

BOARD OF DIRECTORS MEETING (Open)

Date: 11 July 2018

Item Ref:

11

TITLE OF PAPER	Register of Interests and Register of Hospitality, Sponsorship & Gifts
TO BE PRESENTED BY	Margaret Saunders, Director of Corporate Governance (Board Secretary)
ACTION REQUIRED	The Committee is to receive the register of interest and register of sponsorship, hospitality and gifts.

OUTCOME	The Committee will receive assurance that the registers are being maintained in accordance with the Managing Conflicts of Interest in the NHS policy.
TIMETABLE FOR DECISION	23 April 2018
LINKS TO OTHER KEY REPORTS / DECISIONS	Counter Fraud, Bribery & Corruption Policy Anti-Bribery Policy 2015 Standing Orders, Reservation and Delegation of Powers and Standing Financial Instructions
STRATEGIC AIM STRATEGIC OBJECTIVE	Value for Money We will improve the productivity and efficiency of our services
BAF RISK NUMBER & DESCRIPTION	No: A401ii Description: Trust governance systems are not sufficiently embedded
LINKS TO NHS CONSTITUTION & OTHER RELEVANT FRAMEWORKS, RISK, OUTCOMES ETC	SHSC Constitution NHS Foundation Trust Code of Governance 7 Principles of Public Life
IMPLICATIONS FOR SERVICE DELIVERY & FINANCIAL IMPACT	The NHS as a public sector organisation must be impartial and honest in the conduct of its business and employees must be beyond suspicion. This Trust therefore adopts a transparent approach to all its activities in line with the Nolan principles, which are undertaken in line with the Trust's robust governance arrangements and according to its provider licence and constitution.
CONSIDERATION OF LEGAL ISSUES	It is a legal requirement for the Trust to have a publicly available register of interests.

Author of Report	Sam Stoddart
Designation	Deputy Board Secretary
Date of Report	July 2018

SUMMARY REPORT

Report to: BOARD OF DIRECTORS

Date: 11 July 2018

Subject: Register of Interests and Register of Sponsorship, Hospitality & Gifts

Author: Sam Stoddart, Deputy Board Secretary

1. Purpose

<i>For approval</i>	<i>For a collective decision</i>	<i>To report progress</i>	<i>To seek input from</i>	<i>For information</i>	<i>Other (Please state below)</i>
					For receipt

2. Summary

The Trust approved a revised policy on Managing Declarations of Interest in the NHS in November 2017 to reflect new national guidance from NHS England. It is stipulated in the policy that the register should be presented to the Audit Committee on an annual basis.

Additionally, in the annual letter from Chair of the Audit Committee to staff in November 2017, the requirements of the policy were explained along with overall governance requirements.

In April 2017 the Deputy Board Secretary informed all directors of the staff groups required to submit annual declarations and of the need to ensure that staff are made of aware of their obligations. Since then declarations have been and continue to be submitted and the register of interests for 2017/18 reflects all declarations to date. In addition, any declarations made at Board and Board committees are provided to the register holder and included on the register.

Attached is the register of gifts and hospitality for 2017/18 in addition to the register of interests for staff and the register of interest for governors. The 2017/18 Registers were received and assured by the Audit Committee at its meeting of 23 April 2018.

3. Next Steps

At the beginning of the new financial year, the process began again for obtaining declarations for the 2018/19 year. The 2018/19 register will be presented to Board in a year's time.

4. Required Actions

The Board is asked to receive assurance from the Audit Committee and note the contents of all the registers for the year 2017/18.

5. Monitoring Arrangements

It is the responsibility of the Director of Corporate Governance (Board Secretary) to ensure the Trust holds Registers of Interest in line with the requirements set out in the Trust's Constitution and the NHS Foundation Trust Code of Governance.

6. Contact Details

Margaret Saunders

Director of Corporate Governance (Board Secretary)

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Email: Margaret.Saunders@shsc.nhs.uk

Declaration of Hospitality, Gifts, Research and Commercial Sponsorship 2017/18

Personal Details	Date	Details of Gifts, Hospitality and/or Sponsorship	Reasons if hospitality/sponsorship/gifts accepted
Dean Wilson HR Director Fulwood House	14.06.2017	22 June 2017 Accommodation and ticket to HPM Awards, The Grange, Tower Bridge. Provided by Capsticks, Leeds. Approx. Cost £300.	Benefit to SHSC: Shortlisted for two awards and networking opportunity. Approved by Chief Executive 16.06.2017
Caroline Parry Deputy Director of HR Fulwood House	14.06.2017	22 June 2017 Accommodation and ticket to HPM Awards, The Grange, Tower Bridge. Provided by Beachcrofts, Leeds. Approx. Cost £300.	Benefit to SHSC: Shortlisted for two awards and networking opportunity. Approved by Director of HR 14.06.2017
Jane Harris Head of Communications	18.12.2017	December 2017 Gift of Christmas Hamper from 24:7 Nursing. Approximate cost £20.	Donated to SHSC Charity. Approved by Director of Corporate Governance 18.12.2017
Dave Anstie Nurse	22/12/2017	Given a gift of printed T-Shirt by service user. Approximate cost £12.	Approved by line managers, Mike McCrave and Adele Rowett 02/01/2018

Declaration of Interests 2017/18 – SHSC Staff

Personal Details	Details Of Declared Interest	Identified potential for conflict of Interest and action taken by Trust	Date From	Date To	Date Notified/ Registered
Board of Directors (Chair, Non-Executive Directors and Executive Directors)					
Jayne Brown OBE Chair	Owner and Director Jayne Brown Strategic Solutions Ltd		2013	Present	15/07/2017
	Member of Labour Party		2015	Present	
	Trustee – NHS Providers Board. Mental Health Services Chair. Elected – 3 year term.		Nov 2017	June 2020	06/12/2017
Sue Rogers MBE Non-Executive Director	Nothing to declare				14/07/2017
Patricia Ann Stanley Non-Executive Director	Non-Executive Director of Longhurst Group Plc		January 2016	Present	10/07/2017
Mervyn Thomas Non-Executive Director	Nothing to declare				20/07/2017
Richard Mills Non-Executive Director	Director – Health Planning Ltd		Feb 2012 April 2015	Feb 2014 Present	06/04/2017
	Spouse – Director in Health Planning Ltd		1986	Present	
Cllr Leigh Bramall Non-Executive Director	Director – Parson Cross Community Forum		June 2004	Ongoing	13/04/2016 Left 30/06/2017
	Director – Cathedral Archers Project		Nov 2015	Ongoing	
	Deputy Leader – Sheffield City Council		March 2015	Ongoing	

Personal Details	Details Of Declared Interest	Identified potential for conflict of Interest and action taken by Trust	Date From	Date To	Date Notified/ Registered
Board of Directors (Chair, Non-Executive Directors and Executive Directors)					
Cllr Olivia Blake Non-Executive Director	Trustee Sheffield Galleries and Museums Trust		May 2015	May 2017	26/09/2017
	Sheffield City Councillor Cabinet Member for Finance		May 2014 April 2017	Present	
	Trustee Heeley City Farm Trustee Groundwork			Ongoing	
	Member – The Labour Party and The Cooperative Party			Ongoing	25/10/2017
	In Board and Sub-Committees of the Board Cllr Blake declares an interest in any issues relating to the Trust's Partnership Agreement with the Local Authority, however, it was determined that these were non-pecuniary and would not require Cllr Blake to leave the meetings during discussion relating to these items.			Ongoing	
Kevan Taylor, Chief Executive	Spouse is Senior Occupational Therapist in the Trust			Ongoing	03/08/2017
Clive Clarke, Deputy Chief Executive	Spouse – Recruited onto the Trust admin bank			Ongoing	10/07/2017
	Spouse – Sits on the management committee of SACMHA, a partner organisations			Ongoing	
Liz Lightbown, Chief Nurse/Director of Operations	Nothing to declare				02/08/2017

Personal Details	Details Of Declared Interest	Identified potential for conflict of Interest and action taken by Trust	Date From	Date To	Date Notified/ Registered
Board of Directors (Chair, Non-Executive Directors and Executive Directors)					
Dr Mike Hunter Executive Medical Director Fulwood House	I have been appointed as Associate National Clinical Director for Mental Health at NHSI		April 2017	Onwards	12/04/2017
	Spouse – Consultant at STH NHS FT		April 2017	Onwards	
	I contract with Hamad Medical Corporation to provide healthcare consultancy including clinical work in the state of Qatar.		2014	2017	
Phillip Easthope, Executive Director of Finance	Nothing to declare				04/04/2017
Dean Wilson, Director of HR	Nothing to declare				03/04/2017
Margaret Saunders Director of Corporate Governance/Board Secretary	Volunteer with Barnsley & District Talking Newspaper			Ongoing	12/06/2017
	Visiting Lecturer with Loughborough University and University of Wolverhampton		October 2013	Present	
	Spouse is Public Member of the NHS National Institute for Health Research Programme, Programme Advisory Board.		May 2016	Present	
	Spouse is Lay member – Wakefield Clinical Commissioning Group (CCG)		February 2017	Present	

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Board of Directors (Chair, Non-Executive Directors and Executive Directors)					
Jill Dentith, Management Consultant	Lay Member on NHS Hardwick CCG Governing Body		2012	Present	01/02/2017 Left 26/07/2017
	Management Consultant – Board Secretary (Interim)		April 2016 March 2017	October 2016 March 2017	
	Self employed – Jill Dentith Consulting		2012	Present	
Dr Helen Crimlisk, Deputy Medical Director	Informal support and partnership working with Flourish			Present	21/04/2017
	Informal support and partnership working with MCDT			Present	
	Spouse Honorary Senior Lecturer Sheffield University		March 2014	Present	
James Sabin Deputy Director of Finance	Wife – Deputy Service Director Critical Care, Surgery and Theatres, Sheffield Children’s Hospital.			Ongoing	03/04/2017
Michelle Fearon Director of Operations and Transformation	Previously Secretary of GLH Offshore Ltd		27/09/11	04/09/17	04/09/2017

Personal Details	Details Of Declared Interest	Identified potential for conflict of Interest and action taken by Trust	Date From	Date To	Date Notified/ Registered
Corporate Services					
Dr Fiona Goudie, Clinical Director of Strategic Development/ Consultant Clinical Psychologist	Trustee – Freedom from Torture		October 2016	Ongoing	25/09/2017
Jason Rowlands, Director of Strategy & Planning	Nothing to declare				05/04/2017
Paul Reeves, Senior Operational Manager	Nothing to declare				03/04/2017
Michelle Horspool Research Manager, Medical	Nothing to declare				05/04/2017
Sam Stoddart, Deputy Board Secretary	Nothing to declare				25/07/2017
Guy Hollingsworth HR and Workforce Key Project Lead	Nothing to declare				03/04/2017
Ian Cartwright Course Tutor, HR	Nothing to declare				04/04/2017
Emma Highfield Head of Recovery Education Unit, HR	Nothing to declare				04/04/2017

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Corporate Services					
Nicholas Bell, Director of Research Development Unit, Medical	The RDU hosts these grants: STEPWISE – Trial of a structured educational intervention to prevent weight gain in schizophrenia. NIHR – Health Technology Assessment. £2,010,680.		October 2014	October 2017	11/04/2017
	STEPWISE extension. NIHR – Health Technology Assessment. £282,996.		October 2017	October 2018	
	Journeying through Dementia – Trial of a self-help intervention in mild/moderate Alzheimer’s disease. NIHR – Health Technology Assessment. £1,964,310.		October 2016	October 2019	
	FISCU – Exploring the Feasibility of Implementing a Supervised Exercise Training and Compression Hosiery Intervention in Patients with Venous Ulceration. NIHR – Research for Patient Benefit. £287,135.		May 2014	May 2017	
Graham Hinchcliffe Care Standards Manager	Owner and Director – Mango Tree Group Ltd (Healthcare consultancy)		May 2015	Present	11/07/2017
	Consulting for Primary Care Sheffield- Extended Access Service		June 2017	Present	
	Consulting for East London NHS FT, Kent and Medway NHS FT, BEH NHS FT and likely to be further contracting work		May 2015	Present	

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Corporate Services					
Denise Woods Interim Director of Care Standards Nursing, Professions & Care Standards	Director of Compliance & Risk Management Ltd (own company). Company ceased trading date is 30 June 2017. Companies House informed.		2011 Dormant from 31/03/17	Company closure in progress result of change in MNRC IR35 regulation	01/08/2017
	Denise Woods, Compliance & Risk Consultant (sole trader) for one-off assignments.		April 2017		
	Consulting for Intercare Services Sheffield, owned by Primary Care Sheffield as a one-off assignment. Total 4.5 days working on days not contracted to work with SHSC.		August 2017		
	Consulting services for Calderdale and Huddersfield NHS Foundation Trust. Two days a week (Thursday and Friday) working on days not contracted to work with SHSC.		07/12/2017	TBC	28/11/2017

Personal Details	Details Of Declared Interest	Identified potential for conflict of Interest and action taken by Trust	Date From	Date To	Date Notified/ Registered
IT & Information Staff					
Nicola Haywood-Alexander IMST Director	Owner and Director of AuroraPeak Ltd		November 2013	Ongoing	10/04/2017
Liam Powell Customer Services Team Leader	Nothing to declare				28/09/2017
Chris Hone Head of ICT	Nothing to declare				26/09/2017
Andrew Barclay IT Systems Design and CPA Programmer	Nothing to declare				06/10/2017
Nalaka Vithanage IMST Systems Developer	Director – Wide Millennium Ltd		October 2012	January 2016	09/10/2017
Liam Sparkes IT Support	Nothing to declare				03/10/2017
Sam Jackson IT Support Technician	Nothing to declare				02/10/2017
Jack Gravil Student IT Support Technician	Nothing to declare				02/10/2017
Liam Wright IT Support Technician	Nothing to declare				28/09/2017
Keeley Parker IMST Customer Services Manager	Nothing to declare				28/09/2017

Personal Details	Details Of Declared Interest	Identified potential for conflict of Interest and action taken by Trust	Date From	Date To	Date Notified/ Registered
IT & Information Staff					
Russell Marriott IT Support Technician	Nothing to declare				02/10/2017
Mathew Needham IT Technical Architect	Nothing to declare				16/10/2017

Personal Details	Details Of Declared Interest	Identified potential for conflict of Interest and action taken by Trust	Date From	Date To	Date Notified/ Registered
Estates & Facilities Staff					
Helen Payne Director of Facilities Management	Nothing to declare				03/04/2017
Janet Mason Hotel Services Manager	Nothing to declare				03/04/2017
David Emblen Manager, Transport and Stores Services	Nothing to declare				03/04/2017
Stephen Price Fire & Security Officer	Nothing to declare				02/10/2017
Andrew Pigott Transport Manager	Admin staff at Doctors surgery, 555 East Bank Road, Sheffield		2004	Present	03/04/2017
Nicola Chatterton Admin Assistant, Facilities	Nothing to declare				03/04/2017

Personal Details	Details Of Declared Interest	Identified potential for conflict of Interest and action taken by Trust	Date From	Date To	Date Notified/ Registered
Estates & Facilities Staff					
Geoffrey Rawlings Head of Capital and Strategic Development	Nothing to declare				03/04/2017
Daniel Mulhall Maintenance Manager	Nothing to declare				03/04/2017
Paul Stanton Assistant Maintenance Manager	Nothing to declare				03/04/2017
Vincent Sheedy Gardener Team Leader	Nothing to declare				05/04/2017
Steve Goulden Joiner	Nothing to declare				04/04/2017
Kevin Eccles Gardener	Nothing to declare				04/04/2017
M Had Plumber/Crafts person	Nothing to declare				05/04/2017
Mark Mantil Plumber/Fitter	Nothing to declare				05/04/2017
Stephen Davidson Maintenance Assistant	Nothing to declare				04/04/2017
Shane Thistlethwaite Grounds Operative	Trustee to Sheffield City Knights Project (people with learning disabilities)				04/04/2017
Asif Mawji Electrician	Nothing to declare				04/04/2017
Alan Corker Electrician	Nothing to declare				04/04/2017

Personal Details	Details Of Declared Interest	Identified potential for conflict of Interest and action taken by Trust	Date From	Date To	Date Notified/ Registered
Estates & Facilities Staff					
Simon Sweetlove Maintenance Assistant	Nothing to declare				04/04/2017
John Mansfield Gardener	Nothing to declare				04/04/2017
Tony Martin Garden's Team Leader	Nothing to declare				04/04/2017
Andrew Stirr Gardener	Nothing to declare				03/04/2017
Ian Smith Maintenance – Joiner	Nothing to declare				04/03/2017
Mark Lycett Craftsman (Plumber)	Nothing to declare				04/04/2017
Thomas Peasegood Electrician	Nothing to declare				19/04/2017
Sarah Ellison Estates and Facilities Support Officer	Nothing to declare				13/04/2017
Charlie Hobson Estates Clerical Assistant	Nothing to declare				11/04/2017
James Clarke Head of Technical Support	Nothing to declare				11/04/2017
Thomas Pollard Administrative Support Assistant	Nothing to declare				11/04/2017
Anthony Butler Electrician	Nothing to declare				06/04/2017

Personal Details	Details Of Declared Interest	Identified potential for conflict of Interest and action taken by Trust	Date From	Date To	Date Notified/ Registered
Contracting/Purchasing and Finance Staff					
Deborah Woodhouse, Contract Income Manager	Nothing to declare				25/09/2017
Karen Robinson, Assistant Contracts Manager & Bid Advisor	Nothing to declare				25/09/2017
Jayne Brennan, Contracts Income Officer	Nothing to declare				25/09/2017
Conor Harris Contracts Income Officer	Nothing to declare				25/09/2017
Patrick McDermott Divisional Finance Manager	Nothing to declare				03/04/2017
Vivienne Morley Head of Procurement	Nothing to declare				03/04/2017
David Fox Procurement Team Leader	Nothing to declare				03/10/2017
Steven Jones Purchasing Officer	Nothing to declare				25/09/2017

Personal Details	Details Of Declared Interest	Identified potential for conflict of Interest and action taken by Trust	Date From	Date To	Date Notified/ Registered
Pharmacy Staff					
Chris Hall Interim Chief Pharmacist	Nothing to declare				03/04/2017
Kay Furness Specialist Pharmacist	Nothing to declare				05/04/2017
Debbie McGinty Senior Pharmacy Technician	Employed part-time by Sheffield City College			Ongoing	20/04/2017
Peter Pratt Chief Pharmacist (Associate) and Controlled Drugs Accountable Officer	I have stocks and shares ISA saving account. Account is managed by Walker Crips Stockbrokers. Although I am not involved in any shareholding decisions I have made a general instruction to be stockbrokers that my account should not include any shares from the pharmaceutical industry.			Ongoing	19/10/2017
	Connections with voluntary organisations: Participation in fundraising events for Alzheimers Society. Occasional unpaid work speaking/lecture sessions for St Wilfrids Day Centre (Sheffield). Advice to CPPE on development of training package for Mental Health and Dementia.			Ongoing	
	Pharmacy Department occasionally receives allocation of money as a result of clinical trials.				
	Seconded to Head of MH & LD Medicines Strategy for NHS England/NHS Improvement.		Sept 2016	Ongoing	
	In receipt of NHS pension.				

Personal Details	Details Of Declared Interest	Identified potential for conflict of Interest and action taken by Trust	Date From	Date To	Date Notified/ Registered
Community Directorate					
Debra Breese Assistant Clinical Director/Deputy Director of Nursing	Husband is a nurse in SORT		2001	Present	03/04/2017
Paul Boyden, Senior Clinical Psychologist	Private psychological work for solicitors		April 2016	December 2016	04/04/2017
Andreas Weichselbraun Consultant Psychiatrist	Directorship – West Point One Management Company Ltd., Vantage Point, 23 Mark Road, Hemel Hempstead, HP2 7DN		02/03/2011	Ongoing	07/04/2017
Dr Rachel Warner Consultant Psychiatrist	Currently working with Sheffield Flourish on joint proposal to SH Charity for Education Exchange		October 2016	Ongoing	04/04/2017
	Director, Sheffield Flourish Not sponsorship. Unpaid. Non-financial, professional interest.	None specific will declare interest where involved in relevant decisions.	January 2018	Ongoing	17/01/2018
Stacey Roulson Team Manager	Nothing to declare				04/04/2017
Stephen Day CMHT Manager	Nothing to declare				03/04/2017
Sue Givans Team Lead Health Inclusion Team	Nothing to declare				03/04/2017
Naomi Hebblewhite Assistant Service Director	Nothing to declare				16/10/2017
Rachel Allt Team Manager	Nothing to declare				03/04/2017

Personal Details	Details Of Declared Interest	Identified potential for conflict of Interest and action taken by Trust	Date From	Date To	Date Notified/ Registered
Community Directorate					
Linda Wilkinson Director of Psychological Services	Positions of authority in charities or voluntary organisations in the field of health and social care: British Psychological Society – Division of Clinical Psychology. Co-Chair Elect of the Psychosis and Complex Mental Health Faculty. Co-Chair Psychosis and Complex Mental Health Faculty.		Nov 2016 Nov 2017	Nov 2017 Nov 2018	02/10/2017
Steven Howson Team Manager	Nothing to declare				03/04/2017
Dr Jennie Fairbrother Specialist Doctor, Older Adults CMHT	Nothing to declare				25/05/2017
Paul Nicholson Deputy Director	Nothing to declare				03/04/2017
Giselle Brook CBT Therapist	I deliver training days/workshops on specific conditions and CBT for clients outside of NHS time (Saturday/Friday evening). I do not have a website and referrals are through word of mouth. I complete all relevant tax returns in this regard.				21/03/2017
Noelle Riggott Professional Lead OT	Nothing to declare				03/04/2017
Teresa Hagan Clinical Lead Consultant Psychologist	Nothing to declare				06/04/2017

Personal Details	Details Of Declared Interest	Identified potential for conflict of Interest and action taken by Trust	Date From	Date To	Date Notified/ Registered
Community Directorate					
Dr Kavita Garneti Consultant in Old Age Psychiatry, Older Adults North CMHT	Director – Sirius G		March 2013	Present	02/10/17
Ray Haddock Consultant Medical Psychotherapist	Board member of Systems-Centered Training and Research Institute (USA)		February 2016	Present	06/04/2017
	Board member International Association of Group Psychotherapy		September 2015	Present	
	Supervision/consultation to Director of SHARE Psychotherapy Agency		January 2017	Present	
	On annual basis, for a week, I am a member of a staff team delivering Systems-Centered Training that is delivered via the University of York		Annually	Ongoing	
	Senior Lecturer in Social Work York University			Present	
	I undertake independent practice which includes training and consultation to people who may be employed by various health care organisations			Present	
John S Davies Joint Head of Service	Nothing to declare				28/04/2017
Julie Horner SW CMHT Manager	Nothing to declare				04/04/2017
Dr Paul Birkett Consultant Psychiatrist	Medical Member, Mental Health Review Tribunal		March 2013	Present	15/01/2018
Dr Paul D Miller Consultant Psychiatrist	I very occasionally meet representatives of pharmaceutical companies. I attended a sponsored one day conference in Manchester on Psychopharmacology.				02/10/2017

Personal Details	Details Of Declared Interest	Identified potential for conflict of Interest and action taken by Trust	Date From	Date To	Date Notified/ Registered
Clover Group					
Deborah Cundey, Service Development Manager	Nothing to declare				03/10/2017

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Acute and In-Patient Directorate					
Richard Bulmer Service Director	Nothing to declare.				03/04/2017
Julie Smalley Clinical Nurse Manager	Nothing to declare.				04/04/2017
Shirley Lawson Clinical Nurse Service Manager	Nothing to declare.				04/04/2017
A V Pawar Consultant Psychiatrist	SOAD – Appointed by CQC. Included in the job plan.		November 2010	Current	03/04/2017
Sobhi Girgis AMD Revalidation	Global cancer care Egypt – UK Not a charity itself, but is an organisation affiliated to Global Cancer Care charity. This groups support palliative care of terminal cancer patients in Egypt (not in the UK)		January 2017	Ongoing	03.10.17
	Wife is an optometrist in Royal Hallamshire Hospital			Ongoing	

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Acute and In-Patient Directorate					
Maha Barlow Senior Clinical Psychologist, Forest Close	Partner owns a company that provides care and accommodation for mental health service users (not in Sheffield).		2010	Ongoing	11/10/2017
Nicola Sorsby CNSM	Nothing to declare				04/05/2017
Dr Claire Littlewood Consultant Old Age Psychiatrist	Nothing to declare				10/10/2017
Dr Nikoletta Lekka Consultant Psychiatrist	Nothing to declare.				24/04/2017
Ashritha Roy Locum Consultant Psychiatrist	Nothing to declare.				08/06/2017
Debbie King Team Manager	Nothing to declare				03/04/2017

Personal Details	Details Of Declared Interest	Identified potential for conflict of Interest and action taken by Trust	Date From	Date To	Date Notified/ Registered
Specialist Directorate					
Debbie Horne, Associate Director of Specialist Services	Nothing to declare				03/04/2017
Dr Peter Bowie	Chief Examiner, Royal College of Psychiatrists		April 2012	Present	02/04/2017

Personal Details	Details Of Declared Interest	Identified potential for conflict of Interest and action taken by Trust	Date From	Date To	Date Notified/ Registered
Clinical Director					
Gwyneth De Lacey, Director of Psychological Services	Interim Treasurer for British Psychological Society		September 2016	September 2017	05/04/2017
Julie Edwards, Director of Therapy Services	Director/Trustee of Recovery Enterprises – unpaid position		March 2012	Present	03/04/2017
	Husband occasionally undertakes lectures on the Art Therapy Northern Programme. I am not involved in signing/authorising any payments for him.			Ongoing	
Mary Fearon Consultant Clinical Psychologist	Nothing to declare				03/04/2017
Dr Wan Izwin Wan Hassan (Izzie Hassan) Consultant Psychiatrist	Part time work for Sheffield City Council as DOLS Mental Health Assessor		10 February 2017	Present	03/04/2017
Sharon Brooks Team Manager/ Speech and Language Therapist	Nothing to declare				04/04/2017
Dr Grainne Coakley Consultant Psychiatrist	Nothing to declare				04/04/2017
Katherine Newton Associate Specialist Old Age Psychiatry	Nothing to declare				05/04/2017
Mark Smith Clinical Nurse Specialist Substance Misuse	Volunteer Counsellor, Resolve NHS Staff Support Service, Chesterfield		September 2015	Present	11/04/2017

Personal Details	Details Of Declared Interest	Identified potential for conflict of Interest and action taken by Trust	Date From	Date To	Date Notified/ Registered
Lynn M Burscough, Operational Team Manager	Nothing to declare				06/04/2017
Nicola Hayton, Assistive Technologist Clinical Specialist, LTNC	Trustee of Communication Matters – Current position is Treasurer		September 2013	Present	04/04/2017
	Employed by Seashell Trust as Specialist Services Team Lead		September 2015	Present	
Kevin Simmons, Professional Lead Workplace Wellbeing	Spouse works for SHSC and seconded to DHCS		2008	Present	07/04/2017
Jonathan Powls, Senior Clinical Psychologist (HIRC)	Nothing to declare				07/04/2017
Jayne Woodcock, Principal Clinical Psychologist	Nothing to declare				13/04/2017
Amy Wicksteed, Clinical Psychologist Eating Disorders	Chair of Eating Disorder Faculty in British Psychological Society		October 2014	Present	04/04/2017
Rebecca Haines, Consultant Clinical Psychologist	Member of Clinical Advisory Group for Cavendish Cancer Care, Sheffield		February 2017	Ongoing	27/03/2017
Patrick Howes, Clinical Tutor Psychology, CPU, University of Sheffield	Nothing to declare				05/10/2017
Dr Nichola Bethel, Clinical Psychologist	Nothing to declare				04/04/2017
Dr Velusamy	I am the director of my company which I started		June 2014	Present	17/11/2017

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Sivakumar Consultant in Old Age Psychiatry	in 2014 for my private earnings.				
Dr Janet Hutchison Speciality Doctor, Sheffield Memory Service	Nothing to declare				21/11/2017
Dr Jennifer Fairbrother Speciality Doctor	Nothing to declare				28/11/2017
Mark Adams, Operational Team Manager HIRC	Employed by the Hallamshire Physiotherapy Practice		2014	Present	03/04/2017
	Wife is regional NHS Engagement Worker for British Heart Foundation		February 2017	Present	
Dr Abhijeeth Shetty Consultant in Liaison Psychiatrist and Gender Dysphoria, Director of Postgraduate Medical Education	Research funding or grants received, whether personally or through department: 2 PAs to the directorate via the CODES Trial.		November 2014	June 2018	21/04/2017
	Honorary Senior Clinical Lecturer, The University of Sheffield		September 2016	September 2019	
	Secretary, Trainees and New Consultants Committee, Faculty of Liaison Psychiatry, Royal College of Psychiatrists		November 2016	November 2017	
Dr Amanda Hendry Consultant Liaison Psychiatrist	Nothing to declare				05/04/2017
Julie Fitter Service Manager/ Specialist Psychotherapist	Volunteer Executive Committee member UKCP College of Sexual and Relationship Psychotherapy – nominated to be taking over Chair in June 2017 (3 year term of office).		2013	Present	03/10/2017
Dr Nusrat Mir	I was a joint applicant for SHSC Research		2017		02/10/2017

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Consultant in Perinatal Psychiatry	Capability Funding together with Prof S Weich and Dr L Taylor Buck in 2017. Successful in gaining a grant worth £12,985. I do private medico-legal work		Since 2010	Ongoing	
Personal Details	Details Of Declared Interest	Identified potential for conflict of Interest and action taken by Trust	Date From	Date To	Date Notified/ Registered
Specialist Directorate					
Claire Young Consultant Old Age Psychiatrist	Nothing to declare				04/04/2017
Stephanie Andrews Clinical Psychologist	Lecturer – University of Huddersfield		January 2017	April 2017	13/01/2017
Sarah Carson Cognitive Behavioural Psychotherapist	Sheffield CBT Practice – not seeking to do business with the NHS, operating this business in my own time Wednesday to Friday seeing private self referring clients.		September 2014	Present	27/02/2017
Dr Ruth Walton Consultant Psychiatrist	Nothing to declare				19/04/2017
Antony Doherty Senior Cognitive Behavioural Psychotherapist	Nothing to declare				05/04/2017
Caren Sheppard Sexual and Relationship Psychotherapist in R&S and Gender	Caren Sheppard Private Therapy for those who choose this. No client obtained from NHS work.		01/04/2017	31/03/18	05/04/2017

Personal Details	Details Of Declared Interest	Identified potential for conflict of Interest and action taken by Trust	Date From	Date To	Date Notified/ Registered
Dr Sarah Davison Clinical Psychologist	Nothing to declare				05/04/2017
Dr Olawale Lagundoye Consultant Psychiatrist /Clinical Director	Director, Glade Consultancy Ltd (private consulting – not NHS)			Ongoing	
	Private Practice – Clarendon Hospital Sheffield		May 2017	Ongoing	30/05/2017
Rosie Walwyn Specialist Doctor	Nothing to declare				10/05/2017
Sue Walsh Joint Director of Clinical Practice/ Consultant in CAT	I provide clinical supervision and mentoring externally. I am part-time and provide this external.		1 April 2017	Ongoing	03/04/2017
Shonagh Scott Principal Clinical Psychologist	I occasionally undertake private clinical psychology assessments for Court of Protection proceedings for various solicitors.			Ongoing	04/04/2017
Graham Bishop Project Consultant	I work part-time for Brighton and Hove Albion Football Club as a Senior Scout, the hours are varied but are mainly weekends and evenings.		April 2017	June 2018	12/04/2017
Dr Aparna Mordekar Locum Consultant	Nothing to declare				05/10/2017
Katharine Boon Clinical Tutor Clinical Psychologist	Nothing to declare				07/04/2017
Mike McCrave Service Manager	Nothing to declare				03/04/2017
Richard Smith Senior Clinical Psychologist	Self-employed (though no business with NHS, see separately posted form, appendix 4, declaration of outside employment for details)		October 2012	Ongoing	05/10/2017
Linzi Bound Band 6 Occupational Therapist	Director of CIC, Wellpresent. I teach mindfulness through Wellpresent and am also Director.		2014	Ongoing	21/03/2018

Personal Details	Details Of Declared Interest	Identified potential for conflict of Interest and action taken by Trust	Date From	Date To	Date Notified/ Registered
CFS/ME Service					
Mark Shea Cognitive Behavioural Therapist IAPT Team	Trustee – Sheffield Mind. No financial professional. I am a member of the Board of Directors and the Finance Sub-Committee of the Board.		2009	Ongoing	21/03/2018

Personal Details	Details Of Declared Interest	Identified potential for conflict of Interest and action taken by Trust	Date From	Date To	Date Notified/ Registered
Learning Disability Service					
David Newman, Consultant Clinical Psychologist	In my spare time I run a music label that distributes electronic music via online music store.		June 2003	Present	03/04/2017
	Wife, Deborah Newman, is the manager of a NHS children's speech and language therapy service in Barnsley. SWYFT		1996	Present	
Suzie Beart, Clinical Psychologist	Nothing to declare				12/04/2017
Zara Clarke, Clinical Psychologist	Nothing to declare				07/04/2017
Kate Scott, Physiotherapy Team Leader CLDT	Nothing to declare				17/05/2017
Phillipa Allen, Speech and Language Therapy Clinical Lead CLDT	Nothing to declare				24/05/2017
Maxine Statham Temporary Assistance Clinical Director	Nothing to declare				24/05/2017
Julia Shepherd Nurse Consultant	Nothing to declare				24/05/2017

Personal Details	Details Of Declared Interest	Identified potential for conflict of Interest and action taken by Trust	Date From	Date To	Date Notified/ Registered
Staff Governors					
Adam Rogers Clinical Support	Nothing to declare				14/07/2017
Maggie Young AHP	South Yorkshire Eating Disorders Association (Board of Directors)				17/07/2017
Anthony Sharp Support Work	Nothing to declare				14/07/2017
Jonathan Sibbring Psychology	Nothing to declare				14/07/2017

Declaration of Interests 2017/18 – SHSC Council of Governors

Name of Governor and Constituency	Code of Conduct Signed	DOI Date Notified/Registered	Declaration of Interests	Identified potential for conflict of Interest and action taken by Trust	Date From	Date To
Service User Governors						
Debjani Chatterjee	30/08/2015	27/04/2017	Nothing to declare (left Aug 2017) Left post 10.08.2017			
Patrick Molloy	27/08/2015		Left post 26.01.2018			
Tyrone Colley	30/04/2015	14/07/2017	Nothing to declare			
Toby Morgan	29/04/2015	27/04/2017	Chairperson – Bensted Tara			Ongoing
			Member of Something New Political Party			Ongoing
			Partner committee member – Bensted Tara			Ongoing
		21/07/2017	Member of Rethink Yorkshire & North East Regional Committee		July 2017	Ongoing
Adam Butcher	27/06/2016	27/04/2017	Nothing to declare.			
Terry Proudfoot	27/06/2016	12/07/2017	Member of the Labour Party			Ongoing
Joan Toy	06/10/2017	02/08/2017	Nothing to declare			
Tammy Raines		14/07/2017	Nothing to declare			
Steven Dexter	07/09/2017	07/09/2017	Nothing to declare Left post 20.10.2017			
Julian Payne	23/09/2017	23/09/2017	Nothing to declare			
Young Service User/Carer Governors						
Michael (Meurig) Thomas (Dr)	27/06/2016	25/07/2017	Director – Gilbert-Little Ltd (Company No. 10206992). Not currently active/trading.			
Rivka Smith						
Public Governors						
Sylvia Hartley (NW)	09/09/2015	27/04/2017	Member of Mensa			Ongoing

Name of Governor and Constituency	Code of Conduct Signed	DOI Date Notified/ Registered	Declaration of Interests	Identified potential for conflict of Interest and action taken by Trust	Date From	Date To
			Member of Liberal Democrats Party			Ongoing
John Buston (NW)	02/09/2015	27/04/2017	Nothing to declare			
Jules Jones (SE) (Lead)	11/02/2015	02/05/2017	Chair of the Sheffield MH service Improvement Forum			Ongoing
			Vice Chair of Governors – Athelstan Primary School			Ongoing
Rosemary de Ville (SW)	11/02/2015	09/09/2017	Nothing to declare Left post 13.10.2017			
Mohammed Khawja Ziauddin (NE)	19/10/2017	14/07/2017	Nothing to declare			Ongoing
David Houlston (SW)	27/06/2016	06/08/2017	Nothing to declare			
Liz Donaghy (SE)	07/07/2017	07/07/2017	Nothing to declare			
Joan Green (Rest of England)	07/07/2017	07/08/2017	Son is Director, Health Care Practice, Harvey Nash			Ongoing
Staff Governors						
Adam Rodgers (Clinical Support)	29/09/2017	14/07/2017	Nothing to declare.			
Maggie Young (AHP)	17/07/2017	07/07/2017	South Yorkshire Eating Disorders Association (Board of Directors)			
Vin Lewin (Nursing)	11/02/2015					
Antony Sharp (Support Work)	14/07/2017	14/07/2017	Nothing to declare.			
Jonathan Sibbring (Psychology)	14/07/2017	14/07/2017	Nothing to declare.			
Carer Governors						
Sue Roe	04/02/2015	27/04/2017	Nothing to declare			
Angela Barney	10/04/2015	27/04/2017	Work as an Associate MH Act Manager and sit on MH Act tribunals (although not in relation to SHSC patients)			Ongoing

Name of Governor and Constituency	Code of Conduct Signed	DOI Date Notified/ Registered	Declaration of Interests	Identified potential for conflict of Interest and action taken by Trust	Date From	Date To
Billie Critchlow	27/06/2016	27/04/2017 13/07/2017	Nothing to declare			
Appointed Governors						
Janet Sullivan (Sheffield MENCAP)	13/04/2015	02/05/2017	CEO Sheffield Mencap			Ongoing
			I sit on the MHLDDDB			Ongoing
Celia Jackson-Chambers (SACMHA)	02/09/2015	27/04/2017	Board member and Project Lead Sheffield African Caribbean Mental Health Association (SACMHA)			Ongoing
Dr Abdul Rob (PMC)	14/04/2015	19/10/2017	CEO – Pakistan Muslim Centre			
Mark Gamsu (Sheffield CCG)	27/08/2015 04/08/2017	04/08/2017	Sheffield CCG – Lay member			Ongoing
			Local Democracy and Health Ltd – Owner			
			Citizens Advice Sheffield - Director			
			Darnall Wellbeing - Director			
			Chance to Dance – Committee Member			
			I am employed by Leeds Beckett University as a Professor in the School of Health and Community Studies			
			Partner – Owner – Hand Picked Books			
Susan Highton (Staffside)	11/02/2015	07/09/2017	Nothing to declare			
Cllr Adam Hurst (SCC)	28/09/2017	27/04/2017	Nothing to declare			
Cllr Steve Ayris (SCC)	14/07/2017	14/07/2017	Elected member of Sheffield City Council			Ongoing
Cllr Josie Paszek (SCC)	15/09/2015	11/08/2017	Sheffield City Council			Ongoing

Name of Governor and Constituency	Code of Conduct Signed	DOI Date Notified/ Registered	Declaration of Interests	Identified potential for conflict of Interest and action taken by Trust	Date From	Date To
Professor Scott Weich	13/02/2018	12/02/2018	I am a member of a research funding board (NIRH HTA CET Board) that might fund projects from which the Trust receives funds. This conflict is managed through the Board's conflict of interest policies.			Ongoing
			I am a researcher (employed by the Sheffield University) and apply for and hold research awards from which the Trust may receive funds.			Ongoing
Susan Wakefield (SHU)	19/10/2017	19/10/2017	Nothing to declare			