

## 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: 22/03/2021

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, Surrey Heath CCG (also representing North East Hants and Farnham CCG)	North East Hants & Farnham CCG, East Berkshire CCG and Surrey Heath CCG	Y	N	N	Direct	As Executive Director of the Frimley Commissioning Collaborative I have an executive role and influence that covers both North East Hants & Farnham CCG and East Berkshire CCG in addition to Surrey Heath CCG	01/01/20	Present	Interest Noted
			SECamb	N	N	N	Indirect	Son student paramedic Brighton University. Placements with SECamb who provide 999 ambulance services to residents within the CCG area	TBC	Present	Interest Noted
Kathy	Atkinson	Lay Member, North East Hants and Farnham CCG	Safer Tourism Foundation	Y	N	N	Direct	Chief Executive	01/12/16	Present	Interest Noted
Dr Tim	Bates	Surrey-wide GP, Surrey Heartlands CCG	WHAM PCN practice member	Y	N	N	Direct	WHAM PCN	31/08/20	Present	Withdraw from specified commissioning discussion and decisions
			Fort House Practice, Walton on Thames	Y	N	N	Direct	GP Partner	01/04/20	Present	Withdraw from specified commissioning discussion and decisions
			NICS Federation	Y	N	N	Direct	Practice is a member	01/04/20	Present	Withdraw from specified commissioning discussion and decisions
Dr Andy	Brooks	Clinical Chief Officer and GP, Frimley Collaborative	Park Road Group Practice	Y	N	N	Direct	Partner	April 2018	Present	Withdraw from specified commissioning discussion and decisions
			Pharmacy Services (Boots)	Y	N	N	Direct	Practice provides accommodation (with service charge for rent and utilities) for Pharmacy Services (Boots)	April 2017	Present	Withdraw from specified commissioning discussion and decisions

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			GP Federation Surrey Heath Community Providers Ltd	Y	N	N	Direct	Practice is member of GP Federation Surrey Heath Community Providers Ltd	April 2017	Present	Withdraw from specified commissioning discussion and decisions	
			Collingwood Grange Nursing Home	Y	N	N	Direct	Collingwood Grange Nursing Home: Practice provides Nursing Home Medical services over and above primary medical care services.	April 2017	Present	Withdraw from specified commissioning discussion and decisions	
			Pembroke House Nursing Home	Y	N	N	Direct	Pembroke House Nursing Home; Practice provides Nursing Home Medical Services over and above primary medical care services.	April 2017	Present	Withdraw from specified commissioning discussion and decisions	
			Surrey Heath CCG and East Berkshire CCG	Y	N	N	Direct	Joint Chief Officer for Surrey Heath CCG and East Berkshire CCG.	June 2018	Present	Interest Noted	
			Downing Street Surgery, Farnham.	N	N	Y	Direct	Registered as a patient at Downing Street Surgery, Farnham.	Dec 2019	Present	Interest Noted	
			Surrey Heath CCG, East Berkshire CCG and North East Hants and Farnham CCG	Y	N	N	Direct	Clinical Chief Officer for Surrey Heath CCG, East Berkshire CCG and North East Hants and Farnham CCG	Dec 2019	Present	Interest Noted	
Jacqui	Burke	Lay Member Audit, Surrey Heartlands CCG	Bells Solicitors (Farnham)	Y	N	N	Direct	Employment - Part Time Employee: Role - Financial Management	01/01/92	Present	Interest Noted	

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			Mind Body EDS	N	Y	N	Direct	Volunteer Bookkeeper (Role as Trustee & Chairperson period June 2017 to 06/09/2019). Registered Charity (as of 16/02/2018) "Mind Body EDS". Concerned with Raising Awareness of the Symptoms of Ehlers Danlos Syndromes and providing financial relief to sufferers of the condition.	June 2017	Present	Interest Noted	
Dr Charlotte	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	
Steven	Clarke	Clinical Leader, North East Hants and Farnham CCG	TBC									
Daryl	Gasson	Managing Director, North East Hants and Farnham CCG	No interest(s) to declare									
Dr Claire	Fuller	Interim Accountable Officer	Park Road Surgery, Camberley	Y	N	N	Direct	Locum GP	01/08/2017	Present	Withdrawn from specific commissioning decisions and discussions	
			Federation	Y	N	N	Direct	tbc	tbc	Present	Withdrawn from specific commissioning decisions and discussions	
			PCN	Y	N	N	Direct	tbc	tbc	Present	Withdrawn from specific commissioning decisions and discussions	

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			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	tbc	tbc	tbc	tbc	Employee (Director of Quality and Chief Nurse)	Sept 2017	Present	Interest Noted	
			University of Worcester	tbc	tbc	tbc	tbc	Visiting Professor	Nov 2019	Present	Interest Noted	
			Curhams Limited	tbc	tbc	tbc	tbc	Director	Nov 2014	Present	Interest Noted	
			Oxford University Hospitals NHS FT	tbc	tbc	tbc	tbc	Partner is an employee	June 2017	Present	Interest Noted	
Mary	Lewis	Cabinet Member for Children, Young People and Families, Surrey County Council	No interest(s) to declare									
Karen	McDowell	ICS Director of Finance	South West London CCG	N	N	N	Indirect	Husband is employed as the Locality Finance Director for South West London CCG	23/07/18	Present	Interest Noted	
Sinead	Mooney	Cabinet Member for Adults and Public Health, 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	01/08/18	04/05/21	Withdraw from specified commissioning discussion and decisions	
Robert	Morgan	Chief Finance Officer, Surrey Heath CCG (also representing North East Hants and Farnham CCG)	TBC									
Tim	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	

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Jonathan	Perkins	Lay Member General, Surrey Heartlands CCG	The Worshipful Company of Spectacle Makers	N	N	N	Indirect	Wife 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.	01/06/15	Present	Interest Noted	
			Princess Alice Hospice	N	N	Y	Direct	Currently an Ambassador for Princess Alice Hospice and a former Trustee	01/09/16	Present	Interest Noted	
Rachael	Wardell	Executive Director of Children, Families and Lifelong Learning, Surrey County Council	Skills for Care (Sector Skills Council for Social Care)	N	Y	N	Direct	Board Member and Trustee	June 2017	Present	Interest Noted	
			Become (Charity for Children in Care and Care Leavers)	N	Y	N	Direct	Board Member and Trustee	June 2019	Present	Withdraw from specified commissioning discussion and decisions	
<b>CEASED INTERESTS/ PREVIOUS MEMBERS' INTERESTS</b> (to remain on register for 6 months following cessation)												
Julia	Dutchman-Bailey	Registered Nurse, Surrey Heartlands CCG	JSL D-B Ltd, Healthcare Consultancy	Y	N	N	direct	Director of a Provision of consultancy expertise to NHS organisation	11/2016	27/01/2021	Doesn't undertake consultancy in Surrey patch	
			Healthcare Partnership Ltd & Pharmco Ltd (Subsidiaries of Royal Surrey NHS FT)	Y	N	N	Direct	Non-Exec Director of subsidiaries of provider organisation in Surrey Heartlands	27/11/19	27/01/2021	Withdraw from specified commissioning discussion and decisions	