

**Shropshire Clinical Commissioning Group
Governing Body - Register of Interests - January 2019**

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 (ie review date)	To				
Povey	Julian	Chair	CCC, PCCC	✓			Direct	GP Partner at Pontesbury Medical Practice	16.10.18	ongoing	Level 2 - Restrict involvement in any relevant commissioning decisions			
				✓			Direct	Joint work with Knockin Medical Practice	16.10.18	ongoing	Level 2 - Restrict involvement in any relevant commissioning decisions			
				✓			Indirect	Wife Sole Director & Owner of Dr Jane Povey Ltd	16.10.18	ongoing	Level 2 - Restrict involvement in any relevant commissioning decisions			
				✓			Indirect	Wife Founding Director - Creative Inspiration Shropshire	16.10.18	ongoing	Level 2 - Restrict involvement in any relevant commissioning decisions			
				✓			Indirect	Wife Medical Director at Shropshire Community Health NHS Trust	16.10.18	ongoing	Level 2 - Restrict involvement in any relevant commissioning decisions			
										Indirect	Wife Non-Executive Director - Gold Standards Framework (GSF) Centre	16.10.18	ongoing	Level 1 - Note on Register
										Indirect	Wife Member of University College Shrewsbury - Advisory Board	16.10.18	ongoing	Level 1 - Note on Register
Freeman	Simon	Accountable Officer	CCC					None declared	8.10.18					

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Sokolov	Jessica	Medical Director	CCC, F&P, QC			✓	Indirect	Father elected to Shropshire Council	31.12.18	ongoing	Level 1 - Note on Register
						✓	Indirect	Father Governor of West Midlands Ambulance Service (WMAS) Board	31.12.18	ongoing	Level 1 - Note on Register
James	Stephen	GP Governing Body Member & Clinical Director	PCCC, CCC					None declared	16.01.19	ongoing	
Pepper	John	GP Governing Body Member & Clinical Director	CCC	✓			Direct	Partner at Belvidere Medical Practice (part of Darwin Group)	9.10.18	ongoing	Level 2 - Restrict involvement in any relevant commissioning decisions
					✓		Direct	NHS England GP Appraiser	9.10.18	ongoing	Level 1 - Note on Register
Morris	Kevin	GP Practice Governing Body Member (with effect from 19 April 2017)	CCC, F&P, PCCC	✓			Direct	Managing Partner at Cambrian Surgery	8.10.18	ongoing	Level 2 - Restrict involvement in any relevant commissioning decisions
		Ceased as Chair - North Locality Board on 31 March 2017		✓		Indirect	Wife is Executive Director of Telford & Wrekin CCG	8.10.18	ongoing	Level 2 - Restrict involvement in any relevant commissioning decisions	

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Lynch	Finola	GP Governing Body Member & Clinical Director	PCCC, QC, CCC	✓		✓	Indirect	Husband works for Shropdoc - A&E GP streaming	22.01.19	ongoing	Level 2 - Restrict involvement in any relevant commissioning decisions
					✓		Direct	Salaried GP at Bishops Castle Surgery	22.01.19	ongoing	Level 2 - Restrict involvement in any relevant commissioning decisions
Allen	Shailendra	Locality Chair - South Locality	South Locality Board, CCC	✓			Direct	GP Partner at Highley Medical Practice	1.4.17	1.8.18	Left the CCG 1.8.18
				✓			Direct	GP Partner in MGS Practices, Wolverhampton CCG	1.4.18	1.8.18	
				✓			Direct	GP Partner in Claverley, South East Staffordshire & Seisdon Peninsula CCG	1.4.18	1.8.18	
Bird	Matthew	Locality Chair - South Locality	South Locality Board	✓			Direct	GP Partner at Albrighton Medical Practice	9.01.19	ongoing	Level 2 - Restrict involvement in any relevant commissioning decisions
					✓		Direct	GP Appraiser - NHS England	9.01.19	ongoing	Level 1 - Note on Register

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Lyttle	Tim	Locality Chair - North Locality (with effect from 3 July 2017)	North Locality Board, CCC	✓			Direct	GP Partner, Churchmere Medical Group	1.4.18	5.10.18	Left the CCG 5.10.18
				✓			Direct	Employed by Shropshire Community Health Trust (SHT) to provide GP cover at Whitchurch Community Hospital	1.10.12	5.10.18	
				✓			Direct	GP with Special Interest, Substance Misuse Management, Burton Addiction Centre, Burton Upon Trent	1.3.13	5.10.18	
						✓	Direct	Wife (Suzanne Lyttle) employed by Churchmere Medical Group	1.10.15	5.10.18	
						Direct	GP with Special Interest, Substance Misuse Management	2004	5.10.18		
Shepherd	Deborah	Locality Chair - Shrewsbury & Atcham Locality (with effect from 1 April 2017)	S&A Locality Board, CCC, PCCC,					None declared	11.10.18	ongoing	
Lewis	Katy	Joint Locality Chair - North Locality	North Localty Board	✓			Direct	Partner at Westbuty Medical Centre	24.1.19	ongoing	Level 2 - Restrict involvement in any relevant commissioning decisions

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Matthee	Mike	Joint Locality Chair - North Locality	North Localty Board	✓			Direct	Partner at Market Drayton Medical Practice	9.01.19	ongoing	Level 2 - Restrict involvement in any relevant commissioning decisions
				✓			Direct	Wife is Practice Manager at Market Drayton Medical Practice	9.01.19	ongoing	Level 2 - Restrict involvement in any relevant commissioning decisions
					✓		Direct	Chair - North Locality Board	9.01.19	ongoing	Level 1 - Note on Register
Skidmore	Claire	Chief Finance Officer	F&P, AC, CCC, PCCC					None declared	8.10.18	ongoing	
Davies	Julie	Director of Performance & Delivery	CCC, F&P, QC					None declared	8.10.18	ongoing	
Clarke	Dawn	Director of Nursing & Quality	CCC, QC, F&P, PCCC					None declared	16.11.18	ongoing	
Tilley	Samantha	Director of Corporate Affairs	AC, PCCC	✓		✓	Direct	Brother in Law is Operations Manager, Emergency Centre, SATH	18.01.19	ongoing	Level 1 - Note on Register
Fortes-Mayer	Gail	Director of Contracting & Planning	CCC, F&P					None declared	18.01.19	ongoing	
Wilde	Nicky	Director of Primary Care	PCCC, CCC			✓	Indirect	Husbands family members are nursing staff (general and midwife) at Shrewsbury & Telford Hospital NHS Trust (SATH)	11.10.18	ongoing	Level 2 - Restrict involvement in any relevant commissioning decisions
Hutton	William	Lay Member - Audit	CCC, F&P, PCCC, AC, RC					None declared	8.10.18	ongoing	

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Timmis	Keith	Lay Member - Performance	F&P, PCCC, AC, RC, QC			✓	Indirect	Wife is a Archivist for Shropshire Council	9.10.18	ongoing	Level 1 - Note on Register
Porter	Sarah	Lay Member - Transformation	RC, AC, PCCC, CCC, QC, F&P					None declared	8.10.18	ongoing	
Vivian	Meredith	Lay Member - Patient & Public Involvement	QC, RC, AC, F&P, PCCC, CCC			✓	Indirect	Wife is a part-time staff nurse at Shrewsbury & Telford Hospital NHS Trust (SATH)	8.10.18	ongoing	Level 1 - Note on Register
Thomson	Rod	Director of Public Health	CCC		✓		Direct	Governor - Alder Hey Foundation NHS Hospital Trust	8.10.18	ongoing	Level 1 - Note on Register
					✓		Direct	Visiting Professor - Liverpool John Moores University, Staffordshire University & Chester University	8.10.18	ongoing	Level 1 - Note on Register
					✓		Direct	Independent Expert - Adviser to the European Commission's Health Research	8.10.18	ongoing	Level 1 - Note on Register
					✓		Direct	Deputy President - Royal College of Nursing (RCN)	8.10.18	ongoing	Level 1 - Note on Register
					✓		Direct	Member of the RCN Council	8.10.18	ongoing	Level 1 - Note on Register
						✓	Direct	Darwin Trustee	8.10.18	ongoing	Level 1 - Note on Register
				✓			Direct	Director of Public Health for Shropshire	8.10.18	ongoing	Level 2 - Restrict involvement in any relevant commissioning decisions

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Rysdale	Edwards	Secondary Care Clinical Member	QC, PCCC, CCC	✓			Indirect	Wife is a GP Partner at the Beeches Medical Practice	1.4.15	28.9.18	Left the CCG 28.9.18
Leaman	Alan	Secondary Care Clinical Member	PCCC					None declared	21.1.19	ongoing	
Bletcher	Jonathan	Head of Assurance & Delivery, NHS England - North Midlands	None					None declared	18.1.18	ongoing	
Randall-Smith	Jane	Observer - Healthwatch Shropshire	QC, PCCC					None declared	22.2.17	31.8.18	Left Healthwatch at the end of August
Barrett	Vanessa	Observer - Healthwatch Shropshire	PCCC					To be confirmed			
Cawley	Lynn	Observer - Healthwatch Shropshire	PCCC					To be confirmed			
Allen	Rachael	Observer - Healthwatch Shropshire	QC, PCCC					None declared	13.9.18	ongoing	
Shepherd	Graham	Observer - Shropshire Patient Group	None					None declared	7.11.18	ongoing	