

NHS LEICESTER, LEICESTERSHIRE AND RUTLAND INTEGRATED CARE BOARD

Declarations of Interest - 2024 - 2025 (v5, December 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)
<b>Ms Paula Clark</b>	Chair (Interim Chair from 28 October 2024)	Chair, LLR Patient Care Locally (PCL) CIC Ltd, Community Interest Company operates under ICB NHS contract (until 27 October 2024). Director, Mawbrook Management Ltd (management consultancy) (from June 2019 to present).	N/A	N/A	N/A	Appropriate actions to be taken as necessary and dependent on the nature of the conflict.
<b>Dr Caroline Trevithick</b>	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.
<b>Ms Kay Darby</b>	Chief Nursing Officer (interim) (from 11 December 2023)	N/A	N/A	N/A	N/A	N/A
<b>Mr Robert Toole</b>	Chief Finance Officer (from 23 October 2023)	N/A	N/A	N/A	N/A	N/A
<b>Mrs Alice McGee</b>	Chief People Officer	N/A	N/A	N/A	N/A	N/A

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<b>Mrs Rachna Vyas</b>	Chief Operating Officer	N/A	N/A	N/A	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.
<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 Practice in LLR.  Son will be commencing on the NHS Graduate Scheme at University Hospitals of Leicester NHS Trust on 2 September 2024.	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.
<b>Dr Nilesh Sanganee</b>	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.  Interim, part-time Chief Medical Officer cover for NHS Northamptonshire ICB (from 1 June 2024 - 4 August 2024).	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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<b>Mr Darren Hickman</b>	Non-Executive Member - Audit and Conflicts of Interest	<p>Non-Executive Director &amp; 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&amp;JH Services Ltd a consultancy and property management company (July 2021). Directorship ended on 16 July 2024.</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.
<b>Ms Simone Jordan</b>	Non-Executive Member - People and Remuneration (Deputy Chair and Senior Independent Non-Executive Member)	<p>Managing Director - Simone Jordan &amp; 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>
<b>Ms Pauline Tagg</b>	Non-Executive Member - Quality and Transformation (Acting Chair from 3 June 2024 - 27 October 2024)	Co-owner of Approved Fire Protection Ltd (current).	N/A	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>
<b>Mr Anil Majithia</b>	Non-Executive Member - Health Inequalities and Communities (from 8 July 2024)	<p>Non Executive Director – George Eliot Hospital NHS Trust (from April 2018 to present).</p> <p>Chair – George Eliot Hospital Charity (from July 2019 to present).</p> <p>Vice Chair, Chair of Audit and corporation Member for NWSLC (from July 2017 to present).</p>	Trustee/Director LiFE Multi Academy Trust (from March 2024).			

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<b>Prof Azhar Farooqi</b>	Non-Executive Member - Health Inequalities, Public Engagement, Third Sector and Carers (until 30 June 2024)	<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 Salitem 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	<p>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>	<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>
<b>Mr Mark Andrews</b>	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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<b>Mr Laurence Jones</b>	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.
<b>Mr Mike Sandys</b>	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.
<b>Mr Richard Mitchell</b>	Partner Member - Acute Sector representative	Chief Executive, University Hospitals of Leicester NHS Trust.  Chief Executive, University Hospitals of Northamptonshire NHS Group (from November 2023 to present).	Chair East Midlands Cancer Alliance (work with NHS England).  Board Member NHS IMPACT - NHS Improvement Board.  Chair of Midlands Leadership Board (work with NHS England).  Chair of Midlands East Pathology Network.  Deputy Chair Cancer Alliance Leadership Forum.  Board member NHS Providers Network.	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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<b>Ms Angela Hillery</b>	Partner Member - Community and Mental Health Sector representative	<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>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.</p> <p>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>	N/A	<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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<b>Dr Nainesh Chotai</b>	Partner Member - primary care sector representative  (from September 2022 - 30 August 2024)	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.
<b>Prof Mayur Lakhani</b>	Clinical Executive Lead (until 30 August 2024)	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.