

Shropshire Clinical Commissioning Group
Governing Body - Register of Interests - February 2018

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	1992	ongoing	Level 2 - Restrict involvement in any relevant commissioning decisions
				✓				Joint work with Knockin Medical Practice	21.11.17	ongoing	Level 2 - Restrict involvement in any relevant commissioning decisions
				✓			Indirect	Wife Sole Director & Owner of Dr Jane Povey Ltd	21.11.17	ongoing	Level 2 - Restrict involvement in any relevant commissioning decisions
				✓			Indirect	Wife Founding Director - Creative Inspiration Shropshire	21.11.17	ongoing	Level 2 - Restrict involvement in any relevant commissioning decisions
							Indirect	Wife Non-Executive Director - Gold Standards Framework (GSF) Centre	21.11.17	ongoing	Level 1 - Note on Register
							Indirect	Wife Member of University College Shrewsbury - Advisory Board	21.11.17	ongoing	Level 1 - Note on Register
Freeman	Simon	Accountable Officer	CCC, QC, PCCC					None declared	17.3.17		
James	Stephen	GP Board Member/Clinical Director	PCCC	✓			Direct	Member of Shropdoc	2007	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)	Feb-17	ongoing	Level 1 - Note on Register
				✓			Direct	GP Partner at Market Drayton Medical Practice	Feb-10	ongoing	Level 2 - Restrict involvement in any relevant commissioning decisions
						✓	Indirect	Father elected to Shropshire Council	May-17	ongoing	Level 1 - Note on Register

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						✓	Indirect	Father Governor of West Midlands Ambulance Service (WMAS) Board	20.12.17	ongoing	Level 1 - Note on Register
Davies	Geoff	GP Board Member/Clinical Director	QC, PCCC	✓			Direct	GP Partner at Clive Medical Practice	1989	ongoing	Left the CCG on 7.7.17
Lynch	Finola	GP Board Member/Clinical Director	QC			✓	Indirect	Husband works for Shropdoc as GP in A&E at Princess Royal Hospital	14.12.17	ongoing	Level 2 - Restrict involvement in any relevant commissioning decisions
					✓		Direct	Locum GP at Bishops Castle Surgery	14.12.17	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)	30.1.13	ongoing	Level 2 - Restrict involvement in any relevant commissioning decisions
				✓			Direct	Managing Partner at Cambrian Surgery	17.3.87	ongoing	Level 2 - Restrict involvement in any relevant commissioning decisions
				✓			Indirect	Wife is Executive Director of Telford & Wrekin CCG	2.8.16	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	1.10.12	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	1.10.12	ongoing	Level 2 - Restrict involvement in any relevant commissioning decisions
				✓			Direct	GP with Special Interest, Substance Misuse Management, Burton Addiction Centre, Burton Upon Trent	1.3.13	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	Jun-17	ongoing	Level 2 - Restrict involvement in any relevant commissioning decisions

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						✓	Indirect	Wife (Suzanne Lyttle) employed by Bridgewater Family Medical Practice	1.10.15	ongoing	Level 2 - Restrict involvement in any relevant commissioning decisions
						✓	Indirect	Wife (Suzanne Lyttle) employed by Dodington Surgery	Nov-16	ongoing	Level 2 - Restrict involvement in any relevant commissioning decisions
					✓		Direct	GP with Special Interest, Substance Misuse Management	2004	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	15.1.17	ongoing	Level 2 - Restrict involvement in any relevant commissioning decisions
				✓			Direct	GP Partner at Highley Surgery	1.4.17	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	May-98	28.2.17	Currently on secondment
						✓	Direct	Trustee Governing Body Member for Energize Shropshire, Telford & Wrekin	21.10.16	28.2.17	Currently on secondment

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Beal	Barbara	Interim Director of Nursing, Quality, Patient Safety & Experience	CCC, QC	✓			Direct	Owner - Griffis Beal Healthcare Consultancy Ltd	2008	ongoing	Left the CCG on 11.7.17
					✓		Direct	Non Executive Director University Hospital Coventry & Warwickshire	2014	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	1.1.17	ongoing	Left the CCG on 19.5.17
				✓			Direct	Managing Director of Adaptive Ideas Ltd	Mar-13	ongoing	
Tilley	Samantha	Director of Corporate Affairs (with effect from 10 April 2017)	AC			✓	Direct	Brother in Law is Operations Manager, Emergency Centre, SATH	10.4.17	ongoing	Level 1 - Note on Register
Fortes-Mayer	Gail	Director of Contracting & Planning		✓	✓	✓	Direct	Committee Member on two NICE committees	2016	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	Jun-16	ongoing	Level 1 - Note on Register

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						✓	Direct	Trustee of Voiceability Advocacy	Feb-13	ongoing	Level 1 - Note on Register
						✓	Indirect	Wife is a part-time staff nurse at Shrewsbury & Telford Hospital NHS Trust (SATH)	Jul-16	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	2010	ongoing	Level 1 - Note on Register
					✓		Direct	Visiting Professor - Liverpool John Moores University, Staffordshire University & Chester University	2000/14	ongoing	Level 1 - Note on Register
					✓		Direct	Independent Expert - Adviser to the European Commission's Health Research	2005	ongoing	Level 1 - Note on Register
					✓		Direct	Deputy President - Royal College of Nursing (RCN)	2015	ongoing	Level 1 - Note on Register
					✓		Direct	Member of the RCN Council	2011	ongoing	Level 1 - Note on Register
					✓		Direct	Fellow of the Faculty of Public Health	2001	ongoing	Level 1 - Note on Register
					✓		Direct	Member of the ADPH	2010	ongoing	Level 1 - Note on Register
						✓	Direct	Darwin Trustee	2016	ongoing	Level 1 - Note on Register
				✓			Direct	Director of Public Health for Shropshire and Herefordshire	2010/15	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	1.4.15	ongoing	Level 2 - Restrict involvement in any relevant commissioning decisions

