



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 July 2019 and March 2020.

| Surname  | Forename | Designation within AGEM CSU                                 | Potential areas where conflicts of interest could arise  |
|----------|----------|---|--|
| 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:<br>Reneuron Group Plc, Evgen Pharma<br>Plc, Valirx Plc.   |
| Hershaw  | Doug     | Procurement Lead  | Board Member of Gateway Primary<br>Care CiC  |
| Jones    | Darren   | Lay Member – Governing<br>Board                             | Director / Significant Shareholder – Approbation Ltd Director / Minority Shareholder – Develop Consulting Ltd Director/Minority Shareholder – NRG Marine Ltd Director / Minority Shareholder – Automotive Holdings Ltd |
| Lyons    | Chris    | Lay Member – Governing<br>Board                             | Non Exec Chair / Shareholder – Ashley House Plc Non Exec – TRGCL Non Exec – Avouch Capital Owner – CL2Enterprises Ltd Trustee – Victoria Foundation  |
| 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  |

| Scoular  | Gill   | Finance & Strategy Director        | Non-executive audit committee member at Northampton Police & Crime Commission  |
|----------|--------|------------------------------------|--|
| Smith    | Adrian | Head of Digital<br>Transformations | Consultant to Satellite Applications<br>Catapult<br>Employed as consultant by Wolfram<br>Research Ltd  |
| Smith    | Janet  | Lay Member – Governing<br>Board    | Director – CCPD Ltd<br>Chair – PLDP Committee – West<br>Midlands (NHSE)  |
| Thompson | Tamar  | Lay Member – Governing<br>Board    | 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 Hospitality

| Surname  | Forename | Designation within AGEM CSU        | Nature of Gift or Hospitality<br>(Value estimated where not<br>known)   |
|----------|----------|------------------------------------|---|
| Newcombe | Louise   | Director of Clinical Services      | NHS CLN – free place at Annual<br>Congress (£153)   |
| Smith    | Adrian   | Head of Digital<br>Transformations | Funding of trip to Iceland on Foreign & Commonwealth Office Trade Mission, as NHS Representative. (approx £400) |