



South Lincolnshire
Clinical Commissioning Group

DECLARATION OF INTERESTS REGISTER AS AT AUGUST 2019

REGISTER OF THE SOUTH LINCOLNSHIRE CLINICAL COMMISSIONING GROUP

GOVERNING BODY

Name	Current position(s) held in the CCG i.e. Governing Body member, Committee member, Member Practice, CCG employee or other	Declared Interest (Name of organisation and nature of business)	Type of Interest				Is the interest direct or indirect?	Nature of Interest	Date of Interest		No Change Reported and Date	Action taken to mitigate risk	
			Financial Interest	Non-Financial Professional Interest	Non-Financial Personal Interest	Indirect Interest			From	To			
Dr Kevin Hill	CCG Clinical Chair, GP Practice Representative, Chair Clinical Committee (voting)	KPH Locums Ltd	Yes	Nil	Nil		Direct	Director of KPH Locums Ltd which provides locum GP services to primary care	14th October 2013	Onwards	X	01/05/2019	If a conflict of interest arises during Governing Body meeting the Vice-Chair would take over the meeting and I would not vote on the decision
		KPH Locums Ltd	Nil	Nil	Nil		Indirect	Wife is Director KPH Ltd which provides locum GP services to primary care	14th October 2013	Onwards			If a conflict of interest arises during Governing Body meeting the Vice-Chair would take over the meeting and I would not vote on the decision
		Suttons Medical Group	Nil	Nil	Nil		Indirect	Represent Suttons Medical Group on Council of Members and Clinical Committee - Partners hold contracts with NHSE and SLCCG	July 2014	Onwards			If a conflict of interest arises during Governing Body meeting the Vice-Chair would take over the meeting and I would not vote on the decision
		Lincolnshire Partnership Foundation Trust (LPFT)	Nil	Yes	Nil		Direct	LPFT Stakeholder Governor for the 4 Lincolnshire CCG's	12th Jan 2017	Onwards			If a conflict of interest arises during Governing Body meeting the Vice-Chair would take over the meeting and I would not vote on the decision
Cllr Sue Woolley	Health & Wellbeing Lead - Governing Body Member, PCCC Member (non-voting) and Executive Councillor for NHS Liaison at Lincolnshire County Council	Lincolnshire County Council	Yes	Nil	Nil			Executive Member	2013	Ongoing	X	23/04/2019	
		Political Party	Nil	Nil	Yes		Indirect	Member	2008	Ongoing			
Ms Hilary Daniels	Lay Member, Finance and Primary Care Commissioning Committee (voting)	Nil	Nil	Nil	Nil		Nil	Nil	Nil	Nil			
Dr Kakoli Choudhury	Public Health Consultant	Nil	Nil	Nil	Nil		Nil	Nil	Nil	Nil			
Mr John Turner	Chief Officer (voting)	Nil	Nil	Nil	Nil		Nil	Nil	Nil	Nil	X	24/04/2019	
Mr Andrew Rix	Chief Operating Officer	Nil	Nil	Nil	Nil		Nil	Nil	Nil	Nil	X	18/04/2019	
Mr Preston Keeling	Lay Member, Patient and Pubic Involvement (voting)	The Respite Association (Registered Charity)	Nil	Yes	Nil			Chief Executive Officer	2001	2018			Retired 31/12/2018
Dr Naseer Khan	GP Governing Body Member, Clinical Committee & Council Member (voting)	Beechfield Medical Practice	Yes	Nil	Nil			GP Partner & member of Alliance Federation (South Lincs GP practices federation)	Aug 2014				
		Anglia Medicals Ltd	Nil	Nil	Yes			Company used for Out of Hrs Work Income and Appraiser Income	Aug 2014				
Dr Abhijit Banerjee	GP Governing Body Member, Clinical Committee & Council Member (voting)	LADMS	Yes	Nil	Nil		Direct	Shareholder	2013	Present			We are withdrawing from LADMS
		Lakeside Healthcare Group	Yes	Nil	Nil		Direct	Shareholder	2016	Present			CCG Aware
		Abbeyview Surgery, Crowland	Yes	Nil	Nil		Direct	GP Partner	2011	Present			CCG Aware
Dr Miles Langdon	GP Governing Body Member, Clinical Committee Member (voting)	Lakeside St Mary's Medical Practie	Yes	Nil	Nil			GP Partner	2008	Date	X	25/04/2019	If a conflict of interest arises then the individual will leave the meeting when a decision is taken.
		Lakeside Healthcare Group	Yes	Nil	Nil			Chief Medical Officer	July 2016	Date			If a conflict of interest arises then the individual will leave the meeting when a decision is taken.
Mrs Sarah Fletcher	Healthwatch Representative, Governing Body	Abbeyview Surgery, Crowland	Nil	Nil	Yes		Indirect	Patient	1 April 2017	On-going	X		Will raise during meetings should the Crowland Surgery be discussed.
		Voluntary Group and Independent health watchdog with statutory responsibilities.	Nil	Yes	Nil			Healthwatch may work on issues that directly affect South Lincolnshire CCG including but not exclusively, Enter and View Visits to GP practices, thematic work with patients in South Lincolnshire etc.	1 April 2013	On-going	X		Healthwatch will update the CCG shout any sitaion arise where we are specifically working on or with health and care needs of people in South Lincolnshire
Mr Graham Felston	Lay Member, Governance (voting)	Nil	Nil	Nil	Nil		Nil	Nil	Nil	Nil	X	25/04/2019	
Dr Raghu Ramaiah	Secondary Care Doctor (voting)	Quest Medical Locums	x					Owner of company that supplies Doctors and Nurses to the NHS	Mar-14	current			
		Dermpod	x					Founder of AI company to solve dermatology problems	Apr-17	current			
Miss Jo Wright	Chief Finance Officer	South West Lincolnshire CCG	Yes	Nil	Nil		Direct	Chief Finance Officer	October 2016	Present	X	24/04/2019	
		The Deepings Practice	Nil	Nil	Yes		Indirect	Patient	October 2016	Present			

Dr Majid Akram	Governing Body Member, Council of Members and clinical lead CVD	CQC Specialist Advisor		x			Indirect	CQC Specialist Advisor	2016	present			Would not visit SLCCG Practices
		Gpsimulation		x			Direct	Director of educaional company	2017	present			Declare when needed

**REGISTER OF THE SOUTH LINCOLNSHIRE CLINICAL COMMISSIONING GROUP
CLINICAL COMMITTEE**

Name	Current position(s) held in the CCG i.e. Governing Body member, Committee member, Member Practice, CCG employee or other	Declared Interest (Name of organisation and nature of business)	Type of Interest				Is the interest direct or indirect?	Nature of Interest	Date of Interest		No Change Reported and Date	Action taken to mitigate risk	
			Financial Interest	Non-Financial Professional Interest	Non-Financial Personal Interest	Indirect Interest			From	To			
Dr Abhijit Banerjee	GP Governing Body Member, Clinical Committee & Council Member (voting)	LADMS	Yes	Nil	Nil		Direct	Shareholder	2013	Present		We are withdrawing from LADMS	
		Lakeside Healthcare Group	Yes	Nil	Nil		Direct	Shareholder	2016	Present		CCG Aware	
		Abbeyview Surgery, Crowland	Yes	Nil	Nil		Direct	GP Partner	2011	Present		CCG Aware	
Dr Surinda Dias	GP Practice Representative Clinical Committee & Council of Members	Moulton Medical Centre	Yes	Nil	Nil		Direct	GP Partner & member of Allied Health South Lincolnshire (Federation of Practices)	April 2019	Ongoing		Avoid voting on decisions which directly influence practice income	
Theresa Hare	Practice Nurse, Practice Representative Clinical Committee	Munro Medical Centre											
Dr Kevin Hill	CCG Clinical Chair, GP Practice Representative, Chair Clinical Committee (voting)	KPH Locums Ltd	Yes	Nil	Nil		Direct	Director of KPH Locums Ltd which provides locum GP services to primary care	14th October 2013	Onwards	X	01/05/2019	If a conflict of interest arises during Governing Body meeting the Vice-Chair would take over the meeting and I would not vote on the decision
		KPH Locums Ltd	Nil	Nil	Nil		Indirect	Wife is Director KPH Ltd which provides locum GP services to primary care	14th October 2013	Onwards			If a conflict of interest arises during Governing Body meeting the Vice-Chair would take over the meeting and I would not vote on the decision
		Suttons Medical Group	Nil	Nil	Nil		Indirect	Represent Suttons Medical Group on Council of Members and Clinical Committee - Partners hold contracts with NHSE and SLCCG	July 2014	Onwards			If a conflict of interest arises during Governing Body meeting the Vice-Chair would take over the meeting and I would not vote on the decision
		Lincolnshire Partnership Foundation Trust (LPFT)	Nil	Yes	Nil		Direct	LPFT Stakeholder Governor for the 4 Lincolnshire CCG's	12th Jan 2017	Onwards			If a conflict of interest arises during Governing Body meeting the Vice-Chair would take over the meeting and I would not vote on the decision
Dr Andrew Hughes	GP, Litlebury Medical Centre, Holbeach, Clinical Committee & Council Member												
Dr Naseer Khan	GP Governing Body Member, Clinical Committee & Council Member	Beechfield Medical Practice	Yes	Nil	Nil			GP Partner & member of Alliance Federation (South Lincs GP practices federation)	2013				
		Anglia Medicals Ltd	Nil	Nil	Yes			Company used for Out of Hrs Work Income and Appraiser Income	2013				
Dr Miles Langdon	GP Governing Body Member, Clinical Committee Member	Lakeside St Mary's Medical Practice	Yes	Yes	Nil			Partner	2008	Date		Will not participate in decision making where conflict arises.	
		Lakeside Healthcare Group	Yes	Yes	Nil			Chief Medical Officer	July 2016	Date			
Dr Ian Pace	GP Representative Council of Members & Clinical Committee	Galletly Medical Practice	Yes	Nil	Nil		Direct	Senior Partner in Bourne Galletly Practice	1993	Ongoing		None - am obliged by Government to hold both roles	
		Galletly Medical Practice	Nil	Yes	Nil		Nil	Minor surgery provider, depression lead, Caldicott guardian and Information Governance Lead	1993	Ongoing		None - am obliged by Government to hold both roles	
		Galletly Medical Practice	Nil		Nil		Nil	Practice is a member, and GP Partner a Director of a local Federation, Allied Health	2016	Ongoing		None - am obliged by Government to hold both roles	
Dr Majid Akram	GP Practice Representative Clinical Committee & Council of Members	Deepings Practice											
Dr Andrew Sykes	GP Practice Representative Clinical Committee & Council of Members	Littlebury Medical Practice											
Dr Kieron Wiscombe	Chair Council of Members & Practice Representative at Clinical Committee	Gosberton Medical Centre	Yes	Nil	Nil			GP Partner	2006	Date			
Dr Ian Wheatley	GP Governing Body Member, Clinical Committee & Council Member	Member of the Labour Party	Nil	Nil	Yes		Indirect	Member of the Labour Party	2016	Ongoing		Will declare at meetings if relevant.	

REGISTER OF THE SOUTH LINCOLNSHIRE CLINICAL COMMISSIONING GROUP

AUDIT AND RISK COMMITTEE COMMITTEE IN COMMON

Name	Current position(s) held in the CCG i.e. Governing Body member, Committee member, Member Practice, CCG employee or other	Declared Interest (Name of organisation and nature of business)	Type of Interest				Is the interest direct or indirect?	Nature of Interest	Date of Interest		No Change Reported and Date	Action taken to mitigate risk
			Financial Interest	Non-Financial Professional Interest	Non-Financial Personal Interest	Indirect Interest			From	To		
Ms Hilary Daniels	Lay Member, Finance and Primary Care Commissioning Committee (voting)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil			
Mr Preston Keeling	Lay Member, Patient and Public Involvement (voting)	The Respite Association (Registered Charity)	Nil	Yes	Nil		Chief Executive Officer	2001	2018			Retired 31/12/2018

**REGISTER OF THE SOUTH LINCOLNSHIRE CLINICAL COMMISSIONING GROUP
QUALITY AND PATIENT EXPERIENCE COMMITTEE IN COMMON**

Name	Current position(s) held in the CCG i.e. Governing Body member, Committee member, Member Practice, CCG employee or other	Declared Interest (Name of organisation and nature of business)	Type of Interest				Is the interest direct or indirect?	Nature of Interest	Date of Interest		No Change Reported and Date	Action taken to mitigate risk
			Financial Interest	Non-Financial Professional Interest	Non-Financial Personal Interest	Indirect Interest			From	To		
Dr Thomas Ashley- Norman	GP Hereward Practice											
Rebecca Neno	Deputy Chief Nurse	Nil	Nil	Nil	Nil		Nil	Nil	Nil			
Mr Preston Keeling	Lay Member, Patient and Public Involvement (voting)	The Respite Association (Registered Charity)	Nil	Yes	Nil		Chief Executive Officer	2001	2018			Retired 31/12/2018
Pamela Palmer	Chief Nurse	Nil	Nil	Nil	Nil		Nil	Nil	Nil			Nil

**REGISTER OF THE SOUTH LINCOLNSHIRE CLINICAL COMMISSIONING GROUP
PRIMARY CARE COMMISSIONING COMMITTEE**

Name	Current position(s) held in the CCG i.e. Governing Body member, Committee member, Member Practice, CCG employee or other	Declared Interest (Name of organisation and nature of business)	Type of Interest				Is the interest direct or indirect?	Nature of Interest	Date of Interest		No Change Reported and Date	
			Financial Interest	Non-Financial Professional Interest	Non-Financial Personal Interest	Indirect Interest			From	To		
Cllr Sue Woolley	Health & Wellbeing Lead - Governing Body Member, PCCC Member (non-voting) and Executive Councillor for NHS Liaison at Lincolnshire County Council	Lincolnshire County Council	Yes		Nil	Nil		Executive Member	2013	Ongoing	X	23/04/2019
		Political Party	Nil		Nil	Yes	Indirect	Member	2008	Ongoing		
John Turner	Chief Officer	Nil	Nil		Nil	Nil	Nil	Nil	Nil	Nil		
Mr Preston Keeling	Lay Member, Patient and Public Involvement (voting)	The Respite Association (Registered Charity)	Nil		Yes	Nil		Chief Executive Officer	2001	2018		

REGISTER OF THE SOUTH LINCOLNSHIRE CLINICAL COMMISSIONING GROUP

FINANCE AND QIPP DELIVERY COMMITTEE IN COMMON

Name	Current position(s) held in the CCG i.e. Governing Body member, Committee member, Member Practice, CCG employee or other	Declared Interest (Name of organisation and nature of business)	Type of Interest			Indirect Interest	Is the interest direct or indirect?	Nature of Interest	Date of Interest		No Change Reported and Date	Action taken to mitigate risk
			Financial Interest	Non-Financial Professional Interest	Non-Financial Personal Interest				From	To		
Ms Hilary Daniels	Lay Member, Finance and Primary Care Commissioning Committee, SLCCG	Nil	Nil	Nil	Nil		Nil	Nil	Nil	Nil		
Mr John Turner	Chief Officer, SLCCG	Nil	Nil	Nil	Nil		Nil	Nil	Nil	Nil		
Dr Raghu Ramaiah	Secondary Care Doctor	Quest Medical Locums	x					Owner of company that supplies Doctors and Nurses to the NHS	Mar-14	current		
		Dermpod	x					Founder of AI company to solve dermatology problems	Apr-17	current		
Mr Graham Felston	Lay Member, Governance, SLCCG	Nil	Nil	Nil	Nil		Nil	Nil	Nil	Nil		
Miss Jo Wright	Chief Finance Officer	South West Lincolnshire CCG	Yes	Nil	Nil		Direct	Chief Finance Officer	October 2016	Present		
		The Deepings Practice	Nil	Nil	Yes		Indirect	Patient	October 2016	Present		
Dr Kevin Hill	CCG Clinical Chair, GP Practice Representative, Chair Clinical Committee (voting)	KPH Locums Ltd	Yes	Nil	Nil		Direct	Director of KPH Locums Ltd which provides locum GP services to primary care	14th October 2013	Onwards		If a conflict of interest arises during Governing Body meeting the Vice-Chair would take over the meeting and I would not vote on the decision
		KPH Locums Ltd	Nil	Nil	Nil		Indirect	Wife is Director KPH Ltd which provides locum GP services to primary care	14th October 2013	Onwards		If a conflict of interest arises during Governing Body meeting the Vice-Chair would take over the meeting and I would not vote on the decision
		Suttons Medical Group	Nil	Nil	Nil		Indirect	Represent Suttons Medical Group on Council of Members and Clinical Committee - Partners hold contracts with NHSE and SLCCG	July 2014	Onwards		If a conflict of interest arises during Governing Body meeting the Vice-Chair would take over the meeting and I would not vote on the decision
		Lincolnshire Partnership Foundation Trust (LPFT)	Nil	Yes	Nil		Direct	LPFT Stakeholder Governor for the 4 Lincolnshire CCG's	12th Jan 2017	Onwards		If a conflict of interest arises during Governing Body meeting the Vice-Chair would take over the meeting and I would not vote on the decision

REGISTE

Name	Current position(s) held in the CCG i.e. Governing Body member, Committee member, Member Practice, CCG employee or other	Declared Interest (Name of organisation and nature of business)	Financial Interest
Mr Preston Keeling	Lay Member, Patient and Public Involvement (voting)	The Respite Association (Registered Charity)	Nil
Mr Graham Felston	Lay Member, Governance (voting)	Nil	Nil
Ms Hilary Daniels	Lay Member, Finance and Primary Care Commissioning Committee (voting)	Nil	Nil
Dr Kevin Hill	CCG Clinical Chair, GP Practice Representative, Chair Clinical Committee (voting)	KPH Locums Ltd	Yes
		KPH Locums Ltd	Nil
		Suttons Medical Group	Nil
		Lincolnshire Partnership Foundation Trust (LPFT)	Nil

Dr Raghu Ramaiah	Secondary Care Doctor (voting)	Quest Medical Locums	x
		Dermpod	x

**MEMBER OF THE SOUTH LINCOLNSHIRE CLINICAL COMMISSIONING GROUP
REMUNERATION COMMITTEE**

Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest
Non-Financial Professional Interest	Non-Financial Personal Interest	Indirect Interest			From
	Yes	Nil		Chief Executive Officer	2001
	Nil	Nil	Nil	Nil	Nil
	Nil	Nil	Nil	Nil	Nil
MS	Nil	Nil	Direct	Director of KPH Locums Ltd which provides locum GP services to primary care	14th October 2013
	Nil	Nil	Indirect	Wife is Director KPH Ltd which provides locum GP services to primary care	14th October 2013
	Nil	Nil	Indirect	Represent Suttons Medical Group on Council of Members and Clinical	July 2014
	Yes	Nil	Direct	LPFT Stakeholder Governor for the 4 Lincolnshire CCG's	12th Jan 2017

					Owner of company that supplies Doctors and Nurses to the NHS	Mar-14
					Founder of AI company to solve dermatology problems	Apr-17

Interest		No Change Reported & Date	Action taken to mitigate risk
To			
2018			Retired 31/12/2018
Nil			
Nil			
Onwards	X	01/05/2019	If a conflict of interest arises during Governing Body meeting the Vice-Chair would take over the meeting and I would not vote on the decision
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current			
current			