| Anita | Thomas | Dorset County Hospital | Chief Operating Officer | Director at DCH Pharmacy SubCo Ltd | | ✓ | | | 16/03/2026 |
| Rachel | Wharton | Dorset County Hospital | Chief Medical Officer | Nil | | | | | 17/03/2026 |
| Lucy | Knight | Dorset HealthCare | Chief Medical Officer | Husband is Locality Manager in Dorset Social Care | | | ✓ | | 16/03/2026 |
| Rachel | Small | Dorset HealthCare | Chief Operating Officer | Magistrate in HM Courts and Tribunals Service | | | ✓ | | 16/03/2026 |
| | | | | Sister-in-Law works as a district nurse in Bournemouth team | | | ✓ | | 16/03/2026 |
| Eiri | Jones | Joint | Joint Non-Executive Director | Role is a joint role with Dorset HealthCare and Dorset County Hospital NHS Foundation Trust | | ✓ | | | 18/03/2026 |
| | | | | Non-Executive Director at Salisbury NHS Foundation Trust | ✓ | | | | 18/03/2026 |
| | | | | Interim Chair at Salisbury NHS Foundation Trust | ✓ | | | | 18/03/2026 |
| 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 |
| | | | | Non-Executive Director at Southwest Ambulance | ✓ | | | | 08/04/2026 |
| | | | | Non-Executive Director at Great Western Hospital | ✓ | | | | 08/04/2026 |
| | | | | Advocacy for Parkinson's Disease | | | ✓ | | 08/04/2026 |
| Dave | Underwood | Joint | Joint Non-Executive Director | Role is a joint role with Dorset HealthCare and Dorset County Hospital NHS Foundation Trust | | ✓ | | | 17/03/2026 |
| | | | | Chair of Royal British Legion Club West Hill Ltd Registered IP23677R on the FCA Mutuals Public Register | | | ✓ | | 17/03/2026 |
| | | | | Policy Board member of the SW Business Council - The economic partnership for the South West of the UK | | | ✓ | | 17/03/2026 |
| | | | | Member of the University of Exeter Digital Advisory Network | | | ✓ | | 17/03/2026 |
| Margaret | Blankson | Dorset County Hospital | Non-Executive Director | Nil | | | | | 01/04/2026 |
| Stuart | Parsons | Dorset County Hospital | Non-Executive Director | Nil | | | | | 22/03/2026 |
| Stephen | Tilton | Dorset County Hospital | Non-Executive Director | Director and Chairman of DCH Pharmacy SubCo Ltd | | ✓ | | | 01/04/2026 |
| Suresh | Ariaratnam | Dorset HealthCare | Non-Executive Director | Director, Sprung Sultan | ✓ | | | | 01/04/2026 |
| | | | | Director, Norland College | | | ✓ | | 01/04/2026 |
| | | | | Trustee, Trussell | | | ✓ | | 01/04/2026 |
| | | | | Honorary Fellow, Royal Society of Literature | | | ✓ | | 01/04/2026 |
| | | | | Member, Advisory Council of The British Library | | | ✓ | | 01/04/2026 |
| | | | | Trustee, Literature Works South West | | | ✓ | | 01/04/2026 |
| | | | | Deputy Lieutenant, Somerset Lieutenancy | | | ✓ | | 01/04/2026 |
| | | | | PLACE Associate Non-Executive Member (Swindon) | | | | | |
| | | | | NHS Bath and North-East Somerset, Swindon and Wiltshire ICB, NHS Dorset ICB, NHA Somerset ICB | ✓ | | | | 01/05/2026 |
| Board Advisor The 87 Press | ✓ | | | | 01/05/2026 | | | | |
| Independent Committee Member - Public Affairs Committee (Office for Students) | ✓ | | | | 01/05/2026 | | | | |
| Andreas | Haimböck-Tichy | Dorset HealthCare | Non-Executive Director | Director, Harbour View (Swanage) Management Company Ltd | ✓ | | | | 22/03/2026 |
| | | | | Managing Director and shareholder of Accenture Plc | ✓ | | | | 22/03/2026 |
| | | | | Wife is HR Director for DJO Ltd, a Medical Device Company | | | | ✓ | 22/03/2026 |
| | | | | Wife is HR Director for ThermoFisher Scientific | | | | ✓ | 22/03/2026 |
| Nikki | Rowland | Dorset HealthCare | Non-Executive Director | Deputy Chair and NED at Care Dorset Limited and Care Dorset Holdings Limited | ✓ | | | | 23/03/2026 |
| Beverley | Bryant | Joint | Joint Chief Information Officer | Director, Wildtrack Telemetry Systems Ltd | ✓ | | | | 07/04/2026 |

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 |