

LEICESTER, LEICESTERSHIRE AND RUTLAND INTEGRATED CARE BOARD - Register of Interests for decision making staff

Declarations of Interest - 2022-23 (v3 30 September 2022)

N.B. to include dates either "to" and "from" or both relating to the interest where new or circumstances have changed through the year.

Name	Job Title	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)
Amit Sammi	Head of Strategy and Planning	N/A	N/A	N/A	H Nandha (wife) is employed at University Hospitals of Leicester NHS Trust as a Dietician (from March 2013).	Appropriate actions to be taken as necessary and dependent on the nature of the conflict.
Arlene Neville	Head of Transformation (County and Rutland)	N/A	N/A	N/A	N/A	N/A
Chris West	Deputy Director of Nursing, Quality and Performance	N/A	N/A	N/A	N/A	N/A
Colin Groom	Head of Finance - Corporate and Planning	N/A	Member of Chartered Institute of Management Accountants (CIMA). Member of the Healthcare Financial Management Association (HFMA).	N/A	N/A	No specific actions identified in relation to declaration.
Daljit K. Bains	Head of Corporate Governance	N/A	N/A	N/A	Registered as a patient at Forest House Medical Centre, Leicester Forest East which is a Practice within the ICB boundary. S Bains (husband) is an employee of Leicester City Council in customer services (from 2012).	Note that interest in GP Practice is not a direct financial interest for the individual, and as a member of the senior team 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.
David Baxter	Head of Contracts - Business Intelligence	N/A	N/A	N/A	N/A	N/A
Fay Bayliss	Deputy Director of Integration and Transformation (County and Rutland)	N/A	N/A	N/A	N/A	N/A
Gill Killbery	Head of System Finance, Training and Development				Sister works as a pharmacist on the Chemotherapy ward at Burton & Derby Hospitals Foundation Trust (from 2017 - August 2022).	

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Gillian Stead	Head of Medicines Optimisation	N/A	N/A	N/A	Sibling works for UCB Pharma in a Director position (from May 2020).	Appropriate actions to be taken as necessary and dependent on the nature of the conflict. When seeking sponsorship from pharma companies individual to seek advice if and up to which part of the process individual can be involved in, or not involved with at all etc.
Hannah Hutchinson	Assistant Director of Performance Improvement	N/A	N/A	N/A	N/A	N/A
Helen Mather	Head of Commissioning Planned Care and Cancer	N/A	N/A	N/A	N/A	N/A
Jo Clinton	Head of Strategy and Planning	N/A	N/A	N/A	Partner is the Director of New Care Models at Northamptonshire Foundation NHS Trust (since 2020).	N/A
Jo McKenna	Assistant Director of Contracts and Procurement	N/A	N/A	N/A	Husband is an employe of University Hopsitals of Leicester NHS Trust as computer programmer.	Appropriate actions to be taken as necessary and dependent on the nature of the conflict.
Ket Chudasama	Deputy Director of Strategy and Planning	N/A	N/A	N/A	S Chudasama (wife) works for NHSE/I East Midlands (GMAST) covering GP premises for Nottingham and Derbyshire CCGs (from April 2020) and from March 2022 remit covers Derbyshire area only.	Appropriate actions to be taken as necessary and dependent on the nature of the conflict.

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Laura Norton	Head of Contracts and Procurement	N/A	N/A	N/A	<p>Brother is the CEO of LOROS (from April 2022).</p> <p>Partner is a GP and employee of Spire Healthcare who also holds the post of Clinical Lead for Clinical Fellowships within the Leicester, Leicestershire and Rutland Training Hub (but not a board member)</p>	Appropriate actions to be taken as necessary and dependent on the nature of the conflict. Should contractual work include these organistaions, the member of staff will remove themselves from the process.
Louise Young	Assistant Director of Strategic Workforce	N/A	N/A	N/A	N/A	N/A
Mark Pierce	Head of Population Health Management	N/A	On the register of Volunteers for Voluntary Action Leicestershire (VAL) to support the COVID-19 Vaccine Programme (from January 2021).	N/A	<p>Spouse (Jane Pierce) works at Leicester City Council In the Social Care & Education Dept as Head of Service for Children's Planning, Performance and Transformation (from 2011).</p> <p>Registered as a patient at Walnut Street Medical Centre, Leicester which is a Practice within the ICB boundary.</p>	Note that interest in GP Practice is not a direct financial interest for the individual, and as a member of the senior team 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.
Mel Thwaites	Head of Commissioning Women and Children	N/A	N/A	N/A	N/A	N/A
Michelle Iliffe	Deputy Director of Finance	N/A	Member of Chartered Institute of Management Accountants	N/A	<p>D. Wale, sister in law. Employee of LPT CHS Band 3 Syston District Nurse.</p> <p>K Culpin, sister in law. Employee of LPT, CHS Band 3 Health Care Support Worker, East North Hub (based at Rutland).</p>	Appropriate actions to be taken as necessary and dependent on the nature of the conflict.

Name	Job Title	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)
Nigel Skea	Assistant Director of People (until 30 September 2022)	Lay Chair NHS England / Improvement (Midlands) Performers' List Decision Making Panel, and Lay Member Performers' Advisory Group (from 1 August 2018). Lay Member - NHS England / Improvement International GP Recruitment Central Midlands Expansion Board (from 6 February 2019). Director (owner) Consult N Skea Limited (from 1 May 2007).	Chartered Fellow of the Chartered Institute of Personnel and Development	Lay Member, HMCTS Lord Chancellors Advisory Committee (from 1 September 2016).	N/A	In relation to financial interests, in NHS England / Improvement roles individual will ensure no involvement in cases relating to GPs from across LLR CCGs' Governing Bodies. With regards to the NHS England / Improvement role relating to GP recruitment, individual has no direct line management involvement with the LLR Programme Manager. In relation to consultancy, individual will not be providing services to LLR CCGs whilst employed by the CCGs and will not accept work that directly conflicts with CCG employment. In addition, during procurement processes (in particular relating to similar consultancy requirements) individual to seek advice if and up to which part of the process individual can be involved in, or not involved with at all etc.
Paula Vaughan (on secondment external to ICB)	Head of Mental Health and Learning Disabilities			School governor (lead governor for safeguarding and well-being), Humphrey Perkins Academy, Lionheart Trust, Barrow Upon Soar, Leicestershire (from Sept 2015).	Husband is an Associate Professor and Director of Teaching, University of Leicester. Role includes some responsibility for the well-being for students (from 2003).	Note that interest in University is not a direct financial interest for the individual, and as a member of the senior team it may not be possible for the individual not to participate in the decision-making process in committee meetings relating to this University. However, if a direct potential or actual conflict of interest arises then appropriate action to be taken in line with the Policy.
Richard Morris	Deputy Director of People and Innovation	N/A	N/A	N/A	N/A	N/A
Sara Bailey	Assistant Director of Nursing	N/A	N/A	N/A	N/A	N/A
Sarah Shuttlewood	Head of Contracts Transition	N/A	N/A	N/A	N/A	N/A
Sarah Smith	Head of Transformation (City)	N/A	N/A	N/A	Director of Chocolate Goose Consulting Ltd (company is dormant).	No specific actions identified in relation to declaration.
Spencer Gay	Deputy Director of Finance (system)	N/A	N/A	N/A	N/A	N/A
Sue Venables	Head of Engagement and Insights	N/A	N/A	N/A	N/A	N/A

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Victoria Wright	Head of Transformation (County and Rutland)	N/A	N/A	N/A	N/A	N/A
Wendy Hope	Head of Quality and Safety	N/A	N/A	N/A	N/A	N/A
Yasmin Sidyot	Deputy Director of Integration and Transformation (City)	N/A	N/A	N/A	Husband Mohammed Sidyot works within the LLR CCGs' Finance Directorate.	Appropriate actions to be taken as necessary and dependent on the nature of the conflict.