

Item No: 1.2

Paper No: 1



**Guildford and Waverley
Clinical Commissioning Group**

**GOVERNING BODY
REGISTER OF MEMBER'S INTERESTS**

Updated: 11/01/17

NAME	NAME OF ORGANISATION AND NATURE OF ITS BUSINESS	POSITION HELD/NATURE OF INTEREST	DATE DECLARED	DATE UPDATED
GP Members - Voting				
Dr David Eyre-Brook	Dapdune House Surgery, Guildford Practice is a member of Procure (Federation of general practitioners in Guildford and Waverley) Phyllis Tuckwell Hospice Wife is director of i2i, a company which provides management consultancy services to pharmaceutical companies.	GP Partner Volunteer Trustee	09/05/12 27/01/15 09/05/12 24/07/13	29/01/15
Dr Darren Watts	Chiddingfold Surgery, Chiddingfold Practice is a member of Procure (Federation of general practitioners in Guildford and Waverley) Friends of Chiddingfold Surgery Wife is a community matron with Virgincare Brother in law works for Novartis (pharmaceuticals) - HR dept Friend - works for DiME (pharmaceuticals)	GP Partner Trustee - - -	30/10/12 27 01 15 26/08/13 08/05/13 30/09/16 30/09/16	05/10/16

NAME	NAME OF ORGANISATION AND NATURE OF ITS BUSINESS	POSITION HELD/NATURE OF INTEREST	DATE DECLARED	DATE UPDATED
Dr Jonathan Inglesfield	<p>Cranleigh Medical Practice, Cranleigh (a Member of the Pro-Care - (Federation of general practitioners in Guildford and Waverley)</p> <p>AMCS Performance Consulting (AMCSPC) - a learning and organisational development consultancy specialising in the oil and gas industry. AMCSP does not operate in the health sector. It occasionally works with other consultancy firms who may also work in the health sector.</p> <p>Member of the NICE Guideline Development Group for the Guideline on Multimorbidity (ceased - 30/9/2016)</p>	<p>GP Partner</p> <p>Director</p> <p>Member</p>	<p>08/05/12 – Updated 10/09/14</p> <p>13/12/16</p> <p>21/10/14</p>	09/01/17
Dr Sian Jones	<p>Wonersh Surgery</p> <p>Practice is a member of Procure (Federation of general practitioners in Guildford and Waverley)</p> <p>Husband is Anaesthetist at Royal Surrey County Hospital</p> <p>MOSA (Medical Officers of Schools Association), a group of doctors who work in independent schools. Commenced July 2015.</p>	<p>GP Partner</p> <p>-</p> <p>-</p> <p>Council Member</p>	<p>15/04/14</p> <p>27 01 15</p> <p>15/04/14</p> <p>10/08/2015</p>	29/01/15
Dr Justine Hall	<p>Woodbridge Hill Surgery</p> <p>Dapdune House Surgery, Guildford</p> <p>Both practices members of Procure (Federation of general practitioners in Guildford and Waverley)</p>	<p>Salaried GP</p> <p>Partner</p>	<p>27/10/15 to 31/08/16</p> <p>05/09/16</p>	02/09/16

NAME	NAME OF ORGANISATION AND NATURE OF ITS BUSINESS	POSITION HELD/NATURE OF INTEREST	DATE DECLARED	DATE UPDATED
	Care Quality Commission (CQC)	Occasional/ad hoc GP specialist advisor	24/02/16	
	NHS England, Kent Surrey and Sussex (KSS)	GP Appraiser	03/08/16	
	Pulse (Publication for GPs)	Occasional contributor	03/08/16	
Lay Members – Voting				
Dr Susan Tresman	Guildford Borough Council – Remuneration Panel	Independent Member from July 2015 for 4 years	06/01/16	11/12/17
	Honorary appointment as a member of research staff at the University of Surrey November 2014 – February 2017	Honorary member	20/01/15 (updated 17/02/16)	
	Action for Carers Surrey	Carer Ambassador	24/03/15	
	The Mane Chance Sanctuary – a local charity working with children with special needs.	Trustee	26/10/16	
	Care Quality Commission (CQC) - Independent regulator of health and social care in England	Husband - CQC Chair an acquaintance through a non-health related professional connection	03/11/16	

NAME	NAME OF ORGANISATION AND NATURE OF ITS BUSINESS	POSITION HELD/NATURE OF INTEREST	DATE DECLARED	DATE UPDATED
	Son is Vice Principal (from 12/01/17) New Barn School, Horsham, Sussex (independent specialist school)	-	11/01/17	
Phelim Brady	Frimley Park Hospital – Arts Committee	Volunteer	09/04/13	17/06/15
	Daughter works for British Medical Association	-	26/05/15	
Jacqui Burke	Department of Health Audit Committee	Independent Member	19/12/16	09/01/17
	Bells Solicitors (Farnham)	Part time employee	19/12/16	
	Royal Surrey County Hospital	Non-Executive Director until 06/01/17 (Ceased)	19/12/16	
Other Clinical/Non Clinical Members - Voting				
Dominic Wright	Partner – Executive Assistant to the Director of Children’s Services, Surrey and Borders Partnership NHS Foundation Trust – to 25/09/16	-	28/08/15	01/09/15
	Partner – PA to East Sector Child and Adolescent Mental Health Services (CAMHS) Manager, Children and Young People Division, Surrey and Borders Partnership NHS Foundation Trust – from 26/09/16	-	05/09/16	
Karen McDowell	No interests to declare		22/04/13	
Vicky Stobart	Husband employed by the Royal Marsden NHS Foundation Trust as a Consultant Therapist.	-	16/11/2015	16/11/2015
Dr Geoff Watson	Hampshire Hospitals NHS Foundation Trust	Consultant Anaesthetist/ Intensivist	15/02/13	19/01/15
	Private practice – BMI, Sarum Road Hospital, Winchester	Anaesthetist	14/05/13	
	& Wessex Nuffield Hospital, Chandlers Ford	Anaesthetist	14/05/13	

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Officers – Non Voting				
Elaine Newton	No interests to declare	-	11/02/13	11/02/13
Brian Mayers	No interests to declare	-	16/08/16	18/08/16
Julie George	Honorary Research Associate at the Farr Institute of Health Informatics Research, University College London.	Honorary Research Associate	29/01/14	29/01/15
	Surrey County Council	Employee	10/02/14	

PREVIOUS GOVERNING BODY MEMBERS (to remain on the public register for a minimum of 6 months following cessation of Governing Body membership)

NAME	NAME OF ORGANISATION AND NATURE OF ITS BUSINESS	POSITION HELD/NATURE OF INTEREST	DATE DECLARED	Ceased Membership
Stephen Park	Park Consulting Ltd Company formed January 2016, commenced trading February 2016 Provides Executive Coaching, Financial Mentoring and Interim Management services.	Director/ Shareholder (Wife/family members shareholders)	20/03/16	06/01/17
	Talent Futures Ltd Provider of coaching and executive development services.	Associate (since February 2016) Providing services - no office held within the organisation and not a shareholder or partner.	20/03/16	
	Son works for Deloitte (not in the health sector)	-	24/03/15	
	British Transport Police (Non departmental public body)	Interim Director commenced 2 February 2016. (Contracted to provide services – not an employee) Ceased 7 June 2016	20/03/16	14/06/16
Dr Ann Hennell	Guildowns Group Practice, Guildford	GP Partner	30/10/12	07/10/16
	Practice is a member of Procure (Federation of general practitioners in Guildford and Waverley)	-	21/01/15	
	Practice is a provider to Community Gynaecology Service, Shere Surgery (to 31/10/16)	-	23/09/14	
	Member of Pond Meadow Partnership, (Voluntary charitable trust), Park Barn, Guildford. Currently partnership is not active.	Member/ Practice colleague is a trustee	01/09/13	
Liz Uliasz	Surrey County Council Adult Social Care Directorate	Employee	24/11/14	31/03/16