

REGISTER OF INTERESTS

ATTENDANCE AT GOVERNING BODY MEETINGS 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	
Amir	Afzal GB member 01.11.2014 to 30.9.17 Reappointed as GB member from 01.11.2018	CCG GP Locality Representative, Central / GP Representative on CCG Governing Body	GP Principal, Duke Medical Centre Practice is shareholder in Primary Care Sheffield GP Appraiser Director, Central Care Sheffield Ltd (not trading) Director, Saihara Care Ltd (Care agency based in London) B-TAK Enterprise Ltd (Rental of furnished offices company run by brother) GP out of hours ad hoc shifts, Care UK Chair of Medical Education meeting, Astra-Zeneca	✓ ✓ ✓ ✓ ✓ ✓	✓ ✓ ✓ ✓ ✓	✓ ✓ ✓ ✓ ✓				01/08/1994 2015 01/2000 01/02/2014 01/02/2014 01/2006 2015 01/2010 01/01/2011 01/07/1994	02/2014 2015	Declare at meetings This declaration and to declare at all relevant meetings and discussions This Declaration Declaration if it becomes relevant. No longer trading This declaration - declare at appropriate meetings This declaration This declaration and appropriate action taken in all relevant discussions and meetings This declaration - will declare at all relevant meetings
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		Declared as an interest in meetings

Nikki	Bates	CCG GP Elected City-Wide Representative	GP Partner, Porter Brook Medical Centre	✓						1990	Ongoing	Declare as appropriate	
			Practice is provider of Occupational Health Services for students at Sheffield Hallam University	✓							1990		Ongoing
			GP Appraiser								2010		Ongoing
			Minority stakeholder in Rivelin Healthcare Ltd	✓							2007		Ongoing
			Partner Governor, Sheffield Children's NHS Foundation Trust								2013		Ongoing
			Spouse is a Director of Chesterfield Orthodontics (Smile by Design Ltd)				Indirect				2013		Ongoing
			Practice is a shareholder in Primary Care Sheffield (PCS) Ltd	✓							2015		Ongoing
Gasan	Chetty	CCG GP Locality Representative GB Member from 1.10.17 up to 31.07.18)	GP Partner Mathews	✓						Ongoing	Declare where relevant This Declaration Declare if in any way there is discussion on training with our CCG locality Non required, not involved in any NHSE decisions To be declared, as with all Sheffield GP practices and GPs Interest declared to practice and in yearly appraisals. Decline work from Member GPs if it involves my business Do not offer my patients this service and if asked, would declare my interest For the CCG, non required as not part of NHSE decisions or framework		
			Minor Surgery - practice provides this service for Sheffield surgeries, interpractice referrals	✓								Ongoing	
			Doncaster surgical skills course trainer		✓							Ongoing	
			Occupational health work for 2 South Yorkshire bus companies	✓								Ongoing	
			Practice is a shareholder in PCS Ltd	✓								Ongoing	
			Non-functioning Director of a funeral business in Sheffield	✓								Ongoing	

Nicki	Doherty	Director of Delivery – Care Outside of Hospital	Parent works on day a week for Yorkshire Ambulance Service NHS Trust (YAS) around community relationships and social prescribing at scale Parent works on a zero hours contract for Yorkshire Ambulance Service NHS Trust (YAS) around community relationships and social prescribing at scale				Indirect		1/1/18		This will largely link in at Accountable Care System Level Although involved in social prescribing I do not hold the budget for it For any bidding process for local commissioning of social prescribing funds I will not be involved directly in any detail YAS will be advised of this and a link established with the Local Authority Lead Commissioner for Social Prescribing For any decisions around social prescribing locally if YAS is involved I will declare an interest and remove myself from the decision making process It is possible that new areas of conflict arise as the YAS role develops. When this happens any conflicts will be considered and declared along with appropriate mitigations In relation to decisions relating to VAS I will declare the interest and agree appropriate mitigations with the chair accordingly. In relation to discussion and input to the board conflicts of interest will also be declared and no information that might provide undue advantage will be shared
			CCG Observer Member of Voluntary Action Sheffield Board	✓					01/10/2018		
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	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, Crystal Peaks Medical Centre	✓					13/9/13		Consider at meetings etc. on a case by case basis
			Practice is a shareholder of PCS	✓					02/2011		
Terry	Hudsen	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				Indirect		03/2018	Ongoing	
			Member of the CCG Governing Body	✓					01/2017	Ongoing	
Brian	Hughes	Director of Commissioning and Performance	No interests to declare								
Jennie	Joyce	CCG GP Locality Representative - North (GB member from 06.03.18 to 01.11.18 to cover 6 month sabbatical)	GP Partner, Pitsmoor Surgery	✓					07/2012		Declare at meetings as appropriate
			Board and Executive Member, Foundry Medical Group	✓					01/11/2015		
			Shareholder, Primary Care Sheffield Ltd	✓					14/03/2015		

Annie	Majoka	CCG GP Elected City-wide Representative	GP Principal, Totley Rise Medical Centre GP Principal, Abbey Lane Surgery Practice is a shareholder in Primary Care Sheffield (PCS) Ltd CASES GP for cardiology and gynaecology peer reviewing	✓ ✓ ✓	✓				16.3.18 2015	Ongoing 25.11.17	Declare at meetings as appropriate " "
Zak	McMurray	Medical Director	Shareholder, Woodhouse Health Care Services Ltd - 10% holding (Woodhouse Pharmacy) Trustee, Talbot Trusts Spouse is Director of North East Derbyshire Healthcare	✓	✓		Indirect		06/2014 10/12/12 02/2016		Declare and abstain from discussion if needed. Declare and abstain from discussion if needed. Declare and abstain from discussion if needed
Tim	Moorhead	CCG GP Locality Representative CCG Chair	Senior Partner, Oughtibridge Surgery Minority shareholder, Rivelin Healthcare Ltd Executive Member of Local Medical Committee Practice is a shareholder in Primary Care Sheffield (PCS) Ltd Board Member - NHS Clinical commissioners Sibling is a GP Partner at Baslow Road Surgery	✓ ✓ ✓ ✓	✓		Indirect		12/2016 2015 07/2017		Declaration of interest Declaration of interest Declaration of interest Declare an interest in any relevant discussion Declare an interest in any relevant discussion
Anthea	Morris	Lay Member (GB member from 1.4.19)	Shareholder and Director, Better 2 Know Ltd Ambassador, American Sexual Health Association (ASHA) Shareholder and Director, Better 2 Know International Ltd Trustee (Treasurer) and Director, FPA (Charity) Director and Shareholder, HagenMoresby (dormant)	✓ ✓ ✓ ✓	✓ ✓				01/01/2011 07/2014 07/2016 03/2019 01/2010		To not be in meetings where sexual health provision is discussed " " None likely None likely
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

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
Mandy	Philbin	Chief Nurse	Distant relative works in Continuing Health Care (CHC) team					01/2017		Declare at meetings as appropriate	
Maddy	Ruff	Accountable Officer, NHS Sheffield CCG	Spouse works for Royal Mail						09/2015	Ongoing	Contract managed through Director of Finance and Chief Nurse None at present. We will monitor the situation at it develops Declaration of interest at relevant meeting
			Occasionally I see a Director of the Worklife Company outside of work. This happens infrequently now that they have moved from York to Hampshire				Indirect		09/2015	Ongoing	
			Sibling is a Director at Legal and General HQ in London				Indirect		09/2015	Ongoing	
			Lead Chief Executive with responsibility for population health and primary care		✓				07/2018	Ongoing	
Marion	Sloan	CCG GP Elected City-Wide Representative	GP Principal, Sloan Medical Centre	✓				1978	30/11/2016	Declare at meetings as appropriate	
			Sessional GP, GP Collaborative	✓				1995	30/11/2016		
			Clinical Assessor, STHFT								
			Lead GP, Gastroenterology Community Service					2015	Ongoing		
			Practice is a shareholder in Primary Care Sheffield (PCS) Ltd	✓							
Leigh	Sorsbie	CCG CP Locality representative - North (on 6 month sabbatical from 6.3.18 to 01.11.18)	GP Partner, Firth Park Surgery (salaried)	✓				01/03/2017			
			GP Partner, Firth Park Surgery					01/04/2017	02/2017		
			GP Appraiser					2005	2016		
			Sessional GP Sheffield OOH Collaborative					2001	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	✓					01/03/2016	22/01/19	Formally closed on 22.01.19	
			Treasurer. Dore Club						01/03/2016	Ongoing	Interest declared but unlikely to have any conflicts	
			Chair and Trustee, Sheffield Hospitals Charity (NHS Charity)						01/03/2016	31/03/2017	Charity now closed down	
			Trustee, Sheffield Hospitals Charity (independent charity)						30/09/2016	01/03/2017	Interest to be declared if any discussion of charity	
			Chair and Director of Sheffield Hospitals Charity Trading Ltd (dormant organisation not in operation)						30/09/2016	Ongoing	Interest to be declared and expect to be absent from any contracting decisions	
			Honorary Fellow of the Healthcare Financial Management Association (HFMA)						01/03/2017	Ongoing	Interest declared and expect to be absent from any contracting decisions	
			Chair of the HFMA Non Executive Director and Lay Member Faculty (unpaid)						01/03/2017	Ongoing	Interest declared and expect to be absent from any contracting decisions	
Chris	Whale	Secondary Care Doctor	Consultant Physician at Derby Teaching Hospitals NHS Foundation Trust		✓				10/2009	Ongoing	Declare at meetings if the situation arises	
In Attendance												
Katrina	Cleary	CCG Programme Director Primary Care (In attendance at GB meetings up to 16.09.18)	NED, Patient Opinion							20/04/12		Declare interests as necessary.
			Director, KBC Consultants Ltd (not trading)	✓						20/04/12		Non-Trading
Rachel	Dillon	CCG Locality Manager Representative West (in attendance at GB meetings up to 30.9.18)	No interests to declare									
Mark	Durling	Local Medical Committee Representative Invited attendee at CCG GB meetings Non voting member of CCG PCCC Invited attendee at other NHS CCG meetings	GP Partner, Wadsley Bridge Medical Centre Practice is a shareholder in Primary Care Sheffield Vice Chair, Sheffield LMC	✓						01/04/16 01/09/18		This declaration This declaration Interest to be declared and expect to be absent from any decisions/discussion regarding contracting of primary care related decisions
			Chair Sheffield LMC	✓						10/2008		Interest to be declared and expect to be absent from any decisions/discussion regarding contracting of primary care related decisions
Trish	Edney	Healthwatch Sheffield representative	No interests to declare								31/08/2018	
Lucy	Ettridge	Deputy Director, Communications, Engagement and Equality	Volunteer for national charity Corum Voice				✓			02/07/2018		Declare in meetings where appropriate
			Partner is South Yorkshire reporter for ITV Calendar					Indirect		02/07/2018		

Greg	Fell	Sheffield City Council Representative	Sheffield Director of Public Health, Sheffield City Council In previous employment did some work for Bayer Health Care, contributing to advisory boards and CPD events. Employer was reimbursed for my time	✓						2016 2015		
Jane	Harriman	Head of Quality	No interests to declare									
Carol	Henderson	Committee Secretary / PA to Director of Finance	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 2001	2017 Ongoing	Declare at meetings as appropriate
Phil	Holmes	Sheffield City Council Representative	Director of Adult Services, Sheffield City Council	✓								
Nicky	Normington	CCG Locality Manager Representative North	Managing Partner, The Health Care Surgery Director, North Provider Arm Director, Primary Care Cleaning Ltd	✓ ✓ ✓						23/03/2017 23/03/2017 23/03/2017		
Eleanor	Nossiter	Strategic Communications Lead	Executive Coach, NHS digital (paid) Vice Chair of Governors, Burley Woodhead Church of England Primary School (unpaid)									
Gordon	Osborne	CCG Locality Manager HAS	Director Shareholder, Woodhouse Health Care Services Ltd Skelton Lane Sheffield Director (non executive) Primary Care Sheffield Ltd, Hallam and South Locality Practice Manager, Woodhouse Health Centre Skelton lane Sheffield	✓ ✓ ✓						2008 01/2018 1998		Declare at meetings as appropriate
Judy	Robinson	Healthwatch Sheffield Representative	Chair, Healthwatch Sheffield									
Karen	Shaw	Executive Assistant to Chair / Accountable Officer	No interests to declare									
Lorraine	Watson	CCG Locality Manager Representative West (in attendance from 1.10.18)	No interests to declare									
Paul	Wike	Central Locality - Joint Locality Manager	Director, Central Care Sheffield Ltd (not trading) Practice Manager, Manor Top Surgeries (30.4.16 following merger of two practices) Managing Partner, Dovercourt Group Practice (declaration made 16.01.17) Board Trustee at AGE UK Sheffield	✓ ✓ ✓ ✓						08/02/2008 01/04/2013 01/04/2013 01/12/2018	Current 30/04/2016 Current	Declare at meetings Declare at meetings Declare at meetings Declare at al lmeetings attended at CCG and update register

Michelle	Wilde	Central Locality - Joint Locality Manager	Director, Central Care Sheffield Ltd (not trading) Practice Manager, Manor Top Surgeries (to 30.4.16 following merger of two practices) Managing Partner, Dovercourt Group Practice							30/04/2016		
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