

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

Declarations of Interest - 2023-24 (v4, March 2024)

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

<b>Name</b>	<b>Job Title</b>	<b>Financial Interests</b>	<b>Non-financial professional interests</b>	<b>Non-financial personal interest</b>	<b>Indirect Interests</b>	<b>Actions to be taken to mitigate the risks (see Conflicts of Interest Policy for details)</b>
<b>Amit Sammi</b>	Head of Strategy and Planning	N/A	N/A	N/A	Registered as a patient at The Croft Medical Centre, Oadby Leicester, which is a Practice within the ICB boundary.  H Nandha (wife) is employed at University Hospitals of Leicester NHS Trust as a Dietitian (from March 2013).	Appropriate actions to be taken as necessary and dependent on the nature of the conflict.
<b>Chris West</b>	Deputy Director of Nursing, Quality and Performance	N/A	N/A	N/A	N/A	N/A
<b>Daljit K. Bains</b>	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.
<b>David Baxter</b>	Head of Contracts - Business Intelligence	N/A	N/A	N/A	N/A	N/A
<b>Fay Bayliss</b>	Deputy Director of Integration and Transformation (County and Rutland)	N/A	N/A	N/A	N/A	N/A
<b>Gill Killbery</b>	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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<b>Gillian Stead</b>	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.
<b>Hana Imaan</b>	Head of Programme Management Office	N/A	N/A	N/A	N/A	
<b>Helen Mather</b>	Head of Commissioning Planned Care and Cancer	N/A	N/A	N/A	N/A	N/A
<b>Jo Clinton</b>	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
<b>Jo McKenna</b>	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.
<b>Ket Chudasama</b>	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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Louise Young	Deputy Chief People Officer	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	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).  Registered as a patient at Walnut Street Medical Centre, Leicester which is a Practice within the ICB boundary.	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	D. Wale, sister in law. Employee of LPT CHS Band 3 Syston District Nurse.  K Culpin, sister in law. Employee of LPT, CHS Band 3 Health Care Support Worker, East North Hub (based at Rutland).	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)
<b>Sarah Shuttlewood</b>	Head of Contracts Transition	N/A	N/A	N/A	N/A	N/A
<b>Sarah Smith</b>	Head of Transformation (City)	N/A	N/A	N/A	Director of Chocloate Goose Consulting Ltd (company is dormant).	No specific actions identified in relation to declaration.
<b>Spencer Gay</b>	Deputy Director of Finance (system)	N/A	N/A	N/A	N/A	N/A
<b>Sue Venables</b>	Head of Engagement and Insights	N/A	N/A	N/A	N/A	N/A
<b>Sulaxni Nainani (updated form required)</b>	Deputy Chief Medical Officer	GP Partner at DeMontfort Surgery, Leicester (until December 2023). DeMontfort Surgery is a member of the Willows Group of Practices.  DeMontfort Surgery is a member of the Aegis Primary Care Network.  Locum GP at DeMontfort Surgery, Leicester (from December 2023).			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.  Registered as a patient at Spinny Hill Medical Centre, Leicester.  Husband and sister-in-law work at University Hospitals of Leicester NHS Trust (UHL).	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.
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)
<b>Wendy Hope</b>	Head of Quality and Safety	N/A	N/A	N/A	N/A	N/A
<b>Yasmin Sidyot</b>	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.