

Presented to:	Governing Body - Public
Date of Meeting:	28 November 2017
For:	To Note

Agenda Reference:	GOV/17/11/21
Title:	Register of Interests
Executive summary:	
<p>NHS England guidance requires that the CCG has a public register of declarations of interests, which lists the interests of those employed staff who make decisions on behalf of the CCG, as well as individuals who are not CCG employees but who have a say on CCG decisions. This register must be refreshed on at least an annual basis.</p> <p>The CCG responded to this in June 2017 by requesting declarations of interests from all CCG employees and other relevant individuals. To ensure the Register is up to date, a monthly process has been established to capture declarations of interest from any new employees, with declarations also requested at sub-committee meetings.</p> <p>Any declarations of interest are presented on the attached public register, which is published and displayed on the CCG website and updated as further declarations are received throughout the year. It should be noted that clinical leaders may also be partners in GP practices and where this is the case, the information is captured and the Register updated. The Register is presented to the Governing Body three times a year and is proactively used by sub-committee Chairs to identify potential conflicts of interests prior to meetings.</p>	
Recommendations:	To note the content of the Register.
Previously considered by:	The Standards of Business Conduct Policy detailing the arrangements for management of declarations of interests was approved by the Audit & Assurance Committee in September 2017.
Author(s):	Susannah Long, Governance & Risk Manager
Sponsoring Director / Clinical Lead/ Lay Member:	Mark Harris, Chief Operating Officer

Risk and Assurance:	The Register is a risk management tool and subject to internal audit.
Financial / Resource Implications:	None
Legal, Policy and Regulatory Requirements:	Information collected and published in line with NHS England 'Managing Conflicts of Interest: Revised Statutory Guidance for CCGs 2017'
Communications and Engagement:	The Register is a public document which will be published on the CCG website.
Equality & Diversity Assessment:	<input type="checkbox"/>

30-Jun-17	Foley	Martin	Dr	West Wiltshire Locality Board Member	No									Dol	Yes	
	Fortune	James														
28-Jun-17	Fox	Nadine	Ms	Head of Medicines Management	No									Dol	Yes	
20-Jul-17	Franklin	Linda	Ms	Head of Safeguarding Adults	No									Dol	Yes	
31-Oct-17	Girdher	Andrew	Dr	Chair of NEW, Governing Body Member	Yes	GP Box Surgery	2010	Current	Yes							
31-Oct-17	Girdher	Andrew	Dr	Chair of NEW, Governing Body Member	Yes	Out of Hours Bath	2010	Current	Yes							
28-Jun-17	Goddard	Alexandra	Ms	Department Head of Medicines Management	No									Dol	Yes	
04-Jul-17	Gonsalves	Ravindra	Dr	NEW Clinical Executive GP	No									Dol	Yes	
28-Jun-17	Goodwin	Neal	Mr	Senior Commissioning Manager	No									Dol	Yes	
14-Sep-17	Graves	Chris	Ms	Healthwatch representing Governing Body and Primary Care	No									Dol	Yes	
10-Oct-17	Greville-Heygate	Robert	Dr	Wiltshire CCG CCIO, General Practitioner, Argends Health Care	Yes	Ardens CEO, Provider of TPP Templates	2013	Current	Yes							
09-Aug-17	Griffiths	Elsbeth	Mrs	HR Service Provider SCWCSU	No									Dol	Yes	
16-Jul-17	Grummitt	Celia	Dr	Clinical Lead Military and Veterans	No									Dol	Yes	
28-Jun-17	Hair	Jennifer	Mrs	Strategic Workforce Advisor	Yes	Bank Contract with CSU	2016	Ongoing	Yes					Dol	Yes	
04-Jul-17	Hall	Andrew	Dr	Sarum Executive GP with portfolio	No									Dol	Yes	
29-Jun-17	Hanrahan	Caroline	Ms	Primary Care Co-ordinator	No									Dol	Yes	
11-Jul-17	Harris	Mark	Mr	Chief Operating Officer	Yes	Occasional Consultancy Work	2013	Ongoing	Yes					Dol	Yes	
11-Jul-17	Harris	Mark	Mr	Chief Operating Officer	Yes	Spouse works for NHSE Quality Surveillance Team	2013	Ongoing					Yes	Dol	Yes	
05-Oct-17	Harris	Danielle	Mrs	Planning and Transformation Information Manager	No											
04-Jul-17	Harvey	Jenna	Ms	Communications Manager	No									Dol	Yes	
28-Jun-17	Hayday	Robert	Mr	Associate Director	Yes	Spouse works at RUH	01/04/2013	Ongoing					Yes	Dol	Yes	Withdraw from adverse situations
28-Jun-17	Hayday	Robert	Mr	Associate Director	Yes	Close friendship with colleague in CSU	Feb-14	Ongoing					Yes	Dol	Yes	Withdraw from adverse situations
21-Aug-17	Haynes	Deborah	Ms	Partner Agency	No									Dol	Yes	
not required	Henderson	Kevin														
21-Jul-17	Higgins	Emma	Ms	Quality Lead	No									Dol	Yes	
29-Jun-17	Hobson	Rachel	Ms	Formulary Pharmacist	No									Dol	Yes	
19-Sep-17	Holmes	Niki	Ms	Head of Primary Care, NHS England	No											
28-Jun-17	House	Amber	Ms	Manager Referral Support Service	No									Dol	Yes	
18-Jul-17	Hughes	Sandra	Ms	Business Manager CHC	No									Dol	Yes	
05-Jul-17	James	Valerie	Ms	CHC Nurse Assessor	No									Dol	Yes	
28-Jun-17					No									Dol	No	
10-Jul-17	Jimenez Moreno	Pablo	Mr	Medicines Management Pharmacist	Yes	Locum Community Pharmacist at several companies such as Morrison's & Lloyds	Sep-12	Ongoing	Yes					Dol	Yes	
	Kamal	Nazmul														
09-Jul-17	King	Timothy	Dr	MSK Clinical Chair	Yes	GP Federation	2015	Ongoing		Yes				Dol	Yes	
09-Jul-17	King	Timothy	Dr	MSK Clinical Chair	Yes	Partner at Mere Practice	2010	Ongoing	Yes					Dol	Yes	
09-Jul-17	King	Timothy	Dr	MSK Clinical Chair	Yes	Employed to perform Carpal Tunnel and Vasectomy Surgery	2010	Ongoing	Yes					Dol	Yes	
30-Jun-17	Kinlin	Lindsay	Dr	GP Commissioner	Yes	GP Partner Avenue Surgery	Jul-11	Ongoing	Yes		Yes			Dol	Yes	
03-Jul-17	Kwiatkowski	Henryk	Mr	Pharmaceutical Advisor Primary and Urgent Care Directorate	No									Dol	Yes	
28-Jun-17	Long	Susannah	Mrs	Governance and Risk Manager	No									Dol	Yes	
30-Jun-17	Loveys	Ian	Mr	Financial Accountant	Yes	Own shares in Glaxo SmithKline valued at more than £5,000		Ongoing	Yes					Dol	Yes	
30-Jun-17	Loveys	Ian	Mr	Financial Accountant	Yes	Own shares in a number of investment and unit trusts		Ongoing	Yes					Dol	Yes	
30-Jun-17	Loveys	Ian	Mr	Financial Accountant	Yes	Parents own shares in investment trusts / units trusts		Ongoing				Yes		Dol	Yes	
18-Jul-17	Lucas	Peter	Mr	Vice Chair and Lay member Audit and Assurance	No									Dol	Yes	

27-Jul-17	Luke	Louise	Ms	Senior Finance Manager Acute	Yes	Niece works for SWAS as a management accountant (not senior)	2014	ongoing				Yes	Dol	Yes	
18-Jul-17	Lynch	Donna	Ms	Finance Manager Community and Mental Health	No								Dol	Yes	
28-Jun-17	MacLennan	Sarah	Mrs	Associate Director Communications & Engagement	No								Dol	Yes	
11-Jul-17	Macready	Lynne	Dr	Exceptions Committee Member	No								Dol	Yes	
29-Jun-17	Marshall	Laura	Ms	Medicines Management Pharmacist	No								Dol	Yes	
	Matthews	Robert													
18-Jul-17	McAlpine	Dina	Mrs	Director of Quality	No								Dol	Yes	
	McBride	Eve													
29-Jun-17	McNab	Sujata	Ms	Deputy Chief Finance Officer	No								Dol	Yes	
03-Jul-17	Moore	Denise	Ms	CEPN Project Manager Primary Care	No								Dol	Yes	
28-Jun-17	Mulcahy	Patrick	Mr	Associate Director	Yes	Married to Head of Corporate Governance and Planning BANES CCG	Sep-13	Ongoing				Yes	Dol	Yes	
05-Jul-17	Osborn	Helen	Dr	GP Medical Adviser, Child Safeguarding lead and Chair of	Yes	GP Courtyard Surgery	01/04/2013	Ongoing	Yes				Dol	Yes	
05-Jul-17	Osborn	Helen	Dr	GP Medical Adviser, Child Safeguarding lead and Chair of	Yes	GP Devizes/Sarum/WEST Locality (to be confirmed)		Ongoing	Yes	Yes			Dol	Yes	
05-Jul-17	Osborn	Helen	Dr	GP Medical Adviser, Child Safeguarding lead and Chair of	Yes	Staff grade CASH doctor Devizes and Melksham CASH clinic - Employed by SFT	01/04/2013	Ongoing	Yes				Dol	Yes	
11-Jul-17	Otterwell	Anna	Ms	Advanced Information Analyst	No								Dol	Yes	
28-Jun-17	Perkins	Stephen	Mr	Chief Finance Officer	No								Dol	Yes	
04-Jul-17	Pettit	John	Dr	NEW Executive GP	No								Dol	Yes	
18-Jul-17	Pope	Caroline	Ms	Medicines Management Pharmacist	No								Dol	Yes	
05-Jul-17	Prosser	Linda	Mrs	Interim Chief Officer	Yes	Son is a General Manager at NBT	Jun-17	Ongoing				Yes	Dol	Yes	
05-Jul-17	Prosser	Linda	Mrs	Interim Chief Officer	Yes	Trustee of Bristol Area Stroke Foundation	Jun-17	Ongoing			Yes		Dol	Yes	
29-Jun-17	Pugh	Jane	Ms	CHC Nurse Assessor	No								Dol	Yes	
06-Jul-17	Rayner	Jonathan	Ms	GP Advisor	No								Dol	Yes	
01-Jul-17	Rehman	Muhammad	Dr	GP for BCAP formulary, Diabetes Board. Joining WEST Exe from 1-	No								Dol	Yes	
25-Jul-17	Reid	Christine	Mrs	Lay Member PPI	Yes	MHA Associate AWP	1989	ongoing	Yes				Dol	Yes	CCG Aware
25-Jul-17	Reid	Christine	Mrs	Lay Member PPI	Yes	Trustee Warrington Homes	2015	ongoing			Yes		Dol	Yes	CCG Aware
Secondment	Rest	Susan													
29-Jun-17	Ross	Tracey	Ms	Deputy Director of Primary Care	No								Dol	Yes	
06-Oct-17	Ruddle	Georgina	Ms	Mental Health Commissioning	Yes	Private therapy work with privately referred patients	01/07/2015	Current	Yes						
11-Oct-17	Sandford-Hill	Richard	Dr	Chair Wiltshire CCG	No										
05-Jul-17	Sawhney	Jagmeet	Ms	Quality Manager	No								Dol	Yes	
07-Sep-17	Scott	Baroness Jane	Other.	Leader of Wiltshire Council	No								Dol	Yes	
	Shaw	Elizabeth													
04-Oct-17	Shelbourn-Barrow	Sue	Mrs	Director Transformation and Integration	No										
03-Jul-17	Shepherd	Emily	Ms	Quality Lead	No								Dol	Yes	
	Sheth	Chetal													
29-Jun-17	Smith	Emma	Ms	Commissioning Manager and Locality Lead	Yes	Sister in Law works for Wiltshire Health and Care as Diabetes Dietician	Jul-13	Ongoing				Yes	Dol	Yes	