

<b>Meeting name and date</b>	
<b>Agenda item &amp; attachment number</b>	
<b>Title of paper</b>	
<b>Author name and job title</b>	
<b>Executive Lead</b>	
<b>Primary Strategic Objective</b>	
<b>Risk rating</b>	
<b>Purpose of Paper</b>	

**Summary of Key Issues**

## **Compliance section**

Please identify any significant issues relating to the following areas. Do not leave any boxes blank – if there are no compliance issues please state “no known issues”.

Patient and Public Engagement	
Quality Impact	
Equality Impact	
Privacy impact	
Financial implications	
Workforce issues	
Conflicts of interest	

### **Additional compliance information**

<b>Surname</b>	<b>Other</b>	<b>Position on Governing Body</b>	<b>Details of interest(s)</b>
Blythe	James	Director of Commissioning and Strategy, Non voting member	No interests to declare
Clark	Eileen	Head of Clinical Quality, Clinical Governance and Patient Safety (Registered Nurse) - Non Voting	No interests to declare
Collis	Peter	Acting Chair	Non-Executive Director of GLE Group. Self-employed consultant, lecturer and coach, including (but not limited to) services provided under call-off contracts to Civil Service Learning/Capita and to GL group.
Edelman	Gill	Lay Member for Patient and Public Engagement	Interim Director King's College Hospital Charity Director Gill Edelman Consulting Ltd
Evans	Dr Jill	East Elmbridge Commissioning Locality Chair	GP Appraiser. Husband works at British Association of Counselling and Psychotherapy. Practice holds shares in Surrey Medical Network Ltd. Clinical Lead for East Elmbridge CMT which provides services to Molesey Hospital.
Fuller	Dr Claire	Acting Clinical Chief Officer	GP at Longcroft Clinic. Practice holds shares in GP Health Partners Ltd.
Gupta	Dr Robin	Dorking Locality Chair	Shareholder in "DHC" (formerly Dorking Healthcare) and Director of Edge Hill Court Ltd; named GP where Practice has retainers for Broome Park Nursing Home and Old Wall Cottage Nursing Home
Hamilton	Mark	External Clinical Member - Secondary Care Doctor	Employed as a Consultant in Anaesthesia and Intensive Care Medicine at St George's Healthcare NHS Trust. Clinical Director for Critical Care at St George's Healthcare NHS Trust. Also works at Ashted, Parkside, St. Anthony's and King Edward VII Hospitals as a private anaesthetist. Also undertakes work for Critical Care Ltd at St. Anthony's hospital as an intensive care doctor.

Hills	Dr Russell	Epsom Locality Member	Shareholder in EDICS and Epsomedical. Practice holds shares in GP Health Partners Ltd.
Keene	Dr Louise	Dorking Locality Member	GP Partner at Leith Hill Practice, Capel. Shareholder in "DHC" (formerly Dorking Healthcare). Practice has a retainer with Honeywood House Nursing Home in Rohook.
Knight	Matthew	Chief Finance Officer	No interests to declare
Laws	Dr Kate	Epsom Locality Member	GP Partner at Shadbolt Park House Surgery and EDICS Shareholder Joint owner of Surrey Ultrasound Services. Shadbolt surgery is also in a partnership with a management company called Integral Medical Holdings (IMH). Practice holds shares in GP Health Partners Ltd.
Moore	Dr Suzanne	Epsom Locality Member	GP Partner at Tattenham Health Centre and shareholder in EDICS. The partners of Tattenham Health Centre receive a retainer from Downs Cottage Nursing Home every month for work done over and above the PMS contract. Practice receives income from CSH Surrey as tenants at Tattenham Health Centre. Practice holds shares in GP Health Partners Ltd.
Oliver	Jacky	Lay Member for Patient and Public Engagement	Family member employed by Epsom St Helier NHS Trust with whom the CCG contracts, but not in a capacity that raises direct conflicts of interest
Parsons	Karen	Executive Member - Chief Operating Officer	No interests to declare
Perkins	Jonathan	Lay member for Governance	A trustee of Princess Alice Hospice, a charity which receives some of its NHS grant funding from Surrey Downs CCG, and Director of two subsidiary fundraising companies for Princess Alice, PAH Trading Ltd and PAH Lottery Ltd.
Rees	Yvonne	Surrey County Council	Employee of Surrey County Council

Sharpe	Dr Andrew	Epsom Locality Member	Managing Partner at Ashley Centre Surgery and shareholder in EDICS (<5%). Ashley Centre Surgery holds shares in GP Health Partners Ltd.
Stubberfield	Debbie	External Clinical Member - Nurse	Clinical Quality Director at NHS Trusts Development Authority; Daughter is a clinical negligence solicitor at Hempsons.
Taki	Dr Hazim	East Elmbridge Locality Member	GP Partner at Thorkhill Surgery. Shareholder in MEDICS (<5%). Hosts community clinics at Thorkhill Surgery (paediatrics, neurology and dermatology). Wife is Director of HT Medical Services Ltd. Practice holds shares in Surrey Medical Network Ltd.
Wali	Ibrahim	Epsom Locality Member.	Employed as prescribing Lead for Surrey Downs CCG. GP Partner at Fairfield Medical Centre. Practice holds shares in GP Health Partners Ltd.
Williams	Dr Simon	Epsom Commissioning Locality Chair	GP Partner at Molebridge Practice and shareholder in EDICS. Practice holds shares in GP Health Partners Ltd.