

Presented to:	Governing Body - Public
Date of Meeting:	27 March 2018
For:	To Note

Agenda Reference:	GOV/18/03/20
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 declared, 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"/>

Declaration of Interest Register 2017-18

Date Received	Last Name	First Name	Title	Position within, or relationships with, the CCG	Interests to Declare	Description of Interest	Date of interest		Type of interest				Source	Consented to publication	Comments / Mitigation	Public / Private	
							From	To	Financial Interests	Non-Financial professional interests	Non-Financial personal interests	Indirect Interests					
08-Aug-17	Baber	Lynne	Ms	Head of IA PwC partner	No								DoI	Yes		Public	
07-Jul-17	Baker	Lucy	Mrs	Acting Director of Acute Commissioning	Yes	Spouse works for GWH	2001	Ongoing					Yes	DoI	Yes		Public
07-Jul-17	Baker	Lucy	Mrs	Acting Director of Acute Commissioning	Yes	Management Consultancy to support recruitment for Ardens to Senior Post	29/05/2017	23/06/2017	Yes					DoI	Yes		Public
14-Aug-17	Barber	Peter	Mr	External Auditor, Grant Thornton	No									DoI	Yes		Public
29-Jun-17	Barlow	Marsha	Ms	Operational Lead	No									DoI	Yes		Public
30-Jun-17	Barnett	Ian	Mr	Special Placement Co-ordinator Mental Health/Learning Disabilities	No									DoI	Yes		Public
25-Aug-17	Bennett	Lorraine	Ms	Local Counter Fraud Specialist (LCFS) - TIAA	Yes	LCFS at Royal United Hospital, Bath (Contractor)		Ongoing		Yes				DoI	Yes		Public
22-Aug-17	Blackburn	Kate	Ms	Public Health Consultant, Wiltshire Council	No									DoI	Yes		Public
28-Nov-17	Borrelli	Paul	Dr	Member of Clinical Governance Team	Yes	GP in Wiltshire		Present	Yes					DoI	Yes		Public
04-Jul-17	Bridges	Dennis	Mr	Estates Advisor	Yes	Spouse is Chief Finance Officer Gloucestershire CCG	2015	Present					Yes	DoI	Yes		Public
04-Jul-17	Bridges	Dennis	Mr	Estates Advisor	Yes	Employed part time by CSU	2017	Present	Yes					DoI	Yes		Public
04-Jul-17	Brown	Alison	Dr	GP Clinical Lead - Dementia	No									DoI	Yes		Public
04-Jul-17	Brown	Nicholas	Dr	GP Executive NEW	No									DoI	Yes		Public
14-Jul-17	Burns	Timothy	Mr	Commissioning Manager	No									DoI	Yes		Public
04-Jul-17	Burrell	Simon	Dr	Board member of NEW	Yes	Trustee of Dorothy House	01/09/2016	Ongoing		Yes				DoI	Yes	Declare interests not involved in voting related to Dorothy House.	Public
09-Aug-17	Champion	Judith	Miss	HR Business Partner (CSU)	No									DoI	Yes		Public
28-Jun-17	Champness	Kaithleen	Ms	Children's Commissioning Manager	No									DoI	Yes		Public
04-Jul-17	Collings	Anna	Dr	Vice Chair, NEW	Yes	Partner in Kent and Avon Medical Practice	01/04/2017	Ongoing	Yes					DoI	Yes		Public
04-Jul-17	Collings	Anna	Dr	Vice Chair, NEW	Yes	Governor GWH	01/11/2015	31/10/2017		Yes				DoI	Yes		Public
19-Jul-17	Collins	Steven	Mr	Chief Accountant	No									DoI	Yes		Public
15-Dec-17	Cox	Maria	Ms	Seconded to Mental Health Commissioning Team	Yes	Employee of AWP. Seconded Team manage several contract with this organisation	06/11/2017	05/11/2018					Yes	DoI	Yes		Public
28-Jun-17	Cullen	Joanne	Mrs	Director Primary & Urgent Care Group Director West	No									DoI	Yes		Public

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11-Aug-17	Cusack	Carole	Ms	Director of Primary Care, Wessex LMCs	No								DoI	Yes		Public
02-Oct-17	Daszkiewicz	Tracy	Ms	Director of Public Health & Public Protection, Wiltshire Council	No								DoI	Yes		Public
06-Jul-17	Davies	Lucy	Dr	Sarum North Locality Lead GP	No								DoI	Yes		Public
	Davies	Toby	Dr	GP Executive, Chair Sarum												Public
30-Jun-17	Dudgeon	John	Mr	Associate Director Information	No								DoI	Yes		Public
17-Aug-17	Finlay	Fiona	Ms	Designated Doctor for Safeguarding	No								DoI	Yes		Public
12-Dec-17	Fisher	Rosie	Ms	Internal Audit PwC	No								DoI	Yes		Public
30-Jun-17	Foley	Martin	Dr	West Wiltshire Locality Board Member	No								DoI	Yes		Public
06-Feb-18	Fortune	James	Mr	Lead Commissioner Wiltshire Council	No								DoI	Yes		Public
28-Jun-17	Fox	Nadine	Ms	Head of Medicines Management	No								DoI	Yes		Public
20-Jul-17	Franklin	Linda	Ms	Head of Safeguarding Adults	No								DoI	Yes		Public
31-Oct-17	Girdher	Andrew	Dr	Chair of NEW, Governing Body Member	Yes	GP Box Surgery	2010	Current	Yes				DoI	Yes		Public
31-Oct-17	Girdher	Andrew	Dr	Chair of NEW, Governing Body Member	Yes	Out of Hours Bath	2010	Current	Yes				DoI	Yes		Public
28-Jun-17	Goddard	Alexandra	Ms	Department Head of Medicines Management	No								DoI	Yes		Public
04-Jul-17	Gonsalves	Ravindra	Dr	NEW Clinical Executive GP	No								DoI	Yes		Public
28-Jun-17	Goodwin	Neal	Mr	Senior Commissioning Manager	No								DoI	Yes		Public
14-Sep-17	Graves	Chris	Ms	Healthwatch representing Governing Body and Primary Care Board and A&E Board	No								DoI	Yes		Public
10-Oct-17	Greville-Heygate	Robert	Dr	Wiltshire CCG CClO, General Practitioner	Yes	Ardens CEO, Provider of TPP Templates	2013	Current	Yes				DoI	Yes		Public
09-Aug-17	Griffiths	Elsbeth	Mrs	HR Service Provider SCWCSU	No								DoI	Yes		Public
16-Jul-17	Grummitt	Celia	Dr	Clinical Lead Military and Veterans	No								DoI	Yes		Public
28-Jun-17	Hair	Jennifer	Mrs	Strategic Workforce Advisor	Yes	Bank Contract with CSU	2016	Ongoing	Yes				DoI	Yes		Public
04-Jul-17	Hall	Andrew	Dr	Sarum Executive GP with portfolio	No								DoI	Yes		Public

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11-Jul-17	Harris	Mark	Mr	Chief Operating Officer	Yes	Occasional Consultancy Work	2013	Ongoing	Yes				DoI	Yes		Public
11-Jul-17	Harris	Mark	Mr	Chief Operating Officer	Yes	Spouse works for NHSE Quality Surveillance Team	2013	Ongoing				Yes	DoI	Yes		Public
05-Oct-17	Harris	Danielle	Mrs	Planning and Transformation Information Manager	No								DoI	Yes		Public
04-Jul-17	Harvey	Jenna	Ms	Communications Manager	No								DoI	Yes		Public
28-Jun-17	Hayday	Robert	Mr	Associate Director Planning, Performance and Corporate Services / Head of PMO	Yes	Spouse works at RUH	01/04/2013	Ongoing				Yes	DoI	Yes	Withdraw from adverse situations	Public
28-Jun-17	Hayday	Robert	Mr	Associate Director Planning, Performance and Corporate Services / Head of PMO	Yes	Close friendship with colleague in CSU	Feb-14	Ongoing				Yes	DoI	Yes	Withdraw from adverse situations	Public
21-Aug-17	Haynes	Deborah	Ms	Sebior Consultant Public Health, Wiltshire Council	No								DoI	Yes		Public
28-Jul-17	Hazell	Sonia	Ms	Clinical Booking Coordinator	No								DoI	Yes		Public
21-Jul-17	Higgins	Emma	Ms	Quality Lead	No								DoI	Yes		Public
29-Jun-17	Hobson	Rachel	Ms	Formulary Pharmacist	No								DoI	Yes		Public
19-Sep-17	Holmes	Niki	Ms	Head of Primary Care, NHS England	No								DoI	Yes		Public
28-Jun-17	House	Amber	Ms	Manager Referral Support Service	No								DoI	Yes		Public
18-Jul-17	Hughes	Sandra	Ms	Business Manager CHC	No								DoI	Yes		Public
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				DoI	Yes		Public
13-Mar-18	Jones	Lauraine	Ms	Commissioning Manager	No								DoI	Yes		Public
	Kamal	Nazmul	Dr													Public
09-Jul-17	King	Timothy	Dr	MSK Clinical Chair	Yes	GP Federation	2015	Ongoing		Yes			DoI	Yes		Public
09-Jul-17	King	Timothy	Dr	MSK Clinical Chair	Yes	Partner at Mere Practice	2010	Ongoing	Yes				DoI	Yes		Public
09-Jul-17	King	Timothy	Dr	MSK Clinical Chair	Yes	Employed to perform Carpal Tunnel and Vasectomy Surgery	2010	Ongoing	Yes				DoI	Yes		Public
30-Jun-17	Kinlin	Lindsay	Dr	Interim Vice Chair, WEST Wiltshire; GP Executive	Yes	GP Partner Avenue Surgery	Jul-11	Ongoing	Yes		Yes		DoI	Yes		Public
03-Jul-17	Kwiatkowski	Henryk	Mr	Pharmaceutical Advisor Primary and Urgent Care Directorate	No								DoI	Yes		Public
28-Jun-17	Long	Susannah	Mrs	Governance and Risk Manager	No								DoI	Yes		Public

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30-Jun-17	Loveys	Ian	Mr	Financial Accountant	Yes	Own shares in Glaxo SmithKline valued at more than £5,000		Ongoing	Yes				DoI	Yes		Public
30-Jun-17	Loveys	Ian	Mr	Financial Accountant	Yes	Own shares in a number of investment and unit trusts		Ongoing	Yes				DoI	Yes		Public
30-Jun-17	Loveys	Ian	Mr	Financial Accountant	Yes	Parents own shares in investment trusts / units trusts		Ongoing				Yes	DoI	Yes		Public
18-Jul-17	Lucas	Peter	Mr	Vice Chair and Lay member Audit and Assurance	No								DoI	Yes		Public
27-Jul-17	Luke	Louise	Ms	Senior Finance Manager Acute	Yes	Niece works for SWAS as a management accountant (not senior)	2014	ongoing				Yes	DoI	Yes		Public
18-Jul-17	Lynch	Donna	Ms	Finance Manager Community and Mental Health	No								DoI	Yes		Public
28-Jun-17	MacLennan	Sarah	Mrs	Associate Director Communications & Engagement	No								DoI	Yes		Public
11-Jul-17	Macready	Lynne	Dr	Exceptions Committee Member	No								DoI	Yes		Public
09-Mar-18	Mandair	Jagjit	Mr	Digital Transformation Manager	No								DoI	Yes		Public
29-Jun-17	Marshall	Laura	Ms	Medicines Management Pharmacist	No								DoI	Yes		Public
18-Jul-17	McAlpine	Dina	Mrs	Director of Nursing & Quality / Registered Nurse Member	No								DoI	Yes		Public
29-Jun-17	McNab	Sujata	Ms	Deputy Chief Finance Officer	No								DoI	Yes		Public
03-Jul-17	Moore	Denise	Ms	CEPN Project Manager Primary Care	No								DoI	Yes		Public
28-Jun-17	Mulcahy	Patrick	Mr	Associate Director	Yes	Spouse is Head of Corporate Governance and Planning BANES CCG	Sep-13	Ongoing				Yes	DoI	Yes		Public
05-Jul-17	Osborn	Helen	Dr	GP Medical Adviser, Child Safeguarding lead and Chair of Exceptions	Yes	GP Courtyard Surgery	01/04/2013	Ongoing	Yes				DoI	Yes		Public
05-Jul-17	Osborn	Helen	Dr	GP Medical Adviser, Child Safeguarding lead and Chair of Exceptions	Yes	GP Devizes/Sarum/WEST Locality (to be confirmed)		Ongoing	Yes				DoI	Yes		Public
05-Jul-17	Osborn	Helen	Dr	GP Medical Adviser, Child Safeguarding lead and Chair of Exceptions	Yes	Staff grade CASH doctor Devizes and Melksham CASH clinic - Employed by SFT	01/04/2013	Ongoing	Yes				DoI	Yes		Public
11-Jul-17	Otterwell	Anna	Ms	Advanced Information Analyst	No								DoI	Yes		Public
28-Jun-17	Perkins	Stephen	Mr	Chief Finance Officer	No								DoI	Yes		Public
04-Jul-17	Pettit	John	Dr	NEW Executive GP	No								DoI	Yes		Public
18-Jul-17	Pope	Caroline	Ms	Medicines Management Pharmacist	No								DoI	Yes		Public
21-Dec-17	Prosser	Linda	Mrs	Interim Chief Officer	Yes	Son is a General Manager at NBT	Jun-17	Ongoing				Yes	DoI	Yes		Public

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21-Dec-17	Prosser	Linda	Mrs	Interim Chief Officer	Yes	Trustee of Bristol Area Stroke Foundation	Jun-17	Resigned Nov 2017			Yes		DoI	Yes		Public
29-Jun-17	Pugh	Jane	Ms	CHC Nurse Assessor	No								DoI	Yes		Public
06-Jul-17	Rayner	Jonathan	Ms	GP Advisor	No								DoI	Yes		Public
01-Jul-17	Rehman	Muhammad	Dr	GP for BCAP formulary, Diabetes Board. Joining WEST Exe from 1-7-17	No								DoI	Yes		Public
25-Jul-17	Reid	Christine	Mrs	Lay Member PPI	Yes	MHA Associate AWP	1989	ongoing	Yes				DoI	Yes	CCG Aware	Public
25-Jul-17	Reid	Christine	Mrs	Lay Member PPI	Yes	Trustee Warrington Homes	2015	ongoing			Yes		DoI	Yes	CCG Aware	Public
29-Jun-17	Ross	Tracey	Ms	Deputy Director of Primary Care	No								DoI	Yes		Public
06-Oct-17	Ruddle	Georgina	Ms	Mental Health Commissioning Manager	Yes	Private therapy work with privately referred patients	01/07/2015	Current	Yes				DoI	Yes		Public
11-Oct-17	Sandford-Hill	Richard	Dr	Chair Wiltshire CCG	No								DoI	Yes		Public
05-Jul-17	Sawhney	Jagmeet	Ms	Quality Manager	No								DoI	Yes		Public
07-Sep-17	Scott	Baroness Jane	Other.	Leader of Wiltshire Council	No								DoI	Yes		Public
15-Dec-17	Shallis	Susan	Ms	Joint Commissioner (Intergrated MH pathways / 2nd care)	No								DoI	Yes		Public
04-Oct-17	Shelbourn-Barrow	Sue	Mrs	Director Transformation and Integration	No								DoI	Yes		Public
03-Jul-17	Shepherd	Emily	Ms	Quality Lead	No								DoI	Yes		Public
06-Dec-17	Sheth	Chetal	Dr	GP Executive Vice Chair Sarum	Yes	Urgent Care SWIHC		Ongoing	Yes				DoI	Yes		Public
06-Dec-17	Sheth	Chetal	Dr	GP Executive Vice Chair Sarum	Yes	Ardens		Ongoing	Yes				DoI	Yes		Public
06-Dec-17	Sheth	Chetal	Dr	GP Executive Vice Chair Sarum	Yes	Partnership at GP surgery		Ongoing	Yes				DoI	Yes		Public
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	DoI	Yes		Public
29-Jun-17	Smith	Emma	Ms	Commissioning Manager and Locality Lead	Yes	Mother works for GWH FT as bank admin for outpatients	Feb-16	Ongoing				Yes	DoI	Yes		Public
23-Aug-17	Smith	Will	Mr	LSMS, TIAA	No								DoI	Yes		Public
18-Jul-17	Smithies	Mark	Dr	Secondary Care Doctor	Yes	Invested in sons internet Company Plus Evidence now owned by Fidelity Health	01/04/2017	Ongoing	Yes				DoI	Yes		Public
18-Jul-17	Smithies	Mark	Dr	Secondary Care Doctor	Yes	Voluntary Board member HealthCare South Sudan	01/04/2017	Ongoing		Yes			DoI	Yes		Public

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18-Jul-17	Smithies	Mark	Dr	Secondary Care Doctor	Yes	Critical Care Consultant Cardiff and Vale UHB	01/05/1994	Ongoing	Yes				DoI	Yes		Public
29-Jun-17	Stanley	Victoria	Ms	Commissioning Manager	Yes	Part of K&A Boaters Society and Activist for Boaters	01/03/2015	Ongoing			Yes		DoI	Yes		Public
12-Sep-17	Tarr	Natalie	Ms	Internal Audit Manager	No								DoI	Yes		Public
06-Jul-17	Timmins	Connie	Ms	Quality Manager and IPC Lead	No								DoI	Yes		Public
20-Jul-17	Totman	Julian	Mr	Exceptions Committee Member	No								DoI	Yes		Public
23-Jul-17	Ware	Nicholas	Dr	NEW Executive GP	No								DoI	Yes		Public
18-Jul-17	Watson	Shelley	Ms	Commissioning Manager/Locality Lead	No								DoI	Yes		Public
03-Jul-17	West	Alison	Ms	Associate Director of Quality	No								DoI	Yes		Public
21-Jul-17	Whitehead	Jane	Ms	CHC Operational Lead	No								DoI	Yes		Public
02-Jul-17	Whittington	Jill	Ms	Commissioning Manager / Locality Lead Acute Commissioning Directorate	No								DoI	Yes		Public
23-Nov-17	Whybray	Katie	Ms	External Auditor, Grant Thornton	No								DoI	Yes		Public
17-Jul-17	Williams	Karen	Ms	Quality Manager	No								DoI	Yes		Public
29-Jun-17	Williamson	Joanna	Ms	Commissioning Manager	No								DoI	Yes		Public
28-Jun-17	Wilson	David	Mr	Director of Community and Joint Commissioning	No								DoI	Yes		Public
28-Jun-17	Woolley	Sharon	Mrs	Board Administrator	Yes	Director of Specialist Electrical Contractors Ltd	01/08/2016	Ongoing	Yes				DoI	Yes	Line Manager aware	Public
04-Jul-17	Wright	Catrinel	Dr	Interim Chair, WEST Wiltshire; GP Executive	Yes	Training as a GPwSI in Dermatology with CSP	06/02/2017	05/02/2018		Yes			DoI	Yes	No involvement with contract negotiations between CCG and CSP	Public
04-Jul-17	Wright	Catrinel	Dr	Interim Chair, WEST Wiltshire; GP Executive	Yes	GP Specialist Advisor for CQC	2015	Ongoing		Yes			DoI	Yes		Public
28-Jun-17	Yeo	Simon	Mr	Estates Advisor	Yes	Spouse is ward sister at RUH	1997	Ongoing				Yes	DoI	Yes	Line Manager aware	Public