

**Clinical Commissioning Group
Governing Body
Paper Summary Sheet**

Date of Meeting: 24 January 2017

For: PUBLIC session PRIVATE Session

For: Decision Discussion Noting

Agenda Item:	Review of Register of Interests
Author:	David Noyes, Director of Planning, Performance & Corporate Services
Lead Director/GP from CCG:	David Noyes, Director of Planning, Performance & Corporate Services
Executive summary:	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 confirm these on a six monthly basis thereafter as part of the formal review process. Individuals are responsible for ensuring that their entry on the Register correctly reflects their direct and indirect interests and are able to update the register at any point.
Evidence in support of arguments:	The Register is a requirement of the Standards of Business Conduct Policy and national statutory guidance.
Who has been involved/contributed:	All CCG Members and senior managers are required to declare interests.
Cross Reference to Strategic Objectives:	The Register contributes to the governance arrangements of the CCG and supports all Strategic Objectives.
Engagement and Involvement:	The Register and the process around it are internal mechanisms and have had engagement from CCG staff.
Communications Issues:	The Register is treated as a public document and will be available for release under the FOI Act.
Financial Implications:	None.

Review arrangements:	The Register is reviewed by the CCG Governing Body at least three times a year.
Risk Management:	Declaration of interests supports governance arrangements, probity and transparency of decision making.
National Policy/ Legislation:	The Register is required as NHS national policy and good governance.
Equality & Diversity:	An EIA has not been undertaken as this document reports information required by the Standards of Business Conduct Policy.
Other External Assessment:	The Register may be scrutinised by Internal Audit as part of Governance audits.
What specific action re. the paper do you wish the Governing Body to take at the meeting?	The Governing Body is asked to note the contents of the current Register.

Declaration of Interest Register

Last Name	First Name	Title	Current position held in the CCG i.e. Governing Body Member, Committee Member, Member Practice, CCG Employee or other	Nothing to Declare	Declared interest (Name of the organisation and nature of the business)	Type of interest			Is the interest direct or indirect?
						Personal financial interest	Non-financial (professional) Interest	Non-personal financial Interest	
Baker	Lucy	Mrs.	Acting Director of Acute Commissioning		Occasional consultancy work re pharmaceutical industry - understanding NHS Policy and business development	Yes			Direct
Baker	Lucy	Mrs.	Acting Director of Acute Commissioning		Management consultancy re strategy development - non acute (One off episode)	Yes			Direct
Baker	Lucy	Mrs.	Acting Director of Acute Commissioning		Spouse works at GWH			Yes	Indirect
Barlow	Marsha	Miss	Operations Lead	✓					
Barnett	Ian	Mr.	Special Placement Co-ordinator	✓					
Burns	Timothy	Mr.	Service Re-design Lead	✓					
Collings	Anna	Dr.	Co-Chair, NEW		GP Partner, Pewsey	Yes			Direct
Collings	Anna	Dr.	Co-Chair, NEW		GP Partner, Kamp	Yes			Direct
Collings	Anna	Dr.	Co-Chair, NEW		CCG Appointed Governor, GWH		Yes		Direct
Collins	Steven	Mr.	Interim Deputy CFO Substantive Chief Accountant	✓					
Cox	Tracey	Mrs.	Interim Accountable Officer		Accountable Officer BaNES CCG				
Crook	Jill	Miss	Registered Nurse Member		Part time role with NHS England specific to Transforming Care agenda			Yes	Direct
Cullen	Joanne	Mrs.	Director of Primary & Urgent care / Group Director WEST	✓					
Whitehead (Damar)	Jane	Mrs.	CHC Operational Lead	✓					
Davies	Toby	Dr	Chair, Sarum Locality Group		Senior GP partner in The Castle Practice, Ludgershall	Yes			Direct
Davies	Toby	Dr	Chair, Sarum Locality Group		Practice is a member of Solstice Health Limited PLC	Yes			Direct
Davies	Toby	Dr	Chair, Sarum Locality Group		Spouse is Consultant Anaesthetist at Great Western Hospitals NHS Foundation Trust.			Yes	Indirect
Davies	Toby	Dr	Chair, Sarum Locality Group		Director of Morley Manor	Yes			Direct
Dawe	Gareth	Dr	Chief Clinical Information Officer	✓					
Doyle	Suzanne	Mrs.	Children's Commissioning Manager	✓					
Dudgeon	John	Mr.	Associate Director Information	✓					
Fox	Nadine	Mrs.	Head of Medicines Management	✓					
Franklin	Linda	Mrs.	Head of Adult Safeguarding, Mental Capacity & DOLS Lead	✓					
Girdher	Andrew	Dr	Co-Chair, NEW		GP Partner in Box Surgery, Corsham	Yes			Direct
Girdher	Andrew	Dr	Co-Chair, NEW		Joint Chair / Director in North Wiltshire Primary Care Ltd	Yes			Direct
Girdher	Andrew	Dr	Co-Chair, NEW		Ad-hoc out of hours work	Yes			Direct
Goddard	Alexandra	Mrs.	Deputy Head of Medicines Management	✓					
Gold	Laura	Mrs.	Quality Manager	✓					
Goodwin	Neal	Mr.	Senior Commissioning Manager	✓					
Greville-Heygate	Robert	Dr	Chief Clinical Information Officer		Shareholder and Director of Ardens Health Informatics Limited	YES			Direct
Hair	Jennifer	Mrs.	Strategic Workforce Advisor	✓					
Harris	Mark	Mr.	Chief Operating Officer		Occasional consultancy work	Yes			Direct
Harris	Mark	Mr.	Chief Operating Officer		Spouse works for NHSE in Quality Surveillance Team			Yes	Indirect
Harvey	Jenna	Mrs.	Communications Manager	✓					
Hayday	Robert	Mr.	Associate Director of Planning Performance, Corp Services and Head of PMO		Spouse works at Royal United Hospital			Yes	Indirect
Hayday	Robert	Mr.	Associate Director of Planning Performance, Corp Services and Head of PMO		Volunteer on a school academy board of trustees alongside members of the CSU HR team			Yes	Direct

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Higgins	Emma	Mrs.	Quality Lead	✓					
Hobson	Rachel	Dr	Formulary Pharmacist	✓					
House	Amber	Mrs.	Acting Manager RSS	✓					
Hughes	Sandra	Mrs.	CHC Business Manager	✓					
James	Valerie	Mrs.	CHC Nurse Assessor	✓					
Jenkins	Peter	Dr	CCG Chair		Spouse is Practice Manager at Lansdown Surgery			Yes	Indirect
Jimenez Moreno	Pablo	Mr.	Medicines Management Pharmacist		Self employed work as Locum Community Pharmacist at Lloyds Pharmacy and Morrisons Pharmacy			Yes	Direct
Kinlin	Lindsay	Dr	Vice Chair, West Wiltshire Localities Group		GP Partner at The Avenue Surgery, Warminster	Yes			Direct
Kinlin	Lindsay	Dr	Vice Chair, West Wiltshire Localities Group		Member of Wessex GP Federation		Yes		Direct
Kinlin	Lindsay	Dr	Vice Chair, West Wiltshire Localities Group		Director of Redmedical Ltd (50%) – providing GP locum and other sessional GP services due to close down in November 2016.	Yes			Direct
Kinlin	Lindsay	Dr	Vice Chair, West Wiltshire Localities Group		Director of Wylde Vale Health Ltd – providing administration support to primary care practices which closed down on 12/9/16.	Yes			Direct
Kwiatkowski	Henryk	Mr.	Pharmaceutical Adviser	✓					
Long	Susannah	Mrs.	Governance and Risk Manager	✓					
Loveys	Ian	Mr.	Financial Accountant		>£5K shares in Glaxo Smithkline	Yes			Direct
Loveys	Ian	Mr.	Financial Accountant		Shares in investments and unit trusts which may invest in companies that the CCG contracts with	Yes			Direct
Lucas	Peter	Mr.	Vice Chair and Audit Chair	✓					
Lynch	Donna	Miss	Finance Manager	✓					
MacLennan	Sarah	Mrs.	Associate Director of Communications	✓					
Marshall	Laura	Miss	Medicines Management Pharmacist	✓					
McAlpine	Dina	Mrs.	Director of Quality	✓					
Mulcahy	Patrick	Mr.	Associate Director		Spouse is Head of Governance B&NES CCG	Yes		Yes	Indirect
Noyes	David	Mr.	Director of Planning, Performance & Corporate Services	✓					
Osborn	Helen	Dr	Medical Adviser / Safeguarding Lead		Employed by Salisbury NHS Foundation Trust Contraception & Sexual Health Clinic - Staff Grade 1 session a week (Devizes / Melksham)			Yes	
Osborn	Helen	Dr	Medical Adviser / Safeguarding Lead		Self employed GP Courtland Surgery, West Lavington	Yes			
Otterwell	Anna	Miss	Information Analyst	✓					
Perkins	Stephen	Mr.	Chief Financial Officer	✓					
Chandler (Pugh)	Jane	Mrs.	CHC Nurse Assessor	✓					
Reid	Christine	Mrs.	Lay Member for Patient and Public Involvement		Mental Health Act Associate at AWP undertaking hearings	Yes			Direct
Reid	Christine	Mrs.	Lay Member for Patient and Public Involvement		Trustee of Warrington Homes Limited		Yes		Direct
Rest	Susan	Mrs.	Locality Lead / Commissioning Manager	✓					
Roach	James	Mr.	Director of Integration		Joint employee with Wiltshire Council	Yes			Direct
Robinson	Elizabeth	Ms.	Medicines Management Pharmacist		In relationship with Practice Manager of Purton			Yes	Indirect
Ruddle	Georgina	Miss	Mental Health Commissioner	✓					
Sandford-Hill	Richard	Dr	Chair West Wiltshire Executive		Partner in Market Lavington Surgery	Yes			Direct
Sawhney	Jagmeet	Mrs.	Quality Manager	✓					
Shepherd	Emily	Miss	Quality Lead	✓					

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Sheth	Chetal	Dr	Vice Chair SARUM		Ardens Healthcare Informatics Ltd, Director (IT - CDCC)	Yes			Direct
Sheth	Chetal	Dr	Vice Chair SARUM		Wilcodoc Limited, Director (Urgent Care / Leg Ulcer)	Yes			Direct
Sheth	Chetal	Dr	Vice Chair SARUM		St Ann Street Medical Practice Salisbury, Partner (Heart Failure Community)	Yes			Direct
Sheth	Chetal	Dr	Vice Chair SARUM		CS Medical, Director (Consultancy)	Yes			Direct
Smith	Emma	Miss	Commissioning Manager/Locality Lead		Mother is Band Administrator GWH			Yes	Indirect
Smith	Emma	Miss	Commissioning Manager/Locality Lead		Sister in law is Dietician Wiltshire Health & Care			Yes	Indirect
Smithies	Mark	Dr	Secondary Care Doctor		Voluntary Board Member and Trustee of a Salisbury based charity called 'Health Care Sudan' (Charity no. 1121789). Supports primary health care work in South Sudan, primarily through support of indigenous NGOs. This is an unremunerated post.		Yes		Direct
Smithies	Mark	Dr	Secondary Care Doctor		Son runs 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 spouse, have provided financial support in setting up this company and spouse has a shareholding in the company.	Yes			Indirect
Smithies	Mark	Dr	Secondary Care Doctor		Critical care doctor - Cardiff Critical Care, University Hospital of Wales			Yes	Direct
Stanley	Victoria	Miss	Commissioning Manager		Part of pressure Group - Rep Liveaboard Boaters		Yes		Direct
Tilley	Peter	Mr.	Senior Finance Manager	✓					
Warnes	Gail	Mrs.	Commissioning Manager	✓					
Watson	Shelley	Mrs.	Commissioning Manager	✓					
West	Alison	Ms.	Associate Director of Quality	✓					
Whittington	Jill	Mrs.	Commissioning Manager/Locality Lead	✓					
Williamson	Joanna	Mrs.	Service Redesign Lead/Commissioning Manager	✓					
Wilson	Ted	Mr.	Director of Community Services and Joint Commissioning	✓					
Woolley	Sharon	Mrs.	Board Administrator	✓					
Yeo	Simon	Mr.	Estates Advisor	✓					

2016/17 Version 5: Declarations as at 20 January 2017