

REGISTER OF INTERESTS
GOVERNANCE SUB COMMITTEE 2018/19/20

(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, Committee Secretary, on 0114 305 1102 or carol.henderson2@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	
Sandie	Buchan	Deputy Director of Commissioning and Performance (wef 05.12.18) (core member from 13.9.18)	No interests to declare									
Sarah	Burt	Deputy Director - Delivery, Out of Hospital Care	No interests to declare									
Kate	Gleave	Deputy Director of Commissioning	School Governor (Parent) at Windmill Hill Primary School, Sheffield			✓			06/2016		This declaration	
Jane	Harriman	Head of Quality (core member to 2.12.18)	No interests to declare									
Brian	Hughes	Director of Commissioning and Performance	No interests to declare									
Katie	Hodgson	Staff Side Representative	No interests to declare									
Sue	Laing	Corporate Services Risk and Governance Manager	No interests to declare									
Kay	Meats	Client Manager, 360 Assurance (core member from 1.8.17)	No interests to declare									
Jackie	Mills	Deputy Director of Finance	School Governor/Vice Chair, Dore Primary School Fundraiser, The Eden Dora Trust for Children with Encephalitis			✓			10/2013		This declaration	
						✓			01/2015			

Suzie	Tilburn	Deputy Director of HR and OD for NHS Sheffield CCG and NHS Wakefield CCG (employed by NHS Sheffield CCG)	Provide HR support and advice on a private ad hoc basis (no financial charge made) Spouse is an employee of Mid Yorkshire Hospitals NHS Trust within the IT Service		✓					18/11/2017	Ongoing	Ensure discuss with line manager re time taken undertaking private work (will be done exclusively in own time)
							Indirect			23/07/2018	Ongoing	Ensure not involved in procurement processes that involve services for Mid Yorkshire Hospitals NHS Trust
Alun	Windle	Deputy Chief Nurse (core member from 3.12.18)	Spouse works for an NHS Trust				Indirect			12/2018		To declare at relevant meetings
In Attendance												
Chris	Cotton	Senior Finance Manager	interests to be confirmed									
Alison	Digman	Corporate Governance Support Officer, CCG	Secretary and Member of the Manor Parish PCC			✓				2004	Ongoing	Will declare any interests/conflicts where necessary
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			2002	2017	Declare at meetings as appropriate
							Indirect			2001	Ongoing	
Tiffany	Hey	Assistant Client Manager – 360 Assurance – Internal Audit provider	No interests to declare									
Michelle	Oakes	Business Manager	Spouse is employed by NHS England				Indirect			05/2016		
Robert	Purseglove	Local Counter Fraud Specialist, 360 Assurance	No interests to declare									
Esther	Short	HR and OD Manager	No interests to declare									
Anne	Raw	L&D and OD Manager	No interests to declare									