



Nikki	Bates	CCG GP Elected City-Wide Representative	GP Partner, Porter Brook Medical Centre Practice is provider of Occupational Health Services for students at Sheffield Hallam University GP Appraiser Minority stakeholder in Rivelin Healthcare Ltd Partner Governor, Sheffield Children's NHS Foundation Trust Spouse is a Director of Chesterfield Orthodontics (Smile by Design Ltd) Practice is a shareholder in Primary Care Sheffield (PCS) Ltd	✓ ✓  ✓   ✓						1990 1990 2010 2007 2013 2013	Ongoing	Declare as appropriate " "
Gasan	Chetty	CCG GP Locality Representative (GP Member from 1.10.17 to 27.7.18)	GP Partner Mathews Minor Surgery - practice provides this service for Sheffield surgeries, interpractice referrals Doncaster surgical skills course trainer Occupational health work for 2 South Yorkshire bus companies Practice is a shareholder in PCS Ltd Non-functioning Director of a funeral business in Sheffield	✓ ✓ ✓ ✓ ✓ ✓	✓					Ongoing Ongoing Ongoing Ongoing Ongoing Ongoing		Declare where relevant Declare where relevant 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

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														

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 " "
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
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	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
<b>In Attendance</b>											
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

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	✓ ✓ ✓ ✓							12/2016 2015 07/2017	Indirect	Declaration of interest Declaration of interest Declaration of interest Declare an interest in any relevant discussion Declare an interest in any relevant discussion
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
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	Indirect Indirect Indirect	Declaration of interest at relevant meetings Contract managed through Director of Finance and Chief Nurse None at present. Will monitor the situation as it develops
Suzanne	Tilburn	Deputy Director of HR and OD	Provide HR support and advice on a private ad hoc basis (no financial charge made)		✓					18/11/2017	Ongoing		Ensure discuss with line manager re time taken undertaking private work (will be done exclusively in own time)