

Presented to:	Governing Body - Public
Date of Meeting:	26 March 2019
For:	To Note

Agenda Reference:	GOV/19/03/20
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 input to CCG decisions. This register must be refreshed on at least an annual basis.</p> <p>To ensure the Register is up to date, a monthly process has been established to capture declarations of interest from any new employees and refresh declarations with existing employees. Declarations are also requested at sub-committee meetings.</p> <p>Any declarations of interest are presented on the attached public register, which is published on the CCG website and updated as further declarations are received throughout the year. 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						
11-Feb-18				Commissioning Manager Cancer Lead										Dol		Internal	Private reasons	Public
12-Jun-18				Head of Acute Commissioning										Dol		Internal	Personal choice	Public
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
08-Jan-19	Jones	Lauraine	Ms	Commissioning Manager	No									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-Sep-18	King	Timothy	Dr	MSK Clinical Chair	Yes	GP Federation	2015	Ongoing		Yes				Dol	Yes	Internal		Public
09-Sep-18	King	Timothy	Dr	MSK Clinical Chair	Yes	Partner at Mete Practice	2010	Ongoing	Yes					Dol	Yes	Internal		Public
09-Sep-18	King	Timothy	Dr	MSK Clinical Chair	Yes	Employed to perform Carpal Tunnel and Vasectomy Surgery	2010	Ongoing	Yes					Dol	Yes	Internal		Public
26-Jul-18	Kinlin	Lindsay	Dr	Sarum Executive Group Member	Yes	Chair of Design and Change Management Group	01/04/2018	Ongoing	Yes		Yes			Dol	Yes	Internal		Public
26-Jul-18	Kinlin	Lindsay	Dr	Sarum Executive Group Member	Yes	MAP Assessor for RCGP	2013	Ongoing		Yes				Dol	Yes	Internal		Public
20-Dec-18	Kirby	Julian	Mr	Lay Member	Yes	CEO Age UK Wiltshire	2014	ongoing		Yes				Dol	Yes	Internal		Public
17-Jul-18	Kwiatkowski	Henryk	Mr	Pharmaceutical Advisor Primary and Urgent Care Directorate	No									Dol	Yes	Internal		Public
15-Feb-19	Laird	Duncan	Mr	Internal Audit Manager	Yes	A number of NHS and CCG clients				Yes				Dol	Yes	External		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
24-Jul-18	Lucas	Peter	Mr	Vice Chair and Lay member Audit and Assurance	No									Dol	Yes	Internal		Public
02-Jul-18	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
05-Oct-18	Macready	Lynne	Dr	Exceptions Committee Member, Partner Orchard Partnership	Yes	Exceptions committee	2014	Ongoing		Yes				Dol	Yes	Internal	Do not attend on decision making involving registered patients at my practice	Public
05-Oct-18	Macready	Lynne	Dr	Exceptions Committee Member, Partner Orchard Partnership	Yes	Partner at Orchard Partnership	2002	Ongoing	Yes					Dol	Yes	Internal		Public
05-Oct-18	Macready	Lynne	Dr	Exceptions Committee Member, Partner Orchard Partnership	Yes	Improved Access Service Provider	01/10/2018	Ongoing	Yes					Dol	Yes	Internal		Public
05-Oct-18	Macready	Lynne	Dr	Exceptions Committee Member, Partner Orchard Partnership	Yes	Spouse works for public Health England	01/08/2018	Ongoing					Yes	Dol	Yes	Internal		Public
09-Jan-19	Mandair	Jagjit	Mr	Digital Transformation Manager	No									Dol	Yes	Internal		Public
	Mathews	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	Dr													Internal		Public
14-Sep-18	Measham	John	Mr	Interim Deputy Director of Finance	No									Dol	Yes	Internal		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
18-Dec-18	Osborn	Jonathan	Dr	Co Chair Bradford-on-Avon and Melksham locality, Wiltshire CCI	Yes	GP Partner at Gifford surgery, Melksham	Sept 2017	Ongoing	Yes					Dol	Yes	Internal		Public
18-Dec-18	Osborn	Jonathan	Dr	Co Chair Bradford-on-Avon and Melksham locality, Wiltshire CCI	Yes	Gifford Surgery is a member of Wiltshire GP Alliance	2018	Ongoing	Yes					Dol	Yes	Internal		Public
18-Dec-18	Osborn	Jonathan	Dr	Co Chair Bradford-on-Avon and Melksham locality, Wiltshire CCI	Yes	Spouse is a consultant physician at RUH in Bath	Jan 2014	Ongoing	Yes					Dol	Yes	Internal		Public
18-Dec-18	Osborn	Jonathan	Dr	Co Chair Bradford-on-Avon and Melksham locality, Wiltshire CCI	Yes	Non executive Director of Devon Health Limited	2014	Ongoing	Yes					Dol	Yes	Internal		Public
18-Dec-18	Osborn	Jonathan	Dr	Co Chair Bradford-on-Avon and Melksham locality, Wiltshire CCI	Yes	Leading conversation between Institute of Directors and faculty of medical leadership and management to look at ways of working together		Ongoing		Yes				Dol	Yes	Internal		Public
18-Dec-18	Osborn	Jonathan	Dr	Co Chair Bradford-on-Avon and Melksham locality, Wiltshire CCI	Yes	Member of Council of College of Medicine	2017	Ongoing		Yes				Dol	Yes	Internal		Public
18-Dec-18	Osborn	Jonathan	Dr	Co Chair Bradford-on-Avon and Melksham locality, Wiltshire CCI	Yes	Medical Advisor to Mumo Active and Mumo Circles. With potential future investment opportunity	2018	Ongoing	Yes					Dol	Yes	Internal		Public
18-Dec-18	Osborn	Jonathan	Dr	Co Chair Bradford-on-Avon and Melksham locality, Wiltshire CCI	Yes	Medical Advisor to Applied Nanodetectors Limited	2017	Ongoing	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
11-Jul-18	Pettit	John	Dr	NEW Executive GP Board Member	No									Dol	Yes	Internal		Public
31-Dec-18	Pike	Catherine	Mrs	Senior Pharmacy Technician in Care Homes	No									Dol	Yes	Internal		Public
25-Sep-18	Plumb	Stacey	Ms	Interim Healthwatch Manager, Help & Care	No									Dol	Yes	External		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	Relative is a Divisional Ops Director NBT	Jun-17	Ongoing					Yes	Dol	Yes	Seconded In	No involvement in decision re investment at NB	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
11-Jan-19				Interim Deputy Director of Nursing	Yes									Dol		Internal		Public
11-Jan-19				Interim Deputy Director of Nursing	Yes									Dol		Internal		Public
14-Jun-18	Ross	Tracey	Miss	Deputy Director of Primary Care	No									Dol	Yes	Internal		Public

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							From	To	Financial Interests	Non-Financial professional interests	Non-Financial personal interests	Indirect Interests					
02-Oct-18	Ruddle	Georgina	Dr	Senior Mental Health Commissioner	Yes	Private therapy work with privately referred patients	01/07/2015	Ongoing	Yes				Dol	Yes	Internal		Public
20-Sep-18	Sandford-Hill	Richard	Dr	Chair Wiltshire CCG	Yes	Market Lavington Surgery has a shared Resident Medical Officer (RMO) with Southbroom Surgery, and is supporting the Daisy Unit	Sept 2018	ongoing	Yes				Dol	Yes	Internal		Public
04-Sep-18	Scott	Baroness Jane	Other.	Leader of Wiltshire Council	No								Dol	Yes	External		Public
14-Nov-18	Shallis	Susan	Ms	Mental Health Commissioner	No								Dol	Yes	Internal		Public
	Shaw	Elizabeth	Dr												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 (Wilcodoc)		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
06-Dec-17	Sheth	Chetal	Dr	GP Executive Vice Chair Sarum	Yes	Partnership at GP surgery		Ongoing	Yes				Dol	Yes	Internal		Public
17-Jul-18	Smith	Emma	Ms	Commissioning Manager and Locality Lead	Yes	Relative works for Wiltshire Health and Care as Diabetes Dietician	Jul-13	Ongoing				Yes	Dol	Yes	Internal		Public
17-Jul-18	Smith	Emma	Ms	Commissioning Manager and Locality Lead	Yes	Relative works for GWH FT as bank admin for outpatients	Feb-16	Ongoing				Yes	Dol	Yes	Internal		Public
24-Jul-18	Smithies	Mark	Dr	Secondary Care Doctor	Yes	Consultant in intensive care medicine Cardiff and Vale UHB	01/05/1994	Ongoing	Yes				Dol	Yes	Internal		Public
14-Jan-19	Stanley	Victoria	Ms	Primary Care Commissioning Manager	Yes	Member of Devides Guardians (non-political)	14/01/2019	Ongoing		Yes			Dol	Yes	Internal		Public
19-Apr-18	Taubman	Rachel	Dr	Diabetes Programme Board	Yes	Director of Primes Federation		ongoing	Yes		Yes		Dol	Yes	Internal		Public
28-Jun-18	Thompson	Jenny	Mrs	Quality Lead	Yes	Spouse works in SWCSU (Bristol)	May-18	ongoing				Yes	Dol	Yes	Internal		Public
17-Jul-18	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
11-Feb-19	Travers	Paul	Mr	Security Management Specialist	No								Dol	Yes	External		Public
07-Aug-18	Ware	Nicholas	Dr	NEW Executive GP	Yes	GP Partner Northlands Surgery, Calne	01/08/2005	ongoing	Yes				Dol	Yes	Internal	Declared at appropriate meetings	Public
07-Aug-18	Ware	Nicholas	Dr	NEW Executive GP	Yes	Member of Design group Wiltshire GP Alliance	01/08/2005	ongoing	Yes				Dol	Yes	Internal	Declared at appropriate meetings	Public
04-Jul-18				Commissioning Manager and End of Life Lead									Dol		Internal		Public
04-Jul-18	Watson	Shelley	Ms	Senior Commissioning Manager	No								Dol	Yes	Internal		Public
17-Jul-18	Whittington	Jill	Ms	Commissioning Manager	No								Dol	Yes	Internal		Public
23-Nov-18	Whybray	Katie	Ms	External Auditor	No								Dol	Yes	External		Public
28-Oct-18	Whysall	Kath	Ms	GP Forward View Lead	No								Dol	Yes	Internal		Public
13-Jul-18	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
11-Feb-19	Windebank-Brooks	Ashley	Mr	Quality Lead	Yes	Spouse employed by local NHS trust	01/02/2019	ongoing				Yes	Dol	Yes	Internal	Any serious incidents would be lead by another Quality Lead	Public
11-Feb-19	Windebank-Brooks	Ashley	Mr	Quality Lead	Yes	Relative is employed in senior role for Firland Nursing Home	01/02/2019	ongoing				Yes	Dol	Yes	Internal	Emma Higgins is care home lead and would be responsible for taking any SI forward	Public
10-Jul-18	Woods	Anne	Dr	NEW Executive	Yes	Old School Surgery Great Bedwyn	01/04/2016	ongoing	Yes				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
09-Aug-18	Worswick	Louise	Mrs	Recovery Evaluation & Commissioning Project Manager	No								Dol	Yes	Internal		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
28-Nov-18	Wright	Jenny	Mrs	Health Protection Specialist	No								Dol	Yes	External		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