



Jonathan	Perkins	Lay Member General	The Worshipful Company of Spectacle Makers Princess Alice Hospice	N N	N N	N Y	indirect direct	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. Currently an Ambassador for Princess Alice Hospice and a former Trustee	01/06/2015 01/09/2016	present present	Interest Noted Interest Noted
Dr 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	02/09/2018	present	Interest Noted
Liz	Reynolds	Non-voting Member	Wey Family Practice	Y	N	N	direct	Practice Manager	24/06/2016	present	Interest Noted
Kate	Scribbins	Non-voting Member	Healthwatch Surrey	Y	N	N	direct	CEO	18/04/2016	present	Interest Noted
Deborah	Shiel	NWS- Clinical Chief for Contracts and Performance / Woking Locality Director	Hillview Medical Centre HEKSS (GP training) Sunnymeed Surgery University of Surrey NICS	Y Y Y Y	N N N Y	N N N N	direct direct indirect direct direct	GP partner and owner of premises GP trainer teaching students husband - GP Partner tutor and educator teaching students Practice involved in NICS Federation	1993 1990 1992 2016 2017	present present present present present	Interest Noted Interest Noted Interest Noted Interest Noted Interest Noted
Dr Clare	Sieber	Surrey and Sussex LMC	NIL	n/a	n/a	n/a	n/a	n/a	27/06/2018	n/a	n/a
Helen	Snelling	Head of Primary Care Contracts	NIL	n/a	n/a	n/a	n/a	n/a	29/05/2018	present	n/a
Vicky	Stobbart	G&W- MD	Royal Marsden NHS Foundation Trust Charing Cross Hospital	N/A N/A	N/A N/A	N/A N/A	Indirect Indirect	Husband Employed as a Consultant Therapist Husband Employed as a Consultant Therapist	16/11/2015 26/10/2018	Present Present	Interest Noted Interest Noted
Clare	Stone	Executive Director of Quality	NIL	n/a	n/a	n/a	n/a	n/a	23/07/2018	present	n/a
Matthew	Tait	Joint Accountable Officer	NIL	n/a	n/a	n/a	n/a	n/a	21/05/2018	present	n/a
Colin	Thompson	SD- MD	NIL	n/a	n/a	n/a	n/a	n/a	12/06/2018	present	n/a
Karen	Thorburn	NWS- MD	NIL	n/a	n/a	n/a	n/a	n/a	22/05/2018	present	n/a
Sue	Tresman	Deputy Lay Member General (PCCC)	Guildford Borough Council University of Surrey The Mane Chance Sanctuary Care Quality Commission (CQC) Son's Employment Patient and Public Involvement Panel Scientific Advisory-Group for HEE-NIHR Funded Project Action for Carers Surrey St Helier Hospital	N N N N N Y Y N N	Y Y Y N N N N N	N N N N N N N Y N	Direct Direct Direct Indirect Indirect Direct Direct Direct Direct Indirect	Independent Member of Remuneration Committee Honourary Appointment as a Member of Research Appointed Trustee of Local Charity Working with Children with Special Needs Husband is an acquaintance of CQC Chair (Independent Regulator of Health and Social Care in England) through non-health professional connection Son is Vice Principal at New Barn School, Horsham, Sussex (Independent Specialist School) Member. Nominal Payment and Expenses for Meetings 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). Nominal Payment and Expenses for Meetings Attended. Action for Carers Surrey Carers Ambassador Daughter is a paediatric registrar at St Helier Hospital	06/01/2016 20/01/2015 28/10/2016 03/11/2016 12/01/2017 01/06/2017 02/06/2017 24/03/2015 09/2018	06/01/2020 01/11/2017 Present Present Present Present August 2018 Present Sep 2019	Interest Noted Interest Noted Withdraw from Specific Commissioning Decisions and Discussions Interest Noted Interest Noted Interest Noted Interest Noted Interest Noted Withdraw from Specific Commissioning Decisions and Discussions Withdraw from Specific Commissioning Decisions and Discussions
Jules	Wilmshurst-Smith	Head of Estates	NIL	n/a	n/a	n/a	n/a	n/a	31/03/2018	present	n/a
Claire	Yarborough	Operational Practice Manager, Surrey Downs CCG									

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