

Clinical Commissioning Group Governing Body
Paper Summary Sheet
Date of Meeting: 28 January 2014

For: PUBLIC session PRIVATE Session

For: Decision Discussion Noting

Agenda Item and title:	GOV/14/01/21 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 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>The Governing Body is asked to note 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.
Cross Reference to Strategic Objectives:	The Register of Interests contributes to the governance arrangements of the CCG and support 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 members' 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 Register and that a formal review process with staff will be undertaken.

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	Locum GP, Wiltshire	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 WilcoDoc 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 Centre of Riding	As before for Gul	None	None

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						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.
Simon	Chief Financial	None	None	None	None	None	Married to the Finance	None	None

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Truelove	Officer						Director of Gloucestershire Hospitals FT and from mid June 2013 the Finance Director of the RUH, Bath		
GOVERNING BODY ATTENDEES (no voting rights)									
Jacqui Chidgey-Clark	Director of Quality & Patient Safety	None	Director of the JCC Partnership Ltd	None	None	None	Partner Dr J Chidgey-Clark is the Director of Patient Services at Dorothy House Hospice, Winsley	None	None
James Cawley	Service Director, Commissioning, Procurement and Strategy, Wiltshire Council	None	Director of HSU (Housing Support Unit)	None	None	None	None	None	Service Director Wiltshire Council
Julia Cramp	Service Director, Commissioning and Performance, Wiltshire Council	None	None	None	None	None	None	None	None
Jo Cullen	Interim Group Director WWYKD	None	None	None	None	None	None	None	None
Mark Harris	Group Director – Sarum Group	None	None	None	None	None	None	None	None
Rob Hayday	Head of Project Management	None	None	None	None	None	None	None	None
Dr Peter Jenkins	GP Medical Advisor	Senior Partner Avon Valley Practice, wife Manager at Endless St Surgery	None	My practice is a shareholder in WilcoDoc which runs Salisbury Walk In Centre	None	None	None	None	None

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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
Ted Wilson	Group Director – NEW Group	None	None	None	None	None	None	None	None
Lynn Talbot	Interim Director – Community Transformation	None	Director of McLaren Perry Ltd – Management Consultancy	Director/Partner McLaren Perry Ltd	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 2

From:	16/01/14	To:	
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