**NCL ICB Board of Members Declaration of Interest Register - November 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 | |
| **Members** | | | | | | | | | | | | |
| Mr Paul **Najsarek** | Chair of North Central London Integrated Care System | South East London ICB | yes | yes | no | direct | Non Executive Director | 01/07/2022 | current | 15/10/2024 | | |
| Mr Paul **Najsarek** | Chair of ICB Board | The Health Foundation Company number 01714937 | yes | yes | no | direct | Director | 01/03/2023 | current | 15/10/2024 | | |
| Mr Paul **Najsarek** | Member of ICB Finance Committee | The What Works Centre for Wellbeing CIC, Company number 09461422 | no | yes | no | direct | Director | 31/01/2017 | current | 15/10/2024 | | Company in process of dissolution (July 2024) |
| Mr Paul **Najsarek** | Chair of ICB Strategy and Development Committee | Humankind Charity Company number 01820492 | no | yes | no | direct | Trustee / Director | 01/06/2024 | current | 15/10/2024 | | |
| Mr Paul **Najsarek** | Chair of ICS Community Partnership Forum | Paul Policy Practice Ltd Company number 13817053 | yes | yes | yes | direct | Director | 24/12/2021 | current | 15/10/2024 | | |
| Mr Paul **Najsarek** | Chair of Integrated Care Partnership | Waythrough Charity Company number 01820492 | no | yes | no | direct | Trustee / Director | 01/06/2024 | current | 15/10/2024 | | Services commissioned by the NHS. I am not involved in procurement in the ICB nor involved in my capacity as a Trustee |
| Mr Paul **Najsarek** | Attend other committees as and when required | DA Languages Ltd which works with the NHS Company number 06207784 | yes | yes | no | direct | Advisor | | current | 15/10/2024 | | Services commissioned by the NHS. I am not involved in procurement in the ICB nor involved in my capacity as a Advisor |
| Mr Paul **Najsarek** | | Care Quality Commission | yes | yes | no | direct | Advisor to local authorities | 01/05/2022 | current | 15/10/2024 | | |
| Mr Paul **Najsarek** | | Warrington Council | yes | yes | no | direct | Lead Inspector on a Best Value Inspection | 01/05/2024 | current | 15/10/2024 | | |
| Mr Paul **Najsarek** | | Haringey Council | no | no | no | direct | wife is an employee | | current | 15/10/2024 | | |
| Mr Paul **Najsarek** | | Christ the King Primary School in Islington | no | yes | no | direct | School Governor and Vice Chair | 01/09/2021 | 31/08/2025 | 15/10/2024 | | |
| | | | | | | | | | | | | |
| 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 | 15/08/2024 | 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.' |
| Ms Frances **O'Callaghan** | Member of ICB Board of Members | UCL Partners | yes | yes | no | direct | Director | 31/03/2023 | current | 15/08/2024 | | |
| Ms Frances **O'Callaghan** | Member of ICB Finance Committee | | | | | | | | | | | |
| Ms Frances **O'Callaghan** | Member of ICB Strategy and Development Committee | | | | | | | | | | | |
| Ms Frances **O'Callaghan** | Member of ICB Executive Management Team | | | | | | | | | | | |
| Ms Frances **O'Callaghan** | Member of ICB Community Partnership Forum | | | | | | | | | | | |
| Ms Frances **O'Callaghan** | Attend other ICB Committees as necessary | | | | | | | | | | | |
| | | | | | | | | | | | | |
| Mr Phill **Wells** | Chief Finance Officer | | | | | | | 01/12/2023 | 31/07/2024 | 06/12/2023 | 22/07/2024 | |
| Mr Phill **Wells** | Member of ICB Finance Committee | | | | | | | | | 10/07/2023 | 22/07/2024 | |
| Mr Phill **Wells** | Member of Strategy and Development Committee | | | | | | | | | 10/07/2023 | 22/07/2024 | |
| Mr Phill **Wells** | Member of ICB Executive Management Team | | | | | | | | | 10/07/2023 | 22/07/2024 | |
| Mr Phill **Wells** | Member of ICB Community Partnership Forum | The Air Ambulance Service | no | yes | no | direct | Trustee and Chair of Audit and Risk Committee | 27/02/2022 | current | 23/06/2022 | 22/07/2024 | 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 |
| Mr Phill **Wells** | Attend Audit Committee | Labour Party | no | no | yes | direct | Member of the Labour Party | | current | 22/12/2023 | 22/07/2024 | 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. |
| Mr Phill **Wells** | Attend other ICB Committees as necessary | | | | | | | | | 06/12/2023 | 22/07/2024 | |
| Mr Phill **Wells** | Member of ICS System Management Board | | | | | | | | | 06/12/2023 | 22/07/2024 | |
| Mr Phill **Wells** | Chair of Procurement Oversight Group | | | | | | | | | 10/07/2023 | 22/07/2024 | |
| | | | | | | | | | | | | |
| Dr Jo **Sauvage** | Chief Medical Officer | | yes | yes | yes | direct | | 01/07/2022 | current | 10/07/2022 | 17/06/2024 | |
| Dr Jo **Sauvage** | Member of ICB Board | | no | yes | no | direct | | | current | 10/07/2022 | 17/06/2024 | |
| Dr Jo **Sauvage** | Executive of CMO and Place Directorate | London Clinical Executive Group | no | yes | no | direct | NCL Clinical Representative | | current | 10/07/2022 | 17/06/2024 | |
| Dr Jo **Sauvage** | Member of ICS Community Partnership Forum | London Primary Care School Board | no | yes | no | direct | ICS Representative | | current | 10/07/2022 | 17/06/2024 | |
| Dr Jo **Sauvage** | Member of Primary Care Committee | London Primary Care Board | no | yes | no | direct | ICS Representative | | current | 10/07/2022 | 17/06/2024 | |
| Dr Jo **Sauvage** | 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 | |
| Dr Jo **Sauvage** | Member of the Strategy and Development Committee | Greener NHS England, London | no | yes | no | direct | Clinical Director | | current | 10/07/2022 | 17/06/2024 | |
| Dr Jo **Sauvage** | Member of ICB Executive Management Team | NCL ICB Sustainability Clinical Network | no | yes | no | direct | Clinical Lead | | current | 10/07/2022 | 17/06/2024 | |
| Dr Jo **Sauvage** | 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 | |
| Dr Jo **Sauvage** | 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 | |
| Dr Jo **Sauvage** | 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 | |
| Dr Jo **Sauvage** | 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 1st April 2024 (I am employed as a salaried GP by Islington GP Federation Ltd and work at City Road Medical Centre) | 05/11/2018 | current | 10/07/2022 | 17/06/2024 | excluded from discussions involving City Road Medical Centre |

**NCL ICB Board of Members Declaration of Interest Register - November 2024**

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|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Dr Jo **Sauvage** | | NCL ICB Sustainability Clinical Network | yes | yes | no | direct | Clinical Director, interest pertains to clinical leadership at London regional level | | current | 17/06/2024 | | |
| Dr Jo **Sauvage** | | Islington GP Federation | no | yes | yes | direct | GP Practice is a member | 2016 | current | 10/07/2022 | 17/06/2024 | |
| Dr Jo **Sauvage** | | South Islington PCN | no | yes | yes | direct | GP Pracitce is a member | 01/07/2019 | current | 01/07/2022 | 17/06/2024 | |
| | | | | | | | | | | | | |
| Mrs Kay **Boycott** | Non Executive Member, Member of the ICB Board, | | yes | yes | yes | Direct | | 01/07/2022 | current | 11/07/2022 | 17/06/2024 | |
| Mrs Kay **Boycott** | Chair of ICB Audit Committee | Eakin Healthcare Group | yes | yes | yes | Direct | Director | 01/09/2021 | current | 11/07/2022 | 17/06/2024 | |
| Mrs Kay **Boycott** | 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 | |
| Mrs Kay **Boycott** | 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 | |
| Mrs Kay **Boycott** | 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 | |
| Mrs Kay **Boycott** | 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 |
| Mrs Kay **Boycott** | | UK Research and Innovation, Medical Research Council | yes | yes | no | Direct | Senior Independent Member | 31/03/2024 | current | 27/03/2024 | 17/06/2024 | |
| Mrs Kay **Boycott** | | Diigitalhealth.London | no | yes | no | Direct | Assessor | | current | 17/06/2024 | | |
| Mrs Kay **Boycott** | | NHS Innovation Assessor | no | yes | no | Direct | Assessor | | current | 17/06/2024 | | |
| Mrs Kay **Boycott** | | 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 |
| Mrs Kay **Boycott** | | PWC | no | no | no | Indirect | Husband is a partner | 06/07/2023 | current | 06/07/2023 | 17/06/2024 | |
| | | | | | | | | | | | | |
| Ms Liz **Sayce OBE** | Non Executive Member, Vice Chair and member of the ICB Board | | | | | | | 01/07/2022 | current | 26/08/2022 | 16/10/2024 | |
| Ms Liz **Sayce OBE** | Chair of ICB Remuneration Committee | | | | | | | | | | 16/10/2024 | |
| Ms Liz **Sayce OBE** | Chair of ICB Quality and Safety Committee | Action on Disability and Development International | no | yes | | direct | Trustee | 26/01/2021 | current | 26/08/2022 | 16/10/2024 | |
| Ms Liz **Sayce OBE** | Member of ICB Primary Care Committee | London School of Economics | yes | yes | | direct | Visiting Professor in Practice | | current | 26/08/2022 | 16/10/2024 | |
| Ms Liz **Sayce OBE** | Chair NCL People Board | Royal Society of Arts | no | no | yes | direct | Fellow | | current | 26/08/2022 | 16/10/2024 | |
| Ms Liz **Sayce OBE** | Member of ICS Community Partnership Committee | Government commissioned independent review of Carer's Allowance overpayments | yes | no | no | direct | Chair | 01/11/2024 | 30/04/2025 | 16/10/2024 | | |
| Ms Liz **Sayce OBE** | | Furzedown Project, Wandsworth, Charity no 1076087 | no | | | direct | Trustee | 24/11/2022 | current | 24/11/2022 | 16/10/2024 | |
| Ms Liz **Sayce OBE** | | 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 | 16/10/2024 | |
| | | | | | | | | | | | | |
| Professor Ibrahim Ibrahim **Abubakar** | Non Executive Member, Member of the ICB Board | | | | | | | | | 23/11/2023 | 02/07/2024 | |
| Professor Ibrahim Ibrahim **Abubakar** | Chair of ICB Population Health Committee | University College London | yes | yes | no | direct | Pro-Provost (Health) | 2023 | current | 23/11/2023 | 02/07/2024 | |
| Professor Ibrahim Ibrahim **Abubakar** | | Faculty of Population Health Sciences, UCL Professor of Infectious Disease Epidemiology. | yes | yes | no | direct | Dean | 2016 | current | 23/11/2023 | 02/07/2024 | |
| Professor Ibrahim Ibrahim **Abubakar** | | UCL Partners | no | yes | no | direct | director | Dec-23 | current | 02/07/2024 | | |
| Professor Ibrahim Ibrahim **Abubakar** | | UCL Health Committee | no | yes | no | direct | Committee member | 2023 | current | 02/07/2024 | | |
| Professor Ibrahim Ibrahim **Abubakar** | | Great Ormond Street Hospital Biomedical Research Centre Strategy Board | no | yes | no | direct | Co Chair | 2023 | current | 02/07/2024 | | |
| Professor Ibrahim Ibrahim **Abubakar** | | UK Safety Agency, Medical Directorate | no | yes | no | direct | Hon Consultant | 2016 | current | 02/07/2024 | | |
| Professor Ibrahim Ibrahim **Abubakar** | | Royal Free Hospital, Respiratory Medicine | no | yes | no | direct | Hon Consultant | 2012 | current | 02/07/2024 | | |
| Professor Ibrahim Ibrahim **Abubakar** | | Fotude Ltd, Company number 13479358 | yes | yes | yes | direct | Director | Jun-21 | current | 23/11/2023 | 02/07/2024 | Fotude does no business with the NHS and is a global health entity but registered in the UK |
| Professor Ibrahim Ibrahim **Abubakar** | | National Institute for Health and Care Research | yes | yes | no | direct | Senior Investigotor | 2017 | current | 23/11/2023 | 02/07/2024 | |
| Professor Ibrahim Ibrahim **Abubakar** | | Global Preparedness Monitoring Board. | no | yes | no | direct | Member | 2022 | current | 23/11/2023 | 02/07/2024 | |
| Professor Ibrahim Ibrahim **Abubakar** | | Research Projects- various | yes | yes | no | direct | Led, co-led a range of research projects and thei | 2019 | current | 23/11/2023 | 02/07/2024 | |
| Professor Ibrahim Ibrahim **Abubakar** | | Employment by Mount Vernon Cancer Centre | no | no | no | indirect | Partner | 2018 | current | 23/11/2023 | 02/07/2024 | |
| Professor Ibrahim Ibrahim **Abubakar** | | NTM Network UK (new charity for Non Tuberculous Mycobacteria) | no | yes | no | direct | Trustee | Dec-23 | 2025 | 23/11/2023 | 02/07/2024 | |
| | | | | | | | | | | | | |
| Dr Christine **Caldwell** | Chief Nursing Officer | Middlesex University | no | yes | no | Direct | visiting honorary Professor | 30/03/2023 | current | 30/03/2023 | 08/08/20204 | |
| Dr Christine **Caldwell** | Member of ICB Board | Barnet Enfield Haringey MHT | no | no | no | indirect | daughter is an employee | 01/01/2023 | current | 06/07/2023 | 08/08/2024 | |
| Dr Christine **Caldwell** | Member of Executive Management Team | | | | | | | | | | | |
| Dr Christine **Caldwell** | Member of Quality and Safety Committee | | | | | | | | | | | |
| Dr Christine **Caldwell** | Member of Strategy and Development Committee | | | | | | | | | | | |
| Dr Christine **Caldwell** | Member of Primary Care Committee | | | | | | | | | | | |
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| Mr Mark **Lam** | Standing Participant of the ICB Board | | no | yes | no | Direct | Member | 01/03/2023 | current | 12/04/2023 | 26/06/2024 | |
| Mr Mark **Lam** | | Royal Free Hospitals | yes | yes | no | Direct | Chair | 01/04/2021 | current | 12/04/2023 | 26/06/2024 | |
| Mr Mark **Lam** | | North Middlesex University Hospital | yes | yes | no | Direct | Chair | 01/10/2021 | current | 12/04/2023 | 26/06/2024 | |
| Mr Mark **Lam** | | UCL Partners | yes | yes | no | Direct | Director | 12/04/2021 | current | 12/04/2023 | 26/06/2024 | |
| Mr Mark **Lam** | | JT Global (Channel Islands) Ltd | yes | yes | no | Direct | Non Executive Director | 01/04/2023 | current | 12/04/2023 | 26/06/2024 | |
| Mr Mark **Lam** | | Games Workshop Group PLC | yes | yes | no | Direct | Chair (from 01/11/2024) | 12/04/2023 | current | 12/04/2023 | 10/10/2024 | |
| Mr Mark **Lam** | | Lowland Investment Company PLC | yes | no | yes | Direct | Non Executive Director | 17/12/2023 | current | 11/01/2024 | 26/06/2024 | |
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**NCL ICB Board of Members Declaration of Interest Register - November 2024**

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|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Dr Usman **Khan** | Board Member ICB | | no | yes | no | Direct | Member | | current | 07/09/2022 | 08/07/2024 | |
| Dr Usman **Khan** | Chair of ICB Primary Care Committee | ModusEurope | yes | yes | yes | Direct | director | 29/11/2012 | current | 07/09/2022 | 08/07/2024 | |
| Dr Usman **Khan** | 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 | |
| Dr Usman **Khan** | 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 | |
| Dr Usman **Khan** | 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 | |
| Dr Usman **Khan** | | KU Leuven University, Belgium | yes | yes | yes | Direct | Visiting Professor in Health Management and Policy | | current | 07/09/2022 | 08/07/2024 | |
| Dr Usman **Khan** | | South East Coast Ambulance Service | yes | no | no | Direct | Chair | 15/04/2024 | 31/05/2027 | 16/04/2024 | 08/07/2024 | |
| Dr Usman **Khan** | | New York University (London) | yes | no | no | Direct | Global Lecturer | | current | 20/03/2024 | | |
| Dr Usman **Khan** | | Bevan Commission | no | no | yes | Direct | member | | current | 20/03/2024 | 08/07/2024 | |
| Dr Usman **Khan** | | European Health Forum Gastein | no | no | yes | Direct | Advisory Committee member | | current | 20/03/2024 | 08/07/2024 | |
| Dr Usman **Khan** | | Health Shared (Axiom Medical Ltd) | no | no | no | Direct | ad hoc advice pro bono | 01/03/2024 | current | 16/04/2024 | 08/07/2024 | |
| | | | | | | | | | | | | |
| Baroness Julia **Neuberger DBE** | Partner Member of the Board ICB | | | yes | yes | direct | Member | 01/07/20222 | current | 07/07/2022 | 13/06/2024 | |
| Baroness Julia **Neuberger DBE** | Member of ICB Strategy and Development Committee | UCLH | yes | yes | yes | direct | Chair | 25/02/2019 | current | 07/07/2022 | 13/06/2024 | |
| Baroness Julia **Neuberger DBE** | | Whittington Health Trust | yes | yes | yes | direct | Chair | 01/04/2020 | current | 07/07/2022 | 13/06/2024 | |
| Baroness Julia **Neuberger DBE** | | Walter and Liesel Schwab Charitable Trust | no | yes | no | direct | Trustee | 06/12/2001 | current | 07/07/2022 | 13/06/2024 | |
| Baroness Julia **Neuberger DBE** | | Rayne Foundation | no | yes | no | direct | Trustee | 09/09/2018 | current | 07/07/2022 | 13/06/2024 | |
| Baroness Julia **Neuberger DBE** | | Independent Age | no | yes | no | direct | Trustee | 09/10/2019 | current | 07/07/2022 | 13/06/2024 | |
| Baroness Julia **Neuberger DBE** | | The Lyons Learning Trust | no | yes | no | direct | Trustee | 13/04/2016 | current | 07/07/2022 | 13/06/2024 | |
| Baroness Julia **Neuberger DBE** | | Leo Baeck Institute | no | yes | no | direct | Trustee | 15/07/2020 | current | 07/07/2022 | 13/06/2024 | |
| Baroness Julia **Neuberger DBE** | | Yad Hanadiv Charitable Foundation | no | yes | no | direct | Trustee | 2021 | current | 07/07/2022 | 13/06/2024 | |
| Baroness Julia **Neuberger DBE** | | UK Commission on Bereavement | no | yes | no | direct | Member / Bereavement Commissioner | 2021 | current | 07/07/2022 | 13/06/2024 | |
| Baroness Julia **Neuberger DBE** | | House of Lords | yes | yes | no | direct | Independent Cross Bench Peer | 2011 | current | 07/07/2022 | 13/06/2024 | |
| Baroness Julia **Neuberger DBE** | | West London Synagogue | no | yes | no | direct | Rabbi Emirata | 01/03/2020 | current | 07/07/2022 | 13/06/2024 | |
| Baroness Julia **Neuberger DBE** | | Public Voice Representative | no | no | no | direct | Public Voice Representative | 01/11/2022 | current | 16/07/2023 | 13/06/2024 | |
| | | | | | | | | | | | | |
| Mr David **Probert** | Member of ICB Finance Committee | | no | yes | no | Direct | Member | | current | 21/06/2023 | 21/05/2024 | |
| Mr David **Probert** (represents Julia Neuberger in her absence) | | UCLH | yes | yes | yes | direct | Chief Executive | 31/08/2021 | current | 21/06/2023 | 21/05/2024 | |
| Mr David **Probert** (represents Julia Neuberger in her absence) | | UCL Global Business School for Health | no | yes | yes | direct | Honorary professor | 22/12/2022 | current | 21/06/2023 | 21/05/2024 | |
| Mr David **Probert** (represents Julia Neuberger in her absence) | | UCL Partners | no | yes | yes | direct | Board Member | 31/10/2017 | current | 21/06/2023 | 21/05/2024 | |
| Mr David **Probert** (represents Julia Neuberger in her absence) | | St Dunstan's College | no | yes | no | direct | School governor | 09/12/2022 | current | 21/06/2023 | 21/05/2024 | |
| Mr David **Probert** (represents Julia Neuberger in her absence) | | Audio Books for Dad (Bedside Books 1195094) | no | yes | no | direct | Trustee | 07/08/2021 | current | 21/06/2023 | 21/05/2024 | |
| Mr David **Probert** (represents Julia Neuberger in her absence) | | 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 | |
| Ms Harjinder **Kandola MBE** | | Barnet Enfield Haringey Mental Health Trust | yes | yes | yes | direct | Chief Executive | 16/07/2018 | current | 21/07/2022 | 11/06/2024 | |
| Ms Harjinder **Kandola MBE** | | Camden and Islington Foundation Trust | yes | yes | yes | direct | Chief Executive | 01/10/2021 | current | 21/07/2022 | 11/06/2024 | |
| Ms Harjinder **Kandola MBE** | | UCL Partners Ltd | no | yes | no | direct | Director | 27/01/2023 | 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 | |
| Mr Ian **Porter** | Board Attendee ICB | | | | | | | | | | | |
| Mr Ian **Porter** | Audit Committee, attendee | | | | | | | | | | | |
| Mr Ian **Porter** | Procurement Oversight Group, voting member | | | | | | | | | | | |
| Mr Ian **Porter** | Remuneration Committee, attendee | | | | | | | | | | | |
| Mr Ian **Porter** | Member of ICB Executive Management Team | | | | | | | | | | | |
| Mr Ian **Porter** | System Management Board, attendee | | | | | | | | | | | |
| Mr Ian **Porter** | Member of NCL Community Partnership Forum | | | | | | | | | | | |
| Mr Ian **Porter** | Other working groups as required | | | | | | | | | | | |
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**NCL ICB Board of Members Declaration of Interest Register - November 2024**

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| Dr Jonathan **Levy** | Partner Member of the ICB Board | | yes | yes | no | Direct | | 01/07/2022 | current | 04/07/2022 | 21/09/2024 | |
| Dr Jonathan **Levy** | Member of ICB Quality and Safety Committee<br>Chair of ICB Integrated Medicines Optimisation Committee | James Wigg, Queens Crescent GP Practices | Yes | Yes | No | Direct | GP Partner | 01/11/2015 | current | 10/09/2019 | 21/09/2024 | |
| Dr Jonathan **Levy** | | JS Medical GP Practice | Yes | Yes | No | Direct | GP Partner | 01/10/2024 | current | 21/09/2024 | | |
| Dr Jonathan **Levy** | | 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 | 21/09/2024 | |
| Dr Jonathan **Levy** | | South Kentish Town Primary Care Network | Yes | Yes | No | Direct | Practice is a member of PCN | 06/07/2020 | current | 06/07/2020 | 21/09/2024 | |
| Dr Jonathan **Levy** | | 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 | 21/09/2024 | |
| Dr Jonathan **Levy** | | Enterprise Textiles (Properties) Ltd (00995733) | Yes | Yes | No | Direct | Director and Shareholder | 10/01/2024 | current | 01/03/2024 | 21/09/2024 | This company does not contract with NCLICB / any part of the NHS |
| Dr Jonathan **Levy** | | Camden Health Partners (06584530) | Yes | Yes | No | Direct | Shareholder in GP Federation | 01/09/2015 | current | 10/09/2019 | 21/09/2024 | |
| Dr Jonathan **Levy** | | James Wigg Practice Ltd | Yes | Yes | No | Direct | Director and Shareholder | 01/09/2015 | current | 13/06/2024 | 21/09/2024 | THE company has never traded and has been dormant since its creation |
| Dr Jonathan **Levy** | | N15 PCN | Yes | Yes | No | Direct | JS Medical Practice is a member of PCN | 01/10/2024 | current | 21/09/2024 | | |
| | | | | | | | | | | | | |
| Dr Simon **Caplan** | Partner Member of the ICB Board | | yes yes | yes | no | Direct | | 01/07/2022 | current | 04/07/2022 | 10/06/2024 | |
| Dr Simon **Caplan** | Member of ICB Audit Committee | Fernlea Surgery | yes yes | yes | yes | Direct | Partner | 1990 | current | 26/01/2021 | 10/06/2024 | |
| Dr Simon **Caplan** | 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 | |
| Dr Simon **Caplan** | 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 | |
| Dr Simon **Caplan** | | Federated4Health | no | yes | yes | Direct | Practice is a member | 2016 | current | 26/01/2021 | 10/06/2024 | |
| Dr Simon **Caplan** | | Welbourne PCN | no | yes | yes | Direct | Practice is a member | 01/06/2020 | current | 26/01/2021 | 10/06/2024 | |
| Dr Simon **Caplan** | | 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 Alpesh **Patel** | Board Member Attendee and Chair of GPPA | White Lodge Medical Practice | Yes | Yes | No | direct | GP Partner | 1998 | current | 27/01/2016 | 04/10/2024 | |
| Dr Alpesh **Patel** | Member of ICB People Board | General Practice Providers Alliance (GPPA) | Yes | Yes | No | direct | Chair | 2022 | current | 11/07/2023 | 04/10/2024 | |
| Dr Alpesh **Patel** | | Gemini Health | Yes | Yes | No | indirect | Director | Aug-17 | current | 27/01/2016 | 04/10/2024 | |
| Dr Alpesh **Patel** | | Enfield Healthcare Cooperative | Yes | Yes | No | indirect | Co Chair and Executive Director | Sep-17 | current | 27/01/2016 | 04/10/2024 | |
| Dr Alpesh **Patel** | | Enfield One Ltd | Yes | Yes | No | indirect | Director | | | 27/01/2016 | 04/10/2024 | |
| Dr Alpesh **Patel** | | White Lodge Medical Practice Ltd | Yes | Yes | No | indirect | Director | 2009 | current | 27/01/2016 | 04/10/2024 | |
| Dr Alpesh **Patel** | | Enfield Health Partnership Limited, Provider of community gynaecology service | Yes | Yes | No | indirect | Shareholder 5% | Mar-13 | current | 27/01/2016 | 04/10/2024 | |
| Dr Alpesh **Patel** | | Enfield Healthcare Alliance | Yes | Yes | No | indirect | Shareholder less than 5% (as White Lodge | 2015 | curremt | 27/01/2016 | 04/10/2024 | |
| Dr Alpesh **Patel** | | BEH MHT | No | Yes | No | indirect | spouse is a Pyschiatrist at Trust | 27/01/2016 | currrent | 27/01/2016 | 04/10/2024 | |
| Dr Alpesh **Patel** | | Evergreen Surgery | Yes | Yes | Yes | direct | Director | 2007 | current | 27/01/2016 | 04/10/2024 | |
| Dr Alpesh **Patel** | | NCL training Hub | Yes | Yes | Yes | direct | Clinical Lead | 01/04/2022 | current | 12/12/2022 | 04/10/2024 | |
| Dr Alpesh **Patel** | | NHSE | Yes | Yes | Yes | direct | GP Appraiser | 2016 | current | 12/12/2022 | 04/10/2024 | |
| Dr Alpesh **Patel** | | Enfield Borough Partnership Convenor | Yes | Yes | Yes | direct | Convenor | 01/05/2023 | current | 11/07/2023 | 04/10/2024 | |
| Dr Alpesh **Patel** | | Enfield Health Partnership Limited (Federation) | Yes | Yes | Yes | direct | co-chair | mid 2020 | current | 12/12/2022 | 04/10/2024 | |
| Dr Alpesh **Patel** | | Enfield Care Network | Yes | Yes | Yes | direct | Practice is a member of PCN | 01/07/2019 | current | 08/05/2020 | 04/10/2024 | |
| Dr Alpesh **Patel** | | 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. |
| Dr Alpesh **Patel** | | 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. |
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| Mr Richard **Dale** | Executive Director of Transtion and Performance | No interests declared | No | No | No | No | | 03/07/2018 | current | 04/09/2019 | 05/08/2024 | |
| Mr Richard **Dale** | Member of Executive Management Team | | | | | | | | | | | |
| Mr Richard **Dale** | ICB Board of Members, attendee | | | | | | | | | | | |
| Mr Richard **Dale** | Finance Committee, attendee | | | | | | | | | | | |
| Mr Richard **Dale** | Audit Committee, attendee | | | | | | | | | | | |
| Mr Richard **Dale** | Strategy and Development Committee, attendee | | | | | | | | | | | |
| Mr Richard **Dale** | Quality and Safety Committee, member | | | | | | | | | | | |
| Mr Richard **Dale** | ICS Digital Board member | | | | | | | | | | | |
| Mr Richard **Dale** | System Management Board, member | | | | | | | | | | | |
| Mr Richard **Dale** | ICS Community Partnership Forum, member | | | | | | | | | | | |
| | | | | | | | | | | | | |
| Sarah **Mansuralli** | Chief of Strategy and Population Health | No interests declared | No | No | No | No | | 07/11/2018 | current | 07/11/2019 | 10/06/2024 | |
| Sarah **Mansuralli** | Member of Executive Management Team | | | | | | | | | | | |
| Sarah **Mansuralli** | Attend ICB Board of Members | | | | | | | | | | | |
| Sarah **Mansuralli** | Exec Lead for Strategy and Development Committee | | | | | | | | | | | |
| Sarah **Mansuralli** | Attend Finance Committee | | | | | | | | | | | |
| Sarah **Mansuralli** | Attend Procurement Oversight Group | | | | | | | | | | | |
| Sarah **Mansuralli** | Attend other committees as required | | | | | | | | | | | |
| | | | | | | | | | | | | |
| Sarah **McDonnell-Davies** | Executive Director of Place | No interests declared | no | no | no | no | | 20/06/2018 | current | 20/06/2018 | 10/06/2024 | |
| Sarah **McDonnell-Davies** | Member of Executive Management Team | | | | | | | | | | | |
| Sarah **McDonnell-Davies** | Attend ICB Board of Members | | | | | | | | | | | |
| Sarah **McDonnell-Davies** | Attend Strategy and Development Committee | | | | | | | | | | | |
| Sarah **McDonnell-Davies** | Exec Lead for Primary Care Committee | | | | | | | | | | | |
| Sarah **McDonnell-Davies** | Exec Lead for Integrated Medicines Optimisation Commmittee | | | | | | | | | | | |
| Sarah **McDonnell-Davies** | Member of ICS Digital Board | | | | | | | | | | | |
| Sarah **McDonnell-Davies** | Member of System Management Board | | | | | | | | | | | |
| Sarah **McDonnell-Davies** | attend other NCL / Borough related meetings as required | | | | | | | | | | | |
| | | | | | | | | | | | | |
| Sarah **Morgan** | Chief People Officer<br>Member of the Executive Member Team | | yes | yes | no | Direct | 01/07/2022 | 04/07/2022 | current | 04/07/2022 | 16/06/2024 | |
| Sarah **Morgan** | Member of ICB People Board | | | | | | | | | | | |

**NCL ICB Board of Members Declaration of Interest Register - November 2024**

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|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Sarah **Morgan** | Voting member Primary Care Committee | | | | | | | | | | | |
| Sarah **Morgan** | Member of the Strategic Development and Population Health Committee | | | | | | | | | | | |
| Sarah **Morgan** | Chair of People and Culture Oversight Group | | | | | | | | | | | |
| Sarah **Morgan** | Attend Remuneration Committee | | | | | | | | | | | |
| Sarah **Morgan** | | Good Governance Institute | no | no | yes | Direct | Faculty member | 01/12/2020 | current | 04/07/2022 | 16/06/2024 | |
| Sarah **Morgan** | | 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 |
| Sarah **Morgan** | | 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 |
| Sarah **Morgan** | | 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 |
| Sarah **Morgan** | | Southern Housing Group | no | yes | no | Direct | Independent Member | 01/06/2024 | current | 16/06/2024 | | Manage any contractual arrangements through procurement team |
| | | | | | | | | | | | | |