

REGISTER OF INTERESTS

Definition of an interest

A conflict of interest occurs where an individual's ability to exercise judgement, or act in a role is, could be, or is seen to be, impaired or otherwise influenced by his or her involvement in another role or relationship. In some circumstances, it could be reasonably considered that a conflict exists even when there is no actual conflict. In these cases, it is important to still manage these perceived conflicts in order to maintain public trust.

It is not possible, or desirable, to define all instances in which an interest may be a real or perceived conflict. It is for each Individual to exercise their judgment in deciding whether to register any interests that may be construed as a conflict. If any Individual is unsure as to whether an interest should be declared then he or she should seek guidance from the Governing Body Secretary or, if relevant, from the committee or sub-committee chair

(Examples below are non-exhaustive.)

Source: [NHS England Revised Statutory Guidance on Managing Conflict of Interest for CCGs](#) and the [CCG's Standards of Business Conduct Policy](#).

Financial Interests

This is where an individual may get Direct financial benefits from the consequences of a commissioning decision. This could, for example, include being:

- A Director, including a non-executive Director, or senior employee in a private company or public limited company or other organisation which is doing, or which is likely, or possibly seeking to do, business with health or social care organisations;
- A shareholder (or similar ownership interests), a partner or owner of a private or not-for-profit company, business partnership or consultancy which is doing, or which is likely, or possibly seeking to do, business with health or social care organisations;
- A management consultant for a provider.

This could also include an individual being:

- In secondary employment;
- In receipt of secondary income from a provider;
- In receipt of a grant from a provider;
- In receipt of any payments (for example honoraria, one-off payments, day allowances or travel or subsistence) from a provider;
- In receipt of research funding, including grants that may be received by the individual or any organisation in which they have an interest or role; and having a pension that is funded by a provider (where the value of this might be affected by the success or failure of a provider).

Non-Financial Professional Interests

This is where an individual may obtain a non-financial professional benefit from the consequences of a commissioning decision, such as increasing their professional reputation or status or promoting their professional career. This may, for example, include situations where the individual is:

- An advocate for a particular group of patients;
- A GP with special interests, e.g. in dermatology, acupuncture, etc.;
- A member of a particular specialist professional body (although routine GP membership of the RCGP, British Medical Association (BMA) or a medical defence organisation would not usually by itself amount to an interest which needed to be declared);
- An advisor for the are Quality Commission (CQC) or the National Institute for Health and Care Excellence (NICE);
- A medical researcher;
- GPs and Practice Managers, who are members of the Governing Body or Committees of the CCG should declare details of their roles and responsibilities held within their GP practice.

Non-Financial Personal Interests

This is where an individual may benefit personally in ways which are not Directly linked to their professional career and do not give rise to a Direct financial benefit. This could include, for example, where the individual is:

- A voluntary sector champion for a provider;
- A volunteer for a provider;
- A member of a voluntary sector board or has any other position of authority in or connection with a voluntary sector organisation; Suffering from a particular condition requiring individually funded treatment;
- A member of a lobby or pressure group with an interest in health.

Indirect Interests

This is where an individual has a close association with an individual who has a financial interest, a non-financial professional interest or a non-financial personal interest in a commissioning decision (as those categories are described above) for example:

- A spouse/partner;
- Close relative e.g., parent, grandparent, child, grandchild or sibling;
- Close friend; or
- Business partner.

A declaration of interest for a "business partner" in a GP partnership should include all relevant collective interests of the partnership, and all interests of their fellow GP partners

Whether an interest held by another person gives rise to a conflict of interest will depend upon the nature of the relationship between that person and the individual, and the role of the individual within the CCG.

REGISTER OF INTERESTS: Surrey-wide Commissioning Committees in Common Members and Attendees

Interests **highlighted in yellow** have been updated since the last meeting

Updated: 14/06/2022

First name	Last Name	Role	Declared Interest (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect	Nature of interest	Date of Interest		Action taken to mitigate risk
				Financial	Non-financial Professional	Non-Financial Personal			From	To	
Nicola	Airey	Managing Director, Frimley CCG	Frimley CCG	Y	N	N	Direct	Executive Managing Director for NHS Frimley CCG, covering Surrey Heath place.	01/01/2021	Present	Interest Noted
			SECAmb	N	N	N	Indirect	Close family member is student paramedic Brighton University. Placements with SECAmb who provide 999 ambulance services to residents within the CCG area	September 2019	Present	Interest Noted
Kathy	Atkinson	Lay Member, Frimley CCG	Safer Tourism Foundation	Y	N	N	Direct	Chief Executive	01/12/2016	Present	Interest Noted
			Volunteer Action South West Surrey	tbc	tbc	tbc	Direct	Volunteer role as Trustee of VASWS, which has in the past received funding from the CCG.	01/04/2021	Present	Interest Noted
Dr Tim	Bates	Surrey-wide GP, Surrey Heartlands CCG	Fort House Practice, Walton on Thames	Y	N	N	Direct	Senior Partner	01/04/2020	Present	Withdrawn from specific commissioning decisions and discussions
			NICS Federation	Y	N	N	Direct	Practice is a member	01/04/2020	Present	Withdrawn from specific commissioning decisions and discussions
			WHAM PCN practice member	Y	N	N	Direct	WHAM PCN	31/08/2020	Present	Withdrawn from specific commissioning decisions and discussions
			Point of Recovery Ltd	Y	N	N	Direct	Acupuncture company. Ceased practicing medical acupuncture in February 2020 but still hold 25 shares	07/04/2013	Present	Withdrawn from specific commissioning decisions and discussions
			NICS vaccination centres	Y	N	N	Direct	Worked as a GP in vaccine centre	01/01/2021	Present	Interest Noted
Clare	Curran	Cabinet Member for Children,	Bookham United Charities	N	N	Y	Direct	Trustee of Bookham United Charities	tbc	Present	Interest Noted

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		Surrey County Council	Bookham Residents' Association	N	N	Y	Direct	Director of Bookham Residents' Association	tbc	Present	Interest Noted
			St Nicholas, Great Bookham	N	N	Y	Direct	Member of the Parochial Church Council at St Nicholas, Great Bookham	24/11/2021	Present	Interest Noted
Daryl	Gasson	Managing Director, Frimley CCG	No interest(s) to declare								
Andrew	Lloyd	Lay Member Primary Care, Frimley CCG	Lightwater Practice	N	N	Y	Indirect	Registered as a patient with the Lightwater Practice	01/10/2021	Present	Withdrawn from specific commissioning decisions and discussions
			Surrey and Borders Partnership FT	Y	N	N	Direct	Non Executive Chair of the Frimley ICS	01/04/2021	Present	Withdrawn from specific commissioning decisions and discussions
Dr Claire	Fuller	Interim Accountable Officer, Surrey Heartlands CCG	Park Road Surgery, Camberley	Y	N	N	Direct	Locum GP	01/08/2017	Present	Withdrawn from specific commissioning decisions and discussions
			Frensham Heights School	N	N	Y	Direct	Trustee on the Board of Governors	01/01/2016	Present	Interest Noted
Steve	Hams	Registered Nurse, Surrey Heartlands CCG	Gloucestershire Hospitals NHS FT	Y	N	N	Direct	Employee (Director of Quality and Chief Nurse)	Sept 2017	Present	Interest Noted
			University of Worcester	N	Y	N	Direct	Visiting Professor	Nov 2019	Present	Interest Noted
			Curhams Limited	Y	N	N	Direct	Director	Nov 2014	Present	Interest Noted
			Oxford University Hospitals NHS FT	Y	N	N	indirect	Partner is an employee	June 2017	Present	Interest Noted
			Care Quality Commission	N	Y	N	Direct	Well led reviewer	June 2019	Present	Interest Noted
			Infection Prevention Society	N	Y	N	Indirect	Independent Chair and Trustee - unremunerated	10/01/2022	Present	Interest Noted
			ShinyMind	N	Y	N	Indirect	Member of the Nursing Advisory Board - Unremunerated	01/01/2022	Present	Interest Noted
North Bristol NHS Trust	N	Y	N	Indirect	Employed as Chief Nursing Officer	02/02/2022	Present	Interest Noted			

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Matthew	Knight	Chief Finance Officer, Surrey Heartlands CCG/ Designate Chief Finance Officer ICB	No interest(s) to declare								
Karen	McDowell	CCG Deputy Accountable Officer/ ICS Chief Operating Officer	SWL CCG	N	N	N	Indirect	Husband is employed as the Locality Finance Director for Wandsworth & Merton CCG	23/07/2018	Present	Interest Noted
Sinead	Mooney	Cabinet Member for Adults, Surrey County Council	Spelthorne Borough Council	N	Y	N	Direct	Borough Councillor for Spelthorne	07/05/2015	Present	Withdraw from specified commissioning discussion and decisions
			SABPHT	N	Y	N	Direct	Governor nominated by SCC	tbc	tbc	
			Daybreak (Charity)	N	Y	N	Direct	Trustee nominated by Spelthorne BC	tbc	tbc	
			Board of Surrey and Borders Partnership NHS Foundation Trust	N	Y	N	Direct	Board Member	tbc	tbc	
Robert	Morgan	Chief Finance Officer, Frimley CCG	East Berkshire Primary Care Out Of Hours	Y	N	N	Indirect	Family member works 10 hours per week as call handler	01/04/2021	Present	Interest Noted
Jonathan	Perkins	Lay Member General, Surrey Heartlands CCG	The Worshipful Company of Spectacle Makers	N	N	N	Indirect	Family member is the Clerk to the Worshipful Company of Spectacle Makers, a City Livery company and I regularly attend events at which senior figures within the optical world are also present.	01/06/2015	Present	Interest Noted
			Princess Alice Hospice	N	N	Y	Direct	Currently an Ambassador for Princess Alice Hospice and a former Trustee	01/09/2016	Present	Interest Noted

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			CSH Surrey Mass Vaccination Project	N	N	Y	Direct	A volunteer Vaccinator with CSH on the mass vaccination project in Surrey	17/05/2021	Present	Interest Noted
Gareth	Robinson	Clinical Lead for North East Hampshire and Farnham Place part of Frimley CCG	Frimley CCG	Y	N	N	Direct	Clinical Lead	01/10/2020	Present	Interest Noted
			North East Hampshire and Farnham Place	N	Y	N	Indirect	Place Clinical Lead	01/10/2021	Present	Withdrawn from specific commissioning decisions and discussions
			Oakley Health Group	Y	N	N	Direct	GP Partner	01/04/2021	Present	Withdrawn from specific commissioning decisions and discussions
			North Hampshire Urgent Care	Y	N	N	Direct	Clinical Guardian Auditor	01/04/2021	Present	Withdrawn from specific commissioning decisions and discussions
Tim	Oliver	Leader, Surrey County Council	Surrey County Council	Y	N	N	Direct	Employee	23/05/18	Present	Interest Noted
CEASED INTERESTS/ PREVIOUS MEMBERS' INTERESTS (to remain on register for 6 months following cessation)											
Tim Ceased as a member 30/07/21	Oliver	Leader, Surrey County Council	Surrey County Council	Y	N	N	direct	Employee	23/05/18	present	Interest Noted
			Surrey Heartlands ICS	Y	N	N	direct	Independent Chair	01/04/19	present	Interest Noted
			HNS Data Ltd	N	Y	N	direct	Director	23/05/18	present	Interest Noted
			Oakem Associates Ltd	N	Y	N	direct	Director	23/05/18	present	Interest Noted
			Pledgit Ltd	N	Y	N	direct	Director	23/05/18	present	Interest Noted
Steven Ceased as a member 24/11/21	Clarke	Clinical Leader, Frimley CCG	Brankenswood Healthcare Centre	Y	N	N	Direct	Outside Employment	01/04/2021	Present	Withdraw from specified commissioning discussion and decisions

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Tony Ceased as a member 24/11/21	Fitzgerald	Lay Member Primary Care, Frimley CCG	Lightwater Surgery	N	N	Y	Direct	Patient at Lightwater Surgery, one of the member practices	01/04/2021	Present	Withdrawn from specific commissioning decisions and discussions
Clare	Curran	Cabinet Member for Children, Surrey County Council	Surrey Choices Ltd	N	N	Y	Direct	Non-Executive Director and Chairman of Surrey Choices Ltd	tbc	24/11/21	Interest Noted
Sinead	Mooney	Cabinet Member for Adults, Surrey County Council	Governor for Ashford and St Peters NHS Foundation Trust	N	N	Y	direct	I am a SCC appointed Governor for Ashford and St Peters NHS Foundation Trust	01/08/2018	04/05/21	Withdraw from specified commissioning discussion and decisions
Denise	Turner-Stewart	Cabinet Member for Education and Learning, Surrey County Council	Turnex Tools Ltd	Y	N	N	Direct	Employee of Turnex Tools Ltd (aviation company with close family members as directors)	tbc	Present	Interest Noted
			St George's College, Addlestone	N	N	N	Indirect	Close family member employed by St George's College, Addlestone	tbc	Present	Interest Noted
			Staines Parochial Charities	N	N	Y	Direct	Trustee of Staines Parochial Charities	tbc	Present	Interest Noted
Dr Charlotte Ceased as a member 30/04/22	Canniff	Clinical Chair, Surrey Heartlands CCG	Sunbury Health Centre	Y	N	N	Direct	Member of Local NICS Federation	2017	Present	Withdraw from specified commissioning discussion and decisions
			Sunbury Health Centre	Y	N	N	Direct	GP Partner	2002	Present	Withdraw from specified commissioning discussion and decisions
			SASSE 1 PCN	Y	N	N	Direct	Member of SASSE 1 Primary Care Network	Sept 2019	Present	Withdraw from specified commissioning discussion and decisions
			Sunbury Health Centre	Y	N	N	Indirect	Close family member is Practice Manager	01/012015	Present	Interest Noted

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			Various Vaccination Hubs locations across North West Surrey	Y	N	N	Direct	Clinical lead in the Covid Vaccination hubs on an adhoc basis. Most of the sessions have been in seconded CCG time on a free basis but when I have done shifts at the weekend in or my non CCG working time I have raised an invoice for payment.	21/12/2020	Present	Interest Noted

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