

Clinical Commissioning Group Governing Body
Paper Summary Sheet
Date of Meeting: 24 March 2015

For: PUBLIC session PRIVATE Session

For: Decision Discussion Noting

Agenda Item and title:	GOV/15/03/21 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.

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 Richard Sandford-Hill	GP Vice Chair, WWYKD** Group	General Practitioner	None	None	None	None	None	None	None
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		

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							Dorothy House Hospice, Winsley		
Julia Cramp	Service Director, Commissioning and Performance, Wiltshire Council	None							
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)			Dr Peter Jenkins' wife has been appointed Practice Manager at the Lansdowne Surgery in Devizes – 27/01/15		
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							

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*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:	01/04/14	To:	28/01/15
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