

NHS LANCASHIRE AND SOUTH CUMBRIA - INTEGRATED CARE BOARD JANUARY 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
Professor Ebrahim Adia	Non-Executive Member Deputy ICB Chair People Board Chair EDI Lead and Health and Wellbeing Guardian Left position with ICB on 31 October 2023	University of Central Lancashire (UCLAN)		Yes			Pro Vice Chancellor	Sep-21	Present	Declare interest and manage in line with ICB Policy
		Ribble Valley Care Partnership				Yes	Son is part owner of Ribble Valley Care Partnership	Jun-23	Present	
Debra Atkinson	Company Secretary/Director of Corporate Governance	Nil								
James Birrell	Non-Executive Member Audit Committee Chair Conflicts of Interest Guardian	Cheshire and Merseyside Advisory Committee on Clinical Impact Awards (ACCIA)		Yes			Member of the Scoring Panel	20 December 2020	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
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
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	
		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	
Sheena Cumiskey	Non-Executive Member and Senior Independent Non-Executive Director Quality Committee Chair Vice Chair Audit Committee	NHS Confederation					Work with the NHS Confederation on newly appointed Chief Executive Group	01 July 2022	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
		The Value Circle	Yes				Associate	18 July 2022	Present	Ensure no conflicts in work undertaken.

Aaron Cummins Chief Executive Officer University Hospitals Trust Morecambe Bay NHS FT	Partner Member - Acute	University Hospitals Morecambe Bay NHS FT	Yes				Chief Executive Officer of UHMB NHS FT	01 April 2018	Present	Declare interest and do not take part in decision-making or procurement, or other activities relating to this interest in
		Provider Collaborative Board	Yes				Lead CEO of the PCB	01 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
		Ophthalmology Transformation Board		Yes			Chair of the Board	01 January 2021	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
		Integrated Stroke Delivery Network (ISDN)		Yes			Chair of the ISDN	01 September 2020	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
Roy Fisher	Non-Executive Member Deputy ICB Chair Remuneration Committee Chair Finance and Performance Committee Chair Vice Chair Audit Committee	Layton Primary School, Blackpool		Yes			Chairman of the Governing Body	2008	Present	Declare interest and manage in line with ICB Policy
James Fleet	Chief People Officer <i>On secondment to NHS Sandwell and West Birmingham Trust, 2 October 2023</i>	Equipped Solutions Trading				Yes	Sole director; no links to health or care or NHS; company set up to trade in crypto but has been dormant since establishment and has never traded.	May-21	Present	Retrospective declaration being made following recent correspondence from NHS England Director of Finance
		Equipped Solutions Ltd				Yes	Joint director (with wife) – health care consulting company (dormant, no commercial activity since October 2020). Process to place company into liquidation (no transactions, final statement of assets and information schedules prepared) commenced March 2022. Liquidators appointed 26 August 2022.	April-19	26-Aug-22	Retrospective declaration being made following recent correspondence from NHS England Director of Finance. Statement provided to the ICB from the company accountant confirming 1 Jul - 26 Aug as inactive period for the company.
David Flory	Chair	Lancashire Football Association		Yes			Chair	July-22	Present	Declare interest if appropriate and remove myself from the meeting if applicable
		Chair for Liverpool University Hospitals NHS FT		Yes			Chair	February-23	Present	Declare interest and if appropriate remove myself from the meeting if applicable
		Flory Consulting Ltd		Yes			Company director; company has been dormant for a number of years and is non-NHS related.	May-15	Present	I would make any relevant declarations should any work be undertaken via the company
		Football Association			Yes		Member	July-23	Ongoing	Declare interest and if appropriate remove myself from the meeting if applicable
Victoria Gent Director of Children's Service Blackpool Council	Participant	Nil								
Professor Craig Harris	Chief Operating Officer	Chair of the Board of Trustee's – Survivors Manchester (males survivor charity)	Yes					January 2011.	Present	To declare an interest and to be excluded from any funding decisions. The charity currently receives no funds from LSC ICB

		Managing Director – Stonehouse Salon and SPA LTD			Yes			October 2018.	Present	None required
		Presiding Justice of the Peace – Greater Manchester Magistracy		Yes				June 2007.	Present	None required
		Visiting Professor – Manchester Met University		Yes				April 2016.	Present	None required
Tracy Hopkins Voluntary, Community, Faith and Social Enterprise Sector Representative	Participant	VCFSE	Yes				Decision could result in financial gains for the charities I work for	Apr-22	Mar-23	I would have no involvement in discussions
Dr Geoff Jolliffe	Partner Member - Primary Medical Services	Various GP practices within and out with the ICB boundary	Yes				Locum GP provider	1982	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
		Cumbria Health on-call and Highland Health Board	Yes				Employed GP	1996	Present	
		Barrow Vision Support		Yes			Trustee	2020	Present	
		Risedale Surgery, Barrow and Furness General Hospital.				Yes	Wife and daughter employed in the NHS. Wife is HCA in Risedale Surgery, Barrow and also offers some private care in the community. Daughter is a Pharmacy Technician at Furness General Hospital (interest removed 7.6.23)	2002	Present	
Kevin Lavery	Chief Executive Officer	Monkchester Consulting Limited UK		Yes			Company Director. The company is jointly owned by myself and my wife. The company is currently dormant and I would make any relevant declarations should any work be undertaken via the company.	May-22	Present	I would seek approval from the ICB Chair before agreeing to undertake any work. Any work is likely to be in a non-executive role in areas where there is no conflict with my role.
		Monkchester Consulting Limited New Zealand		Yes			Company Director. I undertake a small mentoring assignment with a local government chief executive in New Zealand. This assignment is likely reduced over the next 6-12 months	March-21	Present	There is no conflict of interest and I informed the Chair of this at the time of my appointment. I would declare any relevant interest should it ever arise.
Dr David Levy	Medical Director	Nil								
Kevin McGee	Partner Member - Trust/Foundation Trust - Acute and Community Services	Lancashire Teaching Hospitals NHS Foundation Trust Left his role on 26 September 2023		Yes			Chief Executive	September 2021	Present	Declare interest and manage in line with ICB Policy
Professor Jane O'Brien	Non-Executive Member People Board Chair Freedom to Speak Up Guardian	Lancaster University		Yes			Emeritus Professor	01 March 2022	Present	Declare interest and manage in line with ICB Policy
Professor Sarah O'Brien	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
Maggie Oldham	Chief of Transformation and Recovery & Deputy Chief Executive Officer	Isle of Wight NHS Trust		Yes			Substantive role is Chief Executive Officer, Isle of Wight NHS Trust (seconded to LSC ICB wef 13/9/22)	September-22	Present	Interest declared and managed in accordance with the ICB's Policy on Conflicts of Interest
Chris Oliver Chief Executive Lancashire and South Cumbria NHS FT	Partner Member Trust/Foundation Trust - Mental Health	Nil								
Asim Patel	Chief Digital Officer	Nil								
Samantha Proffitt	Chief Finance Officer	Nil								

Lee Radford	Acting Chief People Officer	Nil								
Abdul Razaq Director of Public Health Blackburn with Darwen Council	Participant	Nil								
Angie Ridgwell Chief Executive Officer and Director of Resources Lancashire County Council	Partner Member - Local Authorities	Lancashire County Council		Yes			Main employment role as CEO and Director of Resources Lancashire County Council. Decisions taken within the ICB may have a direct impact on county council services and finances.	July 2022	Present	The partner member roles are to bring knowledge and experience of their sectors. All decisions to be taken in the interests of Lancashire and South Cumbria and not individual institutions. Potential conflicts of interests are likely to be rare and will be mitigated by the broader interests of the Board members. Any issues to be discussed in advance with the Chair and appropriate declarations including withdrawal from decision making will be agreed.
Catherine Whalley, Assistant Director Adults, Cumbria County Council	Committee Member Board participant	Nil								