

Shropshire Clinical Commissioning Group
Governing Body - Register of Interests - July 2017

Surname	Forename	Position/Job Title	Committee Attendance CCC = Clinical Commissioning Committee F&P = Finance & Performance Committee QC = Quality Committee PCCC = Primary Care Commissioning Committee AC = Audit Committee RC = Remuneration Committee	Type of Interest				Nature of Interest	Date of Interest		Action taken to mitigate risk
				Financial Interest	Non-Financial Professional Interest	Non-Financial Personal Interest	Direct or Indirect?		From	To	
Povey	Julian	Chair	CCC, PCCC	✓		✓	Direct	GP Partner at Pontesbury Medical Practice	30.1.17	ongoing	Level 2 - Restrict involvement in any relevant commissioning decisions
				✓			Direct	Member Practice of Shropshire, Telford & Wrekin (STW) GP Federation	30.1.17	ongoing	Level 2 - Restrict involvement in any relevant commissioning decisions
				✓			Indirect	Wife Sole Director & Owner of Dr Jane Povey Ltd	30.1.17	ongoing	Level 2 - Restrict involvement in any relevant commissioning decisions
				✓			Indirect	Wife Founding Director - Creative Inspiration Shropshire	30.1.17	ongoing	Level 2 - Restrict involvement in any relevant commissioning decisions
							Indirect	Wife Non-Executive Director - Gold Standards Framework (GSF) Centre	30.1.17	ongoing	Level 2 - Restrict involvement in any relevant commissioning decisions
Freeman	Simon	Accountable Officer	CCC, QC, PCCC					None declared	17.3.17		
James	Stephen	GP Board Member/Clinical Director	PCCC	✓			Direct	Member of Shropdoc	3.3.17	ongoing	Level 2 - Restrict involvement in any relevant commissioning decisions
Sokolov	Jessica	GP Board Member/Clinical Director	CCC, F&P	✓	✓	✓	Indirect	Husband provides bank physio for Shropshire Community Health NHS Trust (SCHT)	1.2.17	ongoing	Level 1 - Note on Register
				✓			Direct	GP Partner at Market Drayton Medical Practice	1.2.17	ongoing	Level 2 - Restrict involvement in any relevant commissioning decisions
						✓	Indirect	Father elected to Shropshire Council	17.5.17	ongoing	Level 1 - Note on Register
Davies	Geoff	GP Board Member/Clinical Director	QC, PCCC	✓			Direct	GP Partner at Clive Medical Practice	26.1.17	ongoing	Left the CCG on 7.7.17

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Lynch	Finola	GP Board Member/Clinical Director	QC	✓			Indirect	Husband is Medical Director of Physician Response Unit (PRU)	11.1.17	ongoing	Level 2 - Restrict involvement in any relevant commissioning decisions
Morris	Kevin	Practice Representative (with effect from 19 April 2017)	CCC, F&P	✓			Direct	Director of Dispense 2 U Ltd (trading as Cambrian Pharmacy)	19.4.17	ongoing	Level 2 - Restrict involvement in any relevant commissioning decisions
		Ceased as Chair - North Locality Board on 31 March 2017		✓			Direct	Managing Partner at Cambrian Surgery	19.4.17	ongoing	Level 2 - Restrict involvement in any relevant commissioning decisions
				✓			Indirect	Wife is Executive Director of Telford & Wrekin CCG	19.4.17	ongoing	Level 2 - Restrict involvement in any relevant commissioning decisions
Lyttle	Tim	Chair - North Locality Board (with effect from 3 July 2017)	North Locality Board	✓			Direct	GP Partner, Bridgewater Family Medical Practice	3.7.17	ongoing	Level 2 - Restrict involvement in any relevant commissioning decisions
				✓			Direct	Employed by Shropshire Community Health Trust (SCHT) to provide GP cover at Whitchurch Community Hospital	3.7.17	ongoing	Level 2 - Restrict involvement in any relevant commissioning decisions
				✓			Direct	GP with Special Interest, Substance Misuse Management, Burton Addiction Centre, Burton	3.7.17	ongoing	Level 2 - Restrict involvement in any relevant commissioning decisions
				✓			Direct	GP Member, Shropdoc	3.7.17	ongoing	Level 2 - Restrict involvement in any relevant commissioning decisions
				✓			Direct	Bridgewater Family Medical Practice seeking collaborative partnership with Robert	3.7.17	ongoing	Level 2 - Restrict involvement in any relevant commissioning decisions
						✓	Indirect	Wife (Suzanne Lyttle) employed by Bridgewater Family Medical Practice	3.7.17	ongoing	Level 2 - Restrict involvement in any relevant commissioning decisions
						✓	Indirect	Wife (Suzanne Lyttle) employed by Dodington Surgery	3.7.17	ongoing	Level 2 - Restrict involvement in any relevant commissioning decisions

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					✓		Direct	GP with Special Interest, Substance Misuse Management	3.7.17	ongoing	Level 2 - Restrict involvement in any relevant commissioning decisions
Wright	Stuart	Chair - South Locality Board	CCC, F&P, South Locality Board	✓			Direct	GP Partner at Bridgnorth Medical Practice	20.1.17	ongoing	Left the CCG on 31.3.17
				✓			Direct	Employed to provide medical cover at Bridgnorth Community Hospital	20.1.17	ongoing	
				✓			Direct	Member of Shropdoc	20.1.17	ongoing	
Allen	Shailendra	Chair - South Locality Board	CCC, F&P, South Locality Board	✓			Direct	GP Partner at Broseley Medical Practice	31.3.17	ongoing	Level 2 - Restrict involvement in any relevant commissioning decisions
				✓			Direct	GP Partner at Highley Surgery	31.3.17	ongoing	Level 2 - Restrict involvement in any relevant commissioning decisions
				✓			Direct	GP Partner at Teldoc, Telford	31.3.17	ongoing	Level 2 - Restrict involvement in any relevant commissioning decisions
Otter	Alan	Chair - Shrewsbury & Atcham Locality Board	CCC, F&P, QC, PCCC, S&A Locality Board	✓			Direct	Sessional GP	6.5.16	28.2.17	Left the CCG on 28.2.17
				✓			Direct	Member of Shropdoc	6.5.16	28.2.17	
				✓			Indirect	Wife runs/owns After School Club Radbrook Primary	6.5.16	28.2.17	
Shepherd	Deborah	Chair - Shrewsbury & Atcham Locality Board (with effect from 1 April 2017)	CCC, F&P, QC, PCCC, S&A Locality Board					None declared	19.4.17	ongoing	
Davey	Ray	Interim Chief Finance Officer	F&P, AC	✓		✓	Direct	Interim Chief Finance Officer at East Surrey CCG	19.12.16	31.1.17	Left the CCG on 31.1.17
Hayman	Deborah	Interim Chief Finance Officer	F&P, AC	✓			Direct	Owner of D Hayman Associates	1.2.17	ongoing	Left the CCG on 31.5.17

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Skidmore	Claire	Chief Finance Officer	F&P, AC					None declared	5.6.17	ongoing	
Davies	Julie	Director of Performance & Delivery	CCC, F&P, QC					None declared	21.2.17	ongoing	
Izquierdo	Linda	Director of Nursing, Quality, Patient Safety & Experience	CCC, QC			✓	Direct	Volunteer - St John Ambulance	31.10.16	28.2.17	Currently on secondment
							Direct	Trustee Governing Body Member for Energize Shropshire, Telford & Wrekin	31.10.16	28.2.17	Currently on secondment
Beal	Barbara	Interim Director of Nursing, Quality, Patient Safety & Experience	CCC, QC	✓			Direct	Owner - Griffis Beal Healthcare Consultancy Ltd	31.3.17	ongoing	Level 2 - Restrict involvement in any relevant commissioning decisions
							Direct	Non Executive Director University Hospital Coventry & Warwickshire	31.3.17	ongoing	Level 1 - Note on Register
Clarke	Dawn	Director of Nursing & Quality	CCC, QC					None declared	9.6.17	ongoing	
Patel-Smith	Bharti	Director of Governance & Involvement	AC	✓		✓	Indirect	Son is a Young Health Champion	17.8.15	14.2.17	Left the CCG on 14.2.17
							Indirect	Husband owns CMS Video, which does contract with the NHS and contractor with the CCG on an ad hoc basis	17.8.15	14.2.17	
Dray	Anne	Interim Director of Corporate Affairs	AC	✓		✓	Direct	Non-Executive Director of Tameside & Glossop Integrated Care NHS Foundation Trust	6.1.17	ongoing	Left the CCG on 19.5.17
							Direct	Managing Director of Adaptive Ideas Ltd	6.1.17	ongoing	
Tilley	Samantha	Director of Corporate Affairs (with effect from 10 April 2017)	AC			✓	Direct	Brother in Law is Operations Manager, Emergency Centre, SATH	3.7.17	ongoing	Level 1 - Note on Register

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Whitworth	Michael	Interim Director of Contracting & Planning		✓		✓	Direct	Director of Michael Whitworth Consultancy Ltd	20.1.17	ongoing	Level 2 - Restrict involvement in any relevant commissioning decisions
Fortes-Mayer	Gail	Director of Contracting & Planning			✓		Direct	Committee Member on two NICE committees	3.7.17	ongoing	Level 1 - Note on Register
Wilde	Nicky	Director of Primary Care	PCCC			✓	Indirect	Husbands family members are nursing staff (general and midwife) at Shrewsbury & Telford Hopsital NHS Trust (SATH)	10.7.17	ongoing	Level 2 - Restrict involvement in any relevant commissioning decisions
Hutton	William	Lay Member - Audit	CCC, F&P, QC, AC, RC	✓				None declared	21.2.17	ongoing	
Timmis	Keith	Lay Member - Governance & Performance	F&P, PCCC, AC, RC			✓	Indirect	Wife is a Archivist for Shropshire Council	17.1.17	ongoing	Level 1 - Note on Register
				✓			Direct	Ad hoc consultancy work for Wales Audit Office	17.1.17	ongoing	Level 2 - Restrict involvement in any relevant commissioning decisions
Vivian	Meredith	Lay Member - Patient & Public Involvement				✓	Direct	Volunteer Bereavement Counsellor for Cruse	20.6.17	ongoing	Level 1 - Note on Register
							Direct	Trustee of Voiceability Advocacy	20.6.17	ongoing	Level 1 - Note on Register
							Indirect	Wife is a part-time staff nurse at Shrewsbury & Telford Hospital NHS Trust (SATH)	20.6.17	ongoing	Level 1 - Note on Register
Porter	Sarah	Lay Member - Transformation						None declared	15.6.17	ongoing	
Thomson	Rod	Director of Public Health	CCC		✓		Direct	Foundation Governor - Alder Hey Foundation NHS Hospital Trust	23.2.17	ongoing	Level 1 - Note on Register

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					✓		Direct	Visiting Professor - Liverpool John Moores University, Staffordshire University & Chester University	23.2.17	ongoing	Level 1 - Note on Register
					✓		Direct	Independent Expert - Adviser to the European Commission's Health Research	23.2.17	ongoing	Level 1 - Note on Register
					✓		Direct	Deputy President - Royal College of Nursing (RCN)	23.2.17	ongoing	Level 1 - Note on Register
					✓		Direct	Member of the RCN Council	23.2.17	ongoing	Level 1 - Note on Register
					✓		Direct	Fellow of the Faculty of Public Health	23.2.17	ongoing	Level 1 - Note on Register
					✓		Direct	Member of the ADPH	23.2..17	ongoing	Level 1 - Note on Register
						✓	Direct	Darwin Trustee	23.2.17	ongoing	Level 1 - Note on Register
				✓			Direct	Director of Public Health for Shropshire and Herefordshire	23.2.17	ongoing	Level 2 - Restrict involvement in any relevant commissioning decisions
Rysdale	Edwards	Secondary Care Clinical Member	QC, PCCC, AC, RC	✓			Indirect	Wife is a GP Partner at the Beeches Medical Practice	15.12.16	ongoing	Level 2 - Restrict involvement in any relevant commissioning decisions
Randall-Smith	Jane	Observer - Healthwatch Shropshire						None declared	22.2.17		
Shepherd	Graham	Observer - Shropshire Patient Group						None declared	8.3.17		