


<b>Title of paper:</b>	Register of Members' Interests and potential conflicts of interest	
<b>Author name and job title:</b>	Justin Dix, Governing Body Secretary	
<b>Date of paper:</b>	18 <sup>th</sup> September 2015	
<b>Exec Lead:</b>	Matthew Knight, Chief Finance Officer	
<b>Meeting name and date:</b>	Governing Body 25 <sup>th</sup> September 2015	
<b>Agenda item &amp; attachment number:</b>	Agenda Item 3, Attachment 1	
<b>Attachments – please list or state “none”</b>	Copy of latest Governing Body members' interests	
<b>Purpose of Paper (tick one only):</b>		
<b>For information only (to note)</b>		
<b>Requires discussion and Feedback</b>		
<b>For decision</b>		
<b>Executive Summary:</b>		
<u>Policy</u>		
The Council of Members approved a new Conflict of Interest Policy at its meeting on the 10 <sup>th</sup> September. This has been updated in line with NHS England guidance.		

## Compliance

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.

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 I of the CCG's constitution and available on the Group's website at [www.surreydownsccg.nhs.uk](http://www.surreydownsccg.nhs.uk) ).

The register is developed through consultation with Governing Body members who are asked to validate it on a regular basis. The process is kept under active review by the Audit Committee as part of its monitoring of the system of internal controls.

### Changes to member's entries

There are three changes this month:

- Alison Pointu has left the Governing Body and is no longer on the register
- Yvonne Rees has joined the Governing Body and is a new entry
- There have been minor changes to Dr Evans entry to reflect her clinical roles in local services.

## **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
<b>Accompanying papers:</b> Register of Governing Body members' interests as at 17 <sup>th</sup> September 2015.	
<b>Summary:</b> What is the Governing Body being asked to do and why? The governing Body is asked to NOTE the register of interests.	

<b>Surname</b>	<b>Other</b>	<b>Position on Governing Body</b>	<b>Details of interest(s)</b>
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. Clinical Lead for East Elmbridge CMT which provides services to Molesey Hospital and New Epsom and Ewell Community Hospital (NEECH).

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 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.
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.
Rees	Yvonne	Surrey County Council	To be confirmed
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.