

REGISTER OF INTERESTS

AUDIT AND INTEGRATED GOVERNANCE COMMITTEE 2021/22

(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, Corporate Governance Manager, on 0114 305 1092 or carol.henderson3@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	
Andrew	McGinty	Clinical Director Long Term Conditions	Partner, Woodhouse Health Centre	FI						__/__/2000		Interest declared at any decision making meeting held at CCG and Excluded from decision
			Director, Woodhouse Health Services Ltd	FI						__/__/2008	01/03/2021 (liquidated)	To be noted for the required period of 6 months from 01/03/21 and declared at any decision making meeting and if necessary excluded accordingly
			Partner in a shareholding practice of Primary Care Sheffield Ltd	FI						__/__/2014		Interest declared at any decision making meeting held at CCG and excluded from decision
			Partner in a shareholding practice of Primary Provider Limited. This company was dissolved in April 2018	FI						__/__/2010	__/04/2018	
			Spouse has the same financial interests as myself				Indirect			01/04/2004		The interests will already be known in relation to myself and no additional action required as wife's interests are the same

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Anthea	Morris	Lay Member	Better 2 Know Ltd, Shareholder and Director	FI						__/01/2011		To not be in meetings where sexual health provision is discussed
			Better 2 Know International Ltd Shareholder and Director	FI						__/07/2014		To not be in meetings where sexual health provision is discussed
			FPA (Charity) Trustee (Treasurer) and Director		NFP					__/07/2016	15/05/2019	To not be in meetings where sexual health provision is discussed
			American Sexual Health Association (ASHA) Ambassador		NFP					__/03/2019		None likely
			HagenMoresby Ltd (dormant) Director and Shareholder	FI						__/01/2010		None likely
			Better 2 Know Enterprises Ltd Shareholder and Director	FI						__/09/2019		None likely
			Tulip Tree Property Limited Director and Shareholder	FI						21/05/2021		None likely
Chris	Nield	Lay Member - Systems and Leadership	Public Health Consultant at Sheffield City Council	FI						__/__/2020		Declare at meetings as appropriate
			Associate Lecturer at Sheffield Hallam University	FI						__/04/2016		Declare at meetings as appropriate
			Honorary Lecturer, Sheffield University		NFP					__/04/2016		Declare at meetings as appropriate
			Member of FPH Special Interest Group for Public Mental Health		NFP					__/04/2016		Declare at meetings as appropriate
			Daughter has a post as a clinical psychologist with SHSCFT. Prior to this she trained as a clinical psychologist with SHSCFT.				Indirect			__/04/2015		Declare at meetings as appropriate
			Sibling worked for Price Waterhouse Cooper and has now left the company				Indirect			__/__/2017		Declare at meetings as appropriate

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Lisa	Philip	Governing Body GP	GP Partner at Chapelgreen Practice Sheffield	FI						__/02/2018		Declare as appropriate
			Practice is a member/shareholder of Primary Care Sheffield	FI						__/02/2019		Declare as appropriate
			Trustee of Sparkle Sheffield Charity			PERS				__/10/2020		Declare as appropriate
			Trustee of SACMHA (Sheffield African Caribbean Mental Health Association)		NFP				__/04/2021		Declare as appropriate	
Judi	Thorley	Lay Member	Director of Judi Thorley Solutions Ltd	FI					__/09/2019		Declare where relevant	

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In Attendance												
Chris	Cotton	Deputy Director of Finance	Spouse works as a Deputy Operations Director for STH Family member works for Sheffield Health & Social Care as a Mental Health Nurse within Forest Close Close friend works for SCH in Service Improvement (Associate Director for Transformation) Trustee at Sheffield Health International Partnerships (SHIP) Family member is managing director of a charity called Grow UK which could receive health and social care funding				Indirect			__/11/2015		Raise conflict if in meeting or working on something which would involve charity including funding or decisions which may impact charities work like staff benefits to include foreign placements. Will not be involved in any discussions involving SHIP and will pass work onto another individual
							Indirect			__/11/2015		Currently on a career break until September 2021. Continue to raise conflict in meetings when discussing specialities within the care group she works within. Will not be involved in procurements where STH could bid as a provider
							Indirect			__/11/2015		Possible I will work with her but unlikely to be involved in work that will impact her role. agree I'm not conflicted with line manager when working with SCH
						PERS				__/08/2020		Raise conflict if in meeting or working on something which would involve charity including funding or decisions which may impact charities work like staff benefits to include foreign placements. Will not be involved in any discussions involving SHIP and will pass work onto another individual
							Indirect			__/08/2020		Raise conflict if in meeting or working on something which will impact charity or funding could be given to them. Will not be involved in any funding decision involving Grow and will pass work on to another individual
Rebecca	Good	Financial Accountant	Spouse is a Pathology IT Systems Manager for Barnsley Hospital NHS FT & The Rotherham NHS FT Treasurer for Sheffield Women's Aid				Indirect			01/12/2017		Declare at meetings if/when appropriate
						PERS				07/12/2020		Declare at meetings if/when appropriate
Carol	Henderson	Corporate Governance Manager (wef 01/06/2021)	Sibling is a Physiotherapist at STHFT Sibling is a nurse in the skin clinic at STHFT				Indirect			01/04/2001	01/10/2020	Declare at meetings as appropriate
							Indirect			__/__/2002	__/__/2017	Declare at meetings as appropriate
Sue	Laing	Corporate Services Risk and Governance Manager	No interests to declare									

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Kay	Meats	Client Manager, 360 Assurance	No interests to declare									
Jackie	Mills	Director of Finance	School Governor/Vice Chair, Dore Primary School Fundraiser and trustee, The Eden Dora Trust for Children with Encephalitis		NFP NFP					___/10/2013 ___/01/2015		This declaration This declaration
Clare	Partridge	Director, KPMG	No interests to declare									
Robert	Purseglove	Local Counter Fraud Specialist, 360 Assurance	Spouse works as an Admin Coordinator within the Single Point of Access Team at Sheffield Teaching Hospitals				Indirect			___/04/2014		This declaration
Cath	Tilney	Associate Director of Corporate Services	No interests to declare									