

Shropshire Clinical Commissioning Group
Governing Body - Register of Interests - November 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) Ceased as Chair - North Locality Board on 31 March 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
				✓			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 Upon Trent	3.7.17	ongoing	Level 2 - Restrict involvement in any relevant commissioning decisions
				✓			Direct	Bridgewater Family Medical Practice seeking collaborative partnership with Robert Jones & Agnes Hunt Orthopaedic Hospital	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
				✓			Direct	Bridgewater Family Medical Practice have taken over the Claypit Street APMS contract	1.11.17	ongoing	Level 2 - Restrict involvement in any relevant commissioning decisions
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
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	
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
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	Left the CCG on 11.7.17

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					✓		Direct	Non Executive Director University Hospital Coventry & Warwickshire	31.3.17	ongoing	
Clarke	Dawn	Director of Nursing & Quality	CCC, QC					None declared	9.6.17	ongoing	
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
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	7.8.17	ongoing	Level 1 - Note on Register
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

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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
					✓		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		