

**Shropshire Clinical Commissioning Group
Governing Body - Register of Interests - August 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	9.5.19	ongoing	Level 2 - Restrict involvement in any relevant commissioning decisions
						✓	Indirect	Wife Non-Executive Director - Gold Standards Framework (GSF) Centre	9.5.19	ongoing	Level 1 - Note on Register
						✓	Indirect	Wife Member of University College Shrewsbury - Advisory Board	9.5.19	ongoing	Level 1 - Note on Register
				✓			Indirect	Wife Medical Director at Shropshire Community Health NHS Trust	9.5.19	ongoing	Level 2 - Restrict involvement in any relevant commissioning decisions
				✓			Direct	Practice Member of Darwin Health Ltd GP Federation	9.5.19	ongoing	Level 2 - Restrict involvement in any relevant commissioning decisions
				✓			Direct	Practice Mamber of Shrewsbury & Atcham Primary Care Network	9.5.19	ongoing	Level 2 - Restrict involvement in any relevant commissioning decisions
				✓			Direct	Director of Darwin Health Ltd	9.5.19	ongoing	Level 2 - Restrict involvement in any relevant commissioning decisions

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	
Freeman	Simon	Accountable Officer	CCC					None declared	8.10.18		Left the CCG on 31.3.19
Stout	David	Accountable Officer		✓			Direct	Director of David Stout Associates Ltd	8.7.19	ongoing	Level 2 - Restrict involvement in any relevant commissioning decisions
							Indirect	Wife is Chief Executive of Nursing & Midwifery Council	8.7.19	ongoing	Level 1 - Note on Register
Sokolov	Jessica	Medical Director	CCC, F&P, QC				Indirect	Father elected to Shropshire Council	7.1.19	ongoing	Level 1 - Note on Register
							Indirect	Father Governor of West Midlands Ambulance Service (WMAS) Board	7.1.19	ongoing	Level 1 - Note on Register
James	Stephen	General Practice Governing Body Member	PCCC, CCC					None declared	16.1.19	ongoing	
Pepper	John	General Practice Governing Body Member	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

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	
Morris	Kevin	General Practice Governing Body Member	CCC, F&P, PCCC	✓			Direct	Managing Partner at Cambrian Surgery	26.6.19	ongoing	Level 2 - Restrict involvement in any relevant commissioning decisions
				✓			Direct	Cambrian Surgery is a member of North Primary Care Network (PCN)	26.6.19	ongoing	Level 2 - Restrict involvement in any relevant commissioning decisions
				✓			Indirect	Wife is Chief Nurse for Shropshire CCG and Telford & Wrekin CCG	26.6.19	ongoing	Level 2 - Restrict involvement in any relevant commissioning decisions
Lynch	Finola	Deputy Clinical Chair	PCCC, QC, CCC			✓	Indirect	Husband works for Shropdoc - A&E GP streaming	22.1.19	ongoing	Level 2 - Restrict involvement in any relevant commissioning decisions
				✓			Direct	Salaried GP at Bishops Castle Surgery	22.1.19	ongoing	Level 2 - Restrict involvement in any relevant commissioning decisions
				✓			Direct	Director of Sabre Medical Solutions	3.7.19	ongoing	Level 2 - Restrict involvement in any relevant commissioning decisions

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	
George	Priya	General Practice Governing Body Member	CCC		✓		Direct	Board Member of Our Health Partnership (OHP)	13.3.19	ongoing	Level 1 - Note on Register
					✓		Direct	NHS England GP Appraiser	13.3.19	ongoing	Level 1 - Note on Register
						✓	Indirect	Husband - Consultant (Radiologist) at University Hospitals North Midlands NHS Trust	13.3.19	ongoing	Level 2 - Restrict involvement in any relevant commissioning decisions
Bird	Matthew	Locality Chair - South Locality	South Locality Board. CCC	✓			Direct	GP Partner at Albrighton Medical Practice	9.1.19	ongoing	Level 1 - Note on Register
				✓			Direct	NHS England GP Appraiser	9.1.19	ongoing	Level 1 - Note on Register
Shepherd	Deborah	Locality Chair - Shrewsbury & Atcham Locality (with effect from 1 April 2017)	S&A Locality Board, CCC, PCCC,					None declared	15.8.19	ongoing	
Lewis	Katy	Joint Locality Chair - North Locality	North Locality Board	✓			Direct	GP Principle at Westbury Medical Centre	24.1.19	ongoing	Level 2 - Restrict involvement in any relevant commissioning decisions

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	
Matthee	Mike	Joint Locality Chair - North Locality	North Localty Board, CCC	✓			Direct	GP Partner at Market Drayton Medical Practice	9.1.19	ongoing	Level 2 - Restrict involvement in any relevant commissioning decisions
				✓			Indirect	Wife is Practice Manager at Market Drayton Medical Practice	9.1.19	ongoing	Level 2 - Restrict involvement in any relevant commissioning decisions
Skidmore	Claire	Chief Finance Officer	F&P, AC, CCC, PCCC					None declared	25.4.19	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		Left the CCG on 17.5.19
Morris	Chris	Chief Nurse	CCC, QC, F&P, PCCC		✓		Direct	Shared post with Telford & Wrekin CCG	12.6.19	ongoing	Level 2 - Restrict involvement in any relevant commissioning decisions
				✓			Indirect	Husband is a Governing Body Member at Shropshire CCG	12.6.19	ongoing	Level 2 - Restrict involvement in any relevant commissioning decisions
Tilley	Samantha	Director of Corporate Affairs	AC, PCCC			✓	Direct	Brother in Law is Operations Manager, Emergency Centre, SATH	18.1.19	ongoing	Level 1 - Note on Register

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	
Fortes-Mayer	Gail	Director of Contracting & Planning	CCC, F&P					None declared	18.1.19	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)	25.4.19	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		Left the CCG on 31.3.19
Timmis	Keith	Lay Member - Governance & Audit	F&P, PCCC, AC, RC, QC			✓	Indirect	Wife is a Archivist for Shropshire Council	25.4.19	ongoing	Level 1 - Note on Register
Porter	Sarah	Lay Member - Transformation	RC, AC, PCCC, CCC, QC, F&P					None declared	15.8.19	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)	25.4.19	ongoing	Level 1 - Note on Register
Leaman	Alan	Secondary Care Clinical Member	QC, CCC					None declared	21.1.19	ongoing	
Stanford	Colin	Lay Member	PCCC	✓			Direct	Clinical Champion for Osteoarthritis - part time position at Keele University	12.7.19	ongoing	Level 1 - Note on Register
						✓	Direct	Trustee - Bell Educational Trust (Concord College)	12.7.19	ongoing	Level 1 - Note on Register

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	
				✓			Direct	Director - Concord College International Ltd	12.7.19	ongoing	Level 2 - Restrict involvement in any relevant commissioning decisions
				✓			Direct	Director - Apostle Coffee Ltd	12.7.19	ongoing	Level 2 - Restrict involvement in any relevant commissioning decisions
				✓			Indirect	Wife is Nurse Manager for Jubilee Care Ltd - Churchill House (Ludlow) and The Sandford (Church Stretton) Nursing Homes	12.7.19	ongoing	Level 1 - Note on Register

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	
Thomson	Rod	Director of Public Health	CCC		✓		Direct	Governor - Alder Hey Foundation NHS Hospital Trust	8.10.18		Left the CCG on 31.3.19
					✓		Direct	Visiting Professor - Liverpool John Moores University, Staffordshire University & Chester University	8.10.18		
					✓		Direct	Independent Expert - Adviser to the European Commission's Health Research	8.10.18		
					✓		Direct	Deputy President - Royal College of Nursing (RCN)	8.10.18		
					✓		Direct	Member of the RCN Council	8.10.18		
						✓	Direct	Darwin Trustee	8.10.18		
						✓	Direct	Director of Public Health for Shropshire	8.10.18		
Robinson	Rachel	Director of Public Health		✓			Direct	Director of Public Health for Shropshire	22.7.19	ongoing	Level 2 - Restrict involvement in any relevant commissioning decisions
Cawley	Lynn	Observer - Healthwatch Shropshire						None declared	13.3.19	ongoing	
Shepherd	Graham	Observer - Shropshire Patient Group						None declared	7.11.18		Left as PPG Member on 31.3.19