

Jersey Care Commission Register of Board Members' Interests

Key:

- A * by the Board Members' name indicates that there is a change since the last meeting

| Board Member | Paid employment/consultancy | Company directorship | Other public appointment | Shareholding related to Commission business | Unpaid office in charitable/other body |
|--|-----------------------------|----------------------|--|---|--|
| Glenn Houston Non-executive Chairperson Date of appointment: 01/05/2017 | None | None | Vice- Chair Disclosure and Barring Service (DBS) Member, Northern Health and Social Care Trust Member, Board of the Public Prosecution Service, Northern Ireland | None | None |

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|---|--|-------------|-------------|-------------|-------------|
| <p>Noreen Kent</p> <p>Non-executive Board member</p> <p>Date of appointment: 16/12/2020</p> | <p>Greater Glasgow & Clyde Health Board, Nurse COVID-19 Vaccinator (Bank)</p> | <p>None</p> | <p>None</p> | <p>None</p> | <p>None</p> |
| <p>Angela Parry</p> <p>Non-executive Board member</p> <p>Date of appointment: 16/12/2020</p> | <p>Commissioning Consultant (APRA Management Ltd.) - various UK based H&SC organisations and public bodies.</p> <p>Trainer/Assessor National Commissioning for Wellbeing Level 5 Cert. Various local authorities and commissioning groups.</p> <p>Associate, UK Local Government Association (LGA)</p> | <p>None</p> | <p>None</p> | <p>None</p> | <p>None</p> |

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|---|------|------|--|------|--|
| Jackie Hall Non-executive Board member Date of appointment: 16/12/2020 | None | None | Tribunal member, social entitlement chamber (PIP) Tribunal Member – Mental Health Review Tribunal | None | None |
| Lesley Bratch Date of appointment: 01/12/2021 Non-executive Board member | None | None | None | None | Resigned from Committee member for Enable Jersey 21/09/22. Remains a friend of the Charity and will feed into particular pieces of work if & where appropriate. |
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The Commission's constitution requires that Board Members must ensure that no conflict of interest arises, or could reasonably be perceived to arise, between their public duties and private interests.