

**Register of Interest 2019/20 (as at Aug19)**

Date of Declaration	Linked to CCG GP Practice (employment)	# GP what locality	Name	Position	Team	CCG Governing Body / Senior Management Team /Other	Decision Maker (i.e. member of decision-making committee or identified on SORD as having delegated powers)	Declarations form received No interests declared.	Roles and Responsibilities held within member practices	Directorships, including non- executive directorships, held in private companies or PLCs	Ownerships or part- ownership of private companies, businesses or consultancies likely or possibly seeking to do business with the CCG	Material Shareholdings of companies in the field of health and social care	Positions of authority in an organisation (e.g. charity or voluntary organisation) in the field of health and social care	Any connection with a voluntary or other organisation contracting for NHS services	Research funding/ grants that may be received by the individual or any organisation in which they have an interest or role.	Declaration of any secondary employment (Added 15 March 2016)	Any other role or relationship which the public could perceive would impair or otherwise influence the individual's judgement or actions in their role within the CCG	Any other interests which a member wishes to place on record but does not fall into categories listed	Mitigating Actions to be undertaken	Clinical Commissioning Group
09.04.2019	No	N/A	Ainer, Jo-Anne	Managing Director	Senior Management Team	GB/SMT	Yes	Yes	None	None	None	None	None	None	None	None	None	None	N/A	
18.04.2018 (Currently on secondment - no update available)	No	N/A	Braund, Hazel	Director of Operations	Corporate	GB/SMT	Yes	No	None	None	None	None	None	CCG Nominated Governor of 2gether NHSFT	None	None	None	None	Interest declared in any meetings; key contract meetings lead by Deputy Director of Operations	
10.04.2019	No	N/A	Braybrook, Sarah Dr	Head of Medicines Optimisation	Medicines Optimisation	Other	Yes	No	None	None	Personal consultancy for third party and pharma companies eg training, market research	None	None	None	None	Occasional consultancy work with third party companies and/or pharmaceutical companies	Occasional consultancy work with third party companies and/or pharmaceutical companies NICE Associate Role for medicines and prescribing centre	None	declare any possible conflicts at relevant meeting points ie Formulary Working Group, Medicines Optimisation Group	
08.04.2019	No	N/A	Brooks, Jade	Acting Director of Operation, Mental Health Lead	Service Development Team	SMT	Yes	No	None	None	None	None	CCG Rep as a Governor for 2gether NHS FT	None	None	None	None	None	Interest declared in any relevant meetings; not involved in any contractual discussions	None
17.04.2019	No	N/A	Coats, Yvonne	Clinical Pharmacist	Medicines Optimisation	Other	Yes	No	None currently. IT registered to provide prescribing support to HMG but not currently active in this role.	None	None	None	Member of Local Prof Forum, Royal Pharmaceutical Society steering committee	Self employed community pharmacist locum at Dudley Taylor Pharmacy Hereford Branch (every other Saturday 4hrs).	None	Self employed community pharmacist locum at Dudley Taylor Pharmacy Hereford Branch (every other Saturday 4hrs). Occasional consultancy work via 3rd party agencies eg online research funded by Pharmaceutical Industry	Occasional attendance at sponsored education events. Occasional consultancy work via 3rd party agencies eg online research funded by Pharmaceutical Industry	None	Not involved in setting up or evaluating community pharmacy schemes for HCCG. Any potential conflict declared at start of meetings eg MOG, FWG	
29.04.2018	No	N/A	Dando, Lynda	Director Of Primary Care	Primary Care	GB/SMT	Yes	No	None	Associate Director of Primary Care for Worcestershire CCGs - attendance at SWCCG, RBCCG and WFCCG Governing Bodies.	None	None	None	None	None	None	None	None	Will ensure due consideration of any CCG specific matters.	
03.04.2019	No	N/A	Dutton, Mark	Chief Finance Officer	Finance	GB/SMT	Yes	No	None	CFD for 3 Worcestershire CCGs	None	None	None	None	None	None	None	None	Any business impacting on interests declared and recorded - if appropriate individual will be excluded from any decision-making	
08.04.2019	No	N/A	Ellis, Jane	Director - Healthwatch Hereford	Healthwatch	Other	Yes	No	Much Birch PPG secretary	Healthwatch Herefordshire Ltd	None	None	Director of Healthwatch Herefordshire	None	HWH NHSE and local authority funding	None	None	Patient representative NHSE digital 111 development & IUC alliance regional board patient representative Herefordshire	Any business impacting on interests declared and recorded - if appropriate individual will be excluded from any decision-making	
10.04.2019	No	N/A	Emery, Mike	Director of Corporate Development	Corporate	GB/SMT	Yes	Yes	None	None	None	None	None	None	None	None	Parent Governor of Barrs Court Academy (Specialist secondary school).	Any key decisions or discussions around Commissioned Healthcare Services for Young People with SEN.		
09.04.2019	No	N/A	Hamman, Susan	Deputy Chief Nursing Officer	Quality & Safeguarding Operations	Other	Yes	Yes	None	None	None	None	None	None	None	None	None	None	N/A	
08.04.2019	No	N/A	Hancock, Helen	Corporate Gov.	Corporate Gov.	Other	Yes	Yes	None	None	None	None	None	None	None	None	None	None	N/A	
15.04.2019	Yes	City	Harris, Paul Dr	GP	Belmont Medical Centre	Other	Yes	No	GP principal Belmont Medical Centre	Taurus Non-Executive Director - city locality rep	Taurus shareholder	None	Prescribing lead CCG Member of NPP	None	None	Sits on the Named Patient Panel Group	Wife works full time for Taurus Healthcare	None	Sits on the Named Patient Panel group; any case involving practice patient - excluded from decision-making No vote in any decisions related to Primary Care Commissioning & Contracts @ Governing body or Committees	
17.04.2019	No	N/A	Haslam, Rod	Head of Planning, NHS Acute Finance	Finance	Other	Yes	No	None	None	None	None	Junior Secretary - Hinton FC	None	None	None	None	Wife works for Wye Valley NHS Trust	N/A	
05.04.2019	No	N/A	Hatherall, Cathie	Out of Area Contract and Individual Funding Manager	Contracts	Other	Yes	Yes	None	None	None	None	None	None	None	None	None	None	N/A	
08.04.2019	No	N/A	Hawker, Charmaine	Associate Chief Finance Officer	Finance	Other	Yes	Yes	None	None	None	None	None	None	None	None	None	None	N/A	
09.04.2019	Yes	South and West Locality	Horne, Dominic	Clinical Vice Chair	Much Birch Surgery	GB	Yes	No	Partner, Lead for Research and PPG	None	None	None	Member of NICE Indicators Advisory Committee	None	Honorary Senior Lecturer at University of Worcester. Board Member, Self Care Forum, Proprietary Association of Great Britain.	None	None	None	Any business impacting on interests declared and recorded - if appropriate individual will be excluded from any decision-making	
09.04.2019	No	N/A	Hotchen, Graham	Lay Member for Audit and Assurance	Lay Member	GB	Yes	No	None	Managing Director - Multi Project Services limited	None	None	Director of Finance, Bristol Community Health CIC (not a provider to HCCG) May 12 - July 14. Resigned Feb 2017 Finance Director, Bristol Community Health CIC - Feb 15 - June 15 Director of Finance CDS CIC Dec 15 - Aug 16 Finance Director Bristol community Health CIC May 16 - Jan 17 Interim business development director CDS-CIC July 18	None	None	None	AWP Mental Health Trust - Part time consultancy through limited company - Sept 15 to Nov 15 Financial consultancy - PCH - dental ltd. ( a subsidiary of peninsula community health	None	Any business impacting on interests declared and recorded - if appropriate individual will be excluded from any decision-making	
09.04.2019	No	N/A	Jones, Diane	Lay Member for Patient and Public Involvement Chair of Individual Funding Panel	Lay Member	GB	Yes	No	None	None	None	None	Daughter works as Virtual School Headteacher for Herefordshire Council - Daughter	None	None	None	Trustee of Kindle, South Wye Development Trust- relationship with NHS Propco	None	Any business impacting on interests declared and recorded - if appropriate individual will be excluded from any decision-making	
30.04.2019	No	N/A	Lee, Martin	Secondary Care Clinical	GB	GB	Yes	No	None	Voting member of SWCCG, RBCCG & WFCCG Governing Bodies	None	None	None	None	None	Part time work for Heart of England NHS Foundation Trust (HEFT) as a member of a national virtual Multidisciplinary Team reviewing the care of a group of breast cancer patients. Additional work for HEFT advising on Breast team cross-site working. (2015 - PRESENT)	Member of Association of Surgeons of Great Britain and Ireland (1995-PRESENT) Member of Association of Breast Surgery (2008 - PRESENT) Trustee of Dodford Children's Holiday Farm (2017 - PRESENT) Member of the West Midlands ACCEA (Advisory Committee on Clinical Excellence Awards)- role includes assessing annual round of applications. (2014 - PRESENT)	None	Will not take part in decisions which I could benefit financially or professionally in relation to my work for HEFT. Will not take part in decisions which could directly benefit the Association of Breast Surgeons. Will not take part in decisions which could directly benefit Dodford Children's Holiday Farm.	
08.04.2019	Yes	South	Lennane, Simon Dr	GP & clinical lead (mental health)	Alton Street Surgery	Other	Yes	No	GP Champion for locality	None	Practice has shares in Taurus (I don't vote on Taurus issues)	Practice has shares in Taurus (I don't vote on Taurus issues)	None	Involved with Ross Community Development Trust	None	Ross Community Hospital medical cover provided by Alton St Surgery	Wife works at Wye Valley Trust (clinical staff)	None	No vote in any decisions related to Primary Care Commissioning & Contracts @ Governing body or Committees	
01.08.2019	No	N/A	Levy, Lisa	Chief Nursing officer	Quality	GB, SMT	Yes	No	None	Voting member of SWCCG, RBCCG & WFCCG Governing Bodies	None	No	No	No	No	No	No	Any business impacting on interests declared and recorded - if appropriate individual will be excluded from any decision-making		

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30.04.2019	Yes	East	Newey, Sarah Dr	Governing Body GP	Clinical Lead	GB	Yes	No	Sole Partner and full responsibility and all roles undertaken. Member of Ledbury Locality. Attached to South and North Locality. Shared role as Clinical Director for East Locality.	None	None	Colwall has shares in Taurus Healthcare	None	None	None	Employed by Worcester Acute Trust as Clinical Assistant in Respiratory Medicine	Husband is a GP in Worcester	None	No vote in any decisions related to Primary Care Commissioning & Contracts @ Governing body or Committees	None
04.04.2019	No	N/A	Parker, Scott	Director of Performance	SMT	Governing Body /SMT	Yes	Yes	None	None	None	None	None	None	None	None	None	None	N/A	
10.04.2019	Yes	N/A	Payton, Karen	Head of Primary Care	Primary Care	Other	Yes	Yes	None	None	None	None	None	None	None	None	None	None	N/A	None
23.04.2019	No	N/A	Penny, Suzanne	Independent Chair of Remunerations & Appointments Committee	Lay Member	GB	Yes	No	None	None	None	None	Governor, Blackmarston School Trustee, hvoss (charity) Parish Councillor for the Dinedor Ward Independent Supporter, Herefordshire Carers (occasional employment) Partner a Board member of Herefordshire Healthwatch and Trustee of Herefordshire Carers.  Update 12.05.17 No longer Independent Supporter, Herefordshire Carers (occasional employment). Partner Chairman of Healthwatch Herefordshire  Governor of RNC	None	None	None	None	None	Any business impacting on interests declared and recorded - if appropriate individual will be excluded from any decision-making	
09.04.2019	No	N/A	Plant, Chris	Deputy CFO	Finance	Other	Yes	No	None	None	None	None	None	None	None	Voluntary role as Treasurer for Mordford School PTFA	Younger Brother works as a paramedic for WMAS.	None	WMAS contract managed by a member of the team. All specific decisions relating to daycase agreed through CFO.	
09.04.2019	Yes	South and West Locality	Price, Alex	Practice Manager Representative	GB	GB	Yes	No	Practice Manager - Golden Valley Practice	Non-Executive Locality Director for Taurus	None	None	None	None	None	Practice Manager at Golden Valley Practice and NED for Taurus	None	None	Any business impacting on interests declared and recorded - if appropriate individual will be excluded from any decision-making	
17.04.2019	No	N/A	Richardson, Helen	Chief Nursing Officer	Quality	GB/SMT	Yes	Yes	None	None	None	None	None	None	None	None	None	None	N/A	
09.04.2019	No	N/A	Rogers, Alison	Governance Pharmacist	Medicines Optimisation	Other	Yes	No	None	None	None	None	None	None	None	Occasional consultancy work with third party companies and/or pharmaceutical companies (including Bupa)	Employed by NHS England as Pharmacy Local Professional Network (LPN) Locality Lead – Herefordshire and Worcester. (has NHS shares) as well as wife is Community Pharmacist for Rowlands Pharmacy and also Clinical pharmacist at WVT	Husband former employee of WVT NHS Trust - retired December 2017 Undertakes NHS project work on self-employed consultancy basis. (has NHS shares) as well as wife is Community Pharmacist for Rowlands Pharmacy and also Clinical pharmacist at WVT	Any possible conflicts declared at relevant meeting points.	
17.04.2019	Yes	City	Roper, Ian Dr	Governing Body GP	HMG	GB	Yes	No	Partner at HMG (previously King Street/Bobblestock)	None	None	None	None	None	None	None	None	None	No vote in any decisions related to Primary Care Commissioning & Contracts @ Governing body or Committees	
10.04.2019	No	N/A	Sinclair, Jill	Chief Finance Officer	Finance	GB/SMT	Yes	No	None	None	None	None	None	None	None	None	None	None	Any business impacting on interests declared and recorded - if appropriate individual will be excluded from any decision-making	
09.10.2018	No	N/A	Stucke, Sally Dr	Designated Doctor for Safeguarding and Looked After Children	Quality	Other	Yes	No	None	None	None	None	None	None	None	Locum consultant paediatrician WVT	None	None	Any business impacting on interests declared and recorded - if appropriate individual will be excluded from any decision-making	
15.04.2019	Yes	East	Tait, Ian Dr	Chair and Clinical Lead	Clinical Lead	GB	Yes	No	Salaried GP employed by Nunwell Surgery, Bromyard since 01/07/2017. This surgery is in East Locality/Primary Care Home.	None	None	Shareholder in Taurus.	None	Trustee at Hope Family Centre in Bromyard - Wife Member of Nunwell Surgery Patient Participation Group - Wife	None	His Surgery (Nunwell) is in contractual relationships with : (1)Wye Valley Trust for provision medical services to Bromyard Community Hospital (2)Herefordshire Council/The CCG for provision of RAAC Services at Highwell House, Nursing Home .	Attended Grand Opening of New Garden Roomat Whitegates Residential Home (Bromyard)- part of the Herefordshire Care Homes Group run by Karen Rogers. This was a social event attended by residents, families, Mayor of Bromyard, local clergy and staff.	None	No vote in any decisions related to Primary Care Commissioning & Contracts @ Governing body or Committees	
08.04.2019	No	N/A	Talbot-Smith, Alison Dr	Director of Strategy and Transformation (HCCG and One Herefordshire)	Senior Management Team	GB/SMT	Yes	No	None	None	None	None	Speciality Doctor Respiratory Medicine at WVT - Personal Married to Anaesthetist at WVT - Husband	None	Employed part time by WVT.	None	None	Interest recognised in the decision-making process, any commissioning decisions that relate or impact on partners or individuals interests and a perceived or real benefit can be observed , employee will not partake in decision-making process at Governing Body or associated committees		
08.04.2019	No	N/A	Tanner, Andrew	QIPP Programme Manager	Corporate	Other	Yes	No	None	Director AMT Consultancy Ltd (dormant)	None	None	None	None	None	None	None	None	Any business impacting on interests declared and recorded - if appropriate individual will be excluded from any decision-making	
08.04.2019	No	N/A	Thompson OBE, Tamar Prof	Lay Member for Primary Care	Lay Member	GB	Yes	No	None	None	None	None	Develop Consulting Group - Chairman (Independent) Health Advisory Board - April 2019 Ard/GemCommissioning Support Unit (NHS) - Lay Adviser (Clinical) Strategic Advisory Body - Nov 2012 *Past Special/Clinical Adviser CQC - Sept 2014 -Sept 2017 University of Worcester -Fellow University Worcestershire RNCB - Chairman Board of Trustees - April 2013 Malvern Theatres Ltd - Chair/Trustee/Director - Sept 2016 James Wentworth-Stanley Memorial Fund - Trustee - August 2017 Worcestershire Community Foundation (Charity Organisation) - Trustee/Vice Chairman - 2012 St Richards Hospice - Trustee/Governor -2013	None	None	None	None	Any business impacting on interests declared and recorded - if appropriate individual will be excluded from any decision-making		
10.04.2019	No	N/A	Trickett, Simon	Accountable Officer	SMT	GB	Yes	No	None	Accountable Officer for three Worcestershire CCGs	None	None	None	None	None	None	None	None	Any business impacting on interests declared and recorded - if appropriate individual will be excluded from any decision-making	
17.04.2019	No	N/A	Warman, Nicola	Head of CHC	Continuing Healthcare	Other	Yes	Yes	None	None	None	None	None	None	None	None	None	None	N/A	
05.04.2019	No	N/A	Woakes, Lesley	Director Of Primary Care	Primary Care	GB/SMT	Yes	Yes	None	None	None	None	None	None	None	None	None	None	N/A	
08.04.2019	No	N/A	Wright, Karen	Director of Public Health, Herefordshire Council	Director of Public health	GB	Yes	No	None	None	None	None	Director of Public Health Herefordshire Council	None	None	None	Husband- Clive Wright is CEO Shropshire Council	None	Declare interests and remove myself from any affected decisions	