



Surname	Forename	Designation Within NECS	Areas where conflicts could arise
Lake	Claire	Director of Organisational Development and Corporate Services	Husband is a Director (COO and Deputy CEO) at Professional Records Standards Body (PRSB). NECS is a customer of PRSB and PRSB is a customer of NECS. PRSB and NECS are partners and collaborate on projects.
Gossow	James	Senior Medical Adviser	<ul> <li>GP Partner at Zetland Medical Practice</li> <li>Deputy Medical Director NHS England (North East &amp; Yorkshire)</li> <li>Clinical Advisor and Clinical Prescriber - South Tees Public Health and Alcohol Care Team Recovery Solutions</li> </ul>
James	Ruth	Senior Programme Manager	<ul> <li>Managing Director - Sirus Consulting Ltd</li> <li>Audit Associate with AuditOne</li> </ul>
Maloney	Jonathan	Programme Director and Head of Digital Solutions	Daughter employed as Senior Project Support Officer in NECS

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McLeod	Richard	Business Information Services Director	<ul> <li>Wife is Deputy Director of Delivery at North East and North Cumbria ICB (Tees Local Delivery Team)</li> <li>Brother-in-law is a technician at South Tees Hospital NHS Foundation Trust</li> <li>Sister-in-law is Chief Operating Officer at Doncaster and Bassetlaw Teaching Hospitals NHS Foundation Trust</li> </ul>
Morris	lan	Senior Clinical Services Manager	<ul> <li>Managing Director of Aurora Health Consulting Ltd (Not trading – Dormant Company)</li> <li>Wife employed as Band 7 nurse at TEWV Tees Esk &amp; Wear Valley</li> </ul>
Nokes	Ailsa	Director of Service Optimisation	<ul> <li>Husband works for NECS</li> <li>School Governor Ravenswood Primary School.</li> <li>Director at Ouseburn Learning Trust</li> </ul>
Norman	Andrew	Strategic Head of Data	<ul> <li>Director of a dormant company GuvNor         Analytics Limited. Should this company start trading it may be involved in analytical services.     </li> <li>Sector Manager for the London Marathon at London Marathon Events</li> </ul>

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Tempest	Lisa	Programme Director	<ul> <li>Sister employed as a Podiatrist at North Tees and Hartlepool Foundation Trust</li> <li>Son employed at NECS as a Finance Officer</li> </ul>
O'Donnell	Joanne	Head of IT Service Delivery	Husband works for TalkWorks, an organisation that has an interest in securing business with NECS
Taylor	Siobhan	Senior Manager	Employed as a Senior Lecturer in Leadership & Improvement at Teesside University
Dunning	Lis	Head of Customer Finance	Brother holds senior position at East Kent Hospital, Kent ICB and various data NHS groups
Thompson	Susan	Manager - Consultancy	Honorary Treasurer for Healthwatch in Kirklees and Calderdale
Stainer	Andrew	Senior Manager - Consultancy	Wife works for NENC ICB
Ramchurn	Jason	Programme Lead	Director of a company Training and Consultancy Services Ltd.

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Hart	Sue	Senior Manager – Consultancy	Director of a company SGME LTD
Azam	Khalid	Account Director	Nephew is a Medical Director at South Tyneside and Sunderland NHS Foundation Trust
Van Hemert	Michael	Managing Director	NHS IMAS Strategic Advisory Board meetings representing the CSUs