

# **DECLARATION OF INTERESTS REGISTER AS AT JANUARY 2024**

## **ICB BOARD**

		Type of Interest					Date o	f Interest				
Name	Current position(s) held in the ICB i.e. Board member, Committee member, Member Practice, ICB employee or other	Declared Interest (Name of organisation and nature of business)	Financial	Non-Financial Professional Interest	Non-Financial Personal Interest	Is the interest direct or indirect?	Nature of Interest	From	То		nge Reported & Date	Action taken to mitigate risk
Blyth, Charley (not a Board Member - attendee)	Director of Communications and Engagement (Attendee)	Nil										
Bowkett, Wendy Councillor (Board Member)	LCC Partner Member	Nil										
		University Hospitals Leicester				Indirect	Wife is Director of Midwifery and Deputy Chief Nurse at University Hospitals Leicester	Jan-23	Ongoing			Note and declare
Burnett, Pete (not a Board	ICB Director of Strategic Planning,	Nottinghamshire				Indirect	Mother in law is a Primary Care Commissioning Manager	Feb-20	Ongoing			Note and declare
Member - regular participant)	Integration & Partnerships (Participant)	Academic Health Science Network				Indirect	Sister-in-law employed in a Project Management role	Jul-22	Ongoing			Note and declare
		EMAS - Nottinghamshire				Indirect	Brother-in-law's partner is a technician	Jul-22	Ongoing			Note and declare
Connery, Sarah (Board Member)	Chief Executive, LPFT - Executive Member, Mental Health	Ordinary Member - Mental Health	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		NHS Providers:	<b>√</b>				Ad-hoc Speaker/Chair on national training events	2022				Note and declare
Day, Anita (Board Member)	Non-Executive Member	East & North Hertfordshire NHS Trust	<b>√</b>				Chair	2024				Note and declare
		Good Governance Institute:		<b>√</b>			Member of Faculty	2020				Note and declare
Ellis-Fenwick, Jules (not a Board Member - attendee)	Board Secretary and Head of Corporate Governance (Attendee)	Sleaford Medical Group			<b>*</b>		Registered patient					No direct decision making responsibilities in respect of primary care but will declare interest where appropriate in any meetings where the practice is discussed.
,						Indirect	Husband is a Bricklayer and Contractor who sometimes undertakes work on NHS premises.					No direct decision making responsibilities in respect of primary care or estates.
Fahy, Martin (Board Member)	Director of Nursing	RCN		<b>√</b>			Member	Jun-20	Ongoing			Note and declare
Gaunt, Matt (Board Member)	Director of Finance	Nil	N/A	N/A	N/A							N/A
		Heart of Lincoln Medical Group	✓				Partner in a Practice in the ICB	Apr-22	Ongoing			Declare and note
Hindocha, Sunil (Board		Lincoln City Foundation			✓		Chair	Jul-21	Ongoing			Declare and note
Member)	Interim Medical Director	Lincoln City Football Club	✓				Board Member	Jun-21	Ongoing			Declare and note
		Timeless Partnership	✓				Previous Member	2009	2015			Declare and note
		Lincolnshire Voluntary Engagement Team - LVET			<b>✓</b>		Deputy Chair	Feb-20	Ongoing			Declare and note
		LinCA			<b>√</b>		Deputy Chair Lincolnshire Care Association	Apr-15	Ongoing			Declare and note
Jolly, Michele (not a Board Member - regular participant)	Voluntary and Care Sector Representative (Participant)	Age UK (Lincoln and South)			<b>✓</b>		Chief Executive	Apr-07	Ongoing			Declare and note
-3 (2.10)	(	Age England Association			<b>✓</b>		Deputy Co-Chair	May-19	Ongoing	1		Declare and note
		Cliff House Medical Practice			<b>✓</b>		Registered Patient	1998	Ongoing			Declare and note

	T	Frimley Health NHS	l	1	1	T			T	<del>                                     </del>	
		Foundation Trust	✓				Senior Independent Director	Jun-15	Ongoing		Declare and note
Kenson, Dawn (Board Member)	Non-Executive Member	Trent Valley Surgery			✓		Registered patients - spouse and self	Jul-21	Ongoing		Declare and note
(20212.11011201)		Turning Point	✓				Non-Executive Director	Jan-23	Ongoing		Declare and note
		Turning Point Services Limited	✓				Non-Executive Director	Mar-23	Ongoing		Declare and note
		Self Employed Management Consultant	✓				Self-Employed	2013	Present		Note
McSorley, Gerry (Board Member)	Non-Executive Member and Deputy ICB Chair	cqc		<b>✓</b>			Specialist Advisor	2013	Present		Note. Exclude from any CQC related submission work.
Mills, Sarah-Jane (not a Board Member - regular participant)	Director for Primary Care and Community and Social Value (Participant)	Active Lincolnshire	<b>✓</b>				Trustee/Director	Jun-23	Ongoing		Withdraw from discussions/decisions regarding contract awards relating to the core activities of the charity.
Morgan. Andrew (Board Member)	Group Chief Executive (NHS Trusts Partner member)	Nil									
Odell, Dean (not a Board Member - regular participant)	Healthwatch Lincolnshire Representative on ICB (Participant)	Nil									
		Oxford Cannabinoid	✓				NED Chair				Declare and note
		Dillistone Group Plc	✓				NED and shareholding <1%				Declare and note
		Oxford Cannabinoid Technologies Holdings plc	✓				NED and shareholding <1%				Declare and note
Pomeroy, Julie (Board Member)	Non-Executive Member	Nemaura Medical Inc and Consultant to Nemaura Pharma Ltd	<b>✓</b>				Shareholding <1% and some consultancy				Declare and note
		General	<b>√</b>				General investments in various public companies (all<1%) but no involvement with business				Declare and note
		Daughter and Son in law are both doctors in training in the East Midlands				Indirect	Daughter and Son in law are both doctors in training in the East Midlands				Declare and note
		Royal Norfolk and Suffolk Yacht Club			<b>✓</b>		Trustee	Jun-23	On-going		Declare and note
		Lowestoft Yacht Haven Ltd			<b>✓</b>		Director	Jun-23	On-going		Declare and note
		NHS Pension Land Rover Pension State Pension	<b>✓</b>				Not applicable	On-going	On-going		Declare and note
Pratt, Margaret (Board Member)	Non-Executive Member	Senior Financial Governance Assessor, NHSE	~					On-going	On-going		Redaction from inspections in Lincolnshire ICB
		Mid and South Essex FT NED	~				Non-Executive Director (office holder)	On-going	On-going		Declare and note. No direct conflict of interest as other ICB does not sit within Midlands region.
		CIPFA Member and representative. CCAB Ethics Working Group		<b>√</b>			Mermber and Representative	On-going	On-going		Declare and note
		Director, OKRA Consulting Ltd	✓				Director - private company	On-going	On-going		No clients with links to ICB or Lincolnshire.
Raybould, Clair (Board Member)	Director of System Delivery	Nil	Nil	Nil	Nil						Nil
Robson, Sharon (Board Member)	Non-Executive Member	Nil	Nil	Nil	Nil						
		Market Rasen Practice	✓				GP Partner	Aug-13	Ongoing		Declare and note accordingly

Thomas, Kevin (Board Member)	Primary Care Partner Member	East Lindsey PCN	✓				Clinical Director	Aug-19	Ongoing	Declare and note accordingly
		Spouse is a salaried GP at a Lincolnshire practice and employee of ULHT				Indirect	Spouse is a salaried GP at a Lincolnshire practice and employee of ULHT	Aug-18	Ongoing	Declare and note accordingly
Turner, John (Board Member)	Chief Executive	Nil	N/A	N/A	N/A	N/A	N/A			N/A
Ward, Professor Derek (not a Board Member - regular participant)	Director of Public Health - Lincolnshire County Council (Participant)	University of Lincoln		<b>√</b>				Apr-20	Ongoing	Note and declare
Williamson, Sandra (not a	Director for Health Inequalities and	Sidings Practice			~		Registered Patient and family registered patients at the Practice.	On	going	Note and declare.
Board Member - regular participant)	Regional Collaboration (Participant)	Boston College			✓		Governor	On	going	Note and declare.
		Boston West Academy School			<b>✓</b>		School Governor	Sep-17	Ongoing	Note
		Lincolnshire County Council	✓				Executive Member	On	going	Note and declare.
Woolley, Sue (not a Board Member - regular participant)	Health and Wellbeing Board Representative (Participant)	South Kesteven District Council			✓		Elected Member - Self	On	going	Note and declare.
		United Lincolnshire Hospitals NHS Trust				Indirect	Close family member is employee of ULHT (son)	On	going	Note and declare.

## AUDIT AND RISK COMMITTEE

	Current position(s) held in the CCG i.e.		Т	ype of Intere				Date of	Interest		
Name	Board member, Committee member, Member Practice, CCG employee or other	Declared Interest (Name of organisation and nature of business)	Financial Interest	Non- Financial Professiona I Interest	Non- Financial Personal Interest	Is the interest direct or indirect?	Nature of Interest	From	То	No Change Reported & Date	Action taken to mitigate risk
Clarke, Hayley	Ernst & Young										
Ellis-Fenwick, Jules	Board Secretary and Head of Corporate Governance (Attendee), NHSL ICB	Sleaford Medical Group			<b>*</b>		Registered patient				No direct decision making responsibilities in respect of primary care but will declare interest where appropriate in any meetings where the practice is discussed.
						Indirect	Husband is a Bricklayer and Contractor who sometimes undertakes work on NHS premises.				No direct decision making responsibilities in respect of primary care or estates.
Fleming, Shaun											
Gaunt, Matt Haycock, Alan	Director of Finance, NHSL ICB	Nil	N/A	N/A	N/A						N/A
		Frimley Health NHS Foundation Trust	✓				Senior Independent Director	Jun-15	Ongoing		Declare and note
		Trent Valley Surgery			✓		Registered patients - spouse and self	Jul-21	Ongoing		Declare and note
Kenson, Dawn	Non-Executive Member	Turning Point  Turning Point Services  Limited	<b>√</b>				Non-Executive Director  Non-Executive Director	Jan-23 Mar-23	Ongoing		Declare and note  Declare and note
Lakhotia, Umesh	Ernst & Young										
Lazenby, Philip	TIAA	Nil									
Moss, Steven		Nil									
Mulongo, Ntombithuthi	Ernst & Young										
		Oxford Cannabinoid	√ √				NED Chair				Declare and note
		Dillistone Group Plc Oxford Cannabinoid	<b>→</b>				NED and shareholding <1%				Declare and note
		Technologies Holdings plc Nemaura Medical Inc and					NED and shareholding <1%  Shareholding <1% and				Declare and note
Pomeroy, Julie	Non-Executive Member	Consultant to Nemaura Pharma Ltd General	✓ ✓				some consultancy  General investments in  various public companies				Declare and note
		Daughter and Son in law are	•				(all<1%) but no involvement  Daughter and Son in law are				Deciare and note
		both doctors in training in the East Midlands				Indirect	both doctors in training in the East Midlands				Declare and note
		Royal Norfolk and Suffolk Yacht Club			✓		Trustee	Jun-23	On-going		Declare and note
		Lowestoft Yacht Haven Ltd			✓		Director	Jun-23	On-going		Declare and note
		Land Rover Pension	✓				Not applicable	On-going	On-going		Declare and note
Pratt, Margaret (Board	Non-Executive Member	Senior Financial Governance Assessor, NHSE	✓					On-going	On-going		inspections in Lincolnshire Declare and note. No
Member)		Mid and South Essex FT NED	✓				Non-Executive Director (office holder)	On-going	On-going		direct conflict of interest as other ICB does not sit within Midlands region.
		CIPFA Member and representative. CCAB Ethics Working Group		✓			Mermber and Representative	On-going	On-going		Declare and note
		Director, OKRA Consulting Ltd	✓				Director - private company	On-going	On-going		No clients with links to ICB or Lincolnshire.
Rhodes, Emma	Assistant Director of Finance, NHSL ICB										
Roe, Fiona	TIAA										
Van-der-Merwe, Stefan	Ernst & Young	Nil	N/A	N/A	N/A						N/A

## FINANCE & RESOURCE COMMITTEE

	Courset manification (a) hold in the CCC			Type of Intere	est			Date of	Interest			
Name	Current position(s) held in the CCG i.e. Board member, Committee member, Member Practice, CCG employee or other	Declared Interest (Name of organisation and nature of business)	Financial Interest	Non- Financial Professiona I Interest	Non- Financial Personal Interest	Is the interest direct or indirect?	Nature of Interest	From	То		Reported & ate	Action taken to mitigate risk
Cecchini, Dani	Non-Executive Member (ULHT)	United Lincolnshire Hospitals NHS Trust	<b>✓</b>									Declare and note as appropritate.
Doherty, John	System Finance Lead, NHSL ICB											
Gaunt, Matt	Director of Finance	Nil	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Goddard, Kate												
Harris, Michelle												
Higgins, Chris	Director of Operations (LPFT)	Lincolnshire Community Health Services NHS Trust		✓			Executive Director					Declare and note as appropritate.
		Lincolnshire Housing Partnership		✓			Chief Executive	Jul-21				
MacDonald, Murray	Non-Executive Member (LCHS)	Manby Scouts Assoication			✓		Chair	Aug-21				
····-,		Lincolnshire Community Health Services NHS Trust		<b>√</b>			Non-Executive Director	May-22				
		Lincoln College Board					Board Governor and Chair of the Finance Committee	03/11/2020				
Platts, Mark	Director of Finance (LPFT)	Listed Director of Lincoln College group subsidiary companies as declared below:  •EE Resources (Lincoln) Ltd  •Lincoln College Corporate Support Solutions Ltd  •Deans Sport Health & Leisure Ltd  •Lincoln Academy Limited  •Lincoln College Commercial Holdings Ltd  •Human Alchemy Ltd  •The Drill Hall Lincoln Ltd  •The Old Bakery Lincoln Limited			<b>*</b>		Director	01/01/2023	Ongoing			Declare and note as appropritate.
		Oxford Cannabinoid	✓				NED Chair					Declare and note
		Dillistone Group Plc Oxford Cannabinoid Technologies Holdings	√ ./				NED and shareholding <1%  NED and shareholding <1%					Declare and note  Declare and note
		plc Nemaura Medical Inc and Consultant to	*				Shareholding <1% and some					
Pomeroy, Julie	Non-Executive Member	Nemaura Pharma Ltd General	<b>*</b>				consultancy  General investments in various public companies (all<1%) but no involvement with business  Daughter and Son in law are					Declare and note  Declare and note
		Daughter and Son in law are both doctors in training in the East Midlands				Indirect	both doctors in training in the  East Midlands					Declare and note
Rhodes, Emma	Assistant Director of Finance, NHSL ICB						East Wildiands					
Stewart, Reva	ICB											
		Lincolnshire Community Health Services NHS Trust	✓				Director					
	Director of Finance & Business	HFMA Costing for Value Institute Council		✓			Member	Oct-19				
	Intellligence (LCHS)	Chair - Community Services Reference Group - NHS Benchmarking Network		<b>✓</b>			Chair	Nov-20				
		NHS Benchmarking Network Steering Group		✓			Co-Chair	May-22				
Winter, Richard		Стоир										
		Reform Think Tank, Heath Research Programme		✓			Council Member	May-22				
		Big Society Capital Ltd			<del> </del>		Non-Executive Director	May-22			<del>                                     </del>	
Wright, Chris		Catalyst Choices Community Interest	✓				Non-Executive Director	May-22				
		Company  Jobs22 Limited			+		Non-Executive Director	May-22			<del>                                     </del>	
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## PRIMARY CARE & DELEGATED FUNCTIONS COMMISSIONING COMMITTEE

			Т	ype of Intere	st			Date of	Interest		
Name	Current position(s) held in the CCG i.e. Board member, Committee member, Member Practice, CCG employee or other	Declared Interest (Name of organisation and nature of business)	Financial Interest	Non-Financial Professional Interest	Non-Financial Personal Interest	Is the interest direct or indirect?	Nature of Interest	From	То	No Change Reported & Date	Action taken to mitigate risk
		LMC		<b>✓</b>			Medical Director	Feb-22	Ongoing		Open declaration of COI and removing self from discussions when necessary.
		East Lindsey PCN	<b>~</b>				Co-Clinical Director	May-19	Ongoing		Open declaration of COI and removing self from discussions when necessary.
Baker, Reid	LMC Medical Director (Observer)	Woodhall Spa New Surgery	✓				GP Partner	Aug-13	Ongoing		Open declaration of COI and removing self from discussions when necessary.
		East Lincolnshire Primary Care Trust	<b>√</b>				Director	Nov-22	Ongoing		Open declaration of COI and removing self from discussions when necessary.
Bates, Sarah	Deputy Board Secretary (attendee)	West Lindsey District Council	✓				Election Officer	Pre	sent		Note, no mitigation necessary
Dates, Garan	Deputy Board Secretary (attendee)	The Glebe Practice, Saxilby			✓		Registered Patient	Pre	sent		Note and declare.
		NHS Providers:	✓				Ad-hoc Speaker/Chair on national training events	2022			Note and declare
Day, Anita	Non-Executive Director	East & North Hertfordshire NHS Trust	✓				Chair	2024			Note and declare
		Good Governance Institute:		✓			Member of Faculty	2020			Note and declare
Fahy, Martin	Director of Nursing	RCN		<b>✓</b>			Member	Jun-20	Ongoing		Note and declare
Martin, Wendy	Associate Director of Nursing	Maternail and Childhealth Care Advocacy International	<b>√</b>				Trustee - international medical charity that works with in-country medical/healthcare teans in poor countries to improve emergency care provision (for women and children particulalrly).	2010	Ongoing		Conflict unlikelt with CCG activity, but if any potential conflict this will be declared to the meeting/forum Chair for advice on management.
McSorley, Gerry	Non-Executive Member	Self Employed Management Consultant	✓				Self-Employed	2013	Present		Note
moonly, July		CQC		<b>✓</b>			Specialist Advisor	2013	Present		Note. Exclude from any CQC related submission work.
Mills, Sarah-Jane	Director for Primary Care and Community and Social Value (Participant)	Active Lincolnshire	✓				Trustee	Jun-23	Ongoing		Withdraw from discussions/decisions regarding contract awards
Nicholls, Anna	Head of Service – General Medical Advice and Support Team (GMAST)										
Odell, Dean	Contract Officer, HealthWatch	Nil		<u> </u>					<u> </u>		

		Herbal Medicine and Acupuncture Lincoln College				Indirect		Wife is Clinic Manager	2014	Ongoing	Declare and note.
Parkin, Dr John	Clinical Lead	BMJ Best Practice				Indirect		Daughter is Marketing Manager	2019	Ongoing	Declare and note.
		University of Lincoln				Indirect		Daughter is Physiotherapy Student (Masters Degree) 2nd Year	2019	Ongoing	Declare and note.
Pilton, Kate	LMC Representative	LMC		✓				Director	2016	Date	Declare and note accordingly
		Oxford Cannabinoid	✓					NED Chair			Declare and note
		Dillistone Group Plc	✓					NED and shareholding <1%			Declare and note
		Oxford Cannabinoid Technologies Holdings plc	✓					NED and shareholding <1%			Declare and note
Pomeroy, Julie	Non-Executive Member	Nemaura Medical Inc and Consultant to Nemaura	✓					Shareholding <1% and some consultancy			Declare and note
		General	✓					public companies (all<1%) but no			Declare and note
		Daughter and Son in law are both doctors in training in the East Midlands					Indirect	Daughter and Son in law are both doctors in training in the East Midlands			Declare and note
Rhodes, Emma	Assistant Director of Finance										
		Sidings Practice			✓			Registered Patient	•	going	Note and declare.
	Director of Health Inequalities and	Sidings Practice			✓			Family Registered Patients	Ong	going	Note and declare.
Williamson, Sandra	Regional Collaboration	Boston West Academy School			✓			School Governor	Sep-17	Ongoing	Note
		Meadow Edge Care Home			✓			Grandparents are Residents	Apr-19	Ongoing	Note and declare
		Lincolnshire County Council	✓					Executive Member	Onç	going	Note and declare.
Woolley, Sue	Health and Wellbeing Board Representative	South Kesteven District Council			✓			Elected Member - Self	Onç	going	Note and declare.
		United Lincolnshire Hospitals NHS Trust				1	Indirect	Close family member is employee of ULHT (son)	Onç	going	Note and declare.

## REMUNERATION COMMITTEE

			1	ype of Interes	st			Date of	Interest		
Name	Current position(s) held in the CCG i.e. Board member, Committee member, Member Practice, CCG employee or other	Declared Interest (Name of organisation and nature of business)	Financial Interest	Non- Financial Professiona I Interest	Non- Financial Personal Interest	Is the interest direct or indirect?	Nature of Interest	From	То	nge Reported & Date	Action taken to mitigate risk
		NHS Providers:	✓				Ad-hoc Speaker/Chair on national training events	2022			Note and declare
Day, Anita	Non-Executive Member	East & North Hertfordshire NHS Trust	✓				Chair	2024			Note and declare
		Good Governance Institute:		✓			Member of Faculty	2020			Note and declare
		Frimley Health NHS Foundation Trust	✓				Senior Independent Director	Jun-15	Ongoing		Declare and note
Kenson. Dawn	Non-Executive Member	Trent Valley Surgery			✓		Registered patients - spouse and self	Jul-21	Ongoing		Declare and note
,		Turning Point	✓				Non-Executive Director	Jan-23	Ongoing		Declare and note
		Turning Point Services Limited	✓				Non-Executive Director	Mar-23	Ongoing		Declare and note
McSorley, Gerry	Non-Executive Member	Self Employed Management Consultant	✓				Self-Employed	2013	Present		Note
looding, delly	NOTE ACCULIVE METIDE	CQC		~			Specialist Advisor	2013	Present		Note. Exclude from any CQC related submission work.
		Oxford Cannabinoid	✓				NED Chair				Declare and note
		Dillistone Group Plc	✓				NED and shareholding <1%				Declare and note
		Oxford Cannabinoid Technologies Holdings plc	✓				NED and shareholding <1%				Declare and note

## REGISTER OF THE NHS LINCOLNSHIRE INTEGRATED CARE BOARD SYSTEM QUALITY AND PATIENT EXPERIENCE COMMITTEE

			Ту	pe of Inter	est			Date of	Interest			
Name	Current position(s) held in the organisation i.e. Board member, Committee member, Member Practice, employee or other	Declared Interest (Name of organisation and nature of business)	Financial Interest	Non-Financial Professional Interest	Non-Financial Personal Interest	Is the interest direct or indirect?	Nature of Interest	From	То		nange d & Date	Action taken to mitigate risk
		Deepings Practice	<b>√</b>				Partner	Ong	joing			Declare as appropriate and exclude from any primary care decision making.
Akram, Majid	Clinical Lead - NHSL ICB	GP Simulation Training Company	<b>√</b>				Director	Ong	joing			Declare. Exclude from any commissioning discussions/decisions relating to GP Simulation Training Company.
		Deepmedicine IT Company	<b>√</b>				Director	Ong	joing			Declare. Exclude from any commissioning discussions/decisions relating to Deepmedicine IT Company.
Bailey, Professor Di	Non-Executive Member (LPFT)	Nottingham Trent University					Emeritus Professor of Mental Health at Nottingham Trent University	Ong	joing			Declare and note.
		Lincolnshire Partnership NHS Foundation Trust					Non-Executive Director	Ong	joing			Declare and note.
		Riverside Consultants Ltd	<b>√</b>				Owner/Director (provider of consultancy support to NHS and Adult Social Care)	Ong	going			Note. Company undertakes not to bid for work originating from the Lincolnshire system.
Connolly, Jim	Non-Executive Director, LCHS	Riverside Consultants Ltd					Owner/Director Riverside Coaching and Consultancy Ltd (provider of consultancy support to Health and Social Care and Individual Coaching)	Onç	going			
		cqc		<b>✓</b>			Special Advisor	Ong	going			Note and declare. Removal from any CQC visits within the Lincolnshire systems or providers where there are
		NHSE/I				Indirect	Spouse is Associate Director of Nursing with NHSE/I	Ong	going			be enaged in any
		Jim Connolly				Indirect	Owner/Director		going			No mitigation required
Cousland, Sue	East Midlands Ambulance Service NHS Trust	K2 Services Nil	Nil	Nil	Nil	Nil	Contractor of Services with K2 Nil	Jan-21 Nil	Ongoing Nil	Nil	Nil	Ensure that Jim is not  Nil
Dunderdale, Karen	Director of Nursing/Deputy CEO - ULHT Director of Nursing, Quality and AHP's LCHS	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Farquharson, Colin	Medical Director, ULHT	Mental Health Nurse Association (MHNA)					Member					Note and declare
Fox, Andy	Director of Public Health, LCC	University of Sheffield		✓			Hononary Lecturer					Declare and note
Hindocha Sunil	Interim Medical Director, NHSL ICR	Heart of Lincoln Medical Group				Indirect	Spouse is a GP in a Member Practice.					Declare and note.

riinuoona, ounii	Intenin Medical Director, Milot 100											
		Lincoln City Foundation			✓		Chair of Trustees					Declare and note.
		Spilsby Surgery	<b>√</b>				Partner	Ong	joing			Clinicians are involved in clinical affairs but not setting of contract values as relates to general practice.
Howarth, James	Clinical Lead - NHSL ICB	Cardiology Interest		✓			GP with interest in Cardiology	Ong	joing			Declare and note
		ICB				Indirect	Wife is a Care Co-ordinator contracted by the ICB	Ong	joing			Inovlved in discussions as to their roles position but not the setting of contract values as relates to general practice.
Martin, Wendy	Associate Director of Nursing, NHSL ICB											
Odell, Dean	Contract Co-ordinator Healthwatch	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Parkin, John	Clinical Lead - NHSL ICB	Herbal Medicine and Acupuncture Lincoln College				Indirect	Wife is Clinic Manager	2014	Ongoing			Declare and note.
		BMJ Best Practice				Indirect	Daughter is Marketing Manager	2019	Ongoing			Declare and note.
Robson, Sharon	Non-Executive Director	Nil	Nil	Nil	Nil							
Schokker, Anne- Louise	Medica Director, LPFT	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Ward Professor Derek	Director of Public Health - Lincolnshire County Council (Participant)	Inspire Plus			✓		Patron of InspirePlus w/e from 18.07.22	Jul-22	Ongoing			Note and declare
Traid, Froicisco Delek	Should be a supplied to the supplied of the su	University of Lincoln		~			https://www.inspireplus.org.uk/	Apr-20	Ongoing			Note and declare
Wort, Vanessa	Associate Director of Nursing, NHSL ICB	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil			

## SERVICE DELIVERY & PERFORMANCE COMMITTEE

	0		Ţ	ype of Intere	st			Date of	f Interest			
Name	Current position(s) held in the CCG i.e. Board member, Committee member, Member Practice, CCG employee or other	Declared Interest (Name of organisation and nature of business)	Financial Interest	Non- Financial Professiona I Interest	Non- Financial Personal Interest	Is the interest direct or indirect?	Nature of Interest	From	То		Reported & ate	Action taken to mitigate risk
Bailey, Professor Di	Non-Executive Member (LPFT)	Nottingham Trent University					Emeritus Professor of Mental Health at Nottingham Trent University	Onç	going			Declare and note.
Balley, I Totessor Bi	Non-Exceditive Methods (ELTT)	Lincolnshire Partnership NHS Foundation Trust					Non-Executive Director	Ong	going			Declare and note.
		Horncastle Crisis Support Team			<b>√</b>		Trustee – Horncastle Crisis Support Team	Aug-22	Ongoing			Declare and note
		Children's Links			<b>√</b>		Trustee & Non-Executive Director	Aug-22	Ongoing			Declare and note
Buik, Sarah	Associate NED United Lincolnshire Hospitals NHS Trust	Making Lincs CIC			<b>√</b>		Director	Jan-23	Ongoing			Declare and note
		United Lincolnshire Hospitals NHS Trust	<b>√</b>				Associated NED	Aug-22	Ongoing			Declare and note
		Horncastle Medical Group				Indirect	Spouse and self registered patients	May-17	Ongoing			Declare and note
		University Hospitals Leicester				Indirect	Wife is Director of Midwifery and Deputy Chief Nurse at University Hospitals Leicester	Jan-23	Ongoing			Note and declare
Burnett, Pete	ICB Director of Strategic Planning, Integration & Partnerships (Participant)	Nottinghamshire				Indirect	Mother in law is a Primary Care Commissioning Manager	Feb-20	Ongoing			Note and declare
		Academic Health Science Network				Indirect	Sister-in-law employed in a Project Management role	Jul-22	Ongoing			Note and declare
		EMAS - Nottinghamshire				Indirect	Brother-in-law's partner is a technician	Jul-22	Ongoing			Note and declare
Frake-Harris, Julie	Chief Operating Officer, LCHS	Nil										
		Frimley Health NHS Foundation Trust	✓				Senior Independent Director	Jun-15	Ongoing			Declare and note
Kenson, Dawn	Non-Executive Member	Trent Valley Surgery			✓		Registered patients - spouse and self	Jul-21	Ongoing			Declare and note
		Turning Point	<b>√</b>				Non-Executive Director	Jan-23	Ongoing			Declare and note
Neno, Rebecca	Deputy Director System Delivery, NHSL ICB	Turning Point Services Limited  Allied Health South Lincolnshire	<b>√</b>			Indirect	Non-Executive Director  Husband works as a Specialist Neighbourhood Nurse	Mar-23 Apr-22	Ongoing			Declare and note  Exclude from any commissioning decisions in relation to role or orgnisation.
Raybould, Clair	Director of System Delivery, NHSL ICB	Nil	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Dr Rich-Mahadkar, Sameedha	Director of Improvement & Integraton, ULHT	Nil	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Shadlock, Gail	Non-Executive Member (LCHS)	United Lincolnshire Hospitals NHS Trust					Interim Non-Executive Director	Mar-22				
,	( )	Eastlight Community Homes					Non-Executive Director	May-22				