

Title of paper:	Register of Members' Interests and potential conflicts of interest		
Author:	Justin Dix, Governing Body Secretary		
Exec Lead:	Matthew Knight, Chief Finance Officer		
Date:	27 th February 2015		
Meeting:	Governing Body		
Agenda item:	03	Attachment:	01
For:	Information		
<p>Executive Summary:</p> <p>The register is developed through consultation with Governing Body members who are asked to validate it on a regular basis.</p> <p>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.</p> <p>This register is kept under active review by the Audit Committee as part of its monitoring of the system of internal controls.</p> <p><u>Changes to members entries</u></p> <ul style="list-style-type: none"> • The wording of Gavin Cookman's entry has been amended for clarification but is not substantively different. • Karen Parsons is now related by marriage to a member of staff within the CCG. • Jacky Oliver has declared a family relationship with one of the CCG's contracted suppliers (Epsom and St Helier NHS Trust) 			

- There is a new entry for the new Governing Body member Dr Russell Hills which is consistent with his entry in the GP register.

Compliance section

Please identify any significant issues relating to the following

Risk Register and Assurance Framework	Of general relevance only
Patient and Public Engagement	Of general relevance only
Patient Safety & Quality	Of general relevance only
Financial implications	Of general relevance only
Conflicts of interest	As required by section 14O of the 2006 NHS Act, the 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.
Information Governance	Of general relevance only
Equality and Diversity	Of general relevance only
Any other legal or compliance issues	For interests relating to wider GP practice memberships, members of the public are referred to the CCG's scheme of publication

Accompanying papers: Register of Governing Body members' interests as at 19th February 2015

Summary: What is the Governing Body being asked to do and why?

The governing Body is asked to NOTE the register of interests.

Surname	Other	Position on Governing Body	Details of interest(s)
Blythe	James	Director of Commissioning and Strategy, Non voting member	No interests declared
Clark	Eileen	Head of Clinical Quality, Clinical Governance and Patient Safety (Registered Nurse) - Non Voting	No interests declared
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	Non-Executive adviser to Comparison Creator Limited, a company that is providing insurance broking for people with long term conditions such as Diabetes, Cystic Fibrosis, Alzheimer's. Partner 360 Partners LLP a sports and leisure management consultancy; Employed on part-time, rolling 6 month contract basis at Ernst and Young.
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	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

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 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.
Hills	Dr Russell	Epsom Locality Member	Shareholder in EDICS and Epsomedical
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
Loveless	Dr Steve	Dorking Commissioning Locality Chair	GP Partner at Dorking Medical Practice
Moore	Dr Suzanne	Epsom Locality Member	GP Partner at Tattenham Health Centre and shareholder in EDICS
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	Executive Member - Chief Operating Officer	Related by marriage to another member of staff within the CCG.
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	Epsom 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	Epsom Locality Member.	Employed as prescribing Lead for Surrey Downs CCG. GP Partner at Fairfield Medical Centre.
Williams	Dr Simon	Epsom Commissioning Locality Chair	GP Partner at Molebridge Practice and shareholder in EDICS

Surname	Other	Position on Governing Body	Details of interest(s)
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.