

Register of Interests for CCGs Governing Body & Sub Committees: 2019|20



East Lancashire
Clinical Commissioning Group

KEY

	Highlights Decision Making Staff
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	Current position (s) held - ie: Governing Body, Member Practice, Employee or other	Declared Interest (Name of the organisation & nature of business)	Type of Interest				Nature of Interest	Date of Interest		Action taken to mitigate risk
			Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests	Indirect		From	To	
GOVERNING BODY										
Dr Santhosh Davis	Clinical Advisor & Governing Body Member Clinical Lead - Integrated Care	Burnley Wood Medical Centre	x				GP Partner	2013	ongoing	As per CCG Policy
		Darwen Consultancy Ltd	x				Director	Aug-11	ongoing	As per CCG Policy
		Aurora Infomed Ltd	x				Director	May-16	ongoing	As per CCG Policy
		ENT Services, Burnley Locality		x			GPwSI	2014	Sep-17	As per CCG Policy
		EU Federation of GPs	x				Shareholder	2013	Ongoing	As per CCG Policy
		Employee Central Manchester University Hospitals NHSFT					x	Wife	Apr-13	Ongoing
Dr Mark Dziobon	Medical Director	Rosegrove Surgery	x				Partner	2010	Ongoing	As per CCG Policy
		NHS E - Local Area Team	x				GP Appraiser	2008	Ongoing	As per CCG Policy
		Pennine Acute NHS Trust	x				Training Programme Director for EL	2011	Ongoing	As per CCG Policy
		Pennine Acute NHS Trust	x				Primary Care Medical Educator for EL	2011	Ongoing	As per CCG Policy
		Lancashire EU of GPs		x			Member	2014	Ongoing	As per CCG Policy
		RightMark Consultancy		x			Director	2015	Ongoing	As per CCG Policy
		Head of Infection, Prevention & Control, Lancashire Care Foundation Trust				x	Wife		Ongoing	As per CCG Policy
Dr Fiona Ford - wef Oct 18	GP Locality Lead - Hyndburn (Interim) until Sept 2019	Richmond Medical Practice	x				GP Partner			As per CCG Policy
Jackie Hanson - Secondment to NHS E wef 1.9.18 until June 2019	Director of Quality & Chief Nurse	Practice Nurse, Pendleside Medical Practice				x	Sister			As per CCG Policy
		Sayle LLP - lease property to Pendleside Hospice Charity Shop	x				Partner	2012		As per CCG Policy
Dr Julie Higgins	Chief Officer - wef 1.1.19	NIL RETURN								
Kirsty Hollis	Chief Finance Officer	Head of Risk, Four Seasons Healthcare				x	Close Friend	Sep-13	Ongoing	As per CCG Policy
Kathryn Lord	Director of Quality & Chief Nurse - Interim wef 1.9.18	Head of IT, Midlands & Lancashire CSU				x	Husband	2013	Ongoing	As per CCG Policy
Dr Tom Mackenzie	GP Clinical Lead - Rossendale	Dr Mackenzie & Partners, Haslingden HC	x				GP Partner	Mar-91	Ongoing	As per CCG Policy
		EU Federation of GPs		x			Member	2013	Ongoing	As per CCG Policy
Roger Parr	Chief Finance Officer Deputy Chief Officer - BwD CCG	Chair of East Lancs Hospice		x			Father	2014	Present	Would not participate in discussion
		East Lancashire Building Partnership		x			Public Sector Director	2013	Present	Would not participate in discussion
		Director of Operations, Blackpool Teaching Hospitals NHS FT				x	Wife	2017	Present	Would not participate in discussion
Michelle Pilling	Lay Member - Quality & Patient Engagement /Deputy CCG Chair	Syncora - A Calico Group	x				Board Member	1.4.18	31.3.21	As per CCG Policy
		NHS England North West		x			Regional Learning Co-ordinator	1.9.19	30.4.2020	As per CCG Policy
Dr Richard Robinson	GP Clinical Lead - Hyndburn CCG Chair wef 1.9.18	Peel House Medical Practice	x				GP Partner	1.11.04	Present	As per CCG Policy
		East Lancashire Medical Services (ELMS)		x			Member	1.11.04	Present	As per CCG Policy
		EU Federation of GPs	x				Member	2015	Ongoing	As per CCG Policy
		Psychiatry/Psychology Doctor working in a nearby NHS Trust				x	Wife		Ongoing	As per CCG Policy
Dr Rakesh Sharma	Clinical Advisor & Governing Body Member Clinical Lead - Mental Health	Oswald Medical Centre	x				GP Partner	2012	Ongoing	As per CCG Policy
		Medicare for Life Ltd	x				Director	2014	Ongoing	As per CCG Policy
		EU Federation of GPs	x				Member Practice	2013	Ongoing	As per CCG Policy
		Pennine Lancashire Local Medical Committee		x			Executive Member	2012	Ongoing	As per CCG Policy
		General Practitioners Committee (BMA)		x			Member	Jul-19	Jul-20	As per CCG Policy
		British International Doctors Association		X			Executive Member	2017	Ongoing	As per CCG Policy
		LMC Conference Agenda Committee (England)		x			Member	Nov-18	Nov-19	As per CCG Policy
		Psychiatrist with LCFT				x	Wife	Apr-07	Ongoing	As per CCG Policy

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David Swift	Lay Member - Governance	Stockport CCG		x			Sessional Audit Cttee Member	2015	Ongoing	None required
		Tameside & Glossop CCG		x			Lay Member for Governance & Audit			None required
		Chartered Institute of Internal Auditors		x			Member			None required
		Employee, Merseycare NHS FT (Whalley Site)				x	Wife	2015	Ongoing	None required
Richardson Claire	Director of Population Strategy & Transformation, PL CCGs	Strategic Director of Transformation - Penning Lancashire (Seconded)		x				2018	Present	Would not take part in decision making or procurement, or other activities relating to these interests in accordance with CCG Policy
		Governing Body Member - BwD CCG		x				2017	Present	
		Director role with Lancashire Womens Centre				x	Sister	2018	Present	
		Colleagues at BwD Council & Trafford CCG				x	Friendships	2013	Present	
Dr Paul Taylor	Secondary Care Consultant	Senior Manager, North of England CSU				x	Son	2015	Ongoing	As per CCG Policy
Alex Walker	Director of Performance & Delivery	NIL RETURN						Jun-19	Ongoing	As per CCG Policy
Dr David White	Clinical Advisor & Governing Body Member Clinical Lead - Urgent Care	Burnley Group Practice	x				GP Partner	Dec-17	Ongoing	As per CCG Policy
		EU Federation of GPs	x				GP Member	Jul-05	Ongoing	As per CCG Policy
		East Lancashire Medical Services (ELMS)	x				GP Member	Jul-05	Ongoing	As per CCG Policy
Naz Zaman	Lay Member - Equality & Inclusion	Lancashire BME Network	x				Chief Officer	7.2016	Ongoing	As per CCG Policy
		Burnley, Pendle & Rossendale CVS	x				Director	Oct-18	Ongoing	As per CCG Policy
		Healthwatch Lancashire		x			Director		Ongoing	As per CCG Policy

SUB COMMITTEES

Audit Committee

David Swift - Chair	Lay Member - Governance	Stockport CCG		x			Sessional Audit Cttee Member	2015	Ongoing	None required
		Tameside & Glossop CCG		x			Lay Member for Governance & Audit			None required
		Chartered Institute of Internal Auditors		x			Member			None required
		Employee, Merseycare NHS FT (Whalley Site)				x	Wife	2015	Ongoing	None required
Dr Santhosh Davis	GP Clinical Lead - Burnley	Burnley Wood Medical Centre	x				GP Partner	2013	ongoing	As per CCG Policy
		Darwen Consultancy Ltd	x				Director	Aug-11	ongoing	As per CCG Policy
		Aurora Infomed Ltd	x				Director	May-16	ongoing	As per CCG Policy
		ENT Services, Burnley Locality		x			GPwSI	2014	Sep-17	As per CCG Policy
		EU Federation of GPs	x				Shareholder	2013		As per CCG Policy
		Employee Central Manchester University Hospitals NHSFT				x	Wife	Apr-13		As per CCG Policy
Dr Paul Taylor	Secondary Care Consultant	Senior Manager, North of England CSU				x	Son	2015	Ongoing	As per CCG Policy
Michelle Pilling	Lay Member - Quality & Patient Engagement /Deputy CCG Chair	Syncora - A Calico Group	x				Board Member	1.4.18	31.3.21	As per CCG Policy
		NHS England North West		x			Regional Learning Co-ordinator	1.9.19	30.4.2020	As per CCG Policy
Naz Zaman	Lay Member - Equality & Inclusion	Lancashire BME Network	x				Chief Officer	7.2016	Ongoing	As per CCG Policy
		Burnley, Pendle & Rossendale CVS	x				Director	Oct-18	Ongoing	As per CCG Policy
		Healthwatch Lancashire		x			Director		Ongoing	As per CCG Policy

Remuneration Committee

David Swift - Chair	Lay Member - Governance	Stockport CCG		x			Sessional Audit Cttee Member	2015	Ongoing	Non required
		Tameside & Glossop CCG		x			Lay Member for Governance & Audit	Apr-17	Mar-19	Non required
		Chartered Institute of Internal Auditors		x			Member	2000	Ongoing	Non required
		Employee, Merseycare NHS FT (Whalley Site)				x	Wife	2015	Ongoing	Non required
Dr Richard Robinson	CCG Chair wef 1.9.18	Peel House Medical Practice	x				GP Partner	1.11.04	Present	As per CCG Policy
		East Lancashire Medical Services (ELMS)		x			Member	1.11.04	Present	As per CCG Policy
		EU Federation of GPs	x				Member	2015	Ongoing	As per CCG Policy
		Psychiatry/Psychology Doctor working in a nearby NHS Trust				x	Wife		Ongoing	As per CCG Policy
Michelle Pilling	Lay Member - Quality & Patient Engagement /Deputy CCG Chair	Syncora - A Calico Group	x				Board Member	1.4.18	31.3.21	As per CCG Policy
		NHS England North West		x			Regional Learning Co-ordinator	1.9.19	30.4.2020	As per CCG Policy
Dr Paul Taylor	Secondary Care Consultant	Senior Manager, North of England CSU				x	Son	2015	Ongoing	As per CCG Policy

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Naz Zaman	Lay Member - Equality & Inclusion	Lancashire BME Network	x				Chief Officer	7.2016	Ongoing	As per CCG Policy
		Burnley, Pendle & Rossendale CVS	x				Director	Oct-18	Ongoing	As per CCG Policy
		Healthwatch Lancashire		x			Director		Ongoing	As per CCG Policy
Primary Care Committee										
Dr A Bhatt	GP Member	GP Practice	x				Partner			As per CCG Policy
		Hyndburn Rural PCN	x				Clinical Director			As per CCG Policy
		Primary Care Committee		x			GP Member	Jan-18	Ongoing	As per CCG Policy
		Specialist Professional Body		x			Member	Jan-18	Ongoing	As per CCG Policy
Kirsty Hollis	Chief Finance Officer	Local Medical Committee		x			Member	Jan-17	Ongoing	As per CCG Policy
		Head of Health & Safety, Four Seasons Healthcare				x	Close Friend	Sep-13	Ongoing	As per CCG Policy
Kathryn Lord	Director of Quality & Chief Nurse	Head of IT, Midlands & Lancashire CSU				x	Husband	1.9.18	Ongoing	As per CCG Policy
Dr Tom Mackenzie	GP Clinical Lead - Rossendale	Dr Mackenzie & Partners, Haslingden HC	x				GP Partner	Mar-19	Ongoing	As per CCG Policy
		EU Federation of GPs		x			Member	2013	Ongoing	As per CCG Policy
Michelle Pilling	Lay Member - Quality & Patient Engagement/Deputy CCG Chair	Syncora - A Calico Group		x			Board Member	1.4.18	31.2.2021	As per CCG Policy
		NHS England		x			NW Regional Learning Co-ordinator	1.9.19	30.4.2020	As per CCG Policy
David Swift	Lay Member - Governance	Tameside & Glossop CCG		x			Lay Advisor	2015	Ongoing	As per CCG Policy
		Stockport CCG		x			Sessional Audit Ctee Member	2015	Ongoing	As per CCG Policy
		Chartered Institute of Internal Auditors		x			Member	2000	Ongoing	As per CCG Policy
		Employee, Merseycare NHS FT (Whalley Site)				x	Wife	2015	Ongoing	As per CCG Policy
Alex Walker	Director of Performance & Delivery	NIL RETURN								
Naz Zaman - Chair	Lay Member - Equality & Inclusion	Lancashire BME Network	x				Chief Officer	7.2016	Ongoing	As per CCG Policy
		Healthwatch Lancashire				x	Director		Ongoing	As per CCG Policy
		Burnley, Pendle & Rossendale CVS	x				Director	Oct-18	Ongoing	As per CCG Policy
Sustainability Committee										
David Swift - Chair	Lay Member - Governance	Tameside & Glossop CCG		x			Lay Advisor	2015	Ongoing	As per CCG Policy
		Stockport CCG		x			Sessional Audit Ctee Member	2015	Ongoing	As per CCG Policy
		Chartered Institute of Internal Auditors		x			Director	2000	Ongoing	As per CCG Policy
		Employee, Merseycare NHS FT (Whalley Site)				x	Wife	2015	Ongoing	As per CCG Policy
Dr Santhosh Davis	Clinical Advisory & Governing Body Member	Burnley Wood Medical Centre	x				GP Partner			As per CCG Policy
		Darwen Consultancy Ltd	x				Director			As per CCG Policy
		Aurora Infomed Ltd	x				Director			As per CCG Policy
		EU Federation of GPs	x				Member			As per CCG Policy
		Employee - Central Manchester University Hospitals NHSFT				x	Wife			As per CCG Policy
Dr Mark Dziobon	Medical Director	Rosegrove Surgery	x				Partner			As per CCG Policy
		NHS E - Local Area Team	x				GP Appraiser			As per CCG Policy
		Pennine Acute NHS Trust	x				Training Programme Director for EL			As per CCG Policy
		Pennine Acute NHS Trust	x				Primary Care Medical Educator for EL			As per CCG Policy
		Lancashire EU of GPs		x			Member			As per CCG Policy
		RightMark Consultancy		x			Director			As per CCG Policy
		Head of Infection, Prevention & Control, Lancashire Care Foundation Trust				x	Wife			As per CCG Policy
		Dr Fiona Ford - wef Oct 18	GP Locality Lead - Hyndburn (Interim) until end Sept 2019	Richmond Medical Practice	x				GP Partner	
Kirsty Hollis	Chief Finance Officer	Head of Health & Safety, Four Seasons Healthcare				x	Close Friend	Sep-13	Ongoing	As per CCG Policy
Dr Tom Mackenzie	GP Clinical Lead - Rossendale	Dr Mackenzie & Partners, Haslingden HC	x				GP Partner	Mar-91	Ongoing	As per CCG Policy
		EU Federation of GPs		x			Member	2013	Ongoing	As per CCG Policy
Alex Walker	Director of Performance & Delivery	NIL RETURN								
Pennine Lancashire Quality Committee										
EL CCG Members										
Michelle Pilling - Chair	Lay Advisor - Quality & Patient Engagement	Syncora - A Calico Group	x				Board Member	1.4.18	31.3.21	As per CCG Policy
		NHS England		x			NW Regional Learning Co-ordinator	1.9.19	30.4.2020	As per CCG Policy
Cherish Hesketh	GP Lead, Research & Development	GP Practice	x				Partner			As per CCG Policy
		EL CCG	x				Clinical Lead for CVD & Quality			As per CCG Policy

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Chapman Omesh	Quality Clinical Lead	University of Central Lancashire	x				Employee			As per CCG Policy	
		East Lancashire Hospitals Trust				x	Spouse			As per CCG Policy	
Kirsty Hollis	Chief Finance Officer	Head of Health & Safety, Four Seasons Healthcare				x	Close Friend			As per CCG Policy	
Kathryn Lord	Director of Quality & Chief Nurse - Interim wef 1.9.18	Head of IT, Midlands & Lancs CSU	x			x	Husband	2013	Ongoing	As per CCG Policy	
Marshall Caroline	Head of Quality	NIL RETURN									
Lisa Rogan	Associate Director of Medicines, Research & Clinical Effectiveness	NIL RETURN									
Debbie Ross	Head of Safeguarding	NIL RETURN									
Dr Paul Taylor	Secondary Care Consultant	Senior Manager, North of England CSU				x	Son	2015	Ongoing	As per CCG Policy	
Alex Walker	Director of Performance & Delivery	NIL RETURN									

Staff involved or likely to be involved in taking a Procurement Decision

Atkinson Debra	Corporate Business Manger	NIL RETURN								
Chapman Peter	Head of Safeguarding & Mental Capacit Act Lead	Employee of Merseycare				x	Wife			As per CCG Policy
Cunliffe Lisa	Primary Care Development Manager	NIL RETURN								
Fleming Elizabeth	Head of Planning, Transformation & Delivery	Current employment is hosted by ELCCG but jointly funded by EL & BwD CCGs & ELHT.		x				Apr-17	ongoing	As per CCG Policy
Gardener Cathy	Head of Commissioning	NIL RETURN								
Hamer Kirsty	Locality Manager	NIL RETURN								
Hardman Julie	Finance Manager	NIL RETURN								
Johnston Judith	Head of Clinical Commissioning	Community Solutions, Hesley Group, South Yorkshire - (Residential support for people with LD & Autism)				x	Daughter			CCG does not commission from this provider, but would leave any discussions or funding decisions should the need arise.
Lewis Deidre	Head of Finance	Group Finance Director at Care UK Ltd				x	Sibling			CCG holds a contract with Care UK. DL had no involvement with the procurement process and does not approve any invoices from Care UK Ltd.
Lord Kathryn	Head of Quality	Head of IT				x	Husband	Aug-05	Ongoing	Ensure not involved in procurement and would declare an interest if appropriate.
Marshall Caroline	Head of Quality	NIL RETURN								
Newman Jason	Head of Commissioning - Performance & Delivery	NIL RETURN								
Rogan Lisa	Head of Medicines Commissioning	NIL RETURN								
Rogers David	Head of Communications & Engagement	Managing Director, Unfolded Tale - Ghost Writing Business				x	Wife	Apr-15	Ongoing	As per CCG Policy
		British Wheel of Yoga				x	Yoga Teacher	Apr-13	Ongoing	As per CCG Policy
Ross Debbie	Head of Safeguarding Adults	NIL RETURN								
Walsh Colette	Head of Commissioning Integrated Care	NIL RETURN								

Clinicians involved in Commissioning or Procurement Decisions

Dr Stuart Bery	Clinical Lead - IT & Respiratory	Reedyford Healthcare	x				GP Partner			As per CCG Policy	
		Primary Care Respiratory Society		x			Member			As per CCG Policy	
Dr Aliya Bhat	Clinical Lead - Children & Maternity	GP - Higher Heys Surgery	x				GP Partner			As per CCG Policy	
Dr Sheila Jackson	Clinical Lead - Medicines Management & Airedale Lead	GP Practice - Barnoldswick Medical Centre	x				Partner		Ongoing	As per CCG Policy	
		Pendle Care Direct	x				Member		Ongoing	As per CCG Policy	
		Local Medical Committee		x				Member		Ongoing	As per CCG Policy
		Airedale NHS FT						GP Clinical Director		Ongoing	As per CCG Policy
		Barnoldswick Gospel Mission				x		Church Member		Ongoing	As per CCG Policy
		Business Partner with Mewies Solicitors, Skipton				x	Husband		Ongoing	As per CCG Policy	
Dr Neil Smith	Clinical Lead - Cancer										

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