**North East Lincolnshire CCG Register of Interests**

**The following declarations were made 1 December 2020 to 31 May 2021**

| Name | Date from | Date to | CCG role/  membership of | Type of interest | Interest declared | Comments |
| --- | --- | --- | --- | --- | --- | --- |
| ~~Allamsetty Sudhakar Dr~~ | ~~07/08/2015~~ | ~~02/10/2020~~ | ~~Governing Body~~  ~~Council of Members~~  ~~Committee(s)~~ | ~~Financial~~ | ~~NELCCG Chair of Council of Members~~  ~~GP Partner at Scartho Medical Centre~~  ~~Scartho Medical Centre is a member of:~~   * ~~Panacea Federation~~ * ~~Panacea PCN~~   ~~GP contracts are held with the CCG or Council for:~~   * ~~Local enhances services~~ * ~~PMS reinvestment services~~ * ~~SIP targeting practice capacity~~ * ~~Local quality scheme~~   ~~I am a DVLA franchise doctor~~  ~~Role with Health Education England as GP TDP~~ | Left role January 2021 |
|  |  |  |  | ~~Indirect~~ | ~~Dr Salisbury and Dr Seepana are partners in my practice~~  ~~Spouse – Dr Seepana~~ |  |
| Bamgbala Pauline | 24/12/2014 | 13/09/2020 | Cancer Service Lead |  | Nil declaration |  |
| ~~Barnes Geoff~~ | ~~07/03/2019~~ | ~~09/09/2020~~ | ~~Committee Member~~ | ~~Financial~~ | ~~Deputy Director of Public Health for NEL Council~~ | Left role August 2020 |
|  |  |  |  | ~~Non-Financial Professional~~ | ~~Fellow of the Faculty of Public Health~~ |  |
| Barrowcliffe Rachel | 15/05/2017 | 15/09/2020 | Service Manager |  | Nil declaration |  |
| Bennett Albert | 04/09/2015 | 30/04/2021 | Lay Community Member |  | Nil declaration |  |
| Berry John | 18/07/2017 | 29/04/2021 | Quality Assurance Lead  Committee(s) | Non-Financial Personal | I am currently a CCG employee but on a secondment to CPG as a Provider organisation and I hold a senior post within that organisation as the Head of Nursing as part of the senior leadership team. |  |
| Biswas-Saha Basabi Dr | 08/06/2018 | 02/10/2020 | Council of Members | Financial | Principal GP Blundell Park Surgery  Practice is a member of:   * Panacea Federation * Panacea PCN   Practice contract is held with NEL CCG |  |
| Bond Phillip | 13/07/2013 | 17/09/2020 | Lay Lead Community Engagement  Governing Body  Committee(s) | Non-Financial Professional  Non-Financial Personal  Non-Financial Personal | Chair of the Blundell Park Surgery Patient Participation Group  Director of Tollbar Family of Academies (small academy chain)  Registered carer under the Carers Support Service which receives some funding from NEL CCG |  |
| Bradshaw Bruce | 17/04/2015 | 09/09/2020 | MCA DoLS Strategic Lead |  | Nil declaration |  |
| Brown Brett | 05/01/2015 | 01/10/2020 | Contracts Manager  Committee(s) |  | Nil declaration |  |
| Brunton Rachel | 21/01/2015 | 02/10/2020 | Finance Manager |  | Nil declaration |  |
| Cantin Jean-Pierre Dr | 17/10/2018 | 13/10/2020 | Council of Members | Financial | GP Partner – the Lynton Practice  The Lynton Practice is a member of:   * Panacea Federation * Panacea PCN |  |
|  |  |  |  | Indirect | Dr S Dijoux is a Practice partner |  |
| Chalmers Iain Dr | 20/03/2015 | 10/09/2020 | Clinical Lead Cancer  IFR Panel member  Council of Members | Financial | Salaried GP at the Roxton Practice  The Practice are part of:   * Meridian Health Group Federation * Meridian Health Group PCN   I am:   * Director of Utterby Medical Services which provides a service to St Andrew’s Hospice * Medical Director at St Andrew’s Hospice |  |
|  |  |  |  | Indirect | Partners in GP Practice:  Dr Peter Melton  Dr A Spalding  Dr Sean Thrippleton  Dr Peter Opie  Dr E Elston  Dr Mathew Tucker  Dr Lee Guest  Dr Laura Bernal-Gilliver  Dr David Lansley  Dr James Cowling  Dr Geetha Borman  Mr Steve Peart |  |
| Chappel Nicola | 23/11/2020 |  | Interim Project Lead |  | Nil declaration |  |
| Clements-Pearce Levi | 07/03/2018 | 11/09/2020 | Service Manager |  | Nil declaration |  |
| Compton Bev | 15/01/2015 | 28/04/2021 | Director Adult Services and DASS (joint appointment between NELC/NEL CCG)  Committee(s) | Financial | Joint appointment between NELC/NEL CCG |  |
| Cracknell Margaret Cllr | 08/07/2019 | 08/10/2020 | Committee(s) | Financial | North East Lincolnshire Council Portfolio Holder for Health, Wellbeing and Adult Social Care |  |
|  |  |  |  | Non-Financial Personal | Carelink Board member |  |
| Cross Jean | 23/05/2019 | 05/10/2020 | Lay Member | Non-Financial Personal | Trustee and Director of Selby District Association of Voluntary Services |  |
| Cunningham Jill | 26/01/2016 | 09/09/2020 | Staff - Service Manager | Non-Financial Personal | Director (voluntary) Affordable Justice Ltd (CLG) Hull based not for profit legal firm |  |
|  |  |  |  | Indirect | Lisa Hilder Assistant Director of Strategic Planning at NEL CCG is also a Director of and the Treasurer for Affordable Justice Ltd |  |
| Czabaniuk Sally | 01/08/2016 | 14/09/2020 | Staff - Engagement Manager | Non-Financial Personal | Board member – Westcliff Community Works (registered charity) Scunthorpe |  |
| Dawson Eveline | 10/11/2017 | 01/10/2020 | Lay Community Member | Non-Financial Professional | Cancer collaborative volunteer with the cervical cancer team |  |
| Dawson Sarah | 08/01/2015 | 09/09/2020 | Staff - Service Lead Primary Care | Indirect | My husband is employed by Northern Lincolnshire & Goole NHS Foundation Trust |  |
| Dukes-Wiesenhaan Nathalie Dr | 02/02/2015 | 08/10/2020 | Council of Members | Financial | GP Partner Littlefield Surger  Littlefield Surgery is a member of:   * Freshney Pelham Care Ltd (I am the CEO) * Freshney Green Ltd * Freshney Pelham Federation (I am a director) * Freshney Pelham PCN   I am a:   * GP Appraiser for NHS England * HYMS Tutor for Hull & York Medical School * GP VTS Trainer for NYEC Deanery |  |
|  |  |  |  | Indirect | Partners in my Practice are:   * Dr Collett * Dr Chauhan * Dr Zoon   Many colleagues and friends may have relevant connections as we all work in Primary Care, but I don’t act on their behalf, like the GPs at Littlefield, Field House Practice, Woodford and Pelham and several other local practices.  Business Partner  Freshney Pelham Care Ltd  Littlefield GP Partner Director  Dr Chauhan  Dr Collett |  |
| Edmonds Diane | 28/09/2017 | 21/09/2020 | Lay Member |  | Nil declaration |  |
| Elder David Dr | 19/03/2015 | 20/10/2020 | Council of Members | Financial | GP Partner at:   * Pelham Medical Group * Humberview Surgery   Pelham Medical Groupare part of:   * Freshney/Pelham PCN   My practice provides:   * an enhanced service/SIP for the provision of micro-suction to patients from all practices across North East Lincolnshire * an enhanced service for substance misuse to our own patients only, under a contract with N E Lincolnshire Council   I am on the Board of Freshney-Pelham Care Ltd |  |
|  |  |  |  | Indirect | Business Partners:   * Engaged with Birkwood/Chantry/ Woodford in joint delivery of drug services   Partners in GP Practice  Dr Prentice (salaried GP and involved with provision of micro-suction service) |  |
| Elliott Julie | 29/12/2014 | 10/10/2020 | Staff - Continuing Healthcare Specialist Nurse |  | Nil declaration |  |
| Ellis Paul | 24/07/2018 | 10/09/2020 | Data Protection Officer – joint role with NEL Council | Financial | Employed by NEL Council as Head of Information & Complaints (Data Protection Officer) |  |
|  |  |  |  | Indirect | My wife works for Hull University Teaching Hospitals NHS Trust (within the HCV STP stream) |  |
| Elston Ekta Dr | 20/12/2016 | 03/05/2021 | Medical Director  Governing Body  Council of Members (Vice Chair)  Committee(s) | Financial | Partner GP at:   * The Roxton Practice * Roxton at Weelsby View   Roxton Practice and Roxton at Weelsby View are members of:   * 360 Care Limited * Meridian Health Group Federation * Meridian Health Group PCN   A PMS contract is held between Roxton Practice and NEL CCG  An APMS contract is held between Roxton Practice (Roxton at Weelsby View) and NEL CCG  I am a Director of:   * Elston Medical Consultancy – out of hours and locums for GPs (and shareholder) * Roxton Digital Ltd – digital healthcare (and shareholder) * Imme Digital Ltd – digital healthcare (and shareholder)   360 Care Ltd – shares held in trust on behalf of the Roxton Partnership by Dr S Thrippleton  I am a shareholder in Ehealthcompass Ltd  Medical and management support service level agreement between Roxton Practice and Illumina Diagnostics Ltd |  |
|  |  |  |  | Indirect | **Spouse**  My husband, James Elston, is President of Doctors of the Work UK  **Partners at Practices**  Dr Peter Melton  Dr Sean Thrippleton  Dr A Spalding  Dr Mathew Tucker  Dr Lee Guest  Dr Laura Bernal-Gilliver  Dr James Cowling  Dr Geetha Borman  Mr Steve Peart  **Business Partners**  Roxton Occupational Health Ltd  Dr Elston is not a director in this business however Roxton partner colleagues of Dr Elston do hold director posts.  Dr Elston does not own shares in this business however shares are owned by Roxton partner colleagues of Dr Elston.  Illumina Diagnostics Ltd  Dr Peter Melton is the registered manager and a director  Mrs Carol Melton is the owner and director  Ehealthcompass Ltd  Dr Peter Melton, Dr James Cowling and Steve Peart are directors of Ehealthcompass Ltd  Dr Anne Spalding, Dr Peter Melton, Dr Sean Thrippleton, Dr Lee Guest, Dr Laura Bernal-Gilliver, Dr James Cowling and Steve Peart are all shareholders |  |
| Fazil Anusha Dr | 20/10/2016 | 29/04/2021 | Council of Members | Financial | Partner at Fieldhouse Medical Centre  Fieldhouse Medical Centre is part of:   * Freshney/Pelham Care Ltd * Freshney/Pelham Federation * Freshney/Pelham PCN   Director representing the practice in Freshney Pelham Care Ltd |  |
| ~~Forman Christine~~ | ~~26/08/2015~~ | ~~16/09/2020~~ | ~~Lay Community Member~~ | ~~Non-financial personal~~ | ~~I am Community Governor on Focus Board (Adult Social Care) – do not receive any allowances or payment of any kind~~ | Left role on 30/04/2021 |
| Ghosh Bhaskar Dr | 31/05/2018 | 04/05/2021 | Council of Members | Financial | GP Principal Chantry Health Group  Chantry Health Group are part of:   * Panacea Federation * Panacea PCN   PMS contract held between Chantry Health Group and NEL CCG  I provide occasional medical cover to St Andrew’s Hospice  I am a HYMS Tutor |  |
|  |  |  |  | Indirect | **Partners in GP Practice**  Dr Suchitra Menon |  |
| Golby Lydia | 18/08/2016 | 10/09/2020 | Nursing Lead for Quality  Committee(s) |  | Nil declaration |  |
| Gorvett Emma | 01/06/2020 | 14/09/2020 | Specialist Nurse for Safeguarding Children – MASH |  | Nil declaration |  |
| Hames Anne | 27/09/2017 | 14/09/2020 | Lay Community Member (Community Forum Chair)  Governing Body (Standing Attendee)  Council of Members (Attendee)  Committee(s) | Non-financial professional | I am:   * Chair of Board for Centre4, Grimsby – local charity. Centre4 has recently been appointed by the CCG as Tier One provider for the Social Prescribing Contract * Director of ERA – Ethical Recruitment Agency – wholly owned not for profit organisation of Centre4 |  |
| Hannam Melanie | 12/10/2017 | 01/10/2020 | Communications Manager |  | Nil declaration |  |
| Harding Sarah | 25/10/2019 | 17/09/2020 | Designated Clinical Officer |  | Nil declaration |  |
| Hayes Christopher Dr | 06/08/2019 | 02/10/2020 | Governing Body | Financial | Consultant Cardiologist at York Hospital NHS Trust  Funding received as part of research network – York Medical Practice research network (part of Shield Alliance) |  |
| Haxby Jan | 28/07/2015 | 03/11/2020 | Director of Quality/Registered Strategic Nurse  Governing Body  Committee(s) | Indirect | My daughter works as a registered nurse in NLaG medical unit in DPoWH, and also in Critical Care in HUFT, Hull. |  |
| Henry Bernard | 09/01/2015 | 05/10/2020 | Lay Community Member  Committee Member | Non-financial professional | I am a member of Beacon PPG |  |
| Hewson Joanne | 07/06/2013 | 05/05/2021 | Governing Body (Standing Attendee)  Committee - nominated deputy | Financial | Chief Operating Officer – North East Lincolnshire Council |  |
| Hilder Lisa | 24/12/2014 | 10/09/2020 | Assistant Director of Strategic Planning  Committee(s) | Financial | I am a Director of Estuary Homes CIC  I am a shareholder of Healthy Lives Together |  |
|  |  |  |  | Non-financial personal | I am a Director of:   * Winner the Preston Road Women’s Centre Ltd (also Trustee and Treasurer) * Winner Trading Ltd (also Treasurer) * Hull Women’s Network Ltd (also Treasurer) * Affordable Justice Ltd (also Treasurer) * Purple House Nurseries (also Treasurer)   I am involved with Health Outcomes Solutions Technology (HOST) CIC which contracts for NHS services |  |
|  |  |  |  | Indirect | **Close Associates**   * Jill Cunningham, Service Manager NEL CCG, is also a Director of Affordable Justice Ltd * Paul Silvester - an elected member of North East Lincolnshire Council |  |
| Holton Leigh | 29/12/2014 | 08/10/2020 | Service Lead – Disability & Mental Health | Financial | I have a zero-hour contract with Focus Independent Social Work as a Best Interests Assessor for DOLs purposes |  |
|  |  |  |  | Indirect | My wife is employed in Children’s Services by North East Lincolnshire Council |  |
| Horsfall Jo | 10/06/2015 | 10/09/2020 | Finance Manager |  | Nil declaration |  |
| ~~Humberstone Sharon~~ | ~~13/10/2017~~ | ~~05/10/2020~~ | ~~Specialist Nurse for Safeguarding Adults and Children~~ |  | ~~Nil declaration~~ | Left post 26/02/2021 |
| Jackson Christine | 25/07/2016 | 25/09/2020 | Committee(s) | Financial | Head of Case Management, Performance & Finance - focus Independent Adult Social Work |  |
|  |  |  |  | Non-financial professional | Registered with Social Work England |  |
| John Peter S Dr | 09/04/2015 | 30/04/2021 | Council of Members | Financial | GP Principal Woodford Medical Centre  Woodford Medical Centre is a member of:   * Freshney Pelham Care Ltd * Freshney Green Limited * Freshney Pelham Federation * Freshney Pelham PCN |  |
|  |  |  |  | Indirect | **Partners in Practice**  Dr S Ramesh  Dr S T K Jafri  Dr A S Chathley |  |
| Kenyon Helen | 10/07/2013 | 05/10/2020 | Chief Operating Officer  Governing Body  Council of Members  Committee(s) | Indirect | **Close Friend**  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 |  |
| Kumar Annapurna Dr | 10/11/2017 | 05/05/2021 | Council of Members | Financial | GP Principal - Dr A Kumar Surgery Stirling Medical Centre  My surgeryis a member of:   * Panacea Federation * Panacea PCN   GP Contract with NELCCG |  |
| Linford Marie | 01/05/2019 | 15/09/2020 | Lay Community Member Lead Mental Health & Disabilities | Financial | Employed at NAViGO (bank) support worker |  |
| McCabe Eddie | 02/02/2015 | 10/09/2020 | Assistant Director Contracting & Performance  Committee(s) | Non-financial professional | Stakeholder Governor for NELCCG at the NLaG hospital |  |
|  |  |  |  | Indirect | My nephew is a service manager for NLaG  I am a friend of the Managing Director of Roxton Practice |  |
| McVeigh Nicola | 29/12/2014 | 14/09/2020 | Service Lead (Carers and Communities)  Committee(s) | Non-financial personal | Treasurer and volunteer of Golden Circle (although not commissioned or contracted by the NELCCG) |  |
|  |  |  |  | Indirect | My husband works for health and social care services – Physiotherapy TI at Care Plus Group  A close friend works for health and social care services – Care Plus Group |  |
| Maliyil Thomas Dr | 02/02/2014 | 01/10/2020 | Council of Members | Financial | GP principal at Healing Health Centre  GP at:   * Core Care Family Practice Cromwell PCC * Birches Medical Practice Scunthorpe * Market Hill 8-8 Centre Scunthorpe   Healing Health Centre Practice and Core Care Family Practice are members of:   * 360 Care Ltd * Panacea Federation * Panacea PCN   I am a Director and shareholder of:   * Core Care Links Ltd (which contracts to provide OOH & GP Front Ending services with NEL CCG and is also represented on the NEL ACP) * Core Care Links Solutions Ltd * Primary Care Together (community interest company) * Bethesda Ltd (service supply medical cover and healthcare management)   Pension contributions are made for my Director role in Core Care Links Ltd |  |
|  |  |  |  | Indirect | **Partners at Core Care Family Practice Grimsby**  Dr Nathalie Dukes  Dr Martin Clausen  Dr R Pathak  Dr A Nayyar  Dr P Ray  **Other Directors – Core Care Links Ltd/ Core Care Solutions Ltd/Primary Care Together**  Dr Nathalie Dukes  Dr Martin Clausen  Dr R Pathak  Dr A Nayyar  My wife:   * is the Practice Manager at Healing Health Centre * a Director of Bethesda Ltd * offers management support at Core Care Family Practice and Barnetby Medical Centre |  |
| Mathews Renju Dr | 26/01/2015 | 10/09/2020 | Governing Body  IFR Panel Member  Council of Members  Committee(s) | Financial | GP – Cromwell Primary Care Centre  GP – Stirling Medical Centre  My practice is a member of:   * 360 Care Ltd * Panacea Federation * Panacea PCN   I am a member of NEL CCG IFR panel  My practice holds a PMS contract with the CCG  I am a Director of Rutreb Limited |  |
|  |  |  |  | Non-financial professional | Specialist advisor for CQC |  |
| Melton Peter Dr | 25/07/2013 | 03/05/2021 | Clinical Chief Officer  Governing Body  Committee(s) | Financial | GP Principal   * The Roxton Practice * Roxton at Weelsby View   Roxton Practice and Roxton at Weelsby View are members of:   * 360 Care Limited * Meridian Health Group Federation * Meridian Health Group PCN   PMS contract held between Roxton Practice and NEL CCG  APMS contract held between Roxton Practice (Roxton @ WV) and NEL CCG  NHS Standard Contract with Illumina Diagnostics Ltd and NELCCG  I am a Director of:   * Doc.Know Ltd (joint owner) * Roxton Occupational Health Limited (and shareholder) * Roxton Digital Ltd – digital healthcare (and shareholder) * Imme Ltd – digital healthcare (and shareholder) * Director, Registered Manager and Nominated Individual of Illumina Diagnostics Ltd * Ehealthcompass Ltd (and shareholder)   I am a shareholder of Local Care Provisions Limited  360 Care Ltd – shares held in trust on behalf of the Roxton Partnership by Dr S Thrippleton  Meridan Health Group Ltd – shares held in trust on behalf of the Roxton Partnership by Dr A Spalding  Medical and management support service level agreement between the Roxton Practice and Illumina Diagnostics Ltd |  |
|  |  |  |  | Indirect | **Partners in GP Practices**  Dr Anne Spalding  Dr Sean Thrippleton  Dr Mathew Tucker  Dr Lee Guest  Dr Laura Bernal-Gilliver  Dr Ekta Elston  Dr James Cowling  Dr Geetha Borman  Mr Steve Peart  **Spouse**  My wife is employed by Illumina Diagnostics Ltd  My wife is a Director of Doc.Know Ltd  My wife is sole owner and a director of Illumina Diagnostics  **Close Relative**  My son is the company secretary of Illumina Diagnostics Ltd  **Business Partners**  Directors of Roxton Occupational Health Ltd  Dr Sean Thrippleton  Dr Anne Spalding  Dr Peter Opie  Dr Arun Nayyar  Naomi Perry  Steve Peart – Company Secretary  Ehealthcompass Ltd  Dr James Cowling and Steve Peart are also directors of Ehealthcompass Ltd  Dr Anne Spalding, Dr Sean Thrippleton, Dr Lee Guest, Dr Laura Bernal-Gilliver, Dr Ekta Elston, Dr James Cowling and Steve Peart are all shareholders. |  |
| Mitchell John | 16/01/2017 | 29/04/2021 | Associate Director of IT – a joint role across the Humber locality |  | Nil declaration |  |
| Nayyar Arun Dr | 14/07/2013 | 06/10/2020 | Deputy Medical Director - Planned Care and Wellbeing/ Prescribing  Council of Members | Financial | GP Partner at:   * Core Care Family Practice Grimsby * Beacon Medical Centre * Birches Medical Practice (Scunthorpe)   Core Care Family Practice Grimsby and Beacon Medical Centre are members of:   * 360 Care Limited * Panacea Federation * Panacea PCN   Beacon Medical Practice and Core Care Family Practice hold PMS contracts with NEL CCG  Birches Medical Practice is a member of the Safe Care Federation of GP Practices in North Lincolnshire CCG  I am a shareholder of Roxton Occupational Health Ltd  I am a Director and/or Shareholder of:   * Core Care Links Ltd (contracts to provide OOH & GP Front Ending Services within Grimsby and Scunthorpe) [Market Hill Practice Scunthorpe] * Core Care Links Solutions Ltd * A R Health & Innovation Ltd * Primary Care Together CIC * SAMA Ltd |  |
|  |  |  |  | Non-financial professional | I am a community skin cancer clinician for NEL CCG |  |
|  |  |  |  | Indirect | **Partners at Core Care Family Practice Grimsby**  Dr Nathalie Dukes  Dr Martin Clausen  Dr R Pathak  Dr Thomas Maliyil  **Partners at Beacon Medical Centre**  Dr Sanjay Gupta – nominated CoM deputy  Dr Mehdi Ismail  **Other Directors**  **Core Care Links Ltd, Core Care Solutions Ltd and Primary Care Together**  Dr Nathalie Dukes  Dr Martin Clausen  Dr R Pathak  Dr Thomas Maliyil  **Roxton Occupational Health Ltd**  Dr P Melton  Dr P Opie  Dr S Thrippleton  Dr A Spalding  Mr S Peart  **Other Directors at SAMA Ltd**  Dr Sanjay Gupta  Dr Mehdi Ismail |  |
| ~~O’Flynn Helena Dr~~ | ~~01/09/2016~~ | ~~31/10/2019~~ | ~~Lead for Respiratory~~  ~~Service Development~~ | ~~Financial~~ | ~~Employed as a locum by United Lincolnshire NHS Trust~~ | Ceased role 31/08/2020 |
|  |  |  |  | ~~Non-financial professional~~ | ~~Member of:~~   * ~~British Thoracic Society~~ * ~~Royal College of Physicians~~ |  |
|  |  |  |  | ~~Indirect~~ | ~~My husband is employed at NLaG~~  ~~I am well acquainted with most GPs and consultants as colleagues~~ |  |
| Overton Emma | 06/01/2015 | 15/09/2020 | Service Project Lead | Non-financial personal | I am an ACCORD member  I am a member of NLaG’s membership body |  |
| Pathak Marcia Dr | 27/09/2016 | 30/04/2021 | Clinical Lead - Women and Children  NEL Named Doctor - Safeguarding Children | Financial | Hull CCG – Clinical Lead Primary Care Humber Children’s Partnership  GP Principal – Raj Medical Centre  Raj Medical Centre is a member of:   * 360 Care Ltd * Panacea PCN   I am a Director and part owner of M & R Medical Ltd |  |
|  |  |  |  | Indirect | **Partners in Practice**  Dr R Pathak (husband and co-director and owner of M & R Medical Ltd and a Director of Core Care Links Ltd)  **Close Relatives**   * My sister-in-law 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 |  |
| Pathak Rakesh Dr | 30/07/2013 | 08/10/2020 | Council of Members | Financial | GP Principal – Raj Medical Centre  GP Partner – Birches Medical Practice Scunthorpe  Raj Medical Centre is a member of:   * 360 Care Ltd * Panacea PCN   I am a Director of:   * Core Care Links Ltd (a provider of primary care services in NEL) * 360 Care Ltd * M & R Medical Ltd (part owner) * Core Care Links Solutions Ltd (which has ownership of the Core Care Family Practice and this practice is also a member of 360 Care Ltd, Panacea Federation and Panacea PCN)   I am a Hull York Medical School Tutor |  |
|  |  |  |  | Indirect | **Spouse**  My wife, Dr M Pathak, is also a GP Principal at Raj Medical Centre and Co-Director/owner of M & R Medical Ltd  **Close Relatives**   * 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   **Core Care Links Ltd/Core Care Links Solutions Ltd/Primary Care Together Co-Directors**  Dr Arun Nayyar  Dr Nathalie Dukes  Dr Thomas Maliyil  Dr Martin Clausen  **360 Care Ltd Co-Directors**  Dr Sean Thrippleton  Steven Peart (Secretary) |  |
| Pintus Stephen | 09/02/2015 | 06/05/2021 | Governing Body  Committee(s) | Financial | North East Lincolnshire Council – Joint Director of Public Health – North East and North Lincolnshire |  |
|  |  |  |  | Non-financial professional | National Council member of Association of Directors of Public Health |  |
|  |  |  |  | Non-financial personal | Director and active member of Community Sports Partnership |  |
| Popplewell Lynne | 05/01/2015 | 14/09/2020 | Finance Manager |  | Nil declaration |  |
| ~~Pridgeon Anne~~ | ~~04/05/2020~~ | ~~14/09/2020~~ | ~~Commissioning Programme Manager~~ | ~~Non-financial professional~~ | ~~Member of the British Dietetic Association~~ | Left post 30/04/2021 |
| Qureshi Omar Dr | 09/09/2016 | 03/05/2021 | Council of Members | Financial | GP Principal – Taylors Avenue Medical Centre  Taylors Avenue Medical Centre is a member of:   * Panacea Federation * Panacea PCN |  |
| Rabbetts Martin | 02/01/2015 | 01/10/2020 | Performance Development and Assurance Manager |  | Nil declaration |  |
| Raghwani Jeeten Dr | 12/09/2016 | 02/10/2020 | Governing Body  IFR Panel Member  Council of Members  Committee(s) | Financial | GP Principal - Greenlands New Waltham Surgery and Greenlands Surgery Stirling Medical Centre  Sub-Clinical Director for Pancea PCN  Greenlands Surgery:   * is a member of Panacea PCN * holds a GP contract with NEL CCG   I am:   * a medical advisor for the Care Plus Group |  |
|  |  |  |  | Non-financial professional | I am:   * a member of the NEL CCG IFR Panel * a member of the General Pharmaceutical Council |  |
|  |  |  |  | Indirect | My father owns Periville Pharmacy and Portland Mobility in Grimsby  **Partner in Greenlands Surgery**  Dr Jyotshna Raghwani |  |
| Rawlings Angela | 19/02/2020 | 10/09/2020 | Designated Nurse (Looked after Children) | Indirect | * My husband is employed by Humber Foundation Teaching NHS Trust * My brother-in-law is employed Humber Foundation Teaching NHS Trust * My sister-in-law is employed by the Hull University Teaching Hospitals NHS Trust |  |
| Redhead Donna | 09/02/2016 | 23/09/2020 | Service Manager | Non-financial personal | Member of 'Friends of Caistor' -voluntary group that supports fundraising for the benefit of Caistor Grammar School |  |
|  |  |  |  | Indirect | Friends with colleagues from NHS organisations and drug company |  |
| Render Tim | 25/07/2016 | 06/10/2020 | Lay Board Member Governance & Audit  Governing Body  Committee(s) | Financial | I am the Independent Chair Audit & Governance Committee for North East Lincolnshire Council  **I am a Director of**:   * Inspiredspaces Nottingham and subsidiaries * Harverlea Consulting Ltd (and the majority shareholder) |  |
|  |  |  |  | Non-financial personal | **I am a Director of**:   * Watmos Housing Association Walsall * Midlands Academy Trust (does not operate in North East Lincolnshire)   Hinckley Area Food Bank  **I am a Director and Trustee of:**   * Leicester CAB * Hinckley Worklink (Hinckley Worklink received financial support from Leicester CCG [25kpa] as a grant not a Contract in 2019/20 but that has ceased)   **I am a Trustee of**   * The Learning and Work Institute (a national education and training charity)   Chair of Governors of Nursery Hill Primary School, Warwickshire  Treasurer St Johns Parish Church Council Hinckley |  |
|  |  |  |  | Indirect | **Close Relative**  My daughter is also a Director of Harverlea Consulting Ltd |  |
| Revell Lisa | 16/10/2017 | 04/05/2021 | Council of Members | Financial | Associate Director of Operations & Chief Nurse (Care Plus Group)  CoM representative for Quayside and Open Door  Quayside and Open Door are members of:  Meridian Health Group  I am a Director of:   * Meridian Health Group * Care Plus Group Charitable Trust * Care Plus Group * Fairways * F4IT * CPG Primary Care |  |
|  |  |  |  | Indirect | **Business Partner**   * Jane Miller Chief Executive Care Plus Group * Angela Smith / Neil Cartwright, Director of CPG charitable Trust * Dr Anne Spalding, Meridian Health Group * Darren Mckay Director of F4IT |  |
| Sawmynaden Krishnen | 28/04/2021 |  | Specialist Practitioner for Safeguarding |  | Nil declaration |  |
| Severin Karin Dr | 26/02/2015 | 12/10/2020 | Council of Members  Committee(s) | Financial | GP Partner – Birkwood Medical Centre  Birkwood Medical Centre is a member of:   * 360 Care Limited * Panacea Federation * Panacea PCN   I am a:   * Hull York Medical School Tutor * Foundation Year Two Supervisor * North Yorkshire & Humber Appraiser (for NHS England) |  |
|  |  |  |  | Indirect | **Partners in GP Practice**  Dr Hussain  Dr O Wilson  Dr D Oplopoiadis |  |
| Sibtain Kazim Dr | 27/03/2015 | 02/10/2020 | Council of Members | Financial | Principal General Practitioner - Clee Medical Centre  Clee Medical Centre is a member of:   * 360 Care Collaboratives * Panacea Collaborative * Panacea PCN   I am a Director of Sibtain-Zahra Limited  I am a GP appraiser for NHS England |  |
|  |  |  |  | Indirect | **Partners in GP Practice**  Dr S Roy  Dr A Saleem  Dr M Rasheed  **Spouse**  Dr A Zahra (salaried GP at Scartho Medical Centre) |  |
| Simco Terry | 31/08/2016 | 10/05/2021 | Lay Community Lead Planned Care | Financial | **Directorships held in private or public limited companies**  The Queen Victoria Seamen’s Rest  Neighbours in Poplar  George Green Arms Houses, Poplar |  |
|  |  |  |  | Non-financial professional | I am a member of the patient participation group Roxton Immingham |  |
|  |  |  |  | Non-financial personal | I am a member of the SRG Planned Care meeting |  |
|  |  |  |  | Indirect | **Close friend**  Member of the SRG Planned Care meeting |  |
| Sinha Anupam Dr | 29/12/2014 | 06/10/2020 | Clinical Lead – Adult Services  Council of Members  Committee(s) - nominated deputy | Financial | Sole Partner - Dr A Sinha, Cromwell Primary Care Centre  This Practice is a member of:   * 360 Care Ltd * Panacea Federation * Panacea PCN   I was a Director of Panisi Ltd (a dormant company not related to health) |  |
|  |  |  |  | Non-financial professional | I am a Faculty Member of Royal College General Practitioners (RCGP) |  |
|  |  |  |  | Non-financial personal | Secretary for the Hindu Cultural Society Grimsby, registered charity. This is a voluntary post |  |
| Smaller Neil | 24/12/2014 | 05/10/2020 | Senior Intelligence Manager  Committee(s) |  | Nil declaration |  |
| Spalding Anne Dr | 09/02/2015 | 07/05/2021 | Deputy Medical Director  Caldicott Guardian  Committee(s) | Financial  Non-financial personal | GP Partner and Trainer at:   * The Roxton Practice * Roxton at Weelsby View   Roxton practice is a member of:   * 360 Care Limited * Meridian Health Group Federation * Meridian Health Group PCN   PMS contract held between Roxton Practice and NEL CCG  APMS contract held between Roxton Practice (Roxton @ WV) and NEL CCG  I am a Director of:   * Roxton Occupational Health Limited (and shareholder) * Roxton Digital Ltd – digital healthcare (and shareholder) * Imme Digital Ltd – digital healthcare (and shareholder) * Anne-T-Dote Ltd (and joint owner) * Meridan Health Group Ltd (and shareholder on behalf of practice partners)   I am a shareholder of Local Care Provisions Limited  360 Care Ltd – shares held in trust on behalf of the Roxton Partnership by Dr S Thrippleton  Shareholder in Ehealthcompass Ltd  Meridan Health Group Ltd (shares held in trust on behalf of the Roxton Partnership)  Medical and management support service level agreement between the Roxton Practice and Illumina Diagnostics Ltd  I am a GP Appraiser for NHS England  I am a Board member of St Andrew’s Hospice Grimsby |  |
|  |  |  |  | Indirect | **Partners in GP Practice**  Dr Peter Melton  Dr Sean Thrippleton  Dr Mathew Tucker  Dr Lee Guest  Dr Laura Bernal-Gilliver  Dr Ekta Elston  Dr James Cowling  Dr Geetha Borman  Mr Steve Peart  **Business Partners**  Other Directors Roxton Occupational Health Ltd  Dr Peter Melton  Dr Sean Thrippleton  Dr Peter Opie  Dr A Nayyar  Naomi Perry  Stephen Peart (Company Secretary)  Illumina Diagnostics Ltd  Dr Peter Melton is the registered manager, nominated individual and a director  Mrs Carol Melton is the owner and director  Ehealthcompass Ltd  Dr Peter Melton, Dr James Cowling and Steve Peart are Directors of Ehealthcompass Ltd  Dr Peter Melton, Dr Sean Thrippleton, Dr Mathew Tucker, Dr Lee Guest, Dr Laura Bernal-Gilliver, Dr Ekta Elston, Dr James Cowling and Steve Peart are all shareholders. |  |
| Stark Nicola | 19/03/2019 | 19/05/2021 | Adult Services Transformation Lead | Financial  Non-financial personal | North East Lincolnshire Council employee  I am a support at home volunteer for British Red Cross |  |
| Suresh-Babu Pillanna Dr | 27/01/2015 | 08/10/2020 | Council of Members | Financial | GP Principal Dr P Suresh-Babu  The Practice is a member of Panacea PCN |  |
| Taylor Pam | 09/10/2017 | 01/10/2020 | Lay Community Lead Women & Children |  | Nil declaration |  |
| Thompson Michelle | 29/12/2014 | 11/09/2020 | Assistant Director Women & Children’s Services |  | Nil declaration |  |
| Vickers Peter | 30/07/2020 |  | Lay Community Member – Primary Care |  | Nil declaration |  |
| Walker David | 30/03/2016 | 04/05/2021 | Lay Community Member | Financial | Employed by St Andrews Hospice as fundraising coordinator |  |
|  |  |  |  | Non-financial professional | Member of the Healing Patients Participation Group |  |
|  |  |  |  | Non-financial personal | Chair Humbercare  Fundraiser/bid writer for several charities |  |
| Walsh Rob | 31/10/2018 | 26/05/2021 | Chief Executive  Governing Body | Financial | Chief Executive North East Lincolnshire Council  Governor Grimsby Institute of Further and Higher Education (GIFHE) |  |
|  |  |  |  | Non-financial professional | Member of the Society of Local Authority Chief Executives (SOLACE) |  |
|  |  |  |  | Non-financial personal | Trustee of Friendship at Home |  |
| Warner Joe | 20/12/2013 | 10/09/2020 | Governing Body  Council of Members  Committee(s) | Financial | Chief Executive of focus Adult Social Care Enterprise  Director of:   * Together Accountable Care Partnership * Praxis Social Care Solutions   Member of the North East Lincolnshire Hel |  |
| Webb Mark | 22/07/2013 | 11/09/2020 | NEL CCG Chair  Governing Body  Lay community member  Committee(s) | Financial | Managing Director of E-Factor Ltd, who amongst other things provide a Facilities Management service to all building owners. This may include care homes, GP surgeries and other organisations who own buildings. |  |
|  |  |  |  | Non-financial professional | Trustee on the Board for Centre4, a community services centre, who provides meeting and office space for NHS providers and the CCG |  |
| West Simon | 06/01/2015 | 11/09/2020 | Finance Manager | Non-financial personal | Chairman of a local volunteer fundraising group in Louth (Louth Run for Life). This is affiliated to Cancer Research UK. |  |
|  |  |  |  | Indirect | My wife is founder and Chairperson of a breast cancer support group in Louth and Mablethorpe (Embrace). This is part grant funded by MacMillan Cancer Support. |  |
| Whitton Laura | 24/12/2014 | 21/09/2020 | Chief Finance Officer  Governing Body |  | Nil declaration |  |
| Wilburn Julie | 22/09/2017 | 16/09/2020 | Designated Nurse Safeguarding Adults – joint post with North Lincolnshire CCG  Committee(s) |  | Nil declaration |  |
| Wilson Julie | 19/05/2015 | 10/09/2020 | Assistant Director Programme Delivery & Co-Commissioning  Committee(s) | Indirect | **Spouse/Partner**  My partner is the Independent Chair for the NEL Health and Care Partnership (formerly known as the Integrated Care Partnership)  **Close Friend**   * Practice Manager at Scartho Medical Centre * Head of Business NAViGO |  |
| Wood Hayley | 27/02/2019 | 14/09/20 | Contracted Clinical Nurse for Quality | Financial | * I am the Director/shareholder of a limited company providing locum nursing cover to GP practices throughout North and North East Lincolnshire (HJW Medical Services Ltd) * Locum services to general practice * Care Plus Group bank nurse since November 2013 |  |
| Wray Zoe | 17/17/2018 | 11/09/2020 | Quality and Experience Manager  Committee(s) |  | Nil declaration |  |
| Zaro Sanjedah Dr | 18/10/2018 | 06/05/2021 | Named Doctor Adult Safeguarding | Financial | Salaried GP at Scartho Medical Centre and Beacon Medical Centre  Oncall rota locum GP  OOHs GP – Core Care Links  Locum GP Healing Surgery  Board member of the LMC  Safeguarding Adult Lead for Hull CCG  Women & Children’s Lead for North Lincolnshire CCG  Unplanned Care Lead for North Lincolnshire CCG  Scartho Medical Centre is a member of:   * 360 Care Ltd * 360 Buying Partnership * Panacea Federation * Panacea PCN   Beacon Medical Centre is a member of:   * Panacea Federation * Panacea PCN   GP contracts held with NELCCG or NELC:   * Local enhanced services * PMS reinvestment services * SIP – targeting practice capacity * Local quality scheme * Extended hours |  |
|  |  |  |  | Non-financial professional | I am a GP SPA for the CQC |  |
|  |  |  |  | Indirect | **Partners in Practice – Scartho Medical**  Dr Sudhakar Allamsetty  Dr Sreekala Allamsetty  Dr Tony Salisbury  **Healing Surgery**  Dr Thomas Maliyil |  |