

NHS LEICESTER, LEICESTERSHIRE AND RUTLAND INTEGRATED CARE BOARD

Declarations of Interest - 2022 - 2023 (v1, 1 July 2022)

N.B. including dates "to", "from" or both as per guidance relating to the interest where new or circumstances have changed through the year.

Name	Job Title / Role	Financial Interests	Non-financial professional interests	Non-financial personal interest	Indirect Interests	Actions to be taken to mitigate the risks (see Conflicts of Interest Policy for details)
<b>Mr David Sissling</b>	Chairman	Wife is a manger at University Hospitals of Leicester NHS Trust (current).	Work for NHS England / Improvement (Midlands Region) as a senior Leadership Advisor 2 days per week in the main providing coaching and mentoring support to NHS leaders (current).  Member of the National Senior Salaries Review Body (work circa 25 days a year). Advising Ministers of salaries of senior public sector leaders including NHS (current)..	N/A	N/A	Appropriate actions to be taken as necessary during system-wide meetings and during conduct of business, particularly in relation to matters concerning UHL. Action will be taken dependent on the nature of the conflict.
<b>Mr Andy Williams</b>	Chief Executive	N/A	Trustee of brap - charity working in the rights and equality field.  Director of Jupiter Phase 3 Management Company (not remunerated).  .	Warden of Birmingham Cathedral - non remunerated position.  Foundation Governor of St Matthews Primary School, Smethick - non remunerated position.	Wife is Acting Director at Dudley and Walsall Mental Health Partnership NHS Trust.	If consultancy firm required Andy would not be part of the procurement process. Remaining interests are non-financial interests. However, if a direct potential or actual conflict of interest arises then appropriate action to be taken in line with the Policy.
<b>Dr Caroline Trevithick</b>	Chief Nurse	NICE Expert Advisor Panel.	Royal College of Nursing  Nurse & Midwifery Council.  Awarded the title and status of Honorary Doctorate of Science from Loughborough University.	N/A	N/A	Appropriate actions to be taken as necessary and dependent on the nature of the conflict.
<b>Ms Nicci Briggs</b>	Chief Finance Officer	N/A	Chair of HFMA Digital council Member of HFMA Policy & Research Cttee	Finance Committee Independent Member for Brooke Weston Trust - non remunerated position.  Volunteer Blind Veterans.	N/A	N/A
<b>MrsAlice McGee</b>	Chief People Officer	N/A	N/A	N/A	N/A	N/A
<b>Mrs Rachna Vyas</b>	Chief Operating Officer	N/A	Awarded the title and status of Honorary Lecturer at the University of Leicester from 19 July 2021 to 18 July 2024.	Trustee on the Board of a national charity called Growing Points, helping refugees and those from disadvantaged backgrounds into professional careers.	Registered as a patient at Evington Medical Centre a Practice in Leicester City CCG. No financial interest in Practice.	Note that interest in GP Practice is not a direct financial interest for the individual, and as a member of the LLR CCGs' Executive Management Team and a member of the LLR CCGs' Governing Bodies it may not be possible for the individual not to participate in the decision-making process in committee meetings relating to this Practice. However, if a direct potential or actual conflict of interest arises then appropriate action to be taken in line with the Policy.
<b>Ms Sarah Prema</b>	Chief Strategy Officer	Local Public Sector Director at Leicester LIFT Co.	N/A	N/A	Registered as a patient at Birstall Medical Practice which is a Member Practice of WL CCG.	Appropriate actions to be taken as necessary and dependent on the nature of the conflict.

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<b>Darren Hickman</b>	Non-Executive Member - Audit	Non-Executive Director - Leicestershire Partnership NHS Trust (January 2014 - June 2022)	N/A	N/A	N/A	Note that individual has stood down from provider Trust and therefore no longer conflicted.
<b>Simone Jordan</b>	Non-Executive Member - People and Remuneration	Managing Director - Simone Jordan & Associates Ltd (from 2015 to date) Vice Chair - Royal Orthopaedic Hospital NHS Foundation Trust: Associate NED from 2017-2020, and Vice-Chair from 2021 to present. Non-Executive Director - George Eliot Hospital NHS Trust (from 2018 to present)	Visiting Fellow - Nottingham Business School (from 2015 to date) Member of Chartered Institute of Personnel and Development			In relation to financial interests, to ensure individual does not participate in the decision-making process (e.g to absent themselves from meetings at the relevant point on the agenda); during procurement processes individual to seek advice if and up to which part of the process individuals can be involved in, or not involved with at all etc.  For other declarations, appropriate actions to be taken as necessary in line with the Policy, dependent on the nature of the interest declared and whether a conflict arises.
<b>Pauline Tagg</b>	Non-Executive Member - Quality, Performance and Transformation	Co-owner of Approved Fire Protection Ltd. Chair of East Midlands Ambulance Service NHS Trust (until 30 June 2022) Chair of VISTA (sight loss charity and care home provider)				In relation to financial interests, to ensure individual does not participate in the decision-making process (e.g to absent themselves from meetings at the relevant point on the agenda); during procurement processes individual to seek advice if and up to which part of the process individuals can be involved in, or not involved with at all etc.  For other declarations, appropriate actions to be taken as necessary in line with the Policy, dependent on the nature of the interest declared and whether a conflict arises.
<b>Prof Azhar Farooqi</b>	Non-Executive Member - Health Inequalities, Public Engagement, Third Sector and Carers	GP Partner at East Leicester Medical Practice and part owner. Director of A Farooqi Limited which provides clinical research and quality service. Part owner and share-holdings exceeding 25%. GP Practice (East Leicester Medical Practice) is a member of the LLR GP Provider Company with less than 1% ownership. Honorary Professor, Department of Health Sciences at University of Leicester and Clinical Director Centre of Ethnic Health Research University of Leicester. East Leicester Medical Practice in receipt of NHS England research funding via National Institute of Healthcare Research. East Leicester Medical Practice acts as the lead practice for Across Leicester Academy (a consortium of 7 city practices)	Fellow of the Royal College of General Practitioners. Member of the British Medical Association. Member of the Leicester Medical Society.		Indirect interest in respect of discussions and decisions made relating to GP Practice property, however does not own the Practice premises as these are leased from NHS Property Services.	In relation to financial interests, to ensure individual does not participate in the decision-making process (e.g to absent themselves from meetings at the relevant point on the agenda); during procurement processes individual to seek advice if and up to which part of the process individuals can be involved in, or not involved with at all etc.  For other declarations, appropriate actions to be taken as necessary in line with the Policy, dependent on the nature of the interest declared and whether a conflict arises.

	<p>providing undergraduate medical teaching to a number of medical schools.</p> <p>Practice was a member of the Aegis Primary Care Network (1 July 2019 - August 2021). From 1 September 2021 Practice is a member of Salutem Primary Care Network.</p> <p>National and international presentations and lectures as part of research or academic and postgraduate education roles including non-promotional educational activity sponsored by charities and pharmaceutical companies.</p> <p>East Midlands Clinical Research Network - Clinical Director appointed from 1 June 2021, Division 5, East Midlands Clinical Research Network hosted by University Hospitals of Leicester NHS Trust on behalf of the National Institute of Health Research (position is remunerated).</p> <p>Co-director of Regional Diabetes and Vascular Clinical Network, NHS England Midlands.</p> <p>Son, Dr Imran Farooqi, is a partner at the East Leicester Medical Practice.</p>		N/A		
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