

**Register of Interests CCG Board Members**

Name	CCG Position / Role	Declaration of Interest	Declaration signed for 2015	Reported to Board	Reported to Board	Declaration Status as at 21st September 2015
Dr Rob Gerlis	Chair and Harlow Locality GP Representative	GP Partner - Ross Practice, Harlow	6 <sup>th</sup> January 2015	29 <sup>th</sup> January 2015	30 <sup>th</sup> July 2015	No changes advised for the September update – on leave at present
		Spouse – GP advisor to Ross Practice and WECCG				
Dr Kamal Bishai	Vice Chair and Epping Forest GP Locality Representative	Salaried GP - Chigwell Medical Centre	12 <sup>th</sup> January 2015	29 <sup>th</sup> January 2015	30 <sup>th</sup> July 2015	15th September 2015 <b>Removed</b> - Salaried GP - Chigwell Medical Centre <b>Added</b> – Sessional GP at Chigwell Medical Centre <b>Added</b> - Sessional GP with Special Interest contracting with Stellar Healthcare
		General Practitioner with special interest in ophthalmology contracting with West Essex CCG				<b>Removed</b> – General Practitioner with special interest in ophthalmology contracting with West Essex CCG
		Ophthalmic Solutions Limited Company No.06282864 (Not trading.)				<b>Removed</b> - Ophthalmic Solutions Limited Company No.06282864 (Not trading.) <b>Added</b> – Director of Ophthalmic Solutions Limited Company No.06282864 (Not trading.)

Register of Interests 2015 – NHS West Essex Clinical Commissioning Group Board

Name	CCG Position / Role	Declaration of Interest	Declaration signed for 2015	Reported to Board	Reported to Board	Declaration Status as at 21st September 2015
		Ophthalmology Lead - South West Essex and West Essex Diabetic Eye Screening Programme				<b>Removed</b> - Ophthalmology Lead - South West Essex and West Essex Diabetic Eye Screening Programme
Stephen King	Lay Member - Governance	President - Daisy Consortium	5 <sup>th</sup> January 2015	29 <sup>th</sup> January 2015	30 <sup>th</sup> July 2015	16th September 2015
		Trustee - Sightsavers International				<b>Removed</b> - President - Daisy Consortium
		Chair and Director - International Association for Prevention of Blindness Trading Ltd				<b>Removed</b> – Chair and Director - International Association for Prevention of Blindness Trading Ltd <b>Added</b> – Chair - International Association for Prevention of Blindness Trading Ltd
						<b>Added</b> – Wife volunteer – Aphasia Group, Speech & Language at Heats & Essex Hospital
Pauline Quinn	Lay Member – Quality	Pauline Ford Health and Social Care Consultancy - Director	20 <sup>th</sup> January 2015	29 <sup>th</sup> January 2015	30 <sup>th</sup> July 2015	21 <sup>st</sup> September 2015  Updated declaration of interest form to be received – on leave at present
Dr Christine Moss	Clinical Director	GP principal and part owner - River Surgery, Buckhurst Hill	22 <sup>nd</sup> January 2015	29 <sup>th</sup> January 2015	30 <sup>th</sup> July 2015	17 <sup>th</sup> September 2015

Register of Interests 2015 – NHS West Essex Clinical Commissioning Group Board

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		MacMillan – previous GP Facilitator in Palliative Care and currently Cancer Lead				<b>Added</b> – A member of Stellar Healthcare
		Member - Urology Tumour Board for London Cancer				
Duncan Forsyth	Secondary Care Adviser	Provide a Specialist Parkinson's service at Saffron Walden Community Hospital to some WECCG residents	5 <sup>th</sup> January 2015	29 <sup>th</sup> January 2015	30 <sup>th</sup> July 2015	14 <sup>th</sup> September 2015 No change
Chris Martin	Integrated Commissioning Director Social Services Representative	Nil	5 <sup>th</sup> January 2015	29 <sup>th</sup> January 2015	30 <sup>th</sup> July 2015	17 <sup>th</sup> September 2015 No change
Toni Coles	Director of Transformation	Nil	5 <sup>th</sup> January 2015	29 <sup>th</sup> January 2015	30 <sup>th</sup> July 2015	14 <sup>th</sup> September 2015 No change
Jackie Sully	Lay Member – Patient and Public Engagement	Chief Executive Officer - Rainbow Services Harlow (Charity No. 1077228)	5 <sup>th</sup> January 2015	29 <sup>th</sup> January 2015	30 <sup>th</sup> July 2015	16 <sup>th</sup> September 2015 No change
		Trustee - Essex Community Foundation (ECF)				
		Chair - Harlow Fairness and Diversity Partnership				
Dean Westcott	Director of Finance, Contracting and	Trustee of the Association of Chartered Certified	29 <sup>th</sup> January 2015	29 <sup>th</sup> January 2015	30 <sup>th</sup> July 2015	No changes advised – on leave at present

Register of Interests 2015 – NHS West Essex Clinical Commissioning Group Board

Name	CCG Position / Role	Declaration of Interest	Declaration signed for 2015	Reported to Board	Reported to Board	Declaration Status as at 21st September 2015
	Performance	Accountants Staff Pension Scheme				
Clare Morris	Chief Officer	Nil	8 <sup>th</sup> January 2015	29 <sup>th</sup> January 2015	30 <sup>th</sup> July 2015	15 <sup>th</sup> September No change
Councillor Terry Cutmore	Essex County Council Representative	Position on Health and Wellbeing Board for Essex representing the South Essex district and boroughs Chairman of Castle Point and Rochford local Health and Wellbeing Board Governor at Southend University Foundation Hospital Trust for Essex County Council Elected councillor for Rochford district Council where the position of Leader of the council is held Vice Chairman of Castle Point and Rochford Local Strategic Partnership Elected Councillor for Essex County Council Rochford North Ward Chair of the Audit Committee for Essex County Council	29 <sup>th</sup> January 2015 (register of interest signed as correct – declaration form to be received)	29 <sup>th</sup> January 2015	30 <sup>th</sup> July 2015	Confirmation awaited on any changes

Register of Interests 2015 – NHS West Essex Clinical Commissioning Group Board

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Maggie Pacini	Consultant in Public Health	Yes – Conflict will be highlighted should this arise	15 <sup>th</sup> January 2015	29 <sup>th</sup> January 2015	30 <sup>th</sup> July 2015	3 <sup>rd</sup> September
						<b>Added</b> – Consultant in Public Health at Mid Essex CCG
Jane Kinniburgh	Director of Nursing and Quality	Nil	20 <sup>th</sup> January 2015	29 <sup>th</sup> January 2015	30 <sup>th</sup> July 2015	17 <sup>th</sup> September 2015 No change
Peter Wightman	Director of Primary Care and Localities	Nil	12 <sup>th</sup> January 2015	29 <sup>th</sup> January 2015	30 <sup>th</sup> July 2015	2 <sup>nd</sup> September 2015 No change
Dr Angus Henderson	Uttlesford Locality GP Representative and Clinical Commissioner	Salaried GP – Angel Lane Surgery, Great Dunmow  Sessional GP for More Life weight management services, commissioned by Mid and West Essex CCGs  Clinical commissioner for NHS West Essex CCG	27 <sup>th</sup> July 2015		30 <sup>th</sup> July 2015	17 <sup>th</sup> September 2015 No change
Dr Janet West	Uttlesford Locality GP Representative	GP – Newport Surgery	28 <sup>th</sup> July 2015		30 <sup>th</sup> July 2015	14 <sup>th</sup> September 2015 <b>Removed</b> – GP – Newport Surgery <b>Added</b> – GP Partner at Newport Surgery, Uttlesford
						<b>Added</b> – A member of Uttlesford Health
Dr Amik Aneja	Harlow Locality GP Representative	GP Principal, GP trainer, Child Protection, Finance lead, Significant event	28 <sup>th</sup> July 2015		30 <sup>th</sup> July 2015	17 <sup>th</sup> September 2015 <b>Added</b> - Old Harlow Health Centre

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		lead				
		Shareholdings in Jenner House Surgery				
		Shareholdings in Stellar Healthcare which is less than 5%				<b>Removed</b> - Shareholdings in Stellar Healthcare which is less than 5% <b>Added</b> – Shareholdings in Stellar Healthcare
						<b>Added</b> - Family member works as a pharmacist in community Pharmacy at Boots
Dr Sanjeev Rana	Epping Locality GP Representative	The Limes Medical Centre – Partner	17 <sup>th</sup> July 2015		30 <sup>th</sup> July 2015	21 <sup>st</sup> September 2015
		Nazeing Health Centre – APMS Practice				<hr/>
		Stellar Healthcare – Shareholder				<hr/>
		Directorship – Encyclia Consulting Limited – No conflict of interest with CCG				<hr/>
		Attend Advisory Boards and also Chair sponsored clinical meetings				<b>Removed</b> - Attend Advisory Boards and also Chair sponsored clinical meetings  <b>Added</b> – Chairs and attends sponsored education meetings