Gloucestershire Clinical Commissioning Group 31.03.2020 Declarations of Interests Register - Governing Body Members REGISTER OF INTERESTS

| Name | Current Position | Relevant Business Interests | | Direct or Indirect | Date from | То | Actions Taken to mitigate | 2020 Annual update |
|-------------------------|---|---|-------------------------------|-----------------------|----------------|---------|---|--------------------------|
| Andrews-Evans Marion | Executive Nurse & Quality Lead | Vice-Chair of Governors at Tutshill C of E Primary School, Tutshill, Gloucestershire Co - Chair NHSCC Nurses Forum and member of the NHSCC Board | Non-Pecuniary Non -Pecuniary | Direct Direct | 2004 Jun-19 | | Not involved in decisions that could result in adddiomal services or resources for the school Not involved in decisions relating to the CCG's membership of NHSCC | · • |
| Bennett Caroline | GP Liasion Lead - North Cotswolds Locality | GP Partner Cotswold Medical Practice inc Dispensing Medication | Financial | Direct | 2005 | Present | Declare at meetings | ✓ |
| | | Member of GDOC which has a contract with GHAC | Financial | Direct | 2013 | | Declare at meetings | |
| | | Husband, Robert Orme, is a consultant Anaesthetist, and Intensive Care at Gloucestershire Hospitals NHS Trust | Indirect | Indirect | 2005 | Present | Declare at meetings | |
| Clatworthy Julie | Registered Nurse | Standing member of Quality Standards Advisory Committee at NICE (appointed 2012), remunerated for expenses. | Professional | Direct | | Present | Consider and declare as appropriate as per CCG policy | √ |
| | | Member of the Royal College of Nursing | Professional | Direct | | Present | noted | |

| | | Member of the West of England Genomic Medicine Partnership Board | Professional | Direct | | Present | noted | |
|------------------------|--|--|-----------------------------|----------------------|---------------|---------|---|--|
| | | RGN registered With Nursing & Midwifery Council (NMC) | Professional | Direct | | | Consider and declare as appropriate as per CCG policy | |
| | | Registered Carer for relative with Learning Disabilities and Physical Disabilities | Personal | Direct | | | Consider and declare as appropriate as per CCG policy | |
| Davies Joanna | Lay Member - PPE | Nothing to declare | N/A | N/A | N/A | N/A | N/A | Returns to work in April 2020 |
| Elkin Alan | Lay Member - PPE | Nothing to declare | Not applicable | Not applic | N/A | N/A | None required | √ |
| Fielder Lawrence | GP Liaision Lead - Forest Locality | GP Partner - Brunston Practice, Gdoc shareholder, | Financial profes | Direct | 2015 | | Declare this interest where appropriate at meetings | √ |
| | Joint Director of Integration | | | | | | | √ |
| Forey Kim Goodey Helen | Director of Primary Care and Locality Development. Non - Voting Director for Gloucestershire Health & Care Trust | Nothing to declare Nothing to declare | Not applicable Professional | Not applic Direct | N/A Jan-19 | Present | N/A Non voting member of the Governing Body. Declares this interest at each meeting | √ |
| Greaves Colin | Lay Member - Governance | Gloucestershire Hospitals NHS Foundation Trust Council of Governors (as CCG Representative), from 1 October 2016 | Non-financial professional | Direct | 01/10/2016 | | Consider and declare as appropriate as per CCG policy | ✓ |

| Gwynn Alan | | Partner in a Ceridwen Practice | Financial profess | Direct | 2017 | Ongoing | Declare this interest where ap | |
|---------------|--|---|-------------------|----------|--------|---------|--|----------|
| | GP Liaision Lead - South Cotswolds Locality | | | | | | | ✓ |
| Haynes Will | • | GP Partner for Hadwen Medical Practice, which is a dispensing practice | Financial | Direct | 1996 | | Declare and withdraw for specific conflicts | √ |
| | | Director of Glenvum Pharmacy | Financial | Direct | 1996 | | Declare and withdraw for specific conflicts | |
| | | Married to Sarah Vestey, Consultant Breast Surgeon at Gloucestershire Hospitals NHS Foundation Trust | Personal | Indirect | Jun-05 | | Declare and withdraw for specific conflicts | |
| Hutton Mary | Accountable Officer | Gloucestershire ICS Lead - Gloucestershire CCG is part of the STP. Daughter working for GHC | Professional | Direct | Aug-17 | | Consider and declare during ICS discussions and decisions | √ |
| Jordan Lesley | Secondary Care Dr | Anaesthetist at Royal United Hospital, Bath | Non-financial pro | Direct | 2000 | | Declare Employee Royal Hospitasl Bath as appropriate | √ |
| Le Roux Hein | GP Liaison Lead / Deputy Clinical Chair from 5/07/2016 | Salaried GP - Churchdown; WEAHSN | Financial | | Feb-18 | | Consider and declare as appropriate as per CCG policy | √ |
| | | West of England Academic Health Science Network - Primary Care GP lead (from June 2015) | | | Jul-16 | | Consider and declare as appropriate as per CCG policy | |

| Leech Cath | Chief Finance Officer | Husband is a Governor at New College Swindon | Personal | Indirect | 13/02/2018 | Present | None required | ✓ |
|----------------|----------------------------------|---|-------------------|------------|----------------|--------------------|--|----------|
| | | Sibling works for GHFT within Clincial Coding Team | Personal | Indirect | 01/02/2020 | Present | None required | |
| Marriner Peter | Lay Member - Business | Nothing to declare | Not applicable | Not applic | Not Applicable | Present | Noted | ✓ |
| Miles Will | GP Liaision Lead - Cheltenham | GDOC (Countywide private provider) Part shareholder through partnership shareholding (in line with most GPs in Gloucestershire) CFHCC Ltd (private company that owns and runs St Pauls Medical Centre) Shareholder and Spouse is shareholder SMS Ltd (private company for any | Non-financial pro | Indirect | 2012 | Present Present | Declare at meetings as appropriate and take instruction from the chair whether to participate Declare at meetings as appropriate and take instruction from the chair whether to participate Declare at meetings as | ✓ |
| | | OOHs/locum) Director and Shareholder, spouse also a shareholder | Financial | Direct | 2012 | | appropriate and take instruction from the chair whether to participate | |

| Rule Ellen | Director of Transformation and Service Redesign | Appraisal Committee (Public Appointment). NICE pay travel | Non-financial professional. Personal, Percuniary | Direct, Indirect | | | Declare and consider during decision making. Interest to be declared in any discussion that is directly related to committee role at NICE. Any short term contract which involves direct engagement by any NHS organization in Gloucestershire to be approved by the Chair of the Audit Committee and the CCG Accountable Officer prior to acceptance. All research will be subject to full ethics approval and no data from the CCG will be used without appropriate research permissions being in place. | * |
|--------------|---|---|--|---------------------|------------|---------|--|----------|
| Scott Sarah | GCC Director of Public Health | Parent Governor at Gretton Primary School | Non-financial Pe | Indirect | 01/09/2019 | Present | None required | ✓ |
| Seymour Andy | Deputy Clinical Chair/ Clinical Chair from 01/05/2016 | · ' | Non-financial professional | Direct | 01/05/1993 | | Would not take part in decisions pertaining to this interest | √ |
| | | · • | Non-financial professional | Direct | 2010 | | Would not take part in decisions pertaining to this interest | |
| | | Wife is a Staff Nurse within GHFT | Indirect | Indirect | 01/02/2015 | | Would not take part in decisions pertaining to this interest | |

| | | Aspen Medical Practice works in the Aspen Centre and leases their operating theatre to New Medica and also receive a share of the room rental from their occupation of several rooms. The space used is all non-GMS space and I do not personally receive any financial benefit from these arrangements but partners do. | Non-financial professional | Indirect | 01/10/2016 | | Would not take part in decisions pertaining to this interest | |
|--|--|--|-------------------------------|------------------|------------|---------|--|----------|
| | | Co-Chair of BMA Committee of Medical Managers since October 2019 | | | 01/10/2019 | | Would not take part in decisions pertaining to this interest | |
| Walkingshaw Mark | Director of Commissioning Implementation | Nothing to declare | Not applicable | Not applic | N/A | Present | Noted | ✓ |
| Welch Jeremy (GB member until end July 2020) | GP Liaison Lead - Twesbury | Mryth Medical Practice | Financial / Profe | Direct | 2007 | | Declare at meetings as appropriate | √ |
| | | Work for Out of Hours Service currently run by CareUK | Financial / Profe | Direct | 2007 | | Declare at meetings as appropriate | |
| | | Joint Clinical Director of Tewesbury PCN | Professional | Direct | Jul-19 | | Declare at meetings as appropriate | |
| Willcox Margaret | Director of Adult and Social Care | Nothing to declare | ' ' | Not applicabl | n/a | N/A | noted | √ |
| Yerburgh Sheena | GP Liasion Lead - Stroud and Berkeley Vale | Partner at Prices Mill Surgery | Financial | Direct | 2010 | Current | Declare at meetings | √ |
| | | Locum at Yorleigh Surgery | | Direct | 2020 | | | |
| | | Shareholder in Gdoc | Financial | Direct | 2010 | Current | | |