

Governing Body Paper Summary Sheet
Date of Meeting: 23 July 2013

For: Decision Discussion Noting

Agenda item and title:	GOV/13/07/13 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:	<p>It is a requirement of the Standards of Business Conduct Policy that the CCG Governing Body review 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>The Governing Body is asked to discuss the current Register of Declarations of Interest.</p>
Evidence in support of arguments:	The Register is a requirement of the Standards of Business Conduct Policy.
Who has been involved/contributed:	All CCG Members are required to declare interests.
Communications Issues:	The Register is 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 members interests supports governance arrangements, probity and transparency of decision making.
National Policy / Legislation:	Good practice
Next Steps:	None

REGISTER OF INTERESTS FOR WILTSHIRE CCG GOVERNING BODY MEMBERS/ATTENDEES 2013-2014

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
GOVERNING BODY MEMBERS (CHAIR, THEN MEMBERS ALPHABETICALLY)									
Dr Steve Rowlands	GP Chair, CCG	Senior Partner B.R.M.C. Trowbridge	None	None	None	None	None	None	Stakeholder governor RUH
Dr Debbie Beale	GP Vice Chair, WWYKD Group	Senior partner in Westbury group practice	None	Director and part owner - Leighton Health Company and Bradbury Company	None	None	None	None	None
Dr Simon Burrell	GP Chair, NEW* Group	Partner in Porch Surgery Corsham	None	None	None	None	None	None	Trustee of Corsham Link
Dr Toby Davies	GP Chair, Sarum*** Group	Senior GP partner in member practice	None	My practice is a shareholder in WiltsDoc which runs Salisbury Walk In Centre	None	None	None	None	None
Deborah Fielding	Chief Officer	None	Director of own management company Solutions for Integrated Healthcare. Dormant from April 2013	None	None	None	Volunteer for the Wilderness Foundation Youth Charity	None	None
Dr Celia Grummitt	GP Vice Chair, Sarum Group	Partner of Cross Plain Surgery Partner of Bourne Valley Practice	Director of Rainbow 2 Ltd	Owner of Rainbow 2 Ltd	None	Voluntary Chief Executive Officer of God Unlimited (Gul) Outdoor Therapy Centre, alternative provider of Education in Wiltshire – currently provides Plain Fit and partners in Public Health Funded Projects. It is a third sector provider working in partnership with AWP and local surgeries. Trustee of Fortune	As before for Gul	None	None

REGISTER OF INTERESTS FOR WILTSHIRE CCG GOVERNING BODY MEMBERS/ATTENDEES 2013-2014

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
						Centre of Riding Therapy. Some family members work part time in Gul.			
Peter Lucas	Audit Lay Member	None	None	None	None	None	None	None	None
Mary Monnington	Registered Nurse	None	None	Mary Monnington Associates – sole trader at present	None	Council Member UK Council of Caldicott Guardians Registrant / Panel member - Nursing & Midwifery Council	None	None	Nurse Member Dorset CCG
Dr Helen Osborn	GP Chair, WWYKD** Group	Owner of Courtyard Surgery Practice	None	None	None	None	Employed by Sirona Health & Care to provide contraceptive services	None	None
Dr Jonathan Rayner	GP Vice Chair, NEW Group	Partner of Ramsbury Surgery SN8 2QT	None	None	None	Trustee of John Rayner Charitable Trust. Make donations to a wide variety of registered charities including those involved in healthcare	None	None	None
Christine Reid	PPI Lay Member	None	None	None	None	Mental Health Act Associate AWP	None	None	None
Dr Mark Smithies	Secondary Care Doctor	None	None	None	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.	None	None	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.

REGISTER OF INTERESTS FOR WILTSHIRE CCG GOVERNING BODY MEMBERS/ATTENDEES 2013-2014

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
David Noyes	Director of Performance, Planning & Corporate Services	None	None	None	None	None	None	None	None
Maggie Rae	Corporate Director, Wiltshire Council	None	None	None	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	None	None	None
Mike Relph	Group Director – WWYKD Group	None	None	None	None	None	None	None	None
Ted Wilson	Group Director – NEW Group	None	None	None	None	None	None	None	None

*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 1

From:	02/04/2013	To:	
-------	------------	-----	--