

**Clinical Commissioning Group Governing Body**  
**Paper Summary Sheet**  
**Date of Meeting: 26 July 2016**

For: PUBLIC session  PRIVATE Session

For: Decision  Discussion  Noting

<b>Agenda Item and title:</b>	<b>GOV/16/07/22 Review of Register of Interests</b>
<b>Author:</b>	David Noyes, Director of Planning, Performance & Corporate Services
<b>Lead Director/GP from CCG:</b>	David Noyes, Director of Planning, Performance & Corporate Services
<b>Executive summary:</b>	<p>It is a requirement of the Standards of Business Conduct Policy that the CCG Governing Body receive the Register of Declarations of Interest at least three times a year. Individuals are required to declare interests on appointment and on an annual basis as part of the formal review process. Individuals are required to update their entry on the Register at any point where their interests change.</p> <p>NHS England has recently released revised statutory guidance for CCGs on Managing Conflicts of Interest which includes declaration of interests. AAC will receive a briefing on this new guidance at the September Committee. The CCG Standards of Business Conduct Policy will be updated and brought to the Governing Body for approval.</p>
<b>Evidence in support of arguments:</b>	The Register is a requirement of the Standards of Business Conduct Policy.
<b>Who has been involved/contributed:</b>	All CCG Members are required to declare interests.
<b>Cross Reference to Strategic Objectives:</b>	The Register of Interests contributes to the governance arrangements of the CCG and supports all Strategic Objectives.
<b>Engagement and Involvement:</b>	The Register and the process around it are internal mechanisms and have had engagement from CCG staff.
<b>Communications Issues:</b>	The Register is treated as a public document and will be available for release under the FOI Act.

<b>Financial Implications:</b>	None.
<b>Review arrangements:</b>	The Register is reviewed by the CCG Governing Body at least three times a year.
<b>Risk Management:</b>	Declaration of members' interests supports governance arrangements, probity and transparency of decision making.
<b>National Policy/ Legislation:</b>	The Register is required as NHS national policy and good governance.
<b>Equality &amp; Diversity:</b>	An EIA has not been undertaken as this document reports information required by the Standards of Business Conduct Policy.
<b>Other External Assessment:</b>	The Register may be scrutinised by Internal Audit as part of Governance audits.
<b>What specific action re. the paper do you wish the Governing Body to take at the meeting?</b>	The Governing Body is asked to note the current contents of the Register.

**REGISTER OF INTERESTS FOR WILTSHIRE CCG GOVERNING BODY MEMBERS/ATTENDEES 2016-2017**

Name	Title	Roles and responsibilities held within member practices	Directorships, including non-executive Directorships held in a private company or PLC	Ownership or part-ownership of private companies, businesses or consultancies likely or possibly seeking to do business with the CCG	Shareholdings (more than 5%) in companies in the field of health and social care	Positions of Authority in an organization (eg charity or voluntary organization) in the field of health and social care	Any connection with a voluntary or other organisation contracting for NHS services	Research funding / grants that may be received by the individual or any organization they have an interest or role in	Any other role or relationship which the public could perceive would impair or otherwise influence the individual's judgment or actions in their role within the CCG
<b>GOVERNING BODY MEMBERS (CHAIR, THEN MEMBERS ALPHABETICALLY)</b>									
Dr Simon Burrell	GP Chair, NEW* Group	Partner in Porch Surgery Corsham		None	Partner in Porch Surgery GP practice - Porch surgery is likely to become part of a wider North Wiltshire GP provider organisation.	Was a director of Wilcare - no longer an active organisation. It will not be part of the future provision.			Trustee of Corsham Link
Dr Anna Collings	GP Vice Chair, NEW Group	GP Partner Pewsey Surgery	None	None	It is possible that a federation of practices, as yet not established, may wish to bid for a subcontract of community services. I would be a partner in one of the practices, Pewsey Surgery. It is also possible that one of my partners or my practice manager would have a more direct role if such a federation were to come about. The most likely federation would be of the 5 East Kennet Practices namely Marlborough, Ramsbury, Pewsey, Great Bedwyn and Burbage.	None	None	None	None
Dr Toby Davies	GP Chair, Sarum*** Group	Senior GP partner in member practice	I am sole director of Morley Manor which is registered with Company House to provide medical services.	My practice is a shareholder in Wilcodoc Limited which runs Salisbury Walk-In Centre	None				
Dr Peter Jenkins	GP Chair, CCG	Locum GP			None		Dr Peter Jenkins' wife is the Practice Manager at the Lansdowne Surgery in Devizes, appointed 27/01/15		

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Dr Lindsay Kinlin	GP Vice Chair, WWYKD** Group	General Practitioner  Practice is a member of the Wessex Primary Healthcare Alliance (GP Federation)	Director of Wylde Vale Health Ltd – providing admin support to primary care practices. Director of Redmedical Ltd – providing GP locum and other sessional GP services.	Wylde Vale Health is unlikely to seek to do business with the CCG.	As statements in previous two columns.				
Peter Lucas	Audit Lay Member	None							
Christine Reid	PPI Lay Member	None				Mental Health Act Associate AWP  Trustee of Warrington Homes Limited	Paid a fee of £40 for each hearing, plus travel expenses. Roughly a dozen hearings a year.		
Dr Richard Sandford-Hill	GP Chair, WWYKDGroup	General Practitioner	None	None	None	None	None	None	None
Dr Chet Sheth	GP Vice Chair, Sarum Group	General Practitioner			Dr C Sheth Director of Wilcodoc Limited – GP provider Director of Ardens Health Informatics Partner at St Ann Street Surgery				I am in discussions with other GPs and providers including the acute trust in forming a provider arm looking at this community services contract.

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Dr Mark Smithies	Secondary Care Doctor	None				I am a voluntary Board Member and Trustee of a Salisbury based charity called "Health Care Sudan" Charity number 1121789. Health Care Sudan supports primary health care work in South Sudan, primarily through support of indigenous NGOs. I receive no remuneration for this work.			I am Editor of a current awareness journal "Intensive Care Monitor" that reviews the world's published literature in the field of Critical Care. I receive editorial fees for this work.  My son has recently launched an internet start up company "Plus Guidance", which provides a platform for the provision of on line counselling and coaching services (including "talking" therapies) provided by individual counsellors, coaches and therapists. Together with my wife we have provided financial support to our son in setting up this company and my wife has a shareholding in the company.
Simon Truelove	Interim Accountable Officer	None					Married to the Deputy Chief Executive of the RUH, Bath, Sarah Truelove.		
<b>GOVERNING BODY ATTENDEES (no voting rights)</b>									
Frances Chinemana	Employed by Wiltshire Council, represents Public Health on CCG Committees, including Governing Body	None	None	None	None	None	Trustee of Arts and Health South West	None	None

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Julia Cramp	Service Director, Commissioning and Performance, Wiltshire Council	None							
Jo Cullen	Group Director - WWYKD Group	None							
Chris Graves	Chair, Healthwatch, Wiltshire								
Mark Harris	Group Director – Sarum Group								Occasional consultancy work through companies that support the pharmaceutical industry with customer insight, understanding NHS policy and business development.
Rob Hayday	Associate Director, Performance Corporate Services and Head of PMO	None					My wife works as an associate director in the Human Resources Department at GWH.		I was previously employed by GWH in Community Services.
Dina McAlpine	Director of Quality & Patient Safety	None	None	None	None	None	None	None	None
David Noyes	Director of Performance, Planning & Corporate Services	None							
Dr Helen Osborn	GP Medical Advisor	Owner of Courtyard Surgery Practice					Employed by Sirona Health & Care to provide contraceptive services		GP partner – Courtyard Surgery West Lavington. Staff grade elector – CASH service Devizes and Melksham.

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Maggie Rae	Corporate Director, Wiltshire Council	None				Employee of Wiltshire Council as of 1st April 2013  Fellow of the Faculty of Public Health  Fellow of the Royal Institute of Public Health  Governor of Prior Park Education Foundation			
James Roach	Director of Integration	None	None	None	None	None	None	None	Joint appointment with Wiltshire Council
Ted Wilson	Group Director – NEW Group	None				GWH governor on behalf of Wiltshire CCG			Previously employed by predecessor to SEQOL.

\*NEW – North and East Wiltshire

\*\*WWYKD – West Wiltshire, Yatton Keynell and Devizes

\*\*\*Sarum – the group covering the South of Wiltshire

Register of Declarations of Interest – Version 2.0 update: 18/07/16