

REGISTER OF INTERESTS

QUALITY ASSURANCE COMMITTEE 2016/17/18/19

(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
Amanda	Forrest	Lay member	Partner Governor, STHFT Team Associate, University of Durham (2 year contract freelance) Team Associate, University of Sheffield (2 year contract freelance) Stage 2 Complaints Independent Investigator (Children Act) Sheffield City Council (freelance) ad hoc Co-opted Trustee Sheffield Carers Centre Elected Trustee Sheffield Carers Centre Consultancy work for Sheffield MENCAP and Gateway (paid) Chair, Sheffield Carers Centre Complaints Investigation for ad hoc organisations	✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓						21/04/2015 Ongoing 17/09/2015 07/2017 01/2016 12/2017 10/2014 2021 14/2/17 20/9/17 21/9/17 06/04/18 30/06/18 30/11/2018 Ad hoc	Declare at meetings as appropriate Declare at meetings as appropriate Declare at meetings as appropriate Declare at meetings as appropriate Declare at meetings as appropriate Declare at meetings as appropriate Declare at meetings as appropriate Declare at meetings as appropriate	

Mark	Gamsu	Lay Member	Director, Local Democracy and Health Ltd (public health consultancy) Trustee - Chair, Sheffield Citizen's Advice (organisation does receive contract funding from the CCG) Committee Members, Darnall Wellbeing (health project) (organisation does receive contract funding from the CCG) Trustee, Citizens Advice (national voluntary organisation) (until March 2017) Professor Institute for Health Development, Leeds Beckett University (academic institution) (part time paid role) Chair, Chance to Dance (voluntary organisation) 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	✓						2013		Declared
										2013		Declared
										2013		Declared
										2013	03/2017	Declared
				✓						2016		Declared
										2012		
Jane	Harriman	Head of Quality	No interests to declare									
Terry	Hudsen	CCG GP Elected City-wide Representative	GP Principal, University of Sheffield Health Service (non-profit sharing) Employer holds shares in PCS Ltd		✓					05/2014		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	✓						06/2014		Declare and abstain from discussion if needed.
					✓					10/12/12		Declare and abstain from discussion if needed.
							Indirect			02/2016		Declare and abstain from discussion if needed
Mandy	Philbin	Chief Nurse	Distant relative works in Continuing Health Care (CHC) team				Indirect			01/2017		Declare at meetings as appropriate
Marion	Sloan	CCG GP Elected City-Wide Representative	GP Principal, Sloan Medical Centre Sessional GP, GP Collaborative Clinical Assessor, STHFT Lead GP, Gastroenterology Community Service Practice is a shareholder in Primary Care Sheffield (PCS) Ltd	✓ ✓ ✓						1978 1995 2015	30/11/2016 30/11/2016 Ongoing	Declare at meetings as appropriate
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

Gary	Barnfield	Head of Medicines Management	Unpaid subscriber to the PrescQIPP Council of Members (PrescQIPP is a community interest company, established to operate on a not for profit basis for the benefit of NHS patients, commissioners and organisations)		✓					01/10/2016	01/10/2019	Declare and abstain from discussion if needed
			Standing member of the NICE expert panel associates		✓						04/2016	03/2019
Janet	Beardsley	Senior Quality Manager	No interests to declare									
Sue	Berry	Senior Quality Manager	No interests to declare									
Angela	Billings (member from 5.10.17 to 28.2.18)	Specialist Assurance Manager – Clinical Quality, 360 Assurance	No interests to declare									
Tony	Clark (member from 29.11.16 to 26.9.18)	Healthwatch Representative	No interests to declare									
Hilary	Fitzgerald (member to 30.8.17)	Specialist Assurance Assistant Manager: Clinical Quality, 360 Assurance	Spouse is a GP Partner at Walkley House Medical Centre				Indirect					
Carol	Henderson	Committee Secretary / PA to Director of Finance	Sibling is a nurse in the skin clinic at Sheffield Teaching Hospitals NYHS Foundation Trust				Indirect			2002	2017	Declare at meetings as appropriate
			Sibling is a physiotherapist at Sheffield Teaching Hospitals NHS Foundation Trust				Indirect			2001	Ongoing	
Tiffany	Hey	Assistant Client Manager – 360 Assurance – Internal Audit provider	No interests to declare									
Karan	Massey	Senior Quality Manager Care Homes/Home Care	No interests to declare									
Kay	Meats (member from 31.8.17 to 4.10.17 and from 8.3.18)	Client Manager, 360 Assurance	No interests to declare									
Tony	Moore (member up to 21.7.17)	Senior Quality Manager (to 21.7.17)	No interests to declare									
Debbie	Morton	Clinical Head of Services – Clinical Services	TBC									
Sarah	Neil	Quality Manager Patient Experience	No interests to declare									

Chris	Nield (GB member from 1.7.18)	Lay Member - Systems and Leadership	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
Michelle	Oakes	Business Manager	Spouse is employed by NHS England				Indirect			05/2016				
Karen	Shaw	Executive Assistant to Chair and Accountable Officer	No interests to declare											
Margaret	Sherlock (member from 22.7.17)	SCCG Senior Quality Manager	No interests to declare											