

NHS North East & North Cumbria ICB - Register of Declarations of Interests (BOARD)

Version Number: 10

Date: August 2023



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):	Type of Interest (tick as appropriate)			Is the interest direct or indirect?	Description of Interest (including for indirect Interests, details of the relationship with the person who has the interest)	From	To	Actions to be taken to mitigate risk (to be agreed with line manager or a senior ICB manager)	Meetings						Date Declaration made	Notes
			Financial	Non Financial Professional Interests	Non Financial Personal Interests						Board	Executive Committee	Audit Committee	Finance, performance and investment Committee	Remuneration Committee	Quality and Safety Committee		
Akers-Belcher	Christopher	Healthwatch Representative (regular participant)	✓				Regional Coordinator Healthwatch Network	01/11/2022	Present	Declared to all parties	✓						14/07/2023	
Akers-Belcher	Christopher	Healthwatch Representative (regular participant)		✓			Chief Executive Healthwatch Hartlepool	01/04/2023	Present	Declared to all parties	✓						14/07/2023	
Allen	Samantha	Chief Executive		✓			Member of The Kings Fund General Advisory Council	2020	Present	Declare all interests at relevant decision making	✓	✓	✓	✓	✓		08/12/2022	
Allen	Samantha	Chief Executive		✓			Leadership Fellow - St Georges House	2019	Present	Declare all interests at relevant decision making	✓	✓	✓	✓	✓		08/12/2022	
Allen	Samantha	Chief Executive		✓			Board Member - NENC Academic Health Science Network	2022	Present	Declare all interests at relevant decision making	✓	✓	✓	✓	✓		08/12/2022	
Allen	Samantha	Chief Executive		✓			Chair - Health and Care Women Leaders Network NHS Confederation	2018	Present	Declare all interests at relevant decision making	✓	✓	✓	✓	✓		08/12/2022	
Allen	Samantha	Chief Executive		✓			Care Quality Commission - Specialist Advisor/Executive Reviewer	2018	Present	Declare all interests at relevant decision making	✓	✓	✓	✓	✓		08/12/2022	
Allen	Samantha	Chief Executive		✓			Member - Board of Champions	2021	Present	Declare all interests at relevant decision making	✓	✓	✓	✓	✓		08/12/2022	
Allen	Samantha	Chief Executive				Indirect	Sister employed as Matron - Northumbria Healthcare NHS Foundation Trust	2022	Present	Declare all interests at relevant decision making	✓	✓	✓	✓	✓		08/12/2022	
Allen	Samantha	Chief Executive		✓			Trustee - Chartered Management Institute	2022	Present	Declare all interests at relevant decision making	✓	✓	✓	✓	✓		08/12/2022	
Allen	Samantha	Chief Executive		✓			Brother in law works for Smart IT	06/07/2023	Present	Declare all interests at relevant decision making	✓	✓	✓	✓	✓		17/06/2023	
Bailey	Nicola	Executive Area Director				Indirect	Daughter is a Directorate Manager for medicine and urgent care at Newcastle Hospitals	10/10/2018	Present	Declaration always noted, agree to withdraw if any contractual discussion or financial discussion re awarding a contract takes place. To consider another Exec Director leads the work with NUTH	✓	✓		✓			01/12/2022	Left ICB employment 07/04/2023
Bows	Hannah	Independent Non Executive Member		✓			Academic/researcher at Durham University – occasionally submit grant proposals to NIHR/MRC	01/07/2022	Present	Declare as appropriate	✓		✓		✓		03/01/2023	
Bows	Hannah	Independent Non Executive Member				Indirect	Husband and mother-in-law Dentist with own practice in Hartlepool	01/07/2022	Present	Declare as appropriate	✓		✓		✓		03/01/2023	
Bremner	Ken	Partner Member	✓				Chief Executive Officer - South Tyneside & Sunderland NHS Foundation Trust (STSFT)	01/07/2022	Present	No involvement in ICB business related to STSFT	✓			✓			23/12/2022	
Bremner	Ken	Partner Member	✓				Board member - Academic Health Science Network (AHSN)	July 2022	Present	No involvement in ICB business related to AHSN	✓			✓			23/12/2022	
Bremner	Ken	Partner Member				Indirect	Daughter employed as Solicitor - DLA Piper (Leeds)	01/07/2022	Present	No involvement in ICB business related to DLA Piper	✓			✓			23/12/2022	
Bremner	Ken	Partner Member				Indirect	Son employed as senior manager - Deloitte (London)	01/07/2022	Present	No involvement in ICB business related to Deloitte	✓			✓			23/12/2022	
Bremner	Ken	Partner Member				Indirect	Daughter is Trainee Solicitor - Kennedys (London)	01/07/2022	Present	No involvement in ICB business related to Kennedys	✓			✓			23/12/2022	
Buckley	Levi	Executive Area Director (North)				Indirect	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	✓	✓		✓			12/05/2022	
Chandler	David	Interim Executive Director of Finance		✓			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.	✓	✓	✓	✓			05/12/2022	
Chandler	David	Interim Executive Director of Finance				Indirect	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.	✓	✓	✓	✓			05/12/2022	

KEY: Declaration made within last 12 months (green). Out of date (red).

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Chandler	David	Interim Executive Director of Finance				Indirect	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.	✓	✓	✓	✓			05/12/2022	
Chandler	David	Interim Executive Director of Finance				Indirect	Friends with Assistant Director – Income and Contracting, Newcastle University Teaching Hospital NHSFT	April 2013	November 2022 retired	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.	✓	✓	✓	✓			05/12/2022	
Chandler	David	Interim Executive Director of Finance				Indirect	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.	✓	✓	✓	✓			05/12/2022	
Chandler	David	Interim Executive Director of Finance		✓			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.	✓	✓	✓	✓			05/12/2022	
Chandler	David	Interim Executive Director of Finance		✓			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.	✓	✓	✓	✓			05/12/2022	
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.	✓						18/01/2023	
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.	✓						18/01/2023	
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.	✓						18/01/2023	
Evans	Graham	Executive Chief Digital and Information Officer		✓			Honorary Professor Teesside University.	01/10/2019	Present	Ensure these are declared as required in any decision making	✓	✓		✓			05/12/2022	
Evans	Graham	Executive Chief Digital and Information Officer				Indirect	Wife is a Trustee at Butterwick Hospice Trust.	December 2021	Present	Ensure these are declared as required in any decision making	✓	✓		✓			05/12/2022	
Evans	Graham	Executive Chief Digital and Information Officer				Indirect	Wife currently working as a Governance advisor at North Tees and Hartlepool NHSFT.	January 2022	Present	Ensure these are declared as required in any decision making	✓	✓		✓			05/12/2022	
Evans	Graham	Executive Chief Digital and Information Officer				Indirect	Son works as a Digital Project Lead, North Tees and Hartlepool Solutions LLP.	July 2020	Present	Ensure these are declared as required in any decision making	✓	✓		✓			05/12/2022	
Evans	Graham	Executive Chief Digital and Information Officer				Indirect	Son works as a Commercial accounts and marketing manager, North East Ambulance Service NHSFT.	January 2019	Present	Ensure these are declared as required in any decision making	✓	✓		✓			05/12/2022	
Evans	Graham	Executive Chief Digital and Information Officer				Indirect	Daughter works as a Senior Nurse Marie Curie, Durham.	June 2015	Present	Ensure these are declared as required in any decision making	✓	✓		✓			05/12/2022	
Gallagher	David	Executive Director of Place Based Delivery (Central and Tees Valley)		✓			Non-Executive Director of Cumbria & North East Academic Health Sciences Network	16/08/2019	Present	Will not take part in any material decision making relating to AHSN	✓	✓		✓			13/12/2022	
Gallagher	David	Executive Director of Place Based Delivery (Central and Tees Valley)		✓			Customer Director of the North of England Commissioning Support Unit	01/04/2020	Present		✓	✓		✓			13/12/2022	
Gallagher	David	Executive Director of Place Based Delivery (Central and Tees Valley)				Indirect	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	✓	✓		✓			13/12/2022	
Hall	Tom	Partner Member	✓				Director of Public Health - South Tyneside Council	2015	Present	Declare as appropriate	✓					✓	13/12/2022	
Hall	Tom	Partner Member	✓				National Institute for Health Research Clinical Research Network - funding received by South Tyneside Council from the National Institute for Health Research Clinical Research Network for a link Director of Public Health	April 2021	Present	Declare as appropriate	✓					✓	13/12/2022	
Hall	Tom	Partner Member		✓			Applied Research Collaborative - member of the Applied Research Collaborative Executive Board and the Deputy Director of the Health Inequalities and Marginalised Communities Theme	October 2019	Present	Declare as appropriate	✓					✓	13/12/2022	
Hall	Tom	Partner Member				Indirect	Wife is employee - Tees, Esk and Wear Valleys Mental Health Trust	2019	Present	Declare as appropriate	✓					✓	13/12/2022	
Hall	Tom	Partner Member				Indirect	Mother is employee - Newcastle Hospitals NHS Foundation Trust	1994	Present	Declare as appropriate	✓					✓	13/12/2022	
Hartley	Jane	VONNE representative			✓		Freelance Consultant for VONNE (Voluntary Organisations Network North East)	September 2022	Present	Participant representative is non voting member of ICB. Declaration of interest with regard to any item directly benefitting or relating to VONNE	✓						05/12/2022	Retired May 2023
Hartley	Jane	VONNE representative				Indirect	Spouse is Interim Head Of Primary Care (Commissioning) South Tyneside North East and North Cumbria Integrated Care Board (ICB)	September 2022	Present	Participant representative is non voting member of ICB . Declaration of interest with regard to any item relating directly to Primary Care Commissioning in South Tyneside	✓						05/12/2022	Retired May 2023

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Hartley	Jane	VONNE representative	✓				Currently employed as IR35 Provider by NENC ICB (formerly via Newcastle Gateshead CCG) as NHSE Regional Social Prescribing Facilitator	September 2022	Present	Participant representative is non voting member of ICB . Declaration of interest relating to any commissioning of NHSE Regional Associates	✓						05/12/2022	Retired May 2023
Kaner	Eileen	Independent Non Executive Member	✓				National Institute for Health and Care Research Applied Research Collaboration - I am 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	✓		✓	✓	✓	✓	15/12/2022	
Kaner	Eileen	Independent Non Executive Member		✓			University of Newcastle upon Tyne - I am a 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	✓		✓	✓	✓	✓	15/12/2022	
Kaner	Eileen	Independent Non Executive Member		✓			ADFAM - National Charity - I am a Trustee of a national charity called ADFAM which specialises in supporting families and children affected by substance use and gambling behaviour. The ICB may be involved in decisions about managing addictive behaviours or supporting families affected by it	July 2022	Present	Declare as appropriate	✓		✓	✓	✓	✓	15/12/2022	
Laverty	Annie	Executive Chief People Officer	✓				Health Foundation Advisor, founding member of Q and provider of technical improvement support. Programme lead for ICB learning and improvement system project	May 2022	Present	Declare as appropriate. Updates and reports through Executive Committee	✓	✓		✓	✓		23/12/2022	
Laverty	Annie	Executive Chief People Officer	✓				Belfast Health and Care Trust - on leaving Northumbria, asked to provide independent consultancy support to Belfast Health and Care Trust (outside of the agreed SLA arrangement with Northumbria)	April 2022	December 2022	Declare as appropriate	✓	✓		✓	✓		23/12/2022	
Laverty	Annie	Executive Chief People Officer		✓			Registered member of the Royal College of Speech and Language Therapists	September 1990	Present	Declare as appropriate	✓	✓		✓	✓		23/12/2022	
Malik	Saira	Partner Member			✓		Vice Chair of Apna Ghar Women's Ethnic Minority Charity	February 2022	October 2022	Declare as appropriate	✓					✓	28/12/2022	
Malik	Saira	Partner Member	✓				Locum GP Sunderland	2017	Present	Declare as appropriate	✓					✓	28/12/2022	
Malik	Saira	Partner Member	✓				Sunderland Executive GP; ICS Population Health Steering Group / Healthy Weight Primary Care Group / Respiratory Network	April 2018	Present	Declare as appropriate	✓					✓	28/12/2022	
Malik	Saira	Partner Member	✓				Medical Examiner Queen Elizabeth Hospital, Gateshead	02/11/2022	Present	Declare as appropriate	✓					✓	28/12/2022	
Malik	Saira	Partner Member	✓				NIHR GP Engagement Lead Sunderland and South Tyneside	2019	Present	Declare as appropriate	✓					✓	28/12/2022	
Malik	Saira	Partner Member	✓				NIHR UVV study Sunderland and COPD research study Oxford	2022	Present	Declare as appropriate	✓					✓	28/12/2022	
Malik	Saira	Partner Member	✓				NHSE/I Post Covid Services Clinical Lead NEY	October 2021	Present	Declare as appropriate	✓					✓	28/12/2022	
Malik	Saira	Partner Member		✓			NHSE/I National Long Covid Patient Experience Research Group	April 2022	Present	Declare as appropriate	✓					✓	28/12/2022	
Malik	Saira	Partner Member				Indirect	Brother – Mergers and Acquisition Partner and Head of Business Services Partner Grant Thornton, London	2018	Present	Declare as appropriate	✓					✓	28/12/2022	
Malik	Saira	Partner Member				Indirect	South Tyneside NHS Foundation Trust - Brother working as a Doctor	2018	Present	Declare as appropriate	✓					✓	28/12/2022	
Malik	Saira	Partner Member	✓				GMC PLAB examiner	August 2022	Present	Declare as appropriate	✓					✓	28/12/2022	
Malik	Saira	Partner Member			✓		Chair of Apna Ghar Women's Ethnic Minority Charity	October 2022	Present	Declare as appropriate	✓					✓	28/12/2022	
Malik	Saira	Partner Member				Indirect	Sister in Law - Hedge Fund Manager, Lloyds	October 2022	Present	Declare as appropriate	✓					✓	28/12/2022	
McEvoy-Carr	Cath	Partner Member	✓				Director for Children Education and Skills, Newcastle City Council	01/05/2022	Present		✓						12/12/2022	
Moore	Shane	Partner Member					None declared				✓						20/02/2023	Stepped down from Board 25/05/2023
Myers	Jacqueline	Executive Chief of Strategy and Operations			✓		Trustee and Company Director, St Leonard's Hospice, York (unpaid)	2016	Present	Declare as appropriate	✓	✓		✓		✓	14/12/2022	
Nadkarni	Rajesh	Partner Member		✓			Invited member of the National Clinical Reference Group Offender Health, Health and Justice NHS English	17/04/2015	Present	Will communicate ICB Board to CRG	✓			✓		✓	24/01/2023	
Nadkarni	Rajesh	Partner Member		✓			Member of the Advisory Forum on GMC Procedures and Doctors' Health	November 2022	Present		✓			✓		✓	24/01/2023	
Nadkarni	Rajesh	Partner Member				Indirect	Wife employee of TEWV NHS Trust	2002	Present		✓			✓		✓	24/01/2023	

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O'Brien	Neil	Medical Director	✓				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	✓	✓		✓		✓	08/12/2022	
O'Brien	Neil	Medical Director	✓				Cestria Health Centre - Practice is a member of the Chester Le Street Primary Care Network	August 2016	Present	Declare as appropriate	✓	✓		✓		✓	08/12/2022	
O'Brien	Neil	Medical Director	✓				Cestria Health Centre - Cestria provides intermediate level service in ear, nose and throat, dermatology and minor surgery	13/06/2016	Present	Declare as appropriate	✓	✓		✓		✓	08/12/2022	
O'Brien	Neil	Medical Director		✓			Cestria Health Centre - Cestria is a member of Chester-le-Street Health Ltd (GP Federation)	13/06/2016	Present	Declare as appropriate	✓	✓		✓		✓	08/12/2022	
O'Brien	Neil	Medical Director				Indirect	County Durham & Darlington NHS Foundation Trust - wife is employee	13/06/2016	Present	Declare as appropriate	✓	✓		✓		✓	08/12/2022	
O'Brien	Neil	Medical Director	✓				Coxhoe Medical Practice - Member of Durham GP Providers LTD (GP Federation)	01/10/2019	Present	Declare as appropriate	✓	✓		✓		✓	08/12/2022	
O'Brien	Neil	Medical Director				Indirect	Daughter is 3rd year student at Sunderland Medical School	2000	Present	Declare as appropriate	✓	✓		✓		✓	08/12/2022	
Purdue	David	Executive Chief Nurse		✓			Executive Assessor for the CQC	June 2020	Present	Declare as appropriate	✓	✓		✓		✓	05/12/2022	
Purdue	David	Executive Chief Nurse		✓			Specialist advisor Health Inspectorate Wales	January 2005	Present	Declare as appropriate	✓	✓		✓		✓	05/12/2022	
Riley	Claire	Executive Director of Corporate Governance, Communications and Involvement		✓			Chairperson, Seven Stories National Centre for Childrens Books	November 2021	Present	Declare any potential conflicts if linked to decision making.	✓	✓	✓				08/12/2022	
Riley	Claire	Executive Director of Corporate Governance, Communications and Involvement	✓				Non Executive Director of Explain Market Research (former)	March 2015	October 2022	Stood down from this role however will declare any potential conflicts if linked to decision making.	✓	✓	✓				08/12/2022	
Riley	Claire	Executive Director of Corporate Governance, Communications and Involvement		✓			Chair of Governors – Ashington Academy secondary school (former)	October 2017	September 2022	Declare any potential conflicts if linked to decision making.	✓	✓	✓				08/12/2022	
Riley	Claire	Executive Director of Corporate Governance, Communications and Involvement		✓			Trustee of Helpforce – national charity to support volunteering within the NHS	October 2018	Present	Declare any potential conflicts if linked to decision making.	✓	✓	✓				08/12/2022	
Riley	Claire	Executive Director of Corporate Governance, Communications and Involvement				Indirect	Brother in Law, Newcastle Hospitals NHS Foundation Trust	December 2022	Present	Declare any potential conflicts if linked to decision making.	✓	✓	✓				08/12/2022	
Rush	Jon	Independent Non Executive Member			✓		Chair and Trustee of Stainton Village Hall, Near Penrith Charitable Incorporated Organisation	2014	Present	If any funding were being provided/made available to the hall from NHS funds (highly unlikely) then I would make the interest known to any decision maker and abstain from any discussions	✓			✓	✓		18/01/2023	
Rush	Jon	Independent Non Executive Member	✓				Peer Reviewer for Local Government Association	2012	Present	Infrequently asked to undertake peer reviews into Partnership working in local authority areas. I never do it in an area directly affected by the North East and North Cumbria ICB. I am remunerated for this service	✓			✓	✓		18/01/2023	
Smith	Michael	Partner Member	✓	✓			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	✓					✓	08/12/2022	
Smith	Michael	Partner Member	✓	✓			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	✓					✓	08/12/2022	
Stout	David	Independent Non Executive Member	✓				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 Improvement, NHS England and several NHS organisations in the South East. It is my intention to close the company over the next year	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	✓		✓				30/08/2022	
Taylor	Lisa	Voluntary and Community and Social Enterprise Representative (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	✓						19/07/2023	

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Thompson	David	Healthwatch Representative	✓		✓		Chair of Healthwatch Northumberland Financial Interest - Monthly Honorarium Non-Financial Personal Interest - health and social care champion	01/04/2016	Jun-23	Declare as appropriate	✓					✓	16/12/2022	Retired 30 June 2023
Thompson	David	Healthwatch Representative			✓		Member of Charlotte Straker Fund Raising Committee	2002	Present	Declare as appropriate	✓					✓	16/12/2022	Retired 30 June 2023
Workman	Ann	Partner Member					None declared				✓						23/01/2023	Left July 2023
Zahid	Aejaz	Executive Director of Innovation		✓			Member of Institution of Engineering & Technology	March 2002	Present	Director will declare if any known conflict with NENC business	✓	✓					25/08/2022	Leaving 11 August 2023
Zahid	Aejaz	Executive Director of Innovation		✓			Honorary Research Fellow – University of Sheffield	September 2019	Present	Director will declare if any known conflict with NENC business	✓	✓					25/08/2022	Leaving 11 August 2023
Zahid	Aejaz	Executive Director of Innovation		✓			Member - WHO – Global Cooperation on Assistive Technology (Geneva)	June 2018	Present	Director will declare if any known conflict with NENC business	✓	✓					25/08/2022	Leaving 11 August 2023
Zahid	Aejaz	Executive Director of Innovation			✓		Director – On the Brink Cohousing Community (Sheffield)	December 2017	Present	Director will declare if any known conflict with NENC business	✓	✓					25/08/2022	Leaving 11 August 2023