

NHS North East & North Cumbria ICB

Version Number: 18.0

Date: October

Today: 23/10/2024

All board, committee and sub-committee members, and employees of the ICB, will comply with the ICB policy on conflicts of interest in line with their terms of office and/ or employment. This will include but not be limited to declaring all interests on this register that will be maintained by the ICB (ICB Constitution 6.1.3).

Surname	Forename	Position within, or relationship with, the ICB (or NHS England in the event of joint committees):	Description of Interest (including for indirect interests, details of the relationship with the person who has the interest)	Financial	Non Financial Professional Interests	Non Financial Personal Interests	Indirect	From	To	Actions to be taken to mitigate risk (to be agreed with line manager or a senior ICB manager)	Date Declaration Form Completed
Akers-Belcher	Christopher	Board Regular Participant / Subcommittee Member	Appointed Governor – North Tees & Hartlepool NHS Foundation Trust		✓			01/11/2021	Present	Declared to all parties	30/10/2023
Akers-Belcher	Christopher	Board Regular Participant / Subcommittee Member	Chief Executive Healthwatch Hartlepool		✓			01/04/2023	Present	Declared to all parties	30/10/2023
Akers-Belcher	Christopher	Board Regular Participant / Subcommittee Member	Regional Coordinator Healthwatch Network	✓				01/11/2022	Present	Declared to all parties	30/10/2023
Allen	Samantha	Chief Executive	Board Member - NENC Academic Health Science Network		✓			2022	Present	Declare all interests at relevant decision making	02/10/2024
Allen	Samantha	Chief Executive	Care Quality Commission - Specialist Advisor/Executive Reviewer		✓			2018	Present	Declare all interests at relevant decision making	02/10/2024
Allen	Samantha	Chief Executive	Chair - Health and Care Women Leaders Network NHS Confederation		✓			2018	Present	Declare all interests at relevant decision making	02/10/2024
Allen	Samantha	Chief Executive	Chair of NHS England's Maternity and Neonatal Programme Board		✓			05/10/2023	Present	Declare all interests at relevant decision making	02/10/2024
Allen	Samantha	Chief Executive	Member of The Kings Fund General Advisory Council		✓			2020	Present	Declare all interests at relevant decision making	02/10/2024
Allen	Samantha	Chief Executive	Sister employed as Matron - Northumbria Healthcare NHS Foundation Trust				✓	2022	Present	Declare all interests at relevant decision making	02/10/2024
Bremner	Ken	Board Partner Member	Board member - Academic Health Science Network (AHSN)	✓				01/07/2022	Present	No involvement in ICB business related to AHSN	05/02/2024
Bremner	Ken	Board Partner Member	Chief Executive Officer - South Tyneside & Sunderland NHS Foundation Trust (STSFT)	✓				01/07/2022	Present	No involvement in ICB business related to STSFT	05/02/2024
Bremner	Ken	Board Partner Member	Daughter employed as Solicitor - DLA Piper (Leeds)				✓	01/07/2022	Present	No involvement in ICB business related to DLA Piper	05/02/2024
Bremner	Ken	Board Partner Member	Daughter is Trainee Solicitor - Kennedys (London)				✓	01/07/2022	Present	No involvement in ICB business related to Kennedys	05/02/2024
Bremner	Ken	Board Partner Member	Son employed as senior manager - Deloitte (London)				✓	01/07/2022	Present	No involvement in ICB business related to Deloitte	05/02/2024
Buckley	Levi	Chief Delivery Officer	Partner is Chief Executive of Healthworks, a community health charity based in Newcastle that helps local communities improve their health and wellbeing. Healthworks provide some services to Newcastle Hospitals FT for community based interventions.				✓	01/05/2023	Present	I will comply with the Standards of Business Conduct and Declarations of Interest Policy and declare as appropriate	15/05/2024
Chandler	David	Chief Finance Officer	Chair of HFMA Northern Branch		✓			April 2017	Present	Will seek advice from line manager before participating in ICB commissioning functions that could relate to this conflict and will not take part in any associated decision making.	30/01/2024
Chandler	David	Chief Finance Officer	Friends with Head of Finance and Business Development - South Locality, Cumbria, Northumberland Tyne & Wear MH Trust				✓	April 2013	Present	Will seek advice from line manager before participating in ICB commissioning functions that could relate to this conflict. Will outline any potential benefits. Any action necessary will be decided on a case by case basis. Will not take part in related decision making.	30/01/2024
Chandler	David	Chief Finance Officer	HFMA Trustee		✓			April 2020	Present	Will seek advice from line manager before participating in ICB commissioning functions that could relate to this conflict and will not take part in any associated decision making.	30/01/2024
Chandler	David	Chief Finance Officer	Non-executive role at Northern Saints School Academy		✓			June 2020	Present	Will seek advice from line manager before participating in ICB commissioning functions that could relate to this conflict and will not take part in any associated decision making.	30/01/2024
Chandler	David	Chief Finance Officer	Sibling a nurse in ITU at Sunderland and South Tyneside Foundation Trust				✓	April 2013	Present	Will seek advice from line manager before participating in ICB commissioning functions that could relate to this conflict. Will outline any potential benefits. Any action necessary will be decided on a case by case basis. Will not take part in related decision making.	30/01/2024
Chandler	David	Chief Finance Officer	Spouse Deputy Director of Finance, Gateshead Health NHSFT				✓	December 2022	Present	Will seek advice from line manager before participating in ICB commissioning functions that could relate to this conflict and will not take part in any associated decision making.	30/01/2024
Donaldson	Liam	Chair	Chair of Global Polio Programme Independent Monitoring Boards		✓			2010	Present	This post is unremunerated and has no bearing on the North East and North Cumbria.	26/03/2024
Donaldson	Liam	Chair	Part time Professor of Public Health, London School of Hygiene and Tropical Medicine		✓			2016	Present	No applications for research funding will be made to public or other bodies in the North East and North Cumbria.	26/03/2024
Donaldson	Liam	Chair	Patient Safety Envoy, World Health Organisation (WHO)		✓			2010	Present	Opinions about the development of patient safety progress in the North East and North Cumbria will be based on this wider experience.	26/03/2024
Donaldson	Liam	Chair	Relative working at practitioner level in North Tyneside Council				✓	16/01/2024	Present	I will draw this to attention of attendees at any meetings involving resource allocation or policy relating to North Tyneside Council	26/03/2024
Donaldson	Liam	Chair	A family member works as a care assistant at Darlington Association on Disability Centre for Independent Living.				✓	26/03/2024	Present	I will draw this to the attention of attendees at any meetings involving Darlington Associate on Disability Centre for Independent Living.	26/03/2024
Evans	Graham	Chief Digital and Infrastructure Officer	Daughter starting as an Oncology Nurse at North Tees and Hartlepool NHS FT				✓	08/04/2024	Present	Declare as appropriate	15/03/2024
Evans	Graham	Chief Digital and Infrastructure Officer	Daughter works as a Senior Nurse Marie Curie, Durham.				✓	01/06/2015	05/04/2024	Declare as appropriate	15/03/2024
Evans	Graham	Chief Digital and Infrastructure Officer	Honorary Professor Teesside University.		✓			01/10/2019	Present	Declare as appropriate	15/03/2024
Evans	Graham	Chief Digital and Infrastructure Officer	Son works as a Commercial accounts and marketing manager, North East Ambulance Service NHSFT.				✓	01/01/2019	Present	Declare as appropriate	15/03/2024

Evans	Graham	Chief Digital and Infrastructure Officer	Son works as a Digital Project Lead, North Tees and Hartlepool Solutions LLP.				✓	01/07/2020	Present	Declare as appropriate	15/03/2024
Evans	Graham	Chief Digital and Infrastructure Officer	Wife is a Trustee at Butterwick Hospice Trust.				✓	01/12/2021	Present	Declare as appropriate	15/03/2024
Evans	Graham	Chief Digital and Infrastructure Officer	Wife joining NEAS as a governance advisor on a fixed term contract for 3 months initially.				✓	04/03/2024	Present	Declare as appropriate	15/03/2024
Evans	Graham	Chief Digital and Infrastructure Officer	Wife working as a Governance advisor at North Tees and Hartlepool NHSFT.				✓	01/01/2022	03/03/2024	Declare as appropriate	15/03/2024
Fox	Ann	Deputy Chief Nurse	Board member of Helen McCauley Research Institute		✓			2020	Present	I will comply with the standards of business conduct policy	13/12/2023
Fox	Ann	Deputy Chief Nurse	Director / Chair of Board of Trustees mynewhair			✓		2008	Present	I will comply with the standards of business conduct policy	13/12/2023
Fox	Ann	Deputy Chief Nurse	Visiting Professor University of Sunderland		✓			2018	Present	I will comply with the standards of business conduct policy	13/12/2023
Furnell	Leanne	Deputy Chief of People and Culture	I am a certified trainer for the Living Leader programme and will continue to deliver this to Northumberland County Council social care staff		✓			December 2022	Present	Update declaration if anything changes	09/01/2024
Furnell	Leanne	Deputy Chief of People and Culture	I am currently an unpaid board member of the PPMA (Public Services People Managers Association)		✓			August 2022	Present	Update declaration if anything changes	09/01/2024
Gallagher	David	Chief Contracting and Procurement Officer	Customer Director of the North of England Commissioning Support Unit		✓			01/04/2020	Present	No action required	14/12/2023
Gallagher	David	Chief Contracting and Procurement Officer	Specsavers - daughter is store manager at Specsavers Peterlee				✓	April 2014	Present	Will not take part in any material decision making relating to the Specsavers Franchise	14/12/2023
Hall	Tom	Board Partner Member	Deputy Director of the Health Inequalities and Marginalised Communities Theme of the Applied Research Collaboration and DPH Link to the Clinical Research Network		✓			October 2019	Present	Declare as appropriate	14/12/2023
Hall	Tom	Board Partner Member	Director of Public Health - South Tyneside Council	✓				2015	Present	Declare as appropriate	14/12/2023
Hall	Tom	Board Partner Member	Wife is employee - Tees, Esk and Wear Valleys Mental Health Trust				✓	2019	Present	Declare as appropriate	14/12/2023
Hungin	Pali	Non-Executive Director	Chair, Primary Care Committee, ROME Foundation for Functional Gastrointestinal problems. A clinical development group, international, travel and meeting expenses; non-remunerated	✓				2000	Present	No conflict perceived. Will declare as appropriate.	11/03/2024
Hungin	Pali	Non-Executive Director	Co-Lead, Changing Face of Medicine Commission via Academy of Medical Royal Colleges. Meeting expenses and occasional honorarium for work done.	✓				2017	Present	No conflict perceived. Will declare as appropriate.	11/03/2024
Hungin	Pali	Non-Executive Director	Geonomics England, Access Review Committee. A government sponsored organisation; I am stepping down this year. Non-remunerated.				✓	2018	Present	No conflict perceived. Will declare as appropriate.	11/03/2024
Hungin	Pali	Non-Executive Director	Medical Advisory Board, Wesleyan Assurance – advise on financial planning for doctors; remunerated.	✓				2021	Present	No conflict perceived. Will declare as appropriate.	11/03/2024
Hungin	Pali	Non-Executive Director	Reckitt. Gastroenterology research, Advisory Board, educational grants; remunerated.	✓				2015	Present	No conflict perceived. Will declare as appropriate.	11/03/2024
Hungin	Pali	Non-Executive Director	St Johns County Priority Group. Priory Group Hospitalier, fundraising for Jerusalem Eye Hospital; non-remunerated				✓	2019	Present	No conflict perceived. Will declare as appropriate.	11/03/2024
Kaner	Eileen	Independent Non Executive Member	Director of the National Institute for Health and Care Research (NIHR) Applied Research Collaboration (ARC) covering the North East and North Cumbria.	✓				October 2019	Present	Declare as appropriate	20/11/2023
Kaner	Eileen	Independent Non Executive Member	Honorary Contract with Cumbria, Northumberland, Tyne and Wear NHS Foundation Trust (CNTW). This FT is a provider for the ICB. The Honorary contract was a requirement by NIHR since CNTW is the host for the ARC NENC. I receive no personal remuneration from CNTW regarding this contract.		✓			01/03/2023	Present	Declare as appropriate	20/11/2023
Kaner	Eileen	Independent Non Executive Member	Professor of Public Health and Primary Care research who is fully funded (tenured) by the University of Newcastle upon Tyne. Involvement in the ICB is likely to enhance my professional reputation and standing in my research field		✓			July 2022	Present	Declare as appropriate	20/11/2023
Malik	Saira	Board Partner Member / Clinical Lead (Meds Ops, Healthier and Fairer and LTC)	Brother – Mergers and Acquisition Partner and Head of Business Services Partner Grant Thornton, London				✓	2018	Present	Declare as appropriate	26/10/2023
Malik	Saira	Board Partner Member / Clinical Lead (Meds Ops, Healthier and Fairer and LTC)	GMC PLAB examiner	✓				01/08/2022	Present	Declare as appropriate	26/10/2023
Malik	Saira	Board Partner Member / Clinical Lead (Meds Ops, Healthier and Fairer and LTC)	Locum GP Sunderland	✓				2017	Present	Declare as appropriate	26/10/2023
Malik	Saira	Board Partner Member / Clinical Lead (Meds Ops, Healthier and Fairer and LTC)	Medical Examiner Queen Elizabeth Hospital, Gateshead	✓				02/11/2022	Present	Declare as appropriate	26/10/2023
Malik	Saira	Board Partner Member / Clinical Lead (Meds Ops, Healthier and Fairer and LTC)	NHSE/I National Long Covid Patient Experience Research Group		✓			01/04/2022	Present	Declare as appropriate	26/10/2023
Malik	Saira	Board Partner Member / Clinical Lead (Meds Ops, Healthier and Fairer and LTC)	NHSE/I Post Covid Services Clinical Lead NEY	✓				01/10/2021	Present	Declare as appropriate	26/10/2023
Malik	Saira	Board Partner Member / Clinical Lead (Meds Ops, Healthier and Fairer and LTC)	NIHR Deputy Lead SGL Primary Care	✓				01/08/2023	Present	Declare as appropriate	26/10/2023
Malik	Saira	Board Partner Member / Clinical Lead (Meds Ops, Healthier and Fairer and LTC)	NIHR GP Engagement Lead Sunderland and South Tyneside	✓				2019	Present	Declare as appropriate	26/10/2023
Malik	Saira	Board Partner Member / Clinical Lead (Meds Ops, Healthier and Fairer and LTC)	NIHR UV study Sunderland and COPD research study Oxford	✓				01/04/2022	Present	Declare as appropriate	26/10/2023
Malik	Saira	Board Partner Member / Clinical Lead (Meds Ops, Healthier and Fairer and LTC)	Sister in Law - Hedge Fund Manager, Lloyds				✓	October 2022	Present	Declare as appropriate	26/10/2023
Malik	Saira	Board Partner Member / Clinical Lead (Meds Ops, Healthier and Fairer and LTC)	South Tyneside NHS Foundation Trust - Brother working as a Doctor				✓	2018	Present	Declare as appropriate	26/10/2023

Malik	Saira	Board Partner Member / Clinical Lead (Meds Ops, Healthier and Fairer and LTC)	Sunderland Executive GP now Placed Based Clinical Lead; Healthy Weight Primary Care Group	✓				01/04/2018	Present	Declare as appropriate	26/10/2023
Myers	Jacqueline	Chief Strategy Officer	Trustee and Company Director, St Leonard's Hospice, York (unpaid)			✓		2016	Present	Declare as appropriate, hospice not within NENC footprint	08/01/2024
Nadkarni	Rajesh	Board Partner Member	Invited member of the National Clinical Reference Group Offender Health, Health and Justice NHS English		✓			17/04/2015	Present	Declare as appropriate	21/02/2024
Nadkarni	Rajesh	Board Partner Member	Medical Director and Deputy CEO of CNTW	✓			✓	01/11/2022	Present	Declare as appropriate	21/02/2024
Nadkarni	Rajesh	Board Partner Member	Member of the Advisory Forum on GMC Procedures and Doctors' Health		✓			01/11/2022	Present	Declare as appropriate	21/02/2024
Nadkarni	Rajesh	Board Partner Member	Wife employee of TEWV NHS Trust				✓	2002	Present	Declare as appropriate	21/02/2024
O'Brien	Neil	Chief Medical Officer	Cestria Health Centre - Cestria is a member of Chester-le-Street Health Ltd (GP Federation)		✓			13/06/2016	Present	Declare as appropriate	20/12/2023
O'Brien	Neil	Chief Medical Officer	Cestria Health Centre - Cestria provides intermediate level service in ear, nose and throat, dermatology and minor surgery	✓				13/06/2016	Present	Declare as appropriate	20/12/2023
O'Brien	Neil	Chief Medical Officer	Cestria Health Centre - Practice is a member of the Chester Le Street Primary Care Network	✓				01/08/2016	Present	Declare as appropriate	20/12/2023
O'Brien	Neil	Chief Medical Officer	County Durham & Darlington NHS Foundation Trust - wife is employee				✓	13/06/2016	Present	Declare as appropriate	20/12/2023
O'Brien	Neil	Chief Medical Officer	Coxhoe Medical Practice - Member of Durham GP Providers LTD (GP	✓				01/10/2019	Present	Declare as appropriate	20/12/2023
O'Brien	Neil	Chief Medical Officer	Daughter is 3rd year student at Sunderland Medical School				✓	2000	Present	Declare as appropriate	20/12/2023
O'Brien	Neil	Chief Medical Officer	GP Partner at Cestria Health Centre, Chester-le-Street Financial interest as a contract holder for PMS services and local enhanced services. The practices also offer medical student training and GP training.	✓				August 2002	Present	Declare as appropriate	20/12/2023
Pearce	John	Board Member	I am employed by Durham County Council as Corporate Director for Children and Young People	✓				01/09/2019	Present	Highlight any potential conflict in Board meetings as identified	13/06/2024
Purdue	David	Chief Nurse, AHP and People Officer	Executive Assessor for the CQC			✓		June 2020	Present	Declare as appropriate	05/02/2024
Purdue	David	Chief Nurse, AHP and People Officer	Specialist advisor Health Inspectorate Wales			✓		January 2005	Present	Declare as appropriate	05/02/2024
Riley	Claire	Chief Corporate Services Officer	Brother in Law, Newcastle Hospitals NHS Foundation Trust				✓	December 2022	Present	Declare any potential conflicts if linked to decision making.	08/11/2023
Riley	Claire	Chief Corporate Services Officer	Chairperson, Seven Stories National Centre for Childrens Books			✓		November 2021	Present	Declare any potential conflicts if linked to decision making.	08/11/2023
Riley	Claire	Chief Corporate Services Officer	Committee Member - Simply Certification Limited			✓		01/08/2023	Present	Declare any potential conflicts if linked to decision making.	08/11/2023
Riley	Claire	Chief Corporate Services Officer	Trustee of Helpforce – national charity to support volunteering within the NHS			✓		October 2018	Present	Declare any potential conflicts if linked to decision making.	08/11/2023
Robinson	Jane	Interim Board Member / Subcommittee Member	Executive Review Care Quality Commission			✓		01/01/2024	Present	I will not be involved in any reviews in the North East	13/06/2024
Robinson	Jane	Interim Board Member / Subcommittee Member	Corporate Director, Adult and Health Services, Durham County Council	✓				01/05/2024	Present	Declare interest as appropriate for Board meetings.	13/06/2024
Robinson	Jane	Interim Board Member / Subcommittee Member	Chair Designate, Willowburn, Derwentside Care Foundation				✓	01/05/2024	Present	I take up the Chair role in November 2024, I will be standing down from The ICB Board in November 2024.	13/06/2024
Rush	Jon	Independent Non Executive Member	Trustee for Cumbria Council for Voluntary Service				✓	20/09/2023	Present	I would declare if there was any decision making involving the VCSE sector that would affect Cumbria	07/10/2024
Smith	Michael	Board Partner Member / Clinical Lead (Associate Chief Clinical Information Officer Digital)	GP Partner and PCN Clinical Director at Claypath & University Medical Group (Single practice PCN)	✓	✓			2017	Present	Declare interest in meetings where this interest may be relevant Abstain from activity where the interest cannot be mitigated Will seek advice from line manager before participating in ICB commissioning functions that could relate to this conflict and will not take part in any associated decision making	04/01/2024
Smith	Michael	Board Partner Member / Clinical Lead (Associate Chief Clinical Information Officer Digital)	Practice is member of Central Durham GP Providers Ltd	✓	✓			2017	Present	Declare interest in meetings where this interest may be relevant Abstain from activity where the interest cannot be mitigated Will seek advice from line manager before participating in ICB commissioning functions that could relate to this conflict and will not take part in any associated decision making	04/01/2024
Stout	David	Independent Non Executive Member	I have a personal company - David Stout Consulting Ltd. This company still exists although it is many years since it undertook any activity. When the company was active it carried out consultancy work for NHS	✓				01/07/2022	Ongoing until the company is closed	No work will be carried out by this company for North East and North Cumbria NHS organisations	07/11/2023
Taylor	Lisa	Board Regular Participant (non voting participant)	Employed by VONNE and lead for VCSE Partnership Programme	✓				11/01/2021	Present	VONNE is not a service delivery organisation and the VCSE lead role is nationally recognised as being appropriate to sit on ICBs	23/09/2024