**North East Lincolnshire CCG Register of Interests**

**The following declarations were made 1 December 2021 to 30 June 2022**

| 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)~~ | Role ceased 21/02/2022 |
|  |  |  |  | ~~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 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.~~ | Left post 28/02/2022 |
| ~~Biswas-Saha Basabi Dr~~ | ~~08/06/2018~~ | ~~26/10/2021~~ | ~~Council of Members~~ | ~~Financial~~  ~~Non-Financial Professional~~ | ~~Principal GP Blundell Park Surgery~~  ~~Practice is a member of:~~   * ~~Panacea Federation~~ * ~~Panacea PCN~~   ~~Practice contract is held with NEL CCG~~  ~~Family Planning and Diabetes~~ | Retired 01/04/2022 |
| Bond Phillip | 13/07/2013 | 27/09/2021 | 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 | 03/12/2021 | MCA DoLS Strategic Lead |  | Nil declaration |  |
| Brown Brett | 05/01/2015 | 22/09/2021 | Contracts Manager  Committee(s) |  | Nil declaration |  |
| 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 Practice  The Lynton Practice is a member of:   * Panacea Federation * Panacea PCN | No return submitted  November 2021 |
|  |  |  |  | Indirect | Dr S Dijoux is a Practice partner |  |
| Chalmers Iain Dr | 20/03/2015 | 22/09/2021 | 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 | 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 | Long Term Leave |
| Compton Bev | 15/01/2015 | 22/09/2021 | Director Adult Services and DASS (joint appointment between NELC/NEL CCG)  Committee(s) | Financial  Non-financial personal | Joint appointment between NELC/NEL CCG  I 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 |  |
| Crooks Cheryl | 09/06/2022 |  | Consultant in Quality |  | Nil declaration |  |
| ~~Cross Jean~~ | ~~23/05/2019~~ | ~~08/11/2021~~ | ~~Lay Member~~ | ~~Non-Financial Personal~~ | ~~Trustee and Director of Selby District Association of Voluntary Services~~ | Left role 31/03/2022 |
| 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 | 17/05/2022 | Staff - Engagement Manager | Non-Financial Personal | Board member – Westcliff Community Works (registered charity) Scunthorpe |  |
| ~~Dawson Eveline~~ | ~~10/11/2017~~ | ~~23/09/2021~~ | ~~Lay Community Member~~ | ~~Non-Financial Professional~~ | ~~Cancer collaborative volunteer with the cervical cancer team~~ | Left 31/03/2022 |
| 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 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 | 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 professional  Indirect | A special interest in substance misuse  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 | 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 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) * Ehealthcompass Ltd – digital healthcare (and shareholder)   360 Care Ltd – shares held in trust on behalf of the Roxton Partnership by Dr S Thrippleton  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 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 Limited  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, Dr Ekta Elston 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 | 21/10/2021 | 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 |  |
| Ghosh Bhaskar Dr | 31/05/2018 | 22/09/2021 | 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 | 22/09/2021 | NEL CCG Deputy Director of Nursing and Quality and Organisation Patient Safety Specialist Committee(s) |  | Nil declaration |  |
| ~~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~~ | Left 31/03/2022 |
| 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 Trust  Funding 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 Nurse  Governing 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 Member  Committee 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 | 14/01/2022 | 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) * Estuary Homes CiC   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 Debbee | 01/04/2022 |  | Commissioning Programme Manager | Indirect | My spouse is also employed within NELCCG as the Head of Nursing |  |
| Jewitt Ryan | 03/08/2021 | 31/03/2022 | Head of Nursing | Indirect | My spouse is also employed within NELCCG as a commissioning programme manager |  |
| John Peter S Dr | 09/04/2015 | 21/10/2021 | 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 | 23/09/2021 | Chief Operating Officer  Governing Body  Council of Members  Committee(s) | Indirect | **Close Friend**  Sue Rogerson is a 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. |  |
| Kershaw Angie | 19/04/2022 |  | Commissioning Manager Disabilities & Autism |  | Nil declaration |  |
| Kumar Annapurna Dr | 10/11/2017 | 02/11/2021 | 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~~ | ~~05/10/2021~~ | ~~Lay Community Member Lead Mental Health & Disabilities~~ | ~~Financial~~  ~~Non-financial personal~~ | ~~Employed at NAViGO (bank) support worker~~  ~~Volunteer with Longhurst Group Housing Association – joined customer forum~~ | Left role December 2021 |
| McCabe Eddie | 02/02/2015 | 21/01/2022 | Assistant Director Contracting & Performance | 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 | 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  Indirect | GP principal at Healing Health Centre  GP 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  **Partners at Core Care Family Practice** Grimsby  Dr R Pathak  Dr A Nayyar  Dr P Ray  **Other Directors – Core Care Links Ltd/ Core Care Solutions Ltd**  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 | 21/10/2021 | 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 | 30/09/2021 | Clinical Chief Officer  Governing Body  Committee(s) | Financial  Indirect | 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  **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 employed by Illumina Diagnostics Ltd  My wife is sole owner and a director 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, Dr Ekta Elston and Steve Peart are also directors of Ehealthcompass Ltd  Dr 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/ 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 |  |
| Overton Emma | 06/01/2015 | 22/09/2021 | 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 | 04/11/2021 | Clinical Lead - Women and Children  NEL Named Doctor - Safeguarding Children | Financial  Indirect | 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  **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 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) |  |
| 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 Centre  Taylors 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 Body  IFR Panel Member  Council of Members  Committee(s) | Financial  Non-financial professional  Indirect | GP Principal - Greenlands New Waltham Surgery and Greenlands Surgery Stirling Medical Centre  Sub-Clinical Director for Panacea 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 * A locum pharmacist and supervisor for Periville Chemist Ladysmith Road Grimsby   I am:   * a member of the NEL CCG IFR Panel * a member of the General Pharmaceutical Council   My father owns Periville Pharmacy and Portland Mobility in Grimsby  **Partner in Greenlands Surgery**  Dr Jyotshna Raghwan |  |
| 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 & Audit  Governing Body  Committee(s) | Financial  Non-financial personal  Indirect | 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)   **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, Warwickshire  Treasurer St Johns Parish Church Council Hinckley  **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 Door  Quayside and Open Door are members of:  Meridian Health Group  I 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 Members  Committee(s) | Financial  Indirect | 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)   **Partners in GP Practice**  Dr Hussain  Dr O Wilson  Dr D Oplopoiadis |  |
| Sibtain Kazim Dr | 27/03/2015 | 24/09/2021 | Council of Members | Financial  Non-financial professional | 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  RCGP RCP London |  |
|  |  |  |  | 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~~ | ~~06/10/2021~~ | ~~Lay Community Lead Planned Care~~ | ~~Financial~~  ~~Non-financial professional~~  ~~Non-financial personal~~  ~~Indirect~~ | **~~Directorships held in private or public limited companies~~**  ~~The Queen Victoria Seamen’s Rest~~  ~~Neighbours in Poplar~~  ~~George Green Arms Houses, Poplar~~  ~~I am a member of the patient participation group Roxton Immingham~~  ~~I am a member of the SRG Planned Care meeting~~  **~~Close friend~~**  ~~Member of the SRG Planned Care meeting~~ | Left 31/03/2022 |
| Sinha Anupam Dr | 29/12/2014 | 03/11/2021 | 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 |  |
|  |  |  |  | Non-financial professional | GP with special interests – substance misuse and community skin cancer clinician  Faculty 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 Manager  Committee(s) |  | Nil declaration |  |
| Spalding Anne Dr | 09/02/2015 | 23/09/2021 | Deputy Medical Director  Caldicott Guardian  Committee(s) | Financial  Non-financial personal  Indirect | 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 Practice)  Medical and management support service level agreement between the Roxton Practice and Illumina Diagnostics Ltd  I am a GP Appraiser for NHS England  **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 Arun Nayyar  Naomi Perry  Steve Peart (Company Secretary)  Illumina Diagnostics Limited  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, 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 | Financial  Non-financial personal | North East Lincolnshire Council employee  I 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-Babu  The 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 Humbercare  Fundraiser/bid writer for several charities |  |
| Walsh Rob | 31/10/2018 | 23/09/2021 | Chief Executive  Governing 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 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 ICP |  |
| Webb Mark | 22/07/2013 | 02/11/2021 | 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. |  |
| West Simon | 06/01/2015 | 21/09/2021 | Finance Manager | Non-financial personal  Indirect | Chairman of a local volunteer fundraising group in Louth (Louth Run for Life). This is affiliated to Cancer Research UK.  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 Officer  Governing Body |  | Nil declaration |  |
| Wilburn Julie | 22/09/2017 | 22/09/2021 | Designated Nurse Safeguarding Adults – joint post with North Lincolnshire CCG  Committee(s) |  | Nil declaration |  |
| Wilson Julie | 19/05/2015 | 19/10/2021 | 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 | 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 Manager  Committee(s) |  | Nil declaration |  |
| Zaro Sanjedah Dr | 04/11/2021 | 06/05/2021 | Named Doctor Adult Safeguarding | Financial  Non-financial professional  Indirect | Salaried GP at Beacon Medical Centre  Oncall rota locum GP  OOHs GP – Core Care Links  LMC Board member  Safeguarding Adult Lead for Hull CCG  Women & Children’s Lead for North Lincolnshire CCG  Unplanned Care Lead for North Lincolnshire CCG  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   I am a GP SPA for the CQC  **Beacon Medical**  Dr Arun Nayyar  Dr Mahdi Ismail  Dr Sanjay Gupta |  |