Agenda item 4
Attachment 01

NHS
Surrey Downs
Clinical Commissioning Group

Title of paper:	**Register of Members' interests**
Meeting	Governing Body 21st March 2014
Author:	Justin Dix, Governing Body Secretary
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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.

Amendments to the register since the September 2013 Governing Body Meeting are as follows:

- Gavin Cookman is no longer an associate partner at Elix-IRR
- There is a new entry in respect of Matthew Knight, who has replaced Keith Edmunds as Chief Financial Officer
- Dr Hazim Taki is no longer a triage doctor

Recommendation(s): To note
Attachments / references: Register of interests as at 14th February 2014

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Implications for wider governance

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

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Surname	Other	Position on Governing Body	Details of interest(s)
Bush	Cliff	Lay Member for Patient and Public Involvement	Chair of Surrey Coalition of Disabled People Chairman of Surrey Disabled People's Partnership Chair of Woking Dolphins Co-Chair of Surrey Adult and Community Care Implementation Board Independent Advisor to the Cabinet Office on service user, carer and patient issues Member of the Advisory Board for Surrey Patient Transport Member of the Board of Woking Access Forum (Surrey) Advisor to the Parliamentary Parties (non political role –advisor on patient and carer issues) Member of Independent Advisory Group to Surrey Police and Advisor on hate crime for disabled people and older persons at Surrey police. Governor of Bishop David Brown's School in Sheerwater and Chairman of the school's Pastoral Committee with a responsibility for the welfare of students and safeguarding.
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 Scientific and Research 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

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
Edmunds	Keith	Executive Member - Intrerim Chief Finance Officer	Director at Target Advisory Services Limited. Wife is also a Director at the same company.
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
Freman	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.
Gupta	Dr Robin	Dorking Locality Member	Partner in Dorking Healthcare and Director of Edge Hill Court Ltd
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. 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, neurolgy and dermatology).
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