



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 2018 and June 2019. Further publications will be made on a quarterly basis.

Surname	Forename	Designation within AGEM CSU	Potential areas where conflicts of interest could arise	
Blackburn	Neil	Regional Finance Business Partner - Norfolk	Wife is HR Advisor at East of England Ambulance Service	
Bloomfield	Jason	Associate Director of Finance	Brother is a Divisional General Manager at Mid Cheshire Hospitals NHSFT	
Charters	Martin	Project Director ICS	Non-Executive Director at Worcestershire Health & Care NHST Member of Senior Advisory Board at DHSC Director, Orchard Vine Ltd Hon Treasurer, Bishops Frome PCC	
Davis	Richard	Managing Director, SPH	Share holdings in health sector: Reneuron Group Plc, Evgen Pharma Plc, Genedrive Plc, Valirx Plc.	
Dent	Monica	Managing Director, SPH	Husband is a director of Paladin Health Ltd	
Hershaw	Doug	Procurement Lead	Board Member of Gateway Primary Care CiC	
Hume	Frank	Deputy COO – Norfolk & Waveney	Wife works for Ipswich & East Suffolk CCG & West Suffolk CCG	
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	

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 Advisor – Westbrook International
McCarthy	Sam	Deputy Director, Essex	Family own Bridon IT Support Ltd
Mistry	Mahesh	Assoc Director, Medicines optimisation & Individual Funding	Editor for Journal of medicines Optimisation & Member of Steering Group
Prosser	Kimi	Account Director, NHSE	Husband does commercial due diligence work for private equity clients investing in health and care related organisations, and also provides strategic marketing advice to Push Doctor
Scoular	Gill	Finance & Strategy Director	Non-executive audit committee member at Northampton Police & Crime Commission Son works for Akesso
Smith	Adrian	Head of Digital Transformations	Consultant to Satellite Applications Catapult Employed as consultant by Wolfram Research Ltd
Smith	Janet	Lay Member – Governing Board	Director – CCPD Ltd Chair – PLDP Committee – West Midlands (NHSE)
Thompson	Tamar	Lay Member – Governing Board	Chairman – KM&T Group Lay Member – Hereford CCG Fellow – Univ of Worcestershire & Chair – Worcestershire Nursing & Midwifery Senate Chairman Board of Trustees – RNCB Chair/Trustee/Director – Malvern Theatres Ltd Trustee/Vice Chair – Worcestershire Community Foundation Trustee/Governor – St Richards Hospital
Walker	Mike	Director of Business Services	Director of Radnor Consultancy

All other decision-making officers have made nil returns.

Gifts	and	Hos	pital	lity
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Surname	Forename	Designation within AGEM CSU	Nature of Gift or Hospitality (Value estimated where not known)
Birch	Paul	Associate Director for Advanced Analytics and New Methods of Pay	26.4.18 - Dinner provided by i5 Healthcare (£35)
Matthews	Sam	Head of Commercial Finance	21.5.19 - Overnight accommodation and refreshments provided by HFMA as part of attendance at a roundtable event to discuss personal health budgets (£100) 21.5.19 - Evening meal paid for by PHB Choices at HFMA event (£30)
Newcombe	Louise	Director of Clinical Services	11.05.2019 - Meeting room for Leadership Course provided by KPMG (£100)