

## NHS LANCASHIRE AND SOUTH CUMBRIA - AUDIT COMMITTEE AS AT 19 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
Ian Cherry	Co-opted lay member of the ICB Audit Committee  Vice Chair Primary Care Commissioning Committee	Hempson's	Yes				My practice carries out Expert witness work for Hempson's, on behalf of the NHS, in relation to medical negligence litigation	26 July 2022	Present	Declare in accordance with the ICB policy as appropriate
		DWF	Yes				My practice undertakes work for DWF in relation to medical negligence expert witness work	26 July 2022	Present	
		University of Liverpool and Royal Liverpool and Broadgreen Hospitals Trust				Yes	My daughter, Dr Mary Gemma Cherry, is a lecturer in Clinical Health Psychology at the University of Liverpool and Honorary Clinical Psychologist with Royal Liverpool and Broadgreen Hospitals Trust	26 July 2022	Present	
		Alder Hey Childrens NHS Foundation Trust				Yes	My son in law Dr Jake Rigby is a Consultant Child and Adolescent Psychiatrist, Sunflower House, Alder Hey Childrens NHS Foundation Trust	01/07/2024	Present	
		ICB Audit Committee		Yes			I am a co-opted member of the ICB Audit Committee	26 July 2022	Present	
Sheena Cumiskey	Non-Executive Member and Senior Independent Non-Executive Director  Quality Committee Chair  Vice Chair Audit Committee	NHS Confederation	Yes				Work with the NHS Confederation on newly appointed Chief Executive Group	01 July 2022	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
		The Value Circle	Yes				Associate	18 July 2022	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
Samantha Profitt	Chief Finance Officer	Nil								