



Directors' Register of Interests

New NHS Alliance (NNHSA) Directors are responsible for the governance, oversight, strategic direction and overall delivery of the activities of New NHS Alliance.

To fulfil these obligations, Directors must have specialist knowledge, expertise and experience relevant to the work of NNHSA. It is assumed that Directors will apply their professional expertise and experience in relation to the matters of NNHSA; indeed, applying this expertise and experience is critical to enabling NNHSA to fulfil its purpose.

The register will ensure that these interests are transparent and that there can be no perception that the functions and activities of NNHSA are being unduly influenced by a Director's other interests, or their specialist knowledge and expertise.

The register of interests (the register) does not preclude Directors from having other areas of interests.

In circumstances where a Director's interests are in direct conflict with a matter being discussed or a project being undertaken, this member is expected to raise this at the outset and they may be asked to withdraw from discussions/projects related to this conflict of interest. These decisions will be taken on a case-by-case basis by the Directors and will be noted in the minutes of each relevant Director meeting.

Some example interests to register:

- Employer – the organisation that pays the Director's salary
- Patient Organisations – for which the Director has an official relationship
- Professional groups and societies – that may be conducting similar work
- Ministries or governmental bodies – that the Director may advise for or work with
- Pharmaceutical or medical device companies – that the Director may work with or advise
- Funders – that the Director may receive funding from
- Organisations providing healthcare support or services – that the Director or his/her family may be receiving health related support from
- Publications and other information sources – that the Director may contribute to
- Research grants – source of funding

Management of the Register of Interests

The register will be managed by the CEO. On an annual basis Directors will be asked to complete and sign a Declaration of Interests. These will be held by the CEO and will be used to complete the Register of Interests. All new Directors will complete and sign a Declaration of Interests form.

If a new conflict of interest arises, it is the responsibility of the Director to inform the Secretary in a timely manner so that the register can be updated.

The register will be made available on the NNHSA website. Copies of individual declarations will be available to any interested party upon written request to the CEO who will respond within 14 working days.

Director's Register of Interests 2020

YOUR NAME: BRIAN FISHER
YOUR NNHSA ROLE: CHAIR

Please list those organisations for which you are declaring an interest	Please provide brief details of the relationship and nature of this e.g. employee, expenses met for contributing to publication	Does this interest refer to you, your family or both?
Evergreen Life	I am Clinical Director of a for-profit software company that enables people to access their GP records online and helps them stay as fit and well as possible	Just me
Queens Road Medical Centre	As GP, 1 session a week	Just me
Socialist Health Association	I am Chair. SHA is an affiliate to the Labour Party	My wife and one daughter are members, too.
Optimise Health	A small software company. I am a director.	Just me.
Optional: In this last section you may, if desired, outline any strongly held personal beliefs that you feel it is important for the NNHSA to recognise		
I have strong left-wing political beliefs. I believe strongly in shifting the balance of power between clinician and person – more towards the person, so that there is as much shared decision-making as possible. I strongly believe that the same is true for communities – they also need to share in decision-making.		

SIGNATURE:



DATE: 25 8 20

YOUR NAME: Peter Hay
YOUR NNHSA ROLE: Treasurer

Please list those organisations for which you are declaring an interest	Please provide brief details of the relationship and nature of this e.g. employee, expenses met for contributing to publication	Does this interest refer to you, your family or both?
Anchor Hanover	Remunerated role as Boards member of major housing and care provider for older people	Self
Turning Point	Remunerated role as Chair of major national charity	Self

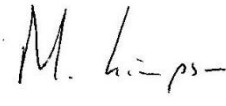
Goodgym; Social Worker of the Year Awards and St Nicolas PCC, Kings Norton	Voluntary Roles as Trustee	Self
Oxford Diocese	Remunerated role as Independent Chair of Safeguarding Panel	Self
Birmingham City University	Associate Lecturer (paid) on an occasional basis; Honorary Doctorate role (unpaid)	Self
Local Government Association	Approved supplier for consultancy support to local government as part of the improvement and support programme.	Self
Firstline (part of the Frontline Organisation)	Leadership Development Advisor – paid supply of coaching support to participants on the programme all drawn from Council’s children’s social care management.	Self
Peter Hay Consultancy	Supply of consultancy services (not Board roles) on a bespoke basis and some coaching	Self
National Institute of Health Research	Occasional specific project evaluations	Self
Policy links: member of Devo Connect’s Health Devolution Commission	Commissioner role – unpaid	Self
Memberships:	I am an Associate Member of ADAAS; a fellow of the RSA and Leadership Fellow at St George’s Windsor	Self
Birmingham City Council	Last full time employer (for 14 years!) and current employer for Carmel	Self/family
Optional: In this last section you may, if desired, outline any strongly held personal beliefs that you feel it is important for the NNHSA to recognise		
None		

SIGNATURE: Peter Hay

DATE: 7th September 2020

YOUR NAME: Merron Simpson
YOUR NNHSA ROLE: Chief Executive

Please list those organisations for which you are declaring an interest	Please provide brief details of the relationship and nature of this e.g. employee, expenses met for contributing to publication	Does this interest refer to you, your family or both?
New Realities Limited	Director of this consultancy business	Just me
Campbell Tickell	I am an associate of this Housing Consultancy	Just me
Citizen Housing	I am a member of one of the Local Stakeholder Boards, based in Coventry	Just me
OpenStrategies	I occasionally deliver lectures on this (~annually)	Just me
Optional: In this last section you may, if desired, outline any strongly held personal beliefs that you feel it is important for the NNHSA to recognise		

SIGNATURE: 

DATE: 29 Sept 2020

YOUR NAME: Lynne Bowers
YOUR NNHSA ROLE: Director

Please list those organisations for which you are declaring an interest	Please provide brief details of the relationship and nature of this e.g. employee, expenses met for contributing to publication	Does this interest refer to you, your family or both?
West Midlands Association of Directors of Social Services (ADASS)	Employer	Just me
The Brightspace Foundation	Adviser	Just me
The 99% Organisation	Adviser	Just me

Creating a Healthier Happier Herefordshire	CoFounder	Just me
British Red Cross	Vice President	Just me
The Gates Foundation	Global Citizen	Just me
Optional: In this last section you may, if desired, outline any strongly held personal beliefs that you feel it is important for the NNHSA to recognise		

SIGNATURE: Lynne Bowers

DATE: 1/10/20

YOUR NAME: Dr Tele Amuludun

YOUR NNHSA ROLE: Director

Please list those organisations for which you are declaring an interest	Please provide brief details of the relationship and nature of this e.g. employee, expenses met for contributing to publication	Does this interest refer to you, your family or both?
Londonmet University	Employee	Just me
ROTA Race on the Agenda	Board member	Just me
Black Thrive Lambeth	Volunteer	Just me
Healthwatch Lambeth	Volunteer	Just me
Optional: In this last section you may, if desired, outline any strongly held personal beliefs that you feel it is important for the NNHSA to recognise		

SIGNATURE: Tele Amuludun

DATE: 6/10/20

YOUR NAME: Alex McCraw
YOUR NNHSA ROLE: Director

Please list those organisations for which you are declaring an interest	Please provide brief details of the relationship and nature of this e.g. employee, expenses met for contributing to publication	Does this interest refer to you, your family or both?
Salford Dadz Little Hulton	Committee member, engagement worker, joint event planner. Voluntary.	Both
Expert Link	On board of the charity. Voluntary – Temporary.	Me
Optional: In this last section you may, if desired, outline any strongly held personal beliefs that you feel it is important for the NNHSA to recognise		

SIGNATURE: A McCraw

DATE: 27/10/20