

Clinical Commissioning Group Governing Body
Paper Summary Sheet
Date of Meeting: 25 November 2014

For: PUBLIC session PRIVATE Session

For: Decision Discussion Noting

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| Agenda Item and title: | GOV/14/11/21 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 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. |

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| 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. |

REGISTER OF INTERESTS FOR WILTSHIRE CCG GOVERNING BODY MEMBERS/ATTENDEES 2014-2015

| 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 | | | | Stakeholder governor RUH |
| Dr Debbie Beale | GP Vice Chair, WWYKD Group | Senior partner in Westbury group practice | | Director and part owner - Leighton Health Company and Bradbury Company | None | | | | |
| Dr Simon Burrell | GP Chair, NEW* Group | Partner in Porch Surgery Corsham | | None | None | | | | Trustee of Corsham Link |
| Dr Anna Collings | GP Vice Chair, NEW* Group | GP Partner Pewsey Surgery | None | None | None | None | None | None | None |
| Dr Toby Davies | GP Chair, Sarum*** Group | Senior GP partner in member practice | | My practice is a shareholder in WilcoDoc which runs Salisbury Walk In Centre | None | | | | |
| Deborah Fielding | Chief Officer | None | Director of own management company Solutions for Integrated Healthcare. Dormant from April 2013 | None | None | | Volunteer for the Wilderness Foundation Youth Charity | | |
| 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 Therapy. Some family members work part time in Gul. | As before for Gul | | |

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|--|--|---|---|--|--|--|--|---|--|
| Peter Lucas | Audit Lay Member | None | | | | | | | |
| Mary Monnington | Registered Nurse | None | | Mary Monnington Associates – sole trader at present | | Council Member UK Council of Caldicott Guardians Registrant / Panel member - Nursing & Midwifery Council | | | Nurse Member Dorset CCG |
| Dr Helen Osborn | GP Chair, WWYKD** Group | Owner of Courtyard Surgery Practice | | | | | Employed by Sirona Health & Care to provide contraceptive services | | |
| Christine Reid | PPI Lay Member | None | | | | Mental Health Act Associate AWP | | | |
| 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. |
| Simon Truelove | Chief Financial Officer | None | | | | | Married to the Finance Director of the RUH, Bath | | |
| GOVERNING BODY ATTENDEES (no voting rights) | | | | | | | | | |
| James Cawley | Service Director, Commissioning, Procurement and Strategy, Wiltshire Council | None | Director of HSU (Housing Support Unit) | | | | | | Service Director Wiltshire Council |
| Jacqui Chidgey-Clark | Director of Quality & Patient Safety | None | Director of the JCC Partnership Ltd | | | | Partner Dr J Chidgey-Clark is the Director of Patient Services at Dorothy House Hospice, Winsley | | |
| Julia Cramp | Service Director, | None | | | | | | | |

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|------------------|--|---|---|--|--|---|--|---|--|
| | Commissioning and Performance, Wiltshire Council | | | | | | | | |
| Jo Cullen | Group Director - WWYKD Group | None | | | | | | | |
| Mark Harris | Group Director – Sarum Group | None | | | | | | | |
| Rob Hayday | Head of Project Management | None | | | | | | | |
| Dr Peter Jenkins | GP Medical Advisor | | Director of Bluebird Care (Wiltshire South) (Personal Interest) | Part ownership of the above franchise (Personal Interest) | | | | | |
| David Noyes | Director of Performance, Planning & Corporate Services | None | | | | | | | |
| 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 | | | |
| Lynn Talbot | Interim Director – Community Transformation | None | Director of McLaren Perry Ltd – Management Consultancy | Director/Partner McLaren Perry Ltd | | | | | |
| Ted Wilson | Group Director – NEW Group | 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

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| From: | 01/04/14 | To: | 31/10/14 |
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