

Register of Interests and potential conflicts of interest – Members of the Governing Body and Executive Officers in attendance

Agenda Item 4 Paper 1	
Author:	Justin Dix, Governing Body Secretary
Executive Lead:	Matthew Knight, Chief Finance Officer
Relevant Committees or forums that have already reviewed this paper:	None
Action required:	To note
Attached:	The register of interests as at 20 th January 2016
CCG Strategic objectives relevant to this paper:	Core business: relevant to all / most objectives
Risk	There are no risks on the risk register relating to this item.
Compliance observations:	Finance: No specific issues
	Engagement : No specific issues
	Quality impact: No Quality Impact Assessment required
	Equality impact: No Equality Impact Assessment required
	Privacy impact: No Privacy Impact Assessment required
	Legal: Governing Body members are required to abide by the CCG's policies for declarations of interest, standards of conduct and counter fraud, some of which have a basis in law and are governed by relevant legislation (see compliance note below).

EXECUTIVE SUMMARY

Key changes are as follows:

- Dr Jill Evans – shareholder in MEDICS (<5%)
- Dr Claire Fuller – governor at Frensham Heights School
- Steve Hams – new addition, no interests to declare
- Ralph McCormack – new addition, Director of McCormack Health Consulting Limited
- Yvonne Rees – Chief Executive of Mole Valley District Council
- Karen Parsons is now interim Director of Transition – no change in interests

Compliance note

The Group recognises that a conflict of interest, or perceived conflict of interest, both in its role as a commissioner of healthcare services and as an NHS Body with a general duty of good governance, is a key risk that requires careful management and handling whether this is a direct or indirect conflict, pecuniary or otherwise.

All Members, members of the Governing Body, Practice Representatives and employees of the Group must comply with the Group's arrangements for managing actual or potential conflicts of interest including the Conflicts of Interest Policy (included as Appendix 1 of the CCG's constitution and available on the Group's website at www.surreydownsccg.nhs.uk).

The register is developed through consultation with Governing Body members who are asked to validate it on a regular basis. The process is kept under active review by the Audit Committee as part of its monitoring of the system of internal controls.

Date of paper	20 th January 2016
For further information contact:	Justin Dix, Governing Body Secretary

Surname	Other	Position on Governing Body	Details of interest(s)
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
Collins	Antony	Interim Director of Turnaround	No interests to declare
Collis	Peter	Lay member for Governance	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. Shareholder in Medics (<5%).
Fuller	Dr Claire	Clinical Chair	GP at Longcroft Clinic. Practice holds shares in GP Health Partners Ltd. Governor at Frensham Park School.
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	Dr 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.
Hams	Steve	Interim Director of Clinical Performance and Delivery	No interests to declare

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.
McCormack	Ralph	Interim Chief Officer	Director of McCormack Health Consulting Limited
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	Interim Director of Transition	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; Chief Executive of Mole Valley District 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	Dr 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.