

Agenda item GB **GB 4**
Attachment **1**

COVER SHEET : Governing Body Public Meeting 4 September 2018

Title of paper	Register of Interests
Date	28 January 2019
Exec Lead	Rob Morgan, CFO

Purpose	To Approve	
	To Consider	
	To Note	X

Summary of purpose and scope of report

The register of interest is presented to the Governing Body at each of its public meetings and is available on the CCG website.

This paper also provides the Register of Interests for reference.

All individuals attending the meeting, whether as a member or in attendance, must declare any potential conflicts of interest. It will be for the chair of the meeting to decide how this is managed, including asking the individual to withdraw from the meeting in some cases where issues are discussed or decisions taken (in line with the SHCCG Constitution).

RECOMMENDATIONS	The Governing Body is asked to NOTE the register of interest and provide any additional declaration that may affect the decisions taken at the meeting.
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IMPLICATIONS

Quality & Safety/ Patient Engagement/ Impact on patient services:

None identified.

Equality / Human Rights / Privacy impact analysis

Surrey Heath CCG aims to design and implement services, policies and measures that meet the diverse needs of our service, population and workforce, ensuring that none are placed at a disadvantage over others. It takes into account the Human Rights Act 1998 and promotes equal opportunities for all. This document has been assessed to ensure that no employee receives less favourable treatment on grounds of their gender, sexual orientation, marital status, race, religion, age, ethnic origin, nationality, or disability.

Financial and resource implications

None identified.

Risk

The Governing Body Members should be mindful of the requirement to declare any conflicts of interest in line with the Constitution and CCG Policy on Conflicts of Interest. This has an impact on the CCGs and individual members reputational risk.

Legal

¹ 3.4 All individuals attending a meeting, whether as a member or in attendance, must declare any potential conflicts of interest in accordance with the Group's Conflicts of Interest Policy. It will be for the Chair of the meeting to decide how potential conflicts of interest are managed, including asking the individual to withdraw from the meeting in some cases where issues are discussed or decisions taken (in line with the Conflicts of Interest Policy).

Governance and reporting		
Committee name	Date discussed	Outcome

¹ NHS Surrey Heath CCG Constitution V2

Register of Interest – Governing Body Members 2018

Name	Role	Declaration
Andrew Lloyd	Lay Chair	<ul style="list-style-type: none"> No conflict of interest
Andy Brooks	Chief Officer	<ul style="list-style-type: none"> Partner at Park Road and Old Dean GP Practices. Practice provides accommodation (with service charge for rent and utilities) for Pharmacy Services (Boots). Practice is Member of GP Federation Surrey Heath Community Providers Ltd Collingwood Grange Nursing Home: Practice provides Nursing Home Medical services over and above primary medical care services Pembroke House Nursing Home: Practice provides Nursing Home Medical services over and above primary medical care services
John Fraser	Medical Director	<ul style="list-style-type: none"> Partner Upper Gordon Road Surgery Part owner of Surrey Heath Orthopaedic service and Surrey Heath Pain service pilot. Upper Gordon Road Surgery provides pharmacy, physiotherapy and podiatry services. Member of GP Federation Surrey Heath Community Providers Ltd Partner Day Lewis Pharmacy, Camberley
Tony Fitzgerald	Lay Member Governance	<ul style="list-style-type: none"> No conflict of interest.
Caroline Warner	Lay Member PPE	<ul style="list-style-type: none"> Indirect interest; Husband works as a lawyer for GSK pharmaceutical company Holds an appointment as a Non-Executive Director at Surrey & Sussex NHS Trust.
Amanda Wellesley	Secondary Care Consultant	<ul style="list-style-type: none"> Chief of Medicine and consultant at Western Sussex NHS Trust.
Nicola Airey	Director of Planning and Delivery	<ul style="list-style-type: none"> No conflict of interest.
Edmund Cartwright	Interim Director of Quality and Nursing	<ul style="list-style-type: none"> Holds an honorary contract with Southern Health NHS Foundation Trust (SHFT) enabling me to undertake duties within SHFT in my capacity as a registered nurse.
Rob Morgan	Interim Managing Director & CFO	<ul style="list-style-type: none"> Husband of Lorraine Morgan who works part time at East Berkshire Primary Care out of hours service (clerical role).
Maria Birtchnell	GP representative	<ul style="list-style-type: none"> Partner at Bartlett Group Practice –Frimley Green

		<ul style="list-style-type: none"> Member of GP Federation Surrey Heath Community Providers Ltd
Adrian Davis	GP representative	<ul style="list-style-type: none"> Partner at Lightwater Practice Member of GP Federation Surrey Heath Community Providers Ltd
Terry Johnson	GP representative	<ul style="list-style-type: none"> Principal partner at Park House Practice. Bagshot Park Nursing Home. Provide Nursing Home Medical services over and above primary medical care services. Sunrise of Bagshot. Provide nursing care home Medical services over and above primary care medical care services. Louise C Harris (Private psychological therapy services). Charge for heat/light and support services. Member of GP Federation Surrey Heath Community Providers Ltd Dena Smith (private acupuncture service). Charge for heat/light and support services.
Julia Katok	GP representative	<ul style="list-style-type: none"> Partner at Park Road and Old Dean GP Practices. Practice provides accommodation (with service charge for rent and utilities) for Pharmacy Services (Boots) Member of GP Federation Surrey Heath Community Providers Ltd Collingwood Grange Nursing Home. Provide Nursing Home Medical services over and above primary medical care services. Pembroke House Nursing Home. Provide Nursing Home Medical services over and above primary medical care services.
Lisa Linsky	GP representative	<ul style="list-style-type: none"> Partner at Heatherside Surgery Member of GP Federation Surrey Heath Community Providers Ltd
Gail Milligan	GP representative	<ul style="list-style-type: none"> Partner at Camberley Health Centre. Member of GP Federation Surrey Heath Community Providers Ltd
Jayesh Patel	GP representative	<ul style="list-style-type: none"> Partner at Bartlett Group Practice – Ash Vale GP clinical work for Out of Hours service for North Hants Urgent Care. Member of GP Federation Surrey Heath Community Providers Ltd
Namrata Rastogi	GP representative	<ul style="list-style-type: none"> Partner at Station Road Practice Attendant at GP Steering Group Director of Lister Care



		<ul style="list-style-type: none"> • Fellow of NHS Clinical Entrepreneur Program
Catherine Croucher	Consultant in Public Health	<ul style="list-style-type: none"> • Employed by Surrey County Council.
Michelle Head	Area Director Adult Social Care	<ul style="list-style-type: none"> • Employed by Surrey County Council.

End of report