

Gloucestershire Clinical Commissioning Group 27.05.2020
Declarations of Interests Register - Governing Body Members
REGISTER OF INTERESTS

| Name | Current Position | Relevant Business Interests | Interest Type | Direct or Indirect | Date from | To | 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 | Non-Pecuniary | Direct | 2004 | Present | Not involved in decisions that could result in additional services or resources for the school | ✓ |
| | | Co - Chair NHSCC Nurses Forum and member of the NHSCC Board | Non -Pecuniary | Direct | Jun-19 | Present | Not involved in decisions relating to the CCG's membership of NHSCC | |
| Bennett Caroline | GP Liaison 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 | |

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| | | Member of the West of England Genomic Medicine Partnership Board RGN registered With Nursing & Midwifery Council (NMC) I have been recruited to work as a Clinical Contact Tracer for Public Health England and was related to Covid-19 so professional interest declaration please. Registered Carer for relative with Learning Disabilities and Physical Disabilities | Professional Professional Professional Personal | Direct Direct Direct Direct | | Present Present Present Present | noted Consider and declare as appropriate as per CCG policy Noted 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 | |
| Elkin Alan | Lay Member - PPE | Nothing to declare | Not applicable | Not applic | N/A | N/A | None required | ✓ |
| Fielder Lawrence | GP Liaison Lead - Forest Locality | GP Partner - Brunston Practice, Gdoc shareholder, | Financial professional | Direct | 2015 | May-20 | Declare this interest where appropriate at meetings | ✓ |
| Forey Kim | Joint Director of Integration | Nothing to declare | Not applicable | Not applic | N/A | Present | N/A | ✓ |
| Goodey Helen | Director of Primary Care and Locality Development. Non - Voting Director for Gloucestershire Health & Care Trust | Nothing to declare | Professional | Direct | Jan-19 | Present | Non voting member of the Governing Body. Declares this interest at each meeting | ✓ |

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| 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 | Present | Consider and declare as appropriate as per CCG policy | ✓ |
| Gwynn Alan | GP Liaison Lead - South Cotswolds Locality | I am a partner at Cirencester Health Group I am a civilian GP contractor for the Ministry of Defence | Financial professional Financial professional | Direct Direct | 2017 | Ongoing | Declare this interest where appropriate at meetings | ✓ |
| Haynes Will | GP Liaison Lead - Gloucester City, Chair of Musculo-skeletal CPG, Member of Audit Committee, Member of GB | GP Partner for Hadwen Medical Practice, which is a dispensing practice Director of Glenvum Pharmacy Married to Sarah Vestey, Consultant Breast Surgeon at Gloucestershire Hospitals NHS Foundation Trust | Financial Financial Personal | Direct Direct Indirect | 1996 1996 Jun-05 | Present Present Present | Declare and withdraw for specific conflicts Declare and withdraw for specific conflicts 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 | Present | Consider and declare during ICS discussions and decisions | ✓ |
| Jordan Lesley | Secondary Care Dr | Anaesthetist at Royal United Hospital, Bath | Non-financial professional | Direct | 2000 | 2020 | Declare Employee Royal Hospital Bath as appropriate | ✓ |

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| Le Roux Hein | GP Liaison Lead / Deputy Clinical Chair from 5/07/2016 | Salaried GP - Churchdown; WEAHSN | Financial | | Feb-18 | Present | 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 | Present | 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 Clinical Coding Team | Personal | Indirect | 01/02/2020 | Present | None required | |
| Marriner Peter | Lay Member - Business | Nothing to declare | Not applicable | Not applicable | Not applicable | Present | Noted | ✓ |
| Miles Will | GP Liaison Lead - Cheltenham | GDOC (Countywide private provider) Part shareholder through partnership shareholding (in line with most GPs in Gloucestershire) | Non-financial professional | Indirect | 2012 | Present | Declare at meetings as appropriate and take instruction from the chair whether to participate | ✓ |
| | | CFHCC Ltd (private company that owns and runs St Pauls Medical Centre) Shareholder and Spouse is shareholder | Financial | Direct | 2012 | Present | Declare at meetings as appropriate and take instruction from the chair whether to participate | |
| | | SMS Ltd (private company for any OOHs/locum) Director and Shareholder, spouse also a shareholder | Financial | Direct | 2012 | Present | Declare at meetings as appropriate and take instruction from the chair whether to participate | |

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| Rule Ellen | Director of Transformation and Service Redesign | Member of the NICE Technology Appraisal Committee (Public Appointment). NICE pay travel expenses but no remuneration is received for committee attendance. Husband works as an independent contractor for range of organisations including occasionally the NHS. PhD student at Bristol University – participant in research related to PhD topic of health economics and policy, part of Bristol Medical School which will receive funding from a range of organisations to support research including private sector companies inked to health and care. | Non-financial professional. Personal, Percuniary | Direct, Indirect | | Present | 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 Personal | Indirect | 01/09/2019 | Present | None required | ✓ |
| Seymour Andy | Clinical Chair | Partner in Aspen Medical Practice Practice is member of GP provider organisation (Countywide) Wife is a Staff Nurse within GHFT | Non-financial professional Non-financial professional Indirect | Direct Direct Indirect | 01/05/1993 2010 01/02/2015 | Present Present Present | Would not take part in decisions pertaining to this interest Would not take part in decisions pertaining to this interest Would not take part in decisions pertaining to this interest | ✓ |

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| | | 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. Co-Chair of BMA Committee of Medical Managers since October 2019 | Non-financial professional | Indirect | 01/10/2016 | Present | Would not take part in decisions pertaining to this interest | |
| | | | | | 01/10/2019 | Present | 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 | ✓ |
| Willcox Margaret | Director of Adult and Social Care | Nothing to declare | Not applicable | Not applicabl | n/a | N/A | noted | ✓ |
| Yerburgh Sheena | GP Liasion Lead - Stroud and Berkeley Vale | Partner at Prices Mill Surgery Locum at Yorleigh Surgery Shareholder in Gdoc | Financial Financial Financial | Direct Direct Direct | 2010 2020 2010 | Current Current Current | Declare at meetings | ✓ |