

NHS LANCASHIRE AND SOUTH CUMBRIA - PUBLIC INVOLVEMENT AND ENGAGEMENT 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
David Brewin	Associate Director of Customer Care and Engagement	Nil								
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 NWAS 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	
Steph Cordon Director of Thriving Communities Westmorland and Furness Council	Local Authority Representative PIEAC	Nil								
Dr Lindsey Dickinson	Associate Medical Director Primary Care	The Chorley Surgery	Yes				GP Partner	2011	Present	Not to be involved in decision making at Primary Care Contracting Group for decisions that impact General Practice finances.
		Chorley Central Primary Care Network limited	Yes				Shareholder	November 2022.	Present	Not to be involved in decision making at Primary Care Contracting Group for decisions that impact PCN finances.
		LCFT				Yes	Sister-in-law is Team Manager for LSCFT	2018	Present	Not to be involved in contractual decision making involving LCFT.
		Positive Solutions				Yes	Husband works for 'Positive Solutions', company provides software solutions to pharmacy industry	November 2022.	Present	Not to be involved in any decisions regarding software for community pharmacy at
Vicki Ellarby	Director of Place Development and Integration South Cumbria	Nil								
Katie Egan Member of VCFSE Alliance and Integrated Care System Lead; Change, Grow, Live	VCFSE representative at PIEAC (participant) Named deputy to N Zaman	Commissioned Drug and Alcohol Services		Yes			Advocate for a particular group of patients in my main role as Integrated Care System Lead for the commissioned drug/alcohol service	01 July 2018	Present	Declare interest in meetings and manage in line with ICB Policy

Lindsay Graham Lancashire and South Cumbria Director (Healthwatch Cumberland, Westmorland and Furness)	Committee member	Healthwatch	Yes				Healthwatch may be commissioned at times by the ICB to deliver engagement activities and services.	1.4.22	Ongoing	Should discussions take place about commissioning HW, I would declare an interest and not be involved in these.
		Carlisle Parkrun			Yes		Carlisle parkrun Event Director (volunteer role with overall responsibility for the safe and effective running of Carlisle parkrun on behalf of parkrun UK/Global.	1.1.2018	Ongoing	Role falls outside of Lancashire and South Cumbria ICB
		People First Independent Advocacy	Yes				Local VCFSE organisation providing a range of services to support people to lead the lives they choose.	27.4.2008	Ongoing	Should discussions take place about commissioning HW, I would declare an interest and not be involved in these.
Neil Greaves	Director of Communications and Engagement	Nil								
Dr Andy Knox	Associate Medical Director Population Health	Ash Trees Surgery	Yes				Partner	2013	Present	To declare in minutes when appropriate
		Ash Trees Pharmacy	Yes				Director	2018	Present	To declare in minutes when appropriate
		The Well CIC (unpaid)			Yes		Director	2017	Present	To declare when decisions made re social prescribing contracts and alcohol/drug services
		King's Fund			Yes		Associate Population Health	January 2022	Present	To state in minutes when necessary
		Lancaster University			Yes		Senior Lecturer	September 2020	Present	To state in minutes when necessary
		UCLAN Medical School			Yes		Associate	September 2020	Present	To state in minutes when necessary
Professor Sarah O'Brien	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
Sam Plum, Chief Executive, Barrow Borough Council and Chief Executive Designate, Westmorland and Furness Council	Committee member	Partner Member representing Local Authorities		Yes			Local Authority Role – Chief Executive, Westmorland & Furness Shadow Authority	17-May-22	Present	Declare interest and manage in line with ICB policy

David Rogers	Head of Communication and Engagement	NIL					Yoga teacher in the Lancashire and South Cumbria area	September 2010.	Ceased	If there is a potential conflict of interest I would note this and remove myself from any relevant discussions.
Tricia Whiteside, NED, Lancashire Teaching Hospitals NHS Foundation Trust	Non-Executive Member with a role for patient experience or public engagement from an NHS provider	LTH		Yes			NED at LTHTR	September 2019.	Present	
		NWAS				Yes	Daughter works for NWAS	June 2022.	Present	
Pauline Wigglesworth Representative from place-based partnership board, Blackpool Council	Committee member	Nil								
Naz Zaman Chief Officer Lancashire BME Network	VCFSE representative at PIEAC (participant)	Lancashire BME Network	Yes				Chief Executive of a voluntary sector organisation and trustee for a number of VCFSE organisations (Burnley, Pendle, Rossendale CVS -from Oct 18 Lancashire Associated of CVS - from Oct 2019, Community Foundation for Lancashire and Merseyside-from Nov20) that could stand to benefit financially depending on type of decisions made.	Oct-23	Present	To declare the interest and abstain from discussions/decision making as appropriate.
Helen Williams	Associate non executive ICB			Yes			Chair of Governing Body at Great Arley Special School	01/01/2016	Present	Declare interest and manage in line with ICB Policy
Jessica Partington	Head of Partnership Development and Delivery Lancashire Place	Nil								
Philippa Cross	Associate Director Place Development and Integration, ICB/ELHT	Yes		Yes			Employment is hosted by ELHT (seconded into ICB) and ELHT are a key member of the Blackburn with Darwen Place-based Partnership which I support.	01/02/2019	Present	Not to be involved in any decision making discussions relating to these interests in accordance with the ICB Policy. All Place-based Partnership Board meetings (once delegations have been made from the ICB) will operate with a clear a declarations of interest policy. This process will be managed by the PBP Board chair who will ensure due process is followed should any conflict of interest arise within the course of the meeting.