

Name		Current Position	Interest Declared	Financial	Non-financial Professional	Non-financial person	Is the interest direct	Nature of interest	Date of Interest From	Date of interest To	Action taken to mitigate risk	Date signed and confirmed
Burstow	Paul	Hertfordshire and West Essex ICS Independent Chair & ICB Chair Designate	I am chair of the trading charity, the Social Care Institute for Excellence. The charity undertakes consultancy and improvement support in social care and beyond		√				2017	Present	I play no part in the charity's tendering processes nor do I play a role in selecting contractors within the ICS. Should a discussion or paper relate to this provider, I will declare an interest either in advance of the meeting or at the point a direct or perceived conflict is identified.	21/04/2022
			I am chair of the trading charity, St Andrew's Healthcare. The charity provides a range of secure mental health services, primarily in the Midlands, and a number of community-based specialist services.		√				Jul-05	Present	Verbal declaration to be made at the beginning of any meeting when relevant and appropriate	
			I am the chair of the CIC, technology Enabled Care Services Association. The CIC mission is the product agnostic and non-proprietary promotion of TEC and the setting and auditing of industry standards. The CIC also offers consultancy services to local government, housing associations, NHS etc.		√				2018	Present	Verbal declaration to be made at the beginning of any meeting when relevant and appropriate	
			I am the chair of Tavistock and Portland NHS FT. The Trust runs a number of specialist services including some national services.		√				2015	Present	Verbal declaration to be made at the beginning of any meeting when relevant and appropriate	
			I am the Managing Director of Indy Associated Ltd. The company is jointly owned by myself and my wife and undertakes a limited amount of consultancy, advisory and public policy work.		√				2015	Present	The company does not tender for work from the NHS organisations. Should a discussion or paper relate to this provider, I will declare an interest either in advance of the meeting or at the point a direct or perceived conflict is identified.	
Halpin	Jane	Accountable Officer	No Interests declared								Verbal declaration to be made at the beginning of any meeting when relevant and appropriate	23/02/2022
Howard-Jones	Elliot	Partner Member Hertfordshire Community NHS Trust	No Interest Declared								Verbal declaration to be made at the beginning of any meeting when relevant and appropriate	26/05/2022
McCarthy	Lance	Partner Member Princess Alexandra Hospital NHS Trust	CEO PAH	√						Present	Verbal declaration to be made at the beginning of any meeting when relevant and appropriate	24/05/2022
Taylor	Karen	Partner Member Hertfordshire Partnership Foundation Trust	Chief Executive and employee of HPFT	√					2021	Present	Verbal declaration to be made at the beginning of any meeting when relevant and appropriate	26/05/2022

Perry	Dr Ian	Partner Member Primary Medical Services	Maynard court surgery GP Partner, Epping Forest Norh PCN GP Partner , Stelar Healthcare Sshareholder	√						2013	Present	Verbal declaration to be made at the beginning of any meeting when relevant and appropriate	01/06/2022
Moodley	Dr Prag	Partner Member Primary Medical Services	Executive Partner Stanmore Medical group, Partner Larkfield Medical Practice, Director -AVM medical	√						2004	Present	Verbal declaration to be made at the beginning of any meeting when relevant and appropriate	31/05/2022
Small	Dr Nicolas	Partner Member Primary Medical Services	GP Partner, Schopwick Surgery , Elstree, Provider of GMS services , Practice has shares in GP Provider federation Herts Health & Herts One providing extended GP and Community services across South & West Hertfordshire, Schopwick Surgery provide extended GP services to Sunrise Assisted living, Elstree & Kestral Grove Nursing Home, Bushey. GP Trainer Schopwick Surgery for North Hertfordshire GP Vocational training scheme & Northwick Park Hospital VTS. Siblings hold NHS Primary and dental care contracts as providers of GP and Dental services.	√						1996	Present	Verbal declaration to be made at the beginning of any meeting when relevant and appropriate	30/05/2022
Mapley	Owen	Partner Member Local Authorities Herts County Council	No Interests declared	√								Verbal declaration to be made at the beginning of any meeting when relevant and appropriate	07/06/2022
Wightman	Lucy	Partner Member Local Authorities (Essex County Council)	Member of international Advisory Panel for Academic Healthy Solutions, Board Member of Northamptonshire Sport, County Sport Partnership	√						2020	Present	Verbal declaration to be made at the beginning of any meeting when relevant and appropriate	30/05/2022
Pond	Alan	Chief Financial Officer	My Partner (Dr Corina Ciobanu) is a GP Partner in Herts Valleys CCG (at Haverfield Surgery, Kings Langley) and is Chair of the Dacorum Locality I am the public sector appointed Director of Assemble Community Partnership Ltd (Company Number 06471276) and associated companies Assemble Fundco 2 Ltd (Company Number 08309498) Assemble Holdco 2 Ltd (Company Number 08309495)	√				√		2008/2010	Present	Verbal declaration to be made at the beginning of any meeting when relevant and appropriate	17/03/2022
Randhawa	Gurch	Non –Executive Director , ICS	Honorary Academic Contract, UK Health Security Honorary Academic Contract, Office for Health Improvement & Disparities Expert Advisor, NICE Centre for Guidelines, UK Adjunct Professor, Ton Due Thang University, Vietnam, Trustee, Race Equality Foundation, UK National Member, National Black and Minority Ethnic Transplant Alliance, UK Member, British Medical Association Ethics Committee,		√						Present	Verbal declaration to be made at the beginning of any meeting when relevant and appropriate	27/04/2022
Stober	Thelmer	NED onboard of Hertsvally CCG	Patient at Gossoms End Surgery		√					2018	Present	Verbal declaration to be made at the beginning of any meeting when relevant and appropriate	26/04/2022
			Local Government Association -Employee						2013				
			National Emergency Trust-Trustee						2020				
			London Emergencies Trust-Trustee						2017				
			Catalyst-Peabody Housing Association-NED						2021				
			Greater London Lieutenancy-Deputy Lieutenant						2022				
Kinniburgh	Jane	Director of Nursing & Quality Hertfordshire & West Essex ICS	No Interest declared									Verbal declaration to be made at the beginning of any meeting when relevant and appropriate	13/03/2022

