

North East Lincolnshire Clinical Commissioning Group

Register of Interests

The following declarations of interest were made during the financial year 2016/17

Name	Declaration Date	Position/Role	Committees	Potential or actual area where interest could occur	Comments
Allamsetty, Sudhakar Dr	18/08/2016 03/02/2016 07/08/2015	Committee Member	- Council of Members (March 2015)	- Partner at Scartho Medical Centre – partners are Dr C Twomey, Dr Salisbury, Dr Amith Paul, Dr Seepana - DVLA Franchise Doctor - One of the Directors of the 360 group of Practices - Active member of the Docks Collaborative - My wife Dr S Seepana is a member of the IFR panel	
Amin, Ehab Dr	26/08/2016 10/02/2016 03/08/2015	Committee Member	- Council of Members	- General Practitioner & Director for medi access ltd - My wife is also Director for Medi access Ltd - Shareholder in Medi Access Ltd	
Bainbridge Sally	29/07/2016	Specialist Nurse Safeguarding	- Quality Committee (joined membership 14/04/2016)	- Also cover NLCCG - Live at NLaG bank midwife	
Baker, April	23/08/2016 12/01/2016 03/07/2015	Community Forum Representative	- Quality Committee	- Littlefield PPG Member - Member of Health Watch enter & view team - School Governor at Springfield Primary & Scartho Nursery Schools - Officer in Cleethorpes Branch Labour Party	
Bamgbala, Ademola Dr	03/10/2016 17/08/2016 04/02/2016	Clinical Lead Community Care	- Council of Members - Care Contracting Committee	- Lead GP Chantry Health Group - Chantry Health Group is a member of 360 Care Ltd	

Name	Declaration Date	Position/Role	Committees	Potential or actual area where interest could occur	Comments
	31/07/2015			<ul style="list-style-type: none"> (a federation of GP practices) - Director of Church View Health Care Ltd - Prescribing service for substance misusers as part of Partnership with other practices who are contracted by the CCG. - My spouse is service Lead for NELCCG 	
Bamgbala, Pauline	16/08/2016 21/01/2016 27/07/2015	Member of CCG staff at Band 7 or above	- N/A	<ul style="list-style-type: none"> - My husband is a North East Lincolnshire GP and an NEL CCG Clinical Lead - My husband is N E Lincs GP and also provides a prescribing service for substance misusers as part of Grimsby Practices in Partnership who are contracted by the CCG 	
Barnard, Michelle	28/07/2016 06/01/2016 03/07/2015	Assistant Director Service Planning and Redesign	- Quality Committee	- Nil	
Bemrose Yvonne	28/07/2016 12/01/2016	Member of CCG staff at Band 7 or above	-	- Nil	
Bennett, Albert	19/08/2016 08/01/2016 04/09/2015	Lay Community Lead Older People's Service Triangle	- N/A	<ul style="list-style-type: none"> - Voluntary car driver Yorkshire Ambulance Service and East Midlands Ambulance Service - Community Voice member 	
Bernal-Gilliver, Laura Dr	04/02/2016 24/07/2015	Committee Member	- Council of Members	<ul style="list-style-type: none"> - GP at Beacon Medical Primary Care Centre, St Hughs Ave, Cleethorpes, DN35 8EB - I am a member of the 360 practice group - Sit on steering committee for the DOCKS collaborative - My husband is currently the 	Left 1 April 2016

Name	Declaration Date	Position/Role	Committees	Potential or actual area where interest could occur	Comments
				medicines management lead nurse at Diana Princess of Wales Hospital	
Bond, Phillip	28/07/2016 12/01/2016 09/07/2015	Lay Member Community Engagement	- Governing Body - Partnership Board - Quality Committee	- Member of PPG (Chair) Blundell Park Surgery - Director of Tollbar Family of Academies (small academy chain) - My cousin, is employed in a senior position within the NLAG Trust	
Bradshaw, Bruce	16/08/2016 22/01/2016 17/04/2015	Member of CCG staff at Band 7 or above	- N/A	- Nil	
Brown, Brett	16/08/2016 08/01/2016 08/07/2015	Contracts Manager	- Care Contracting Committee	- Nil	
Bruning, Timothy Dr	12/09/2016 27/06/2016	Committee Member	- Council of Members	- Senior Partner at Beacon Medical Centre Beacon Medical Centre is a member of 360 Care limited (a federation of GP practices) - The Practice provides a LARC service (Family Planning Clinic) via the Council - My wife is currently a supply teacher employed by NELC	Joined Membership April 2016
Brunton, Rachel	28/07/2016 08/01/2016 02/07/2015	Member of CCG staff at Band 7 or above	- N/A	- Nil	
Chalmers, Iain Dr	16/08/2016 06/01/2016 02/07/2015	Clinical Lead - Cancer	- Council of Members	- GP Partner, Dr Chalmers & Dr Meier - Partner @ Practice <ul style="list-style-type: none"> • Dr V Meier 	

Name	Declaration Date	Position/Role	Committees	Potential or actual area where interest could occur	Comments
				<ul style="list-style-type: none"> - CQC Inspector – GP - IFR Panel Member 	
Compton, Bev	18/08/2016 12/01/2016 10/07/2015	Joint appointment NELC/NELCCG Assistant Director Adult Services & Improvement	<ul style="list-style-type: none"> - Delivery Assurance Committee - Care Contracting Committee (WEF Jan 2016) - Quality Committee (WEF Jan 2016) 	<ul style="list-style-type: none"> - NELC Assistant Director Adult Services - Board Member of FOCUS CiC - Executive Director of Develop NEL - Programme Director – Healthy Lives, Healthy Futures (HLHF) 	
Cooper, Sue	08/01/2016 22/07/2015	Nursing Lead for Quality (Temp)	<ul style="list-style-type: none"> - Quality Committee 	<ul style="list-style-type: none"> - Substantive post- part time Staff Nurse in Hull and East Yorkshire Hospitals - Learning Representative for the Royal College of Nursing 	Left post April 2016
Cosgrove, Juliette	16/08/2016 03/02/2016 14/08/2015	Lay member clinical Chair Quality Committee	<ul style="list-style-type: none"> - Governing Body - Partnership Board - Quality Committee (chair) 	<ul style="list-style-type: none"> - Calderdale & Huddersfield NHS Foundation Trust, Assistant Director to the Medical & Nurse Directors - My husband is a Consultant Neurosurgeon at Lancashire Teaching Hospital NHS Trusts 	
Cunningham Jillian	29/07/2016 26/01/2016	Member of CCG staff at Band 7 or above	<ul style="list-style-type: none"> - N/A 	<ul style="list-style-type: none"> - Director (voluntary) Affordable Justice (CLG) Hull based not for profit legal firm 	
Czabaniuk Sally	22/08/2016 08/01/2016	Member of CCG staff at Band 7 or above	<ul style="list-style-type: none"> - N/A 	<ul style="list-style-type: none"> - Nil Declaration 	
Davey, Ros	07/01/2016 06/07/2015	Member of CCG staff at Band 7 or above	<ul style="list-style-type: none"> - N/A 	<ul style="list-style-type: none"> - Employee of Focus Independent Social work CiC - Member of Leadership team – Focus Independent Social Work CiC 	Left post 1 April 2016

Name	Declaration Date	Position/Role	Committees	Potential or actual area where interest could occur	Comments
Dawson, Sarah	01/08/2016 22/01/2016 13/07/2015	Member of CCG staff at Band 7 or above	- N/A	- My husband is employed by Northern Lincolnshire and Goole NHS Trust	
Day, Geoff	02/02/2016 12/05/2015	Committee Member	- Joint Committee for Primary Care Co-commissioning	- Employed by NHS England - Parents fundraise for St Andrews Hospice - My son's partner is a nurse at Diana Princess of Wales Hospital	Left Post April 2016
Dijoux, Sylvere Dr	12/09/2016 04/02/2016 07/07/2015	Committee Member	- Council of Members	- GP Partner - Dr Dijoux & Partners, Taylors Avenue Medical Centre, Taylors Avenue, Cleethorpes, N E Lincolnshire DN35 0LJ - Dr Dijoux and Partners is a member of Yarborough Clee Care Ltd (a provider of community nursing services)	
Dukes-Wiesenhaan, Nathalie Dr	07/09/2016 06/01/2016 02/07/2015	Committee Member	- Council of Members	- GP Partner Littlefield Surgery, Freshney Green Primary Care Centre, Sorrel Road, Grimsby - GP Colleagues at the surgery, Dr Collett, Dr Chauhen, Dr Zoon & Dr Chathley - GP Appraiser – NHS England HYMS Tutor – Hull & York Medical School - GP VTS Trainer – NYEC Deanery Directorships, including non-executive directorships, held in private companies or PLCs - I am a Director of Core Care Links Ltd which holds contracts with NEL and NL GPOOH (NL - Market Hill 8 to 8 Centre Scunthorpe) - I am the North Lincs CCG deputy	

Name	Declaration Date	Position/Role	Committees	Potential or actual area where interest could occur	Comments
				<p>representative for Core Care Links Ltd (NL GPOOH Market Hill 8 to 8 Centre)</p> <ul style="list-style-type: none"> - Core Care Links Ltd is represented on the NEL ACP <p>Ownership or part-ownership of private companies, businesses or consultancies likely or possibly seeking to do business with NEL CCG</p> <ul style="list-style-type: none"> - I am a Director of Core Care Links Solutions Ltd - Core Care Links Solutions Ltd has ownership of the Dr Kumar Practice at Cromwell Primary Care Centre. - The above practice is also part of 360 Care Ltd an NEL company with which I have no direct involvement but some of my CCL colleagues do. - Core Care Links Ltd and Core Care Links Solutions Ltd Co-Directors are: <ul style="list-style-type: none"> o Dr Arun Nayyar o Dr Rakesh Pathak o Dr Thomas Maliyil o Dr Martin Clausen <p>Any connection with a voluntary or other organisation (public or private) contracting for NHS services</p> <ul style="list-style-type: none"> - I am a Partner of a practice involved with Freshney Green, hence part of Yarborough Cleve Care Ltd - One Littlefield GP Partner is a 	

Name	Declaration Date	Position/Role	Committees	Potential or actual area where interest could occur	Comments
				<p>Director</p> <p>Any other role or relationship which the public could perceive would impair or otherwise influence the individual's judgement or their role within NEL CCG; including the involvement of family or friends who are employed by, or associated with, an NHS or adult social care organisation</p> <ul style="list-style-type: none"> - Many colleagues & Friends may have relevant connections as we all work in Primary Care, but I don't act on their behalf 	
Dyson, Angie	03/08/2016 01/02/2016 02/07/2015	Member of CCG staff at Band 7 or above	- N/A	<ul style="list-style-type: none"> - Will be undertaking consultancy/BIA independent worker in the New year secondary employment form completed and signed off by my line manager 	
Elder, David Dr	26/09/2016 12/02/2016 31/07/2015	Committee member	<ul style="list-style-type: none"> - Council of Members - Remuneration Committee 	<ul style="list-style-type: none"> - Partner in Pelham Medical Group Church View Health Centre, Cartergate, DN31 1QZ - Partner in Humberview Surgery Stirling Street Medical Centre Stirling Street, Grimsby DN31 3AE - Engaged with Birkwood/Chantry/Woodford in joint delivery of drug services - Director of Pelham Medical Group Ltd (Dormant Company) - My practice provides an enhanced service for substance misuse to our own patients only, under a contract with NE Lincs Council 	

Name	Declaration Date	Position/Role	Committees	Potential or actual area where interest could occur	Comments
Elliott, Julie	08/08/2016 14/01/2016 27/07/2015	Member of CCG staff at Band 7 or above	- N/A	- Nil	
Finch, Julie	11/05/2016	Committee member	- Joint Co-Commissioning Committee	- Employed as Deputy Director of Nursing NHS England	
Forman, Christine	28/07/2016 16/01/2016 26/08/2015	Lay Community Lead Community Care Service Triangle	- N/A	- Community Governor on Focus Board (Adult Social Care)	
Foster Stephen,	28/07/2016 08/01/2016	Member of CCG staff at Band 7 or above	- N/A	- My wife is UK Sales Manager (pre hospital and hospital) for Physio-Control. Medical devices (AED's etc) – with contracts and agreements throughout the NHS	
France Jackie,	29/07/2016 19/01/2016	Associate Director of IT	- N/A	- My partner is employed by Northern Lincolnshire & Goole NHS Foundation Trust, as IT Systems Developments Manager.	
Glen, Nicola	31/08/2016 14/01/2016 22/05/2015	Committee Member	- Council of Members (deputy)	- Service Manager Core Care Links	
Glossop, Sarah	28/07/2016 08/02/2016 02/07/2015	Designated Nurse Safeguarding Children	- Quality Committee	- Employed by North Lincolnshire Clinical Commissioning Group on behalf of both CCG's as well as NHS England - My husband is an ordained priest, currently working as voluntary chaplain on honorary contract with NLaG	
Golby, Lydia	16/08/2016 20/04/2016	Nursing Lead for Quality	- Quality Committee (joined membership 14/04/2016)	- Previously employed by HCA International whom are subcontracted by some NHS Services – no longer employed.	
Hames, Anne	28/07/2016 20/01/2016	Community Forum Member	- Care Contracting Committee	- Semi-retired, however still MD of Genesis Training Solutions Limited	

Name	Declaration Date	Position/Role	Committees	Potential or actual area where interest could occur	Comments
	02/07/2015			<ul style="list-style-type: none"> - delivers bespoke and accredited training, assessment and consultancy throughout UK through team of self-employed associates who are contracted to work on specific projects with Genesis - Board Member of Centre4, Grimsby – local charity – Centre4 does not hold a contract to deliver NHS services as far as I am aware - See above. Contracted services delivered to all sectors – including health. However no contracts with NEL CCG at current time. Any change to this would be notified immediately - Community representative for NEL Health and Wellbeing Board 	
Hannam Melanie	02/08/2016 29/01/2016	Communications Manager	- N/A	- Nil	
Haxby, Jan	28/07/2016 29/01/2016 28/07/2015	Director of Quality/Registered Strategic Nurse	<ul style="list-style-type: none"> - Governing Body - Partnership Board - Quality Committee 	- Nil	
Henry, Bernard	13/09/2016 11/01/2016 22/07/2015	Community Forum Member	- Quality Committee	<ul style="list-style-type: none"> - Member of Beacon PPG - My wife is NELCCG Lay Community Lead – Prescribing Service Triangle 	
Henry, Margaret	29/07/2016 11/01/2016 04/09/2015	Lay Community Lead Prescribing Service Triangle	- N/A	- My husband is NELCCG Community Forum member	
Hilder, Lisa	28/07/2016 08/01/2016 07/07/2015	Assistant Director Strategic Planning	<ul style="list-style-type: none"> - Delivery Assurance Committee - Quality Committee 	<ul style="list-style-type: none"> - Director, Trustee & Treasurer for Winner, the Preston Road Women’s Centre Ltd - Director & Treasurer of Winner Trading Ltd 	

Name	Declaration Date	Position/Role	Committees	Potential or actual area where interest could occur	Comments
				<ul style="list-style-type: none"> - Director & Treasurer of Hull Women's Network Ltd - Director & Treasurer for Affordable Justice Ltd. 	
Hollingsworth, Jacqui	18/08/2016 14/01/2016 02/07/2015	Member of CCG staff at Band 7 or above	- N/A	- Nil	
Holton, Leigh	01/08/2016 20/01/2016 02/07/2015	Member of CCG staff at Band 7 or above	- N/A	- My wife employed in Children's Services NELC	
Hopper, Derek	01/10/2016 28/07/2016 07/01/2016 02/07/2015	Committee Member	<ul style="list-style-type: none"> - Council of Members - Governing Body - Partnership Board - Joint Co-Commissioning Committee 	<ul style="list-style-type: none"> - I was a Partner at Fieldhouse Medical Group (Freshney Green) but have now retired. - Member of Council of National Association of Primary Care (NAPC) - My son is Dental Surgeon at Freshney Green Primary Care Centre 	
Horsfall, Jo	29/07/2016 07/01/2016 10/06/2015	Member of CCG staff at Band 7 or above	- N/A	- Nil	
Hudson, Peter	17/08/2016	Clinical Nurse for Quality	- Quality Committee	- Employed part time by North Lincolnshire Council as Health Improvement Practitioner (specialist)	
Hull, Nicky	09/09/2016 19/08/2016 11/01/2016 14/05/2015	Primary Care (non-clinical) Representative	<ul style="list-style-type: none"> - Council of Members - Partnership Board 	<ul style="list-style-type: none"> - Practice Manager at Beacon Medical - Partner at Practice <ul style="list-style-type: none"> • Dr Timothy Bruning - Beacon Medical Centre is a member of 360 Care limited (a federation of GP practices) - The Practice provides a LARC service (Family Planning Clinic) via 	

Name	Declaration Date	Position/Role	Committees	Potential or actual area where interest could occur	Comments
				the Council	
Hussain, Amal Dr	19/08/2016 28/01/2016 24/07/2015	Committee Member	- Council of Members	- General Practitioner - Dr A Hussain, Weelsby View Medical Centre, Ladysmith Road, Grimsby	
Hyldon-King, Jane Cllr	30/08/2016 08/01/2016 31/07/2015	Committee Member	- Partnership Board - Joint Committee for Primary Care Co-commissioning	- Councillor Positions of authority in an organisation (eg charity/voluntary organisation) in the field of health and social care - Accord, Hope Street, Friendship at Home, NAViGO, Dementia Forum	
Jackson, Christine	25/07/2016	Head of Case Management, Performance & Finance (FOCUS Adult Social Care)	- Care Contracting Committee - (joined membership March 2016)	- Employed by FOCUS Independent Adult Social work - Director of FOCUS Independent Adult Social work Board Positions of authority in an organisation (eg charity/voluntary organisation) in the field of health and social care - Head of Case Management, Performance at Finance at FOCUS Independent Adult Social Work	
James, David Dr	19/08/2016 09/11/2015	Secondary Care Doctor	- Governing Body - Partnership Board	- Independent work –one day a week. Outpatients consultations at St Hugh’s Hospital, Grimsby	
John, Peter S Dr	21/09/2016 11/02/2016 28/09/2015	Committee Member	- Council of Members	- GP Principal Woodford Medical Centre, Freshney Green Primary Care Centre, Sorrel Road, Grimsby - Woodford Medical Centre is a member of Yarrowburgh Clee Care Ltd (a provider of community nursing services) - Have limited Liability company Share of 25%	
Johnson Gary	28/07/2016	Patient Safety Lead	- Quality Committee	- Employed by North Lincolnshire	

Name	Declaration Date	Position/Role	Committees	Potential or actual area where interest could occur	Comments
	06/01/2016		(October 2015)	CCG. Work 50% for North Lincolnshire & 50% for North East Lincolnshire CCG;s. - My wife is currently working at a North East Lincolnshire GP Practice as a SHCA/Phlebotomist	
Jones, Shaun	28/07/2016 28/01/2016 16/09/2015	Head of Assurance and Delivery (NHS England – Y&H)	- Delivery Assurance Committee	- Employed by NHS England - North	
Kennedy, Cathy	28/07/2016 07/01/2016 01/07/2015	Deputy Chief Executive Chief Financial Officer Chair Delivery Assurance Committee	- Governing Body - Partnership Board - Delivery Assurance Committee - Care Contracting Committee - Joint Committee for Primary Care Co-commissioning	- My husband is IT Project Manager with Yorkshire and Humber Commissioning Support <u>Any connection with a voluntary or other organisation contracting for NHS services</u> - Healthcare Finance Managers Association (HfMA): - President of Yorkshire branch - Chair of national Commissioning Faculty	
Kenyon, Helen	18/08/2016 19/01/2016 10/07/2015	Deputy Chief Executive Chair Care Contracting Committee	- Council of Members - Governing Body - Partnership Board - Delivery Assurance Committee - Care Contracting Committee	<u>Personal interest of Family member, close friend or other acquaintance</u> - Sue Rogerson is a personal friend who is a director of an independent consultancy company SJW Solutions in Partnership. Sue, via SJW Solutions in Partnership, has and does work within the locality and may work with NHS/Social Care including potentially working directly with the CCG in the future.	
Keshri, Shambhu Dr	26/01/2016 24/07/2015	Committee Member	- Council of Members	- GP Principal, Chelmsford Medical Centre, 128 Chelmsford Ave,	Left membership 31/03/2016

Name	Declaration Date	Position/Role	Committees	Potential or actual area where interest could occur	Comments
				Grimsby, DN34 5BA - Family member is Practice Manager at Chelmsford Medical Centre	
Koonar, Kalwant Dr	05/02/2016 07/07/2015	Committee Member	- Council of Members	- GP Senior Partner Healing Health Centre - Director of locum company in my name (medical locums) K S Koonar Ltd	Left post 31 March 2016
Kumar, Annapurna Dr	12/08/2016 04/02/2016 21/09/2015	Committee Member	- Council of Members	- GP Principal - Dr A Kumar Surgery, Stirling Medical Centre, Stirling Street, Grimsby, DN31 3AE - Director – 360 care Ltd - Other directors 360 Ltd Dr Sean Thrippleton Dr Rakesh Pathak - In collaboration with other CCG Practices for commissioning services	
Kumar, Rajeshwar Dr	06/01/2016 02/07/2015	Committee Member	- Council of Members - Care Contracting Committee (left November 2015)	- Principal/Solo GP - Dr R Kumar – Cromwell Primary Care Centre, Cromwell Road	Left membership July 2016
McCabe, Eddie	19/08/2016 20/01/2016 14/08/2015	Assistant Director of Finance Contracts and Procurement	- Shared post with North Lincolnshire CCG – Head of provider management - Care Contracting Committee - Quality Committee (left committee 14/04/2016)	- Governor for NELCCG on the NLaG Hospital <u>Personal interest of Family member, close friend or other acquaintance</u> - Steve Peart (Managing Director of Roxton Practice) – friend - My nephew is a service manager for NLaG	
McVeigh, Nicola	14/01/2016 24/07/2015	Member of CCG staff at Band 7 or above	- N/A	- Treasurer and volunteer of Golden Circle (although not commissioned or contracted by the NELCCG) - Family (Mum, Aunty and Husband)	Maternity Leave May 2016

Name	Declaration Date	Position/Role	Committees	Potential or actual area where interest could occur	Comments
				and a close friend work for Health and Social Care Services – CPG and NLaG	
Maliyil, Thomas Dr	08/09/2016 21/04/2016 28/01/2016 01/07/2015	Chair Council of Members (April 2016)	<ul style="list-style-type: none"> - Council of Members - Governing Body - Partnership Board - Remuneration Committee - Joint Committee for Primary Care Co-commissioning 	<ul style="list-style-type: none"> - GP at Healing Health Centre - Healing Health Centre practice is a member of 360 Care limited (a federation of GP practices) & LINCS - My wife is practice manager at Blundell Park Surgery & Healing Health Centre - Trainer - Foundation Year 2 HYMS - Director of Core Care Links provider of Primary Care Services in NEL - Director of Core Care Links Solutions - Core Care Links Solutions Ltd has ownership of the Dr Kumar Practice at Cromwell Primary Care Centre. The above practice is also part of 360 Care Ltd. - Other Directors Core Care Links/Solutions Dr Arun Nayyar Dr Nathalie Dukes- Wiesenhaan Dr Martin Clausen Dr R Pathak - Director of Bethesda Ltd – service supply medical cover & healthcare management - Other Director of Bethesda Ltd Mrs S Thomas (Wife) - Specialist doctor in Palliative 	

Name	Declaration Date	Position/Role	Committees	Potential or actual area where interest could occur	Comments
				medicine at St Andrew's Hospice, Grimsby	
Marsh, Heather	28/07/2016	Committee Member	- Joint Committee for Primary Care Co-Commissioning	- NHS England employee	Joined membership April 2016
Mathews, Renju Dr	04/10/2016 02/08/2016 20/01/2016 20/08/2015	Clinical Lead Mental Health & Disabilities	- Council of Members - Delivery Assurance Committee	- GP Principal – Cromwell Primary Care Centre, Cromwell Road, Grimsby - Dr Mathews Practice is a member of 360 Care Ltd - Director - Rutreb Limited	
Mazingham, Gemma	14/09/2016 16/07/2015	Member of CCG staff at Band 7 or above	- N/A	- Nil	Maternity Leave (Oct 2015-Sept 2016)
Meier, Valentijn Dr	17/08/2016 06/01/2016 20/08/2015	Committee Member	- Council of Members	- GP Partner – Dr Chalmers & Dr Meier - Partner in Practice <ul style="list-style-type: none"> • Dr I Chalmers 	
Melton, Peter Dr	08/06/2016 14/12/2015 02/07/2015	Clinical Chief Officer	- Governing Body - Partnership Board	- GP Principal <ul style="list-style-type: none"> • Roxton Practice • Roxton at Weelsby View , Grimsby • Dr Opie & Dr Spalding, Weelsby View, Grimsby - Partners @ Practices <ul style="list-style-type: none"> • Dr Anne Spalding • Dr Sean Thrippleton • Dr Arun Nayyar • Dr Peter Opie • Dr Mathew Tucker • Dr Lee Guest • Dr Laura Bernal-Gilliver • Dr David Lansley 	

Name	Declaration Date	Position/Role	Committees	Potential or actual area where interest could occur	Comments
				<ul style="list-style-type: none"> • Dr Ekta Elston • Mr Steve Peart - Roxton Practice is a member of 360 Care Limited & LINCS - My Wife is employed by 360 Care Ltd - Director of Doc.Know Ltd - My wife is a Director of Doc.Know Ltd - Joint Ownership of Doc.Know Ltd - My wife is joint owner of Doc.Know Ltd - Director and shareholder of Roxton Occupational Health limited - Other Directors of Roxton Occupational Health Ltd <ul style="list-style-type: none"> • Dr Sean Thrippleton • Dr Anne Spalding • Dr Peter Opie • Dr Arun Nayyar • Naomi Perry • Steve Peart – Company Secretary Shareholdings (more than 5%) of companies in the <ul style="list-style-type: none"> - Local Care Provision Limited 	
Miller Jane	31/08/2016 05/08/2016 18/01/2016	Director of Open Door	- Council of Members	<ul style="list-style-type: none"> - Executive Director Care Plus Group (CoM representative for Open Door and Quayside) - Director Open Door 	

Name	Declaration Date	Position/Role	Committees	Potential or actual area where interest could occur	Comments
Nayyar, Arun Dr	29/09/2016 28/07/2016 20/06/2016 14/04/2016 14/01/2016 09/07/2015	Clinical Lead for Planned Care	<ul style="list-style-type: none"> - Council of Members - Governing Body - Partnership Board 	<ul style="list-style-type: none"> - GP Partner <ul style="list-style-type: none"> • Core Care Family Practice (Formally Dr R Kumar)Cromwell Primary Care Centre, Cromwell Rd Grimsby - Partners Core Care Family Practice <ul style="list-style-type: none"> • Dr Nathalie Dukes • Dr Martin Clausen • Dr R Pathak • Dr Thomas Maliyil - GP Partner <ul style="list-style-type: none"> • Beacon Medical Centre – St Hughs Avenue, Cleethorpes. - Partners Beacon Medical Centre <ul style="list-style-type: none"> • Dr Timothy Bruning • Dr Sanjay Gupta - Core Care Family Practice & Beacon are members of 360 Care Limited & LINCS - Director Core Care Links Ltd – Contracts to provider OOH & GP Front Ending Services within Grimsby & Scunthorpe (Market Hill Practice Scunthorpe) - Director of Core Care Links Solutions - Core Care Links/Solutions Co-Directors Dr Nathalie Dukes-Wiesenhaan Dr Thomas Maliyil Dr Martin Clausen Dr R Pathak 	

Name	Declaration Date	Position/Role	Committees	Potential or actual area where interest could occur	Comments
Nicholson, Chloe	01/08/2016 14/01/2016 21/07/2015	Quality Lead N Lincolnshire & NE Lincolnshire CCG	- Quality Committee	- Quality Lead NLCCG & NELCCG	
O'Flynn Helena Dr	01/09/2016	Lead for respiratory Service development		- Full time employee at NLaG - I am a respiratory consultant at NLaG and lead for the CCG respiratory service development. I am well acquainted with most GPs and consultants as colleagues	
Ombler, Andy	09/08/2016 19/01/2016 03/07/2015	Member of CCG staff at Band 7 or above		- My wife works for Lincolnshire Community Health Services	
Osborne, Barry	13/09/2016 09/08/2016 10/11/2015	Lay Community Lead Disability & Mental Health Service Triangle	- N/A	- Attend Autism Forum (Open Door – Care Plus Group) - Keep up with ASC local contacts/matters - Expert by Experience Supporter – via Inclusion North Advocacy Service - To support service user in his role as an Expert by Experience (NHS England): to review care and treatment plans. Occasion reviews – expenses paid	
Overton, Emma	28/07/2016 11/01/2016 02/07/2015	Member of CCG staff at Band 7 or above	- N/A	- I volunteer with Cruse Bereavement and Friendship at Home – both of these charities are commissioned by the CCG. I do not consider that I have any influence within either charity – I am simply an ordinary volunteer - At the time of writing, I believe that the CCG continues to commission Cruse and Friendship at Home. On the assumption that	

Name	Declaration Date	Position/Role	Committees	Potential or actual area where interest could occur	Comments
				commissioning does in fact continue, I personally receive no benefit – other than that a charity to which I ‘donate’ my time continues to function. I have no involvement in the finances of either charity so don’t know if they would continue without CCG commissioning.	
Pathak, Marcia Dr	27/09/2016 19/01/2016 24/09/2015	Clinical Lead Women & Children’s Service Triangle	- N/A	<ul style="list-style-type: none"> - GP Principal – Raj Medical Centre Laceby Road, Grimsby - Raj Medical Centre is a member of 360 Care Ltd (a federation of GP practices) - My husband is also a GP Principal at Raj Medical Centre - Director M & R Medical Ltd - My husband is Co-Director of M & R Medical Ltd - My sister-in-law is a GP in London - Part ownership of M & R Medical Ltd with husband - My brother-in-law is Chief Executive of the charity Mission Fish which deals with the charitable aspects of e-bay 	
Pathak, Rakesh Dr	13/09/2016 18/06/2016 14/04/2016 25/01/2016 13/07/2015	Clinical Lead for Unplanned Care	<ul style="list-style-type: none"> - Council of Members - Governing Body - Partnership Board 	<ul style="list-style-type: none"> - GP Principal – Raj Medical Centre - Laceby Road, Grimsby. Raj Medical Centre is a member of 360 Care Ltd (a federation of GP practices) - My wife is also a GP Principal at Raj Medical Centre - HYMS Tutor – Hull York Medical School 	

Name	Declaration Date	Position/Role	Committees	Potential or actual area where interest could occur	Comments
				<ul style="list-style-type: none"> - My sister is a GP in London - My brother-in-law is Chief Executive of the charity Mission Fish which deals with the charitable aspects of e-bay - Director Core Care Links Ltd (a provider of primary care services in NEL) - Director of Core Care Links Solutions Ltd - Core Care Links Solutions Ltd has ownership of the Dr Kumar Practice at Cromwell Primary Care Centre - The above practice is also part of 360 Care Ltd - Core Care Links /Solutions Ltd Co-Directors <ul style="list-style-type: none"> o Dr Arun Nayyar o Dr Nathalie Dukes-Wiesenhaan o Dr Thomas Maliyil o Dr Martin Clausen - Director 360 Care Ltd - 360 Care Ltd Co-Directors <ul style="list-style-type: none"> o Dr Sean Thrippleton o Dr Annapurna Kumar - Director M & R Medical Ltd - Part ownership of M & R Medical Ltd with my wife - My wife is Co-Director of M & R Ltd 	
Patrick, Matthew	03/08/2016 06/01/2016 18/09/2015	Portfolio Holder for Finance and Resources	<ul style="list-style-type: none"> - Partnership Board - Integrated Governance & Audit Committee 	<ul style="list-style-type: none"> - Portfolio Holder for Finance and Resources, North East Lincolnshire Council 	

Name	Declaration Date	Position/Role	Committees	Potential or actual area where interest could occur	Comments
			- Remuneration Committee (w.e.f December 2015)		
Pintus, Stephen	13/09/2016 12/01/2016 27/07/2015	Director of Public Health	- Governing Body - Partnership Board - Delivery Assurance Committee - Joint Committee for Primary Care Co-commissioning	- Director of Public Health , North East Lincolnshire Council	
Popplewell, Lynne	28/07/2016 11/01/2016 03/07/2015	Member of CCG staff at Band 7 or above	- N/A	- Nil	
Qureshi, Omar Dr	09/09/2016 28/07/2016 06/01/2016 02/07/2015	Committee Member	- Council of Members	- GP Principle, Taylors Avenue, Medical Centre - Taylors Avenue Medical Centre is a member of Yarborough Clee Care Ltd (providing community nursing services) - GP Appraiser – NHS England	
Rabbetts, Martin	08/08/2016 06/01/2016 02/07/2015	Performance Development & Assurance Manager	- Delivery Assurance Committee	- No direct responsibility, but provide each member practices with commissioning intelligence support	
Raghwani, Jeeten Dr	12/09/2016 29/07/2016 11/12/2015	Committee Member	- Council of Members	- GP Principal - Greenland New Waltham Surgery Greenland New Waltham Surgery is a member of 360 Care Ltd (a federation of GP Practices) - My father owns Periville Pharmacy in Grimsby	

Name	Declaration Date	Position/Role	Committees	Potential or actual area where interest could occur	Comments
Ray, Pranab Dr	09/09/2016 29/07/2016 11/01/2016 01/07/2015	Committee Member	- Council of Members	- GP Partner Dr Biswas & Dr Ray, Blundell Park Surgery, 142-144 Grimsby Road, Cleethorpes, DN35 7DL - Dr Biswas & Ray are members of Yarborough Cleo Care Ltd (providing community nursing services) - GP Member of Local Medical Committee (Humberside Group of Local Medical committees ltd)	
Render Tim	03/08/2016	Lay Member Governance & Audit; Chair Integrated Governance and Audit Committee	- Governing Body - Partnership Board - Remuneration Committee - Integrated Governance & Audit Committee	- Inspiredspaces Nottingham subsidiaries Director - Harverleas Consulting Ltd - My Daughter is also Director (Harverleas Consulting Ltd) - North East Lincolnshire Council – Independent Chair –Audit & Governance Committee - Hinckley Homeless Group – Director/Trustee - Hinckley Worklink – Director/Trustee - Hinckley Worklink received financial support from Leicester CCG (25kpa) as Grant not a Contract - Leicester CAB – Director/Trustee - Watmos Housing Association, Walsall – Director - Greenwood Dales Academies Trust – Director/Trustee (does not operate Academies in the North East Lincolnshire Area at present, but does operate in	Commenced in post 15 August 2016

Name	Declaration Date	Position/Role	Committees	Potential or actual area where interest could occur	Comments
				other parts of Lincolnshire).	
Severin, Karin Dr	21/09/2016 18/08/2016 04/02/2016 03/07/2015	Clinical Lead for Older People	- Council of Members - Integrated Governance and Audit Committee	- GP Partner – Birkwood Medical Centre Birkwood Medical Centre is a member of 360 Care Ltd (a federation of GP practices) Partner in Practice <ul style="list-style-type: none"> • Dr O Wilson - Hymns Tutor; Foundation Year Two Supervisor - North Yorkshire & Humber Appraiser (NHS England)	
Sibtain, Kazim Dr	09/09/2016 03/08/2016 06/01/2016 04/07/2015	Committee Member	- Council of Members	- General Practitioner – Clee Medical Centre Grimsby Road, Cleethorpes - Clee Medical Centre is a member of 360 Care limited (a federation of GP practices) - GP Appraiser – NHS England	
Simcoe, Terry	31/08/2016 09/11/2015	Lay Community Lead Planned Care Triangle	- N/A	- Directorships of: - The Queen Victoria Seamen’s Rest - Neighbours in Poplar - Whitechapel Mission - Care Ashore - Member of the Cardiology Oversight Group - Member of the SRG Planned Care Meeting Personal interest of Family member, close friend or other acquaintance - Trustee & Director Geavse Green Alms Houses	
Sinha, Anupam Dr	29/09/2016 15/02/2016	Committee Member	- Council of Members	- Sole Partner, Dr A Sinha, Cromwell Primary Care Centre, Cromwell	

Name	Declaration Date	Position/Role	Committees	Potential or actual area where interest could occur	Comments
	30/09/2015			Road, Grimsby, DN31 2BH - Dr A Sinha Practice is a member of 360 Care Ltd - Faculty Member of Royal College General Practitioners (RCGP) Directorships, including non-executive directorships, held in private companies or PLCs - Panisi Ltd. (Dormant company – not related to health)	
Smaller, Neil	12/08/2016 18/01/2016 02/07/2015	Member of CCG staff at Band 7 or above	- N/A	- Nil	
Spalding, Anne Dr	10/10/2016 08/06/2016 02/12/2015 05/07/2015	Caldicott Guardian	- Quality Committee	- GP Partner and Trainer <ul style="list-style-type: none"> • Roxton Practice Immingham • Roxton at Weelsby View , Grimsby - Partners @ Practices <ul style="list-style-type: none"> • Dr Peter Melton • Dr Sean Thrippleton • Dr Peter Opie • Dr Mathew Tucker • Dr Lee Guest • Dr Laura Bernal-Gilliver • Dr David Lansley • Dr Ekta Elston • Mr Steve Peart - Roxton Practice is a member of 360 Care Limited & LINCS - GP Appraiser – NHS England - Director of Roxton Occupational Health Limited Directors and Partners in General	

Name	Declaration Date	Position/Role	Committees	Potential or actual area where interest could occur	Comments
				Practice <ul style="list-style-type: none"> • Dr Peter Melton • Dr Sean Thrippleton • Dr Peter Opie Director outside of General Practice: <ul style="list-style-type: none"> • Naomi Perry Company Secretary and Partner in General Practice: <ul style="list-style-type: none"> • Steve Peart <ul style="list-style-type: none"> - Medical Director, St Andrew's Hospice, Immingham Shareholdings (more than 5%) of companies in the <ul style="list-style-type: none"> - Local Care Provisions Limited 	
Suresh-Babu, Pillanna Dr	17/08/2016 07/01/2016 03/07/2015	Committee Member	- Council of Members	<ul style="list-style-type: none"> - GP Weelsby View Health Centre, Ladysmith Road, Grimsby - Lincs Director 	
Taylor, Pam	28/07/2016 08/01/2016 10/08/2015	Lay Community Lead Women & Children's Service Triangle	- N/A	<ul style="list-style-type: none"> - Trustee on the Board of Carelink, a charity which provides telecommunication support - Carelink has a contract with the CCG 	
Twomey, Catherine Dr	22/08/2016 09/03/2016	Committee Member	- Council of Members	<ul style="list-style-type: none"> - GP Partner – Scartho Medical Centre Partner in practice <ul style="list-style-type: none"> • Dr S Allamsetty - GP appraiser - My husband is Medical Director NHS England Yorkshire & Humber - GP practice is part of 360 group 	
Walker, David	03/08/2016 30/03/2016	Community Forum Member	- Delivery Assurance Committee	<ul style="list-style-type: none"> - Member of Healing PPG - Chair Friendship at Home - Chair Humber Care 	

Name	Declaration Date	Position/Role	Committees	Potential or actual area where interest could occur	Comments
				<ul style="list-style-type: none"> - Fundraiser/bid writer for several charities - Acquaintance in NLaG Radiography 	
Warner, Joe	29/07/2016 18/01/2016 12/07/2015	Chief Executive: Focus Adult Social Care	<ul style="list-style-type: none"> - Council of Members - Governing Body - Partnership Board - Integrated Governance and Audit Committee (from March 2015) 	<ul style="list-style-type: none"> - Director – Praxis Social Care Solutions 	
Webb, Mark	08/08/2016 14/01/2016 01/07/2015	Chair NEL CCG Chair Governing Body Chair Partnership Board Chair Remuneration Committee Chair Joint Committee for Primary Care Co-Commissioning	<ul style="list-style-type: none"> - Governing Body - Partnership Board - Remuneration Committee - Care Contracting Committee - Joint Committee for Primary Care Co-commissioning 	<ul style="list-style-type: none"> - Managing Director:- E-Factor Ltd - Cleethorpes Chronicle - 50% Shareholder in Cleethorpes Chronicle Ltd - Non exec Board Director Estuary TV (voluntary) 	
West, Simon	29/07/2016 25/01/2016 03/07/2015	Member of CCG staff at Band 7 or above	<ul style="list-style-type: none"> - N/A 	<ul style="list-style-type: none"> - Chairman of a local volunteer fundraising group in Louth. This is affiliated to Cancer Research UK 	
Whitehouse, Susan	01/08/2016 21/01/2016 07/07/2015	Lay member governance and audit Chair Integrated Governance & Audit Committee	<ul style="list-style-type: none"> - Governing Body - Partnership Board - Remuneration Committee - Integrated Governance & Audit Committee 	<ul style="list-style-type: none"> - Compliance Manager – 51 community interest companies promoting society lotteries, for raising money for Health related good causes (non- NHS) 	Retired from position 30/09/2016
Whitton, Laura	09/08/2016 07/01/2016 02/07/2015	Deputy Chief Financial Officer	<ul style="list-style-type: none"> - Delivery Assurance Committee 	<ul style="list-style-type: none"> - Nil 	
Wilburn Julie	01/08/2016 14/01/2016	Designated Nurse - Safeguarding Adult	<ul style="list-style-type: none"> - Quality Committee (WEF October 2015) 	<ul style="list-style-type: none"> - Nil 	
Wilson, Julie	17/08/2016	Assistant Director	<ul style="list-style-type: none"> - Deputy - Joint Committee 	<ul style="list-style-type: none"> - Volunteer (be-friender) for Age UK 	

Name	Declaration Date	Position/Role	Committees	Potential or actual area where interest could occur	Comments
	06/01/2016 19/05/2015	Programme Delivery & Co-Commissioning	for Primary Care Co-commissioning	North Lincolnshire - Partner is Deputy Chief Executive for United Lincolnshire Hospitals NHS Trust	
Wilson, O (Lanre) Dr	21/09/2106 31/08/2016	Committee Member	- Care Contracting Committee (joined committee May 2016)	- GP senior partner Birkwood Medical Centre - Birkwood Medical Centre is a member of 360 Care Ltd (a federation of GP practices) - Partner in Practice – Dr K Severin - My son is Practice Manager at Birkwood Medical Centre	
Wood, Wendy	28/07/2016 12/01/2016 01/09/2015	Lay Community Lead Representative Council of Members	- Council of Members	- Mental Health Act Manager, ad-hoc Independent- Self Employed - Patient Group - West Lindsey Citizens Panel	

**REGISTER OF DECLARATIONS OF INTERESTS
RECORDED AT MEETINGS
March 2016 – September 2016**

MEETING	DATE	NAME	POSITION	DETAILS OF INTEREST
Governing Body				
Partnership Board				
	14 July 2016	Dr Peter Melton	Clinical Chief Officer	Dr Melton declared an interest in raising a topic, as his practice is located in Immingham. Dr Melton stayed in the room but did not make any further comments.
Council of Members				
	7 April 2016	Jane Miller	Member of Council of Members	Item 5 cardiology as a member of Care Plus; Member stayed – no participation & didn't vote
		Dr Arun Nayyar Dr Thomas Maliyil Anna Morgan	Member of Council of Members Chair of Council of Members In attendance at Council of Members	Item 6 - 7 day working there was no impact as Non-voting item.
	5 May 2016	Dr Raghvani	Member of Council of Members	Item 5 - Minor Ailments Scheme Member stayed – no participation & didn't vote
		Dr Thomas Maliyil Dr Rakesh Pathak Dr Nathalie Dukes Shiney Thomas	Chair of Council of Members Member of Council of Members Member of Council of Members In attendance at Council of Members	Item 6 regarding GP Front Ending as all members of CCL Non-voting item. Item was for discussion only. no member voted

Joint Co-Commissioning Committee				
	16 February 2016	Dr Thomas Maliyil	GP lead for Primary Care NELCCG	Dr Maliyil declared an interest in agenda items 16 and 18a, as he is a Director at a practice which may be involved in future procurement. Dr Maliyil left the meeting during these agenda items.
		Dr Derek Hopper	Chair of Council of Members	Dr Hopper declared an interest in agenda items 9, 16 and 18d. Dr Hopper remained in the meeting, but abstained from voting towards a decision
	28 April 2016	Dr Thomas Maliyil Dr David Elder	Chair of Council of Members Deputy for Vice Chair of CoM	Dr Maliyil and Dr Elder both declared interest in Agenda item 10 - Local Quality Scheme. Both stayed in the room but did not join in the discussion
	28 July 2016	Dr David Elder Cllr Jane Hyldon-King	Deputy for Vice Chair of CoM Member of Committee	Dr Elder and Cllr Hyldon-King both declared interest in Agenda item 12. Temporary List Closure. Both stayed in the room but did not join in the discussion

Integrated Governance & Audit Committee				
	2 September 2016	Mr John Prentice	External Audit (Attendee)	Mr Prentice declared interest in Agenda Item 9 – External Audit Procurement. C Kennedy provided an update - there was no discussion. Mr Prentice remained in the meeting
Care Contracting Committee				
Remuneration Committee				
Delivery Assurance Committee				