

Presented to:	Governing Body - Public
Date of Meeting:	24 July 2018
For:	To Note

Agenda Reference:	GOV/18/07/22
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 and annual refreshed declarations, with declarations also requested at sub-committee meetings.</p> <p>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. 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 2018-19

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	Internal / External / Seconded In	Comments / Mitigation	Public / Private	
							From	To	Financial Interests	Non-Financial professional interests	Non-Financial personal interests	Indirect Interests						
04-May-18	Allen	Martin	Dr	Sarum South Locality Lead	No								Dol	Yes	Internal		Public	
07-Jul-17	Baker	Lucy	Mrs	Acting Director of Acute Commissioning	Yes	Spouse works for GWH	2001	Ongoing					Yes	Dol	Yes	Internal		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					Dol	Yes	Internal		Public
14-Aug-17	Barber	Peter	Mr	External Auditor	No									Dol	Yes	External		Public
20-Jun-18	Barlow	Marsha	Ms	Operational Lead CHC/SPP/S117/ABI	No									Dol	Yes	Internal		Public
22-Jun-18	Barnett	Ian	Mr	Special Placement Co-ordinator Mental Health/Learning Disabilities	No									Dol	Yes	Internal		Public
12-Apr-18	Batley	Rees	Mr	Head of Internal Audit	Yes	Trustee of Headway Bristol Brain Injury Association Limited	01/01/2018	Ongoing		Yes				Dol	Yes	External		Public
12-Apr-18	Batley	Rees	Mr	Head of Internal Audit	Yes	A number of NHS and CCG clients				Yes				Dol	Yes	External		Public
25-Apr-18	Bayliss	Donna	Ms	Quality Manager	Yes	Spouse wheelchair technician Wiltshire Health and Care	01/03/2018	ongoing					Yes	Dol	Yes	Internal		Public
22-Aug-17	Blackburn	Kate	Ms	Public Health Consultant, WC	No									Dol	Yes	External		Public
28-Nov-17	Borrelli	Paul	Dr	Member of Clinical Governance Team	Yes	GP in Wiltshire			Yes					Dol	Yes	Internal		Public
09-Jul-18	Brown	Alison	Dr	GP Clinical Lead - Dementia	No									Dol	Yes	Internal		Public
04-Jul-17	Brown	Nicholas	Dr	GP Executive NEW	No									Dol	Yes	Internal		Public
04-Jul-18	Burns	Timothy	Mr	Commissioning Manager	No									Dol	Yes	Internal		Public
04-Jul-17	Burrell	Simon	Dr	Board member of NEW	Yes	Trustee of Dorothy House	01/09/2016	Ongoing		Yes				Dol	Yes	Internal	Declare interests not involved in voting related to Dorothy House.	Public
09-Aug-17	Champion	Judith	Miss	HR Business Partner (CSU)	No									Dol	Yes	External		Public
28-Jun-17	Champness	Kaithleen	Ms	Children's Commissioning Manager	No									Dol	Yes	Internal		Public
06-Apr-18	Cockerton	Richard	Mr	Individual Commissioning Coordinator	No									Dol		Internal		Public
10-Jul-18	Collings	Anna	Dr	Vice Chair, NEW	Yes	Partner in Kennet and Avon Medical Practice	01/04/2017	Ongoing	Yes					Dol	Yes	Internal		Public
03-Jul-18	Collins	Steven	Mr	Chief Accountant	No									Dol	Yes	Internal		Public
08-Aug-17	Cramp	Julia	Ms	Associate Director - Strategic Commissioning Lead, Childrens Services	No									Dol	Yes	External		Public
13-Jun-18	Cullen	Joanne	Mrs	Director Primary & Urgent Care Group Director West	No									Dol	Yes	Internal		Public
11-Aug-17	Cusack	Carole	Ms	Director of Primary Care, Wessex LMC's	No									Dol	Yes	External		Public
02-Oct-17	Daszkiewicz	Tracy	Ms	Director of Public Health & Public Protection and Interim Corporate Director Wiltshire Council	No									Dol	Yes	External		Public
06-Jul-17	Davies	Lucy	Dr	Sarum North Locality Lead GP	No									Dol	Yes	Internal		Public
	Davies	Toby														Internal		Public
12-Jun-18	Dudgeon	John	Mr	Associate Director Information / DPO	No									Dol	Yes	Internal		Public
17-Aug-17	Finlay	Fiona	Ms	Designated Doctor for Safeguarding	No									Dol	Yes	Internal		Public
30-Jun-17	Foley	Martin	Dr	West Wiltshire Locality Board Member	No									Dol	Yes	Internal		Public
06-Feb-18	Fortune	James	Mr	Lead Commissioner Wiltshire Council	No									Dol	Yes	External		Public
12-Jun-18	Fox	Nadine	Ms	Head of Medicines Management	No									Dol	Yes	Internal		Public
03-Jul-18	Franklin	Linda	Ms	Head of Safeguarding Adults	No									Dol	Yes	Internal		Public
31-Oct-17	Girdher	Andrew	Dr	Chair of NEW, Governing Body Member	Yes	GP Box Surgery	2010	Current	Yes					Dol	Yes	Internal		Public
31-Oct-17	Girdher	Andrew	Dr	Chair of NEW, Governing Body Member	Yes	Out of Hours Bath	2010	Current	Yes					Dol	Yes	Internal		Public
15-Jun-18	Goddard	Alexandra	Ms	Department Head of Medicines Management	No									Dol	Yes	Internal		Public
04-Jul-17	Gonsalves	Ravindra	Dr	NEW Clinical Executive GP	No									Dol	Yes	Internal		Public
13-Jun-18	Goodwin	Neal	Mr	Senior Commissioning Manager	No									Dol	Yes	Internal		Public
10-Oct-17	Greville-Heygate	Robert	Dr	Wiltshire CCG CCIO, General Practitioner, Argends Health Care Information CEO	Yes	Ardens CEO, Provider of TPP Templates	2013	Current	Yes					Dol	Yes	Internal		Public
09-Aug-17	Griffiths	Elsbeth	Mrs	HR Service Provider SCWCSU	No									Dol	Yes	External		Public
16-Jul-17	Grummitt	Celia	Dr	Clinical Lead Military and Veterans	No									Dol	Yes	Internal		Public
04-Jul-17	Hall	Andrew	Dr	Sarum Executive GP with portfolio	No									Dol	Yes	Internal		Public
05-Oct-17	Harris	Danielle	Mrs	Planning and Transformation Information Manager	No									Dol	Yes	Internal		Public
02-Jul-18	Harris	Mark	Mr	Chief Operating Officer	Yes	Occasional Consultancy Work	2013	Ongoing	Yes					Dol	Yes	Internal		Public
02-Jul-18	Harris	Mark	Mr	Chief Operating Officer	Yes	Spouse works for NHSE Quality Surveillance Team	2013	Ongoing					Yes	Dol	Yes	Internal		Public
04-Jul-17	Harvey	Jenna	Ms	Communications Manager	No									Dol	Yes	Internal		Public
12-Jun-18	Hayday	Robert	Mr	Associate Director	Yes	Spouse works at RUH	01/04/2013	Ongoing					Yes	Dol	Yes	Internal	Withdraw from adverse situations	Public
12-Jun-18	Hayday	Robert	Mr	Associate Director	Yes	Involved with colleague in CSU on Pickwick Academy	Feb-14	Ongoing					Yes	Dol	Yes	Internal	Withdraw from adverse situations	Public
21-Aug-17	Haynes	Deborah	Ms	Partner Agency	No									Dol	Yes	External		Public
06-Jul-18	Hazell	Sonia	Ms	Clinical Booking Coordinator	No									Dol	Yes	Internal		Public
03-Jul-18	Higgins	Emma	Ms	Quality Lead	No									Dol	Yes	Internal		Public
25-Jun-18	Hobson	Rachel	Ms	Formulary Pharmacist	No									Dol	Yes	Internal		Public
19-Sep-17	Holmes	Niki	Ms	Head of Primary Care, NHS England	No									Dol	Yes	External		Public
13-Jun-18	House	Amber	Mrs	Manager Referral Support Service	No									Dol	Yes	Internal		Public
05-Jul-18	Hughes	Sandra	Ms	Business Manager CHC	No									Dol	Yes	Internal		Public
09-Mar-18	Jagjit	Mandair	Mr	Digital Transformation Manager	No									Dol	Yes	Internal		Public
05-Jul-17	James	Valerie	Ms	CHC Nurse Assessor	No									Dol	Yes	Internal		Public

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							From	To	Financial Interests	Non-Financial professional interests	Non-Financial personal interests	Indirect Interests					
09-Jul-18	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	Internal		Public
01-May-18	Kamal	Nazmul	Dr	GP Executive Sarum	Yes	Directorship Ardens	01/12/2014	ongoing	Yes				Dol	Yes	Internal		Public
01-May-18	Kamal	Nazmul	Dr	GP Executive Sarum	Yes	Directorship Wilcodoc	01/05/2008	ongoing	Yes				Dol	Yes	Internal		Public
01-May-18	Kamal	Nazmul	Dr	GP Executive Sarum	Yes	GP Partner at 3 Chequers	01/04/2017	ongoing	Yes				Dol	Yes	Internal		Public
01-May-18	Kamal	Nazmul	Dr	GP Executive Sarum	Yes	GP Partner at Millstream	01/01/2018	ongoing	Yes				Dol	Yes	Internal		Public
09-Jul-17	King	Timothy	Dr	MSK Clinical Chair	Yes	GP Federation	2015	Ongoing		Yes			Dol	Yes	Internal		Public
09-Jul-17	King	Timothy	Dr	MSK Clinical Chair	Yes	Partner at Mere Practice	2010	Ongoing	Yes				Dol	Yes	Internal		Public
09-Jul-17	King	Timothy	Dr	MSK Clinical Chair	Yes	Employed to perform Carpal Tunnel and Vasectomy Surgery	2010	Ongoing	Yes				Dol	Yes	Internal		Public
30-Jun-17	Kinlin	Lindsay	Dr	GP Commissioner	Yes	GP Partner Avenue Surgery	Jul-11	Ongoing	Yes		Yes		Dol	Yes	Internal		Public
03-Jul-17	Kwiatkowski	Henryk	Mr	Pharmaceutical Advisor Primary and Urgent Care Directorate	No								Dol	Yes	Internal		Public
11-Apr-18	Laird	Duncan	Mr	Internal Audit Manager	Yes	A number of NHS and CCG clients				Yes			Dol	Yes	External		Public
13-Mar-18	Lauraine	Jones	Ms	Commissioning Manager	No								Dol	Yes	Internal		Public
12-Jun-18	Long	Susannah	Mrs	Governance and Risk Manager	No								Dol	Yes	Internal		Public
12-Jun-18	Loveys	Ian	Mr	Financial Accountant	Yes	Own shares in Glaxo SmithKline valued at more than £5,000		Ongoing	Yes				Dol	Yes	Internal		Public
12-Jun-18	Loveys	Ian	Mr	Financial Accountant	Yes	Own shares in a number of investment and unit trusts		Ongoing	Yes				Dol	Yes	Internal		Public
12-Jun-18	Loveys	Ian	Mr	Financial Accountant	Yes	Parents own shares in investment trusts / units trusts		Ongoing				Yes	Dol	Yes	Internal		Public
18-Jul-17	Lucas	Peter	Mr	Vice Chair and Lay member Audit and Assurance	No								Dol	Yes	Internal		Public
02-Jul-18	Luke	Louise	Ms	Senior Finance Manager Acute	Yes	Niece works for SWAS as a management accountant (not senior)	2014	ongoing				Yes	Dol	Yes	Internal		Public
18-Jul-17	Lynch	Donna	Ms	Finance Manager Community and Mental Health	No								Dol	Yes	Internal		Public
12-Jun-18	MacLennan	Sarah	Mrs	Associate Director Communications & Engagement	No								Dol	Yes	Internal		Public
11-Jul-17	Macready	Lynne	Dr	Exceptions Committee Member	No								Dol	Yes	Internal		Public
	Matthews	Robert													Internal		Public
06-Jul-18	McAlpine	Dina	Mrs	Director of Quality and Nursing / Registered Nurse	Yes	Trustee Warrington Homes Limited, non-profit making company limited by guarantee and registered charity (Residential care homes)	01/06/2018	ongoing		Yes			Dol	Yes	Internal	Declared when discussing nursing and residential care home matters	Public
	McBride	Eve													Internal		Public
02-Jul-18	McNab	Sujata	Ms	Deputy Chief Finance Officer	Yes	Trustee/Director Salisbury Plain Academies	01/07/2017	Ongoing		Yes			Dol	Yes	Internal	Line Manager aware	Public
05-Jul-18	Moore	Denise	Mrs	CEPN Project Manager Primary Care	No								Dol	Yes	Internal		Public
04-Apr-18	Morley	Andrew	Mr	Counter Fraud Manager TIAA	No								Dol	Yes	External		Public
31-May-18	Murray	Jane	Ms	Designated Nurse Safeguarding Children	No								Dol	Yes	Internal		Public
11-Jul-18	Osborn	Helen	Dr	GP Medical Adviser, Child Safeguarding lead and Chair of Exceptions	Yes	GP Courtyard Surgery	01/04/2013	Ongoing	Yes	Yes			Dol	Yes	Internal		Public
11-Jul-18	Osborn	Helen	Dr	GP Medical Adviser, Child Safeguarding lead and Chair of Exceptions	Yes	GP Sarum / WEST Group	2016	Ongoing	Yes	Yes			Dol	Yes	Internal		Public
11-Jul-18	Osborn	Helen	Dr	GP Medical Adviser, Child Safeguarding lead and Chair of Exceptions	Yes	GP Alliance	2018	Ongoing	Yes	Yes			Dol	Yes	Internal		Public
11-Jul-18	Osborn	Helen	Dr	GP Medical Adviser, Child Safeguarding lead and Chair of Exceptions	Yes	Staff grade Cash clinic Trowbridge / Melksham (employed by SFT)		Ongoing	Yes	Yes			Dol	Yes	Internal		Public
11-Jul-17	Otterwell	Anna	Ms	Advanced Information Analyst	No								Dol	Yes	Internal		Public
12-Jun-18	Perkins	Stephen	Mr	Chief Finance Officer	No								Dol	Yes	Internal		Public
04-Jul-17	Pettit	John	Dr	NEW Executive GP	No								Dol	Yes	Internal		Public
04-Jul-18	Pope	Caroline	Ms	Medicines Management Pharmacist	No								Dol	Yes	Internal		Public
02-Jul-18	Prosser	Linda	Mrs	Interim Chief Officer	Yes	Son is a Divisional Ops Director NBT	Jun-17	Ongoing				Yes	Dol	Yes	Seconded In	No involvement in decision re investment at N	Public
09-Jul-18	Rayner	Jonathan	Dr	GP Advisor	No								Dol	Yes	Internal		Public
03-Jul-18	Rehman	Muhammad	Dr	GP for BCAP formulary, Diabetes Board. Joining WEST Exe from 1-7-17	Yes	GP Whitehorse Health Centre, Westbury			Yes				Dol	Yes	Internal		Public
10-Jul-18	Reid	Christine	Mrs	Lay Member PPI	Yes	MHA Associate AWP	1989	ongoing	Yes				Dol	Yes	Internal	CCG Aware	Public
10-Jul-18	Reid	Christine	Mrs	Lay Member PPI	Yes	Trustee Warrington Homes, Corsham	2015	ongoing			Yes		Dol	Yes	Internal	CCG Aware	Public
14-Jun-18	Ross	Tracey	Miss	Deputy Director of Primary Care	No								Dol	Yes	Internal		Public
06-Oct-17	Ruddle	Georgina	Ms	Mental Health Commissioning	Yes	Private therapy work with privately referred patients	01/07/2015	Current	Yes				Dol	Yes	Internal		Public
11-Oct-17	Sandford-Hill	Richard	Dr	Chair Wiltshire CCG	No								Dol	Yes	Internal		Public
07-Sep-17	Scott	Baroness Jane	Other.	Leader of Wiltshire Council	No								Dol	Yes	External		Public
15-Dec-17	Shallis	Susan	Ms	Joint Commissioner (Intergrated MH pathways / Secondary care)	No								Dol	Yes	Internal		Public
	Shaw	Elizabeth													Internal		Public
04-Oct-17	Shelbourn-Barrow	Sue	Mrs	Director Transformation and Integration	No								Dol	Yes	Internal		Public
06-Jul-18	Shepherd	Emily	Ms	Quality Lead	No								Dol	Yes	Internal		Public
06-Dec-17	Sheth	Chetal	Dr	GP Executive Vice Chair Sarum	Yes	Urgent Care SWIHC		Ongoing	Yes				Dol	Yes	Internal		Public
06-Dec-17	Sheth	Chetal	Dr	GP Executive Vice Chair Sarum	Yes	Ardens		Ongoing	Yes				Dol	Yes	Internal		Public

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							From	To	Financial Interests	Non-Financial professional interests	Non-Financial personal interests	Indirect Interests					
06-Dec-17	Sheth	Chetal	Dr	GP Executive Vice Chair Sarum	Yes	Partnership at GP surgery		Ongoing	Yes				Dol	Yes	Internal		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	Dol	Yes	Internal		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	Dol	Yes	Internal		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				Dol	Yes	Internal		Public
18-Jul-17	Smithies	Mark	Dr	Secondary Care Doctor	Yes	Voluntary Board member HealthCare South Sudan	01/04/2017	Ongoing		Yes			Dol	Yes	Internal		Public
18-Jul-17	Smithies	Mark	Dr	Secondary Care Doctor	Yes	Critical Care Consultant Cardiff and Vale UHB	01/05/1994	Ongoing	Yes				Dol	Yes	Internal		Public
12-Jun-18	Stanley	Victoria	Ms	Commissioning Manager	No								Dol	Yes	Internal		Public
19-Apr-18	Taubman	Rachel	Dr	Diabetes Programme Board	Yes	Director of Primes Federation		ongoing	Yes				Dol	Yes	Internal		Public
28-Jun-18	Thompson	Jenny	Mrs	Quality Lead	Yes	Husband works in SWCSU (Bristol)	May-18	ongoing				Yes	Dol	Yes	Internal		Public
06-Jul-17	Timmins	Connie	Ms	Quality Manager and IPC Lead	No								Dol	Yes	Internal		Public
20-Jul-17	Totman	Julian	Mr	Exception Committee Member	No								Dol	Yes	Internal		Public
17-Apr-18	Travers	Paul	Mr	Security Management Contractor	No								Dol	Yes	External		Public
18-Jun-18	Trevena	Laura	Ms	Medicines Management Pharmacist	No								Dol	Yes	Internal		Public
23-Jul-17	Ware	Nicholas	Dr	NEW Executive GP	No								Dol	Yes	Internal		Public
04-Jul-18	Watson	Shelley	Ms	Senior Commissioning Manager	No								Dol	Yes	Internal		Public
03-Jul-17	West	Alison	Ms	Associate Director of Quality	No								Dol	Yes	Internal		Public
21-Jul-17	Whitehead	Jane	Ms	CHC Operational Lead	No								Dol	Yes	Internal		Public
02-Jul-17	Whittington	Jill	Ms	Commissioning Manager / Locality Lead Acute Commissioning Directorate	No								Dol	Yes	Internal		Public
23-Nov-17	Whybray	Katie	Ms	External Auditor	No								Dol	Yes	External		Public
17-Jul-17	Williams	Karen	Ms	Quality Manager	No								Dol	Yes	Internal		Public
12-Jun-18	Williamson	Joanna	Ms	Commissioning Manager	No								Dol	Yes	Internal		Public
12-Jun-18	Wilson	David	Mr	Director of Community and Joint Commissioning	No								Dol	Yes	Internal		Public
12-Jun-18	Woolley	Sharon	Mrs	Board Administrator	Yes	Director of Specialist Electrical Contractors Ltd	01/08/2016	Ongoing	Yes				Dol	Yes	Internal	Line Manager aware	Public
02-Jul-18	Wright	Catrinel	Dr	Chair, WEST Wiltshire; GP Executive	Yes	GPwSI in Dermatology with CSP	06/02/2017	31/03/2019		Yes			Dol	Yes	Internal	Should not have access to contract negotiations between CCG and CSP	Public
02-Jul-18	Wright	Catrinel	Dr	Chair, WEST Wiltshire; GP Executive	Yes	GP Partner Lovemead Practice, Trowbridge	01/12/2017	Ongoing		Yes			Dol	Yes	Internal		Public
14-Jun-18	Yeo	Simon	Mr	Estates Advisor	Yes	Spouse is ward sister at RUH	1997	Ongoing				Yes	Dol	Yes	Internal	Line Manager aware	Public