

## REGISTER OF INTERESTS

## **GOVERNING BODY MEETINGS 2021/22 (FINAL VERSION)**

(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)

												Action taken to mitigate risk
		Current position(s) held i.e. Governing Body, Member practice, Employee or Other (specify)		Ту	Type of Interest		Is the interest direct or indirect?		Interest	Date of	Interest	
Name	Surname			Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests	Indirect	Direct	Nature of In	From	То	
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	1			/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
Ben	Allen	Governing Body GP Member (GB Member wef 01/10/2021)	GP Partner Birley Health Centre							/02/2018		To declare at meetings and where appropriate to be excluded from decision making or discussions pertaining to practice funding
			Practice is shareholder in Primary Care Sheffield							/02/2018		To declare at meetings. Exclusion from financial decision making meetings
			GP out of hours ad hoc shifts; GP Collaborative and PCS hub shifts							_/02/2018		To declare at meetings
			Director of 'GP Video Library'. Creating video content for patient care. Had 2 grants to make 2 videos. 40+ videos made in my own time. Videos may be commissioned if successful							/02/2020		To declare at meetings. Exclusion from decision making/procurement processes on this product or similar competitors where a conflict of interest could arise

Nikki	Bates	CCG GP Elected City-Wide Representative	GP Partner, Porter Brook Medical Centre	FI					//1990	01/07/2021	Declare as appropriate
		Representative	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
			I am a PhD student at the University of Sheffield		NFP				01/10/2021		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 rom 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 Trustee, Sheffield Mental Health CAB (organisation does not receive contract funding from the CCG) Trustee, Community Legal Advice Service South Yorkshire (organisation does not receive contract funding from the CCG)							04/01/2017 04/01/2017 04/01/2017	

Terry	Hudsen	Chair – NHS Sheffield CCG	Friend is Medical Director at Sheffield Teaching Hospitals NHS Foundation Trust					01/02/202	2	This declaration
		Salaried GP – Porterbrook Medical Centre	Previous practice (University Health Service) is a member of Sheffield CCG and a sharehold of Primary Care Sheffield Ltd.	FI				'01/05/20'	4 08/01/2021	Interest to be declared and expected to be absent from any decisions/discussion regarding contracting of primary care related decisions
		(CCG Chair wef 01/09/2019)	Current practice (Porterbrook Medical Centre) is a member of the Sheffield CCG	FI				11/01/202	ı	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	11/01/202		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				01/09/201	•	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			01/09/201	)	Interest to be declared
			Co-Chair of Joint Commissioning Committee with Sheffield City Council		NFP			01/09/201	)	Interest to be declared
			Deputy Chair of Sheffield Accountable Care Partnership		NFP			01/10/202	)	Interest to be declared
			Partner is an employee of Sheffield CCG				Indirect	01/11/201	)	Declare where appropriate
			Partner is National Policy Implementation Advisor for Mental Health at NHS England				Indirect	21/10/202	1	Declare where appropriate
			Employee of South Yorkshire & Bassetlaw Integrated Care System as Clinical Lead for population health and strategic commissioning (Offered the position on 04/11/2021)	FI				04/11/202	ı	Declare where appropriate
								(2.1/22		
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		/04/20	7	No contract or contact in SYB. If occurs would extract myself from any conversations or decisions
Andrew	McGinty	Clinical Director Long Term Conditions	Partner, Woodhouse Health Centre	FI				//20	0	Interest declared at any decision making meeting held at CCG and Excluded from decision
		(GB Member to 03/05/2021)	Director, Woodhouse Health Services Ltd	FI				//20	8 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				//20	4	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				//20	0/04/2018	
			Spouse has the same financial interests as myself				Indirect	01/04/20	4	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		FI			Indirect	01/04/20		
Zak	McMurray	Medical Director	Spouse has the same financial interests as myself  Shareholder, Woodhouse Health Care Services Ltd - 10% holding	FI	NFP		Indirect		4/03/2020	additional action required as wife's interests are the same
Zak	McMurray	Medical Director	Spouse has the same financial interests as myself  Shareholder, Woodhouse Health Care Services Ltd - 10% holding (Woodhouse Pharmacy)	FI	NFP		Indirect	/06/20	4/03/2020 2 09/12/2024	additional action required as wife's interests are the same  Declare and abstain from discussion if needed
Zak	McMurray	Medical Director	Spouse has the same financial interests as myself  Shareholder, Woodhouse Health Care Services Ltd - 10% holding (Woodhouse Pharmacy)  Trustee, Talbot Trusts	FI	NFP			/06/20 10/12/20	4/03/2020 2 09/12/2024 6/12/2020	additional action required as wife's interests are the same  Declare and abstain from discussion if needed  Declare and abstain from discussion if needed

Jackie	Mills	Director of Finance	School Governor/Vice Chair, Dore Primary School		NFP				/10/2013	//2020	This declaration
			Fundraiser, The Eden Dora Trust for Children with Encephalitis		NFP				/01/2015	/11/2019	This declaration
			Trustee, The Eden Dora Trust for Children with Encephalitis		NFP				/11/2019		This declaration
Anthea	Morris	Lay Member	Better 2 Know Ltd, Shareholder and Director	FI					/01/2011		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	15/05/2019	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	Partner in Practice which is a shareholder and location of a satellite	FI					//2015		Check agenda for any areas of conflict and declare to Chair
		member	hub						//2017		3
			Works for PCS as a cases GP	FI					/2019	01/04/2020	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	01/04/2020	N/A – Declaration has now ended

Cath	Tilney	Associate Director of Corporate Services	No interests to declare								
			Non Voting	Mem	bers						
			articles and an articles are ar				a.root				
Alun	Windle	Chief Nurse	Spouse works for an NHS Trust outside of the Sheffield area				Indirect		/12/2018		To declare interest at relevant meetings
			Locum GP for Sheffield practices and hubs, including those operated by PCS	Fi					08/08/2016		To be declared at meetings as appropriate
			Practice is a member of Network North PCN Ltd.	Fi					01/03/2021		To be declared at meetings as appropriate
			CCG-nominated Partner Governor at Sheffield Teaching Hospitals			PERS			25/03/2021		To be declared at meetings as appropriate
			Practice and Shareholder of PCS	FI					01/04/2018		To be declared at meetings as appropriate
			Trustee of JEFFCOCK Sickness in memorial Trust (Charity)			PERS			24/10/2018		To be declared at meetings as appropriate
			Clinical Assistant in dermatology at STH	FI					16/01/2017		To be declared at meetings as appropriate
David	Warwicker	North Locality Nominated Governing Body GP Member	Partner at Mill Road GP Surgery	FI					01/04/2018		To be declared at meetings as appropriate
Judi	Thorley	Lay Member	Director of Judi Thorley Solutions Ltd	FI					/09/2019		Declare where relevant
			GP Locum	FI					01/11/2020		Declaration, abstention from discussions/voting as appropriate
			Salaried GP, Manor & Park Surgery	FI 					01/09/2019	30/09/2019	
			GP Partner, Firth Park Surgery	FI					01/04/1997	28/02/2017	
Leigh	Sorsbie	CCG GP Locality representative - North		FI					01/03/2017	31/08/2019	
			again from May 2020								
			Chair, SYB and ND Cancer Alliance Board since 2014, I had stopped this role for my first 10 months at Sheffield CCG, but I picked it back up					Direct	//2014		Declaration of interest at relevant meetings.
			Chief Executive, Deputy System Lead, South Yorkshire & Bassetlaw Integrated Care					Direct	17/06/2019	31/12/2021	Declaration of interest at relevant meetings.
			Accountable Officer, NHS Barnsley CCG					Direct	06/01/2020	31/08/2020	Declaration of interest at relevant meetings.
			Spouse is a Director/Owner of Ben Johnson Ltd, a York based business offering office interiors solutions for private and public sector clients potentially including the NHS				Indirect		17/06/2019		This declaration.
Lesley Jane	Smith		Appointed to the role of Independent Chair and Scrutineer for the Adult Safeguarding Partnership and the Children's Safeguard Partnership in Sheffield, with effect from 1 April 2022		NFP				02/02/2022	31/03/2022	Declaration of interest at relevant meetings