

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:	10 th July 2015		
Meeting:	Governing Body		
Agenda item:	3	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 member's entries</u></p> <p>There are a significant number of changes to the register this month. This is due to</p> <ol style="list-style-type: none"> 1. New lay members joining the Governing Body 2. The establishment of new contracting vehicles in relation to primary care networks which involves practices in all three localities 3. A number of routine changes for individual members 			

New members:

- There is a new entry for Gill Edelman, the new lay member for patient and public engagement, which details her interests as a Director for the Kings College charity and her private consulting interests
- There is a new entry for Jonathan Perkins, the new lay member for governance, who is a trustee of Princess Alice Hospice, a charity which receives some of its NHS grant funding from Surrey Downs CCG, and Director of two subsidiary fundraising companies for Princess Alice, PAH Trading Ltd and PAH Lottery Ltd.

Changes relating to Primary Care Networks:

- Dr. Gupta, Dr Keene – Dorking Health Care is now known as “DHC”.
- Dr. Williams, Dr. Fuller, Dr. Moore, Dr Sharpe, Dr Wali, Dr. Hills, Dr Laws - practice holds shares in GP Health Partners Limited.
- Dr. Evans, Dr Taki - Practice holds shares in Surrey Medical Network Ltd.

Other changes:

- Karen Parsons entry has been amended as the member of staff to whom she is related is no longer employed by the CCG
- Dr. Kate Laws entry has been amended in respect of Shadbolt surgery entering into partnership with a management company called Integral Medical Holdings (IMH).
- Dr. Louise Keene has registered her practice’s interest in a local nursing home from which it receives a retainer
- Dr. Suzanne Moore has declared that her practice receives income from CSH Surrey as tenants at Tattenham Health Centre
- Dr Evans practice is no longer contracted to provide services to Dorking and Leatherhead Hospitals (as of 1st July 2015)

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 1 st July 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 to declare
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 call-off contracts to Civil Service Learning/Capita and to GL group.
Edelman	Gill	Lay Member for Patient and Public Engagement	Interim Director King's College Hospital Charity Director Gill Edelman Consulting Ltd
Evans	Dr Jill	East Elmbridge Commissioning Locality Chair	Shareholder in MEDICS (<5%) and GP Appraiser. Husband works at British Association of Counselling and Psychotherapy. Practice holds shares in Surrey Medical Network Ltd.
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. Chair 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. Practice holds shares in GP Health Partners Ltd.

Gupta	Dr Robin	Dorking Locality Member	Shareholder in "DHC" (formerly Dorking Healthcare) and Director of Edge Hill Court Ltd; named GP where Practice has retainers for Broome Park Nursing Home and Old Wall Cottage Nursing Home
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. Practice holds shares in GP Health Partners Ltd.
Keene	Dr Louise	Dorking Locality Member	GP Partner at Leith Hill Practice, Capel. Shareholder in "DHC" (formerly Dorking Healthcare). Practice has a retainer with Honeywood House Nursing Home in Rohook.
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. Shadbolt surgery is also in a partnership with a management company called Integral Medical Holdings (IMH). Practice holds shares in GP Health Partners Ltd.

Moore	Dr Suzanne	Epsom Locality Member	GP Partner at Tattenham Health Centre and shareholder in EDICS. The partners of Tattenham Health Centre receive a retainer from Downs Cottage Nursing Home every month for work done over and above the PMS contract. Practice receives income from CSH Surrey as tenants at Tattenham Health Centre. Practice holds shares in GP Health Partners Ltd.
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	No interests to declare
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, and Director of two subsidiary fundraising companies for Princess Alice, PAH Trading Ltd and PAH Lottery Ltd.
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%). Ashley Centre Surgery holds shares in GP Health Partners Ltd.
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. Practice holds shares in Surrey Medical Network Ltd.
Wali	Ibrahim	Epsom Locality Member.	Employed as prescribing Lead for Surrey Downs CCG. GP Partner at Fairfield Medical Centre. Practice holds shares in GP Health Partners Ltd.

Williams	Dr Simon	Epsom Commissioning Locality Chair	GP Partner at Molebridge Practice and shareholder in EDICS. Practice holds shares in GP Health Partners Ltd.
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.