

REGISTER OF INTERESTS

QUALITY ASSURANCE COMMITTEE 2021/22

(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 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	
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	

Dani	Hydes	Deputy Director of Quality	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				Indirect			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
Andrew	McGinty	Clinical Director Long Term Conditions	Partner, Woodhouse Health Centre Director, Woodhouse Health Services Ltd Partner in a shareholding practice of Primary Care Sheffield Ltd Partner in a shareholding practice of Primary Provider Limited. This company was dissolved in April 2018 Spouse has the same financial interests as myself	FI FI FI FI						__/__/2000 __/__/2008 __/__/2014 __/__/2010 01/04/2004	01/03/2021 (liquidated) __/04/2018	Interest declared at any decision making meeting held at CCG and Excluded from decision 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 Interest declared at any decision making meeting held at CCG and excluded from decision 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) Trustee, Talbot Trusts Spouse is Director of North East Derbyshire Healthcare Discussions around becoming Non-Executive Director of One Health Group - ON HOLD DUE TO COVID-19 Non Exec director of One Health Group	FI FI FI		NFP		Indirect		__/06/2014 10/12/2002 __/02/2016 __/03/2020 28/05/2021	__/03/2020 09/12/2024 __/12/2020 __/04/2021	Declare and abstain from discussion if needed Declare and abstain from discussion if needed Declare and abstain from discussion if needed Declare and abstain from discussion if needed 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						__/__/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	Spouse works for an NHS Trust outside of the Sheffield area				Indirect				___/12/2018	To declare interest at relevant meetings
In Attendance												
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 NFP FI PERS PERS FI NFP FI FI							___/08/1994 ___/___/2015 ___/01/2000 01/02/2014 ___/02/2014 ___/01/2006 ___/___/2015 ___/01/2010 01/01/2011 01/07/1994 01/01/2011	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 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	__/10/2021	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
Nikki	Bates	CCG GP Elected City-Wide Representative	GP Partner, Porter Brook Medical Centre Salaried GP, Porter Brook Medical Centre Practice is a shareholder in Primary Care Sheffield (PCS) Ltd. Partner Governor, Sheffield Children's NHS Foundation Trust Spouse is employed by NHSE as an Orthodontic Adviser Minority stakeholder in Rivelin Healthcare Ltd GP Appraiser Spouse is a Director of Chesterfield Orthodontics (Smile by Design Limited) Practice is a provider of Occupational Health services for students at Sheffield Hallam University	FI FI FI FI FI FI FI						__/__/1990 01/07/2021 __/__/2015 __/__/2013 __/__/2018 __/__/2010 __/__/2019 __/01/2020 __/__/2013 __/11/2019 __/__/1990 __/__/2015	01/07/2021	Declare as appropriate Declare as appropriate Declare as appropriate Declare as appropriate
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	Corporate Governance Manager	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

Terry	Hudsen	GP Associate - University Health service	Previous practice (University Health Service) is a member of Sheffield CCG and a sharehold of Primary Care Sheffield Ltd.	FI					01/05/2014	08/01/2021	Interest to be declared and expected to be absent from any decisions/discussion regarding contracting of primary care related decisions
			Current practice (Porterbrook Medical Centre) is a member of the Sheffield CCG	FI					11/01/2021		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			11/01/2021		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					01/09/2019		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			01/09/2019		Interest to be declared
			Co-Chair of Joint Commissioning Committee with Sheffield City Council			NFP			01/09/2019		Interest to be declared
			Deputy Chair of Sheffield Accountable Care Partnership			NFP			01/10/2020		Interest to be declared
Partner is an employee of Sheffield CCG				Indirect			01/11/2019		Declare where appropriate		
Peter	Magirr	Quality and Strategy Lead for Medicines Management	Non-executive Director and shareholder in Wicker Pharmacy, 55-59, Wicker, Sheffield, S3 8HT	FI					__/__/1995		Interest to be declared where relevant at meetings. Total non-involvement with any commercial decisions concerning Wicker Pharmacy
			Director of J.V.F. Consultants Ltd (software engineering consultancy).	FI					__/__/1979		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 Associate Lecturer at Sheffield Hallam University Honorary Lecturer, Sheffield University Member of FPH Special Interest Group for Public Mental Health Daughter has a post as a clinical psychologist with SHSCFT. Prior to this she trained as a clinical psychologist with SHSCFT. Sibling worked for Price Waterhouse Cooper and has now left the company	FI FI	NFP NFP						___/___/2020 ___/04/2016 ___/04/2016 ___/04/2016 ___/04/2015 ___/___/2017	Declare at meetings as appropriate Declare at meetings as appropriate Declare at meetings as appropriate Declare at meetings as appropriate Declare at meetings as appropriate Declare at meetings as appropriate	
Michelle	Oakes	Business Manager	Spouse is employed by NHS England				Indirect				___/05/2016	Declare relevant interests	
Lisa	Philip	Governing Body GP	GP Partner at Chapelgreen Practice Sheffield Practice is a member/shareholder of Primary Care Sheffield Trustee of Sparkle Sheffield Charity Trustee of SACMHA (Sheffield African Caribbean Mental Health Association)	FI FI		PERS					___/02/2018 ___/02/2019 ___/10/2020 ___/04/2021	Declare as appropriate Declare as appropriate Declare as appropriate Declare as appropriate	
Gavin	Robertson	Senior Quality Manager	No interests to declare										
Tracey	Robinson	Quality Improvement Assistant	No interests to declare										
Karen	Shaw	Corporate Secretariat and Business Manager to the Director of Finance	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 GP Partner, Firth Park Surgery Salaried GP, Manor & Park Surgery GP Locum	FI FI FI FI							01/03/2017 01/04/1997 01/09/2019 01/11/2020	31/08/2019 28/02/2017 30/09/2019	Declaration, abstention from discussions/voting 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
			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
			Practice is a member of Network North PCN Ltd.	Fi					01/03/2021	To be declared at meetings as appropriate
			Locum GP for Sheffield practices and hubs, including those operated by PCS	Fi				08/08/2016	To be declared at meetings as appropriate	
Rachel	Welton	Patient Safety Lead	I have friends who work in organisations which the CCG commissions services from				Indirect		__/07//2021	Where discussions about the quality of services provided or care given are held about organisations where I have friends working, if I know my friends are involved in these services I will declare this & if necessary withdraw from the discussions and/or decisions made