

**Register of Interests – Board – July 2017**

Name	Current position(s) held in the CCG	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>Dr Rob Gerlis</b>	<b>CCG Chair</b>	GP Partner at Ross Practice and shareholder of Stellar	-	√	-	Direct	Professional	-	Current	Declaration of Interest signed 20/07/2017 To be declared at meetings when appropriate. Member of East of England Clinical Senate Assembly is an advisory role and should not incur any Conflicts of Interest
		Wife GP advisor at Ross Practice; GP employee of Stellar; Clinical Assistant at PAH	-	-	√	Direct	Personal	-	Current	
		Member of the East of England Clinical Senate Assembly	-	√	-	Direct	Professional	-	Current	
<b>Kamal Bishai</b>	<b>Vice Chair and Epping Forest GP Locality Representative</b>	GP with Special interest contracting with Stellar Healthcare	√	-	-	Direct	Personal	-	Current	Declaration of Interest signed 11/08/2016 - No changes confirmed 14/03/2017 To be declared at meetings when appropriate
		Sessional GP within West Essex CCG	√	-	-	Direct	Personal	-	Current	
		Director of Ophthalmic Solutions Limited Company No.06282864 (Non trading.)	√	-	-	Direct	Personal	-	Current	

Name	Current position(s) held in the CCG	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>Dr Janet West (Known as Dr Jen West)</b>	<b>GP Board Member – Uttlesford Representative</b>	Shareholder as partner in practice of Uttlesford Health	√	-	-	Direct	Professional	2009	Current	Declaration of Interest signed 23/05/2017 To be declared at meetings when appropriate
		Partner, Newport Surgery	√	-	-	Direct	Professional	2001	Current	
<b>Toni Coles</b>	<b>Director of Transformation</b>	No Interests declared	-	-	-	-	-	-	-	Declaration of Interest signed 01/06/2016 - No change confirmed 15/03/2017 To be declared at meetings when appropriate
<b>Jane Kinniburgh</b>	<b>Director of Nursing and Quality</b>	No Interests declared	-	-	-	-	-	-	-	Declaration of Interest signed 12/01/2017 - No change confirmed 11/04/2017 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.	-	√	-	Indirect	Member of Professional body	-	Current	Declaration of Interest signed 28/10/2016 - No change confirmed 15/03/2017 To be declared at meetings when appropriate

Name	Current position(s) held in the CCG	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>Peter Wightman</b>	<b>Director of Primary Care and Localities</b>	No Interests declared	-	-	-	-	-	-	-	Declaration of Interest signed 20/03/2017 To be declared at meetings when appropriate
<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	Declaration of Interest signed 28/10/2016 – No change confirmed 28/03/2017 To be declared at meetings when appropriate
<b>Deborah Fielding</b>	<b>Chief Officer</b>	No interest declared	-	-	-	-	-	-	-	Declaration of Interest signed 15/08/2016 – No change confirmed 21/04/2017 To be declared at meetings when appropriate
<b>Maggie Pacini</b>	<b>Consultant in Public Health Non-Voting</b>	Consultant in Public Health for MECCG	√	-	-	Direct	Professional	-	Current	Declaration of Interest signed 19/03/2017 To be declared at meetings when appropriate
		Conflict would be raised if relevant	-	-	√	Direct	Personal	-	Current	

Name	Current position(s) held in the CCG	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>Christine Moss</b>	<b>Chief Medical Officer</b>	GP principal and part owner at The River Surgery, Buckhurst Hill.	√	-	-	Direct	Practice partner	-	Current	Declaration of Interest signed 03/11/2016 - No changes confirmed 16/03/2017 To be declared at meetings when appropriate
		MacMillan – previous GP Facilitator in Palliative Care and currently Cancer Lead.	-	√	-	Direct	Professional	-	Current	
		The practice is supporting one of the clinical pharmacy pilot posts.	-	-	√	Indirect	Professional	-	Current	
		Member of Stellar Healthcare	√	-	-	Direct	Shareholder in provider organisation	-	Current	
<b>Dr Angus Henderson</b>	<b>GP Board Member</b>	Salaried GP – Stansted Surgery	√	-	-	Direct	Professional	-	Current	Declaration of Interest signed 17/10/2016 – No change confirmed 20/03/2017 To be declared at meetings when appropriate
		Sessional GP for PELC OOH GP	√	-	-	Direct	Professional	-	Current	
		Deputy CMO, West Essex CCG	√	-	-	Direct	Professional	-	Current	

Name	Current position(s) held in the CCG	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>Stephen King</b>	<b>Lay Member - Governance</b>	Sightsavers International :Trustee	-	-	√	Indirect	Professional	-	Current	Declaration of Interest signed 05/01/2017 – No changes confirmed 17/04/2017 To be declared at meetings when appropriate
		IAPB Trading Ltd : Chair Trading arm of charity, International association for the Prevention of Blindness	-	-	√	Indirect	Professional	-	Current	
		RNIB Pension Scheme: Trustee	-	-	√	Indirect	Professional	-	Current	
		Stroke association: Chair designate; Chair from 1st August 2017	-	-	√	Indirect	Personal	-	Current	
		Wife is volunteer at local aphasia support group at Herts & Essex Hospital	-	-	√	Indirect	Personal	-	Current	
<b>Peter Boylan</b>	<b>Lay Member - Quality</b>	Specialist Advisor - CQC	-	√	-	Direct	Personal	-	Current	Declaration of Interest signed 12/01/2016 (date should be 12/01/2017) - No change confirmed 10/04/2017 To be declared at meetings when appropriate
		District Councillor - East Hertfordshire	-	√	-	Indirect	Personal	-	Current	

Name	Current position(s) held in the CCG	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>Amik Aneja</b>	<b>Harlow Locality GP Representative</b>	GP Partner	√	-	-	Direct	GP Partner	-	Current	Declaration of Interest signed 16/03/2017 To be declared at meetings when appropriate
		Stellar Healthcare – Practice holds a share	√	-	-	Direct	Shareholder in provider organisation	-	Current	
<b>Sanjeev Rana</b>	<b>Epping Forest Locality GP Representative</b>	Partner – The Limes Medical Centre	√	-	-	Direct	Personal	-	Current	Declaration of Interest signed 16/01/2017 - <i>in discussion with the Governance team April 2017 to ensure update is correct</i> To be declared at meetings when appropriate
		Shareholder - Stellar Healthcare	√	-	-	Direct	Personal	-	Current	
		Tier 3 Dermatology GPSI – Stellar Healthcare	-	-	-	Direct	Personal	-	Current	
		Encyclia Consulting Ltd – no conflict of interest with CCG	-	-	√	Indirect	Personal	-	Current	
		Chairs and attends sponsored educational meetings	-	-	-	-	Personal	-	Current	
		Attends Advisory Boards	-	-	-	-	Personal	-	Current	
		Advisor to Vision4Health	-	-	-	-	Personal	-	Current	
		Advisor to PCRS-UK	-	-	-	-	Personal	-	Current	

Name	Current position(s) held in the CCG	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>Councillor Terence Cutmore</b>	<b>Essex County Council Representative</b>	Member – Essex County	-	√	-		Professional	May 13	Current	Declaration of Interest signed 01/02/2017 To be declared at meetings when appropriate
		Member – Rochford District Council	-	√	-		Professional	May 99	Current	
		Governor - Southend University Hospital Trust	-	√	-		Professional	June 14	Current	
		Chairman – Castlepoint and Rochford Health and Wellbeing Board	-	√	-		Professional	May 13	Current	
		Member – Essex Health and Wellbeing Board	-	√	-		Professional	April 12	Current	
<b>Councillor Gagan Mohindra</b>	West Essex District Council Representative (for and on behalf of Epping, Harlow and Uttlesford District Councils)	Councillor, Epping Forest District Council	-	√	-		Professional	May 06	Current	Declaration of Interest signed 15/02/2017 To be declared at meetings when appropriate
		Chairman of Governors, Epping Forest College	-	√	-		Professional	Jan 17	Current	
		Governor, Ivy Chimneys Primary School	-	√	-		Professional	Mar 15	Current	
		Chairman, Epping Forest Conservative Association	-	√	-		Professional	Mar 15	Current	
		Councillor, Chigwell Parish Council	-	√	-		Professional	May 04	Current	

Name	Current position(s) held in the CCG	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>Jackie Sully</b>	<b>Lay Member - Patient and Public Engagement</b>	CEO Rainbow Services Harlow Charity No 1077228	-	-	√	Direct	Professional	-	Current	Declaration of Interest signed 25/10/2016 – No changes confirmed 22/03/2017 To be declared at meetings when appropriate
		Trustee of Essex Community Foundation and Chair of the Grants and Programmes Cttee	-	-	√	Indirect	Professional	-	Current	