

Enclosure A: Register of Interests - Governing Body - March 2018

All actions in response to declared conflicts of interests are at the discretion of the Chair

(Note: all members of staff have an interest in both NHS Coventry and Rugby CCG and NHS Warwickshire North CCG)

Title	First Name	Last Name	Current Position(s) held in CCG, ie. Governing Body member, Committee member, Member Practice; CCG employee or other	Declared Interest (Name of the organisation and nature of the business)	Type of interest				Date of Interest		Action taken to mitigate risk	Comment
					Financial	Non-financial Professional	Non-financial Personal	Indirect	From	To		
CR CCG												
Members:												
Dr	Adrian	Canale-Parola	Chair	Nil					Jan-17	to date	No actions required.	
Ms	Andrea	Green	Chief Officer, Coventry and Rugby CCG and Warwickshire North CCG	Nil					Sep-16	to date	No actions required.	
Dr	Steve	Allen	Clinical Director	Partner, Walsgrave Health Centre, Coventry	✓				Apr-15	to date	Withdrawal from debate and / or decision on commissioning a service that could be delivered by these organisations.	
				Practice is member of GP Alliance	✓				Nov-16	to date		
Mrs	Clare	Hollingworth	Chief Finance Officer, Coventry and Rugby CCG and Warwickshire North CCG	Nil					Apr-17	to date	No actions required.	
Ms	Jo	Galloway	Chief Nursing Officer, Coventry and Rugby CCG and Warwickshire North CCG	Nil					Sep-17	to date	No actions required.	

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					Financial	Non-financial Professional	Non-financial Personal	Indirect	From	To		
Dr	Prashant	Kakodkar	Secondary Care Consultant	Consultant Anaesthetist, Northampton General Hospital	✓				May-15	May-15	Withdrawal from debate and / or decision on commissioning a service that could be delivered by these organisations.	
				Consultant Anaesthetist, Three Shire Hospital, Northampton	✓				May-15	May-15		
				Special Advisor, Care Quality Commission	✓				Sep-16	Sep-16	Further declarations to be made on any specific areas identified which impact on CRCCG.	
				Examiner, The Royal College of Anaesthetists	✓				May-15	May-15	Further declarations to be made on any specific areas identified which impact on CRCCG.	
				Local Negotiating Committee Member, Northampton General Hospital		✓			Dec-16	Dec-16	No actions required.	
Mr	Peter	Maddock	Lay Member, Audit and Governance (Deputy Chair)	Associate with Capita	✓				May-15	to date	Withdrawal from debate and / or decision on commissioning a service that could be delivered by this organisation.	
Mr	Ludlow	Johnson	Lay Member, Public and Patient Involvement and Health Inequalities	Senior Manager, South Central Ambulance Service	✓				Jun-16	to date	Withdrawal from debate and / or decision on commissioning a service that could be delivered by this organisation.	
				Specialist Advisor, Care Quality Commission		✓			Jun-16	to date	Further declarations to be made on any matters that may impact on the CCG.	
				Magistrate		✓			Jun-16	to date	Further declarations to be made on any matters that may impact on the CCG.	
Dr	Peter	O'Brien	Locality Lead, InSpires	GP Partner at Forrest Medical Centre.	✓				Apr-15	to date	Withdrawal from debate and / or decision on commissioning a service that could be delivered by these organisations.	
				Practice is ordinary member of GP Alliance	✓				Oct-16	to date		
Dr	Sarah	Raistrick	Locality Lead, Godiva	GP Partner Willenhall Primary Care Centre 1	✓				Dec-16	to date	Withdrawal from debate and / or decision on commissioning a service that could be delivered by these organisations.	
				Practice is a member of the GP Alliance	✓				Dec-16	to date		

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Dr	Deepika	Yadav	Locality Lead, Rugby	Salaried GP, Forrest Medical Centre	✓				Apr-17	to date	Withdrawal from debate and / or decision on commissioning a service that could be delivered by this organisation.	
				Husband is GP, Locum				✓	Apr-17	to date	Further declarations to be made on any specific areas identified which impact on CRCCG.	
CRCCG Co-opted (Non-voting):												
Dr	John	Linnane	Director of Public Health Warwickshire	Nil					Apr-15	to date	No actions required.	
Ms	Liz	Gaulton	Acting Director of Public Health Coventry	Nil					May-17	to date	No actions required.	
WNCCG Members (Voting):												
Dr	Deryth	Stevens	CCG Chair/GP	1. Partner at Dordon and Polesworth Group Practice	✓				2005	Current	Withdrawal from debate on commissioning a service that could be delivered by these organisations.	
				2. Dordon and Polesworth Group Practice is a member of Primary Care Warwickshire Federation	✓				Current			
				3. A business partner at Dordon and Polesworth Group Practice has a financial interest in Linden Nursing Home Group				✓	2016	Current		
				4. Practice provides services to nursing home in CCG	✓				Current			
Ms	Andrea	Green	Chief Officer, Coventry and Rugby CCG and Warwickshire North CCG	Nil					Sep-16	to date	No actions required.	
Mrs	Clare	Hollingworth	Chief Finance Officer, Coventry and Rugby CCG and Warwickshire North CCG	Nil					Apr-17	to date	No actions required.	
Mr	David	Allcock	Lay Member for Audit and Governance (previously Lay Member for Public and Patient Engagement)	Nil								
Mr	Derek	Pickard	Lay Member for Public and Patient Engagement	Member of the Labour Party			✓		Jun-05	to date	Declare interest as appropriate and withdraw from discussion/decision if necessary	

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Dr	Godwin	Igodo	Clinical Lead	1. GP at Camphill GP led Health Centre 2. Director at Ripples Healthcare	✓ ✓					to date	Withdrawal from debate on commissioning a service that could be delivered by these organisations.	
Dr	Arshad	Khan	Clinical Lead	1. GP at Station Street Surgery 2. GP Torcross Medical Centre, Coventry 3. Locum at Recovery Partnership	✓ ✓ ✓	✓ ✓ ✓				to date	Withdrawal from debate on commissioning a service that could be delivered by these organisations.	
Mr	Graham	Nuttall	Lay Member - Primary Care	1. 50% Shareholder of Graham Nuttall Associates Ltd 2. Trustee and Board Member at Bulkington Village Centre	✓		✓		14/09/2015 14/09/2015	Current Current	Further declaration to be made on any specific projects identified which will impact on the CCG. Withdrawal from any debate in which Bulkington Village Centre is being considered.	
Dr	Chris	Pycock	Secondary Care Consultant	1. Consultant (Locum Consultant Physician) for South Worcestershire Health and Care (Community) NHS Trust	✓				Dec-14	Current	Withdrawal from debate on commissioning a service that could be delivered by this organisation.	
	Sue	Turner	Clinical Lead	Advanced Nurse Practitioner at Bulkington Surgery	✓				Jul-05	Current	Withdrawal from debate on commissioning a service that could be delivered by the Practice.	
Dr	Inayat	Ullah	Clinical Lead	1. GP at Woodlands Surgery 2. Practice participates in the One Thing Campaign to undertake Health Checks 3. Partner at Longford Primary Care Centre, Coventry 4. Urgent Care George Elliot Hospital	✓ ✓ ✓ ✓					Current Current Current Current	Withdrawal from debate on commissioning a service that could be delivered by the Practice. Withdrawal from debate on payments relating to One Thing Campaign Health Checks Withdrawal from debate on commissioning a service that could be delivered by the Practice. Withdrawal from debate on commissioning a service that could be delivered by the service.	
Ms	Jo	Galloway	Chief Nursing Officer, Coventry and Rugby CCG and Warwickshire North CCG	Nil					Sep-17	to date	No actions required.	
WNCCG Co-opted (Non-voting):												
Ms	Rachel	Robinson	Consultant in Public Health	Joint role with Warwickshire North CCG and Warwickshire County Council		ü				Current	No action required	

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Attendees:

Mrs	Debbie	Pook	Chief Operating Officer, Coventry and Rugby CCG and Warwickshire North CCG	Director - DP Management	✓				Nov-16	to date	Further declarations to be made on any specific project identified which will impact on the CCG.	Expired, archive July 2018
				School Governor			✓		Nov-16	01-Apr-17	No actions required.	Expired, archive July 2018
				Sister Care Quality Commission (CQC) Inspector				✓	Nov-16	to date	COO has advised that sister has put arrangements in place with CQC to avoid inspections that may have implications for the CCG.	Expired, archive July 2018
Ms	Jenni	Northcote	Chief Strategy and Primary Care Development Officer, Coventry and Rugby CCG and Warwickshire North CCG	Nil				Apr-17	to date	No actions required.		
Mrs	Maria	Maltby	Deputy Director of Corporate Affairs, Coventry and Rugby CCG and Warwickshire North CCG	Nil				Sep-17	to date	No actions required.		
Mr	Steve	Jarman-Davies	Director of Acute Contracting and Performance	Nil					to date	No actions required.		