

Item 2a: Humber and North Yorkshire ICB – Board Member Declarations of Interest

Name	Position held within, or relationship with the ICB	Date form returned	Declaration	Type of interest	Nature of Interest	Description of Interest	Self or Other	Date Interest Relates From	Date Interest Relates To	ICB Board	ICB Committee Member	Additional Comments	Close Date
Alison Barker	Local Authority Chief Executive	30/06/2025	I have no interests to declare/am not aware of any relevant interests of close associates							Yes	Yes		
Amanda Bloor	Deputy Chief Executive/ Chief Operating Officer (Acting Chief Executive up to 31 March 2025)	21/10/2024		Financial	Any other role or relationship which the public could perceive would impair or otherwise influence the individual's judgement or actions in their role within the ICB	Husband is a Consultant employed by Arup. (Arup has been previously involved in a water feasibility study relating to fluoridation in Hull).	Spouse/Partner	01/04/2023		Yes	Yes	Vice Chair of North Yorkshire Health and Wellbeing Board	
Andrew Burnell	Non -Voting member	04/12/2024		Financial	Directorships, including non-executive directorships held in private or public limited companies	Director in OccWellBeing Ltd - Not Trading	Employee	23/04/2018		Yes	Yes		
Andrew Burnell	Non -Voting member	04/12/2024		Financial	Material shareholdings in private or public companies in the field of health and social care	Non - Dividend Shareholder CHCP CIC	Employee	01/06/2010		Yes	Yes		
Andrew Burnell	Non -Voting member	04/12/2024		Financial	Ownership, part-ownership or otherwise employed or retained by private or not-for-profit (voluntary, social enterprise or charity) companies, businesses or consultancies who do or potentially would seek to do business with the ICB, its local partners	Contractor - NHS Contracted provider Community Services, GDS Provider, APMS provider	Employee	01/06/2010		Yes	Yes		

					or NHS England								
Andrew Burnell	Non -Voting member	04/12/2024		Financial	Directorships, including non-executive directorships held in private or public limited companies	Company Director CHCP CIC	Employee	01/06/2010		Yes	Yes		
Anja Hazebrook	Executive Director of Communications, Marketing and Media Relations	14/11/2024		Non-Financial Professional	Any other role or relationship which the public could perceive would impair or otherwise influence the individual's judgement or actions in their role within the ICB	I am a member of the Future Humber (Not for Profit) Advisory Board	Self	01/06/2022		Yes	Yes		
Anja Hazebrook	Executive Director of Communications, Marketing and Media Relations	14/11/2024		Non-Financial Professional	Any other role or relationship which the public could perceive would impair or otherwise influence the individual's judgement or actions in their role within the ICB	I am a member of the HEY Creative (Hull and East Yorkshire Not for Profit Cultural Compact) Advisory Board	Self	01/06/2024		Yes	Yes		
Bushra Ali	Primary Care partner member	04/12/2024		Indirect	Any other role or relationship which the public could perceive would impair or otherwise influence the individual's judgement or actions in their role within the ICB	Spouse is a Consultant in the Interventional Radiology department of Hull University Teaching Hospitals Trust	Spouse/Partner	01/09/2018		Yes	Yes	Remuneration Committee member	
Bushra Ali	Primary Care partner member	04/12/2024		Financial	Material shareholdings in private or public companies in the field of health and social care	Partner Modality Partnership Hull providing GMS services and some sub-contracted enhanced services	Self	01/04/2017		Yes	Yes	Remuneration Committee member	

Bushra Ali	Primary Care partner member	04/12/2024		Financial	Material shareholdings in private or public companies in the field of health and social care	Partner in Modality Partnership which provides some subcontracted secondary care services via Modality LLP Community Services	Self	01/04/2017		Yes	Yes	Remuneration Committee member	
Bushra Ali	Primary Care partner member	04/12/2024		Financial	Any other role or relationship which the public could perceive would impair or otherwise influence the individual's judgement or actions in their role within the ICB	Clinical lead for Prescribing Hull Place	Self	01/12/2023		Yes	Yes	Remuneration Committee member	
Bushra Ali	Primary Care partner member	04/12/2024		Non-Financial Professional	Any interest that they (if registered with the GMC) would be required to declare in accordance with GMC's publication "Good Medical Practice" guidance or any successor guidance.	Member of the British Medical Association	Self	01/08/2007		Yes	Yes	Remuneration Committee member	
Bushra Ali	Primary Care partner member	04/12/2024		Non-Financial Professional	Any interest that they (if registered with the GMC) would be required to declare in accordance with GMC's publication "Good Medical Practice" guidance or any successor guidance.	Member of the Royal College of General Practitioners	Self	01/08/2016		Yes	Yes	Remuneration Committee member	
Bushra Ali	Primary Care partner member	04/12/2024		Non-Financial Professional	Any interest that they (if registered with the GMC) would be required to declare in accordance with GMC's publication "Good Medical Practice"	Registered with General Medical Council (7015250)	Self	01/04/2007		Yes	Yes	Remuneration Committee member	

					guidance or any successor guidance.								
Desiree Irving Brown	Executive Director of Finance and Investment	28/11/2024		Non-Financial Professional	Any other role or relationship which the public could perceive would impair or otherwise influence the individual's judgement or actions in their role within the ICB	Trustee of the British Nutrition Foundation	Self	01/06/2020		Yes	Yes		
Jason Stamp	ICB Chair / Workforce SRO	02/05/2025		Financial	Any other employment or private practice (include hours worked per week)	Chief Officer of Forum CIO, a VCSE infrastructure organisation working across Yorkshire and the Humber managing health and social care contracts (Stepped back while undertaking role as ICB Interim Chair)	Self	01/07/2022	30/04/2025	Yes	Yes		
Jason Stamp	ICB Chair / Workforce SRO	02/05/2025		Indirect	Any other role or relationship which the public could perceive would impair or otherwise influence the individual's judgement or actions in their role within the ICB	Partner is employed as a Senior Care Worker within CHCP	Spouse/Partner	01/05/2025		Yes	Yes		
Jason Stamp	ICB Chair / Workforce SRO	02/05/2025		Financial	Any other role or relationship which the public could perceive would impair or otherwise influence the individual's judgement or actions in their role within the ICB	Chair of the HNY Workforce Board	Self	01/05/2025		Yes	Yes		

Jayne Adamson	Acting Deputy Chief Executive / Executive Director of People	12/05/2025		Non-Financial Personal	Any other role or relationship which the public could perceive would impair or otherwise influence the individual's judgement or actions in their role within the ICB	Founder of a Social Movement entitled 'Be the ripple' promoting kindness.	Self	01/05/2020		Yes	Yes	Attendee at ICB Remuneration Committee. Member of ICB Workforce Board	
Jayne Adamson	Acting Deputy Chief Executive / Executive Director of People	12/05/2025		Non-Financial Professional	Directorships, including non-executive directorships held in private or public limited companies	Board Member of Hull & East Riding Skills Board	Self	01/11/2024		Yes	Yes	Attendee at ICB Remuneration Committee. Member of ICB Workforce Board	
Jayne Adamson	Acting Deputy Chief Executive / Executive Director of People	12/05/2025		Non-Financial Professional	Directorships, including non-executive directorships held in private or public limited companies	Board member Hull and East Riding combined authority	Self	01/03/2025		Yes	Yes	Attendee at ICB Remuneration Committee. Member of ICB Workforce Board	
Jayne Adamson	Acting Deputy Chief Executive / Executive Director of People	12/05/2025		Non-Financial Professional	Directorships, including non-executive directorships held in private or public limited companies	Chair of Hull and East Riding Skills Board	Self	01/01/2025		Yes	Yes	Attendee at ICB Remuneration Committee. Member of ICB Workforce Board	
Jayne Adamson	Acting Deputy Chief Executive / Executive Director of People	12/05/2025		Financial	Ownership, part-ownership or otherwise employed or retained by private or not-for-profit (voluntary, social enterprise or charity) companies, businesses or consultancies who do or potentially would seek to do business with the ICB, its local partners or NHS England	Managing Director of Reach Innovation Limited	Self	01/07/2015		Yes	Yes	Attendee at ICB Remuneration Committee. Member of ICB Workforce Board	
Jayne Adamson	Acting Deputy Chief Executive / Executive Director of People	12/05/2025		Indirect	Any other role or relationship which the public could perceive would impair or otherwise influence the	Daughter employed as Administrative Assistant at York and Scarborough Teaching Hospital working in Acute Collaborative	Close relative	01/05/2023		Yes	Yes	Attendee at ICB Remuneration Committee. Member of ICB Workforce Board	

					individual's judgement or actions in their role within the ICB								
Karina Ellis	Executive Director Corporate Affairs	18/10/2024		Non-Financial Personal	Any other role or relationship which the public could perceive would impair or otherwise influence the individual's judgement or actions in their role within the ICB	Trustee of Harbour Learning Trust a Multi Academy Trust that has responsibility for Secondary and Primary Schools that fall with the boundary of Humber and North Yorkshire	Self	01/07/2022		Yes	Yes		
Karina Ellis	Executive Director Corporate Affairs	18/10/2024		Indirect	Any other role or relationship which the public could perceive would impair or otherwise influence the individual's judgement or actions in their role within the ICB	Spouse is the Strategic Lead Business Practice and Performance (Data Protection Officer and Statutory Complaints Manager) at North East Lincolnshire Council	Spouse/Partner	01/07/2022		Yes	Yes		
Louise Wallace	Participant Member (Non Voting)	06/12/2024		Financial	Research funding / grants that may be received by the individual or any organisation they have an interest or role in	I am substantively employed by North Yorkshire Council as Director of Public Health and as part of this role oversee implementation of the HDRC funded by NIHR.	Self	01/01/2024		Yes	Yes	I am the Public Health Participant Member on the ICB and co-chair of the Population Health and Prevention Committee.	
Louise Wallace	Participant Member (Non Voting)	06/12/2024		Non-Financial Professional	Any other role or relationship which the public could perceive would impair or otherwise influence the individual's judgement or actions in their role within the ICB	Public Health Specialist registered on UKPHR - since 2014 and revalidated in January for a further five years.	Self	30/01/2024		Yes	Yes	I am the Public Health Participant Member on the ICB and co-chair of the Population Health and Prevention Committee.	
Louise Wallace	Participant Member (Non Voting)	06/12/2024		Non-Financial Professional	Any other role or relationship which the public could perceive would impair or otherwise influence the individual's judgement or	Faculty Fellow - Faculty of Public Health	Self	24/04/2014		Yes	Yes	I am the Public Health Participant Member on the ICB and co-chair of the Population Health and Prevention Committee.	

					actions in their role within the ICB								
Mark Chamberlain	Non Executive Director	19/11/2024		Non-Financial Professional	Any other role or relationship which the public could perceive would impair or otherwise influence the individual's judgement or actions in their role within the ICB	Member of Court - The University of Leeds	Self	01/01/2014		Yes	Yes		
Mark Chamberlain	Non Executive Director	19/11/2024		Financial	Directorships, including non-executive directorships held in private or public limited companies	Co-owner and Director - OMC (UK) Ltd	Self	03/10/2014		Yes	Yes		
Mark Chamberlain	Non Executive Director	19/11/2024		Financial	Any other role or relationship which the public could perceive would impair or otherwise influence the individual's judgement or actions in their role within the ICB	Associate - Capsticks LLP	Self	15/09/2015		Yes	Yes		
Mark Chamberlain	Non Executive Director	19/11/2024		Financial	Directorships, including non-executive directorships held in private or public limited companies	Chair - Harrogate Integrated Facilities Ltd	Self	10/06/2020		Yes	Yes		
Mark Chamberlain	Non Executive Director	19/11/2024		Financial	Any other role or relationship which the public could perceive would impair or otherwise influence the individual's judgement or actions in their role within the ICB	Associate - Whitecap Consulting Ltd	Self	18/07/2016		Yes	Yes		
Michele Moran	Board Member	05/06/2025		Non-Financial Professional	Directorships, including non-executive directorships held in private or public limited companies	Co-opted Parish Councillor - Bamford with Thornhill	Self	01/01/2025		Yes	No		

Michele Moran	Board Member	05/06/2025		Non-Financial Professional	Directorships, including non-executive directorships held in private or public limited companies	IMAS Partner	Self	01/06/2022		Yes	No		
Michele Moran	Board Member	05/06/2025		Non-Financial Professional	Directorships, including non-executive directorships held in private or public limited companies	Humber and North Yorkshire ICB Board member	Self	01/04/2025		Yes	No		
Michele Moran	Board Member	05/06/2025		Non-Financial Professional	Directorships, including non-executive directorships held in private or public limited companies	Non-Executive Director DHU Healthcare (a Social Enterprise organisation)	Self	01/11/2022		Yes	No		
Nigel Wells	Director of Clinical and Professional	12/11/2024		Financial	Directorships, including non-executive directorships held in private or public limited companies	Director - KMNW Ltd	Self	01/01/2012		Yes	Yes		
Nigel Wells	Director of Clinical and Professional	12/11/2024		Financial	Directorships, including non-executive directorships held in private or public limited companies	Director - KMNW Ltd	Spouse/Partner	01/01/2012		Yes	Yes		
Nigel Wells	Director of Clinical and Professional	12/11/2024		Financial	Any other role or relationship which the public could perceive would impair or otherwise influence the individual's judgement or actions in their role within the ICB	GP Partner - Beech Tree Surgery, Selby	Self	01/01/2008		Yes	Yes		
Peter Thorpe	Executive Director Strategy	05/11/2024		Indirect	Any other role or relationship which the public could perceive would impair or otherwise influence the individual's judgement or actions in their role within the ICB	Spouse works at Lindsey Lodge Hospice as a palliative care and bereavement counsellor	Spouse/Partner	01/11/2023		Yes	No		

Peter Thorpe	Executive Director Strategy	05/11/2024		Non-Financial Personal	Directorships, including non-executive directorships held in private or public limited companies	Director, St Lawrence Academies Trust - this is a voluntary governance role	Self	30/10/2024		Yes	No		
Prof Dumbor Ngaage	Associate Non-Exec Director	06/11/2024		Financial	Material shareholdings in private or public companies in the field of health and social care	Sole trader of a healthcare company used for private practice	Self	01/10/2024		No	No	Associate Non-Exec Director, with no voting right. Attend committee meetings with notice, but not a member of any committee	
Richard Gladman	Non Executive Director	03/03/2025		Financial	Directorships, including non-executive directorships held in private or public limited companies	Owner and Director of Verbena Digital Limited	Self	04/12/2018		Yes	Yes		
Richard Gladman	Non Executive Director	03/03/2025		Financial	Directorships, including non-executive directorships held in private or public limited companies	Through Verbena Digital, I provide Consultancy services to KPMG LLP. These are outside the HNY ICB footprint.	Self	04/10/2024		Yes	Yes		
Shaun Jones	Acting Chief Operating Officer / Director of Planning and Performance	02/05/2025	I have no interests to declare/am not aware of any relevant interests of close associates							Yes	Yes		
Simon Stockill	System Clinical Lead for Primary Care and Place Clinical Lead for System Development (North Yorkshire Place, East Coast)	06/03/2025		Indirect	Any other role or relationship which the public could perceive would impair or otherwise influence the individual's judgement or actions in their role within the ICB	Volunteer (Sleights and Sandsend Medical Practice housebound patients medication delivery service)	Spouse/Partner	01/01/2021		Yes		Senior Responsible Officer and Chair of the Primary Care Collaborative, Humber and North Yorkshire ICB.	
Simon Stockill	System Clinical Lead for Primary Care and Place Clinical Lead for System Development (North Yorkshire Place, East Coast)	06/03/2025		Financial	Any interest that they (if registered with the GMC) would be required to declare in accordance with GMC's publication "Good Medical Practice" guidance or	GP Partner & GP Trainer, Sleights and Sandsend Medical Practice, YO22 5ND	Self	01/04/2016		Yes		Senior Responsible Officer and Chair of the Primary Care Collaborative, Humber and North Yorkshire ICB.	

					any successor guidance.								
Simon Stockill	System Clinical Lead for Primary Care and Place Clinical Lead for System Development (North Yorkshire Place, East Coast)	06/03/2025		Non-Financial Personal	Any other role or relationship which the public could perceive would impair or otherwise influence the individual's judgement or actions in their role within the ICB	Trustee (unpaid), National Youth Theatre of Great Britain	Self	06/04/2000		Yes		Senior Responsible Officer and Chair of the Primary Care Collaborative, Humber and North Yorkshire ICB.	
Simon Stockill	System Clinical Lead for Primary Care and Place Clinical Lead for System Development (North Yorkshire Place, East Coast)	06/03/2025		Indirect	Any other role or relationship which the public could perceive would impair or otherwise influence the individual's judgement or actions in their role within the ICB	GP partners have various paid additional roles: GP Trainers (Dr G Little and Dr R Davies); GP Tutor (HYMS) (Dr M Shaw); GP Appraiser (NHS England) (Dr G Little), NHS Medical Examiner (York and Scarborough NHS Foundation Trust) (Dr M Shaw), private occupational health doctor (non NHS related work) (Dr G Little).	GP Partner/ Business Partner	01/04/2016		Yes		Senior Responsible Officer and Chair of the Primary Care Collaborative, Humber and North Yorkshire ICB.	
Simon Stockill	System Clinical Lead for Primary Care and Place Clinical Lead for System Development (North Yorkshire Place, East Coast)	06/03/2025		Financial	Any other employment or private practice (include hours worked per week)	GP Mentor, New to practice fellowship scheme (GPMPlus - part of YorLMC Ltd) 1 session (4 hours) per week.	Self	01/04/2022	31/08/2024	Yes		Senior Responsible Officer and Chair of the Primary Care Collaborative, Humber and North Yorkshire ICB.	
Simon Stockill	System Clinical Lead for Primary Care and Place Clinical Lead for System Development (North Yorkshire Place, East Coast)	06/03/2025		Financial	Any other employment or private practice (include hours worked per week)	GP appraiser, NHS England 1 session (4 hours) per month	Self	01/04/2010	31/03/2024	Yes		Senior Responsible Officer and Chair of the Primary Care Collaborative, Humber and North Yorkshire ICB.	
Stuart Watson	Non Executive Director	28/10/2024		Financial	Directorships, including non-executive directorships held in private or public limited companies	Vp plc - NED and shareholder	Self	01/01/2023		Yes	Yes	Audit Committee Chair and SID	

Stuart Watson	Non Executive Director	28/10/2024		Financial	Directorships, including non-executive directorships held in private or public limited companies	Flowtech Fluidpower plc - NED and shareholder	Self	01/01/2023		Yes	Yes	Audit Committee Chair and SID	
Stuart Watson	Non Executive Director	28/10/2024		Non-Financial Personal	Any other role or relationship which the public could perceive would impair or otherwise influence the individual's judgement or actions in their role within the ICB	Governor, Gateways Educational Trust	Self	01/09/2014		Yes	Yes	Audit Committee Chair and SID	
Stuart Watson	Non Executive Director	28/10/2024		Financial	Any other role or relationship which the public could perceive would impair or otherwise influence the individual's judgement or actions in their role within the ICB	Senior Advisor, Panmre Liberum	Self	01/10/2021		Yes	Yes	Audit Committee Chair and SID	
Stuart Watson	Non Executive Director	28/10/2024		Non-Financial Personal	Any other role or relationship which the public could perceive would impair or otherwise influence the individual's judgement or actions in their role within the ICB	Trustee, Founders 4 Schools	Self	01/04/2024		Yes	Yes	Audit Committee Chair and SID	
Teresa Fenech	Acting Chief Executive / Executive Director of Nursing and Quality	12/05/2025		Non-Financial Professional	Any other role or relationship which the public could perceive would impair or otherwise influence the individual's judgement or actions in their role within the ICB	Trustee, Community Integrated Care. Social Care charity delivering supported living for people with LD/ASD/MH	Self	01/07/2022		Yes	Yes		

Teresa Fenech	Acting Chief Executive / Executive Director of Nursing and Quality	12/05/2025		Indirect	Any other role or relationship which the public could perceive would impair or otherwise influence the individual's judgement or actions in their role within the ICB	Husband is Consultant Physician in HUTH	Spouse/Partner	01/07/2022		Yes	Yes		
Venkata Naga Deepti Alla	Associate Non Executive Director	21/10/2024		Financial	Any other employment or private practice (include hours worked per week)	Locum GP	Self	01/09/2022		Yes	No	I have no voting capacity on the board	
Venkata Naga Deepti Alla	Associate Non Executive Director	21/10/2024		Financial	Any other employment or private practice (include hours worked per week)	GP Appraiser	Self	01/03/2016		Yes	No	I have no voting capacity on the board	
Venkata Naga Deepti Alla	Associate Non Executive Director	21/10/2024		Financial	Any other employment or private practice (include hours worked per week)	ICB clinical lead	Self	15/04/2024		Yes	No	I have no voting capacity on the board	
Venkata Naga Deepti Alla	Associate Non Executive Director	21/10/2024		Financial	Directorships, including non-executive directorships held in private or public limited companies	I am the director of the company that provides locum services (by myself)	Self	01/03/2022		Yes	No	I have no voting capacity on the board	

Please note that declarations from the following newly appointed Board Members are awaited, and will be made available to the Board as soon as possible:

- Simon Morritt – Collaborative of Acute Providers, York and Scarborough Teaching Hospitals NHS Foundation Trust
- Victoria Lawrence – Adult Social Care Local Government Participant, North Lincolnshire Council
- Tracey Meyerhoff – Adult Social Care Local Government Participant, Hull City Council
- Martin Kelly – Children's Services Local Government Participant, City of York Council
- Merlin Joseph - Children's Services Local Government Participant, East Riding of Yorkshire Council
- Michelle Carrington – Director of Nursing, Humber and North Yorkshire ICB
- Paula South – Director of Nursing and Governance, Humber and North Yorkshire ICB