

REGISTER OF INTERESTS

AUDIT AND INTEGRATED GOVERNANCE COMMITTEE 2018/19/20

(Historic interests will be retained by the CCG for a minimum of 6 years after the date on which the interest expired. To submit a request for this information, please contact Carol Henderson, Committee Secretary, on 0114 305 1102 or carol.henderson2@nhs.net)

Name	Surname	Current position(s) held i.e. Governing Body, Member practice, Employee or Other (specify)	Declared Interest (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?		Nature of Interest	Date of Interest		Action taken to mitigate risk
				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests	Indirect	Direct		From	To	
Ngozi	Anumba	CCG CP Locality Representative (GB and AIGC member to 13.5.18)	GP Partner, Woodhouse Health Centre Director, Woodhouse Healthcare Services Ltd (community pharmacy) Trustee, City Hearts (unpaid) Partner in a practice which is a shareholder in Primary Care Sheffield (PCS) Ltd	✓ ✓ ✓		✓			2015		All declared as interests in meetings	

Amanda	Forrest	Lay Member	Partner Governor, STHFT	✓						21/04/2015	Ongoing	Declare at meetings as appropriate	
			Team Associate, University of Durham (2 year contract freelance)	✓						17/09/2015	07/2017	Declare at meetings as appropriate	
			Team Associate, University of Sheffield (2 year contract freelance)	✓						01/2016	12/2017	Declare at meetings as appropriate	
			Stage 2 Complaints Independent Investigator (Children Act) Sheffield City Council (freelance) ad hoc	✓						10/2014	2021	Declare at meetings as appropriate	
			Co-opted Trustee Sheffield Carers Centre							14/2/17	20/9/17	Declare at meetings as appropriate	
			Elected Trustee Sheffield Carers Centre							21/9/17		Declare at meetings as appropriate	
			Consultancy work for Sheffield MENCAP and Gateway (paid)	✓						06/04/18	30/06/18	Declare at meetings as appropriate	
			Chair, Sheffield Carers Centre										
			Complaints Investigation for ad hoc organisations	✓						30/11/2018		Declare at meetings as appropriate	
							Ad hoc		Declare at meetings as appropriate				
Mark	Gamsu	Lay Member (co-opted member from 5.4.18 to 24.5.18)	Director, Local Democracy and Health Ltd (public health consultancy)	✓						2013		Declared	
			Trustee - Chair, Sheffield Citizen's Advice (organisation does receive contract funding from the CCG)								2013		Declared
			Committee Members, Darnall Wellbeing (health project) (organisation does receive contract funding from the CCG)								2013		Declared
			Trustee, Citizens Advice (national voluntary organisation) (until March 2017)								2013	03/2017	Declared
			Professor Institute for Health Development, Leeds Beckett University (academic institution) (part time paid role)	✓							2016		Declared
			Chair, Chance to Dance (voluntary organisation)								2012		
			Co-ordinator of European Health Equity Programme, UK Health Forum (national voluntary organisation) (to 4.1.17)										
Trustee Voluntary Action Sheffield													
Trustee, Sheffield Mental Health CAB (organisation does not receive contract funding from the CCG)													
Trustee, Community Legal Advice Service South Yorkshire (organisation does not receive contract funding from the CCG)													
Trustee, INVOLVE Yorkshire and Humber													

Kirsty	Gillgrass	GP Locality lead - Hallam and South (GB and AIGC Member from 14.5.18 to 01.02.19)	GP Partner	✓					13/09/2013	Ongoing	This declaration	
			Partner in a practice that is a shareholder PCS	✓					13/09/2013	Ongoing	Interest to be declared an expect to be absent from any decisions/discussion regarding contracting of primary care related decisions	
			GP Partner and Governing Body Member, Sheffield CCG	✓					14/05/2018	Ongoing	Interest to be declared, should The University of Sheffield bid for any funding in relation to teaching or research conflict to be declared and expect to be absent from any decisions made relating to this	
			Senior Clinical Teacher, Sheffield Medical School, The University of Sheffield		✓				01/02/2012	Ongoing		
Terry	Hudsen (co-opted member 13.12.18)	CCG GP Elected City-wide Representative	GP Principal at Sheffield University Health Service	✓					05/2014	Ongoing	This declaration	
			Practice is a member of the CCG	✓					2013	Ongoing	Interest to be declared and expect to be absent from any decisions/discussion regarding contracting of primary care related decisions	
			Practice is a PCS Shareholder	✓					03/2018	Ongoing		
			Member of the CCG Governing Body	✓					01/2017	Ongoing		
Jennie	Joyce	CCG GP Locality Representative - North (GB member from 06.03.18 to 1.11.18 cover Leigh sorsbie's sabbatical)	GP Partner, Pitsmoor Surgery	✓					07/2012	Ongoing	Interest to be declared and expect to be absent from any decisions/discussion	
			Board and Executive Member, Foundry Medical Group	✓					01/11/2015	Ongoing		
			Shareholder, Primary Care Sheffield Ltd	✓					14/03/2015	Ongoing		
			Employee of NHS sustainable improvement team, NHS England	✓					06/2018	Ongoing		
Anthea	Morris	Lay Member (GB member from 1.4.19)	Shareholder and Director, Better 2 Know Ltd	✓					01/01/2011		To not be in meetings where sexual health provision is discussed	
			Ambassador, Americal Sexual health Association (ASHA)	✓					07/2014		" "	
			Shareholder and Director, Better 2 Know International Ltd		✓				07/2016		" "	
			Trustee (Treasurer and Director, FPA (Charity)		✓				03/2019		None likely	
			Director and Sharegolder, HagenMoresby (dormant)	✓					01/2010		None likely	
Chris	Nield	Lay Member - Systems and Leadership (GB member from 1.7.18)	Associate Lecturer at Sheffield Hallam University	✓					2016	Ongoing	Declare at meetings as appropriate	
			Honorary Lecturer, Sheffield University		✓					2016	Ongoing	Declare at meetings as appropriate
			Member of FPH Special Interest Group for Public Mental Health		✓					2015	Ongoing	Declare at meetings as appropriate
			Daughter training as a clinical psychologist with SHSCFT. From Nov 2018 has a post as a clinical psychologist with SHSCFT				Indirect		11/ 2018	Ongoing	Declare at meetings as appropriate	
			Sibling works for Price Waterhouse Cooper				Indirect		2017	Ongoing	Declare at meetings as appropriate	

Leigh	Sorsbie	CCG CP Locality representative - North (was on sabbatical from 6.3.18 to 1.11.18)	GP Partner, Firth Park Surgery (salaried) GP Partner, Firth Park Surgery GP Appraiser Sessional GP Sheffield OOH Collaborative	✓						01/03/2017 01/04/2017 2005 2001	02/2017 2016 2016	
Phil	Taylor	Lay Member (and acting Deputy Chair from 3.7.17 and substantive Deputy Chair from 9.11.17) (GB member to 31.3.19)	Managing Director, Phil Taylor Associates Ltd (Management Consultancy) - formally closed down on 22nd January 2019 Treasurer, Dore Club Chair and Trustee, Sheffield Hospitals Charity (NHS Charity) Trustee, Sheffield Hospitals Charity (independent charity) Chair and Director of Sheffield Hospitals Charity Trading Ltd (dormant organisation not in operation) Honorary Fellow of the Healthcare Financial Management Association (HFMA) Chair of the HFMA Non Executive Director and Lay Member Faculty (unpaid)	✓						01/03/2016 01/03/2016 01/03/2016 30/09/2016 30/09/2016 01/03/2017 01/03/2017	22/01/19 Ongoing 31/03/2017 01/03/2017 Ongoing Ongoing Ongoing	Formally closed on 22.01.19 Interest declared but unlikely to have any conflicts Charity now closed down Interest to be declared if any discussion of charity Interest to be declared and expect to be absent from any contracting decisions Interest declared and expect to be absent from any contracting decisions Interest declared and expect to be absent from any contracting decisions
In Attendance												
Alison	Digman	Corporate Governance Support Officer, CCG	Secretary and Member of the Manor Parish PCC			✓				2004	Ongoing	Will declare any interests/conflicts where necessary
Robert	Fenton	External Audit Manager (KPMG)	No interests to declare									
Rebecca	Good	Financial Accountant	No interests to declare									
Leanne	Hawkes	Deputy director / Client Manager, 360 Assurance	No interests to declare									
Carol	Henderson	Committee Secretary	Sibling is a nurse in the skin clinic at Sheffield Teaching Hospitals NYHS Foundation Trust Sibling is a physiotherapist at Sheffield Teaching Hospitals NHS Foundation Trust				Indirect			2002	2017	Declare at meetings as appropriate
Tiffany	Hey	Assistant Client Manager – 360 Assurance – Internal Audit provider	No interests to declare									
Sue	Laing	Corporate Services Risk and Governance Manager	No interests to declare									
Iain	Leviston (up to 13.9.18)	External Audit Manager, KPMG LLP	External Audit Manager, KPMG LLP Non-Executive Director and Chair of Audit and Risk Committee, Southway Housing (Manchester) Trust Ltd		✓					09/2000 11/2010		KPMG independence and conflict checks Different geography makes relationship unlikely Have no control over the CCGs decision making process

Kay	Meats (Client Manager, 360 Assurance	No interests to declare									
Jackie	Mills	Deputy Director of Finance	School Governor/Vice Chair, Dore Primary School Fundraiser, The Eden Dora Trust for Children with Encephalitis			✓				10/2013		This declaration
						✓				01/2015		
Julia	Newton	Director of Finance	Member of Ecclesall Parochial Church Council (so Trustee of this Charity)			✓				01/05/2018	30/04/2012	Conflict highly unlikely to occur but will monitor if Ecclesall PCC is involved in any voluntary sector activities for which a grant may be given by CCG. I would not be part in any discussion awarding of such grant
Alison	Ormston	Senior Manager, KPMG	No interests to declare									
Clare	Partridge	Director, KPMG	Spouse is a microbiology consultant at Sheffield Teaching Hospitals NHS Foundation Trust									
Robert	Purseglove	Local Counter Fraud Specialist, 360 Assurance	No interests to declare									
Gary	Roe	Acting Assistant Director, Anti-Crime Services -360 Assurance	No interests to declare									
Robert	Storr	Auditor - 360 Assurance (Leicester Partnership NHS Trust)	No interests to declare									
Tim	Thomas	Director, 360 Assurance	No interests to declare									
Suzanne	Tilburn	Deputy Director of HR and OD for NHS Sheffield CCG and NHS Wakefield CCG (employed by NHS Sheffield CCG)	Provide HR support and advice on a private ad hoc basis (no financial charge made) Spouse is an employee of Mid Yorkshire Hospitals NHS Trust within the IT Service			✓		Indirect		18/11/2017	Ongoing	Ensure discuss with line manager re time taken undertaking private work (will be done exclusively in own time)
										23/07/2018	Ongoing	Ensure not involved in procurement processes that involve services for Mid Yorkshire Hospitals NHS Trust