

Item no: 1.2

Paper no: 1

**REGISTER OF INTERESTS – GOVERNING BODY**

Updated 30/06/17

Name/Position	Declared Interest - (Name of the organisation & nature of business)	Type of Interest	Is the interest direct or indirect ?	Nature of Interest	Date of Interest		Action taken to mitigate risk
		Financial / Non-Financial Professional / Non-Financial Personal			From	To	
<b>GP Members - Voting</b>							
Dr David Eyre-Brook Chair	Dapdune House Surgery, Guildford	Financial	Direct	GP Partner	09/05/12	Present	Withdraw from specified commissioning discussion and decisions
	Procure Health Ltd (Federation of general practitioners in Guildford and Waverley)	Financial	Direct	Practice is a member of Procure Health Ltd	27/01/15	Present	Withdraw from specified commissioning discussion and decisions
	Phyllis Tuckwell Hospice	Non-Financial Professional	Direct	Volunteer Trustee	09/05/12	Present	Withdraw from specified commissioning discussion and decisions
	i2i - a company which provides management consultancy services to pharmaceutical companies		Indirect	Wife is a Director	24/07/13	Present	Interest Noted
Dr Darren Watts, Vice Chair (Clinical)/ GP Representative	Chiddingfold Surgery, Chiddingfold	Financial	Direct	GP Partner	30/10/12	Present	Withdraw from specified commissioning discussion and decisions
	Procure Health Ltd (Federation of general practitioners in Guildford and Waverley CCG)	Financial	Direct	Practice is a member of Procure Health Ltd	27/01/15	Present	Withdraw from specified commissioning discussion and decisions
	Friends of Chiddingfold Surgery	Financial	Direct	Trustee	26/08/13	Present	Withdraw from specified commissioning discussion and decisions
	Virgincare Ltd		Indirect	Wife is a community matron	08/05/13	Present	Interest noted
	Novartis (pharmaceuticals)		Indirect	Brother in Law works in HR department	30/09/16	Present	Interest noted
	DiMe (pharmaceuticals)		Indirect	Friend works for DiME (pharmaceuticals)	30/09/16	Present	Interest noted

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Dr Jonathan Inglesfield Medical Director (Commissioning)	Cranleigh Medical Practice, Cranleigh	Financial	Direct	GP Partner	01/06/06	Present	Withdraw from specified commissioning discussion and decisions
	Procure Health Ltd (Federation of general practitioners in Guildford and Waverley CCG)	Financial	Direct	Practice is a Member of the Pro-Care Health Ltd			Withdraw from specified commissioning discussion and decisions
	AMCS Performance Consulting (AMCSPC) a learning & organisational development consultancy specialising in the oil/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		Indirect	Director	01/01/17	Present	Interest noted
Dr Sian Jones GP Member	Wonersh Surgery	Financial	Direct	GP Partner	15/04/14	Present	Withdraw from specified commissioning discussion and decisions
	Procure Health Ltd (Federation of general practitioners in Guildford and Waverley CCG)	Financial	Direct	Practice member of Procure Health Ltd	27/02/15	Present	Withdraw from specified commissioning discussion and decisions
	Royal Surrey County Hospital		Indirect	Husband is Anaesthetist at Royal Surrey County Hospital	1995	Present	Interest noted
	Medical Officers of Schools Association (MOSA), a group of doctors who work in independent schools	Financial	Direct	Council Member	10/08/15	Present	Interest noted

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Dr Justine Hall GP Member	Dapdune House Surgery, Guildford	Financial	Direct	Partner	05/09/16	24/05/17 <b>(ceased)</b>	Withdraw from specified commissioning discussion and decisions
	Procure Health Ltd (Federation of general practitioners in Guildford and Waverley CCG)	Financial	Direct	Practice member of Procure Health Ltd.		24/05/17 <b>(ceased)</b>	Withdraw from specified commissioning discussion and decisions
	Care Quality Commission (CQC)	Non financial professional	Direct	Occasional/ad hoc GP specialist advisor	24/02/16	Present	Interest noted
	NHS England, Kent Surrey and Sussex (KSS)	Non financial professional	Direct	GP Appraiser	03/08/16	Present	Interest noted
	Pulse (Publication for GPs)	-	Indirect	Occasional contributor	03/08/16	Present	Interest noted
<b>Lay Members – Voting</b>							
Dr Susan Tresman, Vice Chair (Lay Member Quality & Clinical Governance)	Guildford Borough Council	Non-financial professional	Direct	Independent Member of Guildford Borough Council Remuneration Committee (4 year term of office)	06/01/16	06/01/20	Interest noted
	University of Surrey	Non-Financial Professional	Direct	Honorary appointment as a member of research staff (November 2014- November 2017)	20/01/15	01/11/17	Interest noted
	Action for Carers Surrey	Non-Financial Personal	Direct	Ambassador	24/03/15	01/01/17 <b>(ceased)</b>	Withdraw from specific commissioning decisions and discussions
	The Mane Chance Sanctuary (local charity working with children with special needs)	Non-Financial Professional	Direct	Trustee	28/10/16	Present	Withdraw from specific commissioning decisions and discussions
	Care Quality Commission (CQC) – independent regulator of health and social care in England		Indirect	Husband is an acquaintance of Care Quality Commission (CQC) Chair through a non-health related professional connections	03/11/16	Present	Interest noted

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	New Barn School, Horsham, Sussex (independent specialist school)		Indirect	Son is Vice Principal	12/01/17	Present	Interest noted
	Patient and Public Involvement Panel	Financial*	Direct	Member	01/06/17	Present	Interest noted
	Scientific Advisory Group for HEE-NIHR funded project	Financial*	Direct	Lay Representative on project "Data-driven integrated commissioning for prevention: Exploiting multi-sector linked data to prevent emergency hospital admissions for Community Acquired Pneumonia. (Principal Investigator Julie George). <i>*Nominal payment and expenses for meetings attended</i>	01/06/17	31/03/20	Interest noted
Phelim Brady Lay Member Patient and Public Engagement	Frimley Health	Non-Financial Personal	Direct	Volunteer – sit on Arts Committee	09/04/13	Present	Interest noted
	British Medical Association (BMA)		Indirect	Family member works for BMA	26/05/15	Present	Interest noted
Jacqui Burke Lay Member Corporate Governance & Audit Chair	Bells solicitors (Farnham)	Financial	Direct	Employment - Part time employee: Role - financial management	01/01/92	Present	Interest noted
	Department of Health	Financial	Direct	Member of Audit Committee for Department of Health	01/09/12	Present	Interest noted

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	Newly formed charity (charity commission registration pending) - Mind Body EDS (primary purposes are the education of the public on Ehlers Danlos syndrome (EDS) and financial support of patients and families with EDS	Professional – Non Financial		Trustee	June 2017	Present	Interest noted
<b>Officers - Voting</b>							
Matthew Tait, Chief Executive	No interests to declare			N/A			N/A
Karen McDowell Chief Finance Officer & Deputy Chief Executive	No interests to declare		-	N/A			N/A
Vicky Stobbart Director of Nursing, Quality and Safeguarding	Royal Marsden NHS Foundation Trust		Indirect	Husband employed by the Royal Marsden NHS Foundation Trust as a Consultant Therapist	16/11/15	Present	Interest noted
<b>Other Clinical/Non Clinical Members - Voting</b>							
Dr Geoff Watson Medical Director (Acute)	Hampshire Hospitals NHS Foundation Trust	Financial	Direct	Consultant Anaesthetist/ Intensivist, Hampshire Hospital NHS Foundation Trust	15/02/13	Present	Interest noted
	BMI Sarum Road Hospital, Winchester	Financial	Direct	Anaesthetist, Private Practice	14/05/13	Present	Interest noted
	Wessex Nuffield Hospital, Chandlers Ford	Financial	Direct	Anaesthetist, Private Practice	14/05/13	Present	Interest noted

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<b>Officers – Non Voting</b>							
Elaine Newton Director of Governance & Compliance	No interests to declare		-	N/A			N/A
Brian Mayers Area Director, Guildford and Waverley, Adult Social Care - Surrey County Council	No interests to declare		-	N/A			N/A
Julie George Consultant in Public Health – Surrey County Council	Surrey County Council	Financial	Direct	Employee	02/10/14	Present	Interest noted
	Farr Institute of Health Informatics Research/ Institute of Health Informatics, University College London	Non-financial professional	Direct	Honorary Senior Clinical Lecturer	29/01/14	Present	Interest noted
	Cerner, an international health informatics company	Non-financial professional	Direct	Supervision of dissertation of MSc Student with sponsorship from Cerner	17/02/17	Present	Interest noted
	University College London through UCL Consultancy	Financial	Direct	Consultancy for UCL, through UCL Consultancy. No contracts agreed. Will update as relevant. See entry below – change of title to Honorary Senior Clinical Lecturer.	21/02/17	Present	Interest noted
	Health Education England and NHIR	Financial	Direct	Clinical Lectureship funded by Health Education England and NHIR (Grant held at Surrey County Council).	01/04/17	Present	Interest noted

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

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Dominic Wright, Chief Executive	Surrey and Borders Partnership NHS Foundation Trust		Indirect	Partner - PA to East Sector Child & Adolescent Mental Health Services (CAMHS) Manager, Children & Young People Division	26/09/16	Interest noted	02/06/17