

NHS LANCASHIRE AND SOUTH CUMBRIA - INTEGRATED CARE BOARD PIEAC OCTOBER 2023

Name	Current position (s) held in the ICB ie: 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 Blacklock Chief Executive People First/Healthwatch Cumbria and Lancashire	Participant	Healthwatch Lancashire	Yes				Healthwatch Lancashire is commissioned by the ICB to deliver engagement projects and services	Aug-22	Present	Should discussions take place about commissioning HW, I would declare an interest and not be involved in these
		Healthwatch Lancashire	Yes				Healthwatch Lancashire is commissioned by Local Authorities to deliver engagement activities and services.	Aug-22	Present	Should discussions take plane about commissioning HW, I would declare an interest and not be involved in these
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 NWS 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	
		Central Lancashire Integrated Care Partnership (ICP) Public Patient Carers Voice Group (PPCV) <i>Interest ceased on 28 August 2023</i>		Yes			Committee member	24 November 2020	28-Aug-23	
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
Roy Fisher	Non-Executive Member Remuneration Committee Chair Finance and Performance Committee Chair	Layton Primary School, Blackpool		Yes			Chairman of the Governing Body	2008	Present	Declare interest and manage in line with ICB Policy

Neil Greaves	Director of Communications and Engagement	Nil								
Joseph Hannett Voluntary Sector Workforce Lead	Committee member	VCFSE Programme Manager, Community Futures	Yes				Decision could result in financial gains for the charity I work for	November 2022.	Mar-23	I would have no involvement in discussions
Sarah James	Integration Place Lead (PBP – Central Lancashire)	Lancashire and South Cumbria NHS Foundation Trust				Yes	Father is Chair of Lancashire and South Cumbria NHS Foundation Trust – David Fillingham	1-Dec-22	Present	Line Manager is aware of relationship and we have agreed that; -It will be routinely monitored and discussed in 1:1's to ensure that any potential conflicts are raised and mitigated (for example decisions relating to LSCFT will not be made purely by me etc)
Dr Andy Knox	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	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
Karen Kyle	System Programme Director-Place Based Partnerships, Representative from place-	Nil								
Sarah O'Brien	Chief Nursing Officer	Liverpool John Moores 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
Sam Plum, Chief Executive, Barrow Borough Council and Chief Executive Designate, Westmorland and Furness Council	Committee member	Partner Member representing Local Authorities		Yes			Local Authority Role – Chief Executive, Westmorland & Furness Shadow Authority	17-May-22	Present	Declare interest and manage in line with ICB policy
David Rogers	Head of Communication and Engagement		Yes				Yoga teacher in the Lancashire and South Cumbria area	September 2010.	Present	If there is a potential conflict of interest I would note this and remove myself from any
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	
		NWAS				Yes	Daughter works for NWAS	June 2022.	Present	

Pauline Wigglesworth Representative from place-based partnership board, Blackpool Council	Committee member									
--	------------------	--	--	--	--	--	--	--	--	--