

Primary Care Commissioning Committees in Common												
Forename	Surname	Current position held in CCG	Declared Interest (Name of the organisation and nature of business)	Type of Interest	Financial Interest	Non-financial Professional Interest	Non-Financial Personal Interest	Is the interest direct or indirect?	Nature of interest	Date of Interest		Action taken to mitigate risk
										From	To	
Dr Njaimah	Asamoah-Owusu	GP Representative, Thames Medical Locality, PCCC	Crouch Oak Family Practice	Y	N	N		Direct	GP Partner	01/06/2018	Present	Interest Noted
			Crouch Oak Family Practice	Y	N	N		Direct	NICS Federation	01/06/2018	Present	Interest Noted
			Crouch Oak Family Practice	N	Y	Y		Indirect	Research Lead - Clinical trials undertaken	01/06/2018	Present	Interest Noted
Adrian	Brown	Lay Member, Governance, NHS East Surrey CCG	NHS Crawley CCG	Y	N	N		Direcr	Audit Committee Chair	01.04.2018	Present	Management Plan in Place
Catherine	Brunton-Green	NWS Patient Representative, PCCC	Chertsey Health Centre Surgery PPG	N	N	Y		Direct	Chair	12/09/2018	present	Interest Noted
Jacqui	Burke	Lay Member, Audit	Bells Solicitors (Farnham)	Y	N	N		Direct	Employment - Part Time Employee: Role - Financial Management	01/01/1992	Present	Interest Noted
			Department of Health	Y	N	N		Direct	Member of Audit Committee for Department of Health	01/09/2012	Present	Interest Noted
			EDS	N	Y	N		Direct	Trustee (from June 2017) and Chair of a Newly Registered Charity (16/2/18) "Mind Body EDS" Concerned with Raising Awareness of the Symptoms of Ehlers Danlos Syndromes and Providing Financial Relief to Sufferers of the Condition	June 2017	Present	Interest Noted
Caroline	Cameron	NHSE South East										
Dr Jane	Dempster	Independent GP	NIL	N/A	N/A	N/A		N/A	N/A	02/11/2018	Present	N/A
Dr Susan	Denton	GP Representative, Guildford and Waverley, Primary Care Commissioning Committees in Common	Guildowns Group Practice	Y	N	N		Direct	GP Partner	01/10/2016	Present	Interest Noted
			Procare Health Ltd (GP Federation)	Y	N	N		Direct	Practice Member	01/10/2016	Present	Interest Noted
			Friday Swimmers	N	N	Y		Direct	Honorary Medical Advisor	2008	Present	Interest Noted
			North Guildford PCN	Y	N	N		Direct	PCN Lead	2019	Present	Interest Noted
Shelley	Eugene	Head of Primary Care Commissioning and Development, Surrey Downs CCG	G&W CCG	N	N	N		indirect	Son. Jordi Dix, works as the Primary Care Commissioning Assistant at Guildford and Waverley CCG	15/06/2018	present	Interest Noted
			Surrey Heartlands CCGs	N	N	N		indirect	Husband, Justin Dix, works as the Head of Corporate Governance for Surrey Heartlands CCGs	26/07/2016	present	Interest Noted
Dr Jill	Evans	East Elmbridge Locality Lead, GP Representative, PCCC	Surrey Medical Network	N	Y	N		Direct	Clinical Lead and Community Medical Doctor, East Elmbridge Integrated Hub	01/07/2015	Present	Declare Position as Appropriate and Leave Meeting if Required
			Surrey Downs Health and Care	N	Y	N		Direct	GP Lead for Adult Community Services in East Elmbridge	01/04/2019	Present	Declare Role as Appropriate and Leave Meeting if Required
			NHS England	N	Y	N		Direct	GP Appraiser	01/09/2006	Present	Declare as Appropriate and Leave Meeting if Required
Claire	Fuller	Deputy CFO- NWS & SD	NIL	n/a	n/a	n/a		n/a	n/a	22/05/2018	present	N/A
Dr Karthiga	Gengatharan	Medical Director, East Sussex Local Medical Committee										
Rachael	Graham	Deputy Director of Non Acute and Primary Care Contracts	NIL	n/a	n/a	n/a		n/a	n/a	24/07/2018	present	N/A
Isata	Green	Operational Practice Manager, G&W	Link Practice Manager	N	Y	N		direct	Attends CCG meetings to discuss some specifications prior to distribution	01/08/2016	present	Interest Noted
Alison	Griffiths	SCC Deputy Cabinet Member for Health	Spelthorne Conservatives	Y	N	N		Direct	Election Expenses Paid For	08/05/2017	Present	Interest Noted
			Sunbury Food Volunteers	N	Y	N		Direct	CEO	08/05/2017	Present	Interest Noted
			Spelthorne Borough Council	Y	N	N		Direct	Councillor	08/05/2017	Present	Interest Noted
Dr Robin	Gupta	Dorking Locality Lead, GP Partner, Brockwood Medical Practice	Dorking Healthcare	Y	N	N		direct	A minority shareholder with standard 1 share	01/02/2012	present	Does not sit on any CCG board that has any executive function nor discusses or decides on contracts or procurement
			Dorking Healthcare	N	Y	N		direct	Director of Primary Care for DHC	29/05/2018	present	Does not sit on any CCG board that has any executive function nor discusses or decides on contracts or procurement
			Dorking PCN	Y	N	N		direct	Clinical Director	12/07/2019	present	Interest Noted
Rian	Hoskins	Corporate Administrator	NIL	n/a	n/a	n/a		n/a	n/a	03/08/2018	present	N/A
Ruth	Hutchinson	Attendee	Surrey County Council - Deputy Director of Public Health	Y	N	N		direct	Employee	20/04/2017	present	Interest Noted
Dr Jonathan	Inglefield	GP Representative, G&W, PCCC	Cranleigh Medical Practice, Cranleigh	Y	N	N		Direct	GP Partner	01/06/2016	Present	Withdraw from Specified Commissioning Discussion and Decisions
			Procare Health Ltd (Federation of General Practitioners in Guildford and Waverley CCG)	Y	N	N		Direct	Practice is a Member of the Pro-Care Health Ltd	Not Noted	Not Noted	Interest Noted and Assessed with Reference to the Detail Supplied by Procare Health Ltd Chief Executive.
			AMCS Performance Consulting (AMCSPC)	N	N	N		Indirect	Director of AMCS Performance Consulting (AMCSPC), a Learning and Organisational Development Consultancy Specialising in the Health Sector. It Occasionally Works with Other Consultancy Firms who may also Work in the Health Sector.	01/01/2017	Present	Interest Noted
			Consultancy	Y	N	N		Direct	Medical Management Consultancy working with Healthcare Organisations	01/10/2017	Present	Interest Noted
Dr Niki	Kirby	Epsom Locality Lead, GP Representative, PCCC	Elsevier	N	N	N		direct	UK Editor on Arezzo's Primary Care Editorial Board 5hrs commitment per quarter Advisory capacity	01/02/2018	present	Declare Role at Appropriate Times
			GP Health Partners Ltd	Y	N	N		direct	Partner at The Longcroft Clinic, Banstead. Shares of GP Health Partners are held with The Longcroft Clinic, Banstead.	01/09/2015	present	Interest Noted
			Banstead Primary Care Network	Y	N	N		direct	Clinical Director	10/05/2019	present	Interest Noted
Andrew	Law	Associate Director of Finance, NHS North West Surrey CCG	NIL	n/a	n/a	n/a		n/a	n/a	22.05.2018	Present	N/A

Lynda	MacDermott	G&W Patient Lay Representative, PCCC	Cranleigh Medical Practice	N	N	Y	Direct	Patient	11/07/2018	Present	Interest Noted
Giles	Mahoney	ICP Director, G&W	Employee of NHS trust	Y	N	N	Direct	Employed by RSCH, on secondment to G&W ICP Director	01/06/2013	Present	Interest Noted
Nikki	Mallinder	AD Primary Care Commissioning & Development	NIL	n/a	n/a	n/a	n/a	n/a	22/05/2018	present	N/A
Karen	McDowell	ICS Director of Finance	SWL CCG's	n/a	n/a	n/a	indirect	Husband is employed as the Locality Finance Director for Wandsworth + Merton CCG	23/07/2018	present	Interest Noted
Sinead	Mooney	SCC Cabinet Member for Adults and Health Clr, Chair of the Health and Wellbeing Board	PA Housing	Y	N	N	Direct	Interim Housing Services Manager	08/05/2017	Present	Interest Noted
			Spelthorne Conservative Association	Y	N	N	Direct	Payment of Election Expenses	08/05/2017	Present	Interest Noted
			26 Avondale Road, Ashford, Middlesex, TW15 3HS	Y	N	N	Direct	Beneficial Interest in Land	08/05/2017	Present	Interest Noted
			Spelthorne Borough Council	Y	N	N	Direct	Councillor	08/05/2017	Present	Interest Noted
Jonathan	Perkins	Lay Member, General	The Worshipful Company of Spectacle Makers	N	N	N	indirect	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.	01/06/2015	present	Interest Noted
			Princess Alice Hospice	N	N	Y	direct	Currently an Ambassador for Princess Alice Hospice and a former Trustee	01/09/2016	present	Interest Noted
Dr David	Ratcliffe	Independent GP	Fort House Surgery and New Ottershaw Surgery	Y	N	N	direct	Previous GP partner at Fort House Surgery, currently acting as an occasional locum at Fort House Surgery and at New Ottershaw Surgery	02/09/2018	present	Interest Noted
Liz	Reynolds	Operational Practice Manager, NWS	Wey Family Practice	Y	N	N	direct	Practice Manager	24/06/2016	present	Interest Noted
Kate	Scribbins	PCCC Non-Voting Member	Healthwatch Surrey	Y	N	N	direct	CEO	18/04/2016	present	Interests Noted
Dan	Shelton-Smith	IT Project Manager for ELS Consultancy Associates Ltd, a consultancy firm providing project management services	NIL	n/a	n/a	n/a	n/a	n/a	06/06/2018	Present	N/A
Dr Deborah	Shiel	NWS- Clinical Chief for Contracts and Performance / Woking Locality Director	Hillview Medical Centre	Y	N	N	direct	GP partner and owner of premises	1993	present	Interest Noted
			HEKSS (GP training)	Y	N	N	direct	GP trainer teaching students	1990	present	Interest Noted
			Sunnymead Surgery	Y	N	N	indirect	husband - GP Partner	1992	present	Interest Noted
			University of Surrey	Y	Y	N	direct	tutor and educator teaching students	2016	present	Interest Noted
			NICS	Y	N	N	direct	Practice involved in NICS Federation	2017	present	Interest Noted
WISE 2 PCN	Y	N	N	direct	Clinical Director	01/07/2019	Present	Interest Noted			
Dr Clare	Sieber	Surrey and Sussex Local Medical Committee Medical Director	NIL	n/a	n/a	n/a	n/a	n/a	27/06/2018	n/a	N/A
Helen	Snelling	Head of Primary Care Contracts	NIL	n/a	n/a	n/a	n/a	n/a	29/05/2018	present	N/A
James	Stanton	Governance Manager	NIL	n/a	n/a	n/a	n/a	n/a	05/03/2019	Present	N/A
Vicky	Stobart	ICP Director, G&W	Royal Marsden NHS Foundation Trust	N/A	N/A	N/A	Indirect	Husband Employed as a Consultant Therapist	16/11/2015	Present	Interest Noted
			Charing Cross Hospital	N/A	N/A	N/A	Indirect	Husband Employed as a Consultant Therapist	26/10/2018	Present	Interest Noted
			Royal Surrey County Hospital NHS Foundation Trust - Director of Clinical Integration	Y	N	N	Direct	Employed to support clinical integration for 2.5 days per week	01/05/2019	Present	Interest Noted
			Non Executive Director - Non Health Partners Limited	Y	N	N	Direct	Wholly owned subsidiary of the Royal Surrey County Hospital delivering fully managed services, including supply chain, procurement, medical equipment, technical servicing and consultancy services to healthcare providers	01/05/2019	Present	Withdraw from specified commissioning discussion and decisions
Safeguarding Advisor for United Social Ventures	N	N	Y	Direct	Providing safeguarding advice to the charity based organisation in relation to their work to create a pipeline for youth led social start-ups in Uganda	TBC	Present	Interest Noted (TBC)			
Clare	Stone	ICS Director of Quality and Surrey Heartlands CCGs Chief Nurse	NIL	n/a	n/a	n/a	n/a	n/a	23/07/2018	present	N/A
Matthew	Tait	ICS Chief Officer	NIL	n/a	n/a	n/a	n/a	n/a	21/05/2018	present	N/A
Sue	Tresman	Deputy Lay Member, General	Guildford Borough Council	N	Y	N	Direct	Independent Member of Remuneration Committee	06/01/2016	06/01/2020	Interest Noted
			University of Surrey	N	Y	N	Direct	Honourary Appointment as a Member of Research	20/01/2015	01/11/2017	Interest Noted
			The Mane Chance Sanctuary	N	Y	N	Direct	Appointed Trustee of Local Charity Working with Children with Special Needs	28/10/2016	Present	Withdraw from Specific Commissioning Decisions and Discussions
			Care Quality Commission (CQC)	N	N	N	Indirect	Husband is an acquaintance of CQC Chair (Independent Regulator of Health and Social Care in England) through non-health professional connection	03/11/2016	Present	Interest Noted
			Son's Employment	N	N	N	Indirect	Son is Vice Principal at New Barn School, Horsham, Sussex (Independent Specialist School)	12/01/2017	Present	Interest Noted
			Patient and Public Involvement Panel	Y	N	N	Direct	Member. Nominal Payment and Expenses for Meetings	01/06/2017	Present	Interest Noted
			Scientific Advisory-Group for HEE-NIHR Funded Project	Y	N	N	Direct	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.	02/06/2017	August 2018	Interest Noted
			Action for Carers Surrey	N	N	Y	Direct	Action for Carers Surrey Carers Ambassador	24/03/2015	01/01/17	Withdraw from Specific Commissioning Decisions and Discussions
			St Helier Hospital	N	N	N	Indirect	Daughter was a paediatric registrar at St Helier Hospital	09/2018	March 2019	Withdraw from Specific Commissioning Decisions and Discussions
Kingston General Hospital	N	N	N	Indirect	Daughter is a paediatric registrar at Kingston General Hospital	March 2019	Present	Interest Noted			

Jack	Wagstaff	ICP Director, NWS	NIL	n/a	n/a	n/a	n/a	n/a	11/06/2018	present	N/A
Jules	Wilmshurst-Smith	Head of Estates	NIL	n/a	n/a	n/a	n/a	n/a	31/03/2018	present	N/A
Claire	Yarborough	Operational Practice Manager, SD	Cobham Health Centre	Y	N	N	Direct	Practice Manager	04/06/2019	Present	Interest Noted
			Care Quality Commission (CQC)	Y	N	N	Direct	Specialist Advisor	04/06/2019	Present	Interest Noted
Hannah	Yasuda	Head of Primary Care Commissioning and Development, G&W CCG	NIL	n/a	n/a	n/a	n/a	n/a	30/11/2018	Present	N/A

* Procare Health Ltd has been established to deliver the best possible patient care in the region rather than to generate profit for the practices.

- There are 18 GP practices which are shareholders in Procare Health Ltd, which is a private Company Limited by shares.
 - Each Member Practice holds one £1 share irrespective of the size or patient population of that practice.
 - Each GP practice contributed a joining fee of 50p per patient (on their practice list).
 - There have been no dividends to any practice.
 - Directors are elected by the shareholders
 - Directors are neither CCG Governing Body members nor practice representatives on the CCG Practice Council.
 - The patient services supplied by Procare Health Ltd, have been made available to all patients within the CCG, irrespective of whether their practice is a member of Procare Health Ltd.
 - Procare Health Ltd is part of the Integrated Accountable Care System bid across Surrey Heartlands Health and Social Care Partnership.
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