

TEES VALLEY CCG - DECLARATIONS OF CONFLICT OF INTEREST REGISTER @ 01 September 2020

Name		Current or Old interest	Reason for being on the register	Job title	Date DOI form or update rcvd (used date last updated column)	Attends these meetings										Declared Interest (nature of business and organisation)	Type of Interest					Date from / or first declared	Date to	Action taken to mitigate risk (agreed with line manager where appropriate)		
Title	Surname					First name	Council of Members	Governing Body	Joint Committee of the Southern CCGs	Primary Care Commissioning Committee	Executive	Remuneration Committee	Audit & Assurance Committee	QPF	MH and LD Partnership board		Other	Financial	Non-Financial Professional Interests	Non-financial personal	Indirect				Type of interest - Direct or Non Direct	
Mr	Blair	Craig	C	CCG Staff	Director of Commissioning, Strategy and Delivery	18.12.19	y	Y			Y			Y				None								No Action required
Mr	Brierley	Mike	C	CCG Staff	Director of Commissioning, Strategy and Delivery	01/04/2020		Y			Y			Y				Working in a director role across County Durham CCG and Tees Valley CCG		✓			Direct	01.04.2019	ongoing	No Action required
Mrs	Dales	Karen	C	Governing Body Member	Lay Member	22.1.20		Y					Y					Assistant Prinicipal Hartlepool College of Further Education Co opted member of Teesside Universities Audit Committee	✓					01/08/2019	ongoing	Declare as required
Dr	Emerton	David	C	Governing Body Member	Secondary Care Doctor	26/03/2020		Y						Y				Appraisals for NHS England- mainly Responsible Officers; occasional senior doctor who is not a RO. Trustee of the Stockton based charity A WAY OUT		✓				2016	ongoing	Declare as required
Mr	Gallagher	David	C	Governing Body Member	Accountable Officer	18/03/2020	Y	Y	Y	Y	Y		Y	Y				Member of Joint CCG Committee Academic Health Science Network – Non Executive Director Daughter is store manager at Specsavers Peterlee		✓				01/03/2020	ongoing	Declare as required
Mrs	Gitsham	Caroline	C	Governing Body Member	Lay Member	22.1.20		Y		Y	Y	Y						Sole owner of Caroline L Gitsham Consulting Ltd. Trustee on the Board for Humankind, an organisation which works with clients effected by drug and alcohol issues	✓					23/08/2019	ongoing	Will declare in relation to both interests, as required.
Ms	Golightly	Jean	C	Governing Body Member	Director of Nursing and Quality	7.2.20	Y	Y		Y	Y		Y					Governor of Middlesbrough College Visiting lecturer to School of Health and Social Care Teesside University (at various times, deployed to work clinically during Covid)		✓				Sep-17	ongoing	No Action Required
Mrs	Hawkins	Karen	C	CCG Staff	Director of Commissioning, Strategy and Delivery	19.12.19	Y	Y		Y	Y							None								No Action required

TEES VALLEY CCG - DECLARATIONS OF CONFLICT OF INTEREST REGISTER @ 01 September 2020

Name		Current or Old interest	Reason for being on the register	Job title	Date DOI form or update rcvd (used date last updated column)	Attends these meetings										Declared Interest (nature of business and organisation)	Type of Interest					Date from / or first declared	Date to	Action taken to mitigate risk (agreed with line manager where appropriate)			
Title	Surname					First name	Council of Members	Governing Body	Joint Committee of the Southern CCGs	Primary Care Commissioning Committee	Executive	Remuneration Committee	Audit & Assurance Committee	QPF	MH and LD Partnership board		Other	Financial	Non-Financial Professional Interests	Non-financial personal	Indirect				Type of interest - Direct or Non Direct		
Dr	Hollingsworth	Jessica	C	Governing Body Member	Elected Healthcare Professional	01/04/2020	Y											Shareholder Linthorpe Pharmacy	✓					2019	ongoing	Declare as required.	
																		GP Partner Linthorpe Surgery	✓					2019	ongoing		
																		Linthorpe Surgery is part of Holgate PCN				✓		2019	ongoing		
																		GP Lead - You've Got This		✓				2019	ongoing		
																		GP Lead - Being Well Middlesbrough				✓		2019	ongoing		
																		Linthorpe Surgery is member of ELM Federation				✓		2019	ongoing		
																		Husband is vascular surgeon at JCUH				✓			2019	ongoing	
Mr	Houghton	Michael	C	CCG Staff	Director of Commissioning, Strategy and Delivery	16/05/2019	Y	Y			Y			Y				None									No Action required
Mr	Mackay	Andie	C	Governing Body Member	Independent Member	17.12.19		Y						Y	Y	Y		Officer for Stockton-on-Tees Borough Council. Construction and Facility Services Manager	✓					01/04/2020	Ongoing	Declaration to be made in relation to Stockton Borough Council involvement - To be excluded from decisions relating to primary care where direct conflict	
																		Spouse is currently working as a Contractor to GlaxoSmithKline (GSK) Pharmaceutical Company – Barnard Castle. (From 25th February 2019)				✓					
Mrs	Murphy	Diane	C	CCG Staff	Director of Commissioning - CHC	21.1.20	Y	Y			Y			Y				Member of Durham Constabulary and Police and Crime Commissioner Audit committee	✓					April 2018	ongoing	No Action required	
																		Working in a director role across the five CCG Southern Collaborative		✓				01.04.2019	ongoing		
																		fundraiser for YMCA England Wales with a local interest in Tees Valley YMCA			✓			Nov 2019	ongoing		
																		(at various times, deployed to work clinically during Covid)		✓							

TEES VALLEY CCG - DECLARATIONS OF CONFLICT OF INTEREST REGISTER @ 01 September 2020

Name		Current or Old interest	Reason for being on the register	Job title	Date DOI form or update rcvd (used date last updated column)	Attends these meetings											Declared Interest (nature of business and organisation)	Type of Interest					Date from / or first declared	Date to	Action taken to mitigate risk (agreed with line manager where appropriate)	
Title	Surname					First name	Council of Members	Governing Body	Joint Committee of the Southern CCGs	Primary Care Commissioning Committee	Executive	Remuneration Committee	Audit & Assurance Committee	QPF	MH and LD Partnership board	Other		Financial	Non-Financial Professional Interests	Non-financial personal	Indirect	Type of interest - Direct or Non Direct				
Dr	Nevison	James	C	Governing Body Member	Elected Healthcare Professional	01/04/2020	Y	Y										Partner at Denmark Street Surgery Denmark Street Surgery is a member of the 'Darlington Primary Care Network (PCN).' Partner-Denmark Medical LLP- Interest in Community Pharmacy business Sessional GP - CDDFT Darlington UCC Practice member of Primary Healthcare Darlington GP Federation GP Trainer Durham Tees Valley VTS	✓					01/02/2006	ongoing	Any interests to be declared when applicable
Mr	Pickering	Mark	C	Governing Body Member	Chief Finance Officer	20/05/2019	Y	Y		Y	Y	Y	Y	Y				Wife is a director at Tees, Esk and Wear Valleys NHS Foundation Trust, a current and potential future provider of mental health services. Public member of County Durham and Darlington NHS Foundation Trust (CDDFT) Community Ventures. Ltd (Lift) - no payments received, represents NHS (from 1 September 2019)		✓		✓		01/04/2013	ongoing	Will not be involved in decision making for Mental Health Investments or procurements. Can receive papers where appropriate. Should be noted but does not impact decision making

TEES VALLEY CCG - DECLARATIONS OF CONFLICT OF INTEREST REGISTER @ 01 September 2020

Name			Current or Old interest	Reason for being on the register	Job title	Date DOI form or update rcvd (used date last updated column)	Attends these meetings										Declared Interest (nature of business and organisation)	Type of Interest					Date from / or first declared	Date to	Action taken to mitigate risk (agreed with line manager where appropriate)		
Title	Surname	First name					Council of Members	Governing Body	Joint Committee of the Southern CCGs	Primary Care Commissioning Committee	Executive	Remuneration Committee	Audit & Assurance Committee	QPF	MH and LD Partnership board	Other		Financial	Non-financial Professional Interests	Non-financial personal	Indirect	Type of interest - Direct or Non Direct					
Dr	Posmyk	Boleslaw	C	Governing Body Member	CCG Chair	01/04/2020	Y	Y					Y						Salaried GP Havelock Grange practice	✓					01/04/2020		Declaration to be made in relation to primary care involvement - To be excluded from decisions relating to primary care where direct conflict
																			Salaried GP Rockcliffe Court Surgery	✓					01/04/2020		
																			Daughter in Law podiatric surgery registrar at NTFHT				✓		01/04/2020		
																			Havelock Grange Practice is a member of the 'One Life Hartlepool' Primary Care Network (PCN).	✓							
																			Rockcliffe Court Surgery is a member of the Darlington PCN	✓							
																			Havelock Grange and Rockcliffe are part of their local GP Federations				✓		01/04/2020		
Mrs	Sinclair	Alex	C	CCG Staff	Director of Commissioning, Strategy and Delivery	14.2.20	Y	Y					Y						Late uncle's ex-wife works in Medicines Optimisation at NECS.				✓		21/09/2015	ongoing	Declare as required
																			Son works for Stockton Borough Council as a civil engineering degree apprentice				✓		29/09/2019	ongoing	
Dr	Tahir	Hassan	C	Governing Body Member	Elected Healthcare Professional	01/04/2020													GPEC NorthEast LTD – Director	✓					01/04/2015	08/2017	Declare as required
																			Sessional GP; Newlands Medical Centre	✓					09/2019	ongoing	
																			Care home MDT GP at Primary Healthcare Darlington	✓					08/2018	ongoing	
																			Urgent Care GP at North Tees Urgent Care, H&SH	✓					08/2017	ongoing	
																			Out-of-hours GP with STAR (ELM Alliance)	✓					08/2017	ongoing	
																			GP SpA; Care Quality Commission; Zero-Hrs	✓					09/2018	ongoing	
																			H&SH – Education role with nurse practitioners: Zero-hrs	✓					09/2018	ongoing	
																			Primary Care Personalised Care Lead Northern Cancer Alliance; 2 sessions per week				✓		11/2019	ongoing	

TEES VALLEY CCG - DECLARATIONS OF CONFLICT OF INTEREST REGISTER @ 01 September 2020

Name		Current or Old interest	Reason for being on the register	Job title	Date DOI form or update rcvd (used date last updated column)	Attends these meetings										Declared Interest (nature of business and organisation)	Type of Interest					Date from / or first declared	Date to	Action taken to mitigate risk (agreed with line manager where appropriate)
Title	Surname					First name	Council of Members	Governing Body	Joint Committee of the Southern CCGs	Primary Care Commissioning Committee	Executive	Remuneration Committee	Audit & Assurance Committee	QPF	MH and LD Partnership board		Other	Financial	Non-Financial Professional Interests	Non-financial personal	Indirect			
Mrs	Thompson	Michelle	C	Governing Body Member	Lay Member for Public and Patient Involvement	4.5.20	Y	Y	Y	Y	Y	Y		Chief Executive at Healthwatch Darlington	✓					May 2013	ongoing	Declaration to be made in relation to Healthwatch - To be excluded from decisions relating to healthwatch where direct conflict		
														Non voting PPI lay member Northern Joint CCG Committee		✓			April 2020	Ongoing				
														Self employed Consultant - Michelle Thompson Consultancy		✓			April 2017	Ongoing				
														NHSX Patient and Public Voice (PPV) Expert Advisor		✓			April 2020	Ongoing				
														Member of Rotary Club Darlington			✓		August 2016	Ongoing				
														Trustee Darlington Football Foundation			✓		Oct 2019	Ongoing				
														Appleton Wiske Parish Councillor			✓		Nov 2019	Ongoing				
														Volunteer Fundraiser Macmillan Cancer Support			✓		March 2004	Ongoing				
Dr	Walker	Janet	C	Governing Body Member	Medical Director	2.1.20	Y	Y	Y	Y	Y	Y		GP Partner at Manor House Surgery in Eston.	✓				01/04/2013	ongoing	Declaration of interest will be raised as and when relevant and required. Declaration of interest will be raised as and when relevant and required. Dr Walker will also abstain from - or not be present for - any decisions taken during discussions for which she is conflicted (as directed by the meeting Chair)			
														Manor House Surgery is a member of the ELM Federation (South Tees).			✓		06/07/2016	ongoing				
														Manor House Surgery is a member of the Eston Primary Care Network (PCN)			✓							

TEES VALLEY CCG - DECLARATIONS OF CONFLICT OF INTEREST REGISTER @ 01 September 2020

Name		Current or Old interest	Reason for being on the register	Job title	Date DOI form or update rcvd (used date last updated column)	Attends these meetings										Declared Interest (nature of business and organisation)	Type of Interest					Date from / or first declared	Date to	Action taken to mitigate risk (agreed with line manager where appropriate)		
Title	Surname					First name	Council of Members	Governing Body	Joint Committee of the Southern CCGs	Primary Care Commissioning Committee	Executive	Remuneration Committee	Audit & Assurance Committee	QPF	MH and LD Partnership board		Other	Financial	Non-Financial Professional Interests	Non-financial personal	Indirect				Type of interest - Direct or Non Direct	
Dr	Harker	Richard	C	CCG Staff	Executive GP	31.1.20	Y			Y	Y			Y				Partner at Whinfield Medical Practice GP Darlington Primary Care Network	✓					2019	ongoing	Declaration to be made in relation to primary care involvement - To be excluded from decisions relating to primary care where direct conflict
																		GMC Performance assessments Team Leader - GMC medico-legal reports Whinfield Medical Practice is a member of 'Darlington Primary Care Network (PCN)		✓				1997	ongoing	
																		Daughter works for NEAS (999 operator)				✓		2017	ongoing	
Dr	Milner	Mike	C	CCG Staff	Executive GP	12.2.20	Y			Y	Y			Y				I work for Yorkshire Doctors	✓					1.3.18	ongoing	Declare as required, ill not be involved in decisions re Practice
																		I work for South Tees Acute Trust as a clinical assistant in neurology		✓						
																		GP Partner: Huntcliff Surgery	✓						04/12/2013	ongoing
																		Huntcliff Surgery is a member of the 'Redcar Coastal' Primary Care Network (PCN).								
Dr	Nanda	Vaishali	C	CCG Staff	Executive GP	24.1.20	Y			Y	Y			Y				Husband owns Nanda Medical Services for private orthopaedic work and is also a Consultant in orthopaedics at North Tees Hospital Foundation Trust. Does private work in Tees Valley Ramsey and Nuffield in Stockton	✓					02/04/2014	ongoing	Declare as required. Will not be involved in decisions re practice or federation.
																		GP - Discovery Practice and part of ELM Federation.	✓					06/07/2016	ongoing	
																		Discovery Practice is a member of the 'Central Middlesbrough' Primary Care Network (PCN).				✓		July 2019	ongoing	
																		Clinical Director of Primary Care Network		✓						

TEES VALLEY CCG - DECLARATIONS OF CONFLICT OF INTEREST REGISTER @ 01 September 2020

Name		Attends these meetings										Type of Interest					Date from / or first declared	Date to	Action taken to mitigate risk (agreed with line manager where appropriate)							
Title	Surname	First name	Current or Old interest	Reason for being on the register	Job title	Date DOI form or update rcvd (used date last updated column)	Council of Members	Governing Body	Joint Committee of the Southern CCGs	Primary Care Commissioning Committee	Executive	Remuneration Committee	Audit & Assurance Committee	QPF	MH and LD Partnership board	Other				Declared Interest (nature of business and organisation)	Financial	Non-Financial Professional Interests	Non-financial personal	Indirect	Type of interest - Direct or Non Direct	
Dr	Tahmassebi	Ali	C	CCG Staff	Executive GP	3.12.19	Y			Y	Y			Y			GP - Bentley Medical Practice Bentley Medical Practice is a member of 'Redcar Coastal Primary Care Network' (PCN)	✓					25/03/2015		Declare as required. Will not be involved in decisions re Practice or Federation	
Dr	Timlin	Nick	C	CCG Staff	Executive GP at McKenzie Group practice Hartlepool	31.12.19	Y			Y	Y			Y			Mackenzie Group Practice - senior partner Practice is part of Hartlepool and Stockton Health limited (HASH) McKenzie Group Practice is a member of the 'Hartlepool Health' Primary Care Network Durham and Tees Valley GP Training Scheme GP Trainer Section 12 approved Dr for TEWV Member of British Medical Association Royal College of Physicians, Associate Member of the faculty of Occupational Medicine Member HADAC (auditor) Vice chair Hartlepool Health and Wellbeing Board Daughter works as MAX FAX Dr at James Cook Hospital Nephew works in ophthalmology dept at James Cook Hospital and as Optometrist and works for Specsavers Sister ,niece and her husband work as optometrists in Redcar area Brother retired optician	✓					1990	ongoing	Declaration to be made in relation to HASH and primary care involvement - To be excluded from decisions relating to primary care where direct conflict	
																								1.9.2019		