

Agenda Item: 2  
 Report Number: GB149-16  
 Venue: NWS CCG HQ 58 Church St, Weybridge, Surrey, KT13 8DP  
 Date: Monday 28 November 2016  
 Meeting: North West Surrey CCG Governing Body – Part One

<b>Title of Report</b>	Conflicts of Interest Declarations 2016/17		
<b>Purpose of the report</b>	To provide Governing Body with sight of the current Declarations of Interests of Governing Body members.		
<b>Reason for presentation to the Audit &amp; Risk Committee</b>	For Information		✓
	For Discussion		
	For Decision		
	<b>Describe</b> Current Declarations of Interest from Governing Body.		

<b>Prepared and Presented by:</b>	Secretariat.			
<b>Relative Legislation &amp; Source Documents:</b>	Managing Conflicts of Interest : Revised Statutory Guidance for CCGs. (June 2016 update)			
<b>Freedom of Information:</b>	Restricted		Open	✓
<b>This report has previously been presented to the following Committee/Group/s</b> <i>(please state date)</i>	Clinical Executive		Quality Committee	
	Operational Leadership Team		Contracts and Finance Committee	
	Audit and Risk Committee		Remuneration and Nominations Committee	
<b>The outcome of previous presentation/s or reviews</b>	N/A			

**Executive Summary**

Following the revised guidance from NHS England regarding the management of Declarations of Conflicts of Interest the current Declarations of Interest from Clinical Executive will be provided to each Clinical Executive Committee meeting.

**Recommendations:**

To receive the document and Members to advise of any alterations to their Declaration and provide a new current declaration where required.

Health Impact:	N/A
Financial Implications:	
Legal Implications:	
Equality & Diversity	
Communication & Engagement	
Reputational Implication:	
Risk Register:	

Governing Body											
Forename	Surname	Current position held in CCG	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	
Mark	Baker	Voting Member	NIL	n/a	n/a	n/a	n/a	n/a	1.8.16	to the present	
Richard	Barnett	Non-voting Member	NIL	n/a	n/a	n/a	n/a	n/a	5.4.16	to the present	
Diljit	Bhatia	Voting Member	Stanwell Road Surgery	Y	N	N	direct	GP Partner	13.4.16	to the present	
			DS Bhatia Ltd	Y	N	N	direct	shareholder	13.4.16	to the present	
			Health Education Kent, Surrey & Sussex	N	Y	N	direct	GP Trainor	13.4.16	to the present	
Charlotte	Canniff	Voting Member	Sunbury Health Centre - GP practice	Y	N	N	direct	Partner	13.4.16	to the present	
			Sunbury Health Centre - GP practice	Y	N	N	indirect	husband - business manager	13.4.16	to the present	
Sumona	Chatterjee	Non-voting Member	NIL	n/a	n/a	n/a	n/a	n/a	29.4.16	to the present	

Chrissie	Clayton	Voting Member	Goldsworth medical practice					Partner			
			Macmillan Cancer Support	Y	N	N	direct	GP	23.4.16	to the present	Husband will not take on any NWS CCG related work
			Penningtons Manches LLP	Y	N	N	direct	Husband - clinical negligence solicitor	23.4.16 12.10.16	to the present	
Ashley Medical Practice	Y	N	N	direct	GP Principal	25.4.16	to the present				
Layth	Delaimy	Voting Member									
Julia	Dutchman-Bailey	Voting Member	CQC	Y	N	N	direct	Specialist advisor	7.9.16	to the present	
Alex	Henderson	Voting Member	Pirbright Surgery	Y	N	N	direct	Senior Partner	9.4.16	to the present	
			Pirbright In Need - charity	N	Y	N	direct	Trustee	9.4.16	to the present	
Paul	Hopper	Lay Member Governance	Partner in PKJ Littlejohn LLP, Chartered Accountants	Y	n/a	n/a	direct	partnership	21.5.16	to the present	
Naila	Kamal	Voting Member	NHS	Y	N	N	direct	Secondary Care Doctor	25.1.16	to the present	
			PWC	N	N	N	indirect	Son - junior intern	17.10.16	to the present	
Steve	McCarthy	Non-voting Member	Retirement Lease Housing Association Ltd	Y				non-executive director			
			Ethical Leasehold Management Ltd	Y	N	N	direct	non-executive director	18.4.16	to the present	
			Ashford & St Peter's Hospital	N	N	N	direct	Public Governor	18.4.16	to the present	

William	McKee	Voting Member	London Museum of Archaeology	N	N	Y	direct	Trustee	25.4.16	to the present	
			Accessible Retail Ltd	N	N	Y	direct	director	25.4.16	to the present	
			Rambert Dance Ltd	N	N	Y	direct	director	25.4.16	to the present	
			Rambert Trust	N	N	Y	direct	director	25.4.16	to the present	
			LAPAR Ltd	Y	N	N	direct	co-owner	25.4.16	to the present	
			Mayor of London's Old Oak & Park Royal Development Corporation	N	N	Y	direct	Board Member	25.4.16	to the present	
			Mayor's Outler London Commission	N	N	Y	direct	Chair	25.4.16	to the present	

			The Surgery - Hersham					Practice Partner			
			Maxwell Medical Limited - medical services	Y	N	N	direct	Director/share holder	13.4.16	to the present	
			BMA	Y	N	N	direct	Member	13.4.16	to the present	
			Resilient GP	N	Y	Y	direct	Member	13.4.16	to the present	
			Tikos GP group	N	Y	Y	direct	Member	13.4.16	to the present	
			EASD/PCDS/DUK	N	Y	Y	direct	member	13.4.16	to the present	
			DPDS	N	Y	Y	direct	Member	13.4.16	to the present	
			Novo/Lily/Sanofil/Janson	N	Y	Y	direct	Speaker	13.4.16	to the present	
Asha	Pillai	Voting Member									
Ian	Pocock	Attendee	NIL	n/a	n/a	n/a	n/a	n/a	25.4.16	to the present	
Jagjit	Rai	Voting Member	St David's Family Practice	Y	N	N	direct	GP Partner	13.4.16	to the present	
Julia	Ross	Voting Member	NIL	n/a	n/a	n/a	n/a	n/a	5.4.16	to the present	
			Hillview Medical Centre	Y	N	N	direct	GP partner	29.4.16	to the present	
			HEKSS (GP training)	Y	N	N	direct	GP trainer	29.4.16	to the present	
			Sunnymeed Surgery	Y	N	N	indirect	husband - GP Partner	29.4.16	to the present	
Deborah	Shiel	Voting Member									
Anthony	Shipley	Non-voting Member	NIL	n/a	n/a	n/a	n/a	n/a	6.4.16	to the present	
Clare	Stone	Non-voting Member	NIL	n/a	n/a	n/a	n/a	n/a	12.5.16	to the present	
Karen	Thorburn	Non-voting Member	Various NHS services in Surrey	N	Y	Y	direct	personal business contacts	25.4.16	to the present	