

NCL ICB Board of Members Declaration of Interest Register - March 2024

Name	Current Position (s) held- i.e. ICB Board, Trust, Member practice, Employee or other	Declared Interest - (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest				Actions to be taken to mitigate risk (to be agreed with line a manager of a senior CCG manager)	
			Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	Date declared	Updated		
<b>Members</b>													
Mr Mike Cooke	Chair North London Integrated Care System	BEAT, the national Eating Disorders Charity	Yes			direct							BEAT is commissioned by some commissioning organisations to provide services. This declaration is for transparency. There is no conflict of interest between the roles flagged in this declaration.
	Chair of ICB Board		No	no	yes	direct	Chair of Trustees	19/11/2019	current	18/11/2019	11/07/2023		
	Member of ICB Finance Committee												
	Chair of ICB Strategy and Development Committee												
	Attend Remuneration Committee												
	Chair of ICS Community Partnership Forum												
	Attend other committees as and when required												
Ms Frances O'Callaghan	Chief Executive of North London Integrated Care System	Labour Party	no	no	yes	direct	Member of Labour Party	25/05/2023	current	26/05/2023	26/05/2023	This declaration and any potential conflicts of interest were fully assessed by the Governance and Risk Team. Appropriate mitigating actions have been put into place and will be adhered to.'	
	Member of ICB Board of Members												
	Member of ICB Finance Committee												
	Member of ICB Strategy and Development Committee	career break 01/12/2023 to 31/07/2024											
	Member of ICB Executive Management Team												
	Member of ICB Community Partnership Forum												
Attend other ICB Committees as necessary													
Mr Phill Wells	Chief Executive Officer							01/12/2023	31/07/2024	06/12/2023		Where decisions to be taken by the ICB contain a potential or perceived conflict, I will recuse myself from the decision making process and a suitable deputy will act in my place	
	NCL ICB Board Member									10/07/2023	06/12/2023		
	Member of ICB Finance Committee									10/07/2023	06/12/2023		
	Member of ICB Executive Management Team									10/07/2023	06/12/2023		
	Member of Strategy and Development Committee	The Air Ambulance Service	no	yes	no	direct	Trustee and Chair of Audit and Risk Committee	27/02/2022	current	23/06/2022	06/12/2023		
	Member of ICB Community Partnership Forum									06/12/2023			
Attend other ICB Committees as necessary									06/12/2023				
Gary Sired	Director of System Financial Planning	none	n/a	n/a	N/A	N/A				16/10/2018	10/10/2022		
	Attendee at ICB Finance Committee												
Mr Bimal Patel	Chief Finance Officer										14/12/2023		
	NCL ICB Board Member and Chief Finance Officer										14/12/2023		
	Member of ICB Finance Committee										14/12/2023		
	Attend Audit Committee										14/12/2023		
	Member of ICB Executive Management Team										14/12/2023		
	Member of Strategy and Development Committee										14/12/2023		
	Chair of Procurement Oversight Group										14/12/2023		
		North Middlesex University Hospital	yes	yes	yes	direct	seconded from NNUH to NCLICB	18/12/2023	31/07/2024	14/12/2023			
	Greenside Court Management Limited	yes	yes	yes	direct	Director	16/01/2020	current	14/12/2023				
	Kingston University	no	yes	no	direct	Independent Governor Board member		current	14/12/2023				
Dr Jo Sauvage	Chief Medical Officer		yes	yes	yes	direct		01/07/2022	current	10/07/2022	06/07/2023		
	Member of ICS Community Partnership Forum		no	yes	no	direct			current	10/07/2022	06/07/2023		
	Member of ICB Board	London Clinical Executive Group	no	yes	no	direct	NCL Clinical Representative		current	10/07/2022	06/07/2023		
	Member of ICB Executive Management Team	London People Board	no	yes	no	direct	Commissioning Representative		current	10/07/2022	06/07/2023		
	Member of Quality and Safety Committee	London Primary Care School Board	no	yes	no	direct	ICS Representative		current	10/07/2022	06/07/2023		
	Member of the Strategy and Development Committee	London Primary Care Board	no	yes	no	direct	NCL Representative		current	10/07/2022	06/07/2023		
	Member of Primary Care Committee	London Urgent and Emergency Care Board	no	yes	no	direct	NCL Representative		current	10/07/2022	06/07/2023		
	Member of Population Health Improvement Committee	Greener NHS England, London	no	yes	no	direct	Clinical Director		current	10/07/2022	06/07/2023		
	Also participate in multiple work streams NHS England & Improvement and Health Education England, London Region:	Membership Expert Advisory Group for Evidence based interventions. Hosted by Academy of Royal Colleges	no	yes	no	direct	Member		current	10/07/2022	06/07/2023		
		Net Zero Clinical Transformation Advisory Board	no			direct	Member		current	06/07/2023			
		London Sustainability Network	yes	yes	no	direct	Clinical Director		current	06/07/2023			
		Islington GP Federation	yes	yes	yes	direct	GP Practice is a member	2016	current	10/07/2022	06/07/2023		
		City Road Medical Centre	yes	yes	yes	direct	GP Partner	06/11/2018	current	10/07/2022	06/07/2023		
	South Islington PCN	no	yes	yes	direct	GP Practice is a member	01/07/2019	current	01/07/2022	06/07/2023			
Mrs Kay Boycott	Non Executive Member, Member of the ICB Board,		yes	yes	yes	Direct		01/07/2022	current	11/07/2022	17/07/2023		
	Member of ICB Strategy and Development Committee	Eakin Healthcare Group	yes	yes	yes	Direct	Director	01/09/2021	current	11/07/2022	17/07/2023		
	Member of ICB Quality and Safety Committee	London Fire Brigade	yes	yes	yes	Direct	Independent Audit Committee Member	30/10/2020	current	11/07/2022	17/07/2023		
	Chair of ICB Audit Committee	Durham University	no	yes	yes	Direct	Lay member of Council and Audit and Risk Committee Chair	25/11/2018	current	11/07/2022	17/07/2023		
	Member of ICB Finance Committee	English Heritage Trust	no	yes	yes	Direct	Director	30/12/2021	current	11/07/2022	17/07/2023		
	Member of ICB Remuneration Committee	Isle of Wight Youth Trust	no	yes	no	Direct	Chair	12/07/2023	current				
										12/07/2023			
											They are commissioned by the Hampshire and Isle of Wight ICB to provide counselling services, not involved in any NCLICB work		

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		Various	yes	yes	yes	Direct	Advisor		current	11/07/2022	17/07/2023	These are infrequent and under NDA - In previous NHS roles I have agreed I would declare if relevant to a specific agenda item
		PWC	no	no	no	Indirect	Husband is a partner	06/07/2023	current	06/07/2023		
<b>Ms Liz Sayce OBE</b>	Non Executive Member, Member of the ICB Board							01/07/2022	current	26/08/2022	10/07/2023	
	Chair of ICB Remuneration Committee										10/07/2023	
	Chair of ICB Quality and Safety Committee	Action on Disability and Development International	no	yes		direct	Trustee	26/01/2021	current	26/08/2022	10/07/2023	
	Member of ICB Audit Committee	London School of Economics	yes	yes		direct	Visiting Professor in Practice		current	26/08/2022	10/07/2023	
	Vice-Chair of ICB Integrated Medicines Optimisation Committee	Social Security Advisory Committee	yes	yes		direct	Member and Vice-Chair	2016	current	31/07/2023	10/07/2023	
	Member of ICB Primary Care Committee	Fabian Society Commission on Poverty and Regional Inequality	yes	yes		direct	Commissioner	2021	current	26/08/2022	10/07/2023	
	Chair NCL People Board	Royal Society of Arts	no	no	yes	direct	Fellow		current	26/08/2022	10/07/2023	
		Institute for Employment Studies Commission on the Future of Employment Support	yes	yes	no	direct	Commissioner	2022	2024	26/08/2022	10/07/2023	
		Recovery Focus (a national voluntary organisation)	no	no	no	indirect	Partner is a Trustee		current	26/08/2022	10/07/2023	
		Furzedown Project, Wandsworth, Charity no 1076087	no			direct	Trustee	24/11/2022	current	24/11/2022	10/07/2023	
		Consultancy roles	no	no	no	indirect	My partner offers consultancy across the UK to mental health services, sometimes working with NHS Trusts, local authorities or voluntary sector organisations		current	26/08/2022	10/07/2023	I would declare a specific interest if my partner at any point worked with an organisation in North Central London, and recuse myself from any discussions relating to that organisation as needed
<b>Professor Ibrahim Ibrahim Abubakar</b>	Non Executive Member, Member of the ICB Board									23/11/2023		
		University College London	yes	yes	no	direct	Pro-Provost (Health)	2023	current	23/11/2023		
		Faculty of Population Health Sciences, UCL Professor of Infectious Disease Epidemiology.	yes	yes	no	direct	Dean	2016	current	23/11/2023		
		Lancet Migration	no	yes	no	direct	Chair	2016	current	23/11/2023		
		Lancet Nigeria Commission	no	yes	no	direct	Chair	2022	current	23/11/2023		
		Fotude Ltd, Company number 13479358	yes	yes	yes	direct	Director	Jun-21	current	23/11/2023		
		National Institute for Health and Care Research	yes	yes	no	direct	Senior Investigator	2017	current	23/11/2023		
		Global Preparedness Monitoring Board.	no	yes	no	direct	Member	2022	current	23/11/2023		
		NIHR RID-TB Programme Grant	yes	yes	no	direct	£2.5 million awarded to UCL via Whittington Health to conduct 2 trials nationally	2019	current	23/11/2023		
		Horizon Europe	yes	yes	no	direct	10 million Euros to UCL conduct covid variant work in the UK and 18 other countries	2022	2025	23/11/2023		
		Employment by Mount Vernon Cancer Centre	no	no	no	indirect	Partner	2018	current	23/11/2023		
		NTM Network UK (new charity for Non Tuberculous Mycobacteria)	no	yes	no	direct	Trustee	Dec-23	2025	23/11/2023		
<b>Dr Christine Caldwell</b>	Chief Nursing Officer	Middlesex University	no	yes	no	Direct	visiting honorary Professor	30/03/2023	current	30/03/2023	14/02/2024	
	Member of ICB Board	Barnet Enfield Haringey MHT	no	no	no	indirect	daughter is an employee	01/01/2023	current	06/07/2023	14/02/2024	
	Member of Executive Management Team											
	Member of Quality and Safety Committee											
	Member of Strategy and Development Committee											
	Member of Primary Care Committee											
<b>Mr Mark Lam</b>	Board Member ICB		no	yes	no	Direct	Member	01/03/2023	current	12/04/2023	08/06/2023	
		Royal Free Hospitals	yes	yes	no	Direct	Chair	01/04/2021	current	12/04/2023	08/06/2023	
		North Middlesex University Hospital	yes	yes	no	Direct	Chair	01/10/2021	current	12/04/2023	08/06/2023	
		UCL Partners	yes	yes	no	Direct	Director	12/04/2021	current	12/04/2023	08/06/2023	
		UCL Health Alliance	yes	yes	no	Direct	Vice Chair	12/12/2022	current	12/04/2023	08/06/2023	
		JT Group	yes	yes	no	Direct	Non Executive Director	01/04/2023	current	12/04/2023	08/06/2023	
		Games Workshop Group PLC	yes	yes	no	Direct	Non Executive Director	12/04/2023	current	12/04/2023	08/06/2023	
		Hastings International Piano	no	no	yes	direct	Trustee	27/05/2010	current	12/04/2023	08/06/2023	
		Lowland Investment Company PLC	yes	no	yes	Direct	Non Executive Director	17/12/2023	current	11/01/2024		
<b>Dr Usman Khan</b>	Board Member ICB		no	yes	no	Direct	Member		current	07/09/2022	18/07/2023	
	Chair of ICB Primary Care Committee	ModusEurope	yes	yes	yes	Direct	director	29/11/2012	current	07/09/2022	18/07/2023	
	Chair of ICB Finance Committee	Motor Neurone Disease (Sales) Ltd	no	yes	yes	Direct	director	27/06/2022	current	07/09/2022	18/07/2023	
	Member of ICB Audit Committee	London Metropolitan University	yes	yes	yes	Direct	Vice Chair of Governors and Chair of Finance & Audit Committee	01/08/2022	current	07/09/2022	18/07/2023	
	Member of ICB Remuneration Committee	Motor Neurone Disease Association	no	yes	yes	Direct	Chair of Trustees / director	01/07/2021	current	07/09/2022	18/07/2023	
		FIPRA, a European public affairs consultancy	yes	yes	yes	Direct	Senior Advisor for EU Health Policy	01/50/2020	current	07/09/2022	18/07/2023	
		KU Leuven University, Belgium	yes	yes	yes	Direct	Visiting Professor in Health Management and Policy		current	07/09/2022	18/07/2023	
		Good Governance Institute	no	yes	No	Direct	Senior Advisor / Associate	01/02/2022	current	07/09/2022	18/07/2023	
<b>Baroness Julia Neuberger DBE</b>	Board Member ICB			yes	yes	direct	Member	01/07/2022	current	07/07/2022	16/07/2023	
	Member of ICB Strategy and Development Committee	UCLH	yes	yes	yes	direct	Chair	25/02/2019	current	07/07/2022	16/07/2023	
		Whittington Health Trust	yes	yes	yes	direct	Chair	01/04/2020	current	07/07/2022	16/07/2023	
		Walter and Liesel Schwab Charitable Trust	no	yes	no	direct	Trustee	06/12/2001	current	07/07/2022	16/07/2023	
		Rayne Foundation	no	yes	no	direct	Trustee	09/09/2018	current	07/07/2022	16/07/2023	
		Independent Age	no	yes	no	direct	Trustee	09/10/2019	current	07/07/2022	16/07/2023	
		The Lyons Learning Trust	no	yes	no	direct	Trustee	13/04/2016	current	07/07/2022	16/07/2023	
		Leo Baeck Institute	no	yes	no	direct	Trustee	15/07/2020	current	07/07/2022	16/07/2023	
		Yad Hanadiv Charitable Foundation	no	yes	no	direct	Trustee	2021	current	07/07/2022	16/07/2023	
		UK Commission on Bereavement	no	yes	no	direct	Member / Bereavement Commissioner	2021	current	07/07/2022	16/07/2023	
		UCL Health Alliance	no	yes	no	direct	Vice Chair	2021	current	07/07/2022	16/07/2023	
		House of Lords	yes	yes	no	direct	Independent Cross Bench Peer	2011	current	07/07/2022	16/07/2023	



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	Audit Committee, attendee												
	Strategy and Development Committee, attendee												
	Quality and Safety Committee, member												
	ICS Community Partnership Forum, member												
<b>Sarah Mansuralli</b>	Chief Development and Population Health Officer and Interim Deputy CEO	No interests declared	No	No	No	No			07/11/2018	current	07/11/2019	07/07/2023	
	Member of Executive Management Team												
	Attend ICB Board of Members												
	Exec Lead for Strategy and Development Committee												
	Attend Finance Committee												
	Attend Procurement Oversight Group												
<b>Sarah McDonnell-Davies</b>	Executive Director of Place	No interests declared	no	no	no	no			20/06/2018	current	20/06/2018	14/07/2023	
	Member of Executive Management Team												
	Attend ICB Board of Members												
	Attend Strategy and Development Committee												
	Exec Lead for Primary Care Committee												
	Exec Lead for Integrated Medicines Optimisation Committee												
	attend other NCL / Borough related meetings as required												
<b>Sarah Morgan</b>	Chief People Officer	Good Governance Institute	no	no	yes	Direct	Faculty member		01/12/2020	current	04/07/2022	13/12/2023	manage contributions in line with ICB guidance
	Member of the Executive Member Team												
	Attend Remuneration Committee												
	Voting member Primary Care Committee												
	Member of People Board												
	Chair of People and Culture Oversight Group												
	Member of the Strategic Development and Population Health Committee												
		Fresh Visions People Ltd Charity no 1091627	no	no	yes	Direct	Trustee / Director and Chair from 6 December 2023		22/04/2022	current	04/07/2022	13/12/2023	Ensure that any contractual arrangements that may involve Fresh Visions or the parent organisation Southern Housing are declared as a conflict of interest as operate out of London
		Kaleidoscope Health and Care (not for profit Social Enterprise)	no	yes	no	Direct	Member of a professional network of health and care professionals including alumni of the NHS general management graduate scheme		2016	current	13/12/2023		Manage any contractual arrangements through procurement team
		University of Birmingham, School of Social Policy, Health Services Management Centre	no	no	yes	Direct	Honorary Associate Professor		01/10/2023	current	13/12/2023		
<b>Becky Booker</b>	Director of Financial Management Attendee of Audit Committee, Finance Committee, other committees as required including Board	None	No	No	No	None	n/a		n/a	n/a	18/10/2017	28/02/2024	
<b>Gary Sired</b>	Director of System Financial Planning Attendee of Finance Committee, other committees as required including Board	none	n/a	n/a	N/A	N/A					16/10/2018	21/02/2024	