**North East Lincolnshire CCG Register of Interests**

**The following declarations were made 1 June 2021 to 30 November 2021**

| Name | Date from | Date to | CCG role/membership of | Type of interest | Interest declared | Comments |
| --- | --- | --- | --- | --- | --- | --- |
| Bamgbala Pauline | 24/12/2014 | 23/09/2021 | Cancer Service Lead |  | Nil declaration |  |
| Barnes Geoff | 28/07/2021 |  | Interim Governing Body Committees | Financial | North East Lincolnshire Council Deputy Director of Public Health (interim Director) |  |
|  |  |  |  | Non-Financial Professional | Fellow of the Faculty of Public Health |  |
| Barrowcliffe Rachel | 15/05/2017 | 22/09/2021 | Service Manager |  | Nil declaration |  |
| Bennett Albert | 04/09/2015 | 22/10/2021 | Lay Community Member |  | Nil declaration |  |
| Berry John | 18/07/2017 | 22/09/2021 | Quality Assurance LeadCommittee(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 | 26/10/2021 | Council of Members | FinancialNon-Financial Professional | Principal GP Blundell Park SurgeryPractice is a member of: * Panacea Federation
* Panacea PCN

Practice contract is held with NEL CCGFamily Planning and Diabetes |  |
| Bond Phillip | 13/07/2013 | 27/09/2021 | Lay Lead Community EngagementGoverning Body Committee(s) | Non-Financial ProfessionalNon-Financial PersonalNon-Financial Personal | Chair of the Blundell Park Surgery Patient Participation GroupDirector 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 | long-term leave |
| Brown Brett | 05/01/2015 | 22/09/2021 | Contracts Manager Committee(s) |  | Nil declaration |  |
| ~~Brown Lisa~~ | ~~09/06/2021~~ |  | ~~NEL CCG – Quality Assurance Lead~~  |  | ~~Nil declaration - (on secondment from Royal Devon and Exeter NHS Foundation Trust)~~ | Left post 03/09/2021 |
| Brunton Rachel | 21/01/2015 | 27/09/2021 | Finance Manager  |  | Nil declaration |  |
| Cantin Jean-Pierre Dr | 17/10/2018 | 13/10/2020 | Council of Members | Financial | GP Partner – the Lynton PracticeThe Lynton Practice is a member of: * Panacea Federation
* Panacea PCN
 | No return submitted for 2021 |
|  |  |  |  | Indirect | Dr S Dijoux is a Practice partner |  |
| Chalmers Iain Dr | 20/03/2015 | 22/09/2021 | Clinical Lead CancerIFR Panel member Council of Members | Financial | Salaried GP at the Roxton PracticeThe 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 SpaldingDr Sean ThrippletonDr Peter OpieDr E ElstonDr Mathew TuckerDr Lee Guest Dr Laura Bernal-GilliverDr David Lansley Dr James CowlingDr Geetha BormanMr Steve Peart |  |
| Chappel Nicola | 23/11/2020 | 02/11/2021 | Interim Project Lead | Financial | I have a 0-hour contract with St. Peter’s C of E Primary Academy to complete assessments when requested |  |
| Clements-Pearce Levi | 07/03/2018 | 22/09/2021 | Service Manager |  | Nil declaration |  |
| Compton Bev | 15/01/2015 | 22/09/2021 | Director Adult Services and DASS (joint appointment between NELC/NEL CCG)Committee(s) | FinancialNon-financial personal | Joint appointment between NELC/NEL CCGI am a governor for GIFHE, which is not contracting for NHS services but may in the future |  |
| Cracknell Margaret Cllr | 08/07/2019 | 05/11/2021 | 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 | 08/11/2021 | Lay Member | Non-Financial Personal | Trustee and Director of Selby District Association of Voluntary Services |  |
| Cunningham Jill | 26/01/2016 | 24/09/2021 | 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 | On long term leave |
| Dawson Eveline | 10/11/2017 | 23/09/2021 | Lay Community Member | Non-Financial Professional | Cancer collaborative volunteer with the cervical cancer team |  |
| Dawson Sarah | 08/01/2015 | 22/09/2021 | Staff - Service Lead Primary Care | Indirect | My husband is employed by Northern Lincolnshire & Goole NHS Foundation Trust |  |
| Dukes-Wiesenhaan Nathalie Dr | 02/02/2015 | 20/10/2021 | Council of Members | Financial | GP Partner Littlefield SurgerLittlefield 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 PartnerFreshney Pelham Care LtdLittlefield GP Partner DirectorDr ChauhanDr Collett |  |
| Edmonds Diane | 28/09/2017 | 22/09/2021 | Lay Member |  | Nil declaration |  |
| Elder David Dr | 19/03/2015 | 22/9/2021 | 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 |  |
|  |  |  |  | Non-financial professionalIndirect | A special interest in substance misuseBusiness Partners:* Engaged with Birkwood/Chantry/ Woodford in joint delivery of drug services

Partners in GP PracticeDr Prentice (salaried GP and involved with provision of micro-suction service) |  |
| Elliott Julie | 29/12/2014 | 23/09/2021 | Staff - Continuing Healthcare Specialist Nurse |  | Nil declaration |  |
| Ellis Paul | 24/07/2018 | 21/10/2021 | 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 | 23/09/2021 | Medical DirectorGoverning BodyCouncil 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 CCGAn APMS contract is held between Roxton Practice (Roxton at Weelsby View) and NEL CCGI 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)
* Ehealthcompass Ltd – digital healthcare (and shareholder)

360 Care Ltd – shares held in trust on behalf of the Roxton Partnership by Dr S ThrippletonMedical 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 ThrippletonDr A Spalding Dr Mathew TuckerDr Lee Guest Dr Laura Bernal-GilliverDr James CowlingDr Geetha BormanMr Steve Peart**Business Partners**Roxton Occupational Health Limited 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 LimitedDr Peter Melton is the registered manager and a director.Mrs Carol Melton is the owner and director.Ehealthcompass LtdDr Peter Melton, Dr James Cowling, Dr Ekta Elston and Steve Peart are directors of Ehealthcompass LtdDr 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 | 21/10/2021 | Council of Members | Financial | Partner at Fieldhouse Medical CentreFieldhouse 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 | 22/09/2021 | Council of Members | Financial | GP Principal Chantry Health GroupChantry Health Group are part of: * Panacea Federation
* Panacea PCN

PMS contract held between Chantry Health Group and NEL CCGI provide occasional medical cover to St Andrew’s HospiceI am a HYMS Tutor |  |
|  |  |  |  | Indirect | **Partners in GP Practice**Dr Suchitra Menon  |  |
| Golby Lydia | 18/08/2016 | 22/09/2021 | NEL CCG Deputy Director of Nursing and Quality and Organisation Patient Safety Specialist Committee(s) |  | Nil declaration |  |
| ~~Gorvett Emma~~ | ~~01/06/2020~~ | ~~14/09/2020~~ | ~~Specialist Nurse for Safeguarding Children – MASH~~ |  | ~~Nil declaration~~ | Left organisation 29 July 2021 |
| Hames Anne | 27/09/2017 | 22/09/2021 | Lay Community Member (Community Forum Chair)Governing Body (Standing Attendee)Council of Members (Attendee)Committee(s) | Non-financial personal | 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 | 22/09/2021 | Communications Manager |  | Nil declaration |  |
| Harding Sarah | 25/10/2019 | 09/11/2021 | Designated Clinical Officer | Non-financial personal | I work as a volunteer vaccinator for St John Ambulance providing service in NE Lincolnshire. |  |
| Hayes Christopher Dr | 06/08/2019 | 04/11/2021 | Governing Body | Financial | Consultant Cardiologist at York Hospital NHS TrustFunding received as part of research network – York Medical Practice research network (part of Shield Alliance) |  |
| Haxby Jan | 28/07/2015 | 22/09/2021 | Director of Quality/Registered Strategic NurseGoverning Body Committee(s) | Indirect | My daughter works as a registered nurse in Critical Care in HUFT, Hull. |  |
| Henry Bernard | 09/01/2015 | 10/11/2021 | Lay Community MemberCommittee Member  | Non-financial professional | I am a member of Beacon PPG |  |
| Hewson Joanne | 07/06/2013 | 24/09/2021 | Governing Body (Standing Attendee)Committee - nominated deputy | Financial | Deputy Chief Executive/Executive Director for People, Health and Care – North East Lincolnshire Council |  |
| Hilder Lisa | 24/12/2014 | 10/09/2020 | Assistant Director of Strategic PlanningCommittee(s) | Financial | I am a Director of Estuary Homes CIC I am a shareholder of Healthy Lives Together | On long-term leave |
|  |  |  |  | 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 | 05/10/2021 | Service Lead – Disability & Mental Health | Indirect | My wife is employed in Children’s Services by North East Lincolnshire Council |  |
| Horsfall Jo | 10/06/2015 | 23/09/2021 | Finance Manager |  | Nil declaration |  |
| Jackson Christine | 25/07/2016 | 22/09/2021 | Committee(s) | Financial | Employed by focus Independent Adult Social Work. Currently on secondment to NEL CCG as Adult Principal Social Worker |  |
|  |  |  |  | Non-financial professional | Registered with Social Work England |  |
| Jewitt Ryan | 03/08/2021 |  | Head of Nursing | Indirect | Wife is Practice manager at Scartho Medical |  |
| John Peter S Dr | 09/04/2015 | 21/10/2021 | Council of Members | Financial | GP Principal Woodford Medical CentreWoodford 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 RameshDr S T K JafriDr A S Chathley |  |
| Kenyon Helen | 10/07/2013 | 23/09/2021 | Chief Operating Officer Governing BodyCouncil of MembersCommittee(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 for the ICS and therefore locality including working directly with the CCG. |  |
| Kumar Annapurna Dr | 10/11/2017 | 02/11/2021 | Council of Members | Financial | GP Principal - Dr A Kumar Surgery Stirling Medical CentreMy surgeryis a member of: * Panacea Federation
* Panacea PCN

GP Contract with NELCCG |  |
| Linford Marie | 01/05/2019 | 05/10/2021 | Lay Community Member Lead Mental Health & Disabilities | FinancialNon-financial personal | Employed at NAViGO (bank) support workerVolunteer with Longhurst Group Housing Association – joined customer forum |  |
| 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 | On long term leave |
|  |  |  |  | Indirect | My nephew is a service manager for NLaGI am a friend of the Managing Director of Roxton Practice |  |
| McVeigh Nicola | 29/12/2014 | 23/09/2021 | Service Lead (Carers and Communities)Committee(s) | 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 | 22/10/2021 | Council of Members | Financial | GP principal at Healing Health CentreGP at:* Core Care Family Practice Cromwell PCC
* Birches Medical Practice Scunthorpe
* Oak Tree - 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
* 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 R PathakDr A NayyarDr P Ray**Other Directors – Core Care Links Ltd/ Core Care Solutions Ltd**Dr R PathakDr A NayyarMy 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 | 21/10/2021 | Governing BodyIFR Panel MemberCouncil of MembersCommittee(s) | Financial | GP – Cromwell Primary Care CentreGP – Stirling Medical CentreMy practice is a member of: * 360 Care Ltd
* Panacea Federation
* Panacea PCN

I am a member of NEL CCG IFR panelMy practice holds a PMS contract with the CCGI am a Director of Rutreb Limited |  |
|  |  |  |  | Non-financial professional | Specialist advisor for CQC |  |
| Melton Peter Dr | 25/07/2013 | 30/09/2021 | Clinical Chief Officer Governing BodyCommittee(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 CCGAPMS contract held between Roxton Practice (Roxton @ WV) and NEL CCGNHS Standard Contract with Illumina Diagnostics Ltd and NELCCGI 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 Limited360 Care Ltd – shares held in trust on behalf of the Roxton Partnership by Dr S ThrippletonMeridan Health Group Ltd – shares held in trust on behalf of the Roxton Partnership by Dr A SpaldingMedical and management support service level agreement between the Roxton Practice and Illumina Diagnostics Ltd |  |
|  |  |  |  | Indirect | **Partners in GP Practices** Dr Anne SpaldingDr Sean ThrippletonDr Mathew TuckerDr Lee GuestDr Laura Bernal-GilliverDr Ekta ElstonDr James CowlingDr Geetha BormanMr Steve Peart**Spouse**My wife is employed by Illumina Diagnostics Ltd My wife is a Director of Doc.Know Ltd My wife is employed by Illumina Diagnostics LtdMy wife is sole owner and a director of Illumina Diagnostics Ltd**Close Relative**My son is the company secretary of Illumina Diagnostics Ltd**Business Partners**Directors of Roxton Occupational Health LtdDr Sean Thrippleton Dr Anne Spalding Dr Peter Opie Dr Arun NayyarNaomi PerrySteve Peart – Company SecretaryEhealthcompass LtdDr James Cowling, Dr Ekta Elston and Steve Peart are also directors of Ehealthcompass LtdDr Anne Spalding, Dr Sean Thrippleton, Dr Lee Guest, Dr Laura Bernal-Gilliver, Dr James Cowling and Steve Peart are all shareholders.  |  |
| Mitchell John | 16/01/2017 | 22/09/2021 | Associate Director of IT – a joint role across the Humber locality |  | Nil declaration |  |
| Nayyar Arun Dr | 14/07/2013 | 28/09/2021 | Deputy Medical Director - Planned Care and Wellbeing/ PrescribingCouncil 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 CCGBirches Medical Practice is a member of the Safe Care Federation of GP Practices in North Lincolnshire CCGI am a shareholder of Roxton Occupational Health LtdI 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 DukesDr Martin ClausenDr R PathakDr Thomas Maliyil**Partners at Beacon Medical Centre**Dr Sanjay Gupta – nominated CoM deputyDr Mehdi Ismail**Other Directors****Core Care Links Ltd, Core Care Solutions Ltd and Primary Care Together**Dr Nathalie DukesDr Martin ClausenDr R PathakDr Thomas Maliyil**Roxton Occupational Health Ltd**Dr P MeltonDr P OpieDr S ThrippletonDr A SpaldingMr S Peart**Other Directors at SAMA Ltd**Dr Sanjay GuptaDr Mehdi Ismail |  |
| Overton Emma | 06/01/2015 | 22/09/2021 | Service Project Lead | Non-financial personal | I am an ACCORD memberI am a member of NLaG’s membership body |  |
| Pathak Marcia Dr | 27/09/2016 | 04/11/2021 | Clinical Lead - Women and ChildrenNEL Named Doctor - Safeguarding Children | Financial | Hull CCG – Clinical Lead Primary Care Humber Children’s PartnershipGP Principal – Raj Medical CentreRaj 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 | 04/11/2021 | Council of Members | Financial | GP Principal – Raj Medical CentreGP Partner – Birches Medical Practice ScunthorpeRaj 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 NayyarDr Nathalie DukesDr Thomas MaliyilDr Martin Clausen**360 Care Ltd Co-Directors**Dr Sean ThrippletonSteven 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~~ | Retired 16/07/2021 |
|  |  |  |  | ~~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 | On long term leave  |
| Qureshi Omar Dr | 09/09/2016 | 22/09/2021 | Council of Members | Financial | GP Principal – Taylors Avenue Medical CentreTaylors Avenue Medical Centre is a member of: * Panacea PCN
 |  |
| Rabbetts Martin | 02/01/2015 | 23/09/2021 | Performance Development and Assurance Manager |  | Nil declaration |  |
| Raghwani Jeeten Dr | 12/09/2016 | 30/09/2021 | Governing BodyIFR Panel MemberCouncil of MembersCommittee(s) | Financial | GP Principal - Greenlands New Waltham Surgery and Greenlands Surgery Stirling Medical CentreSub-Clinical Director for Panacea PCNGreenlands Surgery: * is a member of Panacea PCN
* holds a GP contract with NEL CCG

I am: * a medical advisor for the Care Plus Group
* A locum pharmacist and supervisor for Periville Chemist Ladysmith Road Grimsby
 |  |
|  |  |  |  | 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 | 23/09/2021 | 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 | 28/09/2021 | 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 | 03/11/2021 | Lay Board Member Governance & AuditGoverning BodyCommittee(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)

**I am a Director and Trustee of:** * 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)

Governor of Nursery Hill Primary School, WarwickshireTreasurer St Johns Parish Church Council Hinckley |  |
|  |  |  |  | Indirect | **Close Relative**My daughter is also a Director of Harverlea Consulting Ltd |  |
| Revell Lisa | 16/10/2017 | 22/09/2021 | Council of Members | Financial | Executive Director of Operations & Chief Nurse (Care Plus Group)CoM representative for Quayside and Open DoorQuayside and Open Door are members of:Meridian Health GroupI am a Director of: * Meridian Health Group
* Care Plus Group
* Fairways
* F4IT
* CPG Primary Care
 |  |
|  |  |  |  | Indirect | **Business Partner*** Jane Miller Chief Executive Care Plus Group
* Dr Anne Spalding, Meridian Health Group
* Darren Mckay Director of F4IT
 |  |
| Sawmynaden Krishnen | 28/04/2021 | 23/09/2021 | Specialist Practitioner for Safeguarding |  | Nil declaration |  |
| Severin Karin Dr | 26/02/2015 | 30/09/2021 | Council of MembersCommittee(s) | Financial | GP Partner – Birkwood Medical CentreBirkwood 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 WilsonDr D Oplopoiadis |  |
| Sibtain Kazim Dr | 27/03/2015 | 24/09/2021 | Council of Members | FinancialNon-financial professional  | Principal General Practitioner - Clee Medical CentreClee Medical Centre is a member of: * 360 Care Collaboratives
* Panacea Collaborative
* Panacea PCN

I am a Director of Sibtain-Zahra LimitedI am a GP appraiser for NHS EnglandRCGP RCP London |  |
|  |  |  |  | Indirect | **Partners in GP Practice**Dr S RoyDr A SaleemDr M Rasheed**Spouse**Dr A Zahra (salaried GP at Scartho Medical Centre) |  |
| Simco Terry | 31/08/2016 | 06/10/2021 | Lay Community Lead Planned Care | Financial | **Directorships held in private or public limited companies**The Queen Victoria Seamen’s RestNeighbours in PoplarGeorge 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 | 03/11/2021 | Clinical Lead – Adult ServicesCouncil of MembersCommittee(s) - nominated deputy | Financial | Sole Partner - Dr A Sinha, Cromwell Primary Care CentreThis Practice is a member of: * 360 Care Ltd
* Panacea Federation
* Panacea PCN
 |  |
|  |  |  |  | Non-financial professional | GP with special interests – substance misuse and community skin cancer clinicianFaculty member of the 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 | 22/09/2021 | Senior Intelligence ManagerCommittee(s) |  | Nil declaration |  |
| Spalding Anne Dr | 09/02/2015 | 23/09/2021 | Deputy Medical Director Caldicott GuardianCommittee(s) | FinancialNon-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 CCGAPMS contract held between Roxton Practice (Roxton @ WV) and NEL CCGI 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 Limited360 Care Ltd – shares held in trust on behalf of the Roxton Partnership by Dr S ThrippletonShareholder in Ehealthcompass LtdMeridan Health Group Ltd (shares held in trust on behalf of the Roxton Practice)Medical and management support service level agreement between the Roxton Practice and Illumina Diagnostics LtdI am a GP Appraiser for NHS England |  |
|  |  |  |  | Indirect | **Partners in GP Practice**Dr Peter Melton Dr Sean ThrippletonDr Mathew TuckerDr Lee GuestDr Laura Bernal-GilliverDr Ekta ElstonDr James CowlingDr Geetha BormanMr Steve Peart**Business Partners**Other Directors Roxton Occupational Health LtdDr Peter MeltonDr Sean Thrippleton Dr Peter OpieDr Arun NayyarNaomi PerrySteve Peart (Company Secretary)Illumina Diagnostics LimitedDr Peter Melton is the registered manager, nominated individual and a director.Mrs Carol Melton is the owner and director.Ehealthcompass LtdDr Peter Melton, Dr James Cowling, Dr Ekta Elston and Steve Peart are Directors of Ehealthcompass Ltd.Dr Peter Melton, Dr Sean Thrippleton, Dr Ekta Elston, Dr Lee Guest, Dr Matthew Tucker, Dr Laura Bernal-Gilliver, Dr James Cowling and Steve Peart are all shareholders |  |
| Stark Nicola | 19/03/2019 | 22/09/2021 | Adult Services Transformation Lead | FinancialNon-financial personal | North East Lincolnshire Council employeeI am a support at home volunteer for British Red Cross |  |
| Swann Jenny | 16/08/2021 |  | NEL CCG – Specialist Nurse Safeguarding Children |  | Nil Declaration | Change of role |
| Suresh-Babu Pillanna Dr | 27/01/2015 | 01/11/2021 | Council of Members | Financial | GP Principal Dr P Suresh-BabuThe Practice is a member of Panacea PCN |  |
| Taylor Pam | 09/10/2017 | 14/10/2021 | Lay Community Lead Women & Children | Non-financial personal | I am a Trustee for Centre4 |  |
| Thompson Michelle | 29/12/2014 | 23/09/2021 | Assistant Director Women & Children’s Services |  | Nil declaration |  |
| Vickers Peter | 30/07/2020 | 25/10/2021 | Lay Community Member – Primary Care |  | Nil declaration |  |
| Walker David | 30/03/2016 | 28/09/2021 | 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 HumbercareFundraiser/bid writer for several charities |  |
| Walsh Rob | 31/10/2018 | 23/09/2021 | Chief ExecutiveGoverning Body | Financial | Chief Executive North East Lincolnshire Council |  |
|  |  |  |  | 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 | 02/11/2021 | Governing BodyCouncil of MembersCommittee(s) | Financial | Chief Executive of focus Adult Social Care EnterpriseDirector of:* Together Accountable Care Partnership
* Praxis Social Care Solutions

Member of the North East Lincolnshire ICP |  |
| Webb Mark | 22/07/2013 | 02/11/2021 | NEL CCG ChairGoverning BodyLay community memberCommittee(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. |  |
| West Simon | 06/01/2015 | 21/09/2021 | 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 | 30/09/2021 | Chief Finance OfficerGoverning Body |  | Nil declaration |  |
| Wilburn Julie | 22/09/2017 | 22/09/2021 | Designated Nurse Safeguarding Adults – joint post with North Lincolnshire CCGCommittee(s) |  | Nil declaration |  |
| Wilson Julie | 19/05/2015 | 19/10/2021 | Assistant Director Programme Delivery & Co-CommissioningCommittee(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 | 31/10/2021 | 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 | 22/09/2021 | Quality and Experience ManagerCommittee(s) |  | Nil declaration |  |
| Zaro Sanjedah Dr | 04/11/2021 | 06/05/2021 | Named Doctor Adult Safeguarding | Financial | Salaried GP at Beacon Medical CentreOncall rota locum GPOOHs GP – Core Care LinksLMC Board memberSafeguarding Adult Lead for Hull CCGWomen & Children’s Lead for North Lincolnshire CCGUnplanned Care Lead for North Lincolnshire CCGBeacon 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 | **Beacon Medical**Dr Arun NayyarDr Mahdi IsmailDr Sanjay Gupta |  |