

Register of Interests as at 07 June 2018

| 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 Trust | ✓ | | | 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 | 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 | |


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| | | Bishopgate Medical Centre, Bishop Auckland | ✓ | | | part owner | direct | | |
| | | Newcastle Gateshead CCG | | ✓ | | daughter works for CCG | indirect | | |
| | | NECS Shadow Customer Owned Board | | ✓ | | Member | direct | | |
| David Gallagher | Chief Officer | Sunderland CCG | ✓ | | | Chief Officer | direct | May-18 | Will declare at meetings as appropriate |
| | | Specsavers Peterlee | | ✓ | | Daughter is Store Manager | indirect | | |
| 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 | | |
| 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 | | |

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| | | South Tees NHS Foundation Trust | ✓ | | | GP in A&E | direct | | | |
| Ian Pattison | Clinical Chair | NHS Sunderland CCG | ✓ | | | Clinical Chair | direct | May-18 | Will declare at meetings as appropriate | |
| | | Southlands Medical Group | ✓ | | | GP Partner | | | | |
| | | | ✓ | | | Practice is a member of the Sunderland GP Alliance | | | | |
| | | NHS England | ✓ | | | GP Appraiser | | | | |
| | | | | ✓ | | Wife is a locum GP | indirect | | | |
| 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 | | | |
| | | HAST 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 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 | |

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| | | 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 | 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 | | |

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| | | 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 |
| | | 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

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| Stephen Childs, Managing Director of NECS |  C:\Users\ gillian.stanger\ Desktop\DOI | | | | | | | | Non-voting member |
| Ken Readshaw, Lay member | 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 |