

REGISTER OF INTERESTS

GOVERNANCE SUB 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?		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)	Unpaid subscriber representative 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	___/10/2024	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	___/03/2024	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	Partner works for Nottinghamshire Healthcare NHS Trust I am a PhD student at the University of Sheffield		NFP		Indirect			01/08/2020		To be declared if required or relevant
										01/10/2021		To be declared if required or relevant
Sarah	Burt	Deputy Director of Commissioning Development (Planned Care)	Member of Kidney Patient Involvement Group and Patient Advisory Group and significant user of STHFT specialist services		NFP							Ensure any changes are reflected in Declaration of Interest as appropriate. Declare interest in meetings as appropriate. Ensure interest is known and understood to mitigate risk of influence of strategy development and planning

Chris	Cotton	Deputy Director of Finance	Spouse works as a Deputy Operations Director for STH				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	
			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
			Spouse works as a Deputy Operations Director for Sheffield Children's Hospital (SCH)				Indirect			___/10/2021		Raise conflict in meetings with SCH, I'm current involvement with SCH only on MH. Agree I'm not conflicted with line manager when	
Thomas	Cragg	Deputy Director of IT Development and Improvement GsC member (w.e.f 29/04/2021)	No interests to declare										
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	Secondary employment unpaid as Company Secretary BWH Driver Hire Ltd, 8 Walden Ave, Scawthorpe, Doncaster Secondary employment unpaid as Company Director, BWH Driver Hire LTD, 8 Walden Avenue, Scawthorpe, Doncaster DN5 9DH Receipt of travel expenses and subsistence undertaking trade union activity from Unison	FI FI FI						07/09/2010 01/01/2010		No conflict with NHS work. Work involved approximately an hour a month, ensure in 1-1s not impacting on work Asked accountant 23.9.21 to be added as a director. Accountant confirmed 16.11.21 this was done and backdated to 1.8.21. No conflict with NHS work. Work involved approximately an hour a month ensure in 1-1's not impacting on work or working time directive 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
Kay	Meats	Client Manager, 360 Assurance	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 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
Samantha	Oliver	HR Business Partner (Interim Deputy Director of HR & OD)	No interests to declare									
Tracey	Standerline	Deputy Director Information & Performance	No interests to declare									
Cath	Tilney	Associate Director of Corporate Services	No interests to declare									
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
In Attendance												
Richard	Ames	Contracting and 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
Laura	Garner	Business Manager	Close relative works for Health Education England as Quality Manager			PERS					This form
Carol	Henderson	Corporate Governance Manager	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
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
Karen	Shaw	Corporate Secretariat and Business Manager to the Director of Finance	No interests to declare								