

Register of Interests

Name	Current position(s) held in the CCG(s)	Declared Interest (name of the organisation and nature of business)	Type of Interest				Nature of interest	Is the interest direct or indirect	Date declared	Action taken to mitigate risk
			Financial Interests	Non-financial Professional	Non-financial	Personal				
Mark Adams	Chief Officer	Newcastle Gateshead CCG	✓			Accountable Officer	direct	Nov-17	Will declare at meetings as required	
	Chief Officer	North Tyneside CCG	✓			Accountable Officer	direct		Will declare at meetings as required	
		Beverley Park Leisure Ltd	✓			Director	direct		Not relevant to CCG role	
		GLSKR.com Ltd	✓			Director	direct		Will declare at meetings as required	
Nicola Bailey	Chief Operating Officer Governing Body member Committee Member Management Executive Member Commissioning and Procurement Working Group member	North Durham CCG	✓			Chief Operating Officer Governing Body member Committee Member Management Executive Member Commissioning and Procurement Working Group member	direct	Nov-17	The Chair of a committee should decide whether they can take part in the discussion of the conflicted item.	
		Durham Dales, Easington and Sedgfield CCG	✓							
Vanessa Bainbridge	Accountable Officer	Northumbria Healthcare NHS	✓			Accountable Officer Northumberland CCG/Northumbria Healthcare NHS Trust - Dual role with CCG Accountable Officer and Northumberland County Council as DASS – declarations and interest in Local Authority business Employment basis is with Northumbria Health Care NHS Foundation Trust	direct	Dec-17	Declaring an interest with current CCG role which is applicable for joint committee	
Mark Dornan (named deputy to Guy Pilkington)	Assistant Clinical Chair Governing Body member	Newcastle Gateshead CCG	✓			Assistant Clinical Chair Governing Body member Executive Committee Chair	direct	Feb-18	Will be declared at meetings where relevant	
		Teams Medical Practice	✓			Partner and GP Trainer	direct			
		Academic Health Science Network		✓		Governing Body Member	direct			
Stewart Findlay	Chief Clinical Officer	Durham Dales, Easington and Sedgfield CCG	✓			Accountable Officer	direct	Nov-17	Will declare at meetings as required	


		Bishopgate Medical Centre, Bishop Auckland	✓			part owner	direct		
		Newcastle Gateshead CCG		✓		daughter works for CCG	indirect		
		NECS Shadow Customer Owned Board		✓		Member	direct		
David Hambleton	Chief Executive	South Tyneside CCG	✓			Chief Executive	direct	Nov-17	Will declare all interests within meetings as appropriate and exclude myself from
		North of England Commissioning Support		✓		Wife employed by NECS	indirect		
Amanda Hume	Chief Officer	NHS South Tees CCG	✓			Chief Officer Governing Body Member	direct	Nov-17	Will declare at meetings as appropriate
Andrea Jones	Chief Clinical Officer CCG Employee	NHS Darlington CCG – Clinical Commissioning	✓			Chief Clinical Officer CCG Employee	direct	Dec-17	Will declare at meetings as appropriate
		NHS Hartlepool and Stockton-on-Tees CCG - Clinical Commissioning	✓			Chief Clinical Officer CCG Employee	direct		
		Middlesbrough Dental Practice	✓			Husband is an NHS dentist in Middlesbrough and also holds additionally an NHS orthodontic contract in Middlesbrough	indirect		
Alison MacNaughton-Jones	Clinical Chair Governing Body member	Darlington CCG	✓			Clinical Chair Governing Body member	direct	Jan-18	Declare at meetings where there is a conflict
		PHD Federation Member practice	✓			Member practice - may bid for contracts	direct		
		Rockcliffe Court Surgery	✓			Part-owner	direct		
Neil O'Brien	Clinical Chief Officer/Governing Body Member/ Committee Member/ Management Executive Member	NHS North Durham CCG	✓			Clinical Chief Officer/ Governing Body Member/ Committee Member/ Management Executive Member	direct	Nov-17	This person should not take part in any decision making relating to the financial conflict of interest that has been declared. Nor should they receive any reports relating to the interest. The Chair of a committee should decide whether they should leave the meeting where this conflict of interest is highlighted.
		Cestria Health Centre	✓			Partner and GP – Cestria Health Centre provides enhanced services in	direct		
		Chester-le-Street Federation	✓			Practice is a partner in the Chester-le-Street Federation	direct		
		County Durham and Darlington NHS Foundation Trust	✓			Wife is a Consultant Obstetrician & Gynaecologist employed by the Trust	direct		

Charles Parker	Chair	NHS Hambleton, Richmond and Whitby CCG	✓			Chair	direct	Jan-18	Declare before discussion and exclude from decision voting
		Topcliffe Surgery	✓			GP	direct		
		South Tees NHS Foundation Trust	✓			GP in A&E	direct		
Guy Pilkington		NHS Newcastle Gateshead CCG	✓			Clinical Chair/Assistant Chair	direct	Nov-17	Will declare at meetings as appropriate
		Cruddas Park Surgery (part of Westend Family Health Social Enterprise)	✓			GP Partner	direct		
Boleslaw Posmyk	CCG Chair	NHS Hartlepool and Stockton CCG	✓			CCG Chair/salary	direct	Nov-17	Interests will be declared at meetings as required
		Havelock Grange GP Practice	✓			Profit share Income from owned practice premises	direct		
		HASH GP Federation	✓			Interest via practice shareholding in federation	Indirect		
Janet Probert	Chief Officer/Governing Body member	NHS Hambleton Richmondshire and Whitby CCG	✓			Chief Officer/ Governing Body member	direct	Nov-17	Any decisions made on behalf of HRW CCG will have had prior approval from the CCG Governing Body Will not participate in any discussions relating to AHSN membership. No routine actions that will cause conflict. Any issues will be raised with Clinical Chair to agreed mitigation. No routine actions that will cause conflict. Any issues will be raised with Clinical Chair to agreed mitigation. No routine actions that will cause conflict. Any issues will be raised with Clinical Chair to agreed mitigation.
		Academic Health Science Network		✓		Non-Executive Director	direct		
		Federation of Eppleby Forcett and Middleton Tyas Church of England Primary Schools			✓	Chair of Governors	direct		
		Richmond Church of England Primary School			✓	Chair of Governors	direct		
		Dales Church Academy Trust			✓	Trustee	direct		
David Rogers	Medical Director / Interim Accountable Officer	NHS North Durham CCG	✓			Medical Director / Interim Accountable Officer	direct	Dec-17	Will declare at meetings as appropriate

Jon Rush	Chair	NHS North Cumbria CCG	✓			Chair	direct	Jan-18	Where there is a relevant decision required at the Joint Committee that affects my role as Chair of the Safeguarding Board and could deem to be a potential conflict, I will declare it and then decide what role I take in the decision making. Bearing in mind I am at the meeting in 2 roles: 1. Chair of North Cumbria CCG – which does not affect my role in Redcar 2. Chair of the joint committee – which could impact on my role but not be particularly impactful as all the decisions need to be unanimous so the chair vote does not come into particular significance
		Redcar and Cleveland Safeguarding Children Board			✓	Independent Chair - role is to hold to account all relevant statutory agencies in the Redcar and Cleveland area that affect/impact on children. One of which is the South Tees CCG – a member of our Committee	direct		
Richard Scott	Clinical Chair	North Tyneside CCG	✓			Clinical Chair	direct	Apr-18	Will comply with the Standards of Business Conduct and Declarations of Interest Policy
		Marine Avenue Medical Centre, Whitey Bay (GP Practice)	✓			GP Partner and GP trainer; member of CCG Council of Practices	direct		
		Tyne Health (North Tyneside GP Federation)	✓			Partner in a GP Practice that is a shareholder of TyneHealth. Practice Manager is a director of TyneHealth	direct		
		Northumbria Healthcare FT			✓	Wife works as a District Nurse for Northumbria Healthcare FT	indirect		
David Shovlin	Director	NHS Northumberland CCG	✓			West Locality Director & Director for Unplanned Care	direct	Feb-18	Will declare at meetings as appropriate
		Vocare, Provider of out of hours GP services	✓				direct		
		Northumbria Healthcare NHS Trust	✓			Hospital Practitioner in Cardiology	Direct		
		Burn Brae Medical Group	✓			GP Partner	direct		
		HPCA, provider of extended hours GP access	✓			Member practice	direct		
Jonathan Smith	Clinical Chair	Durham Dales, Easington and Sedgfield CCG	✓			Clinical Chair	direct	Dec-17	All interests will be declared at meetings as appropriate

		Silverdale Family Practice, South Hetton	✓			GP Partner	direct		
		Council of Members, Durham Dales, Easington and Sedgfield CCG	✓			Representative for Silverdale Family Practice	direct		
		Academic Health Science Network		✓		Director	direct		
		South Durham Health Federation	✓			Member	direct		
Janet Walker	NHS South Tees CCG	CCG Clinical Chair	✓			Clinical Chair	direct	Jan-18	Declaration recorded in CCG DoI and GB members aware for internal and external related business and discussions.
		Manor House Surgery, Normanby, Middlesbrough	✓			GP Partner (Practice business partnership , provider of primary care services)	direct		
Matthew Walmsley	South Tyneside CCG	Chair	✓			Chair	direct	Feb-18	Declaration and withdrawal
		Health and Wellbeing Board		✓		Vice Chair	direct		
		Marsden Road Health Centre	✓			Partner	direct		
		Houghton Medical Group	✓		✓	Wife is a Partner	indirect		
Ali Wilson	Chief Officer (Accountable) - CCG Employee	NHS Hartlepool and Stockton-on-Tees CCG - Clinical Commissioning	✓			Employed	direct	Dec-17	Will declare at meetings as required
	Chief Officer (Accountable) - CCG Employee	NHS Darlington CCG - Clinical Commissioning	✓			Employed	direct		
		North East Leadership Academy - Education and training of health and social care professionals		✓		Chair - Represents NHS	direct		
		Ad Astra Academy (School) - Educational			✓	Member	direct		
		NECS Shaddow Customer Board	✓			Customer Director	direct		

Non voting members

Stephen Childs, Managing Director of NECS	 C:\Users\gillian.stanger\Desktop\20171207								Non-voting member
Ken Readshaw, Lay member	Governing Body member	Hambleton Richmondshire Whitby CCG	✓			Governing Body member	direct	Jan-18	Non-voting member

		Scarborough and Ryedale CCG	✓			Governing Body member	direct		
		The Wensleydale School and sixth form			✓	Governing Body member	direct		
		Charlton Highdale Parish meeting			✓	Responsible financial officer	direct		
		University of York	✓			Spouse is project manager for TB and tobacco	indirect		
Feisal Jassat	Governing Body lay member	North Durham CCG	✓			Governing Body mlay member	direct	Jan-18	Non-voting member