

Surname	Forename	Job Title	Also a member of	Declared Interest (Including direct/ indirect interest)	Type of Interest				Date of Interest		Action taken to mitigate risk
					Financial Interest	Non Financial Professional Interest	Non-Financial Personal Interest	Indirect Interest	From	To	
Allen	Tracey	Partner Member - DCHS	Primary & Community Collaborative Delivery Board Integrated Place Executive Meeting	CEO of Derbyshire Community Healthcare Services NHS Foundation Trust Partner is a Director (not Board Member) for NHS Derby and Derbyshire ICB	✓				01/07/22	Ongoing	Declare interest when relevant and withdraw from all discussion and voting if organisation is potential provider unless otherwise agreed by the meeting chair
				Trustee for NHS Providers Board Spouse is a partner in PWC		✓			01/07/22	Ongoing	
Clayton Corner	Chris Julian	Chief Executive Non-Executive Member	N/A Public Partnerships Committee Population Health & Strategic Commissioning Committee Remuneration Committee	As the CEO of Lankelly Chase Foundation, I may have an interest in organisations being commissioned by the JUCD if that would support a grant funding relationship that Lankelly Chase has with them.		✓		✓	01/07/22	Ongoing	Declare interest if relevant
Dhadda	Bukhtawar	Non-Executive Member	Audit & Governance Committee People & Culture Committee Quality & Performance Committee Population Health & Strategic Commissioning Committee Remuneration Committee	GP Partner at Swadlincote Surgery Private GP work for Medical Solutions Online (Health Hero)	✓				01/07/22	Ongoing	Withdraw from all discussion and voting if organisations are potential providers unless otherwise agreed by the meeting chair
Dillstone	Helen	Executive Director of Corporate Affairs	Audit & Governance Committee Public Partnerships Committee	Nil							No action required
Gildea	Margaret	Non-Executive Member	Audit and Governance Committee People and Culture Committee Quality and Performance Committee Remuneration Committee	Director of Organisation Change Solutions Limited Coaching and organisation development with First Steps Eating Disorders Director, Melbourne Assembly Rooms	✓	✓			01/07/22	Ongoing	Declare interests when relevant and withdraw from all discussion and voting if organisation is potential provider unless otherwise agreed by the meeting chair
							✓		01/07/22	Ongoing	
Griffiths	Keith	Executive Director of Finance	Finance & Estates Committee Population Health & Strategic Commissioning Committee	Nil							No action required
Jones	Zara	Executive Director of Strategy & Planning	Finance & Estates Committee Population Health & Strategic Commissioning Committee Quality & Performance Committee A&E Delivery Board	Nil							No action required
MacDonald	John	ICB Chair	N/A	Chair at University Hospitals of Leicester NHS Trust	✓				01/07/22	Ongoing	Declare interest when relevant and withdraw from all discussion and voting if organisation is potential provider unless otherwise agreed by the meeting chair
Majid	Iti	Partner Member - DHcFT	People & Culture Committee Population Health & Strategic Commissioning Committee	CEO of Derbyshire Healthcare NHS Foundation Trust Co-Chair of NHS Confederation BME leaders Network Chair of the NHS Confederation Mental Health Network Trustee of the NHS Confederation Spouse is Managing Director (North) Priory Healthcare	✓				01/07/22	Ongoing	Declare interest when relevant and withdraw from all discussion and voting if organisation is potential provider unless otherwise agreed by the meeting chair
				GP Partner of Jessop Medical Practice		✓			01/07/22	Ongoing	
				Clinical Director, ARCH Primary Care Network			✓		01/07/22	Ongoing	
				Practice is shareholder in Amber Valley Health Ltd (provides services to our PCN) Interim Chair, Derbyshire GP Provider Board Wife is Consultant Paediatrician at UHDB FT	✓			✓	01/07/22	Ongoing	
Mott	Andrew	GP, ICB Partner Board Member	Joint Area Prescribing Committee Derbyshire Prescribing Group Clinical Policy Advisory Group System Quality Group ICB Board	Employed jointly between NHS Derby and Derbyshire Integrated Care Board and University Hospitals of Derby and Burton NHS Foundation Trust, as Chief People Officer	✓				01/07/22	Ongoing	Declare interests if relevant
Rawlings	Amanda	Executive Director of People & Culture	People & Culture Committee Population Health & Strategic Commissioning Committee	Member of Regional ADASS and ADCS Groups Nil		✓			01/07/22	Ongoing	This position was agreed by both the ICB and UHDB. Declare interest when relevant and withdraw from all discussion and voting if UHDB is potential provider, unless otherwise agreed by the meeting chair
Smith	Andy	Partner Member - Derby City Local Authority	N/A	Director of Adult Social Care and Director of Children's Services, Derby City Council	✓				01/07/22	Ongoing	Declare interests when relevant and withdraw from all discussion and voting if organisation is potential provider unless otherwise agreed by the meeting chair
Stacey	Brigid	Chief Nurse Officer	Quality & Performance Committee System Quality Group CRHFT Contract Management Board CRHFT Clinical Quality Review Group UHDB Contract Management Board UHDB Clinical Quality Review Group EMAS Quality Assurance Group Maternity Transformation Board (Chair)	Nil			✓		01/07/22	Ongoing	No action required

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Sunderland	Sue	Non-Executive Member - Audit & Governance	Audit and Governance Committee Finance and Estates Committee Public Partnerships Committee Population Health & Strategic Commissioning Committee IFR Panels CFI Panels	Audit Chair NED, Nottinghamshire Healthcare Trust		✓			01/07/22	Ongoing	The interest should be kept under review and specific actions determined as required Unlikely for there to be any conflicts to manage
				Audit Chair of Joint Audit Risk & Assurance Committee for the Office of the Police & Crime Commissioner and Chief Constable of Derbyshire		✓			01/07/22	01/04/23	
				Finance NED Inclusion Healthcare Social Enterprise CIC		✓			01/07/22	30/08/22	
				Husband is an independent person sitting on Derby City Audit Committee & Standards Committee.			✓		01/07/22	Ongoing	
Wallace	Dean	Partner Member - Derbyshire Local Authority	Integrated Place Executive Meeting A&E Delivery Board	Director of Public Health, Derbyshire County Council	✓				01/07/22	31/08/22	Declare interest when relevant and withdraw from all discussion and voting if organisation is potential provider unless otherwise agreed by the meeting chair
				Chief Operating Officer, Derbyshire Community Health Services NHS Foundation Trust	✓				01/09/22	Ongoing	
Weiner	Chris	Executive Medical Director	Quality & Performance Committee Population Health & Strategic Commissioning Committee	Nil							No action required
Wright	Richard	Non-Executive Member - Finance & Estates	Audit and Governance Committee Finance and Estates Committee Quality and Performance Committee Population Health & Strategic Commissioning Committee Remuneration Committee	Chair of Sheffield UT Multi Academy Educational Trust	✓				01/07/22	31/08/2022	Declare interests if relevant
				Member of National Centre for Sport and Exercise Medicine Sheffield Board	✓				01/07/22	Ongoing	