| Date of Entry on Register | Name and Current Position Held | Committees Attended in CityCare | Declared Interest(s) -  Name of Organisation, Nature of Business, Nature of Interest (include  Un-incorporated, Self Employed or Partnership | Type of Interest | | | Is the Interest | | Dates of Interest | | Action taken to Mitigate Risk |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Financial | Non-Financial - Professional | Non-Financial - Personal | Direct | Indirect | From | To |
| 25/10/17 | BACON Lyn  Chief Executive | NCPB, RC, FPC, SSPC, SMT | Executive Director of Connect (Dormant Company) | N | Y | N | Y | N | 01/05/18 |  | Interest to be kept under review and specific actions determined as required and if CityCare Connect is re-established as an active company. |
| 5/11/18 | BARNES, Lindsey | QC, SMT | Assistant Director of Clinical Services | N | N | N | N | N | 5/11/18 |  |  |
| 19/2/18 | BAUGH, Aimee  Business Development and Contracts Manager | SMT | No relevant Interests Declared | N | N | N | N | N |  |  |  |
| 28/11/17 | BEARD, Lisa  Employee, Union Rep | SSPC | No relevant Interests Declared. | N | N | N | N | N |  |  |  |
| 1/10/17 | CARLIN, Selina  Assistant Director of Children’s Services | SMT, SSPC, QC | No relevant Interests Declared | N | N | N | N | N |  |  |  |
| 01/08/18 | CUMPSTON, Lucinda  Head of Quality | SSPC, QC, PEG | No relevant Interest Declared | N | N | N | N | N | 01/08/18 |  |  |
| 28/11/17 | DE LACY , Zoe  Employee, Union Rep | SSPC | No relevant Interests Declared. | N | N | N | N | N |  |  |  |
| 11/04/18 | DRAY, Anne  Non-Executive Director | NCPB, FPC, AC | Non-Executive Director Tameside and Glossop  Integrated Care NHS Foundation Trust  Managing Director & Shareholder of Adaptive Ideas Ltd.  Chair of both CityCare Audit Committee and Finance and Performance Committee | Y  Y  N | N  N  Y | N  N  N | Y  Y  N | N  N  N | 01/01/14  01/03/13  10/9/18 |  | The interest will be kept under review and specific actions determined as required. |
| 1/01/18 | ELVIDGE, Helen | QC | No relevant Interests Declared | N | N | N | N | N |  |  |  |
| 1/04/18 | FRANKLAND, Karen  Deputy Director of Business | NCPB, FPC, | Chair of Nottingham Forest Community Trust | N | Y | N | Y | N |  |  | The interest will be kept under review and specific actions determined as required |
| 11/1/18 | GILLATT, Kathy  Interim Director of Finance, Non-Executive Director | NCPB, FPC, AC,  RC, | Director & Shareholder  Talig Ltd.  Non Executive Director of Trust Group Holdings. | Y  N | N  Y | N  N | Y  Y | N  N | 01/02/17  01/04/18 | Present  Present | The interests will be kept under review and specific actions determined as required. |
| 28/11/17 | GODSALL , Joanne  Employee, Union Rep | SSPC | No relevant Interests Declared. | N | N | N | N | N |  |  |  |
| 12/02/19 | HOPKIN, Rochelle |  | Attend educational/medical meetings | N | Y | N | N | N | 07/01/19 |  |  |
| 10/09/18 | LEAH, Jennifer  Assistant Director of Finance | FPC, SMT, AC | No relevant Interests Declared | N | N | N | N | N | 10/09/18 |  |  |
| 28/11/17 | MAKIN, Angela  Employee, Union Rep | SSPC | No relevant Interests Declared | N | N | N | N | N |  |  |  |
| 28/11/17 | MAXWELL, Jennifer  Employee, Union Rep | SSPC | No relevant Interests Declared. | N | N | N | N | N |  |  |  |
| 01/08/18 | NETTLESHIP, Lisa  Head of HR | SSPC | No relevant interests declared | N | N | N | N | N | 01/08/18 |  |  |
| 17/07/17 | SAIL, Alison  Head of Marketing and Communications | SMT | No relevant Interests Declared | N | N | N | N | N |  |  |  |
| 13/10/17 | SOWTER, Teresa  Head of Corporate Governance | FPC, AC, QC | No relevant Interests Declared | N | N | N | N | N | 01/04/15 | Present |  |
| 03/12/18 | TAYLOR, Claire  Head of Service, St Francis |  | No relevant Interests Declared | N | N | N | N | N | 03/12/18 |  |  |
| 25/10/17 | TYRELL, Tracy  Director of Nursing and Allied Health Professionals | NCPB, SMT, QC, AC, FPC. SSPC, PEG |  | N | N | N | N | N | 010/4/15 | 01/05/18 |  |
| 23/10/17 | UPTON, Steve  Sustainability and Transformation Lead | SMT, FPC, SSPC, | No relevant Interests Declared. | N | N | N | N | N |  |  |  |
| 07/02/18 | WEAVER, Katherine  Business Development and Contracts Manager | SMT | No relevant Interests Declared. | N | N | N | N | N |  |  |  |
| 01/05/18 | WILLIAMS, Michael  Chair | NCPB | Non Executive Director Peninsula Community Health CIC | N | Y | N | Y | N | 01/04/11 | Ongoing | The interest will be kept under review and specific actions determined as required. |
| 10/11/17 | WOODIWISS, Helen  Assistant Director of Clinical Services | SMT, SSPC, QC | No relevant Interests Declared | N | N | N | N | N |  |  |  |
| 1/10/18 | WOODS,  LYNN  Non Executive Director | NCPB, QC, E&DC | No relevant Interests Declared | N | N | N | N | N |  |  |  |
| 1/4/2011 | BRACKENBURY Phyllis | NCPB, FPC, SSPC, RC, AC, SMT | No relevant Interests Declared | N | N | N | N | N | 1/4/11 | 31/3/18 |  |
| 01/04/11 | GRANT, Paul  Non-Executive Director | NCPB, FPC, PEG, QC | Director of Fostering Dimensions.  Director of Paul Grant & Associates Ltd.  Lay Panel Member – Fitness to Practise Panel for Health & Care Professions Tribunal Services  Chair – Community Partnership Forum. |  |  |  |  |  | 01/04/11 | 31/07/18 | The interest will be kept under review and specific actions determined as required. |
| 24/9/18 | GOODWIN, Rose | NCPB, SMT, QC, AC, FPC. SSPC, PEG | Rose Goodwin Consulting Ltd. | Y | N | N | Y | N | 24/9/18 | 23/11/18 | The interest will be kept under review and specific actions determined as required |
| 24/11/17 | HOGG, Lloyd | NCPB, AC, RC, FPC | Self Employed |  |  |  |  |  | 01/02/17 | 070/3/18 | The interest will be kept under review and specific actions determined as required |
| 28/11/17 | HOOPER, Marie  Employee, Union Rep | SSPC | No relevant Interests Declared | N | N | N | N | N |  | 10/05/17 |  |
| 01/04/11 | MAHON, Chris | NCPB, RC | No relevant Interests Declared | N | N | N | N | N | 01/04/11 | 31/04/18 |  |
| 25/4/16 | MANCINI, Helen  Assistant Director | SMT, SSPC, QC | Close Friend of City CCGs Director of Quality.  Provide Training to Nottingham Health Care Trust. | N | N | Y | N | Y | 25/04/16 | 09/02/18 | The interest will be kept under review and specific actions determined as required. |
| 25/10/17 | PAINTER Ben,  Assistant Director of Finance | FPC, SMT, AC | Self Employed |  |  |  |  |  | 25/10/17 | 09/02/18 | The interest will be kept under review and specific actions determined as required. |
| 25/10/17 | SILLANDY, Paul  Commercial Director of Finance | NCPB, FPC, SSPC, AC, SMT | Director CityCare Connect (Dormant Company)  Shares in Circle Holdings PLC. | Y | N | N | N | Y | 04/04/16  04/04/16 | 31/03/18  01/06/16 | The interest will be kept under review and specific actions determined as required, especially if CityCare Connect is re-established.  Specific consideration to be given to involvement in work relating to joint commissioning arrangements with Circle Health. |
| 9/11/17 | SLY, Emma  Assistant Director of Clinical Services | SMT, SSPC, QC | No relevant Interests Declared | N | N | N | N | N | 09/11/17 | 25/05/18 |  |