


Title of paper:	Register of Members' interests
Meeting	Governing Body 10 th October 2014
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Exec Lead:	Karen Parsons, Chief Operating Officer

Purpose	To Agree	
	To Advise	
	To Note	

Development: The register is developed through consultation with Governing Body members who are asked to validate it on a regular basis.

Executive Summary and Key Issues

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 H of the CCG's constitution and available on the Group's website at www.surreydownsccg.nhs.uk). 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.

This register is kept under active review by the Audit, Risk and Corporate Governance Committee as part of its monitoring of the system of internal controls.

Changes to members entries

Dr Taki has reported the following addition to his previous entry: Wife is Director of HT Medical Services Ltd

Dr Mark Hamilton is now Clinical Director for Urgent Care in addition to his other roles at St George's Hospital.

Recommendation(s): To note
Attachments / references: Register of interests as at 1 st October 2014

Implications for wider governance

Agenda item 3
Attachment 01

Quality and patient safety: Of general relevance
Patient and Public Engagement: Of general relevance
Equality Duty: No known issues
Finance and resources: Of general relevance
Communications Plan: This paper is available on the CCG's website
Legal or compliance issues: As required by section 14O of the 2006 NHS Act, this Conflicts of Interest Policy sets out the arrangements made by the Group to identify, manage and record conflicts and potential conflicts of interest to ensure that decisions made by the Group will be taken and seen to be taken without any possibility of the influence of external or private interest
Risk and Assurance: Of general relevance only

Surname	Other	Position on Governing Body	Details of interest(s)
Clark	Eileen	Head of Clinical Quality, Clinical Governance and Patient Safety (Registered Nurse) - Non Voting	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 a call-off contract to Civil Service Learning/Capita.
Cookman	Gavin	Lay Member for Governance	Volunteer Trustee on Board of Trustees Diabetes UK and Chairman of Audit and Risk Committee Diabetes UK. Observer on the Diabetes UK Science and Research Advisory Group; Partner 360 Partners LLP a sports and leisure management consultancy; Cookmansulting Ltd - personal consultancy - family owned company used for billing purposes from ad-hoc consulting work. Employed by Ernst & Young in the Corporate Governance division of their UK and Ireland audit arm.
Crone	Denise	Lay Member for Patient and Public Involvement	Chair, Trustee and Director of Sutton Centre for the Voluntary Sector (SCVS) Freelance Grants Assessor for BBC Children in Need and Regional Grants Advisor for Comic Relief. Husband is CEO of Royal Medical Benevolent Fund
Evans	Dr Jill	East Elmbridge Commissioning Locality Chair	Partner in Esher Green Surgery which holds medical management contract for Dorking and Leatherhead Hospitals. Shareholder in MEDICS (<5%) and GP Appraiser. Husband works at British Association of Counselling and Psychotherapy
Freeman	Miles	Executive Member - Chief Officer	Company Secretary LDM Ltd (small legal and project management consultancy operating in financial sector). This company has no current or previous NHS work. A member of Pathways – a charity aiming to provide accommodation, education and mentoring for ex-offenders, based in Kennington, London.
Fuller	Dr Claire	Medlinc commissioning locality Chair and Chair of Surrey Downs CCG Governing Body	GP at Longcroft Clinic.
Gavins	Dr Philip	None	Shareholder in Medics; Forensic Physician for Metropolitan Police; Independent Housing Advisor for Richmond Borough Council.
Gupta	Dr Robin	Dorking Locality Member	Partner in Dorking Healthcare and Director of Edge Hill Court Ltd

Surname	Other	Position on Governing Body	Details of interest(s)
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 Urgent Care at St George's Healthcare NHS Trust. Also works at Ashtead, 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.
Knight	Matthew	Chief Finance Officer	No interests to declare
Laws	Dr Kate	Mid Surrey Locality Member	GP Partner at Shadbolt Park House Surgery and EDICS Shareholder Joint owner of Surrey Ultrasound Services
Loveless	Dr Steve	Dorking Commissioning Locality Chair	GP Partner at Dorking Medical Practice
Moore	Dr Suzanne	Mid Surrey Locality Member	GP Partner at Tattenham Health Centre and shareholder in EDICS
Parsons	Karen	Executive Member - Chief Operating Officer	No interests declared
Pointu	Alison	External clinical member - Nursing	Associate with Verita, a company providing independent consultancy to the NHS. Has own consultancy company, Alison Pointu consulting
Sharpe	Dr Andrew	Medlinc Locality Member	Managing Partner at Ashley Centre Surgery and shareholder in EDICS (<5%)
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.
Wali	Ibrahim	Medlinc Locality Member	Employed as prescribing Lead for Surrey Downs CCG
Williams	Dr Simon	Mid Surrey Commissioning Locality Chair	GP Partner at Molebridge Practice and shareholder in EDICS
Wilson	Nick	Local Authority Member, non voting	Employed by Surrey County Council; Director of Surrey Careers Ltd; Trustee of Surrey Education Trust; Director of Surrey Choices Ltd.