

**REGISTER OF INTERESTS**

**QUALITY ASSURANCE COMMITTEE 2020/21 (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, 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	
Amanda	Forrest	Lay member  (Left Sheffield CCG w.e.f 31/12/2020)	Partner Governor, STHFT	FI						21/04/2015		Declare at meetings as appropriate
			Team Associate, University of Durham (2 year contract freelance)	FI						17/09/2015	__/07/2017	Declare at meetings as appropriate
			Team Associate, University of Sheffield (2 year contract freelance)	FI						__/01/2016	__/12/2017	Declare at meetings as appropriate
			Stage 2 Complaints Independent Investigator (Children Act) Sheffield City Council (freelance) ad hoc	FI						__/10/2014	__/__/2021	Declare at meetings as appropriate
			Co-opted Trustee Sheffield Carers Centre			PERS				14/02/2017	20/09/2017	Declare at meetings as appropriate
			Elected Trustee Sheffield Carers Centre			PERS				21/09/2017		Declare at meetings as appropriate
			Consultancy work for Sheffield MENCAP and Gateway (paid).	FI						06/04/2018	30/06/2018	Declare at meetings as appropriate
			Chair, Sheffield Carers Centre.			PERS				30/11/2018		Declare at meetings as appropriate
			Complaints Investigation for ad hoc organisations.	FI								Declare at meetings as appropriate

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	__/__/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				
Andrew	McGinty	Clinical Director Long Term Conditions	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		Interest declared at any decision making meeting held at CCG and excluded from decision		
			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		Declare and abstain from discussion if needed		
			Spouse is Director of North East Derbyshire Healthcare			Indirect					__/02/2016		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		Declare and abstain from discussion if needed	

Marion	Sloan	CCG GP Elected City-Wide Board member	Partner in Practice which is a shareholder and location of a satellite hub Works for PCS as a cases GP Adviser for PCS in setting up community Gynaecology and sexual health services	FI FI	NFP					__/__/2015 __/__/2017 __/__/2019	01/04/2020	Check agenda for any areas of conflict and declare to Chair Check agenda for any areas of conflict and declare to Chair N/A – Declaration has now ended
Judi	Thorley	Lay Member	Director of Judi Thorley Solutions Ltd	FI						__/09/2019		Declare where relevant
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
<b>In Attendance</b>												
Amir	Afzal	CCG GP Locality Representative, North	GP Principal, Duke Medical Centre Practice is shareholder in Primary Care Sheffield GP Appraiser Director, Central Care Sheffield Ltd (Not trading) Director, Saihara care Ltd (Care Agency based in London) B-TAK Enterprise Ltd (Rental of furnished offices company run by brother) GP out of hours ad hoc shifts, RDGH Chair of medical education meeting, Astra-Zeneca GP out of hours ad hoc shifts, Care UK Various pharmaceutical companies provide lunch to weekly practice nurses/GP meetings at practice	FI FI FI FI FI FI FI FI FI	NFP NFP PERS PERS NFP					__/08/1994 __/__/2015 __/01/2000 01/02/2014 __/01/2006 __/01/2010 01/01/2011 01/07/1994 01/01/2011	__/02/2014 __/__/2015	Declare at meetings Declared & appropriate action taken in all relevant discussions This declaration Declaration if it becomes relevant. No longer trading This declaration – declare at appropriate meetings This declaration This declaration and appropriate action taken in all relevant discussions and meetings This declaration, will declare at all relevant meetings This declaration and appropriate action taken in all relevant discussions and meetings Declared

Gary	Barnfield	Deputy Director Medicines Optimisation (AHPs)	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).		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		
			Unpaid standing member of the NICE expert panel associates.		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	
Nikki	Bates	CCG GP Elected City-Wide Representative	GP Partner, Porter Brook Medical Centre	FI						__/__/1990		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			
Janet	Beardsley	Senior Quality Manager	No interests to declare											
Trish	Edney	Healthwatch Sheffield Representative	No interests to declare											
Laura	Garner	Business Manager	Close relative works for Health Education England as Quality Manager			PERS						This form		
Carol	Henderson	Committee Secretariat / Business Manager to Director of Finance	Sibling is a physiotherapist at Sheffield Teaching Hospitals NHS Foundation Trust				Indirect			01/04/2001		Declare at meetings as appropriate		
			Sibling is a nurse in the skin clinic at STHFT				Indirect			__/__/2002	__/__/2017			

Terry	Hudsen	GP Associate - University Health service	Practice is a member of the CCG  Practice is a PCS Shareholder  Chair of the CCG Governing Body  Co-chair of Sheffield Health and Well Being Board  Co-chair of Sheffield Joint Commissioning Committee with Sheffield City Council  Partner is an employee of Sheffield CCG	FI    FI  NFP NFP						___/04/2013  ___/03/2018  ___/09/2019  ___/09/2019  ___/09/2019  ___/11/2019		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  Interest to be declared  Interest to be declared  Declare where appropriate
Dani	Hydes	Head of Continuing Healthcare / Head of Contracts (Head of CHC w.e.f 15/04/2019)	Work on secondment to SHSC, one/two days per week in a contracting support capacity - or flexibly as necessary in so long as this doesn't affect SCCG work commitments							01/04/2019	14/04/2019	With support from the Deputy Director of Contracting but with specific conditions and restrictions in place regards not supporting SCCG contracts whilst on secondment to SHSC
Peter	Magirr	Quality and Strategy Lead for Medicines Management	Non-executive Director and shareholder in Wicker Pharmacy, 55-59, Wicker, Sheffield, S3 8HT  Director of J.V.F. Consultants Ltd (software engineering consultancy).	FI  FI						___/___/1995  ___/___/1979		Interest to be declared where relevant at meetings. Total non-involvement with any commercial decisions concerning Wicker Pharmacy  No history of any business between CCG and company. If there ever was I would declare an interest and step out of any decisions.
Karan	Massey	Senior Quality Manager Care Homes/Home Care	No interests to declare									
Grace	Mhora	Quality Manager	No interests to declare									
Sarah	Neil	Quality Manager Patient Experience	Director of 14 Eaton Place Management Company	FI						___/___/2008		N/A

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				
Michelle	Oakes	Business Manager	Spouse is employed by NHS England									__/05/2016		Declare relevant interests		
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 Sheffield Sparkle Charity							PERS				__/10/2020		Declare as appropriate
Gavin	Robertson	Senior Quality Manager	No interests to declare													
Tracey	Robinson	Quality Improvement Assistant	No interests to declare													
Karen	Shaw	Executive Assistant to Chair and Accountable Officer	No interests to declare													
Margaret	Sherlock	SCCG Senior Quality Manager	No interests to declare													
Leigh	Sorsbie	CCG GP Locality representative - North	Salaried GP, Firth Park Surgery	FI									01/03/2017	31/08/2019	Declaration, abstention from discussions/voting as appropriate	
			Partner Governor SHSCFT		NFP									18/12/2014		31/07/2017
			GP Partner, Firth Park Surgery	FI										01/04/1997		28/02/2017
			Salaried GP, Manor & Park Surgery	FI										01/09/2019		30/09/2019
			GP Locum	FI										01/11/2020		

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
			Clinical Assistant in dermatology at STH	FI						16/01/2017	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
			Practice and Shareholder of PCS	FI						01/04/2018	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
Rachel	Welton	Senior Nurse, Primary Care Transformation and Nursing Workforce lead, Nursing & Quality Directorate	No interests to declare								