

**DECLARATION OF INTERESTS REGISTER AS AT JANUARY 2026**

**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		Date Declaration Made	Change Update Request Sent	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								Jul-22	Apr-25	22 April 2025	N/A
Burnett, Pete (not a Board Member - regular participant). Left the ICB on the 1st June 2025. Retain on the Register for six months.	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	Apr-24	Apr-2025	17 April 2025	Note and declare
		Nottinghamshire ICB				Indirect	Mother in law is a Primary Care Commissioning Manager	Feb-20	Ongoing				Note and declare
		Health Innovation East Midlands				Indirect	Sister-in-law employed in a Project Management role	Jul-22	Ongoing				Note and declare
		NEMS - interest not declared in April 2025 review. Retain for 6 months.				Indirect	Sister-in-laws partner is a Finance Manager for NEMS.	Jul-22					Note and declare
		Nottingham University				Indirect	Brother-in-law's partner is a technician	Jul-22	Ongoing				Note and declare
Clegg, Steve Councillor	LCC Council Executive Member for Adult Care and Health	Nil											
Connery, Sarah (Board Member)	Chief Executive, LPFT - Executive Member, Mental Health	Lincolnshire Partnership NHS Foundation Trust		✓			Chief Executive			Jul-22	Apr-25	14 May 2025	Declare and note accordingly
Day, Anita (Board Member) - Left organisation October 2025 - retain on register for six months	Non-Executive Member	East and North Hertfordshire Teaching NHS Trust	✓				Chair	Jan-24		Jan-24	Apr-25	17 April 2025	Note and declare
		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	Ongoing				Note and declare
Dunderdale, Karen	Group Chief Executive	Lincolnshire Community Hospitals NHS Trust and United Lincolnshire Hospitals NHS Trust	✓				Director of NHS Partner Organisation	2024	Ongoing	Aug-24	Apr-25	22 April 2025	Note and declare
Dunstan, John (Board Member)	Non-Executive Director	KnowCarbon		✓			Contracted via John Dunstan Limited as CFO	Apr-25	Ongoing	Apr-25	Apr-25	Apr-25	Note and declare
													Note and declare
		John Dunstan Limited		✓			Sole Director and Owner of Private Unlisted Company that provides professional services	Apr-25	Ongoing	Apr-25	Apr-25		Note and declare

		Our Learning Cloud Limited		✓			Non-Executive Director	Apr-25	Ongoing	Apr-25	Apr-25	Apr-25	Note and declare
Earsnaw, Phillip (Board Member) Left organisation October 2025 - retain on register for six months	Non-Executive Director	Humber Teaching NHS Foundation Trust	✓				Non-Executive Director	01-Mar-25	Ongoing				Note and declare
		Conexus (GP Federation in Wakefield)	✓				Non-Executive Director	01-Mar-25	Ongoing				Note and declare
		Five Towns PCN in Wakefield	✓				Clinical Director	01-Mar-25	Ongoing				Note and declare
		Phillip Earnshaw Ltd	✓				Owner	01-Mar-25	Ongoing				Note and declare
		Wakefield District Health and Care Partnership (West Yorkshire ICB)				✓	Member	01-Mar-25	Ongoing				Note and declare
		Prince of Wales Hospice, Pontefract				✓	Trustee	01-Mar-25	Ongoing				Note and declare
Ellis-Fenwick, Jules (not a Board Member - attendee)	Board Secretary and Head of Corporate Governance (Attendee)	Sleaford Medical Group				✓	Registered patient			Jul-22	Apr-25	22 April 2025	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.	Ongoing				No direct decision making responsibilities in respect of primary care or estates.
Fahy, Martin (Board Member)	Chief Nurse	RCN		✓			Member	Jun-20		May-24	Apr-25	17 April 2025	Note and declare
Gaunt, Matt (Board Member) on secondment left organisation October 2025	Director of Finance	Nil								May-24	Apr-25	06 May 2025	N/A
Hindocho, Sunil (Board Member)	Medical Director	Heart of Lincoln Medical Group	✓				Partner in a Practice in the ICB	Apr-22	Ongoing	Apr-24	Apr-25	24 April 2025	Declare and note
		Lincoln City Foundation				✓	Chair	Jul-21	Ongoing				Declare and note
		Lincoln City Football Club	✓				Board Member	Jun-21	2015				Declare and note
		Timeless Partnership	✓				Previous Member	2009	Ongoing				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	Jul-22	Apr-25	22 April 2025	Declare and note
		LinCA				✓	Deputy Chair Lincolnshire Care Association	Apr-15	Ongoing				Declare and note
		Age UK (Lincoln and South)				✓	Chief Executive	Apr-07					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) Left organisation October 2025 - retain on register for six months	Non-Executive Member	Trent Valley Surgery			✓		Registered patients - spouse and self	Jul-21	Ongoing	01/07/2022	01/04/2025	17 April 2025	Declare and note
		Turning Point	✓			Non-Executive Director	Jan-23	Ongoing	Declare and note				
		Turning Point Services Limited	✓			Non-Executive Director	Mar-23		Declare and note				
		Nil							Feb-25				New appointment Feb 2025
Lloyd, Anne - on secondment left organisation November 2025	Director of Workforce Transformation	Nil											
McSorley, Gerry (Board Member) - retired 30th September 2025. Retain on the Register for six months	Chair/Non-Executive Member	Nil								Jan-25	Apr-25	17 April 2025	Note
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		Aug-23	Apr-25	24 April 2025	Withdraw from discussions/decisions regarding contract awards relating to the core activities of the charity.
		Lincoln University Student Union			✓		Trustee	Aug-24		Aug-24	Apr-25		Withdraw from discussions/decisions regarding contract awards relating to the core activities of the charity.
Pomeroy, Julie (Board Member) Left organisation October 2025 - retain on register for six months	Non-Executive Member	Oxford Cannabinoid	✓				NED Chair	May-21		Dec-24	Apr-25	11 June 2025	Declare and note
		Dillistone Group Plc	✓				NED and shareholding <1%	01/04/1990					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						Declare and note. Withdraw from any discussions if the company is involved.
		Nottingham City Care Partnerships	✓				Non-Executive Director	May-24	On-going				Declare and note
Raybould, Clair (Board Member)	Chief Executive	Nil								May-24	Apr-25	22 April 2025	Nil
Robson, Sharon (Board Member)	Vice Chair/Non-Executive Member	Local Maternity and Neonatal System Meeting.	✓				Chair	Nov-23	Present	Dec-24	Apr-25	22 April 2025	Declare and note as appropriate
Samuels, Martin (Partner Member)	Partner Member, LCC	Detail awaited											
Sutton, Navaz	Chief Executive Officer, HWLincs	HealthWatch			✓		Attendance at the board is that of an advisory role and one that provides independent public voice to represent the residents of Lincolnshire.	Ongoing	Ongoing	Dec-24	Apr-25	22 April 2025	Declare and note as appropriate
Thomas, Kevin (Board Member)	Primary Care Partner Member	Market Rasen Practice	✓				GP Partner	Aug-13	Ongoing	May-24	Apr-25	21 April 2025	Declare and note accordingly
		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				Note and declare.
		RCWT Property Ltd	✓				Company Director	Nov-20	Ongoing				Note and declare.
		East Lincolnshire Primary Care Ltd	✓				Company Director	Mar-22	Ongoing				Note and declare.
		Lincolnshire Training Hub	✓				Workforce Lead	Apr-21	Ongoing				Note and declare.
		Lincolnshire PCNA			✓		Deputy Chair	Apr-22	Ongoing				Note and declare.
Turner, John (Board Member). Retired 17th June 2025. Retain on the Register for six months.	Chief Executive	Nil	N/A	N/A	N/A	N/A	N/A			Jul-22	Apr-25	18 April 2025	N/A
Ward, Professor Derek (not a Board Member - regular participant)	Director of Public Health - Lincolnshire County Council (Participant)	University of Lincoln			✓		Visiting Professor	Apr-20	Ongoing	Jul-22	Apr-25	09 May 2025	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	Ongoing	May-24	Apr-25	08 May 2025	Note and declare.
		Boston College			✓		Governor	Ongoing	Ongoing				Note and declare.

**REGISTER OF THE NHS LINCOLNSHIRE INTEGRATED CARE BOARD**

**AUDIT AND RISK COMMITTEE**

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		Date Declaration Made	Change Update Request Sent	No Change Reported & Date	Action taken to mitigate risk
			Financial Interest	Non-Financial Professional Interest	Non-Financial Personal Interest			From	To				
Dunstan, John (Board Member)	Non-Executive Director	KnowCarbon		✓			Contracted via John Dunstan Limited as CFO	Apr-25	Ongoing	Apr-25	Apr-25		Note and declare
		John Dunstan Limited		✓			Sole Director and Owner of Private Unlisted Company that provides professional services	Apr-25	Ongoing	Apr-25	Apr-25		Note and declare
		Our Learning Cloud Limited		✓			Non-Executive Director	Apr-25	Ongoing	Apr-25	Apr-25		Note and declare
Ellis-Fenwick, Jules (not a Board Member - attendee)	Board Secretary and Head of Corporate Governance (Attendee)	Sleaford Medical Group			✓		Registered patient			Jul-22	Apr-25	22 April 2025	No direct decision making responsibilities in respect of primary care but will declare interest where appropriate in any
				Indirect	Husband is a Bricklayer and Contractor who sometimes undertakes work on NHS			No direct decision making responsibilities in respect of primary care or estates					
Fleming, Shaun	Local Counter Fraud Specilaist	NHS Humber and North Yorkshire ICB				Indirect	Wife is a Contracts Officer						
Gaunt, Matt - on secondment - left organisation October 2025	Director of Finance, NHSL ICB	Nil	N/A	N/A	N/A							06-May-25	N/A
Kenson, Dawn (Board Member) Left organisation October 2025 - retain on register for six months	Vice Chair	Trent Valley Surgery			✓		Registered patients - spouse and self	Jul-21	Ongoing	01/07/2022	17-Apr-25	17 April 2025	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
Lazenby, Philip	TIAA	Nil											
Moss, Steven	Audit Yorkshire - Head of Anti-Crime Services	Nil											
Pomeroy, Julie (Board Member) Left organisation October 2025 - retain on register for six months	Non-Executive Member	Oxford Cannabinoid	✓				NED Chair	May-21					Declare and note
		Dillstone Group Plc	✓				NED and shareholding <1%	01/04/1990					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						Declare and note
		Nottingham City Care Partnerships	✓				Non-Executive Director	May-24					Declare and note. Withdraw from any discussions if the company is involved.



**REGISTER OF THE NHS LINCOLNSHIRE INTEGRATED CARE BOARD**

**PRIMARY CARE AND DELEGATED FUNCTIONS COMMITTEE**

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		Date Declaration Made	Change Update Request Sent	No Change Reported & Date	Action taken to mitigate risk	
			Financial Interest	Non-Financial Professional Interest	Non-Financial Personal Interest			From	To					
Baker, Reid	LMC Medical Director (Observer)	LMC		✓			Medical Director	Feb-22	Ongoing	Jun-25			Open declaration of COI and removing self from discussions when necessary.	
		Caythorpe and Ancaster Medical Practice		✓			Salaried GP	Jun-25	Ongoing	Jun-25			Open declaration of COI and removing self from discussions when necessary.	
		General Practitioners Committee England		✓			Representative for East Yorkshire, North Lincolnshire and Lincolnshire	Jul-25	Ongoing	Jun-25			Open declaration of COI and removing self from discussions when necessary.	
Bates, Sarah	Deputy Board Secretary (attendee)	West Lindsey District Council	✓				Election Officer	Present					Note, no mitigation necessary	
		The Glebe Practice, Saxilby			✓		Registered Patient	Present					Note and declare.	
		Nottingham and Nottinghamshire ICB	✓				Family member in receipt of CHC funding for care	Present					Note and declare.	
Bunce, Jacqui	Programme Director – Partnerships, Planning and Strategic Estate	Member of Skillington Village Hall Committee			✓		Member	2018	Ongoing				Note and declare.	
Day, Anita - Left organisation	Non-Executive Director	NHS Providers:	✓				Ad-hoc Speaker/Chair on national training events	2022	Ongoing				Note and declare	
		East & North Hertfordshire NHS Trust	✓				Chair	2024	Ongoing				Note and declare	
		Good Governance Institute:		✓			Member of Faculty	2020	Ongoing				Note and declare	
Earnshaw, Phillip (Board Member) Left organisation October 2025 - retain on register for 6 months	Non-Executive Director (Chair)	Humber Teaching NHS Foundation Trust	✓				Non-Executive Director	01-Mar-25	Ongoing				Note and declare	
		Conexus (GP Federation in Wakefield)	✓				Non-Executive Director	01-Mar-25	Ongoing				Note and declare	
		Five Towns PCN in Wakefield	✓				Clinical Director	01-Mar-25	Ongoing				Note and declare	
		Phillip Earnshaw Ltd	✓				Owner	01-Mar-25	Ongoing				Note and declare	
		Wakefield District Health and Care Partnership (West Yorkshire ICB)				✓		Member	01-Mar-25	Ongoing				Note and declare
		Prince of Wales Hospice, Pontefract				✓		Trustee	01-Mar-25	Ongoing				Note and declare
Fahy, Martin	Chief Nurse	RCN		✓			Member	Jun-20	Ongoing				Note and declare	
		Local Dental Committee	✓				Chair	Jul-23	Ongoing				Note and declare	

Hume, Kenneth	Clinical Advisor LPM	United Lincolnshire Hospitals NHS Trust	✓				Orthodontist	Jul-23	Ongoing				Note and declare
		British Dental Association		✓			Member	Jul-23	Ongoing				Note and declare
		Portman Dental Care	✓				Dentist	Jul-23	Ongoing				Note and declare
Jenks, Paul	Vice Chair of PCQAG/Member of Prescribing and Clinical Effectiveness Forum/Member of the Clinical and Care Directorate	Boots	✓				Healthcare Capability Manager and Pharmacist	Apr-24	Ongoing				Note and declare
		Community Pharmacy Lincolnshire	✓				Chair	Apr-10	Ongoing				Statutory Representative Organisation with a role to liaise and negotiate with NHS commissioners, and therefore
		Centre for Pharmacy Postgraduate Education	✓				Tutor	Apr-09	Ongoing				Note and declare
		Royal Pharmaceutical Society Expert Advisory Group		✓			Member	May-21	Ongoing				Note and declare
		National Pharmacy Competency Group		✓			Member	May-21	Ongoing				Note and declare
		Council of the East Midlands Clinical Senate					Member	Feb-24	Ongoing				Note and declare
		NHS Dental Practice					Indirect	Spouse is a Manager of a Dental Practice	Jul-24	Ongoing			
Latham, Green Tracey	Chief Officer for Community Pharmacy	Community Pharmacy Lincolnshire	✓				Chief Officer	Jul-05	Ongoing				Note and declare
		University of Lincoln		✓			Senior Visiting Fellow	Jul-05	Ongoing				Note and declare
		D&T Latham-Green	✓				Freelance Consultant	Jun-05	Ongoing				Note and declare
Martin, Wendy	Associate Director of Nursing	Maternail and Childhealth Care Advocacy International	✓			Trustee - international medical charity that works with in-country medical/healthcare teams in poor	2010	Ongoing				Conflict under with CCG activity, but if any potential conflict this will be declared to	
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	Aug-23	Apr-25	24 April 2025	Withdraw from discussions/decisions regarding contract awards relating to the core activities of the charity.
		Lincoln University Student Union			✓		Trustee	Aug-24		Aug-24	Apr-25		Withdraw from discussions/decisions regarding contract awards relating to the core activities of the charity.
Odell, Dean	Contract Officer, HealthWatch	Nil											
Pilton, Kate	LMC Representative	LMC		✓			Director	2016	Date				Declare and note accordingly
Pomeroy, Julie (Board Member) Left organisation October 2025 - retain on register for 6 months	Non-Executive Member	Oxford Cannabinoid Dillistone Group Plc	✓				NED Chair	May-21					Declare and note
		General	✓				General investments in various public companies (all<1%) but no involvement with business	01/04/1990					Note and declare.
		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						Note and declare.
		Nottingham City Care Partnerships	✓				Non-Executive Director	May-24					Note
Rhodes, Emma	Assistant Director of Finance	Nil										Note and declare	
Warren, Colin	HealthWatch Representative	Everyone Cares, Lincolnshire Board Trustee			✓		Trustee	2018	Ongoing				Note and declare.
		Lincolnshire Partnership NHS Foundation Trust			✓		Governor	2024	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	Ongoing	May-24	Apr-25	08 May 2025	Note and declare.
		Boston College			✓		Governor	Ongoing	Ongoing				Note and declare.

**REMUNERATION COMMITTEE**

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		Date Declaration Made	Change Update Request Sent	No Change Reported & Date	Action taken to mitigate risk
			Financial Interest	Non-Financial Professional Interest	Non-Financial Personal Interest			From	To				
Day, Anita (Board Member) Left organisation October 2025 - retain on register for 6 months	Non-Executive Member	East and North Hertfordshire Teaching NHS Trust	✓				Chair	Jan-24		Apr-25	Apr-25	Note and declare	
		NHS Providers:	✓				Ad-hoc Speaker/Chair on national training events	2022					
		East & North Hertfordshire NHS Trust	✓				Chair	2024					
		Good Governance Institute:		✓			Member of Faculty	2020	Ongoing				
Dunstan, John (Board Member)	Non-Executive Director	KnowCarbon		✓			Contracted via John Dunstan Limited as CFO	Apr-25	Ongoing	Apr-25	Apr-25	Apr-25	
		John Dunstan Limited		✓			Sole Director and Owner of Private Unlisted Company that provides professional services	Apr-25	Ongoing	Apr-25	Apr-25		
		Our Learning Cloud Limited		✓			Non-Executive Director	Apr-25	Ongoing	Apr-25	Apr-25		Apr-25
Earnshaw, Phillip (Board Member) Left organisation October 2025 - retain on register for 6 months	Non-Executive Director	Our Learning Cloud Limited		✓			Non-Executive Director	Apr-25	Ongoing	Apr-25	Apr-25	Note and declare	
		Humber Teaching NHS Foundation Trust	✓				Non-Executive Director	01-Mar-25	Ongoing				
		Conexus (GP Federation in Wakefield)	✓				Non-Executive Director	01-Mar-25	Ongoing				
		Five Towns PCN in Wakefield	✓				Clinical Director	01-Mar-25	Ongoing				
		Phillip Earnshaw Ltd	✓				Owner	01-Mar-25	Ongoing				
		Wakefield District Health and Care Partnership (West Yorkshire ICB)			✓		Member	01-Mar-25	Ongoing				
Kenson, Dawn (Board Member) Left organisation October 2025 - retain on register for 6 months	Vice Chair	Trent Valley Surgery			✓		Registered patients - spouse and self	Jul-21	Ongoing		April 2025	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	
Lloyd, Anne - left organisation on secondment November 2025 - retain on register for 6 months	Director of Workforce Transformation	Nil									Apr-25		
McSorley, Gerry (Board Member) - retired September 2025 retain on the Register for six months	Chair/Non-Executive Member	Nil									Apr-25	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		Date Declaration Made	Change Update Request Sent	No Change Reported & Date	Action taken to mitigate risk
			Financial Interest	Non-Financial Professional Interest	Non-Financial Personal Interest			From	To				
Bates, Sarah	Deputy Board Secretary (attendee)	West Lindsey District Council	✓				Election Officer	Present					Note, no mitigation necessary
		The Glebe Practice, Saxilby			✓		Registered Patient	Present					Note and declare.
		Nottingham and Nottinghamshire ICB	✓				Family member in receipt of CHC funding for care	Present					Note and declare.
Bunce, Jacqui	Programme Director – Partnerships, Planning and Strategic Estate	Member of Skillington Village Hall Committee			✓		Member	2018	Ongoing				Note and declare.
Connolly, Jim	Non-Executive Director, LCHS	Riverside Consultants	✓				Owner/Director (provider of Riverside Consultants)	Ongoing					Note. Company
		Riverside Consultants					Owner/Director Riverside	Ongoing					Note and declare. Removal from any CQC visits within the
		CQC		✓			Special Advisor	Ongoing					Note and declare. Not to be engaged in any executive process involving NHSE/I.
		NHSE/I				Indirect	Spouse is Associate Director of Nursing with NHSE/I	Ongoing					No mitigation required
		Jim Connolly Photography				Indirect	Owner/Director	Ongoing					Ensure that Jim is not involved in any commissioning decisions in relation to the provision
		K2 Services	✓				Contractor of Services with K2 healthcare in relation to the provision of vaccination services	Jan-21	Ongoing				
Cousland, Sue	East Midlands Ambulance Service NHS Trust	Nil	Nil	Nil	Nil	Nil	Nil	Nil					
Dunderdale, Karen	Group Chief Executive	Lincolnshire Community Hospitals NHS Trust and United Lincolnshire Hospitals NHS Trust	✓				Director of NHS Partner Organisation	2024	Ongoing				Note and declare
Fahy, Martin	Chief Nurse	RCN		✓			Member	Jun-20	Ongoing				Note and declare
Harvey, Sharon	Lincolnshire Partnership NHS Foundation Trust, Director of Nursing and Quality	NHS Partnerships at Psymomics				Indirect	Husband is Director	Feb-23	Ongoing				Note and declare
		Guidelines Expert Advisors Panel for NICE		✓			Member						Note and declare

		NHS England National Quality Oversight Group for Learning Disability		✓				Member							Note and declare
Helley, Kathryn	Director of Clinical Governace, ULHT	Nil	Nil	Nil	Nil	Nil		Nil							
Hindocha, Sunil (Board Member)	Medical Director	Heart of Lincoln Medical Group	✓					Partner in a Practice in the ICB	Apr-22	Ongoing	Apr-24	Apr-25	24 April 2025	Declare and note	
		Lincoln City Foundation			✓			Chair	Jul-21	Ongoing				Declare and note	
		Lincoln City Football Club	✓					Board Member	Jun-21	2015				Declare and note	
		Timeless Partnership	✓					Previous Member	2009	Ongoing				Declare and note	
Martin, Wendy	Associate Director of Nursing, NHSL ICB														
Odell, Dean	Contract Co-ordinator Healthwatch	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil						
Robson, Sharon (Board Member)	Vice Chair/Non-Executive Member	Local Maternity and Neonatal System Meeting.	✓					Chair	Nov-23	Present	Sep-23	Apr-25	13 May 2025	Delcare and note as appropriate	
Schokker, Anne-Louise	Medica Director, LPFT	Nil	Nil	Nil	Nil	Nil	Nil								
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.	
Wort, Vanessa	Associate Director of Nursing, NHSL ICB	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 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		Date Declaration Made	Change Update Request Sent	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	Non-Executive Director	United Lincolnshire Hospitals NHS Trust	✓				Associated NED	Aug-22	Ongoing				Declare and note
		Lincolnshire Community Health Services NHS Trust	✓				Associated NED	Aug-24	Ongoing				Declare and note
		Cranfield Trust			✓		Volunteer	Aug-24	Ongoing				Declare and note
		Horncastle Medical Group				Indirect	Spouse and self registered patients	May-17	Ongoing				Declare and note
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	Apr-24	Apr-2025	17 April 2025	Note and declare
		Nottinghamshire ICB				Indirect	Mother in law is a Primary Care Commissioning Manager	Feb-20	Ongoing				Note and declare
		Health Innovation East Midlands				Indirect	Sister-in-law employed in a Project Management role	Jul-22	Ongoing				Note and declare
		NEMS - interst not declared in April 2025 review. Retain for 6 months.				Indirect	Sister-in-laws partner is a Finance Manager for NEMS.	Jul-22					Note and declare
		Nottingham University				Indirect	Brother-in-law's partner is a technician	Jul-22	Ongoing				Note and declare
Fradgley, Daren	Group Chief Integration Officer/Deputy Group CEO	Lincolnshire Community and Hospitals Group				Indirect	Partner - Deputy Chief Nurse Birmingham Childrens Trust	Apr-24	Ongoing				Declare and note
Kenson, Dawn (Board Member)	Vice Chair	Trent Valley Surgery			✓		Registered patients - spouse and self	Jul-21	Ongoing	01/07/2022	01/04/2025	17 April 2025	Declare and note
		Turning Point	✓				Non-Executive Director	Jan-23	Ongoing				Declare and note
		Turning Point Services Limited	✓				Non-Executive Director	Mar-23					Declare and note
Landon, Caroline	Group Chief Operating Officer, Lincolnshire Community and Hospitals Group	Nil	N/A	N/A	N/A	N/A	N/A	N/A	N/A				
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 orgnisation.
Raybould, Clair	Interim Chief Executive	Nil	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
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					

**REGISTER OF THE NHS LINCOLNSHIRE INTEGRATED CARE BOARD  
OTHER INC STAFF**

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		Date Declaration Made	Change Update Request Sent	No Change Reported and Date	Action taken to mitigate risk
			Financial Interest	Non-Financial Professional Interest	Non-Financial Personal Interest			From	To				
Bell, Debbie	Lead Quality Nurse	Bell First Aid Ltd	✓				Director, along with husband. First Aid training provider provides training to various settings including GP Practices and Dentists. BLS/AED EFAW (emergency first aid at work) FAW (first aid at work) PFA (paediatric first aid) Medical emergencies for Dentists.	2023		17.05.23	05.06.25	11.06.25	Not to use my position at the ICB to promote training or company with primary care providers. e.g if during a quality visit to a practice where it was identified that that resuscitation training was required, I would not promote the company to this provider as a possible solution either during the visit or after.
Blackwell, Joanna	Research Grant Development Officer	Development Plus Charity			✓		Board Member	July 2024		04.09.25			Remove from potential discussions
		REAP Consultancy Services	✓				Self-Employed Research and Engagement Consultant	May 2024		04.09.25			No current contracts held in Lincolnshire. Lincolnshire contracts not likely to be conflicting, but will seek guidance should any conflict arise.
		University of Lincoln		✓			Visiting Fellow at University of Lincoln - College of Health and Science	Nov 2023		04.09.25			Declare and note
Boland, Jacqueline	CHC Quality Lead	Previous Care Home Manager				Indirect		2018	2019	14.03.23	05.06.25	11.06.25	Not to visit the home for any assessments or Quality Monitoring/Assurance visits
Brine, Sara	Head of MHLDA Transformation	Framework				Indirect	Daughters partner works for Framework	2020		09.01.25	05.06.25	11.06.25	Declare and note and not to take part in any relevant procurement activities.
Hartley, James	Head of System Portfolio Office	ULTH				Indirect	Spouse works as the Human Factors Advisor for ULTH			09.01.25	05.06.25	11.06.25	Declare as appropriate
Hegarty, Kerry	CHC Case Manager	Willow Court, Care Home				Indirect	Previous employee. Not to be sent to undertake assessments			03.11.22	05.06.25		Not to be sent to undertake assessments. Declare and note.
Igoea, Nicloa	MH Transformation Programme Manager	Holmleigh Care Home, Navenby				Indirect	Father is employed at Holmleigh Care Home	Jun-25					Note and declare
Keay, Catherine	Chief Commissioning Manager [Mental Health, Dementia, Learning Disabilities & Autism]	Pickworth Residential Living home [Skirbeck Lodge]				Indirect	For any referrals or financial commissioning matters pertaining to Skirbeck Lodge, Claire Frances or Matt Schofield will work directly with Skirbeck Lodge [Pickworth Residential Living].	Sep-24		09.12.24	05.06.25	03.07.25	For any referrals or financial commissioning matters pertaining to Skirbeck Lodge, Claire Frances or Matt Schofield will work directly with Skirbeck Lodge [Pickworth Residential Living].
McCaskell, Calum	CHC Quality Manager	Care Call Ltd			✓		Previously employed at Care Call Ltd care provider in Lincoln, Lincolnshire. Left position to join CHC / ICB who contract care with this company.	2019	Present	13.01.25	05.06.25	11.06.25	Not to complete assessment or visits at those care homes operated by Care Call Ltd.
Pinder, Rebecca	Head of Safeguarding Children, LAC and Transition	EMAS	✓				Family member employed at East Midlands Ambulance Service.	Jan-19	Ongoing	21.04.23	05.06.25	05.06.25	Any commissioning oversight required will be completed by another member in the Safeguarding Team.

Schofield, Matt	Head of Commissioning – MHD LDA, NHS Lincolnshire ICB	ULTH/LCHS Group				Indirect	Spouse – Karen Schofield. Estates Programme Manager, working within the Group	Oct-21		09.01.25	05.06.25		Declare and note.
		Thurlby St Hughs Management Company			✓		Director of Thurlby St Hughs Management Company. This is for maintenance of our housing estate on the site of a former RAF base in Witham St Hughs. It is a voluntary position and has no impact on work.	Nov-17	Ongoing	05.06.25	05.06.25	05.06.25	Declare and note.
Shaw, Bev	Administrator	Lincolnshire Partnership NHS Foundation Trust	✓				Works as a Bank Administrator	Oct-21			05.06.25		Declare and note.
		Lincolnshire Partnership NHS Foundation Trust	✓				Works for Ringrose Law on ad hoc basis, administration of legal aid submissions	Mar-22	Ongoing				Declare and note.
Tozer, Joanna Claire	Head of Safeguarding Adults and Primary Care	Marie Curie	✓				Best friend with a Manager in Marie Curie	Apr-23	Ongoing	09.01.25	05.06.25	05.06.25	If possible to avoid review involving the organisation Marie Curie - capacity within the Team for another member of staff to cover any engagement needed.
		Help the Aged			✓		Volunteering as a telephone caller under Help the Aged	Mar-24	Ongoing				None required, help the aged assured that the person will be at least 50 miles away and communication will be via help the aged
		Nettleton Manor Care Home				Indirect	Daughter in law works at Nettleton Care Home	Apr-23	Ongoing				If possible to avoid review involving the organisation. Capacity within the team for another member of staff to cover any engagement needed.
Turner, Russell	Senior Quality Lead	EMAS				Indirect	Daughter works as a Paramedic at EMAS	Mar-21	Ongoing	16.05.23	05.06.25	05.06.25	Declare and note as appropriate.