

# NHS LANCASHIRE AND SOUTH CUMBRIA - FINANCE AND PERFORMANCE COMMITTEE JULY 2024

Name	Current position (s) held in the ICB i.e.: Board Member; Committee Member; Employee or other	Declared Interest (Name of the organisation and nature of business)	Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests	Indirect	Nature of Interest	Date of Interest From	Date of Interest To	Action taken to mitigate risk
Debra Atkinson	Company Secretary/Director of Corporate Governance	Nil								
James Birrell	Non-Executive Member Audit Committee Chair Finance and Performance Committee Chair Conflicts of Interest Guardian	Cheshire and Merseyside Advisory Committee on Clinical Impact Awards (ACCIA) Interest ceased		Yes			Member of the Scoring Panel	20 December 2020	31.03.24	Declare interest and do not take part in decision-making or procurement, or other activities relating to this interest in accordance with ICB policy
Debbie Corcoran, Director of Governance Nelson and Colne College Group	Non-Executive Member Chair of Public Involvement and Engagement Advisory Committee  Chair of Primary Care Commissioning Committee	Nelson and Colne College Group		Yes			The College works directly with NHS organisations/Trusts to deliver training. A College Board Member is a non-executive Director of East Lancashire Hospitals Trust; another is a non-executive director at NWS and, a committee member is Chief Executive at Pendleside Hospice. The Adult Community Learning (ACL) delivery arm of Nelson and Colne College Group - Lancashire Adult Learning or LAL - are developing links with Primary Care Networks to offer support with social prescribing through provision of learning and skills to support to the community at no cost.	22 September 2023	Present	Declare interest and do not take part in decision-making or procurement, or other activities relating to this interest in accordance with ICB policy
		Commercial organisation - Intersystems - which contracts with acute NHS Trusts for the provision of electronic patient record (EPR) systems.				Yes	Husband is an employee	20 February 2017	Present	
		Trusthouse Lancashire				Yes	Daughter is a volunteer	28 August 2023	Present	
Katherine Disley	Director of Operational Finance	Calderdale College, Huddersfield		Yes			Governor	November 2020.	Present	Interest declared will be managed in accordance with the ICB's Policy on Conflicts of Interest
Stephen Downs	Director of Strategic Finance	Manchester City Council	Yes				Independent Member of the Manchester City Council Audit Committee	2010	Present	None required as no direct conflict.
		Greater Manchester Mental Health NHS Foundation Trust			Yes		My wife is the Deputy Director of Finance at Greater Manchester Mental Health NHS Foundation Trust	01/10/2023	Present	None required as no direct conflict.
David Flory	Chair <i>Left position with ICB on 29 February 2024</i>	Lancashire Football Association		Yes			Chair	July-22	Present	Declare interest if appropriate and remove myself from the meeting if applicable
		Chair for Liverpool University Hospitals NHS FT		Yes			Chair	February-23	Present	Declare interest and if appropriate remove myself from the meeting if applicable
		Flory Consulting Ltd		Yes			Company director; company has been dormant for a number of years and is non-NHS related.	May-15	Present	I would make any relevant declarations should any work be undertaken via the company
		Football Association			Yes		Member	July-23	Ongoing	Declare interest and if appropriate remove myself from the meeting if applicable
Professor Craig Harris	Chief Operating Officer	Chair of the Board of Trustee's – Survivors Manchester (males survivor charity)	Yes					January 2011.	Present	To declare an interest and to be excluded from any funding decisions. The charity currently receives no funds from LSC ICB

		Managing Director – Stonehouse Salon and SPA LTD			Yes			October 2018.	Present	None required
		Presiding Justice of the Peace – Greater Manchester Magistracy		Yes				June 2007.	Present	None required
		Visiting Professor – Manchester Met University		Yes				April 2016.	Present	None required
		Honorary Professor - UCLAN		Yes				01 April 2024	Apr-27	declare an interest in any business relating to UCLan
<b>Andrew Harrison</b>	Director of Place and Programme Finance	Nil								
<b>Professor Sarah O'Brien</b>	Chief Nursing Officer	Liverpool John Moore's University		Yes			Visiting Professor of Nursing	2010	Present	Declare in any meetings discussing work with LJMU and Chair to decide how to manage conflict of interest
		Edge Hill University		Yes			Honorary Professor	2020	Present	Declare in any meetings discussing work with Edge Hill University and Chair to decide how to manage conflict of interest
		Diabetes UK		Yes			Previous role as Diabetes Nurse Consultant - ad hoc support	1999	Present	Declare professional diabetes interest in any relevant meetings.
		Corpus Christi Catholic Primary School St Helens		Yes			Foundation Governor	2018	Present	Declare in any meetings if discussing work with Corpus Christi School and Chair to decide how to manage conflict of interest
		De La Salle School St Helens		Yes			Foundation Governor	November 2022.	Present	Declare in any meetings if discussing work with De La Salle School and Chair to decide how to manage conflict of interest
<b>Maggie Oldham</b>	Chief of Transformation and Recovery & Deputy Chief Executive Officer <i>On secondment to Blackpool Teaching Hospitals NHSFT, 01.04.2024</i>	Isle of Wight NHS Trust		Yes			Substantive role is Chief Executive Officer, Isle of Wight NHS Trust (seconded to LSC ICB wef 13/9/22)	September-22	Present	Interest declared and managed in accordance with the ICB's Policy on Conflicts of Interest
<b>Roger Parr</b>	Director of Performance and Assurance	East Lancashire Building Partnership LiftCo			Yes		Director	2011	Jul-21	Declared in any relevant meeting
		East Lancashire Hospice			Yes		Father is Chair	Jan-14	Present	Declared in any relevant meeting
		Blackpool Teaching Hospitals NHS Foundation Trust			Yes		Wife is Director of Operations	Jan-16	Present	Declared in any relevant meeting
		Care Housing Association, SSH Public Sector			Yes		Director	2019	Present	Declared in any relevant meeting
<b>Asim Patel</b>	Chief Digital Officer	Nil								
<b>Samantha Proffitt</b>	Chief Finance Officer	Nil								