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

					Type of Interest				Date of Interest
First Name	Surname	Trust	Current Position Held	Declared Interest (Name of the Organisation and nature of the business)	Financial Interest	Non-Financial Professional Interest	Non-Financial Personal Interest	Indirect	Declaration reviewed
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 (ceased 01/04/20206)		✓			28/10/2026
				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 Deputy CEO (in post from 27/07/2026 - Joint CNO previously)	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	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
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
Cara	Southgate	Dorset HealthCare	Interim Cheif Nursing Officer (in post from 27/07/2026)	Nil (commenced in post 27/07/2026)					19/08/2026
Joanna	Howarth	Dorset County Hospital	Interim Cheif Nursing Officer (in post from 27/07/2026 to 04/10/2026)	Voluntary Independent Governor of Yeovil College			✓		12/11/2025
Pam	O'Shea	Dorset County Hospital	Interim Cheif Nursing Officer (in post from 05/10/2026 - 13/11/2026)	Nil (in post 05/10/2026 - 13/11/2026)					28/10/2026 - 13/11/2026
Neal	Cleaver	Dorset County Hospital	Interim Cheif Nursing Officer (in post from 01/11/2026)	Secondment from NHSE SW regional Team (12 month period)		✓			28/10/2026
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

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Andreas	Haimböeck-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
				Joint Audit Committee (JAC) member of Avon and Somerset Police	✓				09/07/2026
Beverley	Bryant	Joint	Joint Chief Information Officer	Director, Wildtrack Telemetry Systems Ltd	✓				07/04/2026
Nick	Braisby	Joint	Non-Executive Director	Edge Hill University (Higher Education)	✓				15/10/2026
				National Education Opportunities Network (Higher Education)			✓		15/10/2026
				Red Oak Consultancy Ltd (Higher Education)	✓				15/10/2026
				University of the Built Environment (Higher Education)			✓		15/10/2026
Jonty	McNuff	Dorset County Hospital	Non-Executive Director	Director and Chair of DCH Sub-Co Ltd		✓			13/10/2026
				Director of Public Practice			✓		13/10/2026
Louise	Dickinson	Dorset County Hospital	Associate Non-Executive Director	Interim Chief Nursing Officer at Cornwall Partnership NHS Foundation Trust		✓			13/10/2026
				Trustee Camphill Devon CiC			✓		13/10/2026
Kay	Taylor	Dorset County Hospital	Non-Executive Director	Close family member employed at a local GP Practice				✓	25/09/2026
				Governor at Coastland College			✓		14/10/2026
Carly	Stuart	Dorset HealthCare	Appointed Non-Executive DIrector	Board Member Wessex Health Partners		✓			28/10/2026
				Partner employed at University Hospitals Dorset				✓	28/10/2026
Alexander	Priest	Dorset HealthCare	Non-Executive Director	Chief Executive of MIND in Somerset	✓				20/07/2026
				Non Executive Director of Somerset NHS Foundation Trust	✓				20/07/2026
				Director of Halfway House Consulting Ltd	✓				20/07/2026
				Deputy Lieutenant of Somerset			✓		20/07/2026

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