

NHS LANCASHIRE AND SOUTH CUMBRIA ICB PUBLIC INVOLVEMENT AND ENGAGEMENT ADVISORY COMMITTEE OCTOBER 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 | | | | | | | | |
| Philippa Cross | Associate Director Place Development and Integration, ICB/ELHT | Yes | | 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 | Not to be involved in any decision making discussions relating to these interests in accordance with the ICB Policy. 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. |
| 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 |
| | | LSCFT | | | | Yes | Sister is Team manager for Rapid intervention and treatment team, in Blackpool, for LSCFT | 01 February 2024 | Present | Not to be involved in decisions around mental health services for LSCFT in Blackpool. |

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| Vicki Ellarby | Director of Place Development and Integration South Cumbria | Nil | | | | | | | | |
| Katie Egan 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 |
| Roy Fisher | Non-Executive Member ICB Deputy Chair Chair of Finance and Performance Committee Chair of Remuneration Committee | Layton Primary School, Blackpool | | Yes | | | Chairman of the Governing Body | 2008 | Present | Declare interest and manage in line with ICB Policy |
| Lindsay Graham 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 place 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 place about commissioning HW, I would declare an interest and not be involved in these. |
| Neil Greaves | Director of Communications and Engagement | Nil | | | | | | | | |
| 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 - 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 |
| 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 |

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| | | 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 Guiding Association | | | Yes | | Volunteer - (leader in training) | 15.04.24 | Present | Declare in any meetings relevant to work with Girl guiding |
| Jessica Partington | Head of Partnership Development and Delivery Lancashire Place | Nil | | | | | | | | |
| 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 | |
| | | NWAS | | | | Yes | Daughter works for NWAS | June 2022. | Present | |
| | | Joint Ethics Advisory Committee | | | | yes | Member | 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 | | | | | | | | Declare interest in meetings and manage in line with the ICB policy |
| Helen Williams | Interim Associate non executive member <i>left the organisation 25.09.24</i> | 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 |
| 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 | Oct-18 | Present | To declare the interest and abstain from discussions/decision making as appropriate. |
| | | Lancashire Associate of CVSS | | Yes | | | Trustee | Oct-19 | Present | To declare the interest and abstain from discussions/decision making as appropriate. |
| | | Community Foundation for Lancashire and Merseyside | | Yes | | | Trustee | Nov-20 | Present | To declare the interest and abstain from discussions/decision making as appropriate. |