

NHS LANCASHIRE AND SOUTH CUMBRIA ICB - PUBLIC INVOLVEMENT AND ENGAGEMENT ADVISORY COMMITTEE - SEPTEMBER 2024										
Name	Current position (s) held in the ICB i.e.: Board Member; Committee Member; Employee or other	Declared Interest (Name of the organisation and nature of business)	Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests	Indirect	Nature of Interest	Date of Interest From	Date of Interest To	Action taken to mitigate risk
David Brewin	Associate Director of Customer Care and Engagement	Nil								
Debbie Corcoran, Director of Governance Nelson and Colne College Group	Non-Executive Member  Chair of Public Involvement and Engagement Advisory Committee  Chair of Primary Care Commissioning Committee	Nelson and Colne College Group		Yes			The College works directly with NHS organisations/Trusts to deliver training. A College Board Member is a non-executive Director of East Lancashire Hospitals Trust; another is a non-executive director at NWAS and, a committee member is Chief Executive at Pendleside Hospice. The Adult Community Learning (ACL) delivery arm of Nelson and Colne College Group - Lancashire Adult Learning or LAL - are developing links with Primary Care Networks to offer support with social prescribing through provision of learning and skills to support to the community at no cost.	22 September 2023	Present	Declare interest and do not take part in decision-making or procurement, or other activities relating to this interest in accordance with ICB policy
		Commercial organisation - Intersystems - which contracts with acute NHS Trusts for the provision of electronic patient record (EPR) systems.				Yes	Husband is an employee	20 February 2017	Present	
		Trusthouse Lancashire				Yes	Daughter is a volunteer	28 August 2023	Present	
Steph Cordon Director of Thriving Communities Westmorland and Furness Council	Local Authority Representative PIEAC	Nil								
Dr Lindsey Dickinson	Associate Medical Director Primary Care	The Chorley Surgery	Yes				GP Partner	2011	Present	Not to be involved in decision making at Primary Care Contracting Group for decisions that impact General Practice finances.
		Chorley Central Primary Care Network limited	Yes				Shareholder	November 2022.	Present	Not to be involved in decision making at Primary Care Contracting Group for decisions that impact PCN finances.
		LCFT				Yes	Sister-in-law is Team Manager for LSCFT	2018	Present	Not to be involved in contractual decision making involving LCFT.
		Positive Solutions				Yes	Husband works for 'Positive Solutions', company provides software solutions to pharmacy industry	November 2022.	Present	Not to be involved in any decisions regarding software for community pharmacy at Primary Care Contracting Group.
		LSCFT				Yes	Sister is Team manager for Rapid intervention and treatment team, in Blackpool, for LSCFT	01/02/2024	Present	Not to be involved in decisions around mental health services for LSCFT in Blackpool.
Vicki Ellarby	Director of Place Development and Integration South Cumbria	Nil								

<b>Katie Egan</b> Member of VCFSE Alliance and Integrated Care System Lead; Change, Grow, Live	VCFSE representative at PIEAC (participant) Named deputy to N Zaman	Commissioned Drug and Alcohol Services		Yes			Advocate for a particular group of patients in my main role as Integrated Care System Lead for the commissioned drug/alcohol service	01 July 2018	Present	Declare interest in meetings and manage in line with ICB Policy
<b>Roy Fisher</b>	Non-Executive Member ICB Deputy Chair	Layton Primary School, Blackpool		Yes			Chairman of the Governing Body	2008	Present	Declare interest and manage in line with ICB Policy
<b>Lindsay Graham</b> Lancashire and South Cumbria Director (Healthwatch Cumberland, Westmorland and Furness)	Committee member	Healthwatch	Yes				Healthwatch may be commissioned at times by the ICB to deliver engagement activities and services.	1.4.22	Ongoing	Should discussions take plane about commissioning HW, I would declare an interest and not be involved in these.
		Carlisle Parkrun			Yes		Carlisle parkrun Event Director (volunteer role with overall responsibility for the safe and effective running of Carlisle parkrun on behalf of parkrun UK/Global.	1.1.2018	Ongoing	Role falls outside of Lancashire and South Cumbria ICB
		People First Independent Advocacy	Yes				Local VCFSE organisation providing a range of services to support people to lead the lives they choose.	27.4.2008	Ongoing	Should discussions take plane about commissioning HW, I would declare an interest and not be involved in these.
<b>Neil Greaves</b>	Director of Communications and Engagement	Nil								
<b>Dr Andy Knox</b>	Associate Medical Director Population Health	Ash Trees Surgery	Yes				Partner	2013	Present	To declare in minutes when appropriate
		Ash Trees Pharmacy	Yes				Director	2018	Present	To declare in minutes when appropriate
		The Well CIC (unpaid)			Yes		Director - became chair	2017	Present	To declare when decisions made re social prescribing contracts and alcohol/drug services
		King's Fund		Yes			Associate Population Health	January 2022	Present	To state in minutes when necessary
		Lancaster University		Yes			Senior Lecturer	September 2020	Present	To state in minutes when necessary
		UCLAN Medical School		Yes			Associate	September 2020	Present	To state in minutes when necessary
		Trustees Westmorland Multi-Academy Trust				Yes	Vice Chair	Sep-20	Present	To state in minutes when necessary
<b>Professor Sarah O'Brien</b>	Chief Nursing Officer	Liverpool John Moore's University		Yes			Visiting Professor of Nursing	2010	Present	Declare in any meetings discussing work with LJMU and Chair to decide how to manage conflict of interest

		Edge Hill University		Yes			Honorary Professor	2020	Present	Declare in any meetings discussing work with Edge Hill University and Chair to decide how to manage conflict of interest
		Diabetes UK		Yes			Previous role as Diabetes Nurse Consultant - ad hoc support	1999	Present	Declare professional diabetes interest in any relevant meetings.
		Corpus Christi Catholic Primary School St Helens		Yes			Foundation Governor	2018	Present	Declare in any meetings if discussing work with Corpus Christi School and Chair to decide how to manage conflict of interest
		De La Salle School St Helens		Yes			Foundation Governor	November 2022.	Present	Declare in any meetings if discussing work with De La Salle School and Chair to decide how to manage conflict of interest
		Girl Scouting Association			Yes		Volunteer (leader in training)	15 April 2024	Present	Declare in any meetings relevant to work with Girl guiding
David Rogers	Head of Communication and Engagement	NIL								
Tricia Whiteside, NED, Lancashire Teaching Hospitals NHS Foundation Trust	Non-Executive Member with a role for patient experience or public engagement from an NHS provider	LTH		Yes			NED at LTHTR	September 2019.	Present	Declare interest in meetings and manage in line with the ICB policy
		NWAS				Yes	Daughter works for NWAS	June 2022.	Present	Declare interest in meetings and manage in line with the ICB policy
		Lancashire Constabulary				Yes	Member of Lancashire Constabulary Joint Ethics Advisory Committee	01 October 2023	Present	Declare interest in meetings and manage in line with the ICB policy
Pauline Wigglesworth Representative from place-based partnership board, Blackpool Council	Committee member	Nil								
Naz Zaman Chief Officer Lancashire BME Network	VCFSE representative at PIEAC (participant)	Lancashire BME Network	Yes				Chief Executive of a voluntary sector organisation and trustee for a number of VCFSE organisations (Burnley, Pendle, Rossendale CVS -from Oct 18 Lancashire Associated of CVS - from Oct 2019, Community Foundation for Lancashire and Merseyside-from Nov20) that could stand to benefit financially depending on type of decisions made.	Oct-23	Present	To declare the interest and abstain from discussions/decision making as appropriate.
		Burnley Pendle Rossendale CVS		Yes			Trustee	01/10/2018	Present	To declare the interest and abstain from discussions/decision making as appropriate.
		Lancashire Associate of CVSs		Yes			Trustee	01/10/2019	Present	To declare the interest and abstain from discussions/decision making as appropriate.
		Community Foundation for Lancashire and Merseyside		Yes			Trustee	01/11/2020	Present	To declare the interest and abstain from discussions/decision making as appropriate.
Helen Williams	Interim Associate non executive member	Great Arley Special School		Yes			Chair of Governing Body at Great Arley Special School	01/01/2016	Present	Declare interest and manage in line with ICB Policy
Jessica Partington	Head of Partnership Development and Delivery Lancashire Place	Nil								

<b>Philippa Cross</b>	Associate Director Place Development and Integration, ICB/ELHT	Employment is hosted by ELHT (seconded into ICB) and ELHT are a key member of the Blackburn with Darwen Place-based Partnership which I support.		Yes			Employment is hosted by ELHT (seconded into ICB) and ELHT are a key member of the Blackburn with Darwen Place-based Partnership which I support.	01/02/2019	Present	<p>Not to be involved in any decision making discussions relating to these interests in accordance with the ICB Policy.</p> <p>All Place-based Partnership Board meetings (once delegations have been made from the ICB) will operate with a clear a declarations of interest policy. This process will be managed by the PBP Board chair who will ensure due process is followed should any conflict of interest arise within the course of the meeting.</p>
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