

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	Quality and Safeguarding Committee	Primary Care Commissioning Committee	Executive Committee		
Nicola	Andrews	Quality Improvement Manager	Nil																
Karen	Atkinson	Registered Nurse Representative on Governing Board	Southern Health NHS Foundation Trust			✓	Indirect	Niece works at Matron for MH Services		Current	Declare conflict where appropriate in discussions relating to mental health services	✓				✓	✓		
Karen	Atkinson	Registered Nurse Representative on Governing Board	Compass Independent Fostering Agency			✓	Direct	Foster Carer		Current	Declare conflict where appropriate	✓				✓	✓		
Karen	Atkinson	Registered Nurse Representative on Governing Board	Nursing and Midwifery Council		✓		Direct	Registered Nurse		Current	Manage in line with CCG policy	✓				✓	✓		
Karen	Atkinson	Registered Nurse Representative on Governing Board	Surrey and Borders NHS Trust	✓			Direct	Bank Employee		Current	Declare conflict where appropriate. Manage in line with CCG policy	✓				✓	✓		
Roger	Batterbury	Chair, Healthwatch, Portsmouth	Healthwatch Portsmouth			✓	Direct	Chair	2013	Current	Manage in line with CCG policy								Attendee
Roger	Batterbury	Chair, Healthwatch, Portsmouth	Rebound Carers Group			✓	Direct	Director/Trustee	2014	Current	Would step aside should a grant be discussed.								Attendee
Roger	Batterbury	Chair, Healthwatch, Portsmouth	Solent NHS Trust	✓			Direct	Bank SIRM Investigator	2016	Current	Should any discussion relate to this role I would declare my role								Attendee
Roger	Batterbury	Chair, Healthwatch, Portsmouth	East Shore Partnership			✓	Direct	Vice Chair Patient Participation Group	2015	Current	Manage in line with CCG policy.								Attendee
Roger	Batterbury	Chair, Healthwatch, Portsmouth	Nursing and Midwifery Council		✓		Direct	Member as RMN	1991	Current	Would declare my membership if relevant								Attendee
Roger	Batterbury	Chair, Healthwatch, Portsmouth	Care UK			✓	Direct	Chair Urgent Treatment Centre Patient Participation Group	2018	Current	Manage in line with CCG policy.								Attendee
Nicola	Burnett	Deputy Chief Finance Officer	Healthcare Financial Management Association			✓	Direct	Member	2016	Current	Manage in line with CCG policy.				Attendee			Attendee	✓
Nicola	Burnett	Deputy Chief Finance Officer	Association of Certified Chartered Accountants			✓	Direct	Fellow Member	2008	Current	Manage in line with CCG policy.				Attendee			Attendee	✓
Dr Linda	Collie	Chief Clinical Officer/Clinical Leader	East Shore Partnership	✓			Direct	Partner		Current	Manage in line with CCG policy	✓				✓	✓		Chair from June 2017
Dr Linda	Collie	Chief Clinical Officer/Clinical Leader	Portsmouth Primary Care Alliance Ltd (PPCA)	✓			Direct	Practice is a Member		Current	Manage in line with CCG policy	✓				✓	✓		Chair from June 2017
Dr Linda	Collie	Chief Clinical Officer/Clinical Leader	Portsmouth Primary Care Alliance Ltd (PPCA)	✓			Direct	Sessional GP Work		Current	Manage in line with CCG policy	✓				✓	✓		Chair from June 2017
Mark	Compton	Deputy Director of Transformation	Nil															✓	✓
Simon	Cooper	Director Medicines Optimisation	Health Education England			✓	Indirect	Wife works for Health Education England		Current	Manage in line with CCG policy							✓	✓
Simon	Cooper	Director Medicines Optimisation	Specialist Pharmacy Services			✓	Indirect	Wife works for Specialist Pharmacy Services		Current	Manage in line with CCG policy							✓	✓
Simon	Cooper	Director Medicines Optimisation	NHS BSA	✓			Direct	Secondment	01/10/2019	31/03/2020	Review in any cross investment.							✓	✓
Michael	Drake	Director of Planning and Performance	Portsmouth Hospitals Trust			✓	Indirect	Wife works in Human Resources Department	1999	Current	Manage in line with CCG policy								✓
Jason	Eastman	Associate Director of IM&T	Nil															✓	✓
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	✓						

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Dr Elizabeth	Fellows	Chair of Governing Board/Clinical Executive	Circle Health	✓			Direct	Shareholder		Current	Manage in line with CCG policy	Chair	✓					
Dr Elizabeth	Fellows	Chair of Governing Board/Clinical Executive	NHS Portsmouth Clinical Commissioning Group	✓			Direct	Designated Doctor for Looked After Children	01/07/2019	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	✓			Interim Chair	Chair		
Margaret	Geary	Lay Member	Age UK Portsmouth		✓		Indirect	Chair	Apr-15	Current	Manage in line with CCG policy	✓			Interim Chair	Chair		
Margaret	Geary	Lay Member	Roberts Centre Family & Children's		✓		Indirect	Trustee	Sep-13	Current	Manage in line with CCG policy	✓			Interim Chair	Chair		
Margaret	Geary	Lay Member	Action Hampshire		✓		Indirect	Trustee	Oct-13	Current	Manage in line with CCG policy	✓			Interim Chair	Chair		
Meyrick	Grundy	Clinical Quality Manager	Nil												✓			
Jo	Hanswenzl	NHS England - Assistant Contracts Manger (Acting)	Nil															Attendee
Christine	Horan	Primary Care Improvement Manager	Nil															Attendee
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.	Left 22/11/19						
Dr Jason	Horsley	Governing Board Member	Southampton City Clinical Commissioning Group	✓			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.	Left 22/11/19						
Dr Jason	Horsley	Governing Board Member	Hampshire Healthcare Foundation Trust			✓	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.	Left 22/11/19						
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.	Left 22/11/19						
Dr Jason	Horsley	Governing Board Member	Faculty of Public Health		✓		Direct	Fellow	07/01/2017	Current	Manage in line with CCG policy	Left 22/11/19						
Katie	Hovenden	Clinical Associate	Portsmouth Hospitals Trust			✓	Indirect	Sister is Senior Orthopaedic Secretary		Current	Manage in line with CCG policy				✓			✓
Katie	Hovenden	Clinical Associate	General Pharmaceutical Council		✓		Direct	Registered		Current	Manage in line with CCG policy				✓			✓
Alison	Jeffery	Governing Board Member	Nil															✓
Justina	Jeffer	Head of Governance	Nil	✓					Aug-17	Current	None required.	Attendee	Attendee	Attendee	Attendee	Attendee	Attendee	✓
Rochelle	Kneller	Assistant Director, HR, Portsmouth City Council	Nil										Attendee					
Dr Carsten	Lesshafft	Clinical Executive	Trafalgar Medical Group	✓			Direct	Salaried GP		Current	Manage in line with CCG policy	✓						
Dr Carsten	Lesshafft	Clinical Executive	NHS Portsmouth Clinical Commissioning Group			✓	Indirect	In a relationship with a Commissioning Manager	03/06/2019	Current	Manage in line with CCG policy	✓						

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Dr Carsten	Lesshafft	Clinical Executive	British Medical Association			✓	Direct	Member		Current	Manage in line with CCG policy	✓						
Dr Carsten	Lesshafft	Clinical Executive	Fine-Line Medical Aesthetic Treatments	✓			Direct	Sole Trader		Current	Manage in line with CCG policy	✓						
Dr Carsten	Lesshafft	Clinical Executive	NHS England/Wessex		✓		Direct	Appraiser		Current	Manage in line with CCG policy	✓						
Graham	Love	Lay Member	Western Sussex Hospitals NHS Foundation Trust		✓		Direct	Head of Employee Relations	Dec-17	Present	Manage in line with CCG policy	✓	Chair	✓				
Graham	Love	Lay Member	Chartered Institute of Personnel and Development		✓		Direct	Member	Jun-05	Present	Manage in line with CCG policy	✓	Chair	✓				
Sylvia	Macey	Primary Care Estates Programme Manager	Kings Training Solutions			✓	Indirect	Husband owns Kings Training Solutions which delivers First Aid and Resuscitation Training to GP and Dental Practices in Hampshire	11/09/2019	Current	Manage in line with CCG policy. Exclusion from involvement in related commissioning of decision making.						✓	
Steve	McInnes	Primary Care Relationship Manager	Nil															✓
Dr Nicholas	Moore	Clinical Executive	Derby Road Group Practice	✓			Direct	Salaried GP	Aug-19	Current	Manage in line with CCG policy	✓						
Dr Nicholas	Moore	Clinical Executive	GP Trainer, Health Education England, Wessex		✓		Direct	Delivery of training to GPs	Jan-12	Current	Manage in line with CCG policy	✓						
Dr Nicholas	Moore	Clinical Executive	Portsmouth Primary Care Alliance Ltd (PPCA)	✓			Direct	Shareholder	Nov-11	Current	Manage in line with CCG policy	✓						
Dr Nicholas	Moore	Clinical Executive	Wessex GP Appraisal Service	✓			Direct	Appraiser	Jul-19	Current	Manage in line with CCG policy	✓						
Dr Nicholas	Moore	Clinical Executive	Craneswater Group Practice	✓			Direct	GP Partner	Nov-11	30/06/2019	Manage in line with CCG policy	✓						
Dr Nicholas	Moore	Clinical Executive	Craneswater Group Practice			✓	Indirect	Ex-wife remains a partner	Nov-11	Current	Manage in line with CCG policy	✓						
Dr Nicholas	Moore	Clinical Executive	Craneswater Group Practice	✓			Direct	I remain financially invested in Waverley Road site awaiting buy out.	Nov-11	Current	Manage in line with CCG policy	✓						
Trevor	Nicholas	Senior Finance Manager	Trusted Numbers Ltd, Financial Consultancy Business	✓			Direct	Director of Trusted Numbers Ltd, financial consultancy business previously providing services to health	Dec-15	Current	Business not currently active.	Left 30/10/19						
Trevor	Nicholas	Senior Finance Manager	Aspire Ryde			✓	Direct	Trustee - community based charity	Feb-18	Current	Manage in line with CCG policy.	Left 30/10/19						
Trevor	Nicholas	Senior Finance Manager	ACCA (Association of Chartered Certified Accountants)		✓		Direct	Member	2001	Current	None	Left 30/10/19						
Julia	O'Mara	Practice Nurse Advisor	J2S Limited	✓			Direct	Director in Nurse training company providing training	01/01/2011	Current	Will always declare this interest if involved in discussions regarding the							✓
Stephen	Orobio	Clinical Quality Manager	Nil															Attendee
Anna	Plumbly	Quality Improvement Officer	Nil															✓
Jackie	Powell	Lay Member	Solent NHS Trust	✓			Direct	Associate Hospital Manager	2013	Present	Declare conflict where appropriate in discussions relating to Solent and Mental Health Services	✓	✓	✓			✓	

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Jackie	Powell	Lay Member	Southern NHS Foundation Trust	✓			Direct	Mental Health Act Manager	2013	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	Director	2013	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	Counsellor	2013	Present	Declare conflict where appropriate in discussions regarding mental health and wellbeing of young peoples' services	✓	✓	✓		✓	
Jackie	Powell	Lay Member	You Trust		✓		Direct	Counsellor	Jan-18	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	Counsellor	Oct-17	Present	Declare conflict where appropriate in discussions regarding mental health and wellbeing of young peoples' services	✓	✓	✓		✓	
Innes	Richens	Chief of Health & Care Portsmouth	Portsmouth City Council		✓		Direct	CCG role is dual role with Portsmouth City Council that includes statutory responsibility for Adult Social Care	Apr-16	Current	CCG/City Council joint risk mitigation agreement is in place for this role	✓	Attendee	Attendee		✓	✓
Innes	Richens	Chief of Health & Care Portsmouth	Portsmouth City Council		✓		Indirect	Father in Law is a service provider within the City Council commissioned Shared Lives scheme	Apr-16	Current	Manage in line with CCG policy	✓	Attendee	Attendee		✓	✓
Innes	Richens	Chief of Health & Care Portsmouth	Portsmouth City Council		✓		Direct	Non-voting member of the Board for The HIVE, a not-for-profit company delivering services in Portsmouth	Sep-19	Current	Manage in line with CCG policy. Where any decisions relating to The HIVE are required, consider exclusion from the discussion and exclude from the decision.	✓	Attendee	Attendee		✓	✓
Innes	Richens	Chief of Health & Care Portsmouth	Portsmouth City Council		✓		Indirect	Partner is a self-employed IT and software developer working across the south coast, including supporting the community and voluntary sector in Portsmouth.	Apr-16	Current	Manage in line with CCG policy	✓	Attendee	Attendee		✓	✓
Suzannah	Rosenberg	Director of Transition	Solent NHS Trust	✓			Direct	Substantively employed by Solent NHS Trust	01.07.19	Current	Declare interest and abstain from commissioning decisions relating to Solent NHS Trust						✓
Suzannah	Rosenberg	Director of Transition	Solent MIND			✓	Indirect	Friends with Director		Current	Declare interest and abstain from any funding decision						✓
Terri	Russell	Deputy Director (Primary Care)	Nil													✓	✓

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Tracy	Sanders	Managing Director	Sandpiper Associates	✓			Direct	Director	14.12.16	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				✓
Tracy	Sanders	Managing Director	University of Portsmouth			✓	Indirect	Husband is Lecturer	14.12.16	Current	Unlikely to present a conflict but to remain alert when CCG dealing with the University.		Attendee	Attendee				✓
Tracy	Sanders	Managing Director	Chartered Institute of Management Accountants and a Chartered Global Management Accountant		✓		Direct	Associate Member	14.12.16	Current	Unlikely to present a conflict but to remain alert should the CCG ever be dealing with the CIMA/CGMA.		Attendee	Attendee				✓
Tracy	Sanders	Managing Director	Sandpiper Associates			✓	Indirect	Husband is a Director of Sandpiper Associates	14.12.16	Current	Any conflicts when identified will be declared in line with CCG policy		Attendee	Attendee				✓
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	✓					✓	
David	Scarborough	Practice Manager Representative on Governing Board	Trafalgar Medical Group	✓			Direct	Business Manager		Current	Manage in line with CCG policy	✓					✓	
David	Scarborough	Practice Manager Representative on Governing Board	Portsmouth South Coast Primary Care Network	✓			Direct	Business Lead	Jul-19	Current	Manage in line with CCG policy	✓					✓	
Tina	Scarborough	Deputy Director Quality and Safeguarding	NHS Portsmouth Clinical Commissioning Group			✓	Indirect	Husband is Practice Management Lead		Current	Manage in line with CCG policy.				✓			✓
Tina	Scarborough	Deputy Director Quality and Safeguarding	Trafalgar Medical Group			✓	Indirect	Husband is Business Manager for Trafalgar Group Practice		Current	Manage in line with CCG policy.				✓			✓
Sarah	Shore	Head of Safeguarding	Nil												✓			
Clare	Sieber	Medical Director, Wessex LMC	Wessex Local Medical Committee		✓		Direct	Local representative body for GPs and their practices		Present	Manage in line with CCG policy						✓	
Andrew	Silvester	Lay Member	Portsmouth Civil Service Sports Council			✓	Direct	Chair and some CCG staff are CSSC members	1996	Current	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	Portsmouth City Council		✓		Direct	Chair of Portsmouth Event Safety Advisory Committee	2019	Current	Manage in line with CCG policy	✓	✓	Chair			✓	
Andrew	Silvester	Lay Member	Office of the Police and Crime Commissioner (OPCC)			✓	Direct	Independent Custody Visitor		Current	Manage in line with CCG policy	✓	✓	Chair			✓	
Simon	Simonian	Clinical Executive	Simonian Medical Limited	✓			Direct	Director	2014	Current	Manage in line with CCG policy	✓						
Simon	Simonian	Clinical Executive	Winbell Limited	✓			Direct	Helps father with business		Current	Manage in line with CCG policy	✓						
Simon	Simonian	Clinical Executive	Lola Alvarez Psychotherapist			✓	Indirect	Clinical Trustee		Current	Manage in line with CCG policy	✓						
Simon	Simonian	Clinical Executive	Portsmouth Primary Care Alliance Ltd (PPCA)	✓			Direct	Sessional GP Work		Current	Manage in line with CCG policy	✓						

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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		✓	✓
Rebecca	Spandley	Finance Manager	NHS Portsmouth Clinical Commissioning Group			✓	Indirect	Mother is Chief Finance Officer for the CCG		Current	Rebecca and Michelle do not discuss CCG business outside of the workplace. Not involved in the same approval processes/approval hierarchy.					✓	
Rebecca	Spandley	Finance Manager	Chartered Institute of Management Accountants		✓		Direct	Member		Current	Manage in line with CCG policy					✓	
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	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	✓	✓				
Tahwinder	Upile	Secondary Care Specialist Doctor on Governing Board	Kent Surrey Sussex Deanery	✓	✓		Direct	Secondary and Primary Care Physician		Current	Manage in line with CCG policy	✓	✓				
Nigel	Watson	Chair of Local Medical Committee	NHS England		✓		Direct	Worked for DHSC Partnership Review reporting to Secretary of State and CEO of NHSE	Jun-18	31/01/2019	Manage in line with CCG policy	Left Oct 19					
David	Williams	Governing Board Member	Portsmouth City Council		✓		Direct	Chief Executive	2007	Current	None	✓					
David	Williams	Governing Board Member	Gosport Borough Council		✓		Direct	Chief Executive	2006	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	Member	2014	Current	None	✓					
David	Williams	Governing Board Member	Victory Energy Services Limited		✓		Direct	Director	2019	Feb-20	None	✓					
David	Williams	Governing Board Member	Portsmouth Harbour Marine CIC		✓		Direct	Director	2020	Current	None	✓					
Jo	York	Director (New Models of Care)	Nil													✓	✓
STAFF LIST																	
Marcel	Britton	Executive Assistant	Nil														Minutes

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Jayne	Collis	Business Development Manager	Portsmouth Hospitals Trust			✓	Indirect	Sister in Law works at PHT		Current	Manage in line with CCG policy	Minutes					
Victoria	Sexton	Business Development Manager	Nil									Minutes					Minutes
Lisa	Stray	Business Assistant	Nil														Minutes