

# Register of Declarations of Interest 2017

Board and Membership Committee as of February 2017

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	
<b>Rob Gerlis</b>	<b>Chair and Harlow Locality GP Representative</b>	GP Partner - Ross Practice, Harlow. Shareholder Stellar Healthcare.	√			Direct	GP Partner		Current	DOI signed Aug 16 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	DOI signed Aug 16 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	DOI signed Aug 16 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	DOI signed Aug 16 To be declared at meetings when appropriate
<b>Amik Aneja</b>	<b>Harlow Locality GP Representative</b>	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	DOI signed in Nov 16 To be declared at meetings when appropriate
		Shareholdings in Jenner House Surgery. Shareholder Stellar Healthcare.			√	Direct			Current	DOI signed in Nov 16 To be declared at meetings when appropriate
<b>Kamal Bishai</b>	<b>Vice Chair and Epping Forest GP Locality Representative</b>	Sessional GP at Chigwell Medical Centre and Sessional GP with Special Interest contracting with Stellar Healthcare	√			Direct	Professional		Current	DOI signed Dec 16 To be declared at meetings when appropriate
		Director of Ophthalmic Solutions Limited Company No.06282864 (Not trading.)	√			Direct	Secondary Employment		Current	DOI signed Dec 16 To be declared at meetings when appropriate
<b>Peter Boylan</b>	<b>Lay Member Non-Voting</b>	District Councillor of East Hertfordshire District Council	√			Direct			Current	DOI signed Jan 17 To be declared at meetings when appropriate
<b>Toni Coles</b>	<b>Director of Transformation</b>	No Interests declared								DOI signed June 16 To be declared at meetings when appropriate

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<b>Terry Cutmore Cllr</b>	<b>Essex County Council Representative Non-Voting</b>	District Councillor in Essex District Council						May-13	Current	DOI signed Feb 17 To be declared at meetings when appropriate
		Member of Rochford District Council						May-99	Current	
		Governor Southend University Hospital Trust						Jun-14	Current	
		Chairman Castlepoint & Rochford Health & Wellbeing Board						May-13	Current	
		Member Essex Health & Wellbeing Board						Apr-12	Current	
<b>Duncan Forsyth</b>	<b>Secondary Care Advisor</b>	Provide a Specialist Parkinson's service at Saffron Walden Community Hospital to some WECCG residents	√			Direct	Paid work for local provider		Current	DOI signed Oct 16 To be declared at meetings when appropriate
<b>Angus Henderson</b>	<b>Uttlesford Locality GP Representative and Clinical Commissioner</b>	Uttlesford Locality GP Representative and Clinical Commissioner	√			Direct	GP Partner		Current	DOI signed July 16 To be declared at meetings when appropriate
		Salaried GP – Stansted Surgery	√				Secondary Employment		Current	DOI signed July 16 To be declared at meetings when appropriate
		Sessional GP for PELC Out of Hours Service	√				Secondary Employment		Current	DOI signed July 16 To be declared at meetings when appropriate
<b>Jane Kinniburgh</b>	<b>Director of Nursing and Quality</b>	No Interests declared								DOI signed Jan 17 To be declared at meetings when appropriate
<b>Maggie Pacini</b>	<b>Consultant in Public Health Non-Voting</b>	Consultant in Public Health at Mid Essex CCG	√			Direct			Current	DOI signed May 16 No changes confirmed Oct 16 To be declared at meetings when appropriate

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<b>Stephen King</b>	<b>Lay Member - Governance</b>	Chair and Director, International Association for the Prevention of Blindness Trading Ltd.		√					Current	DOI signed Jan 16 No changes confirmed Oct 16 To be declared at meetings when appropriate
		Trustee - Sightsavers International. Trustee - Royal National Institute of Blind People Pension Scheme.		√					Current	DOI signed Jan 16 No changes confirmed Oct 16 To be declared at meetings when appropriate
		Wife is a volunteer in Aphasia Speech & Language Group Herts & Essex Hospital.		√					Current	DOI signed Jan 16 No changes confirmed Oct 16 To be declared at meetings when appropriate
<b>Christine Moss</b>	<b>Chief Medical Officer</b>	GP principal and part owner - River Surgery, Buckhurst Hill.	√			Direct	Practice partner		Current	DOI signed 2 Nov 16 To be declared at meetings when appropriate
		MacMillan – previous GP Facilitator in Palliative Care and currently Cancer Lead.							Current	DOI signed 2 Nov 16 To be declared at meetings when appropriate
		The Practice is supporting one of the Clinical Pharmacy Pilot Posts’.							Current	DOI signed 2 Nov 16 To be declared at meetings when appropriate
		Member of Stellar Healthcare					Shareholder in provider organisation		Current	DOI signed 2 Nov 16 To be declared at meetings when appropriate
<b>Jackie Sully</b>	<b>Lay Member - Patient and Public Engagement</b>	CEO Rainbow Services Harlow Charity No 1077228			√				Current	DOI signed Oct 16 To be declared at meetings when appropriate
		Trustee of Essex Community Foundation and Chair of the Grants & Programmes Cttee			√				Current	DOI signed Oct 16 To be declared at meetings when appropriate

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<b>Sanjeev Rana</b>	<b>Epping Forest Locality GP Representative</b>	Directorship – Encyclia Consulting Limited.	√			Direct		Current	DOI signed Oct 16 To be declared at meetings when appropriate	
		The Limes Medical Centre – Partner.	√			Direct	GP Partner	Current	DOI signed Oct 16 To be declared at meetings when appropriate	
		Nazing Health Centre Alternative Provider Medical Services (APMS) Practice				Direct	Secondary employment	Current	DOI signed Oct 16 To be declared at meetings when appropriate	
<b>Janet West</b>	<b>Uttlesford Locality GP Representative</b>	GP Partner at Newport Surgery Uttlesford.	√			Direct	GP Partner	Current	DOI signed Oct 16 To be declared at meetings when appropriate	
		A member of Uttlesford Healthcare.	√			Direct		Current	DOI signed Oct 16 To be declared at meetings when appropriate	
<b>Dean Westcott</b>	<b>Director of Finance, Contracting and Performance</b>	Trustee of the Association of Chartered Certified Accountants (ACCA) Staff Pension Scheme.		√		Direct	Member of Professional body	Current	DOI signed Oct 16 To be declared at meetings when appropriate	
<b>Peter Wightman</b>	<b>Director of Primary Care and Localities</b>	No Interests declared							DOI signed Nov 16 To be declared at meetings when appropriate	