

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

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| 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 9 th March 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

The changes requested at the meeting held on 29th January 2016 have been made to the register of interests. There have been no additional changes to date.

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.

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| Date of paper | 9 th March 2016 |
| For further information contact: | Justin Dix, Governing Body Secretary |

| Surname | Other | Position on Governing Body | Details of interest(s) |
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| 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 Heights 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. Critical Care Services Physician at St George's and Epsom and St Helier hospitals. |
| Hams | Steve | Interim Director of Clinical Performance and Delivery | Director of Curhams Limited and partner is employed by University College London Hospitals. |
| Hills | Dr Russell | Epsom Locality Member | Shareholder in EDICS and Epsomedical. Practice holds shares in GP Health Partners Ltd. Private GP attached at St Anthony's and partner at ICP. |
| 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 Rowhook. |

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| 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 (NHS Improvement from 01/04/16); Relative 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. |