

Register of Declarations of Interest 2016

Board and Membership Committee as of November 2016

Name	Current position(s) held in the CCG i.e. Governing Body member; Committee member; Member practice; CCG 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
			Financial Interest	Non-Financial Professional Interest	Non-Financial Personal Interest			From	To	
Rob Gerlis	Chair and Harlow Locality GP Representative	GP Partner - Ross Practice, Harlow. Shareholder Stellar Healthcare.	√			Direct	GP Partner		Current	To be declared at meetings when appropriate
		Occasional Chairing of meetings supported by Astra Zeneca e.g. Asthma management for which payment is received.	√			Direct			Current	To be declared at meetings when appropriate
		Occasional telephone/online research interviews with GFK interview company e.g New management of H Pylori for which payment is received.	√			Direct			Current	To be declared at meetings when appropriate
		Wife GP advisor at Ross Practice and GP employee of Stellar Healthcare and clinical assistant at Princess Alexandra Hospital.			√	Direct			Current	To be declared at meetings when appropriate
Amik Aneja	Harlow Locality GP Representative	GP Principal, GP trainer, Child Protection, Finance lead, IMT and Significant event lead – Old Harlow Health Centre. Shareholdings in Jenner House Surgery. Shareholder Stellar Healthcare.	√			Direct	GP Partner		Current	To be declared at meetings when appropriate
		Family member works as a pharmacist in community Pharmacy at Boots.			√	Direct			Current	To be declared at meetings when appropriate
Kamal Bishai	Vice Chair and Epping Forest GP Locality Representative	GP Principal, GP trainer, Child Protection, Finance lead, IMT and Significant event lead – Old Harlow Health Centre. Shareholdings in Jenner House Surgery. Shareholder Stellar Healthcare.	√			Direct	GP Partner		Current	To be declared at meetings when appropriate
		Director of Ophthalmic Solutions Limited Company No.06282864 (Not trading.)	√			Direct	Secondary Employment		Current	To be declared at meetings when appropriate
Peter Boylan	Lay Member Non-Voting	District Councillor of East Hertfordshire District Council				Direct			Current	To be declared at meetings when appropriate
Toni Coles	Director of Transformation									
Terry Cutmore Cllr	Essex County Council Representative Non-Voting	District Councillor in Essex District Council							Current	To be declared at meetings when appropriate
Duncan Forsyth	Secondary Care Advisor	Provide a Specialist Parkinson's service at Saffron Walden Community Hospital to some WECCG residents	√			Direct	Paid work for local provider		Current	To be declared at meetings when appropriate

Register of Declarations of Interest 2016

Board and Membership Committee as of November 2016

Name	Current position(s) held in the CCG i.e. Governing Body member; Committee member; Member practice; CCG 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
			Financial Interest	Non-Financial Professional Interest	Non-Financial Personal Interest			From	To	
Angus Henderson	Uttlesford Locality GP Representative and Clinical Commissioner	Uttlesford Locality GP Representative and Clinical Commissioner	√			Direct	GP Partner		Current	
		Salaried GP – Stansted Surgery	√				Secondary Employment		Current	
		Sessional GP for PELC Out of Hours Service	√				Secondary Employment		Current	
Stephen King	Lay Member - Governance	Chair and Director, International Association for the Prevention of Blindness Trading Ltd.		√					Current	
		Trustee - Sightsavers International.		√					Current	To be declared at meetings when appropriate
		Wife is a volunteer in Aphasia Speech & Language Group Herts & Essex Hospital.		√					Current	Will make declaration at meetings where appropriate
Jane Kinniburgh	Director of Nursing and Quality									
Christine Moss	Chief Medical Officer	GP principal and part owner - River Surgery, Buckhurst Hill.	√			Direct	Practice partner		Current	To be declared at meetings when appropriate
		MacMillan – previous GP Facilitator in Palliative Care and currently Cancer Lead.							Current	To be declared at meetings when appropriate
		The Practice is supporting one of the Clinical Pharmacy Pilot Posts’.							Current	To be declared at meetings when appropriate
		Member of Stellar Healthcare					Shareholder in provider organisation		Current	To be declared at meetings when appropriate
Maggie Pacini	Consultant in Public Health Non-Voting	Consultant in Public Health at Mid Essex CCG	√			Direct		Current	To be declared at meetings when appropriate	
Sanjeev Rana	Epping Forest Locality GP Representative	Directorship – Encyclia Consulting Limited.	√			Direct			Current	To be declared at meetings when appropriate
		The Limes Medical Centre – Partner.	√			Direct	GP Partner		Current	To be declared at meetings when appropriate
		Nazing Health Centre Alternative Provider Medical Services (APMS) Practice				Direct	Secondary employment		Current	To be declared at meetings when appropriate

Register of Declarations of Interest 2016

Board and Membership Committee as of November 2016

Name	Current position(s) held in the CCG i.e. Governing Body member; Committee member; Member practice; CCG 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
			Financial Interest	Non-Financial Professional Interest	Non-Financial Personal Interest			From	To	
Jackie Sully	Lay Member - Patient and Public Engagement									
Janet West	Uttlesford Locality GP Representative	GP Partner at Newport Surgery Uttlesford. A member of Uttlesford Healthcare.	√			Direct	GP Partner		Current	To be declared at meetings when appropriate
Dean Westcott	Director of Finance, Contracting and Performance	Trustee of the Association of Chartered Certified Accountants (ACCA) Staff Pension Scheme.		√		Direct	Member of Professional body		Current	To be declared at meetings when appropriate
Peter Wightman	Director of Primary Care and Localities									