

REGISTER OF INTERESTS

AUDIT AND INTEGRATED GOVERNANCE COMMITTEE 2022/23

(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?		Date of Interest	Action taken to mitigate risk		
				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests	Indirect	Direct			Nature of Interest	From
Ben	Allen	Clinical Director for Primary Care (AIGC Member wef 01/10/2021)	GP Partner Birley Health Centre Practice is shareholder in Primary Care Sheffield GP out of hours ad hoc shifts; GP Collaborative and PCS hub shifts Director of 'GP Video Library'. Creating video content for patient care. Had 2 grants to make 2 videos. 40+ videos made in my own time. Videos may be commissioned if successful							___/02/2018 ___/02/2018 ___/02/2018 ___/02/2020	To declare at meetings and where appropriate to be excluded from decision making or discussions pertaining to practice funding To declare at meetings. Exclusion from financial decision making meetings To declare at meetings To declare at meetings. Exclusion from decision making/procurement processes on this product or similar competitors where a conflict of interest could arise	
Anthea	Morris	Lay Member	Better 2 Know Ltd, Shareholder and Director Better 2 Know International Ltd Shareholder and Director FPA (Charity) Trustee (Treasurer) and Director American Sexual Health Association (ASHA) Ambassador HagenMoresby Ltd (dormant) Director and Shareholder Better 2 Know Enterprises Ltd Shareholder and Director Tulip Tree Property Limited Director and Shareholder	FI						___/01/2011 ___/07/2014 ___/07/2016 ___/03/2019 ___/01/2010 ___/09/2019 21/05/2021	15/05/2019 None likely None likely None likely None likely	To not be in meetings where sexual health provision is discussed To not be in meetings where sexual health provision is discussed To not be in meetings where sexual health provision is discussed None likely None likely None likely

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Chris	Nield	Lay Member - Systems and Leadership	Public Health Consultant at Sheffield City Council	FI						__/__/2020	31/03/2022	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	__/__/2019	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	__/10/2018	Declare at meetings as appropriate			
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 Spouse works as a Deputy Operations Director for Sheffield Children's Hospital (SCH)				Indirect			__/11/2015	__/10/2021	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 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 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 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 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 Raise conflict in meetings with SCH, I'm current involvement with SCH only on MH. Agree I'm not conflicted with line manager when
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 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

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Jackie	Mills	Director of Finance	School Governor/Vice Chair, Dore Primary School Fundraiser, The Eden Dora Trust for Children with Encephalitis Trustee, The Eden Dora Trust for Children with Encephalitis		NFP NFP NFP					__/10/2013 __/01/2015 __/11/2019	__/__/2020 __/11/2019	This declaration This declaration This declaration
Cath	Tilney	Associate Director of Corporate Services	No interests to declare									