

Membership of NHS Guildford and Waverley CCG Governing Body and Committees

Updated 18/01/19

Governing Body

MEMBERS	
CHAIR Clinical Chair	Dr Sian Jones
VICE CHAIR LAY Lay Member – PPE	Phelim Brady
Lay Member – <i>Audit or deputy</i>	Jacqui Burke (Peter Collis)
Lay Member – <i>General or deputy</i>	Jonathan Perkins <i>(Peter Collis (Strategic Finance)¹ / Dr Sue Tresman (Primary Care Commissioning))</i>
Secondary Care Doctor	<i>Position Vacant (as of 23/01/19)</i>
Independent Nurse <i>or deputy</i>	Julia Dutchman-Bailey <i>(Debbie Stubberfield)</i>
GP Members	Dr Justine Hall Dr Darren Watts Dr Seun Akande
Accountable Officer	Matthew Tait
Chief Finance Officer	Karen McDowell
ATTENDEES	
Joint Executive Team members	Sumona Chatterjee Clare Stone Elaine Newton
Managing Directors	Vicky Stobbart
Surrey County Council Representative	Helen Atkinson

¹ Covering this role in the interim pending permanent recruitment (as of 17/12/18)

Audit Committee

MEMBERS	
CHAIR Lay Member - Audit	Jacqui Burke
VICE- CHAIR Deputy Lay Member - Audit	Peter Collis
GP Member	TBC
Deputy Independent Nurse	Debbie Stubberfield
ATTENDEES	
Accountable Officer	Matthew Tait
Chief Finance Officer	Karen McDowell
Deputy Chief Finance Officer	Vicki Taylor
Executive Director of Comms and Corporate Affairs	Elaine Newton
Representatives from External Audit, Internal Audit, Counterfraud Services, Local Security Management and Financial Services also attend.	

Remuneration and Nominations Committee

MEMBERS	
CHAIR Lay Member – PPE	Phelim Brady
GP Members	TBC
Lay Member – Audit <i>or deputy</i>	Jacqui Burke (Peter Collis)
ATTENDEES	
Accountable Officer	Matthew Tait
Chief Finance Officer	Karen McDowell
Executive Director of Communications and Corporate Affairs	Elaine Newton
HR Leads	HR Representative

Primary Care Commissioning Committee

MEMBERS	G&W
CHAIR Lay Member – General	Jonathan Perkins
VICE CHAIR Deputy Lay Member – General PCCC focus	Dr Sue Tresman
Lay Member – Audit <i>or deputy</i>	Jacqui Burke (<i>Peter Collis</i>)
Joint Accountable Officer	Matthew Tait
Chief Finance Officer	Karen McDowell
Executive Director of Quality	Clare Stone
Independent GPs	Dr David Ratcliffe Dr Jane Dempster
Managing Director	Vicky Stobbart
Patient Representative	Lynda MacDermott
Director of Public Health	Helen Atkinson
Surrey and Sussex LMC Medical Committee Chief Executive	Dr Clare Sieber
NHS England Representative	Caroline Cameron
NON-VOTING MEMBERS	
Locality GP Members	Dr Jonathan Inglefield Dr Susan Denton
Operational Practice Manager	Isata Green
Healthwatch Rep	Kate Scribbins
Surrey County Council Chair of Health and Wellbeing Board	Tim Oliver
Chair of Primary Care Operational Group	Caroline Farrar
ATTENDEES	
Representatives from Primary Care and Contracting also attend.	

Quality Committee

MEMBERS	
CHAIR Independent Nurse	Julia Dutchman-Bailey
VICE CHAIR Deputy Independent Nurse	Debbie Stubberfield
Secondary Care Doctor	<i>Position Vacant (as of 23/01/19)</i>
GP Member	Dr Seun Akande
Lay Member – PPE	Phelim Brady
Public Health Representative	Ruth Hutchinson
Executive Director of Quality	Clare Stone
Co-opted member- Patient Rep	Jagadish Chakraborty
ATTENDEES	
Head of Engagement, Diversity and Inclusion	Liz Patroe
Healthwatch Rep	Lauren Ter Kuile Angus Paton
Deputy Director Nursing and Quality	Eileen Clark
Heads of Quality	Jacky Moody Jane Lovatt Caroline Simonds
Associate Director of Safeguarding	Amanda Boodhoo
Associate Director of CHC	Sara Barrington
Clinical Advisor for Quality and Medicines Optimisation	Dr Richard Barnett
Managing Director	Vicky Stobbart
Representatives from Strategic Commissioning, Medicines Management, Primary Care, Performance and Contracting also attend.	

Strategic Finance and Performance Committee

MEMBERS	
CHAIR Lay Member – General	Jonathan Perkins
VICE CHAIR Deputy Lay Member – General Finance focus	Peter Collis ²
GP Member	TBC
Deputy Lay Member - Audit	Peter Collis
Joint Accountable Officer	Matthew Tait
Chief Finance Officer	Karen McDowell
Managing Directors	Vicky Stobbart
ATTENDEES	
Deputy Chief Finance Officer	Vicki Taylor
Representatives from Project Management Office, Performance and Contracting also attend.	

Local Clinical Commissioning Committee

MEMBERS	
CHAIR GP Member	Dr Darren Watts
VICE CHAIR Lay Member – PPE	Phelim Brady
GP Members	Dr Justine Hall Dr Seun Akande
Accountable Officer	Matthew Tait
Chief Finance Officer	Karen McDowell
Executive Director of Strategic Commissioning	Sumona Chatterjee
ATTENDEES	
Clinical Chair	Dr Sian Jones
Deputy Managing Director	Caroline Farrar
Associate Director Planned Care	Jane Williams
Deputy Director of Acute & Collaborative Contracts	Niki Baier
Public Health Consultant	Julie George

² Covering this role in the interim pending permanent recruitment (as of 17/12/18)