

## NHS LANCASHIRE AND SOUTH CUMBRIA ICB - PEOPLE COMMITTEE FROM 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
Angela Allen, CEO of Spring North (a VCFSE provider)	Committee Member	CEO of Spring North (a VCFSE provider)	Yes				As CEO of a VCFSE provider organisation, there may be agenda items and discussion on commissioning/funding opportunities or performance issues of commissioned services that may involve my organisation.	2020	Present	Declaration of interest will be declared and I will not take part in any relevant discussions/decisions
Andrea Anderson	Director of Place and Programmes (Workforce)	Nil								
Aisha Chaudhary	Director of Culture and Inclusion	CIPD		Yes			CIPD London Central Branch Committee member with specialist interest in equality, diversity and inclusion	February 2022.	Present	Committee meetings are scheduled in the evenings, once per month for 2 hours. Avoid CIPD relating activity during core working hours. Adopt flexible working to ensure ICB responsibilities are prioritised and avoid any clashes
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	
Tracy Hopkins Voluntary, Community, Faith and Social Enterprise Sector Representative	Participant	VCFSE	Yes				Decision could result in financial gains for the charities I work for	Apr-22	Present	I would have no involvement in discussions
		Citizens Advice Blackpool and LACVS as commissioned organisations of ICB and Local Authorities	Yes				Citizens Advice Blackpool and LACVS as commissioned organisations of ICB and Local Authorities	Apr-22	Present	An interest would be declared and I would have no involvement in decision making
Dr David Levy	Medical Director	Nil								
Professor Jane O'Brien	Non-Executive Member People Board Chair Remuneration Committee Chair	Lancaster University		Yes			Emeritus Professor	01 March 2022	Present	Declare interest and manage in line with ICB Policy
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
<b>Kate Quinn Workforce SRO representing the Provider Collaborative Board and Executive Director of People and Culture at ELHT</b>	Committee member	East Lancashire Hospitals Trust	Yes				Executive Director of People and Culture	1-Jan-23	Present	Declare in line with conflict of interest policy
		Lancashire Institute of Technology		Yes			Director	1-Jan-23	Present	Declare in line with conflict of interest policy
		Lancashire LEP Skills Advisory Panel		Yes			Health representative	2019	Present	Declare in line with conflict of interest policy
<b>Kate Smyth, Provider Non-Executive Director representing disability inclusion on the People Board</b>	Committee member	Yorkshire and Humber Patient Safety Translational Research Centre	Yes				Lay Leader	01 January 2017	Present	
		Calderdale and Huddersfield Foundation Trust		Yes			Member and volunteer	01 May 2008	Present	
		East Lancashire Hospitals NHS Trust				Yes	Spouse is a Non-Executive Director	01 March 2017	Present	
		North-West Regional Stakeholder Network	Yes				Member of the Cabinet Office Disability Unit	01 May 2021	Present	
		Disabled NHS Directors Network	Yes				Co-chair	01 March 2021	Present	
		Lancashire Teaching Hospitals Foundation Trust	Yes				Non-Executive Director	01 February 2019	Present	
<b>Catherine Whalley, Assistant Director Adults, Cumbria County Council</b>	Local Authority Representative Westmorland Local Authority	Nil								
<b>Joseph Hannett</b>	VCFSE Allisance Lead	VCFSE	Yes				VCFSE Programme Manager, Community Futures - decisions could result in gains for the charity I work for.	26/01/2024	Present	I would have no involvement in discussions.
<b>Helen Williams</b>	Interim Associate non executive member			Yes			Chair of Governing Body at Great Arley Special School	01/01/2016	Present	Declare interest and manage in line with ICB Policy
<b>Naveed Sharif (named deputy for Aisha Chaudry)</b>	Associate Director of Culture and Inclusion	Volunteer - Chair of the Independent Police Advisory Group Member (Lancashire Constabulary – Eastern Division)			Yes		Volunteer - Chair of the Independent Police Advisory Group Member (Lancashire Constabulary – Eastern Division)	01/04/2005	Present	Declaration of interest with and multi agency meetings
		Volunteer, British Red Cross, Emergency Response			Yes		Volunteer, British Red Cross, Emergency Response	01/09/2009	Present	Declaration of interest with and multi agency meetings
<b>Fiona Ball</b>	Awaiting information									
<b>Stephen Sandford</b>	Chief Allied Health Officer	Nil								

<b>Jane Scattergood</b>	Director of Health and Care Integration (South Cumbria)	Nursing & Midwifery Council - Independent Fitness to Practise Registrant Panel Member for the Nursing and Midwifery Council	Yes				Nursing & Midwifery Council - Independent Fitness to Practise Registrant Panel Member for the Nursing and Midwifery Council	01/05/2015	Present	Agreed with Chair and CEO. Conflict unlikely. I recuse myself if ever I might know a practitioner brought before the panel or if they work within LSC.
		Cumbria Constabulary - Chair, Cumbria Constabulary Ethics and Integrity Committee	Yes				Cumbria Constabulary - Chair, Cumbria Constabulary Ethics and Integrity Committee	08/02/2024	Present	Agreed with Chair and CEO. Conflict unlikely. Interest declared whenever relevant in meetings.
		BBC Productions - Clinical Adviser BBC productions – Tiny Happy People	Yes				BBC Productions - Clinical Adviser BBC productions – Tiny Happy People	01/09/2018	Present	Agreed with Chair and CEO. Conflict unlikely. Clinical advice only.
		National Institute of Health and Care Excellence - Standing Member National Institute of Health and Care Excellence – Quality Standards Advisory Committee		Yes			National Institute of Health and Care Excellence - Standing Member National Institute of Health and Care Excellence – Quality Standards Advisory Committee	01/06/2017	Present	Agreed with Chair and CEO. Conflict Unlikely
		ICON - National Chair ICON – a public health programme to drive down the incidence of abusive head trauma in infancy (shaken baby syndrome). Chair is unremunerated but ICON does receive NHS Funding and is commissioned pan-Lancashire.	Yes				ICON - National Chair ICON – a public health programme to drive down the incidence of abusive head trauma in infancy (shaken baby syndrome). Chair is unremunerated but ICON does receive NHS Funding and is commissioned pan-Lancashire.	01/09/2018	Present	Agreed with Chair and CEO. Conflict unlikely. Interest declared whenever relevant in meetings. ICON was previously commissioned by CCGs including a pan-Lancashire collaborative commission that was agreed in previous years (before I was associated with ICON) it is now commissioned by NHSE Nationally so local funding conflict unlikely, but I do /will declare.
		World Health Organisation - Technical / Clinical Adviser to the World Health Organisation Collaborating Centre on Public Health Nursing and Midwifery		Yes			World Health Organisation - Technical / Clinical Adviser to the World Health Organisation Collaborating Centre on Public Health Nursing and Midwifery	01/01/2017	Present	Agreed with Chair and CEO. Conflict unlikely.
<b>Kathleen Gulson</b>	Local Professional Network Chair – Pharmacy for Lancashire & South Cumbria	Employed by the Local Pharmaceutical Committee as Executive Chair 1 day per week	Yes				Employed by the Local Pharmaceutical Committee as Executive Chair 1 day per week	01/02/2022	Present	Discussion with Line Manager where a potential conflict may arise. Declaring any interest at meetings when pertinent to the agenda
		Ad-hoc Consultancy work	Yes				Ad-hoc Consultancy work	01/11/2023	Present	Discussion with Line Manager where a potential conflict may arise. Declaring any interest at meetings when pertinent to the agenda
<b>Chris Cutts</b>	Director of Workforce, Training and Education (NHS England)	Chair of Grappenhall Youth and Community Association			Yes		Chair of Grappenhall Youth and Community Association	01/01/2022	Present	Just to be aware, unlikely any issues
<b>Bernadette Miller</b>	Awaiting information									
<b>Becky Lumberg</b>	Awaiting information									
<b>Mike Burgess (named deputy for Chris Cutts)</b>	Deputy Director - Workforce and Education Strategy Workforce Training and Education, NHS England – North West	Nil								
<b>Joel Burchett (named deputy for Cath Whalley)</b>	Awaiting information									
<b>Lisa Ward</b>	Awaiting information									