

NHS LEICESTER, LEICESTERSHIRE AND RUTLAND INTEGRATED CARE BOARD

Declarations of Interest - 2023 - 2024 (v5, 31 March 2024)

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)
Mr David Sissling	Chairman (until 31 March 2024)	Wife is a manger at University Hospitals of Leicester NHS Trust (current as at end March 2024).	N/A	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.
Dr Caroline Trevithick	Chief Executive (interim) (from 27 November 2023) (previously Chief Nursing Officer until 26 November 2023)	N/A	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.
Mr Andy Williams	Chief Executive (until 24 November 2023)	N/A	Chair and Trustee of Brap - charity working in the rights and equality field. Director of Jupiter Phase 3 Management Company (not remunerated) - residents property management.	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.	Appropriate action would be taken during procurement processes. Interests are non-financial in the main. However, if a direct potential or actual conflict of interest arises then appropriate action to be taken in line with the Policy.
Ms Kay Darby	Chief Nursing Officer (interim) (from 11 December 2023)	N/A	N/A	N/A	N/A	N/A
Mr Robert Toole	Chief Finance Officer (interim) (from 23 October 2023)	N/A	N/A	N/A	N/A	N/A
Ms Caroline Gregory	Interim Chief Finance Officer (from 1 August 2022 - 31 October 2023)	N/A	Member of the Chartered Institute of Public Finance & Accountancy (CIPFA).	Parish Councillor on Hook Norton Parish Council (from May 2020 - May 2024)		Appropriate will be taken if necessary, although limited action required as the Council is outside of the geographical area of LLR.
Mrs Alice McGee	Chief People Officer	Chief People Officer for Northamptonshire ICB (interim position 1 February 2023 - December 2023).	N/A	N/A	N/A	N/A

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Mrs Rachna Vyas	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 LLR. 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 Executive Management 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.
Ms Sarah Prema	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 Practice in LLR. Son is employed by Boots in Leicester working as a trainee Pharmacist Assistant. Mother-in-law in receipt of funded nursing care.	Appropriate actions to be taken as necessary and dependent on the nature of the conflict.
Dr Nilesh Sanganee	Chief Medical Officer	GP Partner - Principal at Castle Medical Group. Trustee of Friends for Castle Medical Group - Registered Charity. Practice is a member of the LLR Provider Company Castle Medical Group is a member of the North West Leicestershire GP Ltd. Director of Sangco Ltd, a residential property letting company (from 25 June 2022 to current). Practice has a contractual relationship with Derbyshire Health CIC, note also that DHU CIC and the LLR Provider Company have an affiliation.	Professional Membership Details - British Medical Association (BMA). Professional Membership Details - Royal College of General Practitioners. Professional Membership - General Medical Council. Professional Membership Details - Medical Defence Union. Senior Fellow of the Faculty of Medical Leadership and Management.	N/A	Indirect interest in respect of discussions and decisions made relating to GP Practice property relating to Practice premises, which is under a lease from a third party.	In relation to financial interests, to ensure individual does not participate in the decision-making process in committee meetings (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 individual 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.

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Mr Darren Hickman	Non-Executive Member - Audit	<p>Non-Executive Director & Risk Chair, Earl Shilton Building Society (Nov 20 to present)</p> <p>Non-Executive Director of Northampton Children's Trust (Sept 2020 to December 2023).</p> <p>Non-Executive Director and Audit Chair of BHSF Ltd (an insurer based in Birmingham). Will commence on 1 April 2024.</p> <p>Director of D&JH Services Ltd a consultancy and property managemnet company (July 2021 to Present).</p>	N/A	N/A	N/A	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.
Ms Simone Jordan	Non-Executive Member - People and Remuneration	<p>Managing Director - Simone Jordan & Associates Ltd (from 2015 to date)</p> <p>Vice Chair - Royal Orthopaedic Hospital NHS Foundation Trust: Associate NED from 2017-2020, and Vice-Chair from 2021 to present.</p> <p>Non-Executive Director and Chair of Audit Committee - George Eliot Hospital NHS Trust (from 2018 to present)</p>	Member of Chartered Institute of Personnel and Development	N/A	N/A	<p>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.</p> <p>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>
Ms Pauline Tagg	Non-Executive Member - Quality, Performance and Transformation	<p>Co-owner of Approved Fire Protection Ltd.</p> <p>Chair of East Midlands Ambulance Service NHS Trust (ended 31 July 2022).</p>	Chair of VISTA (sight loss charity and care home provider).	N/A	N/A	<p>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.</p> <p>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>

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Prof Azhar Farooqi	Non-Executive Member - Health Inequalities, Public Engagement, Third Sector and Carers	<p>GP Partner at East Leicester Medical Practice and part owner.</p> <p>Director of A Farooqi Limited which provides clinical research and quality service. Part owner and share-holdings exceeding 25%.</p> <p>GP Practice (East Leicester Medical Practice) is a member of the LLR GP Provider Company with less than 1% ownership.</p> <p>Honorary Professor, Department of Health Sciences at University of Leicester and Clinical Director Centre of Ethnic Health Research University of Leicester.</p> <p>East Leicester Medical Practice in receipt of NHS England research funding via National Institute of Healthcare Research.</p> <p>East Leicester Medical Practice acts as the lead practice for Across Leicester Academy (a consortium of 7 city practices) 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 Saltem 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>	<p>Fellow of the Royal College of General Practitioners.</p> <p>Member of the British Medical Association.</p> <p>Member of the Leicester Medical Society.</p>	N/A	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.	<p>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); if involved in procurement processes then individual to seek advice to clarify if they can / cannot be involved and at what stage.</p> <p>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>
Mr Mark Andrews	Partner Member - Local Authority Sectoral representative	Chief Executive of Rutland County Council.	N/A	N/A	Spouse is a Director for Worldwide Clinical Trials, a Contract Research Organisation (from July 2022).	In relation to financial interests, to ensure individual does not participate in the decision-making process in committee meetings (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 individual can be involved in, or not involved with at all etc.

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Mr Martin Samuels	Partner Member - Local Authority Sectoral representative (until 30 November 2023)	Strategic Director, Social Care & Education, Leicester City Council	N/A	N/A	N/A	In relation to financial interests, to ensure individual does not participate in the decision-making process in committee meetings (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 individual can be involved in, or not involved with at all etc.
Mr Laurence Jones	Partner Member - Local Authority Sectoral representative (from 1 March 2024)	Strategic Director, Social Care & Education, Leicester City Council	N/A	N/A	N/A	In relation to financial interests, to ensure individual does not participate in the decision-making process in committee meetings (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 individual can be involved in, or not involved with at all etc.
Mr Mike Sandys	Partner Member - Local Authority Sectoral representative	Director of Public Health for Leicestershire County Council and Rutland County Council.	N/A	Chair and Board Member - Active Together. Board member - Active Partnerships.	N/A	In relation to financial interests, to ensure individual does not participate in the decision-making process in committee meetings (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 individual can be involved in, or not involved with at all etc.
Mr Richard Mitchell	Partner Member - Acute Sector representative	Chief Executive, University Hospitals of Leicester NHS Trust. Occasional consultancy work (less than £500 per year).	Chair East Midlands Cancer Alliance (work with NHS England / Improvement). Board Member NHS Impact - NHS Improvement Board. Chair Midlands Leadership Board (work with NHS England / Improvement). Chair Midlands East pathology Network. Deputy Chair Cancer Alliance Leadership Forum.	N/A	N/A	In relation to financial interests, to ensure individual does not participate in the decision-making process in committee meetings (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 individual can be involved in, or not involved with at all etc.

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<p>Ms Angela Hillery</p>	<p>Partner Member - Community and Mental Health Sector representative</p>	<p>Joint Chief Executive for Northamptonshire Healthcare NHS Foundation Trust (NHFT) and Leicestershire Partnership NHS Trust (LPT). Transition to role within LPT commenced on 8 July 2019 and accountability for LPT role from 15 July 2019).</p> <p>Director of 3Sixty Care Partnership on behalf of NHFT.</p>	<p>National NHS Providers Board member.</p> <p>Executive Reviewer for Care Quality Commission.</p> <p>Member of the Royal College of Speech and Language Therapists.</p> <p>Member of the Board of NHS Northamptonshire Integrated Care Board. Member of other ICB fora and LLR partnership forums.</p> <p>Midlands region CEO representative for National Mental Health working group.</p> <p>Member of East Midlands Alliance - Mental Health.</p> <p>Member of National Mental Health Programme Board.</p> <p>Member of NHS Employers workforce policy board.</p>	<p>N/A</p>	<p>Sister is employed by William Blake House charity which operates several residential homes for people with learning disabilities.</p> <p>Husband is a property surveyor.</p> <p>Daughter is a teacher in Northants.</p> <p>Son and nephew are in the Northants Police Force.</p>	<p>In relation to financial interests, to ensure individual does not participate in the decision-making process in committee meetings (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 individual can be involved in, or not involved with at all etc.</p>

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Dr Nainesh Chotai	Partner Member - primary care sector representative (from September 2022)	GP Partner at Glenfield Surgery and Groby Surgery. Director of G&G Surgery Ltd, company providing general medical practice activities (since May 2017). Clinical Director of G3 Primary Care Network. Director and shareholder in Glenfield Pharmacy Ltd. GP Practice is a member of the LLR GP Provider Company. Director of Southmeads Properties Ltd. Director of Southmeads Professional Services & Investments Ltd. (since March 2013). Providing management consultancy activities other than financial management.	N/A	N/A	Wife is a franchise holder in Wigston, Oadby and Blaby Specsavers Opticians.	In relation to financial interests, to ensure individual does not participate in the decision-making process in committee meetings (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 individual can be involved in, or not involved with at all etc.
Prof Mayur Lakhani	Clinical Executive Lead	Chair – FMLM Faculty of Medical Leadership & Management Company Director – The office of Dr Mayur Lakhani CBE Limited Undergraduate teaching - University of Leicester & Nottingham. GP Principal Highgate Medical Centre GMS contract Independent contractor at Highgate Medical Centre (GP), GMS practice Highgate Medical Centre is part of Charnwood Federation and Soar Valley PCN (July 2019). Highgate Medical Centre is a member of LLR Provider Company Visiting Professor, Division of Health Sciences, University of Leicester (Honorary) Spouse is a Practice Manager and non-clinical partner at Highgate Medical Centre and director of Charnwood GP Network Ltd. Honoraria to be received from LuminaDx and Pulse Magazine (CRP/D-Dimer Testing, point of care (undertaken as a GP and not in ICB capacity). Chair, Session on Lipid Management and secondary prevention, Sanofi (undertaken as a GP and not in ICB capacity). Panel Member of a (national) GP Consultancy (GPCA) – ad hoc work. Undertaken as a GP not in ICB capacity. Clinical Advisor, Arden and GEM CSU. (undertaken as a GP and not in ICB capacity).	Professional Membership Details Royal College of General Practitioners Professional Membership Details British Medical Association Professional Membership General Medical Council Professional Membership Details Medical Defence Union Professional Membership Details Royal College of Physicians Edinburgh Professional Membership Details Royal College of Physicians London Professional Membership Details Fellow of Royal College of GPs Professional Membership Details Member of the Faculty of Medical Management & Leadership. Professional Membership Details Medical Examiner trained and Medical Examiner member of Royal College of Pathologists Clinical Lead, UHL, non-site specific cancer pathway, and Cancer Board.	N/A	N/A	In relation to financial interests, to ensure individual does not participate in the decision-making process in committee meetings (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 individual can be involved in, or not involved with at all etc.