

REGISTER OF INTERESTS
GOVERNANCE SUB COMMITTEE 2020/21

(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.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	
Gary	Barnfield	Deputy Director Medicines Optimisation (AHPs) GsC member (w.e.f 17/11/2020)	Unpaid subscriber to the PrescQIPP Council of Members (PrescQIPP is a community interest company, established to operate on a not for profit basis for the benefit of NHS patients, commissioners and organisations). Unpaid standing member of the NICE expert panel associates.		NFP					___/10/2016	___/10/2021	To be declared in all circumstances where this could represent a potential conflict of interest and agree how it should be managed
					NFP					___/04/2016	___/03/2021	To be declared in all circumstances where this could represent a potential conflict of interest and agree how it should be managed
Sandie	Buchan	Director of Commissioning Development (w.e.f 01/08/2020)	No interests to declare									
Sarah	Burt	Deputy Director	No interests to declare									

Chris	Cotton	Deputy Director of Finance	Spouse works as a Deputy Operations Director for STH				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		
			Family member works for Sheffield Health & Social Care as a Mental Health Nurse within Forest Close				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		
			Close friend works for SCH in Service Improvement (Associate Director for Transformation)				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		
			Trustee at Sheffield Health International Partnerships (SHIP)			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		
			Family member is managing director of a charity called Grow UK which could receive health and social care funding				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			
Kate	Gleave	Deputy Director of Commissioning	School Governor (Parent) at Windmill Hill Primary School, Sheffield			PERS				__/06/2016	Completion of this declaration		
Katie	Hodgson	Staffside Coordinator	UNISON - Payment of travel expenses for activity to attend liaison meetings/training	FI							01/04/2019	Ensure no duplication of expenses paid	
			Secondary employment unpaid as Company Secretary BWH Driver Hire Ltd, 8 Walden Ave, Scawthorpe, Doncaster	FI								01/09/2010	No conflict with NHS work. Work involved approximately an hour a month, ensure in 1-1s not impacting on work
			Receipt of travel expenses and subsistence undertaking trade union activity from Unison	FI								01/01/2010	Ensuring no duplication of expenses with robust recording of expenses and rigorous checking of travel expense claims
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		
Sue	Laing	Corporate Services Risk and Governance Manager	No interests to declare										

Adam	Lavington	Deputy Director of IT GsC member (w.e.f 17/11/2020)	No interests to declare									
Jackie	Mills	Director of Finance	School Governor/Vice Chair, Dore Primary School Fundraiser, The Eden Dora Trust for Children with Encephalitis		NFP NFP					___/10/2013 ___/01/2015		This declaration This declaration
Samantha	Oliver	HR Business Partner (Interim Deputy Director of HR & OD - w.e.f 01/09/2019)	No interests to declare									
Tracey	Standerline	Deputy Director, Information, Performance and PMO GsC member (w.e.f 17/11/2020)	No interests to declare									
Cath	Tilney	Associate Director of Corporate Services (w.e.f 01/08/2020) GsC member (w.e.f 17/11/2020)	No interests to declare									
Alun	Windle	Acting Chief Nurse (w.e.f 13/01/2020)	Spouse works for an NHS Trust outside of the Sheffield area				Indirect			___/12/2018		To declare interest at relevant meetings
In Attendance												
Richard	Ames	Database Information Manager	No interests to declare									
Danny	Bailey	Corporate Services Facilities Manager	No interests to declare									
Sue	Berry	Senior Quality Manager	No interests to declare									

Andy	Eames	Information Governance and Intelligence Manager	Trustee with a local charity			PERS				18/07/2011	17/04/2020	Update declaration of interest if position or charity subsequently provides services to the NHS
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
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	__/__/2017	Declare at meetings as appropriate
Kay	Meats	Client Manager, 360 Assurance	No interests to declare									
Rebecca	Milner	HR & OD Business Partner	No interests to declare									
Helen	Mulholland	Engagement Manager	No interests to declare									
Gershon	Nubour	Information Governance Manager	No interests to declare									
Michelle	Oakes	Business Manager	Spouse is employed by NHS England				Indirect			__/05/2016		Declare relevant interests
Robert	Purseglove	Principal Anti-Crime Specialist	Spouse works as an Admin Coordinator within the Single Point of Access Team at Sheffield Teaching Hospitals				Indirect			__/04/2014		This declaration