

REGISTER OF INTERESTS

PRIMARY CARE COMMISSIONING COMMITTEE 2016/17/18

(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	
Penny	Brooks (GB Member up to 31.12.17 Governing Body Voting rights to 24.9.17)	Chief Nurse	Trustee (unpaid), Ashgate Hospice Care Director, PJ Brooks Consulting Ltd			✓					Out of area provider	

John	Boyington CBE (GB member up to 31.05.17)	Deputy Chair and Lay Member	<p>Chairman (2 days per week paid), Bury GP Practices Ltd, a Company Limited by shares which is a provider of health services in Bury, Greater Manchester</p> <p>Chairman (unpaid) of Masonic Care Ltd, a charitable Company providing residential care to 12 people with a learning disability in Thorne, South Yorkshire</p> <p>Trustee (unpaid), Croft House Settlement a registered charity providing premises and facilities for voluntary groups to meet in Sheffield city centre</p> <p>Trustee of the Masonic Charitable Foundation, a charity providing local, national and international support to Freemasons and to the community at large</p> <ul style="list-style-type: none"> o Member of the Charitable Support Executive Committee o Member of the Community Support sub-committee o Member of the Medical Research sub-committee <p>Director of the Royal Masonic Benevolent Institution Care Company, a subsidiary charity of The MCF providing care to 1,000 people in 17 homes across England and Wales. The position is non-remunerated. The nearest care home is situated in York</p>	✓						2015		Company situated 40 miles away and no established or planned links with CCG
				✓						2014		Member would be excluded from any decisions where a conflict might occur
				✓						2000		Home situated in Thorne, Doncaster. Not personally involved in or able to influence any decisions about client placement
				✓						2016		This role predates appointment to CCG by many years and there are no evident links in related business
				✓						2014		MCF is a grant-making charity which neither commissions or takes commissions from CCGs or other commissioners
												Nearest care home situated in York does take residents from Sheffield but I have no involvement or influence on admissions policy or practice
Nicki	Doherty (GB Member from 1.1.17)	Director of Delivery – Care Outside of Hospital	<p>Parent works on day a week for Yorkshire Ambulance Service NHS Trust (YAS) around community relationships and social prescribing at scale</p> <p>Parent works on a zero hours contract for Yorkshire Ambulance Service NHS Trust (YAS) around community relationships and social prescribing at scale</p> <p>CCG Observer Member of Voluntary Action Sheffield Board</p>			Indirect				1/1/18		<p>This will largely link in at Accountable Care System Level</p> <p>Although involved in social prescribing I do not hold the budget for it</p> <p>For any bidding process for local commissioning of social prescribing funds I will not be involved directly in any detail</p> <p>YAS will be advised of this and a link established with the Local Authority Lead Commissioner for Social Prescribing</p> <p>For any decisions around social prescribing locally if YAS is involved I will declare an interest and remove myself from the decision making process</p> <p>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</p> <p>In relation to decisions relating to VAS I will declare the interest and agree appropriate mitigations with the chair accordingly.</p> <p>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</p>
						Indirect				1/11/17	1/1/18	
				✓						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	✓						30/11/2018		Declare at meetings as appropriate
			Complaints Investigation for ad hoc organisations	✓						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									
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 (GB member from 1.7.18)	Lay Member - Systems and Leadership	Associate Lecturer at Sheffield Hallam University Honorary Lecturer, Sheffield University Member of FPH Special Interest Group for Public Mental health Daughter training as a clinical psychologist with SHSCFT. From Nov 2018 has a post as a clinical psychologist with SHSCFT Sibling works for Price Waterhouse Cooper	✓	✓					2016	Ongoing	Declare at meetings as appropriate
					✓					2016	Ongoing	Declare at meetings as appropriate
					✓					2015	Ongoing	Declare at meetings as appropriate
							Indirect			11/2018	Ongoing	Declare at meetings as appropriate
							Indirect			2017	Ongoing	Declare at meetings as appropriate
Mandy	Philbin	Acting Chief Nurse	Distant relative works in Continuing Health Care (CHC) team				Indirect			01/2017		Declare at meetings as appropriate
Maddy	Ruff	Accountable Officer	Lead Chief Executive with responsibility for population health and primary care Spouse works for Royal Mail I occasionally see Lynne Copp, Work Life Company, outside of work. This happens infrequently now she has moved from York to Hampshire Sibling is a Director at Legal and General HQ in London		✓					07/2018	Ongoing	Declaration of interest at relevant meetings
							Indirect			09/2015	Ongoing	
							Indirect			09/2015	Ongoing	Contract managed through Director of Finance and Chief Nurse
							Indirect			09/2015	Ongoing	None at present. Will monitor the situation as it develops
Tony	Williams (GB member from 1.9.17 to 26.2.18)	Lay Member	No interests to declare									
Non-Voting Members												
Amir	Afzal (GB member 01.11.2018 to 30.9.17 and PCCC Member to 30.9.17))	CCG GP Locality Representative, North / 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		Declare at meetings
				✓						2015		This declaration and to declare at all relevant meetings and discussions
					✓					01/2000		This Declaration
				✓						01/02/2014	02/2014	Declaration if it becomes relevant. No longer trading
							✓			01/2006	2015	This declaration - declare at appropriate meetings
							✓			01/2010		This declaration
				✓						01/01/2011		This declaration and appropriate action taken in all relevant discussions and meetings
					✓					01/07/1994		This declaration - will declare at all relevant 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	
Katrina	Cleary (PCCC member up to 16.09.18)	CCG Programme Director Primary Care	NED, Patient Opinion			✓			20/04/12		Declare interests as necessary.
			Director, KBC Consultants Ltd (not trading)	✓					20/04/12		Non-Trading
Mark	Durling	GP Partner Grenoside Surgery	Practice is a shareholder in Primary Care Sheffield	✓					1/4/16		This Declaration
			Chair of Sheffield LMC	✓					10/2008	31/08/2018	Interest to be declared and expect to be absent from any decisions/discussion regarding contracting of primary care related decisions
			Vice Chair of Sheffield LMC						01/09/2018		
Greg	Fell	Sheffield City Council representative	Sheffield Director of Public Health, Sheffield City Council						2016		
			In previous employment did some work for Bayer Health Care, contributing to advisory boards and CPD events. Employer was reimbursed for my time		✓					2015	
Antony	Gore	Clinical Director Primary Care, Endo of Life, Cancer	Partner (profit share), Woodseats Medical Centre	✓					03/2002		Declare in relevant meetings
			Director, Woodseats Medical Services Ltd (owns new Woodseats Community Building containing library and medical centre opening August 2017)	✓					20/10/08		" "
			As partner in Woodseats MC own single £1 nominal share in Primary Care Sheffield Ltd	✓	✓				14/3/15		" "
			As partner in Woodseats MC own share in Central Care Sheffield Ltd (set up as provider company but dormant (non-trading))	✓					08/02/08		" "
Terry	Hudsen	GP Principal 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	

Victoria	Lindon	Senior Primary Care Manager, NHS England	No interests to declare									
Zak	McMurray	Medical Director	Shareholder, Woodhouse Health Care Services Ltd - 10% holding (Woodhouse Pharmacy)	✓					06/2014		Declare and abstain from discussion if needed.	
			Trustee, Talbot Trusts		✓				10/12/12		Declare and abstain from discussion if needed.	
			Spouse is Director of North East Derbyshire Healthcare				Indirect		02/2016		Declare and abstain from discussion if needed	
Chris	Whale (GB member from 1.7.17)	Secondary Care Doctor	Consultant Physician at Derby Teaching Hospitals NHS Foundation Trust		✓				10/2009	Ongoing	Declare at meetings if the situation arises	
In Attendance												
Alastair	Bradley	Chair, Sheffield LMC	GP Partner at Tramways Medical Central (O'Connell) which is commissioned by the CCG to provide GP services to defined population	✓					03/07/1995	Current	Will declare at meetings	
			Practice is a shareholder in PCS	✓					01/04/2016	Current	Will declare at meetings	
			Vice Chair of Sheffield LMC	✓					01/07/2016	31.08.18	Will declare at meetings	
			Chair of LMC	✓					01/09/2018	Current		
			Shareholder in Rivelin Healthcare Ltd.	✓						Ongoing		
			Spouse is a GP Partner at Tramways Medical Centre (O'Connell) which is commissioned by the CCG to provide GP services to defined population				Indirect		2002	Ongoing		
Sarah	Burt	Deputy Director - Delivery, Out of Hospital Care	No interests to declare									
Duncan	Couch	Local Medical Committee Representative	Salaried GP at Broomhill Surgery which is commissioned by the CCG to provide GP services to defined population	✓					20/07/2018	Ongoing	This declaration	
		Non-voting member of NHSSCCG PCCC	Salaried GP at Clover Group which is commissioned by the CCG to provide GP services to defined population	✓					01/2017	18/07/2018	Interest to be declared and expect to be absent from any decisions/discussion regarding contracting of primary care related decisions	
		Invited attendees of NHS CCG	GP partner at Heeley Green Surgery which is commissioned by the CCG to provide GP services to defined population	✓					11/2012	12/2016		
			Carries out regular shifts at the Sheffield GP Collaborative									
			Practice is a shareholder in PCS	✓					08/2012	Ongoing		
			Executive Officer of Sheffield LMC	✓					01/04/2016	Ongoing		
				✓					01/07/2016	Ongoing		
Rachel	Dillon	CCG Locality manager Representative West	No interests to declare									
Trish	Edney	Healthwatch Sheffield representative	No interests to declare									

Lucy	Ettridge	Deputy Director of Communications, Equality and Engagement	No interests to declare									
Roni	Foster-Ash	PA to Medical Director	No interests to declare									
Kate	Gleave	Deputy Director of Commissioning	School Governor (Parent) at Windmill Hill Primary School, Sheffield			✓			06/2016			This declaration
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 Indirect		2002 2001	2017 Ongoing		Declare at meetings as appropriate
Steve	Knight	Executive Lead for Primary Care Work Stream of Sheffield's Accountable Care Partnership	Director of Primary Care Sheffield Director of Central Care Sheffield Joint appointment with Sheffield Health and Social Care FT Lead for Clover, City, Heeley and Buchanan Road practices APMS/GMS contracts	✓ ✓ ✓ ✓					2015 2015 2016 2016	Present Present Present Present		
Alison	Kuppasamy	Business Manager	Spouse is the owner of Beeches Care Home, 28 South Street, Louth LN11 8JT				Indirect		11/2017	Ongoing		
Adam	Lavington		TBA									
Diane	Mason	Finance Manager	Spouse is employed by Sheffield CCG and works collaboratively across Yorkshire and Humber on urgent care				Indirect					Non required not involved in any related discussions
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
Rachel	Pickering	Primary Care Co-Commissioning Manager	Spouse provides GP surgery maintenance support - Keys Property Maintenance / Lee Pickering				Indirect		10/2017	Current		Inform line manager if there is the potential for conflict. Abstain/declare an interest from having direct information relating to any capital funding. Declare in a meeting or via email if a potential conflict may arise from the information received. Restricted access to files - password protect those where information may cause a conflict
Karen	Shaw	Executive Assistant to Chair and Accountable Officer	No interests to declare									

Margaret	Sherlock	SCCG Senior Quality Manager	No interests to declare									
Mike	Speakman	Estates Consultant / Advisor to the CCG - Employed by Willowbeck Ltd	Director and Principal Consultant, Willowbeck Ltd which undertakes strategic planning and advisory work across the region and nationally, principally in Estates and Facilities Management to the NHS	✓						Oct-12	Present	Not engaged by any private or NHS provider organisation within Sheffield Undertakes to declare any potential conflict going forward (terms of appointment) Not directly involved in the award of any contracts
Abigail	Tebbs	Deputy Director of Strategic commissioning and Planning	Sibling is an employee of Sheffield Teaching Hospitals NHS Foundation Trust				Indirect			Ongoing	Ongoing	This declaration. Disclosure at relevant meetings. Consider withdrawal of other appropriate action to mitigate risk as required
Joanne	Ward	Contracts Manager	Sister-in-Law works in the contracting and procurement team Sibling works for NECS based at 722				Indirect Indirect					This Declaration This Declaration
Alun	Windle	Deputy Chief Nurse	Spouse works for an NHS Trust				Indirect			Dec-18		To declare at relevant meetings