



Nikki	Bates	CCG GP Elected City-Wide Representative	GP Partner, Porter Brook Medical Centre Practice is a shareholder in Primary Care Sheffield (PCS) Ltd. Partner Governor, Sheffield Children's NHS Foundation Trust Spouse is employed by NHSE as an Orthodontic Adviser Minority stakeholder in Rivelin Healthcare Ltd GP Appraiser Spouse is a Director of Chesterfield Orthodontics (Smile by Design Limited) Practice is a provider of Occupational Health services for students at Sheffield Hallam University	FI FI FI FI FI FI FI	NFP NFP					__/__/1990 __/__/2015 __/__/2013 __/__/2018 __/__/2010 __/__/2020 __/__/2013 __/__/1990 __/__/2015	Declare as appropriate Declare as appropriate Declare as appropriate Declare as appropriate __/__/2019 __/01/2020 __/11/2019 __/__/2015
Sandie	Buchan	Director of Commissioning Development (w.e.f 01/08/2020)  (GB member w.e.f 01/08/2020)	Partner works for Nottinghamshire Healthcare NHS Trust				Indirect				To be declared if required or relevant
Nicki	Doherty	Director of Delivery – Care Outside of Hospital  (GB Member w.e.f 01/01/2017 until 03/07/2020)	Parent works on day a week for Yorkshire Ambulance Service NHS Trust (YAS) around community relationships and social prescribing at scale.  Partner is:- * Consultant Oral Surgeon, Sheffield Teaching Hospitals (including sessions in Sheffield Childrens Hospital. * Head of Academic Unit of Oral and Maxillofacial Surgery, University of Sheffield. * Chair Moral, Surg. Royal College of Surgeons England. * Speciality Advisor Royal College of Surgeons England.  CCG Observer Member of Voluntary Action Sheffield Board.				Indirect  Indirect		01/01/2018  01/01/2020  01/10/2018	This will largely link in at Accountable Care System Level. Although involved in social prescribing I do not hold the budget for it. For any bidding process for local commissioning of social prescribing funds I will not be involved directly in any detail. YAS will be advised of this and a link established with the Local Authority Lead Commissioner for Social Prescribing. For any decisions around social prescribing locally if YAS is involved I will declare an interest and remove myself from the decision making process. It is possible that new areas of conflict arise as the YAS role develops. If this happens any conflicts will be considered and declared along with appropriate mitigations. Oral and maxillofacial surgery (OMFS) is commissioned by NHS England and so I am unlikely to be directly involved in any procurement or bidding processes at local or ICS level that are relevant to OMFS. Should there be any decisions relating to OMFS in Sheffield I will declare an interest and I will absent myself from the decision making process. It is possible that new areas of conflict arise as the commissioning landscape evolves. If this happens any conflicts will be considered and declared along with appropriate mitigations. In relation to decisions relating to VAS I will declare the interest and agree appropriate mitigations with the Chair accordingly. 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.	

Amanda	Forrest	Lay member (Left Sheffield CCG w.e.f 31/12/2020)	Partner Governor, STHFT	FI					21/04/2015		Declare at meetings as appropriate	
			Team Associate, University of Durham (2 year contract freelance)	FI					17/09/2015	__/07/2017	Declare at meetings as appropriate	
			Team Associate, University of Sheffield (2 year contract freelance)	FI					__/01/2016	__/12/2017	Declare at meetings as appropriate	
			Stage 2 Complaints Independent Investigator (Children Act) Sheffield City Council (freelance) ad hoc	FI					__/10/2014	__/__/2021	Declare at meetings as appropriate	
			Co-opted Trustee Sheffield Carers Centre			PERS			14/02/2017	20/09/2017	Declare at meetings as appropriate	
			Elected Trustee Sheffield Carers Centre			PERS			21/09/2017		Declare at meetings as appropriate	
			Consultancy work for Sheffield MENCAP and Gateway (paid).	FI					06/04/2018	30/06/2018	Declare at meetings as appropriate	
			Chair, Sheffield Carers Centre.			PERS			30/11/2018		Declare at meetings as appropriate	
Complaints Investigation for ad hoc organisations.	FI							Declare at meetings as appropriate				
Mark	Gamsu	Lay Member	Director, Local Democracy and Health Ltd (public health consultancy)	FI					__/__/2013		Declared	
			Trustee - Chair, Sheffield Citizen's Advice (organisation does receive contract funding from the CCG)			PERS			__/__/2013		Declared	
			Committee Members, Darnall Wellbeing (health project) (organisation does receive contract funding from the CCG)			PERS			__/__/2013		Declared	
			Trustee, Citizens Advice (national voluntary organisation) (until March 2017)			PERS			__/__/2013	__/__/2017	Declared	
			Professor Institute for Health Development, Leeds Beckett University (academic institution) (part time paid role)	FI					__/__/2012		Declared	
			Chair, Chance to Dance (voluntary organisation)			PERS			__/__/2012		Declared	
			Co-ordinator of European Health Equity Programme, UK Health Forum (national voluntary organisation) (to 4.1.17)							04/01/2017		
			Trustee Voluntary Action Sheffield							04/01/2017		
			Trustee, Sheffield Mental Health CAB (organisation does not receive contract funding from the CCG)							04/01/2017		
			Trustee, Community Legal Advice Service South Yorkshire (organisation does not receive contract funding from the CCG)							04/01/2017		
Trustee, INVOLVE Yorkshire and Humber							04/01/2017					

Terry	Hudsen	Chair – NHS Sheffield CCG Salaried GP – Porterbrook Medical Centre  (CCG Chair w.e.f 01/09/2019)	Previous practice (University Health Service) is a member of Sheffield CCG and a shareholder of Primary Care Sheffield Ltd.	FI					01/05/2014	08/01/2021	Interest to be declared and expected to be absent from any decisions/discussion regarding contracting of primary care related decisions
			Current practice (Porterbrook Medical Centre) is a member of the Sheffield CCG	FI					11/01/2021		Interest to be declared and expected to be absent from any decisions/discussion regarding contracting of primary care related decisions
			Practice is a shareholder of Primary Care Sheffield Ltd.				Indirect		11/01/2021		Interest to be declared and expected to be absent from any decisions/discussion regarding contracting of primary care related decisions
			Chair of the Governing Body	FI					01/09/2019		Interest to be declared and expected to be absent from any decisions/discussion regarding contracting of primary care related decisions
			Co-Chair of Sheffield Health & Wellbeing Board		NFP				01/09/2019		Interest to be declared
			Co-Chair of Joint Commissioning Committee with Sheffield City Council		NFP				01/09/2019		Interest to be declared
			Deputy Chair of Sheffield Accountable Care Partnership		NFP				01/10/2020		Interest to be declared
Partner is an employee of Sheffield CCG				Indirect		01/11/2019		Declare where appropriate			
Brian	Hughes	Director of Commissioning and Performance / Deputy Accountable Officer  (GB Member w.e.f 29/05/2017)	Partner is an independent consultant providing research and consultancy advice around crime and prevention to LAs and NHS. Not active in South Yorkshire			PERS			__/04/2017		No contract or contact in SYB. If occurs would extract myself from any conversations or decisions
Andrew	McGinty	Clinical Director Long Term Conditions  (GB Member w.e.f 01/08/2019)	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		Interest declared at any decision making meeting held at CCG and excluded from decision
			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

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 Discussions around becoming Non-Executive Director of One Health Group - ON HOLD DUE TO COVID-19	FI  FI	NFP		Indirect			__/06/2014 10/12/2002 __/02/2016 __/03/2020	__/03/2020	Declare and abstain from discussion if needed  Declare and abstain from discussion if needed Declare and abstain from discussion if needed Declare and abstain from discussion if needed
Jackie	Mills	Director of Finance (GB member w.e.f 01/06/2019)	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
Anthea	Morris	Lay Member (GB member w.e.f 01/04/2019)	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	FI FI  FI FI	NFP NFP					__/01/2011 __/07/2014 __/07/2016 __/03/2019 __/01/2010 __/09/2019	15/05/2019	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
Chris	Nield	Lay Member - Systems and Leadership (GB member w.e.f 01/07/2018)	Public Health Consultant at Sheffield City Council Associate Lecturer at Sheffield Hallam University Honorary Lecturer, Sheffield University Member of FPH Special Interest Group for Public Mental Health Daughter has a post as a clinical psychologist with SHSCFT. Prior to this she trained as a clinical psychologist with SHSCFT. Sibling worked for Price Waterhouse Cooper and has now left the company	FI FI	NFP NFP		Indirect  Indirect			__/__/2020 __/04/2016 __/04/2016 __/04/2016 __/04/2015 __/__/2017		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
Lisa	Philip	Governing Body GP	GP Partner at Chapelgreen Practice Sheffield Practice is a member/shareholder of Primary Care Sheffield Trustee of Sheffield Sparkle Charity	FI FI			PERS			__/02/2018 __/02/2019 __/10/2020		Declare as appropriate  Declare as appropriate Declare as appropriate
Marion	Sloan	CCG GP Elected City-Wide Board member	Partner in Practice which is a shareholder and location of a satellite hub Works for PCS as a cases GP Adviser for PCS in setting up community Gynaecology and sexual health services	FI FI	NFP					__/__/2015 __/__/2017 __/__/2019	01/04/2020	Check agenda for any areas of conflict and declare to Chair  Check agenda for any areas of conflict and declare to Chair N/A – Declaration has now ended

Lesley Jane	Smith	Accountable Officer, NHS Sheffield CCG (GB Member w.e.f 13/06/2019)	Spouse is a director/Owner of Ben Johnson Ltd a York based business offering office interiors solutions, furniture, and recruitment services for private and public sector clients potentially including the NHS  Accountable Officer, NHS Bamsley CCG  Chief Executive, Deputy System Lead, South Yorkshire & Bassetlaw Integrated Care System  Chair, SYB and ND Cancer Alliance Board since 2014 I had stopped this role for my first 10 months at Sheffield CCG but have picked it back up from May 2020				Indirect				17/06/2019		This declaration.
								Direct			06/01/2020		Declaration of interest at relevant meetings.
								Direct			17/06/2019		Declaration of interest at relevant meetings.
								Direct			__/__/2014		Declaration of interest at relevant meetings.
Leigh	Sorsbie	CCG GP Locality representative - North	Salaried GP, Firth Park Surgery  Partner Governor SHSCFT  GP Partner, Firth Park Surgery  Salaried GP, Manor & Park Surgery  GP Locum	FI  FI  FI  FI							01/03/2017  18/12/2014  01/04/1997  01/09/2019  01/11/2020	31/08/2019  31/07/2017  28/02/2017  30/09/2019	Declaration, abstention from discussions/voting as appropriate
Judi	Thorley	Lay Member (GB Member w.e.f 04/01/2021)	Director of Judi Thorley Solutions Ltd	FI							__/09/2019		Declare where relevant
David	Warwicker	North Locality Nominated Governing Body GP Member (GB Member w.e.f 01/09/2019)	Partner at Mill Road GP Surgery  Clinical Assistant in dermatology at STH  Trustee of JEFFCOCK Sickness in memorial Trust (Charity)  Practice and Shareholder of PCS  CCG-nominated Partner Governor at Sheffield Teaching Hospitals	FI  FI  FI				PERS  PERS			01/04/2018  16/01/2017  24/10/2018  01/04/2018  25/03/2021		To be declared at meetings as appropriate  To be declared at meetings as appropriate  To be declared at meetings as appropriate  To be declared at meetings as appropriate  To be declared at meetings as appropriate
Alun	Windle	Acting Chief Nurse	Spouse works for an NHS Trust outside of the Sheffield area				Indirect				__/12/2018		To declare interest at relevant meetings
<b>Non Voting Members</b>													
Cath	Tilney	Associate Director of Corporate Services (w.e.f 01/08/2020)  (GB Non-Voting Member w.e.f. 01/08/2020)	No interests to declare										

In Attendance											
Patricia	Edney	Healthwatch Sheffield Representative	No interests to declare								
Lucy	Ettridge	Deputy Director, Communications, Engagement and Equality	Volunteer for national charity Coram Voice Partner is South Yorkshire reporter for ITV Calendar Self-employed part-time yoga teacher	FI		PERS	Indirect			02/07/2018 02/07/2018 01/01/2020	Declare in meetings where appropriate Declare in meetings where appropriate Declare in meetings where appropriate
Greg	Fell	Sheffield Director for Public Health, Sheffield City Council Representative	Sheffield Director of Public Health, Sheffield City Council. In previous employment did some work for Bayer Health Care, contributing to advisory boards and CPD events. Employer was reimbursed for my time	FI		NFP				__/__/2016 __/__/2015	Nil Nil
Carol	Henderson	Committee Secretariat / Business Manager to Director of Finance	Sibling is a physiotherapist at Sheffield Teaching Hospitals NHS Foundation Trust Sibling is a nurse in the skin clinic at STHFT				Indirect Indirect			01/04/2001 __/__/2002	Declare at meetings as appropriate __/__/2017
John	Macilwraith	Executive Director of People Services, Sheffield City Council (GB attendee w.e.f 01/01/2020)	Sheffield Executive Director of People's Services			NFP				01/2019	Ongoing
Nicky	Normington	CCG Locality Manager Representative North	Managing Partner, The Health Care Surgery Director, North Provider Arm Director, Primary Care Cleaning Ltd Spouse is a Managing Partner at GP Surgery - Manor and Park Group	FI FI FI FI						23/03/2017 23/03/2017 23/03/2017 01/03/2018	Raise this as a declaration if appropriate in meetings and abstain from discussion where a conflict could occur Raise this as a declaration if appropriate in meetings and abstain from discussion where a conflict could occur Raise this as a declaration if appropriate in meetings and abstain from discussion where a conflict could occur Raise this as a declaration if appropriate in meetings and abstain from discussion where a conflict could occur
Gordon	Osborne	CCG Locality Manager HAS	Director Shareholder, Woodhouse Health Care Services Ltd Skelton Lane Sheffield Practice Manager, Woodhouse Health Centre Skelton lane Sheffield Primary Care Sheffield (Non Ex director)	FI FI FI						__/__/2008 __/__/1998 __/01/2018	Declare conflict where appropriate and remove from decision making where necessary Declare conflict where appropriate and remove from decision making where necessary /06/2019 Declare conflict where appropriate and remove from decision making where necessary
Judy	Robinson	Healthwatch Sheffield Representative (GB attendee w.e.f 01/04/2016)	Chair, Healthwatch Sheffield								

Karen	Shaw	Executive Assistant to Chair and Accountable Officer	No interests to declare										
Emma	Wathall	Business Manager	Secondary employment as a call handler in the GP Collaborative at STH	FI								__/__/2014	
Lorraine	Watson	Locality Manager, West (GB attendee w.e.f 01/10/2018)	No interests to declare										
Paul	Wike	Central Locality - Locality Manager	Director, Central Care Sheffield Ltd (not trading) Managing Partner, Dovercourt Group Practice (declaration made 16/01/2017) Board Trustee at AGE UK Sheffield	FI FI FI								08/02/2008 01/04/2013 01/12/2018	31/05/2019 Declare at meetings Declare at meetings Declare at meetings
Michelle	Wilde	CCG Joint Locality Manager, Central Locality	Director, Central Care Sheffield Ltd (not trading) Business Manager at Dovercourt Group Practice	FI FI								__/__/2008 __/__/2015	At the beginning of meetings attending if appropriate At the beginning of meetings attending if appropriate