

Primary Care Commissioning Committees in Common												
Forename	Surname	Current position held in CCG	Declared Interest (Name of the organisation and nature of business)	Type of Interest	Financial interest	Non-financial Professional interest	Non-Financial Personal interest	Is the interest direct or indirect?	Nature of interest	Date of Interest		Action taken to mitigate risk
										From	To	
Njaimeh	Asamoah-Owusu	Non-voting Member PCCC	Crouch Oak Family Practice	Y	N	N	N	Direct	GP Partner	01.06.18	Present	Interest Noted
			Crouch Oak Family Practice	Y	N	N	N	Direct	NICS Federation	01.06.18	Present	Interest Noted
			Crouch Oak Family Practice	N	Y	Y	Y	Indirect	Research Lead - Clinical trials undertaken	01.06.18	Present	Interest Noted
Helen	Atkinson	Executive Director of Public Health and Wider Determinants of Health										
Seda	Boghassion-Tighe	Clinical Lead - Mental Health and NWS PCC GP Rep	Staines and Thameside Medical	Y	N	N	N	Direct	NICS Federation	25.10.18	Present	Interest Noted
Phelim	Brady	Lay Member PPE- G&W	Frimley Health	N	N	Y	Y	direct	Volunteer – sit on Arts Committee	09.04.13	present	Interest Noted
			British Medical Association (BMA)	N	N	N	N	indirect	Family member works for BMA	26.05.15	present	Interest Noted
			Surrey University	N	Y	N	N	direct	Honorary Member of Research Project - investigating GP practice team composition and climate related to quality, effectiveness and human resource costs.	25.07.17	21/10/18	Interest Noted
			Surrey University	N	Y	N	N	direct	Lead for Patient and Public Involvement	21/10/18	present	Interest Noted
Catherine	Brunton-Green	Voting Member	Chertsey Health Centre Surgery PPG	N	N	Y	Y	Direct	Chair	12.09.18	present	Interest Noted
Jacqui	Burke	Lay Member Audit	Bells Solicitors (Farnham)	Y	N	N	N	Direct	Employment - Part Time Employee: Role - Financial Management	01/01/92	Present	Interest Noted
			Department of Health	Y	N	N	N	Direct	Member of Audit Committee for Department of Health	01/09/12	Present	Interest Noted
			EDS	N	Y	N	N	Direct	Trustee (from June 2017) and Chair of a Newly Registered Charity (16/2/18) "Mind Body EDS" Concerned with Raising Awareness of the Symptoms	June 17	Present	Interest Noted
Peter	Collis	Deputy Lay Member Audit/ General (Finance)	Gerson Lehrman Group	N	N	Y	Y	direct	Consultant	22.02.18	present	Interest Noted
			Newable Limited	N	N	Y	Y	direct	Non-Executive Director	22.02.18	present	Interest Noted
			Sole Trader	N	N	Y	Y	direct	Occasional consultancy services including, but not limited to, services provided through Gerson Lehrman Group	30.08.18	present	Interest Noted
			RSM	N	N	N	N	indirect	Son is a Tax Director at RSM	20.09.18	present	Interest Noted
Elizabeth	Davis	Head of Primary Care Commissioning and Development	NIL	n/a	n/a	n/a	n/a	n/a	24.07.18	present	n/a	
Jane	Dempster	Independent GP	NIL	N/A	N/A	N/A	N/A	N/A	02.11.18	Present	N/A	
Susan	Denton	GW PCC GP Rep	Guildowns Group Practice	Y	N	N	N	Direct	GP Partner	1/10/16	Present	Interest Noted.
			Procare Health Ltd (GP Federation)	Y	N	N	N	Direct	Practice Member	1/10/16	Present	Interest Noted.
			Friday Swimmers	N	N	Y	Y	Direct	Honorary Medical Advisor	2008	Present	Interest Noted.
Justin	Dix	Head of Corporate Governance/Committee Secretariat	NHS Surrey Downs CCG	N	N	Y	Y	direct	Spouse is Shelley Eugene, Surrey Downs Primary Care Manager	22.05.18	present	Interest Noted
Shelley	Eugene	Head of Primary Care Development	G&W CCG	N	N	N	N	indirect	Son. Jordi Dix, works as the Primary Care Commissioning Assistant at Guildford and Waverley CCG	15.06.18	present	Interest Noted
			Surrey Heartlands CCGs	N	N	N	N	indirect	Husband, Justin Dix, works as the Head of Corporate Governance for Surrey Heartlands CCGs	26.07.16	present	Interest Noted
Jill	Evans	SD PCCC GP Rep										
Caroline	Farrar	Chair of GW PCOG	Bliss	N	N	Y	Y	Direct	Trustee of Bliss, a national charity for babies born premature or sick.	01.09.15	Present	Withdrawn from specific commissioning decisions
Claire	Fuller	Deputy CFO- NWS	NIL	n/a	n/a	n/a	n/a	n/a	n/a	22.05.18	present	n/a
Rachael	Graham	Deputy Director of Non Acute and Primary Care Contracts	NIL	n/a	n/a	n/a	n/a	n/a	n/a	24.07.18	present	n/a
Isata	Green	GW PCC PM Rep	Link Practice Manager	N	Y	N	N	Direct	Attends CCG meetings to discuss some specifications prior to distribution	01.08.16	Present	Interest Noted

Robin	Gupta	SD PCCC GP Rep	Dorking Healthcare	Y	N	N	direct	A minority shareholder with standard 1 share	01.02.12	present	Does not sit on any CCG board that has any executive function nor discusses or decides on contracts or procurement
			Dorking Healthcare	N	Y	N	direct	Director of Primary Care for DHC	29.05.18	present	Does not sit on any CCG board that has any executive function nor discusses or decides on contracts or procurement
Rian	Hoskins	Corporate Administrator	NIL	n/a	n/a	n/a	n/a	n/a	03.08.18	present	n/a
Jonathan	Inglefield	GW PCC GP Rep	Cranleigh Medical Practice, Cranleigh	Y	N	N	Direct	GP Partner	01/06/16	Present	Withdraw from Specified Commissioning Discussion and Decisions
			Procare Health Ltd (Federation of General Practitioners in Guildford and Waverley CCG)	Y	N	N	Direct	Practice is a Member of the Pro-Care Health Ltd	Not Noted	Not Noted	Interest Noted and Assessed with Reference to the Detail Supplied by Procure Health Ltd Chief Executive.
			AMCS Performance Consulting (AMCSPC)	N	N	N	Indirect	Director of AMCS Performance Consulting (AMCSPC), a Learning and Organisational Development Consultancy Specialising in the Health Sector. It Occasionally Works with Other Consultancy Firms	01/01/17	Present	Interest Noted
Niki	Kirby	SD PCCC GP Rep	Elsevier	N	N	N	direct	UK Editor on Arezzo's Primary Care Editorial Board 5hrs commitment per quarter Advisory capacity	01.02.18	present	Declare Role at Appropriate Times
			GP Health Partners Ltd	Y	N	N	direct	Partner at The Longcroft Clinic, Banstead. Shares of GP Health Partners are held with The Longcroft Clinic, Banstead.	01.09.15	present	Interest Noted
Lynda	MacDermott	Patient Lay Representative	Cranleigh Medical Practice	N	N	Y	Direct	Patient	11.7.18	Present	Interest Noted.
Nikki	Mallinder	AD Primary Care Commissioning & Development	NIL	n/a	n/a	n/a	n/a	n/a	22.05.18	present	n/a
Karen	McDowell	Chief Finance Officer	SWL CCG's	n/a	n/a	n/a	indirect	Husband is employed as the Locality Finance Director for Wandsworth + Merton CCG	23.07.18	present	Interest Noted
Tim	Oliver	Surrey County Council Health and Wellbeing Board	Surrey County Council	Y	N	N	direct	Employee	23.05.18	present	Interest Noted
			Elmbridge Borough Council	Y	N	N	direct	Employee	23.05.18	present	Interest Noted
			Argent Health & Safety Ltd	N	Y	N	direct	Director	23.05.18	present	Interest Noted
			HNS Data Ltd	N	Y	N	direct	Director	23.05.18	present	Interest Noted
			Oakem Associates Ltd	N	Y	N	direct	Director	23.05.18	present	Interest Noted
			Oakem LLP	Y	N	N	direct	Partner	23.05.18	present	Interest Noted
			Boxhill Auto Solutions Ltd	N	Y	N	direct	Director	23.05.18	present	Interest Noted
			Pledgit Ltd	N	Y	N	direct	Director	23.05.18	present	Interest Noted
Jonathan	Perkins	Lay Member General	The Worshipful Company of Spectacle Makers	N	N	N	indirect	Wife is the Clerk to the Worshipful Company of Spectacle Makers, a City Livery company regularly attend events at which senior figures within the optical world are also present.	01.06.15	present	Interest Noted
			Princess Alice Hospice	N	N	Y	direct	Currently an Ambassador for Princess Alice Hospice and a former Trustee	01.09.16	present	Interest Noted
David	Ratcliffe	Independent GP	Fort House Surgery and New Ottershaw Surgery	Y	N	N	direct	Previous GP partner at Fort House Surgery, currently acting as an occasional locum at Fort House Surgery and at New Ottershaw Surgery	02.09.18	present	Interest Noted
Liz	Reynolds	Non-voting Member	Wey Family Practice	Y	N	N	direct	Practice Manager	24.06.16	present	Interest Noted
Kate	Scribbins	Non-voting Member	Healthwatch Surrey	Y	N	N	direct	CEO	18.04.16	present	Interests Noted.
Deborah	Shiel	NWS- Clinical Chief for Contracts and Performance / Woking Locality Director	Hillview Medical Centre	Y	N	N	direct	GP partner and owner of premises	1993	present	Interest Noted
			HEKSS (GP training)	Y	N	N	direct	GP trainer teaching students	1990	present	Interest Noted
			Sunnymeed Surgery	Y	N	N	indirect	husband - GP Partner	1992	present	Interest Noted
			University of Surrey	Y	Y	N	direct	tutor and educator teaching students	1990	present	Interest Noted
			NICS	Y	N	N	direct	Practice involved in NICS Federation	2017	present	Interest Noted
Anthony	Shipley	Deputy Director of Corporate Affairs	NIL	n/a	n/a	n/a	n/a	n/a	22.05.18	present	Interest Noted

Clare	Sieber	LMC Medical Director	Nil	n/a	n/a	n/a	n/a	n/a	27.06.18	n/a	n/a
Helen	Snelling	Head of Primary Care Contracts	NIL	n/a	n/a	n/a	n/a	n/a	29.05.18	present	n/a
Vicky	Stobbart	G&W- MD	Royal Marsden NHS Foundation Trust	N/A	N/A	N/A	Indirect	Husband Employed as a Consultant Therapist	16.11.15	Present	Interest Noted.
			Charing Cross Hospital	N/A	N/A	N/A	Indirect	Husband Employed as a Consultant Therapist	26.10.18	Present	Interest Noted.
Clare	Stone	Executive Director of Quality	NIL	n/a	n/a	n/a	n/a	n/a	23.07.18	present	n/a
Matthew	Tait	Joint Accountable Officer	NIL	n/a	n/a	n/a	n/a	n/a	21.05.18	present	n/a
Colin	Thompson	SD- MD	NIL	n/a	n/a	n/a	n/a	n/a	12.06.18	present	n/a
Karen	Thorburn	NWS- MD	NIL	n/a	n/a	n/a	n/a	n/a	22.05.18	present	n/a
Sue	Tresman	Deputy Lay Member General (PCCC)	Guildford Borough Council	N	Y	N	Direct	Independent Member of Remuneration Committee	06/01/16	06/01/20	Interest Noted
			University of Surrey	N	Y	N	Direct		20/01/15	01/11/17	Interest Noted
			The Mane Chance Sanctuary	N	Y	N	Direct	Honourary Appointment as a Member of Research	28/10/16	Present	Withdraw from Specific Commissioning Decisions and Discussions
			Care Quality Commission (CQC)	N	N	N	Indirect	Appointed Trustee of Local Charity Working with Children with Special Needs	03/11/16	Present	Interest Noted
			Son's Employment	N	N	N	Indirect	Husband is an acquaintance of CQC Chair (Independent Regulator of Health and Social	12/01/17	Present	Interest Noted
			Patient and Public Involvement Panel	Y	N	N	Direct		01/06/17	Present	Interest Noted
			Scientific Advisory-Group for HEE-NIHR Funded Project	Y	N	N	Direct		02/06/17	August 2018	Interest Noted
			Action for Carers Surrey	N	N	Y	Direct		24.03.15	01.01.17	Withdraw from Specific Commissioning Decisions and Discussions Withdraw from Specific
Elizabeth	Ure	Governing Body & Committees Administrator	Benenden Health Care	n	n	y	indirect	Husband - Chair of RemCom & Member of Pensions Committee	11.04.17	23.6.17	Interest Noted
			Hikma pharmaceuticals	n	n	Y	indirect	Son - ethics and compliance management	07.06.18	present	Interest Noted

\* **Procure Health Ltd** has been established to deliver the best possible patient care in the region rather than to generate profit for the practices.

- There are 18 GP practices which are shareholders in Procure Health Ltd, which is a private Company Limited by shares.

Each Member Practice holds one £1 share irrespective of the size or patient population of that practice.

Each GP practice contributed a joining fee of 50p per patient (on their practice list).

There have been no dividends to any practice.

Directors are elected by the shareholders.

Directors are neither CCG Governing Body members nor practice representatives on the CCG Practice Council.

- The patient services supplied by Procure Health Ltd, have been made available to all patients within the CCG, irrespective of whether their practice is a member of Procure Health Ltd.
- Procure Health Ltd is part of the Integrated Care partnership across Surrey Heartlands Health and Social Care Partnership.

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