

**REGISTER OF INTERESTS**

**ATTENDANCE AT GOVERNING BODY MEETINGS 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	
Amir	Afzal	CCG GP Locality Representative, North	GP Principal, Duke Medical Centre	FI						__/08/1994		Declare at meetings
			Practice is shareholder in Primary Care Sheffield	FI						__/__/2015		Declared & appropriate action taken in all relevant discussions
			GP Appraiser		NFP					__/01/2000		This declaration
			Director, Central Care Sheffield Ltd (Not trading)	FI						01/02/2014	__/02/2020	Declaration if it becomes relevant. No longer trading
			Director, Saihara care Ltd (Care Agency based in London)			PERS				__/01/2006	__/__/2015	This declaration – declare at appropriate meetings
			B-TAK Enterprise Ltd (Rental of furnished offices company run by brother)			PERS				__/01/2010		This declaration
			GP out of hours ad hoc shifts, RDGH	FI						01/01/2011		This declaration and appropriate action taken in all relevant discussions and meetings
			Chair of medical education meeting, Astra-Zeneca		NFP					01/07/1994		This declaration, will declare at all relevant meetings
			GP out of hours ad hoc shifts, Care UK	FI						01/01/2011		This declaration and appropriate action taken in all relevant discussions and meetings
			Various pharmaceutical companies provide lunch to weekly practice nurses/GP meetings at practice	FI						Adhoc		This declaration, will declare at all relevant meetings

Nikki	Bates	CCG GP Elected City-Wide Representative	GP Partner, Porter Brook Medical Centre	FI						__/__/1990	01/07/2021	Declare as appropriate		
			Salaried GP, Porter Brook Medical Centre	FI							01/07/2021		Declare as appropriate	
			Practice is a shareholder in Primary Care Sheffield (PCS) Ltd.	FI								__/__/2015		Declare as appropriate
			Partner Governor, Sheffield Children's NHS Foundation Trust		NFP							__/__/2013		Declare as appropriate
			Spouse is employed by NHSE as an Orthodontic Adviser	FI								__/__/2018		Declare as appropriate
			Minority stakeholder in Rivelin Healthcare Ltd	FI								__/__/2010	__/__/2019	
			GP Appraiser	FI									__/01/2020	
			Spouse is a Director of Chesterfield Orthodontics (Smile by Design Limited)		NFP							__/__/2013	__/11/2019	
Practice is a provider of Occupational Health services for students at Sheffield Hallam University	FI								__/__/1990	__/__/2015				
Sandie	Buchan	Director of Commissioning Development	Partner works for Nottinghamshire Healthcare NHS Trust				Indirect				01/08/2020	To be declared if required or relevant		
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	03/01/2017	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 wef 01/09/2019)	Previous practice (University Health Service) is a member of Sheffield CCG and a sharehold 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	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 to 03/05/2021)	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
Zak	McMurray	Medical Director	Shareholder, Woodhouse Health Care Services Ltd - 10% holding (Woodhouse Pharmacy)	FI					__/06/2014	__/03/2020	Declare and abstain from discussion if needed
			Trustee, Talbot Trusts		NFP				10/12/2002	09/12/2024	Declare and abstain from discussion if needed
			Spouse is Director of North East Derbyshire Healthcare				Indirect		__/02/2016	__/12/2020	Declare and abstain from discussion if needed
			Discussions around becoming Non-Executive Director of One Health Group - ON HOLD DUE TO COVID-19	FI					__/03/2020	__/04/2021	Declare and abstain from discussion if needed
			Non Exec director of One Health Group	FI					28/05/2021		Declare and abstain from discussion if needed
Jackie	Mills	Director of Finance	School Governor/Vice Chair, Dore Primary School			NFP			__/10/2013		This declaration
			Fundraiser and trustee, The Eden Dora Trust for Children with Encephalitis			NFP			__/01/2015		This declaration

Anthea	Morris	Lay Member	Better 2 Know Ltd, Shareholder and Director	FI						__/01/2011	15/05/2019	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	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			
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
Marion	Sloan	CCG GP Elected City-Wide Board member	Partner in Practice which is a shareholder and location of a satellite hub	FI						__/_/2015	01/04/2020	Check agenda for any areas of conflict and declare to Chair
			Works for PCS as a cases GP	FI						__/_/2017		Check agenda for any areas of conflict and declare to Chair
			Adviser for PCS in setting up community Gynaecology and sexual health services		NFP					__/_/2019		N/A – Declaration has now ended
Lesley Jane	Smith	Accountable Officer, NHS Sheffield CCG	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				Indirect			17/06/2019	31/08/2020	This declaration.
			Accountable Officer, NHS Barnsley CCG				Direct		06/01/2020	Declaration of interest at relevant meetings.		
			Chief Executive, Deputy System Lead, South Yorkshire & Bassetlaw Integrated Care System				Direct		17/06/2019	Declaration of interest at relevant meetings.		
			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				Direct		__/_/2014	Declaration of interest at relevant meetings.		

Leigh	Sorsbie	CCG GP Locality representative - North	Salaried GP, Firth Park Surgery GP Partner, Firth Park Surgery Salaried GP, Manor & Park Surgery GP Locum	FI FI FI FI						01/03/2017 01/04/1997 01/09/2019 01/11/2020	31/08/2019 28/02/2017 30/09/2019	Declaration, abstention from discussions/voting as appropriate
Judi	Thorley	Lay Member	Director of Judi Thorley Solutions Ltd	FI						___/09/2019		Declare where relevant
David	Warwicker	North Locality Nominated Governing Body GP Member	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 Practice is a member of Network North PCN Ltd. Locum GP for Sheffield practices and hubs, including those operated by PCS	FI FI FI FI FI FI			PERS PERS			01/04/2018 16/01/2017 24/10/2018 01/04/2018 25/03/2021 01/03/2021 08/08/2016		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 To be declared at meetings as appropriate To be declared at meetings as appropriate
Alun	Windle	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	No interests to declare									
<b>In Attendance</b>												
Alastair	Bradley	Local Medical Committee Representative Invited attendees of NHS CCG Clinical Commissioning Committee	Board member of Hillsborough Primary Care Network (PCN) GP Partner at Tramways Medical Centre (O'Connell) which is commissioned by the CCG to provide GP services to defined population Practice is a shareholder in PCS Chair of Sheffield LMC Spouse is a GP Partner at Tramways Medical Centre (O'Connell) which is commissioned by the CCG to provide GP services to defined population Vice Chair of Sheffield LMC Shareholder in Rivelin Healthcare Ltd	FI FI FI FI FI FI				Indirect		01/07/2019 03/07/1995 01/04/2016 01/09/2018 ___/___/2002 01/07/2016 Unsure		Interest to be declared and expect to be absent from any decisions/ discussion regarding PCNs This declaration Interest to be declared and expect to be absent from any decisions/ discussion regarding contracting of primary care/PCS related decisions Interest to be declared and expect to be absent from any decisions/ discussion regarding contracting of primary care related decisions Interest to be declared and expect to be absent from any decisions/ discussion regarding contracting of primary care related decisions Interest to be declared and expect to be absent from any decisions/ discussion regarding contracting of primary care related decisions Expect to be absent from any decisions/ discussion regarding Rivelin Healthcare.
Dominic	Carroll	Locality Manager West (wef 01/08/2021) Governing Body attendee wef 01/08/2021)	No interests to declare									
Patricia	Edney	Healthwatch Sheffield Representative	No interests to declare									

Lucy	Etridge	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	__/__/2015	Nil Nil
Laura	Gamer	Business Manager	Close relative works for Health Education England as Quality Manager			PERS						This form
Anthony	Gore	Clinical Director, Care Outside of Hospital	Partner (profit share), Woodseats Medical Centre  Director, Woodseats Medical Services Ltd (owns new Woodseats Community Building containing library and medical centre opening August 2017)  As partner in Woodseats MC own single £1 nominal share in Primary Care Sheffield Ltd  As partner in Woodseats MC own share in Central Care Sheffield Ltd (set up as provider company but dormant (non-trading))	FI FI FI FI						01/03/2002 20/10/2008 14/03/2015 08/02/2008	14/03/2015	Declare at all appropriate times of CCG business eg meeting with appropriate mitigation by senior manager and/or meeting chair as appropriate. Declare as above especially where business at hand relates to GP estate Declare as above especially where relates to commissioning/contracting that may involve PCS Dormant, not trading
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 Indirect			01/04/2001 __/__/2002	01/10/2020 __/__/2017	Declare at meetings as appropriate Declare at meetings as appropriate
Helen	Lenthall	Locality Manager Hallam and South (wef 01/07/2021)  (Governing Body attendee wef 01/07/2021)	Locality Support HASL  Primary Care Network - Management Support - Townships 1  Locality Manager HASL			NFP NFP NFP				__/06/2019 __/07/2019 01/07/2021	30/06/2021 30/06/2021	Interest to be declared, expect to be absent from any discussion/decision regarding contracting of Primary Care related decisions Interest to be declared, expect to be absent from any discussion/decision regarding contracting of Primary Care related decisions Interest to be declared, expect to be absent from any discussion/decision regarding contracting of Primary Care related decisions
StJohn	Livesey	Clinical Director Urgent Care	Salaried GP (3 sessions / week), Jaunty Springs Health Centre Salaried GP (4 sessions / week), Jaunty Springs Health Centre Salaried GP (4 sessions / week), Jaunty Springs Health Centre	FI FI FI						01/01/2019 01/07/2016 01/01/2016	__/01/2019 __/06/2016	Transparent disclosure Transparent disclosure Transparent disclosure
John	Macilwraith	Executive Director of People Services, Sheffield City Council	Sheffield Executive Director of People's Services			NFP				01/2019	Ongoing	

Sarah	Mitchell	Clinical Director for End of Life Care	Employed GP Yorkshire Cancer Research Senior Research Fellow, University of Sheffield Member of Together for Short Lives Specialist Committee Member for NICE Quality Standard update for End of Life Care Spouse is a consultant paediatric anaesthetist at Sheffield Children's Hospital	FI FI NFi NFi						___/09/2019 ___/02/2020 ___/___/2015 ___/09/2020 ___/09/2019	___/04/2021	Declare when relevant Declare when relevant Declare when relevant Declare Declare
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 (up to 30/06/2021)	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	/06/2019	Declare conflict where appropriate and remove from decision making where necessary Declare conflict where appropriate and remove from decision making where necessary Declare conflict where appropriate and remove from decision making where necessary
Judy	Robinson	Healthwatch Sheffield Representative	Chair, Healthwatch Sheffield									
Karen	Shaw	Corporate Secretariat and Business Manager to Director of Finance (wef 14.07.2021)	No interests to declare									
Steve	Thomas	Clinical Director Mental Health and Learning Disabilities and Dementia	Employed/Salaried GP at Manchester Road Surgery, Sheffield Named investigator for Multiple Symptoms Study 3 (MMS3) a multi-centre RCT. CCG provides a contribution towards research funding.	FI NFP						01/09/2019 01/02/2018		My employment does not depend upon LCS, DES or QOF income Nil needed
Emma	Wathall	Business Manager	Secondary employment as a call handler in the GP Collaborative at STH	FI						___/___/2014		
Lorraine	Watson	Locality Manager, West (up to 31.07.2021)	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		This declaration Interest to be declared and expect to be absent from any decisions / discussion regarding contracting of primary care related decisions