

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

Agenda item 4, Paper 1	
Authors and contributors:	Vicky Francis, Governance Support Officer
Executive Lead(s):	Matthew Knight, Chief Finance Officer
Relevant Committees or forums that have already reviewed this issue:	None
Action required:	To note
Attached:	The register of interests as at 20 th July 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

Changes to the Register of Interests since the last meeting of the Governing Body held on 27th May are as follows:

- Eileen Clark has a relative employed by Surrey Downs CCG.
- Antony Collins' contract as Interim Director of Turnaround ended on 30th June 2016 and his interests will therefore be removed from the register following this meeting.
- Dr Hannah Graham is now a Partner at Lantern Surgery (Esher), The Groves Medical Centre (New Maldon), Vineyard Hill Road Surgery (Wimbledon) and Vineyard Surgery (Richmond).
- Jonathan Perkins resigned as a Director of two subsidiary fundraising companies for Princess Alice Hospice, PAH Trading Ltd and PAH Lottery Ltd.

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 Members of the Governing Body 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

20th July 2016

For further information contact:

victoria.francis@surreydownsccg.nhs.uk

Surname	Other	Position on Governing Body	Details of interest(s)
Blythe	James	Director of Commissioning and Strategy, Non voting member	Wife is an employee of St Georges Healthcare NHS Trust.
Clark	Eileen	Head of Clinical Quality, Clinical Governance and Patient Safety (Registered Nurse) - Non Voting	Relative is an employee of Surrey Downs CCG.
Collins	Antony	Interim Director of Turnaround	Director of Canto Associates Ltd
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	Chief Executive of King's College Hospital Charity Director Gill Edelman Consulting Ltd
Fuller	Dr Claire	Clinical Chair	Salaried GP at Longcroft Clinic. Practice holds shares in GP Health Partners Ltd. Governor at Frensham Heights School. Son employed by Surrey Choices.
Graham	Dr Hannah	Governing Body GP	Partner at Lantern Surgery (Esher), The Groves Medical Centre (New Maldon), Vineyard Hill Road Surgery (Wimbledon) and Vineyard Surgery (Richmond). Practice is a member of Surrey Medical Network.
Hams	Steve	Interim Director of Clinical Performance and Delivery	Director and co-owner of Curhams Limited and partner is employed by University College Hospitals London.
Hills	Dr Russell	GP Member of the Remuneration & Nominations Committee and GP Equality & Diversity Lead	Shareholder in EDICS and Epsomedical. Practice holds shares in GP Health Partners Ltd. Private GP attached at St Anthony's and partner at ICP.
Hutchinson	Ruth	Public Health Consultant nominated by Surrey County Council	Deputy Director of Public Health, Surrey County Council.
Keene	Dr Louise	Governing Body GP	GP Principal at Leith Hill Practice, Capel. Shareholder in "DHC" (formerly Dorking Healthcare) - percentage unknown. Practice has a retainer with Honeywood House Nursing Home in Rowhook.
Kelly	Dr Tony	Secondary Care Doctor	Director of KSS PSC. Wife is Chief Operating Officer of Horsham & Mid Sussex CCG.
Knight	Matthew	Chief Finance Officer	No interests to declare
McCormack	Ralph	Interim Chief Officer	Director of McCormack Health Consulting Limited
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

Surname	Other	Position on Governing Body	Details of interest(s)
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. Occasionally attends meetings at which clinicians, administrators and business members of the optical world are present as wife is the Clerk to the Worshipful Company of Spectacle Makers.
Powell	Tim	Governing Body GP	A salaried GP at Esher Green Surgery where Dr Jill Evans is the senior partner.
Rees	Yvonne	Surrey County Council Representative	Employee of Surrey County Council; Chief Executive of Mole Valley District Council
Sharpe	Dr Andrew	Governing Body GP	Managing Partner at Ashley Centre Surgery and shareholder in EDICS (<5%). Ashley Centre Surgery holds shares in GP Health Partners Ltd.
Stubberfield	Debbie	Independent Nurse	Relative is a clinical negligence solicitor at Hempsons.