

ENC A: WARWICKSHIRE NORTH CLINICAL COMMISSIONING GROUP - REGISTER OF INTERESTS SUMMARY - APRIL 2016

NAME	DATE OF LAST DECLARATION	POSITION/ROLE	POTENTIAL OR ACTUAL AREA WHERE INTEREST COULD OCCUR		ACTION TO BE TAKEN TO MITIGATE RISK
GOVERNING BODY MEMBERS					
Dr Deryth Stevens	27/08/2015	Chair	Dordon and Polesworth Group Practice	Partner in Practice	Withdrawal from debate on commissioning a service that could be delivered by you or your practice directly or by a person or agent working on their behalf.
			Dordon and Polesworth Surgery	Member of Primary Care Warwickshire Federation	Withdrawal from debate on commissioning a service that could be delivered by Primary Care Warwickshire.
			Linden Nursing Home Group	Business Partner in General Practice has financial interest in the Group.	Withdrawal from debate on commissioning services specifically from this nursing home group.
			Heart of England NHS Foundation Trust	Husband works for University of Birmingham on contract with the Trust.	Withdrawal from debate on commissioning a service from HoE NHS FT in a speciality where husband has a direct involvement
			Astra Zeneca, Eli Lilly, MSD	Husband receives honoraria for lectures from these companies.	Withdrawal from debate on commissioning a service specifically from these companies.
Dr Inayat Ullah	26/08/2015	Practice Network Lead Nuneaton and Bedworth	Woodlands Surgery	General Practitioner	Withdrawal from debate on commissioning a service that could be delivered by you or your practice directly or by a person or agent working on their behalf.
				Urgent Care Locum sessions	Withdrawal from debate on commissioning a service about urgent care.
Sue Turner	21/01/2016	Practice Network Lead North Warwickshire	Bulkington Surgery	Practice Nurse	Withdrawal from debate on commissioning a service that could be delivered by you or your practice directly or by a person or agent working on their behalf.
Dr Arshad Ali Khan	21/04/2016	Clinical Lead	Station Street Surgery	General Practitioner	Withdrawal from debate on commissioning a service that could be delivered by you or your practice directly or by a person or agent working on their behalf.

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Dr Godwin T. Igodo	07/04/2016	Clinical Lead	GP Led Healthcentre Camp Hill	General Practitioner	Withdrawal from debate on commissioning a service that could be delivered by you or your practice directly or by a person or agent working on their behalf.
			Ripples Healthcare	Director	Withdrawal from any debate in which Ripples Healthcare is being considered as a potential provider.
Andrea Green	03/09/2015	Chief Officer	North Staffordshire Combined Healthcare NHS Trust- aspirant Foundation Trust.	Public Member	Withdrawal from any debate in which the North Staffordshire Combined Healthcare Trust is being considered as a potential provider.
Adrian Stokes	16/12/2015	Interim Chief Finance Officer	Flexible Health Solutions	Director	Further declaration to be made on any specific projects identified which impact on the CCG.
			Hurly Primary School	School Governor	No actions required.
Rebecca C A Bartholomew	21/01/2015	Registered Nurse, Director Quality, Safety and Personalised Care	None declared	None declared	No actions required.
Dr Christopher Pycoc	20/08/2015	Secondary Care Specialist Doctor	South Worcestershire Health and Care (Community) NHS Trust	Locum Consultant Physician	Withdrawal from any debate in which the South Worcestershire Health and Care (Community) NHS Trust is being considered as a potential provider.
Neil Hart	20/08/2015	Lay Member, Audit and Governance, Deputy Chair	Queen Elizabeth Hospital, Birmingham	Public Member	Withdrawal from any debate in which the Queen Elizabeth Hospital is being considered as a potential provider.
David Allcock	18/04/2016	Lay Member, Patient and Public Engagement	None declared	None declared	No actions required.
Graham Nuttall	17/09/2015	Lay Member	Graham Nuttall Associates Limited	Healthcare Estates Consultancy	Further declaration to be made on any specific projects identified which impact on the CCG.
			Bulkington Village Centre	Trustee and Board Member	Withdrawal from any debate in which the Bulkington Village Centre is being considered.

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EMPLOYEES - EXECUTIVE TEAM					
Debbie Pook	06/04/2016	Chief Operating Officer	DP Management Limited	Owner/Director	Further declaration to be made on any specific projects identified which impact on the CCG.
			Care Quality Commission (CQC)	Sister is a CQC Inspector	COO has advised that sister has put arrangements in place within CQC to avoid inspections that may have implications for WNCCG operations.
Jennifer Horrabin	20/08/2015	Director of Integrated Governance	None declared	None declared	No actions required.
Mani Dhesi	20/04/2016	PMO and Delivery Assurance Director	None declared	Noe declared	No actions required.
Anthony Chapman	29/03/2016	Deputy Chief Finance Officer	East Leicestershire and Rutland CCG	Wife is employee at EL&R CCG	Withdrawal from debate on commissioning a service specifically from this CCG.
Jenni Northcote	05/02/015	Director of Partnerships and Engagement	None declared	None declared	No actions required.
Rachel Robinson	03/09/2015	Public Health Consultant Lead working with WNCCG	West Midlands Ambulance Service	Husband is an advanced emergency technician.	Withdrawal from debate on commissioning a service from West Midlands Ambulance Service where husband has a direct involvement.