

EAST LEICESTERSHIRE AND RUTLAND CLINICAL COMMISSIONING GROUP, LEICESTER CITY CLINICAL COMMISSIONING GROUP, and WEST LEICESTERSHIRE CLINICAL COMMISSIONING GROUP

Declarations of Interest - 2021 - 2022 (v7, 31 March 2022)

N.B. including dates "to", "from" or both as per guidance relating to the interest where new or circumstances have changed through the year.

Name	Job Title / Role	Financial Interests	Non-financial professional interests	Non-financial personal interest	Indirect Interests	Actions to be taken to mitigate the risks (see Conflicts of Interest Policy for details)
Across all three LLR CCGs:						
Mr Andy Williams (from 11 November 2019)	LLR CCGs' Accountable Officer (Chief Executive)	N/A	Trustee of brap - charity working in the rights and equality field. Director of Jupiter Phase 3 Management Company (not remunerated).	Warden of Birmingham Cathedral - non remunerated position. Foundation Governor of St Matthews Primary School, Smethick - non remunerated position.	Wife is Acting Director at Dudley and Walsall Mental Health Partnership NHS Trust.	If consultancy firm required Andy would not be part of the procurement process. Remaining interests are non-financial interests. However, if a direct potential or actual conflict of interest arises then appropriate action to be taken in line with the Policy.
Dr Caroline Trevithick (from 13 January 2020)	LLR CCGs' Executive Director of Nursing, Quality and Performance / Deputy AO	NICE Expert Advisor Panel.	Royal College of Nursing Nurse & Midwifery Council. Awarded the title and status of Honorary Doctorate of Science from Loughborough University.	N/A	N/A	Appropriate actions to be taken as necessary and dependent on the nature of the conflict.
Ms Nicci Briggs (from 14 September 2020)	LLR CCGs' Executive Director of Finance, Contracting and Corporate Governance	N/A	Chair of HFMA Digital council Member of HFMA Policy & Research Cttee	Finance Committee Independent Member for Brooke Weston Trust - non remunerated position. Volunteer Blind Veterans.	N/A	N/A
Mrs Alice McGee (from 1 June 2020)	LLR CCGs' Executive Director of People and Innovation	N/A	N/A	N/A	N/A	N/A
Mrs Rachna Vyas (from 1 June 2020)	LLR CCGs' Executive Director of Integration and Transformation	N/A	Awarded the title and status of Honorary Lecturer at the University of Leicester from 19 July 2021 to 18 July 2024.	Trustee on the Board of a national charity called Growing Points, helping refugees and those from disadvantaged backgrounds into professional careers.	Registered as a patient at Evington Medical Centre a Practice in Leicester City CCG. No financial interest in Practice.	Note that interest in GP Practice is not a direct financial interest for the individual, and as a member of the LLR CCGs' Executive Management Team and a member of the LLR CCGs' Governing Bodies it may not be possible for the individual not to participate in the decision-making process in committee meetings relating to this Practice. However, if a direct potential or actual conflict of interest arises then appropriate action to be taken in line with the Policy.
Ms Sarah Prema (from 13 January 2020)	LLR CCGs' Executive Director of Strategy and Planning	Local Public Sector Director at Leicester LIFT Co.	N/A	N/A	Registered as a patient at Birstall Medical Practice which is a Member Practice of WL CCG.	Appropriate actions to be taken as necessary and dependent on the nature of the conflict.
Mr David Sissling (from 11 January 2021)	Independent Chair of Leicester, Leicestershire and Rutland Integrated Care System	N/A	Work for NHS England / Improvement (Midlands Region) as a senior Leadership Advisor 2 days per week in the main providing coaching and mentoring support to NHS leaders (current). Member of the National Senior Salaries Review Body (work circa 25 days a year). Advising Ministers of salaries of senior public sector leaders including NHS (current)..	Wife is a manger at University Hospitals of Leicester NHS Trust (current).	Appropriate actions to be taken as necessary during system-wide meetings and during conduct of business, dependent on the nature of the conflict.	

Name	Job Title	Financial Interests	Non-financial professional interests	Non-financial personal interest	Indirect Interests	Actions to be taken to mitigate the risks (see Conflicts of Interest Policy for details)
East Leicestershire and Rutland CCG:						
Dr Vivek Varakantam	GP Governing Body Member, Member Practice Representative CCG Interim Chair (from 1 August 2020)	GP Partner and associate GP trainer at The Croft Medical Centre, Oadby, Leicester. Director Bushby Lodge Medical Personal Health Services (Out of Hours) Resigned Director - LLR Provider Company. The Practice is also the Jubilee Medical Practice Academy and Training Hub. Undertakes examination of medical students at the University of Leicester. The Croft Medical Centre is a shareholder in the Leicester, Leicestershire and Rutland Provider Company Ltd (LLR Provider Company Ltd). Practice is a member of the East Leicestershire and Rutland GP Federation. Partner at the Practice, Dr Shiraz Makda, is a Board member on the ELR Federation Board (27 August 2020 advised that Dr Makda is no longer a director of the ELR Federation Board). Croft Medical Centre has a contract with Derbyshire Health United for GPs from Croft Medical Centre to deliver urgent care services in the Oadby Walk in Centre (as of April 2019). Practice is a member of the Cross Counties Primary Care Network (from 1 July 2019). Director of RSSSV Holdings Ltd (from 29 April 2020).	FY2 Trainer in general practice (Health Education East Midlands) Fellow of the Royal College of General Practitioners and British Medical Association member. Academic Champion / Research Fellow for University of Leicester.	N/A	Wife is shareholder in Bushby Lodge Medical (medical services company). Wife commenced post in Interserve in care at home (therefore conflicted with e.g. CHC) - March 2015. As from March 2020 wife now works for "Empowering U" a provider of care packages. Indirect interest in respect of discussions and decisions made relating to GP Practice property. Dr Varakantam does not own the Croft Medical Centre premises, the premises are leased.	In relation to financial interests, to ensure individual does not participate in the decision-making process in committee meetings (e.g to absent themselves from meetings at the relevant point on the agenda); during procurement processes individual to seek advice if and up to which part of the process individuals can be involved in, or not involved with at all etc. For other declarations, appropriate actions to be taken as necessary in line with the Policy, dependent on the nature of the interest declared and whether a conflict arises.

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Ms Fiona Barber (from 5 August 2019)	Deputy Chair / Independent Lay Member	Patient Public Voice Advisor NHS England (from 2016) on the following groups: - Primary Care Strategic Oversight Group, NHS England (from 2016). - Clinical Priority Advisory Group, NHS England (from 2016).	Lay Member for General Pharmaceutical Council (Accreditation & Recognition Panel) from 2017. Independent Member Leicester City Council Standards Committee.	Trustee for Royal Air Force Association (from 2018).	Registered as a patient at Greengate Medical Centre which is a Member Practice of WL CCG.	Note that interest is not a direct financial interest. However, if a direct potential or actual conflict of interest arises then appropriate action to be taken in line with the Policy.
Mr Warwick Kendrick	Independent Lay Member	N/A	Member of Chartered Institute of Management Accountants (CIMA).	N/A	N/A	N/A
Mr Clive Wood	Independent Lay Member	N/A	Vice President Section UK, International Police Association (until end May 2018). President Section UK, International Police Association (from 9 June 2018).	N/A	Son is employee of Total Community Care Ltd which provides specialist care services for individuals with spinal cord injury and other neurological conditions (until September 2021).	Note that interest is not a direct financial interest. However, if a direct potential or actual conflict of interest arises then appropriate action to be taken in line with the Policy.
Dr Andrew Ahyow (from 1 January 2020)	GP Governing Body Member, Member Practice Representative / Clinical Vice Chair	Senior Partner at Forest Medical Group (Forest House Medical Centre). GP Trainer, FY2 trainer, Health Education East Midlands. Practice is a member of the ELR GP Federation. Practice is a member of the Jubilee medical Practice Academy and Training Hub. Forest House Medical Centre is a shareholder in the Leicester, Leicestershire and Rutland Provider Company Ltd. (LLR Provider Company Ltd.). Practice is a member of the North Blaby Primary Care Network (from June / July 2019). <u>Direct interest in respect of discussions and decisions made</u>	Member of the Royal College of General Practitioners.	N/A	Wife is a Public Health Consultant (CCDC) for LLR. Indirect interest in respect of discussions and decisions made relating to GP Practice property relating to the Forest House Medical Centre site as Dr Ahyow does not own these premises, the premises are leased.	In relation to financial interests, to ensure individual does not participate in the decision-making process in committee meetings (e.g to absent themselves from meetings at the relevant point on the agenda); during procurement processes individuals to seek advice if and up to which part of the process individuals can be involved in, or not involved with at all etc. For other declarations, appropriate actions to be taken as necessary in line with the Policy, dependent on the nature of the interest declared and whether a conflict arises.
Dr Nicholas Glover	GP Governing Body Member, Member Practice Representative	GP Partner at Northfield Medical Centre, Blaby. GP Trainer, East Midlands Deanery. Member of the Leicester, Leicestershire and Rutland Local Medical Committee. Practice is a member of the East Leicestershire and Rutland GP Federation. The Northfield Medical Centre is a minor shareholder in Leicester, Leicestershire and Rutland Provider Company Ltd. (LLR Provider Company Ltd). Practice is a member of the South Blaby and Lutterworth Primary Care Network (from 1 July 2019).	Member of the Royal College of General Practitioners and British Medical Association.	N/A	Indirect interest in respect of discussions and decisions made relating to GP Practice property, however does not own the Northfield Medical Centre premises. Dr Glover is one of three partners who lease the building from an independent company.	In relation to financial interests, to ensure individual does not participate in the decision-making process in committee meetings (e.g to absent themselves from meetings at the relevant point on the agenda); during procurement processes individuals to seek advice if and up to which part of the process individuals can be involved in, or not involved with at all etc. For other declarations, appropriate actions to be taken as necessary in line with the Policy, dependent on the nature of the interest declared and whether a conflict arises.

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Dr Girish Purohit	GP Governing Body Member, Member Practice Representative	<p>Director Holiday Club 4 Kids Services Ltd, and Nurseries 'R' Us Ltd - child care and nursery manned by wife. Dr Purohit and his wife are also directors of Smarties Private Day Nursery Ltd (from 28 February 2020), which is also manned by his wife.</p> <p>Dr Purohit and his wife are Directors of Purohit Property Ltd (from 1st May 2018).</p> <p>GP Partner at The Jubilee Medical Practice, Syston Health Centre, Syston, Leicestershire.</p> <p>The Jubilee Medical Practice represents the locality that forms part of the LLR Training Hub.</p> <p>Practice is a member of the East Leicestershire and Rutland GP Federation.</p> <p>Member of the Leicester, Leicestershire and Rutland Local Medical Committee.</p> <p>The Jubilee Medical Practice is a shareholder in The Leicester, Leicestershire and Rutland Provider Company Ltd (LLR Provider Company Ltd).</p> <p>Dementia Lead for East Midlands Clinical Mental Health Network (from 23 May 2018 - November 2020).</p> <p>Practice is a member of the Melton, Syston and Vale Primary Care Network (from June / July 2019).</p>	<p>Member of the Royal College of General Practitioners (from February 2021).</p> <p>Member of the Royal College of Physicians (from August 2020).</p>	N/A	<p>Indirect interest in respect of discussions and decisions made relating to GP Practice property, however does not own the Syston Health Centre as currently leasing the practice premises within the health centre.</p> <p>Registered as a patient at Central Surgery in Oadby which is a Member Practice of ELR CCG.</p> <p>Wife volunteers at the Melton, Syston and Vale COVID Vaccination Centre as a Vaccinator (her honorary employment is with the Jubilee Medical Practice) (from March 2021).</p>	<p>In relation to financial interests, to ensure individual does not participate in the decision-making process in committee meetings (e.g to absent themselves from meetings at the relevant point on the agenda); during procurement processes individuals to seek advice if and up to which part of the process individuals can be involved in, or not involved with at all etc.</p> <p>For other declarations, appropriate actions to be taken as necessary in line with the Policy, dependent on the nature of the interest declared and whether a conflict arises.</p>
Dr Nikhil Mahatma (from 14 April 2020)	GP Governing Body Member, Member Practice Representative	<p>GP Partner at Kingsway Surgery.</p> <p>Practice is a member of the ELR GP Federation.</p> <p>Practice is a minor Shareholder in the Leicester, Leicestershire and Rutland Provider Company Ltd. (LLR Provider Company Ltd).</p> <p>Practice is a member of North Blaby Primary Care Network (from 1 July 2019).</p> <p>Director of N Mahatma Medical Services Ltd, a company through which Dr Mahatma provided medical consultancy as a locum GP .</p> <p>Direct interest in respect of discussions and decisions made relating to GP Practice property relating to Kingsway Surgery, as part owner of premises.</p>	Member of the British Medical Association	N/A	<p>Wife is an optometrist at Vision Express in Hinckley.</p> <p>Father-in-law is a pharmacist in Evington, Leicester.</p> <p>Secretary of M H Trims Ltd which is a textiles company owned by Dr Mahatma's father.</p> <p>Registered as a patient at Forest House Medical Centre which is a Member Practice of ELR CCG.</p>	<p>In relation to financial interests, to ensure individual does not participate in the decision-making process in committee meetings (e.g to absent themselves from meetings at the relevant point on the agenda); during procurement processes individuals to seek advice if and up to which part of the process individuals can be involved in, or not involved with at all etc.</p> <p>For other declarations, appropriate actions to be taken as necessary in line with the Policy, dependent on the nature of the interest declared and whether a conflict arises.</p>

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Dr Graham Johnson (from 10 November 2020)	GP Governing Body Member, Member Practice Representative	<p>GP Partner at Wycliffe Medical Practice.</p> <p>Member of the Leicester, Leicestershire and Rutland Local Medical Committee.</p> <p>Practice is a member of the East Leicestershire and Rutland GP Federation.</p> <p>Wycliffe Medical Practice is a minor shareholder in Leicester, Leicestershire and Rutland Provider Company Ltd. (LLR Provider Company Ltd).</p> <p>Practice is a member of the South Blabyand Lutterworth Primary Care Network (from 1 July 2019).</p>	N/A	N/A	N/A	<p>In relation to financial interests, to ensure individual does not participate in the decision-making process in committee meetings (e.g to absent themselves from meetings at the relevant point on the agenda); during procurement processes individuals to seek advice if and up to which part of the process individuals can be involved in, or not involved with at all etc.</p> <p>For other declarations, appropriate actions to be taken as necessary in line with the Policy, dependent on the nature of the interest declared and whether a conflict arises.</p>
Dr Katherine Packham (until January 2021 for ELR CCG and from February 2021 for LC CCG see below)	Public Health Consultant	<p>Public Health Consultant employed by Leicestershire County Council (from 13 August 2018).</p> <p>Was a locum GP for 6 months and then a salaried GP for 18 months at Countesthorpe Health Centre from 2008 to 2010. Was a GP registrar at Countesthorpe in 2005 - 2006 and 2008.</p> <p>Was a P registrar at the Limes in Narborough in 2006 - 2008.</p> <p>Was a pre-registration house officer in General Practice at The County Practice, Syston (2004 - 2005).</p>	<p>Fellow of Faculty of Public Health.</p> <p>Member of British Medical Association</p>	N/A	<p>Husband is a Consultant Anaesthetist at University Hospitals of Leicester NHS Trust. He is also the Clinical Lead for Cardio-Pulmonary Exercise Testing and Prehabilitation, and the Clinical Lead for the Fit for Surgery prehabilitation programme since 2019. He is also the Clinical Clinical Lead for Orthopaedics prehabilitation programme.</p>	<p>In relation to financial interests, to ensure individual does not participate in the decision-making process in committee meetings (e.g to absent themselves from meetings at the relevant point on the agenda); during procurement processes individuals to seek advice if and up to which part of the process individuals can be involved in, or not involved with at all etc.</p> <p>For other declarations, appropriate actions to be taken as necessary in line with the Policy, dependent on the nature of the interest declared and whether a conflict arises.</p>

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Leicester City CCG:						
Prof Azhar Farooqi	CCG Chair	<p>GP Partner at East Leicester Medical Practice and part owner.</p> <p>Director of A Farooqi Limited which provides clinical research and quality service. Part owner and share-holdings exceeding 25%.</p> <p>GP Practice (East Leicester Medical Practice) is a member of the LLR GP Provider Company with less than 1% ownership.</p> <p>Honorary Professor, Department of Health Sciences at University of Leicester and Clinical Director Centre of Ethnic Health Research University of Leicester.</p> <p>East Leicester Medical Practice in receipt of NHS England research funding via National Institute of Healthcare Research.</p> <p>East Leicester Medical Practice acts as the lead practice for Across Leicester Academy (a consortium of 7 city practices) providing undergraduate medical teaching to a number of medical schools.</p> <p>Practice was a member of the Aegis Primary Care Network (1 July 2019 - August 2021). From 1 September 2021 Practice is a member of Salutem Primary Care Network.</p> <p>National and international presentations and lectures as part of research or academic and postgraduate education roles including non-promotional educational activity sponsored by charities and pharmaceutical companies.</p> <p>East Midlands Clinical Research Network - Clinical Director appointed from 1 June 2021. Division 5, East Midlands Clinical Research Network hosted by University Hospitals of Leicester NHS Trust on behalf of the National Institute of Health Research (position is remunerated).</p> <p>Co-director of Regional Diabetes and Vascular Clinical Network, NHS England Midlands.</p> <p>Son, Dr Imran Farooqi, is a partner at the East Leicester Medical Practice.</p>	<p>Fellow of the Royal College of General Practitioners.</p> <p>Member of the British Medical Association.</p> <p>Member of the Leicester Medical Society.</p>	N/A	<p>Indirect interest in respect of discussions and decisions made relating to GP Practice property, however does not own the Practice premises as these are leased from NHS Property Services.</p>	<p>In relation to financial interests, to ensure individual does not participate in the decision-making process in committee meetings (e.g to absent themselves from meetings at the relevant point on the agenda); during procurement processes individual to seek advice if and up to which part of the process individuals can be involved in, or not involved with at all etc.</p> <p>For other declarations, appropriate actions to be taken as necessary in line with the Policy, dependent on the nature of the interest declared and whether a conflict arises.</p>

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Dr Avi Prasad	Assistant Clinical Chair	<p>GP Principal partner of Clarendon Park Medical Centre.</p> <p>Clarendon Park Medical Centre is a Member of the Leicester City Health Federation. Leicester City Health Federation formerly known as Across Leicester Federation.</p> <p>Director of Leicester City Health Ltd (from 1/02/2020) - (Dr Prasad advised this is no longer a Federation and acts as a provider arm of Willows Health from February 2020).</p> <p>Director of Clarendon Medical Centre Property Limited.</p> <p>GP Practice (Clarendon Park Medical Centre) is a member of the LLR GP Provider Company with less than 1% ownership.</p> <p>Clarendon Park Medical Centre is a secondary provider of vasectomy services.</p> <p>Clarendon Park Medical Centre is a member of the Aegis Primary Care Network (PCN) (July 2019).</p> <p>GP Partner of Willowbrook Medical Centre. Willowbrook Medical Centre is a member of the Aegis Primary Care Network (July 2019).</p> <p>GP Partner of Pasley Road Health Centre.</p> <p>Pasley Road Health Centre is a member of the Aegis Primary Care Network (July 2019).</p> <p>GP Partner of Heatherbrook Surgery. Heatherbrook Surgery is a member of the Aegis Primary Care Network (July 2019).</p> <p>GP Partner of Willows Medical Centre.</p> <p>Willows Medical Centre is a member of the Aegis Primary Care Network (July 2019).</p> <p>GP Partner of Dishley Grange Medical Practice.</p> <p>Dishley Grange Medical Practice is a member of the (Maxwell Surgery) Beacon PCN, WL CCG (July 2019).</p> <p>GP Partner of Sayeed Medical Centre. Sayeed Medical Centre is a member of the Leicester Central Primary Care Network (July 2019).</p> <p>GP Partner of Al Razi Medical Centre. Al Razi Medical Centre is a member of the City Care Alliance Primary Care Network (March 2022).</p>	Member of the British Medical Association.	N/A	<p>Dr Rishabh Prasad (son) is an honorary professor at DeMontfort University, Tutor at Leicester University; co-founder and Director of the Digital Health and Primary care Research at DeMontfort University.</p> <p>Dr Amba Prasad (daughter) is a qualified GP in the City.</p> <p>Dr Arushee Prasad (daughter) is a locum GP in Leicester.</p> <p>Dr Neel Somani (son in law) works as a dentist locally.</p>	<p>In relation to financial interests, to ensure individual does not participate in the decision-making process in committee meetings (e.g to absent themselves from meetings at the relevant point on the agenda); during procurement processes individual to seek advice if and up to which part of the process individuals can be involved in, or not involved with at all etc.</p> <p>For other declarations, appropriate actions to be taken as necessary in line with the Policy, dependent on the nature of the interest declared and whether a conflict arises.</p>

	<p>Dr Avi Prasad continued: Director of Willows Health. Willows Health is a consortium of the following Practices: - Clarendon Park Medical Centre (Aegis PCN, LC CCG) - Willows Medical Centre (Aegis PCN, LC CCG) - Dishley Grange Medical Practice (Maxwell Surgery) (Beacon PCN, WL CCG) - Dishley Grange Medical Practice (Hathern Surgery) (Beacon PCN, WL CCG) - Sayeed Medical Centre (Leicester Central PCN, LC CCG) - Willowbrook Medical Centre (Aegis PCN, LC CCG) - Pasley Road Medical Centre (Aegis PCN, LC CCG) - Heatherbrook Surgery (Aegis PCN, LC CCG). Part own the following Practice premises: Clarendon Park Medical Centre and Hathern Branch of Dishley Grange Medical Practice.</p> <p>Director of Biocatalyst Innovation Ltd (from 12/11/2020). Director of CheetahSpots Ltd (from 9/01/2020). Director of Willows Property Ventures Ltd (from 7/01/2020). Director of Locumbrite Ltd (from 14/1/2020) Director of CPMC Property Ltd (from 23/9/2013). Director of LLR Locums Ltd (from 29 July 2021).</p> <p>Dr Rishabh Prasad (son) is a partner at the following Practices: - Clarendon Park Medical Centre (Aegis PCN, LC CCG) - Willows Medical Centre (Aegis PCN, LC CCG) - Dishley Grange Medical Practice (Maxwell Surgery) (Beacon PCN, WL CCG) - Dishley Grange Medical Practice (Hathern Surgery) (Beacon PCN, WL CCG) - Sayeed Medical Centre (Leicester Central PCN, LC CCG) - Willowbrook Medical Centre (Aegis PCN, LC CCG) - Pasley Road Medical Centre (Aegis PCN, LC CCG) - Heatherbrook Surgery (Aegis PCN, LC CCG).</p>				
	<p>Dr Rishabh Prasad (son): - Director and Chair of the Leicester City Health Ltd - the Chair of LLR Provider Company Ltd (from November 2018 until April 2021). - Chair of Willows Health - he previously undertook ad hoc work for Leicester City CCG.</p>				

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Mr Nick Carter	Independent Lay Member	<p>Media consultancy – national and international work on media, communications and cohesion with particular reference to the reporting of diversity and inequality (from 2012)</p> <p>Contract to provide communication advice to the Trustees – Community of St Mary the Virgin, Wantage, Oxfordshire (from 2012 to 31 December 2020).</p>	<p>Chair of the Leicester Multicultural Advisory Group. Informal, independent body who meet to consider and advise on diversity and cohesion issues. Largely dormant (from 2012).</p> <p>Fellow of the Royal Society for the support of Arts, Manufacturers and Science (FRSA) (from 2012 until 11 June 2021).</p> <p>World Association of Newspapers - Member (from 2012).</p> <p>Emeritus Member of Society of Editors (from 2012).</p> <p>Associate Member of University Court, University of Leicester (from 2012).</p> <p>From April 2022 will be taking up position as Non-Executive Director on the Board of Inclusion Healthcare, pending formal confirmation of appointment. Inclusion Healthcare is a Community Interest Company and a provider of primary medical care services in Leicester City (role is voluntary and not remunerated).</p>	N/A	Registered as a patient at DeMontfort Street Surgery (LC CCG).	<p>In relation to financial interests, to ensure individual does not participate in the decision-making process in committee meetings (e.g to absent themselves from meetings at the relevant point on the agenda); during procurement processes individual to seek advice if and up to which part of the process individual can be involved in, or not involved with at all etc.</p> <p>For other declarations, appropriate actions to be taken as necessary in line with the Policy, dependent on the nature of the interest declared and whether a conflict arises.</p>
Prof Jeffrey Knight	Independent Lay Member	N/A	Fellow of Institute of Mechanical Engineers.	Chair, Board of Trustees, Learning without Limits Academy Trust, Leicester (from 2 September 2021).	<p>Helen Knight (daughter) is Deputy Chief Pharmacist at University Hospitals of Leicester NHS Trust.</p> <p>Dr Nicola Masal (son in law) is Cardiothoracic Surgeon, Cardiac Surgery, Glenfield General Hospital site of University Hospitals of Leicester NHS Trust.</p> <p>Mary Riley (sister) is employed by Honeysuckle Farm Care Home, Newton Unthank (from 2014 - ended January 2020).</p> <p>Marjorie Burbidge (sister) is employed by Honeysuckle Farm Care Home, Newton Unthank (from 2014 - ended July 2020).</p>	Appropriate actions to be taken as necessary and dependent on the nature of the conflict.

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Mr Zuffar Haq (until 31 March 2022)	Independent Lay Member	Trustee of Charity, International Hospital Relief. Owner of Zen Enterprizes. Vice chair of Leicester Children's Hospital Charity Campaign. Director of The Consortium Leicester Ltd.	N/A	Member of the Liberal Democrat Party, East Midlands.	Brother employed as procurement manager at George Eliot Hospital (until May 2021). Brother employed as Head of Procurement at University Hospitals of Coventry (from May 2021). Wife is Deputy Leader of Oadby and Wigston Council.	In relation to financial interests, to ensure individual does not participate in the decision-making process in committee meetings (e.g to absent themselves from meetings at the relevant point on the agenda); during procurement processes individual to seek advice if and up to which part of the process individual can be involved in, or not involved with at all etc. For other declarations, appropriate actions to be taken as necessary in line with the Policy, dependent on the nature of the interest declared and whether a conflict arises.
Dr Tony Bentley	North and East Health Need Neighbourhood Chair	Senior Partner of AJJ Bentley and Partners (GP Practice), Downing Drive (until 30 June 2019).	Honorary Associate Consultant in General Practice at KE Ball and Partners (GP Practice), Downing Drive (not remunerated). Member of the Leicester Medical Society	N/A	N/A	Direct financial interest in this GP Practice has ended thus reducing the level of conflict in primary care related decisions and procurement. However, honorary arrangement in place with the GP Practice on Downing Drive, therefore to ensure individual does not participate in the decision-making process in committee meetings (e.g to absent themselves from meetings at the relevant point on the agenda) for decisions relating specifically to this Practice. During procurement processes individual to seek advice if and up to which part of the process individual can be involved in, or not involved with at all etc.
Dr Gopi Boora (until 31 March 2022)	North and West Health Need Neighbourhood Chair	Senior Partner of Dr Hazeldine and Dr Taylor's Practice. Partner at Westcotes Medical Practice and Brandon Street Surgery. Now WB Medical Group: Cossington Park Surgery, Westend Medical Practice, and branch at Colwell Road Medical Centre. Senior Partner at WB Medical Group 2021). Practices are shareholders in the Leicester, Leicestershire and Rutland Provider Company Ltd. (LLR Provider Company Ltd.), Director of Moonchild Photography. Practice is a member of the Millenium Fderation. Director of Millennium Health Limited from Januray 2022. Director at Rearsbyhome 5 Limited.	N/A	N/A	N/A	In relation to financial interests, to ensure individual does not participate in the decision-making process in committee meetings (e.g to absent themselves from meetings at the relevant point on the agenda); during procurement processes individual to seek advice if and up to which part of the process individual can be involved in, or not involved with at all etc.
Dr Raj Than	Left shift / Integration Lead	GP Principal partner of Humberstone Medical Centre. Partner of PVR Partnership, providing out of hours GP work, appraising and teaching. GP Appraiser for NHS England GP appraisal and revalidation team. Diabetes lead mentor with Leicester City CCG including support to patient diabetes education programme. Practice is a member of the Salutem Primary Care Network (from 1 July 2019).	Member of the Dental Defence Union of Scotland (MDDUS) mutual organisation offering medical and dental legal assistance and professional indemnity. Member of the British Medical Association. Fellow of Royal College of General Practitioners (FRCGPs).	N/A	N/A	In relation to financial interests, to ensure individual does not participate in the decision-making process in committee meetings (e.g to absent themselves from meetings at the relevant point on the agenda); during procurement processes individual to seek advice if and up to which part of the process individual can be involved in, or not involved with at all etc.

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Dr Sulaxni Nainani	South Health Need Neighbourhood Chair	<p>GP Partner at DeMontfort Surgery.</p> <p>Director of Bhatia Associates Limited and husband (Mr Maneesh Bhatia) is also a Director..</p> <p>Decision Panel Member for NHS England's Performance Advisory Group and Performers' List.</p> <p>Clinical Reviewer for NHS England's Complaints Committee.</p> <p>DeMontfort Surgery is a member of Leicester City Health Federation (formerly known as Across Leicester Federation).</p> <p>Practice is a member of the Leicester City & Uni Primary Care Network (from 1 July 2019).</p> <p>Independent consultant for Arbonne International providing health and wellness products (until December 2021).</p> <p>Husband, Mr Maneesh Bhatia, is Clinical Director of the LLR Alliance (since Summer 2020).</p>	<p>Member of the General Medical Council.</p> <p>Member of the Dental Defence Union of Scotland (MDDUS)</p>	N/A	<p>Mr Maneesh Bhatia (husband) is Consultant Orthopaedic Surgeon at University Hospitals of Leicester NHS Trust.</p> <p>Director of MSB Investment Ideas Ltd (company manages investment in real estate and property) .</p>	<p>In relation to financial interests, to ensure individual does not participate in the decision-making process in committee meetings (e.g to absent themselves from meetings at the relevant point on the agenda); during procurement processes individual to seek advice if and up to which part of the process individual can be involved in, or not involved with at all etc.</p> <p>For other declarations, appropriate actions to be taken as necessary in line with the Policy, dependent on the nature of the interest declared and whether a conflict arises.</p>
Dr Matthew Trotter	Secondary Care Clinician	<p>Consultant Surgeon at University Hospital Coventry and Warwickshire.</p> <p>Consultant Surgeon - practising privileges at Spire (Little Aston) (until September 2021).</p> <p>Consultant Surgeon - practising privileges at Spire (Parkway).</p> <p>Consultant Surgeon - practising privileges at Nuffield Hospital Warwickshire (from September 2020).</p> <p>Director of Specialist ENT Care Limited.</p> <p>Director of Specialist Health Partnership (until September 2021).</p>	<p>Member of ENT UK.</p> <p>Member of the General Medical Council.</p> <p>Member of Royal College of Surgeons.</p> <p>Member of Royal Society of Medicine.</p> <p>Member of British Society of Otolaryngology.</p> <p>Member of British Rhinological Society.</p> <p>Member of Royal Society of Medicine Section of Otolaryngology.</p>	N/A	N/A	<p>In relation to financial interests, to ensure individual does not participate in the decision-making process in committee meetings (e.g to absent themselves from meetings at the relevant point on the agenda); during procurement processes individual to seek advice if and up to which part of the process individual can be involved in, or not involved with at all etc.</p>
Dr Katherine Packham (from February 2021)	Public Health Consultant	<p>Public Health Consultant employed by Leicester City Council (from 22 February 2021).</p> <p>Was employed as a Consultant in Public Health by Leicestershire County Council from 13 April 2018 to 7 February 2021.</p> <p>Was a locum GP for 6 months and then a salaried GP for 18 months at Countesthorpe Health Centre from 2008 to 2010.</p> <p>Was a GP registrar at Countesthorpe in 2005 - 2006 and 2008.</p> <p>Was a GP registrar at the Limes in Narborough in 2006 - 2008.</p> <p>Was a pre-registration house officer in General Practice at The County Practice, Syston (2004 - 2005).</p>	<p>Fellow of Faculty of Public Health.</p> <p>Member of British Medical Association</p>	N/A	<p>Husband is a Consultant Anaesthetist at University Hospitals of Leicester NHS Trust. He is also the Clinical Lead for Cardio-Pulmonary Exercise Testing and Prehabilitation, and the Clinical Lead for the Fit for Surgery prehabilitation programme since 2019. He is also the Clinical Clinical Lead for Orthopaedics prehabilitation programme.</p>	<p>In relation to financial interests, to ensure individual does not participate in the decision-making process in committee meetings (e.g to absent themselves from meetings at the relevant point on the agenda); during procurement processes individuals to seek advice if and up to which part of the process individuals can be involved in, or not involved with at all etc.</p> <p>For other declarations, appropriate actions to be taken as necessary in line with the Policy, dependent on the nature of the interest declared and whether a conflict arises.</p>

Name	Job Title	Financial Interests	Non-financial professional interests	Non-financial personal interest	Indirect Interests	Actions to be taken to mitigate the risks (see Conflicts of Interest Policy for details)
West Leicestershire CCG:						
Prof Mayur Lakhani	CCG Chair	<p>Chair – FMLM Faculty of Medical Leadership & Management</p> <p>Company Director – The office of Dr Mayur Lakhani CBE Limited</p> <p>Undergraduate teaching - University of Leicester & Nottingham.</p> <p>GP Principal Highgate Medical Centre GMS contract</p> <p>Independent contractor at Highgate Medical Centre (GP), GMS practice</p> <p>Highgate Medical Centre is part of Charnwood Federation and Soar Valley PCN (July 2019).</p> <p>Highgate Medical Centre is a member of LLR Provider Company</p> <p>Visiting Professor, Division of Health Sciences, University of Leicester (Honorary)</p> <p>Spouse is a Practice Manager and non-clinical partner at Highgate Medical Centre and director of Charnwood GP Network Ltd.</p>	<p>Professional Membership Details Royal College of General Practitioners</p> <p>Professional Membership Details British Medical Association</p> <p>Professional Membership General Medical Council</p> <p>Professional Membership Details Medical Defence Union</p> <p>Professional Membership Details Royal College of Physicians Edinburgh</p> <p>Professional Membership Details Royal College of Physicians London</p> <p>Professional Membership Details Fellow of Royal College of GPs</p> <p>Professional Membership Details Member of the Faculty of Medical Management & Leadership.</p> <p>Professional Membership Details Medical Examiner trained and Medical Examiner member of Royal College of Pathologists</p>	N/A	N/A	In relation to financial interests, to ensure individual does not participate in the decision-making process in committee meetings (e.g to absent themselves from meetings at the relevant point on the agenda); during procurement processes individual to seek advice if and up to which part of the process individual can be involved in, or not involved with at all etc.

Name	Job Title	Financial Interests	Non-financial professional interests	Non-financial personal interest	Indirect Interests	Actions to be taken to mitigate the risks (see Conflicts of Interest Policy for details)
Dr Nilesh Sanganee	<p>Locality Lead, North West Leicestershire (until 30 September 2020)</p> <p>Clinical Vice Chair (from 1 October 2020)</p>	<p>GP Partner - Principal at Castle Medical Group.</p> <p>GP appraiser for NHS England.</p> <p>Trustee of Friends for Castle Medical Group - Registered Charity.</p> <p>Director of Sanganee Medical Ltd. Company which includes my non-practice work e.g. GP appraiser work, Selection Centre Assessment for GP trainees and RCGP work.</p> <p>Practice is a member of the LLR Provider Company</p> <p>Director of Ashby Medical Ltd - Ashby Medical Ltd holds the APMS contract for The Surgery in Ashby (APMS contract with The Surgery in Ashby ended October 2019, and from May 2021 Dr Sanganee is no longer director of the Ltd company).</p> <p>Castle Medical Group is a member of the North West Leicestershire GP Ltd.</p> <p>Examiner for the MRCGP with the RCGP.</p>	<p>Professional Membership Details - British Medical Association (BMA).</p> <p>Professional Membership Details - Royal College of General Practitioners.</p> <p>Professional Membership - General Medical Council.</p> <p>Professional Membership Details - Medical Defence Union</p>	<p>N/A</p>	<p>Indirect interest in respect of discussions and decisions made relating to GP Practice property relating to Practice premises, which is under a lease from a third party..</p>	<p>In relation to financial interests, to ensure individual does not participate in the decision-making process in committee meetings (e.g to absent themselves from meetings at the relevant point on the agenda); during procurement processes individual to seek advice if and up to which part of the process individual can be involved in, or not involved with at all etc.</p> <p>For other declarations, appropriate actions to be taken as necessary in line with the Policy, dependent on the nature of the interest declared and whether a conflict arises.</p>
Mr Steve Churton	<p>Independent Lay Member</p>	<p>N/A</p>	<p>Fellow of Royal Pharmaceutical Society and a member of its Fellows Panel 9 until September 2021).</p>	<p>Trustee of Psoriasis Association and Chair of its Medical and Research Committee (until September 2021).</p> <p>Member of the Conservative party (until September 2021).</p>	<p>Son is a Registrar Anaesthetist at various hospitals in Derbyshire and Nottingham.</p>	<p>Appropriate actions to be taken as necessary and dependent on the nature of the conflict.</p>

Ms Gillian Adams	Independent Lay Member	<p>Vice Chair and Director of Registration Council for Clinical Physiologists (from 2017, role is remunerated).</p> <p>NHS England Blood & Marrow Transplantation Clinical Reference Group (term ended October 2019, role was remunerated until 31 March 2022).</p> <p>Member of Medicines Repurposing Steering Group, Jointly sponsored by DHSC, MHRA, NINCE, NIHR and NHSE (appointed September 2021 until 31 March 2022).</p> <p>Member of the NHS England Regional Medicines Optimisation Committee (appointed 2017, remunerated).</p> <p>Member of NHS England Medicines Optimisation Priorities Panel (resigned September 2021, remunerated).</p> <p>Director of Gillian Adams Consultancy Ltd.</p> <p>Appointed member of the NHS England / Improvement Blood and Infection National Programme of Care Board (November 2020). This covers specialised services in infection, immunity and haematology and is a 3 year paid appointment.</p> <p>Patient Public Voice member on NHS England's Patient and Public Voice Assurance Group (appointed January 2021, remunerated).</p> <p>Undertook a short term, self-employed consultancy contract with Pfizer between May 2021 and June 2021 advising on their patient information leaflets.</p>	<p>Vice chair of the European Society for Blood & Marrow Transplantation, Patient Advocacy Committee (term ended October 2019, role was not remunerated).</p> <p>Member of the European Society for Blood & Marrow Transplantation, Clinical Outcomes Working Group.</p> <p>Member of the UK Stem Cell Strategy Oversight Committee.</p> <p>Member of Anthony Nolan National Expert Steering Group - Post Transplant Care.</p> <p>Loughborough University Medical Practice Patient Participation Group member.</p> <p>Member of the Chartered Institute of Personnel and Development (professional body).</p>	Member of the Labour Party.	Prof Steve Rothberg (husband) is employed by Loughborough University as Pro-Vice Chancellor (Research). And is member of the senior leadership team at Loughborough University.	<p>In relation to financial interests, to ensure individual does not participate in the decision-making process in committee meetings (e.g to absent themselves from meetings at the relevant point on the agenda); during procurement processes individual to seek advice if and up to which part of the process individual can be involved in, or not involved with at all etc.</p> <p>For other declarations, appropriate actions to be taken as necessary in line with the Policy, dependent on the nature of the interest declared and whether a conflict arises.</p>
Ms Wendy Kerr	Independent Lay Member	N/A	N/A	Secretary for Austery Village Hall which is a charity organisation, Warwickshire. Unpaid work (from October 2021).	N/A	N/A

Name	Job Title	Financial Interests	Non-financial professional interests	Non-financial personal interest	Indirect Interests	Actions to be taken to mitigate the risks (see Conflicts of Interest Policy for details)
Dr Umar Abdulmajid (until 31 March 2022)	Locality Lead, South Charnwood	GP Partner at Charnwood Surgery. Charnwood Surgery is a member of the Charnwood GP Network Ltd.	N/A	N/A	N/A	In relation to financial interests, to ensure individual does not participate in the decision-making process in committee meetings (e.g to absent themselves from meetings at the relevant point on the agenda); during procurement processes individual to seek advice if and up to which part of the process individual can be involved in, or not involved with at all etc. For other declarations, appropriate actions to be taken as necessary in line with the Policy, dependent on the nature of the interest declared and whether a conflict arises.
Dr Geoff Hanlon (until 31 January 2022)	Locality Lead, North Charnwood	General Practitioner at Charnwood Medical Group, operating as a partnership and as a wholly owned company Charnwood Medical Group is part of Charnwood GP Network Ltd National Clinical Assessment Service Assessor Charnwood Medical Group is a member of LLR Provider Company Clinical Director Elect for Beacon PCN. Direct interest in respect of discussions and decisions made relating to premises of Charnwood Medical Group as Dr Hanlon is a property owning partner. Paul Hanlon son is director of Charnwood GP Network Ltd.	Professional Membership Details Royal College of General Practitioners Professional Membership Details British Medical Association Professional Membership General Medical Council Professional Membership Details Medical Defence Union	N/A	N/A	In relation to financial interests, to ensure individual does not participate in the decision-making process in committee meetings (e.g to absent themselves from meetings at the relevant point on the agenda); during procurement processes individual to seek advice if and up to which part of the process individual can be involved in, or not involved with at all etc. For other declarations, appropriate actions to be taken as necessary in line with the Policy, dependent on the nature of the interest declared and whether a conflict arises.
Dr Ash Kothari (until 31 March 2022)	Locality Lead, Hinckley & Bosworth	GP Partner at Maples Family Medical Practice.	N/A	N/A	N/A	In relation to financial interests, to ensure individual does not participate in the decision-making process in committee meetings (e.g to absent themselves from meetings at the relevant point on the agenda); during procurement processes individual to seek advice if and up to which part of the process individual can be involved in, or not involved with at all etc.

Dr Reema Parwaiz	Locality Lead, Hinckley and Bosworth	GP Principle at Ratby Surgery and part owner of the Ratby Surgery premises. Dr James Ogle (husband) is GP Principal at Ratby Surgery. Dr Asim Parwaiz (brother) is a GP Partner at Ratby Surgery. Dr Paul Parwaiz (father) is a GP Partner at Ratby Surgery. Mother is Practice Manager at Ratby Surgery. Husband is a Member of the Hinckley & Bosworth Medical Alliance Ltd (i.e. GP Federation). Ratby Surgery is part of local GP Federation 'Hinckley and Bosworth Medical Alliance Ltd' and Bosworth PCN.	Member of the Royal College of General Practitioners. Member of the General Medical Council. Member of the British Medical Association.	N/A	Brother is a GP trainee at Leicester Deanery. Two sister in laws work locally as dentists.	In relation to financial interests, to ensure individual does not participate in the decision-making process in committee meetings (e.g to absent themselves from meetings at the relevant point on the agenda); during procurement processes individual to seek advice if and up to which part of the process individual can be involved in, or not involved with at all etc. For other declarations, appropriate actions to be taken as necessary in line with the Policy, dependent on the nature of the interest declared and whether a conflict arises.
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Dr Rowan Sil	Locality Lead, North West Leicestershire	GP Partner at Ibstock & Barlestone Surgeries. Practice is a member of the North West Leicestershire Primary Care Network (from 1 July 2019). Practice is a member of the LLR Provider Company Ltd.	N/A	N/A	N/A	For other declarations, appropriate actions to be taken as necessary in line with the Policy, dependent on the nature of the interest declared and whether a conflict arises.

<p>Dr Fahad Rizvi</p>	<p>Locality Lead, North Charnwood</p>	<p>GP Partner, Dishley Grange and Cross Street Medical Practices (Practices are members of the Beacon Primary Care Network, WL CCG).</p> <p>GP Partner, Heatherbrook Surgery (LC CCG).</p> <p>GP Partner, Clarendon Park Medical Centre (LC CCG).</p> <p>GP Partner, Paisley Road Health Centre (LC CCG).</p> <p>GP Partner at the Willowbrook Medical Centre, Springfield Medical Centre and Willows Medical Centre (LC CCG).</p> <p>GP Partner, Willows Medical Centre (LC CCG).</p> <p>Clarendon Park Medical Centre, Paisley Road Health Centre, Willowbrook Medical Centre, Springfield Medical Centre and Willows Medical Center are members of the Aegis Primary Care Network (LC CCG) (July 2019).</p> <p>GP Partner, Sayeed Medical Centre (Leicester Central PCN, LC CCG).</p> <p>Director of Willows Health and Leicesters City Health Ltd. Willows Health is a consortium of the following Practices: - Clarendon Park Medical Centre (Aegis PCN, LC CCG) - Willows Medical Centre (Aegis PCN, LC CCG) - Dishley Grange Medical Practice (Maxwell Surgery) (Beacon PCN, WL CCG) - Dishley Grange Medical Practice (Hathern Surgery) (Beacon PCN, WL CCG) - Sayeed Medical Centre (Leicester Central PCN, LC CCG) - Willowbrook Medical Centre (Aegis PCN, LC CCG) - Paisley Road Medical Centre (Aegis PCN, LC CCG) - Heatherbrook Surgery (Aegis PCN, LC CCG).</p> <p>Director, F&M Healthcare (UK) Ltd.</p> <p>Director, ACHE (a group of 5 GPs providing cataract, hand, ENT and dermatology services).</p> <p>Director of Locumbrite Ltd (from 14/01/2020).</p> <p>Director of Willows Property Ventures Ltd (from 7/01/2020).</p> <p>Director of Leicester City Heath Ltd (previously GP Federation in LC CCG).</p> <p>Director of Biocatalyst Innovation Lrd (from 12/11/2020).</p> <p>Director of Heatherbrook Services Ltd (from 15/11/2016).</p> <p>Director of LLR Locums Ltd (from 29 July 2021).</p>	<p>N/A</p>	<p>N/A</p>	<p>Dr Mehar Ahson, wife , Consultant Anaesthetist at UHL since March 2020.</p>	<p>In relation to financial interests, to ensure individual does not participate in the decision-making process in committee meetings (e.g to absent themselves from meetings at the relevant point on the agenda); during procurement processes individual to seek advice if and up to which part of the process individual can be involved in, or not involved with at all etc.</p>
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