

NCL ICB Board of Members Declaration of Interest Register - June 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 <b>Cooke</b>	Chair North London Integrated Care System		Yes				direct									
	Chair of ICB Board	BEAT, the national Eating Disorders Charity	No	no	yes		direct	Chair of Trustees	19/11/2019	current	18/11/2019	11/07/2023			BEAT is commissioned by some commissioning organisations to provide services.	
	Member of ICB Finance Committee														This declaration is for transparency.	
	Chair of ICB Strategy and Development Committee														There is no conflict of interest between the roles flagged in this declaration.	
	Attend Remuneration Committee															
	Chair of ICS Community Partnership Forum															
	Attend other committees as and when required															
Ms Frances <b>O'Callaghan</b>	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 <b>Wells</b>	Chief Executive Officer								01/12/2023	31/07/2024	06/12/2023					
	NCL ICB Board Member								10/07/2023		06/12/2023	06/12/2023				
	Member of ICB Finance Committee								10/07/2023		06/12/2023	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			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	
	Member of ICB Community Partnership Forum	Labour Party	no	no	yes		direct	Member of the Labour Party		current	06/12/2023					
	Attend other ICB Committees as necessary										06/12/2023					
Mr Bimal <b>Patel</b>	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 NMUH 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 <b>Sauvage</b>	Chief Medical Officer		yes	yes	yes		direct		01/07/2022	current	10/07/2022	17/06/2024				
	Member of ICB Board		no	yes	no		direct			current	10/07/2022	17/06/2024				
	Executive of CMO and Place Directorate	London Clinical Executive Group	no	yes	no		direct	NCL Clinical Representative		current	10/07/2022	17/06/2024				
	Member of ICS Community Partnership Forum	London Primary Care School Board	no	yes	no		direct	ICS Representative		current	10/07/2022	17/06/2024				
	Member of Primary Care Committee	London Primary Care Board	no	yes	no		direct	ICS Representative		current	10/07/2022	17/06/2024				
	Member of Quality and Safety Committee	London Urgent and Emergency Care Board	no	yes	no		direct	NCL Representative		current	10/07/2022	17/06/2024				
	Member of the Strategy and Development Committee	Greener NHS England, London	no	yes	no		direct	Clinical Director		current	10/07/2022	17/06/2024				
	Member of ICB Executive Management Team	NCL ICB Sustainability Clinical Network	no	yes	no		direct	Clinical Lead		current	10/07/2022	17/06/2024				
	Member of the Strategy and Development Committee	National: Membership Expert Advisory Group for Evidence based interventions. Hosted by Academy of Royal Colleges	no	yes	no		direct	Member		current	10/07/2022	17/06/2024				
	Member of Population Health Improvement Committee	National: Net Zero Clinical Transformation Advisory Board	no	yes	no		direct	Member		current	06/07/2023	17/06/2024				
	attend sub committees of the Board as and when required	London Sustainability Network	yes	yes	no		direct	Clinical Director		current	06/07/2023	17/06/2024				
	Also participate in multiple work streams NHS England & Improvement and Health Education England, London Region listed in next column:	City Road Medical Centre	yes	yes	yes		direct	Salaried GP from March 2024	05/11/2018	current	10/07/2022	17/06/2024			excluded from discussions involving City Road Medical Centre	
		NCL ICB Sustainability Clinical Network	yes	yes	no		direct	Clinical Director, interest pertains to clinical leadership at London regional level		current	17/06/2024					
		Islington GP Federation	no	yes	yes		direct	GP Practice is a member	2016	current	10/07/2022	17/06/2024				
		South Islington PCN	no	yes	yes		direct	GP Practice is a member	01/07/2019	current	01/07/2022	17/06/2024				
Mrs Kay <b>Boycott</b>	Non Executive Member, Member of the ICB Board,		yes	yes	yes		Direct		01/07/2022	current	11/07/2022	17/06/2024				
	Chair of ICB Audit Committee	Eakin Healthcare Group	yes	yes	yes		Direct	Director	01/09/2021	current	11/07/2022	17/06/2024				
	Member of ICB Finance Committee	London Fire Brigade	yes	yes	yes		Direct	Independent Audit Committee Member	30/10/2020	current	11/07/2022	17/06/2024				

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	Member of ICB Quality and Safety Committee	Durham University	yes	yes	yes	Direct	Lay member of Council and Audit and Risk Committee Chair	25/11/2018	31/07/2024	11/07/2022	17/06/2024	
	Member of ICB Strategy and Development Committee	English Heritage Trust	yes	yes	yes	Direct	Director	01/01/2022	current	11/07/2022	17/06/2024	
	Member of ICB Remuneration Committee	Isle of Wight Youth Trust	no	yes	no	Direct	Chair	12/07/2023	current	12/07/2023	17/06/2024	They are commissioned by the Hampshire and Isle of Wight ICB to provide counselling services, not involved in any NCLICB work
		UK Research and Innovation, Medical Research Council	yes	yes	no	Direct	Senior Independent Member	31/03/2024	current	27/03/2024	17/06/2024	
		Digitalhealth.London	no	yes	no	Direct	Assessor		current		17/06/2024	
		NHS Innovation Assessor	no	yes	no	Direct	Assessor		current		17/06/2024	
		Various	yes	yes	yes	Direct	Advisor		current	11/07/2022	17/06/2023	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	17/06/2024	
<b>Ms Liz Sayce OBE</b>	Non Executive Member, Member of the ICB Board											
	Chair of ICB Remuneration Committee							01/07/2022	current	26/08/2022	10/06/2024	
	Chair of ICB Quality and Safety Committee	Action on Disability and Development International	no	yes		direct	Trustee	26/01/2021	current	26/08/2022	10/06/2024	
	Member of ICB Audit Committee	London School of Economics	yes	yes		direct	Visiting Professor in Practice		current	26/08/2022	10/06/2024	
	Vice-Chair of ICB Integrated Medicines Optimisation Committee	Royal Society of Arts	no	no	yes	direct	Fellow		current	26/08/2022	10/06/2024	
	Member of ICB Primary Care Committee	Institute for Employment Studies Commission on the Future of Employment Support	yes	yes	no	direct	Commissioner	2022	2024	26/08/2022	10/06/2024	
	Chair NCL People Board	Recovery Focus (a national voluntary organisation)	no	no	no	indirect	Partner is a Trustee		current	26/08/2022	10/06/2024	
	Member of ICS Community Partnership Committee	Furzedown Project, Wandsworth, Charity no 1076087	no			direct	Trustee	24/11/2022	current	24/11/2022	10/06/2024	
		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		10/06/2024	
<b>Professor Ibrahim Ibrahim Abubakar</b>	Non Executive Member, Member of the ICB Board											
	Chair of ICB Population Health Committee	University College London	yes	yes	no	direct	Pro-Vost (Health)	2023	current	23/11/2023	02/07/2024	
		Faculty of Population Health Sciences, UCL	yes	yes	no	direct	Dean	2016	current	23/11/2023	02/07/2024	
		Professor of Infectious Disease Epidemiology, UCL Partners	no	yes	no	direct	director	Dec-23	current	02/07/2024		
		UCL Health Committee	no	yes	no	direct	Committee member	2023	current	02/07/2024		
		Great Ormond Street Hospital Biomedical Research Centre Strategy Board	no	yes	no	direct	Co Chair	2023	current	02/07/2024		
		UK Safety Agency, Medical Directorate	no	yes	no	direct	Hon Consultant	2016	current	02/07/2024		
		Royal Free Hospital, Respiratory Medicine	no	yes	no	direct	Hon Consultant	2012	current	02/07/2024		
		Fotide Ltd, Company number 13479358	yes	yes	yes	direct	Director	Jun-21	current	23/11/2023	02/07/2024	
		National Institute for Health and Care Research	yes	yes	no	direct	Senior Investigator	2017	current	23/11/2023	02/07/2024	
		Global Preparedness Monitoring Board.	no	yes	no	direct	Member	2022	current	23/11/2023	02/07/2024	
		Research Projects- various	yes	yes	no	direct	Led, co-led a range of research projects and the	2019	current	23/11/2023	02/07/2024	
		Employment by Mount Vernon Cancer Centre	no	no	no	indirect	Partner	2018	current	23/11/2023	02/07/2024	
		NTM Network UK (new charity for Non Tuberculous Mycobacteria)	no	yes	no	direct	Trustee	Dec-23	2025	23/11/2023	02/07/2024	
												Footde does no business with the NHS and is a global health entity but registered in the UK
<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>	Standing Participant of the ICB Board		no	yes	no	Direct	Member	01/03/2023	current	12/04/2023	26/06/2024	
		Royal Free Hospitals	yes	yes	no	Direct	Chair	01/04/2021	current	12/04/2023	26/06/2024	
		North Middlesex University Hospital	yes	yes	no	Direct	Chair	01/10/2021	current	12/04/2023	26/06/2024	
		UCL Partners	yes	yes	no	Direct	Director	12/04/2021	current	12/04/2023	26/06/2024	
		UCL Health Alliance	yes	yes	no	Direct	Vice Chair	12/12/2022	current	12/04/2023	26/06/2024	
		JT Global (Channel Islands) Ltd	yes	yes	no	Direct	Non Executive Director	01/04/2023	current	12/04/2023	26/06/2024	
		Games Workshop Group PLC	yes	yes	no	Direct	Non Executive Director	12/04/2023	current	12/04/2023	26/06/2024	
		Hastings International Piano	no	no	yes	direct	Trustee	27/05/2010	current	12/04/2023	26/06/2024	
		Lowland Investment Company PLC	yes	no	yes	Direct	Non Executive Director	17/12/2023	current	11/01/2024	26/06/2024	
<b>Dr Usman Khan</b>	Board Member ICB		no	yes	no	Direct	Member		current	07/09/2022	08/07/2024	
	Chair of ICB Primary Care Committee	ModusEurope	yes	yes	yes	Direct	director	29/11/2012	current	07/09/2022	08/07/2024	
	Chair of ICB Finance Committee	Motor Neurone Disease (Sales) Ltd	no	yes	yes	Direct	director	27/06/2022	current	07/09/2022	08/07/2024	
	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	08/07/2024	
	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	
		KU Leuven University, Belgium	yes	yes	yes	Direct	Visiting Professor in Health Management and Policy		current	07/09/2022	08/07/2024	
		South East Coast Ambulance Service	yes	no	no	Direct	Chair	15/04/2024	31/05/2027	16/04/2024	08/07/2024	
		New York University (London)	yes	no	no	Direct	Global Lecturer		current	20/03/2024		
		Bevan Commission	no	no	yes	Direct	member		current	20/03/2024	08/07/2024	
		European Health Forum Gastein	no	no	yes	Direct	Advisory Committee member		current	20/03/2024	08/07/2024	
		Health Shared (Axiom Medical Ltd)	no	no	no	Direct	ad hoc advice pro bono	01/03/2024	current	16/04/2024	08/07/2024	

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Baroness Julia Neuberger DBE	Partner Member of the Board ICB			yes	yes	direct	Member	01/07/2022	current	07/07/2022	13/06/2024	
	Member of ICB Strategy and Development Committee	UCLH	yes	yes	yes	direct	Chair	25/02/2019	current	07/07/2022	13/06/2024	
		Whittington Health Trust	yes	yes	yes	direct	Chair	01/04/2020	current	07/07/2022	13/06/2024	
		Walter and Liesel Schwab Charitable Trust	no	yes	no	direct	Trustee	06/12/2001	current	07/07/2022	13/06/2024	
		Rayne Foundation	no	yes	no	direct	Trustee	09/09/2018	current	07/07/2022	13/06/2024	
		Independent Age	no	yes	no	direct	Trustee	09/10/2019	current	07/07/2022	13/06/2024	
		The Lyons Learning Trust	no	yes	no	direct	Trustee	13/04/2016	current	07/07/2022	13/06/2024	
		Leo Baeck Institute	no	yes	no	direct	Trustee	15/07/2020	current	07/07/2022	13/06/2024	
		Yad Hanadiv Charitable Foundation	no	yes	no	direct	Trustee	2021	current	07/07/2022	13/06/2024	
		UK Commission on Bereavement	no	yes	no	direct	Member / Bereavement Commissioner	2021	current	07/07/2022	13/06/2024	
		UCL Health Alliance (14534913)	no	yes	no	direct	Vice Chair	2021	current	07/07/2022	13/06/2024	
		House of Lords	yes	yes	no	direct	Independent Cross Bench Peer	2011	current	07/07/2022	13/06/2024	
		West London Synagogue	no	yes	no	direct	Rabbi Emirata	01/03/2020	current	07/07/2022	13/06/2024	
		Public Voice Representative	no	no	no	direct	Public Voice Representative	01/11/2022	current	16/07/2023	13/06/2024	
Mr David Probert (represents Julia Neuberger in her absence)	Member of ICB Finance Committee		no	yes	no	Direct	Member		current	21/06/2023	21/05/2024	
		UCLH	yes	yes	yes	direct	Chief Executive	31/08/2021	current	21/06/2023	21/05/2024	
		UCL Global Business School for Health	no	yes	yes	direct	Honorary professor	22/12/2022	current	21/06/2023	21/05/2024	
		UCL Partners	no	yes	yes	direct	Board Member	31/10/2017	current	21/06/2023	21/05/2024	
		St Dunstan's College	no	yes	no	direct	School governor	09/12/2022	current	21/06/2023	21/05/2024	
		Audio Books for Dad (Bedside Books 1195094)	no	yes	no	direct	Trustee	07/08/2021	current	21/06/2023	21/05/2024	
		Homerton NHSFT	no	yes	no	indirect	spouse is Chief Nurse and Director of Clinical Governance	01/12/2021	current	21/06/2023	21/05/2024	
Ms Harjinder Kandola MBE	Partner Member of the Board ICB							01/07/2022	current	21/07/2022	11/06/2024	
		Barnet Enfield Haringey Mental Health Trust	yes	yes	yes	direct	Chief Executive	16/07/2018	current	21/07/2022	11/06/2024	
		Camden and Islington Foundation Trust	yes	yes	yes	direct	Chief Executive	01/10/2021	current	21/07/2022	11/06/2024	
		UCL Health Alliance Ltd	no	yes	no	direct	Director	12/12/2012	current	11/06/2024		
Mr Ian Porter	Executive Director of Corporate Affairs	no interests declared	No	No	No	No		01/11/2016	current	01/07/2022	10/06/2024	
	Board Attendee ICB											
	Audit Committee, attendee											
	Procurement Oversight Group, voting member											
	Remuneration Committee, attendee											
	Member of ICB Executive Management Team											
	System Management Board, attendee											
	Member of NCL Community Partnership Forum											
Other working groups as required												
Mr John Hooton	Standing Participant of the ICB Board		no	yes	no	direct		01/07/2022	current	06/07/2022	06/07/2023	leaves Barnet Council end of June 2024
		Barnet Borough Council	yes	no	yes	direct	Chief Executive	01/02/2017	current	06/07/2022	06/07/2023	
		Live Unlimited Charity (no 1176418)	no	yes	no	direct	Chair of Trustee	01/03/2018	current	06/07/2022	06/07/2023	
Dr Jonathan Levy	Partner Member of the ICB Board		yes	yes	no	Direct		01/07/2022	current	04/07/2022	13/06/2024	
	Member of ICB Quality and Safety Committee	James Wigg and Queens Crescent Practices	Yes	Yes	No	Direct	GP Partner	01/11/2015	current	10/09/2019	13/06/2024	
	Chair of the Integrated Medicines Optimisation Committee	Enterprise Medic Limited	Yes	Yes	No	Direct	Consultancy services to James Wigg and Queens Crescent Practice. Sole Director and sole shareholder	01/09/2015	current	10/09/2019	13/06/2024	
	attend other committees and working groups as required											
		South Kentish Town Primary Care Network	Yes	Yes	No	Direct	Practice is a member of PCN	06/07/2020	current	06/07/2020	13/06/2024	
		South Kentish Town PCN Ltd (Company number 12723647)	Yes	Yes	No	Direct	Practices are members of the PCN and I am the Clinical Director	06/07/2020	current	06/07/2020	13/06/2024	
		Enterprise Textiles (Properties) Ltd (00995733)	Yes	Yes	No	Direct	Director and Shareholder	10/01/2024	current	01/03/2024	13/06/2024	This company does not contract with NCLICB / any part of the NHS
	Camden Health Partners (06584530)	Yes	Yes	No	Direct	Shareholder in GP Federation	01/09/2015	current	10/09/2019	13/06/2024		
	James Wigg Practice Ltd	Yes	Yes	No	Direct	Director and Shareholder	01/09/2015	current	13/06/2024		THE company has never traded and has been dormant since its creation	
Dr Simon Caplan	Partner Member of the ICB Board		yes	yes	yes	no	Direct	01/07/2022	current	04/07/2022	10/06/2024	
	Member of ICB Audit Committee	Femlea Surgery	yes	yes	yes	yes	Direct	1990	current	26/01/2021	10/06/2024	
	Member of ICB Strategy and Development Committee	NCL GP Providers Alliance	no	yes	yes	Direct	Board Member (Haringey rep)	01/05/2022	current	04/07/2022	10/06/2024	
	Chair of Medicines Clinical Reference Group	Jewish Care (National charity)	no	yes	yes	Direct	Member of Clinical Governance Committee	2010	current	26/01/2021	10/06/2024	
		Federated4Health	no	yes	yes	Direct	Practice is a member	2016	current	26/01/2021	10/06/2024	
		Welbourne PCN	no	yes	yes	Direct	Practice is a member	01/06/2020	current	26/01/2021	10/06/2024	
		NHSE & I (London region) Medical Directorate	yes	yes	yes	Direct	Senior Clinical Advisor NHSE & I	01/04/2020	current	26/01/2021	10/06/2024	
Dr Alpeah Patel	Board Member Attendee and Chair of GPPA	White Lodge Medical Practice	Yes	Yes	No	direct	GP Partner	1998	current	27/01/2016	11/07/2023	
	Member of ICB People Board	General Practice Providers Alliance (GPPA)	Yes	Yes	No	direct	Chair	2022	current	11/07/2023		
		UCL Health Alliance	Yes	Yes	No	direct	Director	03/04/2023	current	11/07/2023		
		Gemini Health	Yes	Yes	No	indirect	Director	Aug-17	current	27/01/2016	11/07/2023	
		Enfield Healthcare Cooperative	Yes	Yes	No	indirect	Co Chair and Executive Director	Sep-17	current	27/01/2016	11/07/2023	
		Enfield One Ltd	Yes	Yes	No	indirect	Director		current	27/01/2016	11/07/2023	
		White Lodge Medical Practice Ltd	Yes	Yes	No	indirect	Director	2009	current	27/01/2016	11/07/2023	
		Enfield Health Partnership Limited, Provider of community gynaecology service	Yes	Yes	No	indirect	Shareholder 5%	Mar-13	current	27/01/2016	11/07/2023	

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		Enfield Healthcare Alliance	Yes	Yes	No	indirect	Shareholder less than 5% (as White Lodge	2015	current	27/01/2016	11/07/2023	
		BEH MHT	No	Yes	No	indirect	spouse is a Pyschiatrist at Trust	27/01/2016	current	27/01/2016	11/07/2023	
		Evergreen Surgery	Yes	Yes	Yes	direct	Director	2007	current	27/01/2016	11/07/2023	
		NCL training Hub	Yes	Yes	Yes	direct	Clinical Lead	01/04/2022	current	12/12/2022	11/07/2023	
		NHSE	Yes	Yes	Yes	direct	GP Appraiser	2016	current	12/12/2022	11/07/2023	
		Enfield Borough Partnership Convenor	Yes	Yes	Yes	direct	Convenor	01/05/2023	current	11/07/2023		
		Enfield Health Partnership Limited (Federation)	Yes	Yes	Yes	direct	co-chair	mid 2020	current	12/12/2022	11/07/2023	
		Enfield Care Network	Yes	Yes	Yes	direct	Practice is a member of PCN	01/07/2019	current	08/05/2020	11/07/2023	
		P3 Partners Ltd (10145052)	Yes	Yes	Yes	direct	director	25/04/2016	current	09/05/2024		this entity does not currently contract directly with the NHS.
		Northiam Associates Ltd (10099504)	Yes	Yes	Yes	direct	director	04/04/2016	current	09/05/2024		this entity does not currently contract directly with the NHS.
<b>Ms Kaya Comer-Schartz</b>	Partner Member of the ICB Board, Leader of Islington Council	Islington Borough Council	yes	yes	yes	direct	Leader of the Council		current	14/12/2022	03/08/2023	stepping down from July 24
		Junction Ward - Islington Borough	yes	yes	no	direct	Councillor Representative, Labour		current	14/12/2022	03/08/2023	
<b>Mr Richard Dale</b>	Executive Director of Transition and Performance Member of Executive Management Team ICB Board of Members, attendee Finance Committee, attendee Audit Committee, attendee Strategy and Development Committee, attendee Quality and Safety Committee, member ICS Digital Board member Member of System Management Board ICS Community Partnership Forum, member	No interests declared	No	No	No	No		03/07/2018	current	04/09/2019	24/07/2023	
<b>Sarah Mansuralli</b>	Chief Development and Population Health Officer and Interim Deputy CEO Member of Executive Management Team Attend ICB Board of Members Exec Lead for Strategy and Development Committee Attend Finance Committee Attend Procurement Oversight Group Attend other committees as required	No interests declared	No	No	No	No		07/11/2018	current	07/11/2019	10/06/2024	
<b>Sarah McDonnell-Davies</b>	Executive Director of Place 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 Member of ICS Digital Board Member of System Management Board attend other NCL / Borough related meetings as required	No interests declared	no	no	no	no		20/06/2018	current	20/06/2018	10/06/2024	
<b>Sarah Morgan</b>	Chief People Officer Member of the Executive Member Team Member of ICB People Board Voting member Primary Care Committee Member of the Strategic Development and Population Health Committee Chair of People and Culture Oversight Group Attend Remuneration Committee		yes	yes	no	Direct	01/07/2022	04/07/2022	current	04/07/2022	16/06/2024	
		Good Governance Institute	no	no	yes	Direct	Faculty member	01/12/2020	current	04/07/2022	16/06/2024	
		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	16/06/2024	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	16/06/2024	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	16/06/2024	manage contributions in line with ICB guidance
		Southern Housing Group	no	yes	no	Direct	Independent Member	01/06/2024	current	16/06/2024		Manage any contractual arrangements through procurement team
<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	n/a	n/a	n/a	16/10/2018	21/02/2024	