

NHS LANCASHIRE AND SOUTH CUMBRIA - INTEGRATED CARE BOARD - 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
Debra Atkinson	Company Secretary/Director of Corporate Governance	Nil								
James Birrell	Non-Executive Member Audit Committee Chair Finance and Performance Committee Chair Conflicts of Interest Guardian	Cheshire and Merseyside Advisory Committee on Clinical Impact Awards (ACCIA) Interest ceased		Yes			Member of the Scoring Panel	20 December 2020	31.03.24	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 place about commissioning HW, I would declare an interest and not be involved in these
Julie Colclough	Partner Member - Primary Medical Services	General Practice GMS NHS Contract	Yes				General Practice GMS NHS Contract	01/07/2018	Ongoing	Interest declared will be managed in accordance with the ICB's Policy on Conflicts of Interest
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	
Sheena Cumiskey	Non-Executive Member and Senior Independent Non-Executive Director Quality Committee Chair Vice Chair Audit Committee	NHS Confederation	Yes				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
Debbie Eyitayo	Chief People Officer	Member of the board of trustees of a charity providing counselling, support and education in UK		Yes			Member of the board of trustees of a charity providing counselling, support and education in UK and Ireland	29/06/2023	ongoing	Agree to be excluded from decision making where it is perceived to be of material conflict.
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
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
		Honorary Professor - UCLAN		Yes				01 April 2024	Apr-27	declare an interest in any business relating to UCLan
Tracy Hopkins Voluntary, Community, Faith and Social Enterprise Sector Representative		VCFSE	Yes				Decision could result in financial gains for the charities I work for	Apr-22	Present	I would have no involvement in discussions
	Participant	Citizens Advice Blackpool and LACVS as commissioned organisations of ICB and Local Authorities	Yes				Citizens Advice Blackpool and LACVS as commissioned organisations of ICB and Local Authorities	Apr-22	Present	An interest would be declared and I would have no involvement in decision making

Dr Geoff Jolliffe	Partner Member - Primary Medical Services Left position with ICB 30.06.24	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	
	Action 4 Health Cumbria		Yes			Chair	01/01/2024	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	
Sakthi Karunanithi	Participant Director of Public Health representative from Local Authorities	Board Advisor to University Hospitals of Morecambe Bay NHS Foundation Trust		Yes			Board Advisor to University Hospitals of Morecambe Bay NHS Foundation Trust	01/04/2023	Present	Declare interest and manage in line with ICB Policy
		Trustee of Litfest, a volunteer board-run organisation operating in Lancaster and the surrounding areas. Originally founded in 1978, we're the UK's third-oldest literary festival				Yes	Trustee of Litfest, a volunteer board-run organisation operating in Lancaster and the surrounding areas. Originally founded in 1978, we're the UK's third-oldest literary festival	20/05/2019	Present	Declare interest and manage in line with ICB Policy
		Trustee of Yoga in Healthcare Alliance Directors. The purpose of YIHA is to steer the vision and aims of YIHA, including dissemination of relevant research, development and implementation of training programmes for yoga practitioners offering yoga in health care settings, development and implementation of yoga-based interventions in health care settings, and lobbying for amendments and development of policy at the local and national level.				Yes	Trustee of Yoga in Healthcare Alliance Directors. The purpose of YIHA is to steer the vision and aims of YIHA, including dissemination of relevant research, development and implementation of training programmes for yoga practitioners offering yoga in health care settings, development and implementation of yoga-based interventions in health care settings, and lobbying for amendments and development of policy at the local and national level.	20/05/2019	Present	Declare interest and manage in line with ICB Policy
		Director, Consciousness UK CIC, a social enterprise with a purpose to educate residents, families and organisations in Lancashire to excel in their health, inner peace, human excellence through cultural activities, yoga, meditation and introspection.				Yes	Director, Consciousness UK CIC, a social enterprise with a purpose to educate residents, families and organisations in Lancashire to excel in their health, inner peace, human excellence through cultural activities, yoga, meditation and introspection.	20/05/2019	Present	Declare interest and manage in line with ICB Policy

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.
Dr David Levy	Medical Director	Adult Gender Dysphoria Services		Yes			Independent Chair of the national review of Adult Gender Dysphoria Services	08 August 2024	31.01.2025	To declare the interest and manage in accordance with the ICB's policy.
Professor Jane O'Brien	Non-Executive Member People Board Chair Remuneration Committee Chair	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
		Girl Guiding Association			Yes		Volunteer - (leader in training)	15.04.24	Present	Declare in any meetings relevant to work with Girl guiding
Chris Oliver Chief Executive Lancashire and South Cumbria NHS FT	Partner Member Trust/Foundation Trust - Mental Health	Husband is deputy director within the NHS			Yes		Husband is deputy director within the NHS	01/01/2024	Present	Husband works within Cheshire and Merseyside NHS
Denise Park	Partner Member - Local Authorities	Blackburn Youth Zone Charity			Yes		Trustee	01/01/2022	01/01/2025	Interest declared will be managed in accordance with the ICB's Policy on Conflicts of
Asim Patel	Chief Digital Officer	Nil								
Samantha Profitt	Chief Finance Officer	Nil								
Catherine Whalley, Assistant Director Adults, Cumbria County Council	Local Authority Representative Westmorland Local Authority	Nil								
Emma Woollett	Chair of ICB Board	NHS Confederation			Yes		Trustee and subsidiary board chair for the NHS Confederation	01/11/2022	Ongoing	Unlikely to be an issue, but will advise and take advice from board secretaries of both organisations should anything arise.
		Bristol Zoological Society			Yes		Trustee	20/07/2022	Ongoing	None foreseeable but see above