

DECLARATION OF INTERESTS REGISTER AS AT JANUARY 2024

REGISTER OF THE NHS LINCOLNSHIRE INTEGRATED CARE BOARD

ICB BOARD

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)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		No Change Reported & Date		Action taken to mitigate risk
			Financial Interest	Non-Financial Professional Interest	Non-Financial Personal Interest			From	To			
Blyth, Charley (not a Board Member - attendee)	Director of Communications and Engagement (Attendee)	Nil										
Bowkett, Wendy Councillor (Board Member)	LCC Partner Member	Nil										
Burnett, Pete (not a Board Member - regular participant)	ICB Director of Strategic Planning, Integration & Partnerships (Participant)	University Hospitals Leicester				Indirect	Wife is Director of Midwifery and Deputy Chief Nurse at University Hospitals Leicester	Jan-23	Ongoing			Note and declare
		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
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
Day, Anita (Board Member)	Non-Executive Member	NHS Providers:	✓				Ad-hoc Speaker/Chair on national training events	2022				Note and declare
		East & North Hertfordshire NHS Trust	✓				Chair	2024				Note and declare
		Good Governance Institute:		✓			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			✓		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		✓			Member	Jun-20	Ongoing			Note and declare
Gaunt, Matt (Board Member)	Director of Finance	Nil	N/A	N/A	N/A							N/A
Hindocho, Sunil (Board Member)	Interim Medical Director	Heart of Lincoln Medical Group	✓				Partner in a Practice in the ICB	Apr-22	Ongoing			Declare and note
		Lincoln City Foundation			✓		Chair	Jul-21	Ongoing			Declare and note
		Lincoln City Football Club	✓				Board Member	Jun-21	Ongoing			Declare and note
		Timeless Partnership	✓				Previous Member	2009	2015			Declare and note
Jolly, Michele (not a Board Member - regular participant)	Voluntary and Care Sector Representative (Participant)	Lincolnshire Voluntary Engagement Team - LVET			✓		Deputy Chair	Feb-20	Ongoing			Declare and note
		LinCA			✓		Deputy Chair Lincolnshire Care Association	Apr-15	Ongoing			Declare and note
		Age UK (Lincoln and South)			✓		Chief Executive	Apr-07	Ongoing			Declare and note
		Age England Association			✓		Deputy Co-Chair	May-19	Ongoing			Declare and note
		Cliff House Medical Practice			✓		Registered Patient	1998	Ongoing			Declare and note

Kenson, Dawn (Board Member)	Non-Executive Member	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
		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 (Board Member)	Non-Executive Member and Deputy ICB Chair	Self Employed Management Consultant	✓				Self-Employed	2013	Present			Note
		CQC		✓			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	✓				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										
Pomeroy, Julie (Board Member)	Non-Executive Member	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
		Nemaura Medical Inc and Consultant to Nemaura Pharma Ltd	✓				Shareholding <1% and some consultancy					Declare and note
		General	✓				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				
Pratt, Margaret (Board Member)	Non-Executive Member	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
		NHS Pension Land Rover Pension State Pension	✓				Not applicable	On-going	On-going			Declare and note
		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			✓		Member 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		✓				Apr-20	Ongoing			Note and declare
Williamson, Sandra (not a Board Member - regular participant)	Director for Health Inequalities and Regional Collaboration (Participant)	Sidings Practice			✓		Registered Patient and family registered patients at the Practice.	Ongoing				Note and declare.
		Boston College			✓		Governor	Ongoing				Note and declare.
		Boston West Academy School			✓		School Governor	Sep-17	Ongoing			Note
Woolley, Sue (not a Board Member - regular participant)	Health and Wellbeing Board Representative (Participant)	Lincolnshire County Council	✓				Executive Member	Ongoing				Note and declare.
		South Kesteven District Council			✓		Elected Member - Self	Ongoing				Note and declare.
		United Lincolnshire Hospitals NHS Trust				Indirect	Close family member is employee of ULHT (son)	Ongoing				Note and declare.

REGISTER OF THE NHS LINCOLNSHIRE INTEGRATED CARE BOARD

AUDIT AND RISK COMMITTEE

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)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		No Change Reported & Date	Action taken to mitigate risk	
			Financial Interest	Non-Financial Professional Interest	Non-Financial Personal Interest			From	To			
Clarke, Hayley	Ernst & Young											
Ellis-Fenwick, Jules	Board Secretary and Head of Corporate Governance (Attendee), NHSL ICB	Sleaford Medical Group			✓		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	Director of Finance, NHSL ICB	Nil	N/A	N/A	N/A						N/A	
Haycock, Alan												
Kenson, Dawn	Non-Executive Member	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
		Turning Point	✓				Non-Executive Director	Jan-23	Ongoing			Declare and note
		Turning Point Services Limited	✓				Non-Executive Director	Mar-23	Ongoing			Declare and note
Lakhotia, Umesh	Ernst & Young											
Lazenby, Philip	TIAA	Nil										
Moss, Steven		Nil										
Mulongo, Ntombithuthi	Ernst & Young											
Pomeroy, Julie	Non-Executive Member	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
		Nemauro Medical Inc and Consultant to Nemauro Pharma Ltd	✓				Shareholding <1% and some consultancy					Declare and note
		General	✓				General investments in various public companies (all<1%) but no involvement					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
Pratt, Margaret (Board Member)	Non-Executive Member	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
		NHS Pension Land Rover Pension	✓				Not applicable	On-going	On-going			Declare and note
		Senior Financial Governance Assessor, NHSE	✓					On-going	On-going			Reduction from inspections in Lincolnshire (2023)
		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			✓		Member 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	

Parkin, Dr John	Clinical Lead	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.
		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
Pomeroy, Julie	Non-Executive Member	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
		Nemaura Medical Inc and Consultant to Nemaura	✓				Shareholding <1% and some consultancy					Declare and note
		General	✓				General investments in various public companies (all<1%) but no involvement with business					
		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											
Williamson, Sandra	Director of Health Inequalities and Regional Collaboration	Sidings Practice			✓		Registered Patient		Ongoing			Note and declare.
		Sidings Practice			✓		Family Registered Patients		Ongoing			Note and declare.
		Boston West Academy School			✓		School Governor	Sep-17	Ongoing			Note
		Meadow Edge Care Home			✓		Grandparents are Residents	Apr-19	Ongoing			Note and declare
Woolley, Sue	Health and Wellbeing Board Representative	Lincolnshire County Council	✓				Executive Member		Ongoing			Note and declare.
		South Kesteven District Council			✓		Elected Member - Self		Ongoing			Note and declare.
		United Lincolnshire Hospitals NHS Trust				Indirect	Close family member is employee of ULHT (son)		Ongoing			Note and declare.

REMUNERATION COMMITTEE

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)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		No Change Reported & Date	Action taken to mitigate risk
			Financial Interest	Non-Financial Professional Interest	Non-Financial Personal Interest			From	To		
Day, Anita	Non-Executive Member	NHS Providers:	✓				Ad-hoc Speaker/Chair on national training events	2022			Note and declare
		East & North Hertfordshire NHS Trust	✓				Chair	2024			Note and declare
		Good Governance Institute:		✓			Member of Faculty	2020			Note and declare
Kenson, Dawn	Non-Executive Member	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
		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
		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**

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)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		No Change Reported & Date		Action taken to mitigate risk
			Financial Interest	Non-Financial Professional Interest	Non-Financial Personal Interest			From	To			
Akram, Majid	Clinical Lead - NHSL ICB	Deepings Practice	✓				Partner	Ongoing				Declare as appropriate and exclude from any primary care decision making.
		GP Simulation Training Company	✓				Director	Ongoing				Declare. Exclude from any commissioning discussions/decisions relating to GP Simulation Training Company.
		Deepmedicine IT Company	✓				Director	Ongoing				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	Ongoing				Declare and note.
		Lincolnshire Partnership NHS Foundation Trust					Non-Executive Director	Ongoing				Declare and note.
Connolly, Jim	Non-Executive Director, LCHS	Riverside Consultants Ltd	✓				Owner/Director (provider of consultancy support to NHS and Adult Social Care)	Ongoing				Note. Company undertakes not to bid for work originating from the Lincolnshire system.
		Riverside Consultants Ltd					Owner/Director Riverside Coaching and Consultancy Ltd (provider of consultancy support to Health and Social Care and Individual Coaching)	Ongoing				
		CQC		✓			Special Advisor	Ongoing				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	Ongoing				Note and declare. Not to be engaged in any executive process.
		Jim Connolly K2 Services	✓				Indirect	Owner/Director Contractor of Services with K2	Jan-21	Ongoing		
Cousland, Sue	East Midlands Ambulance Service NHS Trust	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	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		✓			Honorary Lecturer					Declare and note
Hindocha, Sunil	Interim Medical Director, NHSL ICB	Heart of Lincoln Medical Group				Indirect	Spouse is a GP in a Member Practice.					Declare and note.

Lincolnia, Sam	Interim Medical Director, NHSL ICB	Lincoln City Foundation			✓		Chair of Trustees						Declare and note.	
Howarth, James	Clinical Lead - NHSL ICB	Spilsby Surgery	✓				Partner	Ongoing					Clinicians are involved in clinical affairs but not setting of contract values as relates to general practice.	
		Cardiology Interest			✓		GP with interest in Cardiology	Ongoing					Declare and note	
		ICB					Indirect	Wife is a Care Co-ordinator contracted by the ICB	Ongoing					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	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	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	
		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					

REGISTER OF THE NHS LINCOLNSHIRE INTEGRATED CARE BOARD

SERVICE DELIVERY & PERFORMANCE COMMITTEE

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)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		No Change Reported & Date	Action taken to mitigate risk
			Financial Interest	Non-Financial Professional Interest	Non-Financial Personal Interest			From	To		
Bailey, Professor Di	Non-Executive Member (LPFT)	Nottingham Trent University					Emeritus Professor of Mental Health at Nottingham Trent University	Ongoing			Declare and note.
		Lincolnshire Partnership NHS Foundation Trust					Non-Executive Director	Ongoing			Declare and note.
Buik, Sarah	Associate NED United Lincolnshire Hospitals NHS Trust	Horncastle Crisis Support Team			✓		Trustee – Horncastle Crisis Support Team	Aug-22	Ongoing		Declare and note
		Children's Links			✓		Trustee & Non-Executive Director	Aug-22	Ongoing		Declare and note
		Making Lincs CIC			✓		Director	Jan-23	Ongoing		Declare and note
		United Lincolnshire Hospitals NHS Trust	✓				Associated NED	Aug-22	Ongoing		Declare and note
		Horncastle Medical Group				Indirect	Spouse and self registered patients	May-17	Ongoing		Declare and note
Burnett, Pete	ICB Director of Strategic Planning, Integration & Partnerships (Participant)	University Hospitals Leicester				Indirect	Wife is Director of Midwifery and Deputy Chief Nurse at University Hospitals Leicester	Jan-23	Ongoing		Note and declare
		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									
Kenson, Dawn	Non-Executive Member	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
		Turning Point	✓				Non-Executive Director	Jan-23	Ongoing		Declare and note
		Turning Point Services Limited	✓				Non-Executive Director	Mar-23	Ongoing		Declare and note
Neno, Rebecca	Deputy Director System Delivery, NHSL ICB	Allied Health South Lincolnshire			Indirect	Husband works as a Specialist Neighbourhood Nurse	Apr-22				Exclude from any commissioning decisions in relation to role or organisation.
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
Dr Rich-Mahadkar, Sameedha	Director of Improvement & Integrator, ULHT	Nil	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			