

GOVERNING BOARD			
Date of Meeting	21 November 2018	Agenda Item No	2
Title	Register and Declarations of Interest		
Purpose of Paper	<p>In order to meet its statutory duty, the CCG has revised processes for managing conflicts of interests to reflect national guidance published by NHS England throughout 2016/17.</p> <ul style="list-style-type: none"> • The Committee Register of Interest holds information on the Committees, its members and regular attendees. • Members are also required to declare any conflicts of interest against agenda items for each meeting. These conflicts are recorded as per the guidance. 		
Recommendations/ Actions requested	<p>The Committee are requested to:</p> <ul style="list-style-type: none"> • note the Register of Interests and • declare any actual, possible or perceived conflicts against the agenda items of the Committee. 		
Engagement Activities – Clinical, Stakeholder and Public/Patient	Not applicable		
Item previously considered at	Governing Board, Audit Committee		
Potential Conflicts of Interests for Board Members	None		
Author	Justina Jeffs, Head of Governance		
Sponsoring member	Dr Elizabeth Fellows, Chair of Governing Board		
Date of Paper	9 November 2018		

NHS Portsmouth Clinical Commissioning Group Register of Interests - Governing Board/Committee Members

Name		Current position (s) held- i.e. Governing Body, Member practice, Employee or other	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	Committee					
				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To		Governing Board	Remuneration	Audit	Primary Care Commissioning	Clinical Strategy	Clinical Executive
Roger	Batterbury	Vice Chair, Healthwatch, Portsmouth	Healthwatch Portsmouth			✓	Direct	Volunteer	2013	Current	Manage in line with CCG policy				✓		
Roger	Batterbury	Vice Chair, Healthwatch, Portsmouth	Rebound Carers Group			✓	Direct	Director/Trustee	2014	Current	Would step aside should a grant be discussed.				✓		
Roger	Batterbury	Vice Chair, Healthwatch, Portsmouth	Solent NHS Trust	✓			Direct	Bank SIRI Investigator	2016	Current	Should any discussion relate to this role I would declare my role				✓		
Roger	Batterbury	Vice Chair, Healthwatch, Portsmouth	Nursing and Midwifery Council		✓		Direct	Member as RMN	1991	Current	Would declare my membership if relevant				✓		
Jane	Cole	Deputy Chief Finance Officer	Association of Certified Chartered Accountants		✓		Direct	Member		Current	None required			Attendee		✓	✓
Jane	Cole	Deputy Chief Finance Officer	Healthcare Financial Management Association		✓		Direct	Member		Current	None required			Attendee		✓	✓
Jane	Cole	Deputy Chief Finance Officer	Isle of Wight CCG		✓		Direct	Part-time secondment as Chief Finance Officer	31/07/2018	Current	Should any potential conflict arise, these would be declared and managed through the usual governance processes.			Attendee		✓	✓
Dr Linda	Collie	Chief Clinical Officer/Clinical Executive/Accountable Officer	East Shore Partnership	✓			Direct	Partner		Current	Manage in line with CCG policy	✓			✓	Chair from June 2017	Chair from June 2017
Dr Linda	Collie	Chief Clinical Officer/Clinical Executive/Accountable Officer	Portsmouth Primary Care Alliance Ltd (PPCA)	✓			Direct	Practice is a Member		Current	Manage in line with CCG policy	✓			✓	Chair from June 2017	Chair from June 2017
Mark	Compton	Head of Primary Care Transformation	Nil												✓ From July 2017		
Simon	Cooper	Deputy Director (Medicines Optimisation)	Portsmouth Hospitals Trust			✓	Indirect	Married to Director of Medicines Optimisation and Pharmacy	19/09/1993	Current	Relationship declared to all parties. Attendance of any decision making groups reviewed in light of interest prior to attendance.					✓ From July 2017	
Paul	Cox	Practice Manager Representative on Governing Board	Sunnyside Medical Centre	✓			Direct	Business Manager	Sep-07	Current	Manage in line with CCG policy	Left 31/3/18					
Paul	Cox	Practice Manager Representative on Governing Board	Portsmouth Primary Care Alliance Ltd (PPCA)	✓			Direct	Practice is a Member		Current	Manage in line with CCG policy	Left 31/3/19					
Dr Julie	Cullen	Registered Nurse Representative on Governing Board	University of Southampton	✓	✓		Direct	Head of Nursing Midwifery and Health Education	2011	Current	Manage in line with CCG policy	✓		✓	Interim Chair		
Carly	Darwin	Practice Manager Representative	Portsdown Group Practice	✓			Direct	Employee		Current	Manage in line with CCG policy					Left 31/3/18	
Michael	Drake	Director of Planning and Performance	Nil													✓	✓

Name	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	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	Committee					
			Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To		Governing Board	Remuneration	Audit	Primary Care Commissioning	Clinical Strategy	Clinical Executive
Dr Anne Egghins	Clinical Commissioning Lead	Eastney Practice	✓	✓		Direct	General Practitioner Partner		Current	Manage in line with CCG policy	✓			✓		✓
Dr Anne Egghins	Clinical Commissioning Lead	Portsmouth Primary Care Alliance Ltd (PPCA)	✓			Direct	Practice is a Member		Current	Manage in line with CCG policy	✓			✓		
Dr Elizabeth Fellows	Chair/Clinical Executive	East Shore Partnership	✓			Direct	Partner		Current	Manage in line with CCG policy	Chair	✓				✓
Dr Elizabeth Fellows	Chair/Clinical Executive	Portsmouth Primary Care Alliance Ltd (PPCA)	✓			Direct	Practice is a Member		Current	Manage in line with CCG policy	Chair	✓				✓
Dr Elizabeth Fellows	Chair/Clinical Executive	Circle Health	✓			Direct	Shareholder		Current	Manage in line with CCG policy	Chair	✓				✓
Margaret Geary	Lay Member	Associate Member of Association of Directors of Adult Social Services		✓		Indirect	Associate Member	Aug-17	Current	Manage in line with CCG policy	✓			Chair from Oct 2017	✓	
Margaret Geary	Lay Member	Age UK Portsmouth		✓		Indirect	Chair	Apr-15	Current	Manage in line with CCG policy	✓			Chair from Oct 2018	✓	
Margaret Geary	Lay Member	Isle of Wight Safeguarding Adults Board		✓		Indirect	Independent Chair	Jan-14	Current	Manage in line with CCG policy	✓			Chair from Oct 2019	✓	
Margaret Geary	Lay Member	Roberts Centre Family & Children's		✓		Indirect	Trustee	Sep-13	Current	Manage in line with CCG policy	✓			Chair from Oct 2020	✓	
Margaret Geary	Lay Member	Action Hampshire		✓		Indirect	Trustee	Oct-13	Current	Manage in line with CCG policy	✓			Chair from Oct 2021	✓	
Jo Gooch	Strategic Projects Director	CIMA		✓		Direct	Member	15/12/2016	Current	None required.						Left 31/7/18
Jo Gooch	Strategic Projects Director	HFMA		✓		Direct	Member	15/12/2016	Current	None required.						Left 31/7/19
Jo Gooch	Strategic Projects Director	NHS England - South (Wessex)			✓	Indirect	Husband is Director of Finance	15/12/2016	Current	Any potential conflict will be declared through normal governance processes.						Left 31/7/20
Jo Gooch	Strategic Projects Director	Portsmouth NHS Hospitals Trust		✓		Direct	Part-time secondment at Portsmouth NHS Hospitals Trust as Head of Financial Strategy & Sustainability	16/01/2018	30/06/2018	Any potential conflict will be declared through normal governance processes.						Left 31/7/21
Jo Gooch	Strategic Projects Director	Gosport & Fareham Multi Academy Trust			✓	Indirect	Member of secondary Local Governing Committee	01/06/2016	Current	None required.						Left 31/7/22
Dr Jason Horsley	Governing Board Member	Portsmouth City Council/Southampton City Council	✓	✓		Direct	Director of Public Health employed jointly	07/01/2017	Current	In decisions where there is a potential conflict of interest between the CCG and either or both Councils, I would be acting in an advisory capacity that would not vote on the Governing Board.	✓			✓	✓	
Dr Jason Horsley	Governing Board Member	Southampton City Council	✓	✓		Direct	Member of Governing Body	07/01/2017	Current	If deemed necessary by the Chair, I will abstain from voting decisions on or taking part in discussions where Southampton CCG may be a beneficiary.	✓			✓	✓	
Dr Jason Horsley	Governing Board Member	Medical Profession			✓	Indirect	Wife works as a doctor in Infectious Diseases and Microbiology	07/01/2017	Current	In decisions related to commissioning of these services I would not be a voting member, but may still act in an advisory capacity.	✓			✓	✓	
Dr Jason Horsley	Governing Board Member	Genito-urinary Medicine, Portsmouth			✓	Indirect	A close friend works as a consultant locally	07/01/2017	Current	In decisions related to commissioning of these services I would not be a voting member, but may still act in an advisory capacity.	✓			✓	✓	

Name	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	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	Committee					
			Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To		Governing Board	Remuneration	Audit	Primary Care Commissioning	Clinical Strategy	Clinical Executive
Justina	Jeffs	Head of Governance	Paid marshall/steward for events - various agencies (secondary employment)	✓				Aug-17	Current	None required.	Attendee	Attendee	Attendee	Attendee	Attendee	Attendee
Rochelle	Kneller	Assistant Director, HR, Portsmouth City Council	Nil									Maternity Leave				
Dr Jonathan	Lake	Clinical Executive	Sunnyside Medical Centre	✓			Direct		Current	Manage in line with CCG policy	✓			✓ From June 2016	✓ From June 2017	✓
Dr Jonathan	Lake	Clinical Executive	Portsmouth Primary Care Alliance Ltd (PPCA)	✓			Direct		Current	Manage in line with CCG policy	✓			✓ From June 2017	✓ From June 2017	✓
Graham	Love	Lay Member	HR Business Partner, Western Sussex Hospitals NHS Foundation Trust		✓		Direct		Present	Manage in line with CCG policy	✓	Chair	✓		✓	
Graham	Love	Lay Member	Chartered Institute of Personnel and Development		✓		Direct		Present	Manage in line with CCG policy	✓	Chair	✓		✓	
Dr Nicholas	Moore	Clinical Executive	Craneswater Group Practice	✓			Direct		Current	Manage in line with CCG policy	✓		✓		✓	✓
Dr Nicholas	Moore	Clinical Executive	GP Trainer, Health Education England, Wessex		✓		Direct		Current	Manage in line with CCG policy	✓		✓		✓	✓
Dr Nicholas	Moore	Clinical Executive	Portsmouth Primary Care Alliance Ltd (PPCA)	✓			Direct		Current	Manage in line with CCG policy	✓		✓		✓	✓
Jackie	Powell	Lay Member	Solent NHS Trust	✓			Direct		Present	Declare conflict where appropriate in discussions relating to Solent and Mental Health Services	✓	✓	✓	✓		
Jackie	Powell	Lay Member	Southern NHS Foundation Trust	✓			Direct		Present	Declare conflict where appropriate in discussions relating to Mental Health Services	✓	✓	✓	✓		
Jackie	Powell	Lay Member	Off The Record - a Young Persons Support and Counselling Service		✓		Direct		Present	Declare conflict where appropriate in discussions regarding mental health and wellbeing of young peoples' services	✓	✓	✓	✓		
Jackie	Powell	Lay Member	Off The Record - a Young Persons Support and Counselling Service		✓		Direct		Present	Declare conflict where appropriate in discussions regarding mental health and wellbeing of young peoples' services	✓	✓	✓	✓		
Jackie	Powell	Lay Member	You Trust		✓		Direct		Present	Declare conflict where appropriate in discussions regarding mental health and wellbeing of young peoples' services	✓	✓	✓	✓		
Jackie	Powell	Lay Member	Relate - Young Persons Counsellor	✓			Direct		Present	Declare conflict where appropriate in discussions regarding mental health and wellbeing of young peoples' services	✓	✓	✓	✓		
Dr Jonathan	Price	Clinical Commissioning Lead	Trafalgar Medical Group	✓			Direct		Current	Manage in line with CCG policy					✓	

Name		Current position (s) held- i.e. Governing Body, Member practice, Employee or other	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	Committee					
				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To		Governing Board	Remuneration	Audit	Primary Care Commissioning	Clinical Strategy	Clinical Executive
Dr Jonathan	Price	Clinical Commissioning Lead	Portsmouth Primary Care Alliance Ltd (PPCA)	✓			Direct	Practice is a Member		Current	Manage in line with CCG policy					✓	
Dr Jonathan	Price	Clinical Commissioning Lead	Healthcare			✓	Direct	Parent of Autistic Adult	1991	Current	Manage in line with CCG policy					✓	
Innes	Richens	Chief of Health & Care Portsmouth	Portsmouth City Council		✓		Direct	Dual role - Director of Adult Services	Apr-16	Current	Actions as per risk/conflicts mitigations framework agreed with dual role.	✓	Attendee	Attendee	✓	✓	✓
Innes	Richens	Chief of Health & Care Portsmouth	Portsmouth City Council		✓		Indirect	Father in Law is a service provider within Shared Lives service	Apr-16	Current	Manage in line with CCG policy	✓	Attendee	Attendee	✓	✓	✓
Suzannah	Rosenberg	Director of Quality and Commissioning	You and Your Baby social enterprise				Indirect	Friends with a Director. Organisations has received grant funding previously.	2014	Current	Declare interest and abstain from any funding decision				✓	✓	✓
Suzannah	Rosenberg	Director of Quality and Commissioning	Solent MIND				Indirect	Friends with a Manager within Solent MIND		Current	Declare interest and abstain from any funding decision				✓	✓	✓
Terri	Russell	Deputy Director (Primary Care)	Academic Health Sciences Network			✓	Indirect	Mother has a temporary consultancy role delivering training for the AHSN	Apr-17	Mar-18	Alternative team member to manage interface between practices and this work.				✓ From July 2017	✓ From July 2017	
Tracy	Sanders	Managing Director	Sandpiper Associates	✓			Direct	Director		Current	Approval provided via T&Cs of employment to undertaken work for other NHS organisations. Little activity undertaken by company at present but when identified will consider any mitigating actions required if necessary.		Attendee	Attendee	✓ Ends May 2017		✓
Tracy	Sanders	Managing Director	University of Portsmouth				Indirect	Husband is Lecturer		Current	Unlikely to present a conflict but to remain alert when CCG dealing with the University.		Attendee	Attendee	✓ Ends May 2017		
Tracy	Sanders	Managing Director	Chartered Institute of Management Accountants and a Chartered Global Management Accountant		✓		Direct	Associate Member		Current	Unlikely to present a conflict but to remain alert should the CCG ever be dealing with the CIMA/CGMA.		Attendee	Attendee	✓ Ends May 2017		
Tracy	Sanders	Managing Director	Sandpiper Associates				Indirect	Husband is a Director of Sandpiper Associates	14/12/2016	Current	Any conflicts when identified will be declared in line with CCG policy		Attendee	Attendee	✓ Ends May 2017		✓
David	Scarborough	Practice Manager Representative on Governing Board	NHS Portsmouth Clinical Commissioning Group				Indirect	Wife is Deputy Director of Quality and Safeguarding		Current	Not in report chain. Manage in line with CCG policy	✓				Started 1 April 2018 ✓	
David	Scarborough	Practice Manager Representative on Governing Board	Trafalgar Medical Group	✓			Direct	Business Manager		Current	Manage in line with CCG policy	✓				Started 1 April 2018 ✓	

Name	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	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	Committee						
			Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To		Governing Board	Remuneration	Audit	Primary Care Commissioning	Clinical Strategy	Clinical Executive	
Andrew	Silvester	Lay Member	Portsmouth Civil Service Sports Council			✓	Direct	Chair and some CCG staff are CSSC members	1996	2018	Manage in line with CCG policy	✓	✓	Chair	✓	✓	
Andrew	Silvester	Lay Member	Portsmouth Hospitals Trust		✓	✓	Indirect	Spouse is an employee	2016	Current	Manage in line with CCG policy	✓	✓	Chair	✓		
Andrew	Silvester	Lay Member	Unite Trade Union			✓	Direct	Elected workplace rep within the Defence sector		Current	Declare any lobbying in Health related matters	✓	✓	Chair	✓		
Michelle	Spandley	Chief Finance Officer	Chartered Institute of Management Accountants (CIMA) and Chartered Global Management Accountants (CGMA) designation.		✓		Direct	Member		Current	Manage in line with CCG policy	✓	Attendee	Attendee	✓	✓	✓
Michelle	Spandley	Chief Finance Officer	Healthcare Financial Management Association		✓		Direct	Member		Current	Manage in line with CCG policy	✓	Attendee	Attendee	✓	✓	✓
Michelle	Spandley	Chief Finance Officer	NHS Portsmouth Clinical Commissioning Group				Indirect	Daughter is employed in the Finance Department		Current	Daughter does not report directly to Michelle. There are systems in place to ensure that segregation of duties is addressed.	✓	Attendee	Attendee	✓	✓	✓
Michelle	Spandley	Chief Finance Officer	Joint STP Director of Finance		✓		Indirect	STP role in addition to CCG role - overseeing finances across the Partnership	Sep-17	Current	The role should provide opportunities for the CCG in greater understanding of the STP including current priorities. There maybe times when Portsmouth CCG has an alternative view to decisions taken at STP level. I will need to agree on a case by case basis the stance to be taken, which may include declaring the interest and standing aside from decision making process.	✓	Attendee	Attendee	✓	✓	✓
Tahwinder	Upile	Secondary Care Specialist Doctor on Governing Board	University Hospitals Southampton NHS Foundation Trust & Hampshire Hospitals NHS Foundation Trust	✓	✓		Direct	Secondary and Primary Care Physician		Current	Manage in line with CCG policy	✓	✓			✓	
Tahwinder	Upile	Secondary Care Specialist Doctor on Governing Board	Kent Surrey Sussex Deanery	✓	✓		Direct	Physician		Current	Manage in line with CCG policy	✓	✓			✓	
Tahwinder	Upile	Secondary Care Specialist Doctor on Governing Board	Concordia Healthcare	✓	✓		Direct	Secondary and Primary Care Physician	Jan-17	Current	Manage in line with CCG policy	✓	✓			✓	
Tahwinder	Upile	Secondary Care Specialist Doctor on Governing Board	Harley Street LMA Group	✓	✓		Direct	Consultant	Aug-12	Current	Manage in line with CCG policy	✓	✓			✓	
Dr Kevin	Vernon	Clinical Commissioning Lead	Lake Road Practice	✓			Direct	Partner	Oct-02	Present	Declare an interest in items relating to Primary Care and not voting in these matters.					✓	
Dr Kevin	Vernon	Clinical Commissioning Lead	Portsmouth Primary Care Alliance Ltd (PPCA)	✓			Direct	Sessional work	Dec-16	Present	Declare an interest in items relating to Primary Care and not voting in these matters.					✓	
David	Williams	Governing Board Member	Portsmouth City Council & Gosport Borough Council		✓		Direct	Chief Executive	2007	Current	None	✓					
David	Williams	Governing Board Member	Solent NHS Trust		✓		Direct	Appointed Governor	2010	Current	None	✓					
David	Williams	Governing Board Member	Portsmouth University Technical College (UTC)		✓		Direct	Director	2014	Current	None	✓					

Name		Current position (s) held- i.e. Governing Body, Member practice, Employee or other	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	Committee					
				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To		Governing Board	Remuneration	Audit	Primary Care Commissioning	Clinical Strategy	Clinical Executive
Jo	York	Director (New Models of Care)	Nil											✓ From June 2017	✓	✓	
STAFF LIST																	
Jayne	Collis	Business Development Manager	Portsmouth Hospitals Trust				Indirect	Sister in Law works at PHT		Current	Manage in line with CCG policy	Minutes					
Linda	Foster	Executive Assistant	NHS Portsmouth CCG				Indirect	Sister in Law works in CHC Team		Current	Manage in line with CCG policy				Minutes		
Victoria	Puttock	Business Development Manager	Nil										Minutes				
Victoria	Sexton	Business Development Manager	Nil									Minutes					
Lisa	Stray	Business Assistant	Nil											Minutes			