

Governing Body Declarations of Interest 26 Sep 18

Forename	Surname	Declared Interest (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of interest	Date of Interest		Action taken to mitigate risk	
			Financial Interest	Non-financial Professional Interest	Non-financial Personal Interest			From	To		
Column 1	Column 2	Column 3	Column 4	Column 5	Column 6	Column 7	Column 8	Column 9	Column 10	Column 11	Column 12
Seun	Akande	G&W- GP Member	Grayscott Surgery Procare Health Ltd	Y N	N N	N N	direct direct	Salaried GP Practice is a member of Procure Health Ltd (Federation of general practitioners in Guildford and Waverley)	03.07.17 03.07.17	present present	Interest Noted Interest noted and assessed with reference to the detail supplied by Procure Health Ltd Chief Executive
Richard Dilje	Barnett Bhatia	Quality Lead for NWS CCG NWS-SASSE Locality Lead	NIL Stanwell Road Surgery DS Bhatia Ltd Health Education Kent, Surrey & Sussex NICS Federation	n/a Y Y Y	n/a N N N	n/a N N N	n/a direct direct direct	n/a GP Partner of NWS CCG Member Practice Director and Shareholder GP Trainer GP Partner of NICS Federation member Practice	22.05.18 2018 2018 2018	present present present present	n/a Interest Noted Interest Noted Interest Noted Interest Noted
Phelim	Brady	Lay Member PPE- G&W	Frimley Health British Medical Association (BMA) Surrey University	N N N	N N Y	Y N N	direct indirect direct	Volunteer – sit on Arts Committee Family member works for BMA Honorary Member of Research Project - investigating GP practice team composition and climate related to quality, effectiveness and human resource costs.	09.04.13 26.05.15 25.07.17	present present present	Interest Noted Interest Noted Interest Noted
Jacqui	Burke	Lay Member Audit	Bells Solicitors (Farnham) Department of Health EDS EDS	Y Y N N	N N Y Y	N N N N	Direct Direct Direct Direct	Employment - Part Time Employee: Role - Financial Management Member of Audit Committee for Department of Health Trustee of Newly Formed Charity (Commission Registration Pending) Chair of a Newly Registered Charity (16/2/18) "Mind Body EDS" Concerned wi	01/01/92 01/09/12 June 17 16/02/18	Present Present 15/02/17 Present	Interest Noted Interest Noted Interest Noted Interest Noted
Charlotte	Canniff	NWS Clinical Chair	Sunbury Health Centre Sunbury Health Centre Sunbury Health Centre	N Y Y	Y N N	N N N	direct direct indirect	Member of Local NICS Federation GP Partner Husband - Practice Manager	18/05/18 18/05/18 18/05/18	present present present	Interest Noted Interest Noted Interest Noted
Sumona	Chatterjee	Executive Director of Strategic Commissioning	NIL	n/a	n/a	n/a	n/a	n/a	21.05.18	present	n/a
Chrisie	Clayton	NWS Woking Locality Lead GP	Goldsworth Medical Practice NICS EP Federation SH Cancer STP Workstream Primary Care for Surrey and Sussex Cancer Alliance Penningtons Manches LLP BMA	Y Y Y Y N N	N N N N N Y	N N N N N N	Direct Direct Direct Direct Indirect Direct	Partner Member Practice Clinical Lead Early Diagnosis Lead Husband is Clinical Negligence Solicitor Member of BMA Council	23.05.18 23.05.18 23.05.18 23.05.18 23.05.18 22.07.18	Present Present Present Present Present Present	Interest Noted Interest Noted Interest Noted Interest Noted Husband will not take on any NWS CCG related work Interest Noted
Peter	Collis	Deputy Lay Member Audit/ General (Finance)	Gerson Lehman Group Newable Limited Sole Trader	N N N	N N N	Y Y	direct direct direct	Company Non-Executive Director Occasional consultancy services including, but not limited to, services provided through Gerson Lehman Group	22.02.18 22.02.18 30.08.18	present present present	Interest Noted Interest Noted Interest Noted
Layth	Delaimy	NWS Thames Medical Locality Lead / Clinical Lead For Urgent & Emergency Care	Ashley Medical Practice HEKSS Post-Graduate Deanery NICS	N N N	Y Y Y	N N N	direct direct direct	GP Principal Educational Supervisor Members Practice	23.05.18 23.05.18 23.05.18	present present present	Interest Noted Interest Noted Interest Noted
Justin	Dix	Head of Corporate Governance/Committee Secretariat	NHS Surrey Downs CCG	N	N	Y	direct	Spouse is Shelley Eugene, Surrey Downs Primary Care Manager	22.05.18	present	Interest Noted
Julia	Dutchman-Bailey	Independent Nurse	COJ JSL D-B Ltd, Healthcare Consultancy	Y Y	N N	N N	direct direct	Specialist advisor Provision of consultancy expertise to NHS organisation	08.2016 11.2016	present present	Doesn't take inspections in the main organisations that we commission from. Doesn't undertake consultancy in Surrey patch.
Hannah	Graham	Surrey Downs CCG GP Member	No Declaration Received								
Rachael	Graham	Deputy Director of Non Acute and Primary Care Contracts	NIL	n/a	n/a	n/a	n/a	n/a	24.07.18	present	n/a

Governing Body Declarations of Interest 26 Sep 18 Continued

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Justine	Hall	G&W- GP Member	Salaried GP Procure Health Ltd CQC GP Appraiser for KSS Pulse (Publication for GPs)	Y N N N	N Y Y Y	N N N N	direct direct direct direct	Woodbridge Hill Surgery, Guildford Practice is a member of Procure Health Ltd (Federation of general practitioners in Guildford and Waverley CCG) Occasional/ ad hoc GP specialist advisor for Care Quality Commission (CQC) GP Appraiser for NHS England, Kent, Surrey and Sussex (KSS) Occasional Contributor Medico-legal reports expert witness	21.08.17 21.08.17 24.02.16 03.08.16 19.08.17	present present present present present	Withdraw from specified commissioning discussion and decisions Interest noted and assessed with reference to the detail supplied by Procure Health Ltd Chief Executive Interest Noted Interest Noted Interest Noted Interest Noted
Alex	Henderson	NWS- Working Locality Lead	Pirbright Surgery Pirbright In Need - charity Cunningham House Pirbright Surgery	Y N N N	N Y Y Y	N N N N	direct direct direct direct	Senior Partner Trustee Trustee on Executive Committee NICS Federation	22.05.18 22.05.18 22.05.18 22.05.18	present present present present	Interest Noted Interest Noted Interest Noted Interest Noted
Russell	Hills	Clinical Chair- SD	Vivo Supplies Ltd ICP Epsomedical NHS Employer's Board	N N Y N	N Y N Y	Y N N N	direct direct direct direct	Company Secretary for husband's consultancy company in the area of finance in the City. This is an unpaid position. GP Partner in ICP less than 2% shareholding in Epsomedical which is a local AQP sit in a voluntary position on the NHS Employers board as Clinical Chair in a NHSCC supported role, and also act as Exec Sponsor for Diversity and Inclusion.	01.03.18 01.03.18 01.03.18 01.03.18	present present present present	Interest Noted As a GP partner in ICP there is potential conflict when primary care contracts are being discussed. ICP also holds a share in GPHF within the Epsom GP Federation. Declared these on the CCG register and will declare them before meetings Although my shareholding is not substantial, this is declared on the CCG register and declared at every meeting where Epsomedical or our AQP network is discussed. Interest Noted
Rian	Hoskins	Corporate Administrator	NIL	n/a	n/a	n/a	n/a	n/a	03.08.18	present	n/a
Ruth	Hutchinson	Attendee	Surrey County Council - Deputy Director of Public Health	Y	N	N	direct	Employee	20.04.17	present	Interest Noted
Sian	Jones	Clinical Chair- G&W	GP Partner Procure Health Ltd Procure Health Ltd Husband's employment Medical Officers of Schools Association (MOSA)	Y Y Y Y	N N N N	N N N N	direct direct direct indirect direct	Wonersh Surgery Practice is a member of Procure Health Ltd (Federation of general practitioners in Guildford and Waverley CCG) A partner at Wonersh Surgery is a Director of Procure Health Ltd. Husband is Anesthetist at Royal Surrey County Hospital Council Member of MOSA, a group of doctors who work in independent schools	14/04/15 27.02.15 05.04.18 1995 10.08.15	present present present present present	Withdraw from specified commissioning discussion and decisions Interest noted and assessed with reference to the detail supplied by Procure Health Ltd Chief Director, Procure Executive. Interest noted and assessed with reference to the detail supplied by Procure Health Ltd Chief Director, Procure Executive. Interest Noted Interest Noted
Louise	Keene	GP GB Member and GP Quality Committee Member	DHC	Y	N	N	direct	Hold 5% share in DHC, a local AQP	27.02.18	present	Interest Noted
Tony	Kelly	Governing Body Secondary Care Doctor	Horsham and Mid Sussex CCG	N	N	N	indirect	Wife (Rachel Harrington) is the chief operating officer of this CCG	27.09.17	present	Interest Noted
Steve	McCarthy	NWS Patient Representative	Retirement Lease Housing Association Ltd	N	Y	Y	in-direct	non-executive director	2018	present	Interest Noted
Karen	McDowell	Chief Finance Officer	SWL CCG's	n/a	n/a	n/a	indirect	Husband is employed as the Locality Finance Director for Wandsworth + Merton CCG	23.07.18	present	Interest Noted
William	McKee	Lay member for PPE- NWS	New Court Residential Ltd Accessible Retail Ltd Rambert Dance Ltd Southampton University BSAC LAPAN Ltd Old Oak & Park Royal Development Corporation MOA Ltd Urban Exposure PLC	N N N N N N Y	N N N N N N N	Y Y Y Y Y Y N	direct direct direct direct direct direct direct	Director CEO Director and Trustee Chair Joint MD Board Member and Planning Chair Director Chair of Property, Finance & Asset Management Company	29.05.18 29.05.18 29.05.18 29.05.18 29.05.18 29.05.18 23.07.18	present present present present present present present	Interest Noted Interest Noted Interest Noted Interest Noted Interest Noted Interest Noted Interest Noted
Paul	Mitchell	Governing Body Secretary	PNJM Consulting	Y	n/a	n/a	direct	Owner	11.04.17	present	Interest Noted
Natasha	Moore	G&W Governance Manager	NIL	n/a	n/a	n/a	n/a	n/a	01.04.18	present	Interest Noted
Elaine	Newton	Executive Director of Communications & Corporate Affairs	NIL	n/a	n/a	n/a	n/a	n/a	23.07.18	present	n/a
Jacky	Oliver	Lay Member PPE- SD	St Helier Hospital Sunnobank	N N	N N	N N	indirect direct	Daughter, Frances Tarling, employed as a chartered physiotherapist at St Helier Hospital Director, Trustee and Deputy Chair	18.07.18 22.07.18	present present	Interest Noted Interest Noted
Jonathan	Perkins	Lay Member General	The Worshipful Company of Spectacle Makers Princess Alice Hospice	N N	N N	N Y	indirect direct	Wife is the Clerk to the Worshipful Company of Spectacle Makers, a City Livery company regularly attend events at which senior figures within the optical world are also present. Currently an Ambassador for Princess Alice Hospice and a former Trustee	01.06.15 01.09.16	present present	Interest Noted Interest Noted

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Asha	Pillai	NWS- Clinical Director Thames Medical Locality	The Surgery - Hersham The Surgery - Hersham Diabetes Pharma. Speaker for NOVO/SANOFI/LILY GP Forums on line Husband - GP in the area Diabetes Dermatology	N Y Y N N N	Y N N N Y	N N Y N N	direct direct direct direct indirect direct	NICS Federation Practice Partner Speaker Member Husband Member	29.05.18 29.05.18 29.05.18 29.05.18 29.08.18 29.08.18	present present present present present present	Interest Noted Interest Noted Interest Noted Interest Noted Interest Noted Interest Noted	
Jagjit	Rai	NWS- Clinical Director SASSSE	St David's Family Practice NICS St David's Family Practice Surrey Deanery	Y Y N N	N N Y Y	N N N N	Direct Direct Direct Direct	Partner Member Through Practice GP Trainer Appraiser	10.11.17 2018 04.07.17 04.07.17	Present Present Present Present	Interest Noted Interest Noted Interest Noted Interest Noted	
Andrew	Sharpe	SDCCG GP Member	Ashley Centre Surgery GP Health Partners Surrey Heartlands STP	Y Y Y	N N N	N N N	direct direct direct	Managing Partner Partnership holds 1 share in the GP federation it is apart of Chief Clinical Information Officer	29.09.17 14.01.18 29.09.17	present present present	Interest Noted Interest Noted Interest Noted	
Deborah	Shiel	NWS- Clinical Chief for Contracts and Performance / Woking Locality Director	Hillview Medical Centre HEKSS (GP training) Sunnymeed Surgery University of Surrey NICS	Y Y Y Y Y	N N N N N	N N N N N	direct direct indirect direct direct	GP partner and owner of premises GP trainer teaching students husband - GP Partner tutor and educator teaching students Practice involved in NICS Federation	25.05.18 25.05.18 25.05.18 11.10.17 25.05.18	present present present present present	Interest Noted Interest Noted Interest Noted Interest Noted Interest Noted	
Anthony	Shipley	Deputy Director of Corporate Affairs	NIL	n/a	n/a	n/a	n/a	n/a	n/a	22.05.18	present	Interest Noted
Vicky	Stobbart	G&W- MD	Royal Marsden NHS Foundation Trust	N/A	N/A	N/A	Indirect	Husband Employed as a Consultant Therapist	16.11.15	Present	Interest Noted.	
Clare	Stone	Executive Director of Quality	NIL	n/a	n/a	n/a	n/a	n/a	n/a	23.07.18	present	n/a
Debbie	Stubberfield	Deputy Independent Nurse	NHS East Surrey CCG	Y	N	N	direct	Independent Governing Body Nurse	25.01.18	present	Potential conflict of interest declared and absent myself from discussion and decision making	
Matthew	Tait	Joint Accountable Officer	NIL	n/a	n/a	n/a	n/a	n/a	21.05.18	present	n/a	
Colin	Thompson	SD- MD	NIL	n/a	n/a	n/a	n/a	n/a	12.06.18	present	n/a	
Karen	Thorburn	NWS- MD	NIL	n/a	n/a	n/a	n/a	n/a	22.05.18	present	n/a	
Sue	Tresman	Deputy Lay Member General (PCCC)	Guildford Borough Council University of Surrey The Mane Chance Sanctuary Care Quality Commission (CQC) Son's Employment Patient and Public Involvement Panel Scientific Advisory Group for HEE-NIHR Funded Project	N N N N N Y Y	Y Y N N N N N	N N N N N N N	Direct Direct Direct Indirect Indirect Direct Direct	Independent Member of Guildford Borough Council Remuneration Committee (Four Year Term of Office) Honourary Appointment as a Member of Research Staff (Nov 2014-2017) Trustee of Local Charity Working with Children with Special Needs Husband is an acquaintance of CQC Chair (Independent Regulator of Health and Social Care in England) through a non-health related professional connections Son is Vice Principal at New Barn School, Horsham, Sussex (Independent Specialist School) Member. Nominal Payment and Expenses for Meetings Attended. Lay Representative on Project "Data-Driven Integrated Commissioning for Prevention: Exploiting Multi-Sector Linked Data to Prevent Emergency Hospital Admissions for Community Acquired Pneumonia. (Principal Investigator Julie George). Nominal Payment and Expenses for Meetings Attended.	06/01/16 20/01/15 28/10/16 03/11/16 12/01/17 01/06/17 01/06/17	06/01/20 01/11/17 Present Present Present Present	Interest Noted Interest Noted Withdraw from Specific Commissioning Decisions and Discussions Interest Noted Interest Noted Interest Noted Interest Noted	
Elizabeth	Ure	Governing Body & Committees Administrator	Benenden Health Care Hikma pharmaceuticals	N N	N N	Y Y	Indirect indirect	Husband - Chair of RemCom & Member of Pensions Committee Son - ethics and compliance management	11.04.17 07.06.18	23.6.17 present	Interest Noted Interest Noted	
Geoff	Watson	Secondary Care Doctor	Hampshire Hospitals NHS Foundation Trust BMI Sarum Road Hospital, Winchester Wessex Nuffield Hospital, Chandlers Ford Director and major shareholder of BioTeq	Y Y Y Y	N N N N	N N N N	direct direct direct direct	Consultant anesthetist/ Intensivist, Hampshire Hospital NHS Foundation Trust Anesthetist, Private Practice Anesthetist, Private Practice Company providing and researching implantable technology to the disability and able bodied community	15.02.13 14.05.13 14.05.13 30.09.17	present present present present	Interest Noted Interest Noted Interest Noted Interest Noted	
Darren	Watts	G&W- GP Member	Chiddingfold Surgery, Chiddingfold Procare Health Ltd (Federation of general practitioners in Guildford and Waverley CCG) Friends of Chiddingfold Surgery Virgicare Ltd Novartis (pharmaceuticals) DIME (pharmaceuticals)	Y Y Y N N N	N N N N N N	N N N N N N	direct direct direct indirect indirect indirect	GP Partner Practice is a member of Procare Health Ltd Trustee Wife is a Community Matron Brother-in-Law works in HR department Friend works for DIME (pharmaceuticals)	30.10.12 27.01.15 26.08.13 08.05.13 30.09.16 30.09.16	present present present present present present	Withdraw from specified commissioning discussion and decisions Interest Noted and assessed with reference to the detail supplied by Procare Health Ltd Chief Executive. Withdraw from specified commissioning discussion and decisions Interest Noted Interest Noted Interest Noted Interest Noted	