

REGISTER OF INTERESTS

Definition of an interest

A conflict of interest occurs where an individual's ability to exercise judgement, or act in a role is, could be, or is seen to be impaired or otherwise influenced by his or her involvement in another role or relationship. In some circumstances, it could be reasonably considered that a conflict exists even when there is no actual conflict. In these cases, it is important to still manage these perceived conflicts in order to maintain public trust.

It is not possible, or desirable, to define all instances in which an interest may be a real or perceived conflict. It is for each Individual to exercise their judgment in deciding whether to register any interests that may be construed as a conflict. If any Individual is unsure as to whether an interest should be declared then he or she should seek guidance from the Governing Body Secretary or, if relevant, from the committee or sub- committee chair

Type of Interest – Source: NHS England Revised Statutory Guidance on Managing Conflict of Interest for CCGs

Financial Interests

This is where an individual may get Direct financial benefits from the consequences of a commissioning decision. This could, for example, include being:

- A Director, including a non-executive Director, or senior employee in a private company or public limited company or other organisation which is doing, or which is likely, or possibly seeking to do, business with health or social care organisations;
- A shareholder (or similar ownership interests), a partner or owner of a private or not-for-profit company, business partnership or consultancy which is doing, or which is likely, or possibly seeking to do, business with health or social care organisations;
- A management consultant for a provider.

This could also include an individual being:

- In secondary employment;
- In receipt of secondary income from a provider;
- In receipt of a grant from a provider;
- In receipt of any payments (for example honoraria, one-off payments, day allowances or travel or subsistence) from a provider;
- In receipt of research funding, including grants that may be received by the individual or any organisation in which they have an interest or role; and having a pension that is funded by a provider (where the value of this might be affected by the success or failure of a provider).

Non-Financial Professional Interests

This is where an individual may obtain a non-financial professional benefit from the consequences of a commissioning decision, such as increasing their professional reputation or status or promoting their professional career. This may, for example, include situations where the individual is:

- An advocate for a particular group of patients;
- A GP with special interests, e.g. in dermatology, acupuncture, etc.;
- A member of a particular specialist professional body (although routine GP membership of the RCGP, British Medical Association (BMA) or a medical defence organisation would not usually by itself amount to an interest which needed to be declared);
- An advisor for the are Quality Commission (CQC) or the National Institute for Health and Care Excellence (NICE);
- A medical researcher;
- GPs and Practice Managers, who are members of the Governing Body or Committees of the CCG should declare details of their roles and responsibilities held within their GP practice.

Non-Financial Personal Interests

This is where an individual may benefit personally in ways which are not Directly linked to their professional career and do not give rise to a Direct financial benefit. This could include, for example, where the individual is:

- A voluntary sector champion for a provider;
- A volunteer for a provider;
- A member of a voluntary sector board or has any other position of authority in or connection with a voluntary sector organisation; Suffering from a particular condition requiring individually funded treatment;
- A member of a lobby or pressure group with an interest in health.

Indirect Interests

This is where an individual has a close association with an individual who has a financial interest, a non-financial professional interest or a non-financial personal interest in a commissioning decision (as those categories are described above) for example:

- A spouse/partner;
- Close relative e.g., parent, grandparent, child, grandchild or sibling;
- Close friend; or
- Business partner.

A declaration of interest for a “business partner” in a GP partnership should include all relevant collective interests of the partnership, and all interests of their fellow GP partners

Whether an interest held by another person gives rise to a conflict of interest will depend upon the nature of the relationship between that person and the individual, and the role of the individual within the CCG.

REGISTER OF INTERESTS- East Surrey, Guildford & Waverley, North West Surrey and Surrey Downs CCGs' Governing Bodies

Interests highlighted in yellow have been updated/ amended since the previous meeting.

Updated: 17/12/19

First name	Last Name	Role	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	Non-financial Professional	Non-Financial Personal			From	To	
MEMBERS'/ ATTENDEES INTERESTS											
Diljit	Bhatia	SASSE Locality Lead- NWS CCG	Stanwell Road Surgery	Y	N	N	Direct	GP Partner of NWS CCG Member Practice	11/10/17	Present	Interest Noted
			DS Bhatia Ltd	Y	N	N	Direct	Director and Shareholder	11/10/17	Present	Interest Noted
			Health Education Kent, Surrey & Sussex	Y	N	N	Direct	GP Trainer	2018	Present	Interest Noted
			NICS Federation	Y	N	N	Direct	GP Partner of NICS Federation member Practice	11/10/17	Present	Interest Noted
			Spelthorne PCN	Y	N	N	Direct	Practice member of Spelthorne PCN	01/07/19	Present	Withdraw from specified commissioning discussion and decisions
Phelim	Brady	Lay Member PPE- G&W CCG	Frimley Health	N	N	Y	Direct	Volunteer – sit on Arts Committee	09/04/13	Present	Interest Noted
			Royal College of Nursing	N	N	N	Indirect	Family member works for RCN	15/07/19	Present	Interest Noted
			Surrey University	N	Y	N	Direct	Lead for Patient and Public Involvement on a National Institute for Health Research project on GP workforce, University of Surrey	21/10/18	Present	Interest Noted
Adrian	Brown	Lay Member Audit, ES CCG	Kent & Sussex 111/ CAS	Y	N	N	Direct	Voting member Kent & Sussex 111/CAS Joint Committee	01/01/19	Present	Management Plan in Place
Jacqui	Burke	Lay Member Audit, G&W, NWS and SD CCGs	Bells Solicitors (Farnham)	Y	N	N	Direct	Employment - Part Time Employee: Role - Financial Management	01/01/92	Present	Interest Noted
			Mind Body EDS	N	Y	N	Direct	Trustee and Chairperson (from June 2017 to 06/09/19) of a Registered Charity (registered 16/02/18, number 1177182) 'Mind Body EDS', concerned with Raising Awareness of the Symptoms of Ehlers Danlos Syndromes and providing financial support to sufferers. From 06/09/19, role as Trustee and Chairperson ceased and new role as a volunteer bookkeeper.	June 2017	Present	Interest Noted

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Charlotte	Canniff	Clinical Chair-NWS CCG	Sunbury Health Centre	N	Y	N	Direct	Member of Local NICS Federation	2017	Present	Interest Noted
			Sunbury Health Centre	Y	N	N	Direct	GP Partner	2002	Present	Interest Noted
			SASSE 1 Primary Care Network	N	Y	N	Direct	Member of SASSE 1 Primary Care Network	Sept 2019	Present	Interest Noted
			Sunbury Health Centre	Y	N	N	Indirect	Husband - Practice Manager	2015	Present	Interest Noted
Sumona	Chatterjee	ES ICP Director	No interest(s) to declare								
Howard	Cohen	GP Member, ES CCG	Elizabeth House Medical Practice	Y	N	N	Direct	GP Partner at Elizabeth House Medical Practice	01/01/04	Present	Withdraw from discussion / voting as required
			Elizabeth House Medical Practice	Y	N	N	Direct	Elizabeth House Medical Practice is a Member of Alliance for Better Care (ABC) Limited.	01/11/14	Present	Withdraw from discussion / voting as required
			North Place	Y	N	N	Direct	CCG Clinical Director advising North Place on AQP and non AQP non obstetric ultrasound contracts.	01/05/19	Present	Withdraw from discussion / voting as required
David	Congdon	Lay Member/ Deputy Lay Chair, ES CCG	Challenging Behaviour Foundation	N	N	Y	Direct	Advisor to the Challenging Behaviour Foundation	01/01/12	Present	Withdraw from discussion / voting as required
			Elder Abuse	N	N	Y	Direct	Trustee of Action on Elder Abuse	01/01/12	Present	Withdraw from discussion / voting as required
			Croydon Mencap	N	N	Y	Direct	Trustee Croydon Mencap	01/01/12	Present	Withdraw from discussion / voting as required
Layth	Delaimy	Thames Medical Locality Lead-NWS CCG	Ashley Medical Practice	N	Y	N	Direct	GP Principal	11/10/17	Present	Interest Noted
			HEKSS Post-Graduate Deanery	N	Y	N	Direct	Educational Supervisor	11/10/17	Present	Interest Noted
			NICS Federation	N	Y	N	Direct	Members Practice	11/10/17	Present	Interest Noted
			XXXX PCN	Y	N	N	Direct	Practice member of XXX PCN			Withdraw from specified commissioning discussion and decisions
Julia	Dutchman-Bailey	Independent Nurse, G&W,	JSL D-B Ltd, Healthcare Consultancy	Y	N	N	Direct	Director of a Provision of consultancy expertise to NHS organisation	11/2016	Present	Doesn't undertake consultancy in Surrey patch

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		NWS and SD CCGs	NED HPL & Pharmco Ltd (Subsidiaries of Royal Surrey)	Y	N	N	Direct	NED of subsidiaries of provider organisation in Surrey Heartlands	27/11/19	Present	Withdraw from specified commissioning discussion and decisions
Justine	Hall	GP Member-G&W CCG	Milford and Witley Surger	Y	N	N	Direct	Milford and Witley Surgery- Retainer GP	18/06/19	Present	Withdraw from specified commissioning discussion and decisions
			Procure Health Ltd	Y	N	N	Direct	Practice is becoming a member of Procure Health Ltd (Federation of general practitioners in G&W CCG)	TBC	Present	Interest noted and assessed with reference to detail supplied by Procure Health Ltd Chief Exec*
			West Waverley PCN	Y	N	N	Direct	Practice member of West Waverley PCN	2019	Present	Withdraw from specified commissioning discussion and decisions
			GP Appraiser for KSS	N	Y	N	Direct	GP Appraiser for NHS England, Kent Surrey and Sussex (KSS)	03/08/16	Present	Interest Noted
			Pulse (Publication for GPs)	N	Y	N	Direct	Occasional contributor	19/08/17	Present	Interest Noted
			Merton Health Federation	Y	N	N	Direct	Independent GP Advisor	June 2019	Present	Interest Noted
			Warrington Referral Assistance Gateway	Y	N	N	Direct	Referral Triarger	01/11/19	Present	Interest Noted
Alex	Henderson	Woking Locality Lead-NWS CCG	Pirbright Surgery	Y	N	N	Direct	Senior Partner	24/04/17	Present	Interest Noted
			Pirbright In Need - charity	N	Y	N	Direct	Trustee	24/04/17	Present	Interest Noted
			Cunningham House	N	Y	N	Direct	Trustee on Executive Committee	24/04/17	Present	Interest Noted
			Pirbright Surgery	N	Y	N	Direct	NICS Federation	24/04/17	Present	Interest Noted
			WISE 1 PCN	Y	N	N	Direct	Practice member of WISE 1 PCN	May 2019	Present	Withdraw from specified commissioning discussion and decisions
David	Hill	GP Member & Assistant	Oxted Health Centre	Y	N	N	Direct	Senior Partner at Oxted Health Centre	01/06/90	Present	Withdraw from discussion / voting as required

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		Clinical Chair, ES CCG	Oxted Health Centre	Y	N	N	Direct	Oxted Health Centre is a Member of Alliance for Better Care (ABC) Limited.	01/11/14	Ceased (awaiting confirmation of date)	Withdraw from discussion / voting as required
			Oxted Health Centre	Y	N	N	Direct	Oxted Health Centre is a Member of DHC Federation	(awaiting confirmation of dates)		Withdraw from discussion / voting as required
			Dorking Healthcare's dermatology service based at Holmhurst Medical Centre	Y	N	N	Direct	Dermatologist for Dorking Healthcare's dermatology service based at Holmhurst Medical Centre	01/12/14	Present	Withdraw from discussion / voting as required
			SaSH dermatology service	Y	N	N	Direct	Associate Specialist for Surrey and Sussex Healthcare Trust's (SaSH) dermatology service	04/07/95	Present	Withdraw from discussion / voting as required
			Private diagnostic ultrasound service as a private healthcare provider	Y	N	N	Direct	Wife provides a private diagnostic ultrasound service as a private healthcare provider	12/06/95	Present	Withdraw from discussion / voting as required
			Birchwood Medical Practice, Hawthorns Surgery and Oxted Health Centre in East Surrey locality	Y	N	N	Direct	Wife provides ultrasound service for Birchwood Medical Practice, Hawthorns Surgery and Oxted Health Centre in East Surrey locality	01/04/14	Present	Withdraw from discussion / voting as required
			Practice in the Crawley locality	Y	N	N	Direct	Wife provides ultrasound service for a practice in the Crawley locality	06/07/95	Present	Withdraw from discussion / voting as required
			Practice in the Horsham locality	Y	N	N	Direct	Wife is contracted to a practice in the Horsham locality to provide ultrasound service	21/06/95	Present	Withdraw from discussion / voting as required
			An Ultrasound service for an AQP provider	Y	N	N	Direct	Spouse holds a contract to provide diagnostic ultrasound service for an AQP provider	25/05/18	Present	Withdraw from discussion / voting as required

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			Diagnostic Ultrasound Services	N	N	Y	Direct	Unpaid role as medical advisor to my wife's company - Diagnostic Ultrasound Services which is an AQP provider of Non obstetric ultrasound - and has contracts in West Kent Surrey and Crawley and Mid Sussex	(awaiting confirmation of dates)		Withdraw from discussion / voting as required
Russell	Hills	Clinical Chair-SD CCG	Vivo Supplies Ltd	N	N	Y	Direct	Company Secretary for husband's consultancy company in the area of finance in the City. This is an unpaid position.	01/08/10	Present	Interest Noted
			ICP	N	Y	N	Direct	GP Partner in ICP. ICP also holds a share in GPHP within the Epsom GP Federation	01/04/03	Present	Withdraw from specified commissioning discussion and decisions
			ICP PCN	Y	N	N	Direct	Practice member of ICP PCN	01/07/19	Present	Withdraw from specified commissioning discussion and decisions
			Epsomedical	Y	N	N	Direct	Less than 2% shareholding in Epsomedical which is a local AQP	01/04/03	Present	Withdraw from specified commissioning discussion and decisions
			NHS Employer's Board	N	Y	N	Direct	Sit in a voluntary position on the NHS Employers board as Clinical Chair in a NHSCC supported role, and also act as Exec Sponsor for Diversity and Inclusion	01/08/17	Present	Interest Noted
Ruth	Hutchinson	Interim Director of Public Health, Surrey County Council	No interest(s) to declare								
Sian	Jones	Clinical Chair-G&W CCG	Wonersh Surgery	Y	N	N	Direct	GP Partner	15/04/14	Present	Withdraw from specified commissioning discussion and decisions
			Procure Health Ltd	Y	N	N	Direct	Practice is a member of Procure Health Ltd. (Federation of general practitioners in G&W)	27/02/15	Present	Interest noted and assessed with reference to detail supplied by Procure Health Ltd Chief Exec*
			Procure Health Ltd	Y	N	N	Direct	A partner at Wonersh Surgery is a Director of Procure Health Ltd.	05/04/18	Present	Interest noted and assessed with reference to detail supplied by Procure Health Ltd Chief Exec*

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			West of Waverley PCN	Y	N	N	Direct	Practice member of West of Waverley PCN	01/07/19	Present	Withdraw from specified commissioning discussion and decisions
			Husband's employment	Y	N	N	Indirect	Husband is Anaesthetist at Royal Surrey County Hospital (from 1995) and Deputy Medical Director from 01/08/18	01/08/18	Present	Interest noted
			Medical Officers of Schools Association	Y	N	N	Direct	Council Member of MOSA, a group of doctors who work in independent schools	10/08/15	Present	Interest noted
			SaSH	N	N	N	InDirect	Daughter holds honorary contract with SaSH- quality improvement project as part of MSc	02/09/19	present	Interest noted
			GHS, Guildford	N	Y	N	Direct	Governor at Guildford High School, Guildford	15/10/19	present	Interest noted
Louise	Keene	GP member-SD CCG	Leith Hill Practice	Y	N	N	Direct	GP Partner at Leith Hill Practice	2004	present	Withdraw from specified commissioning discussion and decisions
			DH Federation	Y	N	N	Direct	Practice member of DH Federation	2005	present	Withdraw from specified commissioning discussion and decisions
			Dorking PCN	Y	N	N	Direct	Practice member of Dorking PCN	2019	present	Withdraw from specified commissioning discussion and decisions
			DHC	Y	N	N	Direct	Hold 5% share in DHC, a local AQP	27/02/18	Present	Interest Noted
Giles	Mahoney	ICP Director-G&W CCG	Employee of NHS trust	Y	N	N	Direct	Employed by RSCH, on secondment to G&W ICP Director	Jun-13	Present	Interest Noted
			Director of Riverfield Management Co Ltd	Y	N	N	Direct	Shareholder of property company in Surrey	1997	Present	Interest Noted
Karen	McDowell	ICS Director of Finance	SWL CCGs	N	N	N	Indirect	Husband is employed as the Locality Finance Director for Wandsworth & Merton CCG	23/07/18	Present	Interest Noted
Will	McKee	Lay Member for PPE- NWS CCG	Accessible Retail Ltd	N	N	Y	Direct	CEO	29/05/18	Present	Interest Noted
			Southampton University BSAC	N	N	Y	Direct	Chair	29/05/18	Present	Interest Noted

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			Old Oak & Park Royal Development Corporation	N	N	Y	Direct	Board Member and Planning Chair	29/05/18	Present	Interest Noted
			MOLA Ltd	N	N	Y	Direct	Director	29/05/18	Present	Interest Noted
			Urban Exposure PLC	Y	N	N	Direct	Chair of Property, Finance & Asset Management Company	23/07/18	Present	Interest Noted
Trudy	Mills	ICS Director of Children's and Learning Disabilities Services	Surrey and Borders Partnership NHS FT	Y	N	N	Direct	Employed by SaBP and seconded 4 days per week to G&W CCG	01/11/19	Present	Withdraw from specified commissioning discussion and decisions
			Surrey and Borders Partnership NHS FT	Y	N	N	Direct	Director of Children and Family Health Surrey and sit on the SABP exec director board – but not a voting member	tbc	Present	Withdraw from specified commissioning discussion and decisions
Elaine	Newton	ICS Director of Corporate Affairs and Governance	No interest(s) to declare								
Jacky	Oliver	Lay Member PPE- SD CCG	St Helier Hospital	N	N	N	Indirect	Daughter employed as a chartered physiotherapist at St Helier Hospital	18/07/18	Present	Interest Noted
			Sunnybank	N	N	N	Direct	Director, Trustee and Deputy/Vice Chair of the Sunnybank Trust, a Learning Disabilities Charity	27/02/18	Present	Interest Noted
Carol	Pearson	Lay Member Finance, ES CCG	Endometriosis UK	N	Y	N	Direct	Patient leader, Endometriosis UK	01/01/16	Present	Withdraw from discussion / voting as required
Jonathan	Perkins	Lay Member General, G&W, NWS and SD CCGs	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 and I regularly attend events at which senior figures within the optical world are also present.	01/06/15	Present	Interest Noted
			Princess Alice Hospice	N	N	Y	Direct	Currently an Ambassador for Princess Alice Hospice and a former Trustee	01/09/16	Present	Interest Noted
Asha	Pillai	Thames Medical Locality	The Surgery - Hersham	N	Y	N	Direct	NICS Federation	10/11/17	Present	Interest Noted
			The Surgery – Hersham	Y	N	N	Direct	Practice Partner	24/04/17	Present	Interest Noted

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		Director- NWS CCG	WHAM PCN	Y	N	N	Direct	Practice member of WHAM PCN	01/07/19	Present	Withdraw from specified commissioning discussion and decisions
			Diabetes Pharma	Y	N	N	Direct	Speaker for NOVO/ SANDOFI/ LILY	24/04/17	Present	Interest Noted
			GP Forums on line	N	N	Y	Direct	Member	24/04/17	Present	Interest Noted
			Husband- GP in the area	N	N	N	Indirect	Husband	24/04/17	Present	Interest Noted
			Diabetes Dermatology	N	Y	N	Direct	Member	24/04/17	Present	Interest Noted
Jagjit	Rai	SASSE Locality Director- NWS CCG	St David's Family Practice	Y	N	N	Direct	Partner	10/11/17	Present	Interest Noted
			NICS Federation	Y	N	N	Direct	Member Through Practice	2018	Present	Interest Noted
			Spelthorne PCN	Y	N	N	Direct	Practice member of Spelthorne PCN	01/07/19	Present	Withdraw from specified commissioning discussion and decisions
			St David's Family Practice	N	Y	N	Direct	GP Trainer	04/07/17	Present	Interest Noted
			Surrey Deanery	N	Y	N	Direct	Appraiser	04/07/17	Present	Interest Noted
Yvette	Robbins	Lay Member PPE ES CCG	Guideon Limited	Y			Direct	Director and Owner of Guideon Limited (management consultancy in private healthcare sector)	01/11/03	Present	Withdraw from discussion / voting as required
			Galaxy Investments Limited	Y	N	N	Direct	Director of Galaxy Investments Limited (Partner's property company)	01/08/12	Present	Withdraw from discussion / voting as required
			Galaxy Homes, Galaxy Land, Galaxy Investments and Galaxy Properties	Y	N	N	Direct	Company Secretary of Galaxy Homes, Galaxy Land, Galaxy Investments and Galaxy Properties (Partner's property company)	01/01/12	Present	Withdraw from discussion / voting as required
			Reigate College	N	N	Y	Direct	Governor Reigate College	28/09/18	Present	Withdraw from discussion / voting as required
Helen	Rostill	ICS Director of Mental Health Services	University of Surrey	tbc			Direct	Visiting Professor - University of Surrey Health and Medical Sciences Faculty - 2018 to the present. ICE Fellowship - 2018 to the present.	2018	Present	Withdraw from specified commissioning discussion and decisions

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			Surrey and Borders Partnership NHS FT	tbc			Direct	Executive Director for Therapies and Chief Innovation Officer at Surrey and Borders from October 2012 to the present. I hold voting rights on the Trust Board.	October 2012	Present	Withdraw from specified commissioning discussion and decisions
Andrew	Sharpe	GP Member-SD CCG	Ashley Centre Surgery	Y	N	N	Direct	Managing Partner	29/09/17	Present	Interest Noted
			GP Health Partners	Y	N	N	Direct	Partnership holds 1 share in the GP federation it is a part of	14/01/18	Present	Interest Noted
			Epsom PCN	Y	N	N	Direct	Practice member of Epsom PCN	01/03/19	Present	Withdraw from specified commissioning discussion and decisions
			Surrey Heartlands STP	Y	N	N	Direct	Chief Clinical Information Officer	29/09/17	Present	Interest Noted
Deborah	Shiel	Woking Locality Director- NWS CCG	Hillview Medical Centre	Y	N	N	Direct	GP partner and owner of premises	1993	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	01/07/19	Present	Interest Noted
			HEKSS (GP training)	Y	N	N	Direct	GP trainer teaching students	1990	Present	Interest Noted
			Sunnymeed Surgery	Y	N	N	Indirect	Husband - GP Partner	1992	Present	Interest Noted
			University of Surrey	Y	Y	N	Direct	Tutor and educator teaching students	1990	Present	Interest Noted
Vicky	Stobbart	ICP Director-G&W CCG	Royal Marsden NHS Foundation Trust	N	N	N	InDirect	Husband Employed as a Consultant Therapist	16/11/15	Present	Interest Noted
			Charing Cross Hospital	N	N	N	InDirect	Husband Employed as a Consultant Therapist	26/10/18	Present	Interest Noted
			RSCH	Y	N	N	Direct	Employed by Royal Surrey County Hospital NHS Foundation Trust- as Director Clinical Integration to support clinical integration for 2.5 days per week.	01/05/19	Present	Withdraw from specified commissioning discussion and decisions

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			Healthcare Partners Limited	Y	N	N	Direct	Clinical Advisor - Healthcare Partners Limited. Wholly owned subsidiary of the RSCH delivering fully managed services, including supply chain, procurement, medical equipment, technical servicing and consultancy services to healthcare providers.	01/05/19	Present	Withdraw from specified commissioning discussion and decisions
			United Social Ventures	N	N	Y	Direct	Safeguarding Advisor for United Social Ventures 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.	01/06/19	Present	Interest Noted
Clare	Stone	ICS Director of Quality and Chief Nurse	No interest(s) to declare								
Debbie	Stubberfield	Deputy Independent Nurse, G&W, NWS and SD CCGs/ Independent Nurse, ES CCG	Central Sussex and East Surrey Commissioning Alliance	Y	N	N	Direct	Independent Governing Body Board Nurse for East Surrey, Crawley and Horsham and Mid Sussex CCGs (part of the Central Sussex and East Surrey Commissioning Alliance (North Place))	25/01/18	Present	Withdraw from specified commissioning discussion and decisions
			Hill Dickinson	N	N	N	Indirect	Relative is a clinical negligence solicitor for a company working with some local organisations	03/12/18	Present	Interest Noted
			CSH Surrey	Y	N	N	Direct	Conditional offer of Non-Executive Director. Community Interest Organisation	01/04/20	Present	Withdraw from specified commissioning discussion and decisions
Matthew	Tait	ICS Chief Officer	No interest(s) to declare								
Colin	Thompson	ICP Director-SD CCG	No interest(s) to declare								
Elango	Vijaykumar	Clinical Chair, ES CCG	Birchwood Medical Practice	Y	N	N	Direct	Senior Partner at Birchwood Medical Practice	01/01/03	Present	Withdraw from discussion/voting as required
			Birchwood Medical Practice	Y	N	N	Direct	Birchwood Medical Practice is a Members of Alliance for Better Care (ABC) Limited.	01/11/14	Present	Withdraw from discussion/voting as required
			Birchwood Medical Practice	N	Y	N	Direct	Birchwood Medical Practice is part of Modality, East Surrey Division	01/01/18	Present	Withdraw from discussion/voting as required
			Modality, East Surrey Division	Y	N	N	Direct	Executive Partner of Modality, East Surrey Division	01/01/18	Present	Withdraw from discussion/voting as required

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			Kent, Surrey and Sussex Deanery	Y	N	N	Direct	GP Trainer for students and registrars for Kent, Surrey and Sussex Deanery	21/09/18	Present	Withdraw from discussion/voting as required
			Birchwood Medical Practice First Community Health and Care	N	Y	N	Direct	Birchwood Medical Practice hosts services provided by First Community Health and Care	21/09/18	Present	Withdraw from discussion/voting as required
			Birchwood Medical Practice	N	Y	N	Direct	Birchwood Medical Practice hosts privately provided services, such as diagnostic ultrasound	21/09/18	Present	Withdraw from discussion/voting as required
			Birchwood Medical Practice Alliance for Better Care Ltd	N	Y	N	Direct	Dr Michael Bosch, who was recently appointed as a CCG Clinical Lead to work for the Alliance for Better Care Ltd, is a colleague/partner at Birchwood Medical Practice	01/08/18	Present	Withdraw from discussion/voting as required
			Springboard Charity	N	Y	N	Direct	On the Board of Trustees for Springboard Charity (a charity that helps disabled children, young people and their families)	01/08/18	Present	Withdraw from discussion/voting as required
Jack	Wagstaff	ICP Director, NWS CCG	No interest(s) to declare								
Darren	Watts	GP Member-G&W CCG	Chiddingfold Surgery	Y	N	N	Direct	GP Partner	30/10/12	Present	Withdraw from specified commissioning discussion and decisions
			Procure Health Ltd	Y	N	N	Direct	Practice is a member of Procure Health Ltd (Federation of general practitioners in G&W CCG)	27/01/15	Present	Interest noted and assessed with reference to detail supplied by Procure Health Ltd Chief Exec*
			West of Waverley PCN	Y	N	N	Direct	Practice is a member of West of Waverley PCN	April 2019	present	Withdraw from specified commissioning discussion and decisions
			Friends of Chiddingfold Surgery	Y	N	N	Direct	Trustee	26/08/13	Present	Withdraw from specified commissioning discussion and decisions
			RSCH	N	N	N	Indirect	Wife is a Community Matron	June 2018	Present	Interest noted
			DiMe (pharmaceuticals)	N	N	N	Indirect	Friend works for DiME (pharmaceuticals)	30/09/16	Present	Interest noted
G&W, NWS and SD CCGs' DEPUTY LAY/ INDEPENDENT MEMBERS' INTERESTS											

First name	Last Name	Role	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	Non-financial Professional	Non-Financial Personal	From			To		
Mark	Byrne	Deputy Lay Member General (strategic finance) , G&W, NWS and SD CCGs	Elma Investments Ltd	Y	N	N	Direct	Private- Director/ Shareholder	April 2018	Present	Interest Noted	
			Elma Hair Investments Ltd	Y	N	N	Direct	Private- Director/ Shareholder	March 2019	Present	Interest Noted	
			Cambridge University Hospitals NHS FT	Y	N	N	Direct	Non Exec/ Lay Member	Feb 2018	Present	Interest Noted	
			FitNav Training Ltd	Y	N	N	Direct	Director/ Shareholder	Jan 2018	Present	Interest Noted	
			Crohns & Colitis UK	N	Y	N	Direct	Patient Advocate and Mentor	Jan 2013	Present	Interest Noted	
			Royal Society of Public Health	N	Y	N	Direct	Member	April 2018	Present	Interest Noted	
			The Confederation, Hillingdon CIC, 43 Practice GP confederation	Y	N	N	Direct	Non Exec Director	01/08/19	Present	Interest Noted	

* **Procure 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 Procure 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 Procure Health Ltd, have been made available to all patients within the CCG, irrespective of whether their practice is a member of Procure Health Ltd.
- Procure Health Ltd is part of the Integrated Care System bid across Surrey Heartlands Health and Social Care Partnership.

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CEASED INTERESTS/ PREVIOUS MEMBERS' INTERESTS (to remain on register for 6 months following cessation)

Seun	Akande	GP Member- G&W CCG (Left the G&W Governing Body on 24/09/19)	Grayshott Surgery	Y	N	N	Direct	GP Partner (Salaried GP from 03/07/17)	04/07/19	Present	Withdraw from specified commissioning discussion and decisions
			Procure Health Ltd	Y	N	N	Direct	Practice is a member of Procure Health Ltd (Federation of general practitioners in G&W)	03/07/17	Present	Interest noted and assessed with reference to detail supplied by Procure Health Ltd Chief Exec*

First name	Last Name	Role	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	Non-financial Professional	Non-Financial Personal			From	To	
Phelim	Brady	Lay Member PPE- G&W CCG	British Medical Association (BMA)	N	N	N	Indirect	Family member works for BMA	26/05/15	12/07/19	Interest Noted
Jacqui	Burke	Lay Member Audit for the G&W, NWS and SD CCGs	Department of Health	Y	N	N	Direct	Member of Audit Committee for Department of Health	01/09/12	31/08/19	Interest Noted
Peter	Collis	Deputy Lay Member Audit, G&W, NWS and SD CCGs (Left the Governing Bodies on 31/10/19)	Gerson Lehrman Group	N	N	Y	Direct	Consultant	22/02/18	Present	Interest Noted
			Newable Limited	N	N	Y	Direct	Non-Executive Director	22/02/18	Present	Interest Noted
			Sole Trader	N	N	Y	Direct	Occasional consultancy services including, but not limited to, services provided through Gerson Lehrman Group	30/08/18	Present	Interest Noted
			RSM	N	N	N	Indirect	Son is a Tax Director at RSM	20/09/18	Present	Interest Noted
Mark	Byrne	Deputy Lay Member General (strategic finance), , G&W, NWS and SD CCGs	Chop Chop London Ltd	Y	N	N	Direct	Non Exec Director	April 2018	March 2018	Interest Noted
			Royal College of Physicians JAG Inspectors	Y	N	N	Direct	Non Exec/ Lay Inspector	Feb 2016	March 2018	Interest Noted
Julia	Dutchman-Bailey	Independent Nurse, G&W, NWS and SD CCGs	Sussex TCP	N	Y	N	Direct	Undertaking a short term piece of work in Sussex on TCP.	22/08/19	31/10/19	Interest Noted
Hannah	Graham	GP Member-SD CCG (Left the SD Governing Body on 31/07/19)	The Groves Medical Group	Y	N	N	Direct	Daily Sessions at General Practice	01/04/17	Present	Interest Noted
			Surrey Medical Network	Y	N	N	Direct	One Share in SMN which is a Provider to SDCCG	01/04/17	Present	Interest Noted
			New Malden Diagnostic Centre	Y	N	N	Direct	No Sessions, Share in Building Private Medical Care - All Specialities	01/04/17	Present	Interest Noted
Justine	Hall	G&W- GP Member	Woodbridge Hill Surgery, Guildford	Y	N	N	Direct	Salaried GP at Woodbridge Hill Surgery, Guildford	21/08/17	17/06/19	Withdraw from specified commissioning discussion and decisions

First name	Last Name	Role	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	Non-financial Professional	Non-Financial Personal			From	To	
			Employment with RSCH	Y	N	N	Direct	Employed to support work of G&W Referral Support Service provided by RSCH.	July 2018	June 2019	Consideration given to each individual conflict and mitigating action as it arises given context of discussion/ potential decision/s required as agreed by the Committee Chair following advice from Col Guardian and/ or Exec Director of Comms and Corporate Affairs.
			HMP Coldingley	Y	N	N	Direct	Prison Doctor	Sept 2019	05/11/19	Interest Noted
Will	McKee	Lay Member PPE- NWS CCG	New Court Residential Ltd	N	N	Y	Direct	Director	29/05/18	June 2019	Interest Noted
Sue	Tresman	Deputy Lay Member (primary care commissioning), G&W, NWS and SD CCGs (Left the Governing Bodies on 22/09/19)	Guildford Borough Council	N	Y	N	Direct	Independent Member of Remuneration Committee	06/01/16	06/01/20	Interest Noted
			The Mane Chance Sanctuary	N	Y	N	Direct	Appointed Trustee of Local Charity Working with Children with Special Needs	28/10/16	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	03/11/16	Present	Interest Noted
			New Barn School, Horsham	N	N	N	InDirect	Son is Vice Principal at New Barn School, Horsham, Sussex (Independent Specialist School)	12/01/17	Present	Interest Noted
			Patient and Public Involvement Panel	Y	N	N	Direct	Member. Nominal Payment and Expenses for Meetings	01/06/17	Present	Interest Noted
			St Helier Hospital	N	N	N	InDirect	Daughter is a paediatric registrar at St Helier Hospital	Sept 18	Sept 19	Withdraw from Specific Commissioning Decisions and Discussions