

The Arden & GEM CSU Standards of Business Conduct Policy requires the publication of all declarations made by 'decision making staff'. In this context, that refers to staff at Agenda for Change Band 8d and above (or equivalent) and Governing Board lay members.

The table below covers those declarations registered between April 2022 and March 2023.

0		Decimation within ACENA	Detertial areas where south the
Surname	Forename	Designation within AGEM	Potential areas where conflicts of interest could arise
Boyd	Ann	Bank Manager	Associate – The Value Circle Non-exec director – Nottingham University Hospitals
Carter- Smith	Lynn	Programme Director	Director – Positive Visible Results Ltd
Cheong- Leen	Claire	Public Health Consultant	Director SPH Ltd (SPH Ltd was dissolved in June 2022)
Dennett	Rebecca	Deputy Director	Step-sister works for the team that she leads
Fernihough	Joanne	Foundry Programme Director	Director & Shareholder – Wild in Wyre
Hall	lan	Bank Manager	Consultancy – Value Circle LLP
Harbottle	Kiri	Deputy Associate Director - ECM	Sister works for AGEM, as a member of the ECM Hub
Hershaw	Doug	Procurement Lead	Board Member of Gateway Primary Care CiC
Jones	Darren	Lay Member – Governing Board	Director / Significant Shareholder – Approbation Ltd Director / Minority Shareholder – Develop Consulting Ltd Director – NRG Marine Ltd Director / Minority Shareholder – Automotive Holdings Ltd
Leary	Andrew	Bank Manager	Chair – Finance Committee – Infection Prevention Society

Lyons	Chris	Lay Member – Governing Board	Non Exec Chair & Shareholder – Ashley House Plc Non Exec – TRGCL Non Exec – Avouch Capital Owner – CL2Enterprises Ltd Trustee – Victoria Foundation
McCarthy	Sam	Associate Director, IT	Family own Bridon IT Support Ltd
Mistry	Mahesh	Associate Director, Medicines Optimisation & Individual Funding	Editor for Journal of Medicines Optimisation & Member of Steering Group Wife works for Derbyshire CCG as Head of Medicines Management
Nafees	Asma	Associate Director of BI	Non-Executive Director for The Lisieux Trust Non-Executive Director – Derbyshire Community Services Health
Powers	Cassandra	Bank Manager	Husband is Associate Operations Manager at University Hospital Southampton NHSFT
Purt	Cathy	Bank Manager	Non-Executive Director – Shropshire Community NHST
Purt	Trevor	Bank Manager	Non-Executive Director – Shrewsbury & Telford Hospital Wife is an employee of AGEM
Simms	Ron	Senior HR Consultant	Director & Owner of Hornbeam HR Consultants
Smith	Adrian	Head of Digital Transformations	Consultant to Satellite Applications Catapult Employed as consultant by Wolfram Research Ltd Owner – Digital Healthsense Ltd
Smith	Mark	Director of Finance	Trustee and Treasurer - Homeless and Rootless at Christmas charity
Thompson	Tamar	Lay Member – Governing Board	Lay Member – Hereford & Worc CCG Fellow – Univ of Worcestershire & Chair – Worcestershire Nursing & Vice president College of Fellows Vice president – RNC Chair/Trustee/Director – Malvern Theatres Ltd Trustee/Vice Chair – Worcestershire Community Foundation

Turner	Kate	Deputy Director	MD & Owner – Adventure Medical Ltd
Walker	Mike	Director of Business Services	Director - Radnor Consultancy
Wilkinson	Jill	Bank Manager	Husband is a director employed by Herts & West Essex ICB

All other decision-making officers have made nil returns.

Gifts and Hospitality

There were no declarations of gifts and hospitality by decision making officers during this period.