

NHS Cheshire Merseyside Integrated Care Board -
Declarations of Interest Register 2022-2023



Cheshire and Merseyside

Name		Directorate	Role/ Position within/ relationship with NHS C&M	Committee Membership (✓) Note where relevant: VOTING (V) or NON VOTING member (NV)													Type of Interest (Y/N)				Description of the Interest, including the name and details of the organisation (or subject) and the nature of the role / relationship with it that constitutes an interest.	Date Interest is relevant		DATE OF RETURN	Action Taken to mitigate potential conflicts of interest
Surname	Forename			Integrated Care Board (ICB)	C&M Health Care Partnership Board (HCP)	Remuneration Committee (RC)	Audit Committee (AC)	ICB Executive (IE)	Quality & Performance Committee (QPC)	Finance, Investment & Our Resource Committee (FIRC)	C&M System Primary Care Committee (CSC)	Transformation Committee	Risk Committee	Children & YP Board	ICB People Board (PB)	Spec Comm. Joint Committee	ICB People Board (PB)	Financial Interest	Non-Financial Professional Interest	Non-Financial Personal Interest		Direct (D) or Indirect (I) Interest	From:		
Jain	Raj	ICB Executive/ Director	Chair	✓ (V)	✓ (V)	✓ (NV)										X			D	Feb-22	Mar-24	23/06/2022	N/A: This does not involve any activities within or related to C&M ICS/ICB. N/A: This will not currently include any NHS, Local Authority or third sector organisations in C&M. N/A: No conflict Medium: Paid & decision making role; declare as necessary in any meeting or discussion, and withdraw from any ICB discussions as appropriate and where in agreement with the meeting Chair. N/A: No conflict N/A: No conflict N/A: No conflict		
Urwin	Graham	ICB Executive/ Director	Chief Executive	✓ (V)	✓ (V)	✓ (NV)										-	-	-	-	-	-	-	30/06/2022	Medium: Paid & decision making role; declare as necessary in any meeting or discussion and withdraw from any ICB discussions as appropriate and where in agreement with the meeting Chair. Low: Non-financial. Declare as necessary in any meeting or discussion and withdraw from any ICB discussions as appropriate and where in agreement with the meeting Chair. Medium: Paid & decision making role; declare as necessary in any meeting or discussion and withdraw from any ICB discussions as appropriate and where in agreement with the meeting Chair. Low: Non-financial. Declare as necessary in any meeting or discussion and withdraw from any ICB discussions as appropriate and where in agreement with the meeting Chair.	
Broomhead	Steven	ICB Board	ICB Partner Member: Local Authority	✓ (V)	✓ (V)																		04/07/2022	Medium: Paid & decision making role; declare as necessary in any meeting or discussion and withdraw from any ICB discussions as appropriate and where in agreement with the meeting Chair. Low: Non-financial. Declare as necessary in any meeting or discussion and withdraw from any ICB discussions as appropriate and where in agreement with the meeting Chair. Low: Non-financial. Declare as necessary in any meeting or discussion and withdraw from any ICB discussions as appropriate and where in agreement with the meeting Chair. Low: Non-financial. Declare as necessary in any meeting or discussion and withdraw from any ICB discussions as appropriate and where in agreement with the meeting Chair. Low: Non-financial. Declare as necessary in any meeting or discussion and withdraw from any ICB discussions as appropriate and where in agreement with the meeting Chair.	
Cummins	Paul (Cllr)	ICB Board	ICB Partner Member: Local Authority	✓ (V)	✓ (V)				✓ (V)							X			D	May-12	Present		24/06/2022	Medium: Paid & decision making role; declare as necessary in any meeting or discussion and withdraw from any ICB discussions as appropriate and where in agreement with the meeting Chair. Medium: Paid & decision making role; declare as necessary in any meeting or discussion and withdraw from any ICB discussions as appropriate and where in agreement with the meeting Chair. Low: Non-financial. Declare as necessary in any meeting or discussion and withdraw from any ICB discussions as appropriate and where in agreement with the meeting Chair. Low: Non-financial. Declare as necessary in any meeting or discussion and withdraw from any ICB discussions as appropriate and where in agreement with the meeting Chair.	
Marr	Ann	ICB Board	ICB Partner Member: NHS Trusts/ Foundation Trusts	✓ (V)	✓ (V)											X			D		Present		12/07/2022	Medium: Paid & decision making role; declare as necessary in any meeting or discussion and withdraw from any ICB discussions as appropriate and where in agreement with the meeting Chair. Low: Unpaid role, but decision making role. Declare as necessary in any meeting or discussion and withdraw from any ICB discussions as appropriate and where in agreement with the meeting Chair.	
Rafferty	Joe	ICB Board	ICB Partner Member: NHS Trusts/ Foundation Trusts	✓ (V)	✓ (V)											X			D	Aug-21	Present		27/06/2022	Medium: Paid & decision making role; declare as necessary in any meeting or discussion and withdraw from any ICB discussions as appropriate and where in agreement with the meeting Chair. Low: Declare as necessary in any meeting or discussion and withdraw from any ICB discussions as appropriate and where in agreement with the meeting Chair. Low: Declare as necessary in any meeting or discussion and withdraw from any ICB discussions as appropriate and where in agreement with the meeting Chair. N/A: Currently no conflict identified Low: Declare as necessary in any meeting or discussion and withdraw from any ICB discussions as appropriate.	
Irvine	Adam	ICB Board	ICB Partner Member: General Practice Provider	✓ (V)	✓ (V)				✓ (V)	✓ (V)						X			D	Jan-18	Present		24/06/2022	Medium: Paid & decision making role; declare as necessary in any meeting or discussion and withdraw from any ICB discussions as appropriate and where in agreement with the meeting Chair. Medium: Paid, not a decision making role; declare as necessary in any meeting or discussion and withdraw from any ICB discussions as appropriate and where in agreement with the meeting Chair. Medium: Paid & decision making role; declare as necessary in any meeting or discussion and withdraw from any ICB discussions as appropriate and where in agreement with the meeting Chair.	
Rankin	Naomi (Dr)	ICB Board	ICB Partner Member: General Practice Provider	✓ (V)	✓ (V)											X			D	Aug-15	Present		19/01/2023	Medium: Paid & decision making role; declare as necessary in any meeting or discussion and withdraw from any ICB discussions as appropriate and where in agreement with the meeting Chair. Medium: Paid & decision making role; declare as necessary in any meeting or discussion and withdraw from any ICB discussions as appropriate and where in agreement with the meeting Chair. Low: Declare as necessary in any meeting or discussion and withdraw from any ICB discussions as appropriate and where in agreement with the meeting Chair.	
Foy	Tony	ICB Executive/ Director	ICB Non Executive Director	✓ (V)	✓ (V)	✓ (V)		✓ (V)	✓ (V)	✓ (V)	✓ (V)					X			D	Apr-21	Present		22/06/2022	Medium: Paid & decision making role; declare as necessary in any meeting or discussion and withdraw from any ICB discussions as appropriate and where in agreement with the meeting Chair. Low: Declare as necessary in any meeting or discussion and withdraw from any ICB discussions as appropriate and where in agreement with the meeting Chair.	
Large	Neil	ICB Executive/ Director	ICB Non Executive Director	✓ (V)	✓ (V)	✓ (V)		✓ (V)	✓ (V)	✓ (V)	✓ (V)					X			I	Mar-21	Present	Updated 04/09/2022	Low: Declare as necessary in any meeting or discussion and withdraw from any ICB discussions as appropriate and where in agreement with the meeting Chair. N/A: This does not involve any activities within or related to C&M ICS/ICB. Low: Unpaid role, but decision making role. Declare as necessary in any meeting or discussion and withdraw from any ICB discussions as appropriate and where in agreement with the meeting Chair.		
Morriss	Erica	ICB Executive/ Director	ICB Non Executive Director	✓ (V)	✓ (V)	✓ (V)		✓ (V)	✓ (V)	✓ (V)									D	Nov-19	Present		22/06/2022	Low: Unpaid role, but decision making role. Declare as necessary in any meeting or discussion and withdraw from any ICB discussions as appropriate and where in agreement with the meeting Chair. Low: Unpaid role, but decision making role. Declare as necessary in any meeting or discussion and withdraw from any ICB discussions as appropriate and where in agreement with the meeting Chair. Low: Unpaid role, but decision making role. Where required, will withdraw from any ICB discussions that involve MCHFT.	
Garratt	Hilary	ICB Executive/ Director	ICB Non Executive Director	✓ (V)		✓ (V)					✓ (V)					X			D	Feb-23	Jun-23		29/06/2022	Medium: Paid & decision making role; declare as necessary in any meeting or discussion and withdraw from any ICB discussions as appropriate.	
Watson	Clare	ICB Executive/ Director	Assistant Chief Executive	✓ (NV)		✓ (NV)			✓ (NV)	✓ (V)	✓ (V)					-	-	-	-	-	-	-	29/06/2022	Low: Non-financial. Declare as necessary in any meeting or discussion and withdraw from any ICB discussions as appropriate and where in agreement with the meeting Chair.	
Wilson	Claire	ICB Executive/ Director	Executive Director of Finance	✓ (V)		✓ (NV)			✓ (V)	✓ (V)	✓ (V)					X			D	2019	Present	Updated 15/02/2023	N/A - No conflict Low: Non-financial. Declare as necessary in any meeting or discussion and withdraw from any ICB discussions as appropriate and where in agreement with the meeting Chair.		
Douglas	Christine	ICB Executive/ Director	Executive Director of Nursing & Care	✓ (V)					✓ (V)	✓ (V)	✓ (V)	✓ (V)				-	-	-	-	-	-	-	08/08/2022	N/A - Nil Return	

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Surname	Forename			Integrated Care Board (ICB)	C&M Health Care Partnership Board (MCP)	Remuneration Committee (RC)	Audit Committee (AC)	ICD Executive (IE)	Quality & Performance Committee (QPC)	Finance, Investment & Our Resource Committee (FIR)	C&M System Primary Care Committee (CSC)	Transformation Committee	Risk Committee	Children & YP Board	ICD People Board (IPB)	Spec Comm. Joint Committee	ICD People Board (PB)	Financial Interest		Non-Financial Professional Interest	Non-Financial Personal Interest			Direct (D) or Indirect (I) Interest
Hawker	Nesta	Place Senior Leadership Team	Wirral Associate Director of Transformation & Partnerships																I	Indirect: Husband is a Director in South Cumbria & Lancs ICB.	01/07/2022	Present	21/07/2022	Low: Declare as necessary in any meeting or discussion.
Hill	Carole	Place Senior Leadership Team	Liverpool Associate Director of Strategy, Integration & Partnerships														X		D	Governor: Chair of Governors, Banks Road Primary School, Liverpool (Unpaid).	2018	Present		Low: Declare as necessary in any meeting or discussion.
																			I	Indirect: Son is Programme Manager for C&M Diagnostics Network, hosted by Liverpool University Hospitals NHS Trust	Feb-22	Present	17/08/2022	Low: Declare as necessary in any meeting or discussion.
Jeffes	Tracy (Kristina)	Place Senior Leadership Team	Sefton Associate Director Primary and Community Integration																					
VACANT		Quality	Head of Safeguarding (C&M)																					
VACANT		Quality	Head of Quality & Surveillance																					
VACANT		Quality	Head of Integration & Partnerships																					
VACANT		Quality	Head of Special Educational Needs and Disabilities (SEND)																					
VACANT		Finance (Incl Planning & Perf)	Head of Planning																					
VACANT		Finance (Incl Planning & Perf)	Head of UES & Improvement																					
VACANT		Finance (Incl Planning & Perf)	Senior Programme Manager: Oversight																					
VACANT		Communications & Empowerment	Head of Communications & Public Affairs																					
VACANT		Communications & Empowerment	Head of Communications & Empowerment																					
VACANT		Communications & Empowerment	Senior Communications and Engagement Manager																					
VACANT		Sustainability & Partnerships	Head of Personalised Care																					
VACANT		Sustainability & Partnerships	Head of Sustainability																					

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Surname	Forename			Financial Interest	Non-Financial Professional Interest	Non-Financial Personal Interest	Direct (D) or Indirect (I)		From:	To:		
Parkinson-Loftus	Jayne	Board Participant - Healthwatch	Manager, Healthwatch St Helens	-	-	-	-	N/A - Nil Return	-	-	01/08/2022	-
Yeoman	Sally	Board Participant - Voluntary Sector, North West	Chief Officer, Halton & St Helens VCA	X			D	Non-Executive Director: Bridgewater NHS Community Foundation Trust (Paid).	01/01/2012	31/12/2022	02/08/2022	Low: Role on NHS C&M Board is non-voting, regular participant only. Declare as necessary in any meeting or discussion.
Blair	Diane	Board Participant - Healthwatch	Manager, Healthwatch Sefton	-	-	-	-	N/A - Nil Return	-	-	20/08/2022	-
Thompson	Lydia	Board Participant - Healthwatch	Chief Executive, Warrington Healthwatch	-	-	-	-	N/A - Nil Return	-	-	21/11/2022	-
Cullen	Alison	Board Participant - Healthwatch	Chief Officer, Warrington VCSE	-	-	-	-	N/A - Nil Return	-	-	21/11/2022	-
Ashworth	Ian (Professor)	Board Participant - Director of Public Health	Director Public Health Cheshire West and Chester		X		D	Board Member: Brio Leisure Community Interest Company, Non-Voting Technical Advisor included as part of the DPH portfolio of responsibilities within Cheshire West and Chester Council.	01/07/2022	Present	25/10/2022	Low: Role on NHS C&M Board is non-voting, regular participant only. Declare as necessary in any meeting or discussion.
						X	D	Honorary Visiting Professor: University of Chester	01/08/2022	Present		Low: Role on NHS C&M Board is non-voting, regular participant only. Declare as necessary in any meeting or discussion.
McNulty	Sarah (Dr)	Board Participant - Director of Public Health	Assistant Executive Director Public Health, Knowsley	-	-	-	-	N/A - Nil Return	-	-	22/02/2023	-
Barry	Louise	Board Participant - Healthwatch	Chief Executive, Cheshire East & Cheshire West Healthwatch		X		D	Trustee: Options for Supported Living. Organisation providing support for people with learning disabilities operating in Merseyside.	May-05	Present	19/10/2022	Low: Role on NHS C&M Board is non-voting, regular participant only. Declare as necessary in any meeting or discussion.
					X		D	Governor: City of Liverpool College	2005	Present		Low: Role on NHS C&M Board is non-voting, regular participant only. Declare as necessary in any meeting or discussion.
Thwaites	Sarah	Board Participant - Healthwatch	Chief Executive, Liverpool Healthwatch	-	-	-	-	N/A - Nil Return	-	-	21/10/2022	-
Prior	Karen	Board Participant - Healthwatch	Senior Manager, Healthwatch Wirral		X		D	Governor: Wirral Community Health & Care NHS Foundation Trust	2016	Present	19/10/2022	Low: Role on NHS C&M Board is non-voting, regular participant only. Declare as necessary in any meeting or discussion.
Sullivan	Kathryn	Board Participant - Voluntary Sector, North West	Chief Executive Officer, Cheshire East VCA	-	-	-	-	N/A - Nil Return	-	-	25/10/2022	-
Hart	Chris	Board Participant - Voluntary Sector, North West	Director of Cheshire East Social Action Partnership, supporting VCFSE sector/ Cheshire East Health and Care Partnership Board member	X			D	Director: Pulse Regeneration Ltd, contracted by Cheshire East Council to deliver the Social Action Partnership service, responsible for engaging the VCFSE sector with health and care structures.	01/04/2020	Present	26/10/2022	Low: Role on NHS C&M Board is non-voting, regular participant only. Declare as necessary in any meeting or discussion.
Mavers	Paul	Board Participant - Healthwatch	Team Manager, Healthwatch Knowsley				I	Indirect: Spouse is Matron, employed by Liverpool Women's NHS Foundation Trust.	2020	Present	07/11/2022	Low: Role on NHS C&M Board is non-voting, regular participant only. Declare as necessary in any meeting or discussion.
							I	Indirect: Sister employed with Mersey Care NHS Foundation Trust.	2021	Present		Low: Role on NHS C&M Board is non-voting, regular participant only. Declare as necessary in any meeting or discussion.
							I	Indirect: Sister employed with NHS Cheshire & Merseyside ICB (St Helens)	2021	Present		Low: Role on NHS C&M Board is non-voting, regular participant only. Declare as necessary in any meeting or discussion.
Aspin	David	Board Participant - Healthwatch	Interim Support Team Manager - Healthwatch Knowsley	-	-	-	-	N/A - Nil Return	-	-	01/03/2023	-
Livesey	Karen	Board Participant - Voluntary Sector, Wirral	VCFSE Lead, Wirral	X			D	Director: One Wirral CIC, provider organisation in Wirral. In receipt of funding from NHSE, ICB & HEE	2019	Present	19/01/2023	Low: Role on NHS C&M Board is non-voting, regular participant only. Declare as necessary in any meeting or discussion.
				X				Employed Role: Strategy & Transformation Lead, Healthier South Wirral PCN	2022	2023		Low: Role on NHS C&M Board is non-voting, regular participant only. Declare as necessary in any meeting or discussion.
Jones	Racheal	Board Participant - Voluntary Sector, Knowsley	VCFSE Lead, Knowsley	X				Employed Role: CEO One Knowsley, delivering the Social Prescribing service for x2 PCN's in the borough (Kirkby PCN, East and South PCN); C&M CMH programme in the borough and C&M CMCA programme.	2020	Present	16/02/2023	Low: Role on NHS C&M Board is non-voting, regular participant only. Declare as necessary in any meeting or discussion.
				X				Secondment: C&M Transformation Lead for LCR, VSNW & VCSFE	2020	Present		Low: Role on NHS C&M Board is non-voting, regular participant only. Declare as necessary in any meeting or discussion.