

**REGISTER OF INTERESTS**  
**REMUNERATION 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	
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	__/02/2014	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				__/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			

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Nikki	Bates	CCG GP Elected City-Wide Representative	GP Partner, 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	NFP NFP				__/__/1990 __/__/2015 __/__/2013 __/__/2018 __/__/2010 __/__/2010 __/__/2013 __/__/1990	    __/__/2019  __/01/2020  __/11/2019  __/__/2015	Declare as appropriate Declare as appropriate Declare as appropriate Declare as appropriate	
Amanda	Forrest	Lay member (Left Sheffield CCG w.e.f 31/12/2020)	Partner Governor, STHFT Team Associate, University of Durham (2 year contract freelance) Team Associate, University of Sheffield (2 year contract freelance) Stage 2 Complaints Independent Investigator (Children Act) Sheffield City Council (freelance) ad hoc Co-opted Trustee Sheffield Carers Centre Elected Trustee Sheffield Carers Centre Consultancy work for Sheffield MENCAP and Gateway (paid). Chair, Sheffield Carers Centre. Complaints Investigation for ad hoc organisations.	FI FI FI FI FI FI FI FI		PERS PERS PERS			21/04/2015 17/09/2015 __/01/2016 __/10/2014 14/02/2017 21/09/2017 06/04/2018 30/11/2018	 __/07/2017 __/12/2017 __/__/2021 20/09/2017  30/06/2018	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 Declare at meetings as appropriate Declare at meetings as appropriate	

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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 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) Trustee, INVOLVE Yorkshire and Humber									04/01/2017 04/01/2017 04/01/2017 04/01/2017			
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

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Judi	Thorley	Lay Member	Director of Judi Thorley Solutions Ltd	FI						___/09/2019		Declare where relevant
David	Warwicker	North Locality Nominated Governing Body GP Member	Partner at Mill Road GP Surgery Clinical Assistant in dermatology at STH Trustee of JEFFCOCK Sickness in memorial Trust (Charity) Practice and Shareholder of PCS CCG-nominated Partner Governor at Sheffield Teaching Hospitals	FI FI FI		PERS PERS				01/04/2018 16/01/2017 24/10/2018 01/04/2018 25/03/2021		To be declared at meetings as appropriate To be declared at meetings as appropriate To be declared at meetings as appropriate To be declared at meetings as appropriate To be declared at meetings as appropriate
In attendance												
Alison	Garrett	Corporate Secretariat/Business Manager	No interests to declare									
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
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
Jackie	Mills	Deputy Director of Finance (to 31/05/2019) 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 - wef 01/09/19)	No interests to declare									

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Karen	Shaw	Executive Assistant to Chair and Accountable Officer	No interests to declare									
Lesley Jane	Smith	Accountable Officer, NHS Sheffield CCG	Spouse is a director/Owner of Ben Johnson Ltd a York based business offering office interiors solutions, furniture, and recruitment services for private and public sector clients potentially including the NHS  Accountable Officer, NHS Barnsley CCG  Chief Executive, Deputy System Lead, South Yorkshire & Bassetlaw Integrated Care System  Chair, SYB and ND Cancer Alliance Board since 2014 I had stopped this role for my first 10 months at Sheffield CCG but have picked it back up from May 2020				Indirect			17/06/2019		This declaration.
								Direct		06/01/2020	31/08/2020	Declaration of interest at relevant meetings.
								Direct		17/06/2019		Declaration of interest at relevant meetings.
								Direct		__/__/2014		Declaration of interest at relevant meetings.