

**CANNOCK CHASE CLINICAL COMMISSIONING GROUP
 CONFLICTS OF INTEREST REGISTER 2019-2020
 GOVERNING BODY MEMBERS
 AS AT 09 OCTOBER 2019**

Employing Organisation	Title	Forename	Surname	Role	GP Practice/Base/ Other	1. Financial Interest	2. Non-financial professional interests	3. Non-financial personal interests	4. Indirect interests	5. Actions taken to mitigate identified conflicts of interest
CC CCG	Dr	Murray	Campbell	General Practitioner	Alderwood Medical Practice	1. Salaried GP at Alderwood Medical Practice (May 2018 - ongoing) 2. GP Appraiser - NHS England (2005 - ongoing) 3. Macmillan GP - Cancer Care (July 2017 - ongoing) 4. Practice representative and rotating Chair Cannock Town South Primary Care Network (July 2019 - ongoing) 5. Practice member and shareholder GP First (2012 - ongoing) 6. Practice member and shareholder Cannock Alliance (2018 - ongoing)	None	None	1. Spouse volunteer Counsellor Treetops Hospice Care (May 2018 - ongoing)	(a) to (g) inclusive as required in any procurement decisions relating to third parties advice is offered to by company. (h) recorded on CCG conflicts register.
CC CCG / SAS CCG / SESSP CCG	Mr	Neil	Chambers	Lay Member - Governance, Cannock Chase CCG, South East Staffordshire & Seisdon Peninsula CCG and Stafford and Surrounds CCG	Lay Member	None	None	1. Chair of Trustees, Old Hall Partnership. (2014-ongoing) 2. Chairman and Director of Darlaston Town (1874) Football Club (09/13-ongoing)	None	(c) For individuals engaging in Secondary Employment. (f) Conflicted members to not attend meetings.
CC CCG	Dr	Hirenda	Choudhary	GP Partner	Heath Hayes Health Centre	1. Practice is Research Ready (2005 - ongoing) 2. Cannock Alliance & Network Board member (2015 - ongoing) 3. Work ENT service for Concordia (2016 - ongoing)	None	None	None	(a) to (g) inclusive as required in any procurement decisions relating to third parties advice is offered to by company (h) Recorded on CCG Conflicts Register.
Staffordshire CCGs	Mrs	Anna	Collins*	Associate Director of Communication and Engagement	Smithfield 1, Stoke-on-Trent	None	None	None	None	None required.
Staffordshire CCGs	Mr	Neil	Cook*	Interim Deputy Director of Finance	Staffordshire Place 2	1. Director and Shareholder of Cuebrook Limited (from November 2018 - ongoing).	None	None	None	(a) to (g) inclusive as required in any procurement decisions relating to third parties advice is offered to by company (h) Recorded on CCG Conflicts Register.
CC CCG	Dr	Gary	Free	Chair Cannock Chase CCG	Red Lion Surgery	1. Partner at Red Lion 2. Practice is a member and shareholder in GP First Ltd. (GP Federation) 3. Practice is a member of Cannock Alliance Ltd	None	None	1. Family and friends work for providers and companies supplying services for and to the NHS and patients of South Staffs.	(a) to (g) inclusive as required in any procurement decisions relating to third parties advice is offered to by company. (h) recorded on CCG conflicts register.
CC CCG	Mr	Paul	Gallagher	Lay Member - Patient Public Interest / Vice Chair of Governing Body for Cannock Chase Lay Member - Quality for South East Staffordshire and Seisdon Peninsula CCG	Lay Member	1. Chair of Quality Committee for the Southern CCGs (Cannock Chase CCG, East Staffordshire CCG, South East Staffordshire and Seisdon Peninsula CCG and Stafford and Surrounds CCG) 2. Chair of the Individual Funding Requests Panel 3. Chair of the Performance List Decision Panel (NHS England)	None	None	None	(a) to (g) inclusive as required in any procurement decisions relating to third parties advice is offered to by company. (h) recorded on CCG conflicts register.
Staffordshire CCGs	Mrs	Cheryl	Hardisty*	Director of Strategic Commissioning & Operations	Staffordshire Place 2	None	None	None	None	None required.
Staffordshire CCGs	Dr	Manir	Hussain*	Deputy Director Primary Care & Medicines Optimisation	Staffordshire Place 2	1. Chair Pharmacy Local Professional Network (NHSE, North Midlands). (October 2013 - present). 2. Clinical Pharmacist (Locum) at Wolverhampton Road Surgery (Feb 2008 - present). 3. Manir Management Consultancy (sole trader) (April 2000 - present) 4. M.E.L. Research, Aston, Birmingham (June 2016 to present).	1. College of Pharmacy Postgraduate Education, University of Manchester, CPPE Associate (April 2014 to present).			(a) to (g) inclusive as required in any procurement decisions relating to third parties advice is offered to by company. (h) recorded on CCG conflicts register.
Staffordshire CCGs	Mrs	Heather	Johnstone*	Director of Nursing and Quality	Staffordshire Place 2	None	1. Visiting Fellow at Staffordshire University (March 2019 - March 2022) 2. CCG appointed Governor at UHDB (January 2019 - January 2022)	None	1. Spouse is employed by UHB at Heartlands Hospital (ongoing) 2. Step-sister employed by MPFT as a nurse (ongoing) 3. Brother-in law works as an Occupational Health Nurse for Team Prevent at UHNM (ongoing)	(a) to (g) inclusive as required in any procurement decisions relating to third parties advice is offered to by company. (h) recorded on CCG conflicts register.
Staffordshire CCGs	Mrs	Lynn	Millar*	Director of Primary Care and Medicines Optimisation	Staffordshire Place 2	None	None	None	None	None required.

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Staffordshire CCGs	Mrs	Jane	Moore*	Director of Strategy, Planning and Performance	Staffordshire Place 2	1. Honouree Contract - Public Health Consultant (ongoing)	None	None	None	None required
CC CCG	Dr	Annabel	Onabolu	General Practitioner	Nile Practice (The)	1. Partner at Nile Practice (ongoing) 2. Practice is a member and shareholder in GP First Ltd. (GP Federation). (ongoing) 3. Cannock Chase Medical Alliance and Villages PCN. (ongoing) 4. Practice site for Diagnostic services (ongoing) 5. Site use for Spec Savers (ongoing) 6. Anticoag services level 1 (ongoing)	1. GPSI dermatology.	None	None	(a) to (g) inclusive as required in any procurement decisions relating to third parties advice is offered to by company. (h) Interest is recorded on CCG Conflicts register.
Staffordshire CCGs	Mr	Craig	Porter*	Managing Director (South)	Staffordshire Place 2	None	None	None	1. Close friend is a lecturer at Keele University Medical School (April 2018 onwards)	Declarations made when involvement of Keele University research of partnership discussions occur.
SESSP CCG (CC, NS, SOT, SAS CCGs)	Mr	Douglas	Robertson	Secondary Care Consultant for: Cannock Chase CCG South East Staffordshire and Seisdon Peninsula CCG Stafford and Surrounds CCG	Secondary Care Consultant	1. Associate Medical Director and consultant physician at Leighton Hospital Crewe (Mid Cheshire Hospitals FT) (ongoing) 2. Received Educational Grants from, taken part in clinical research for, and have consulted for, the pharmaceutical companies Takeda, Sanofi and NovoNordisk. (ongoing) 3. Role works across the 3 CCGs and North Staffordshire CCG. (ongoing) 4. Clinical Lead for Planned Care in Staffordshire Transformation programme (ongoing) 5. Honorary Lecturer in Education at Warwick Medical School. (ongoing) 6. Consultancy work for Johnson & Johnson Pharmaceutical company. (ongoing)	None	None	None	(a) to (g) inclusive as required in any procurement decisions relating to third parties advice is offered to by company. (h) recorded on CCG conflicts register.
Staffordshire CCGs	Ms	Regina	Shakespeare*	Turnaround Director	Staffordshire Place 2	1. Director in Regina Shakespeare Consulting Ltd, private company currently working with the CCGs (10.12.2018 - 31.08.2019)	None	None	None	One to one meetings with Accountable Officer to agree work focus and activities.
CC CCG	Dr	Mukesh	Singh	Clinical Lead, Cannock Chase CCG	Horsefair Practice, Rugeley	1. Director of Private Limited Company. 2. Practice is a member and shareholder in GP First Ltd. (GP Federation). 3. General Practitioner at Horse Fair Practice 4. AQP Ultrasound with Physiological Measurements. 5. Receives payment for non promotional lecturers on behalf of various pharma companies and for attending pharmaceutical advisory board meetings. 6. Occasional sponsorship attending national and international conferences relating to medicines/general practice. 7. Co-director of Cannock Clinical Alliance 8. Partner at Sandy Lane Health Centre	1. Member of Education Committee of Primary Care Respiratory Society UK (PCRS-UK)	None	None	(a) to (g) inclusive as required in any procurement decisions relating to third parties advice is offered to by company. (h) recorded on CCG conflicts register.
Staffordshire CCGs	Ms	Lynn	Tolley*	Head of Nursing, Quality and Safety	Staffordshire Place 2	None	None	None	1. Step daughter and Mother work at Walsall Manor Hospital Trust 2. Step daughter in law works at Royal Wolverhampton Trust.	Do not have direct contact with these individuals whilst at work.
CC CCG	Mrs	Janet	Toplis	Lay Member, Cannock Chase CCG	Lay Member	None	1. Chair of Staffordshire Primary School (Nov 2018 - Nov 2020) 2. Vice Chair: Adoption Panel Regional Agency, Black Country (April 2019 - ongoing) 3. Vice Chair: Fostering Panel Walsall Council (2012 - ongoing) 4. Socail work consultant (2012 - ongoing)	1. Mesothelioma UK National Board Member (April 2019 - ongoing)	None	(h) interest recorded on the CCG Conflicts Register.
Staffordshire CCGs	Mr	Marcus	Warnes*	Accountable Officer	Staffordshire Place 2	None	None	None	1. Child carrying out two day's work experience with Mills and Reeve, Birmingham (24-25 July 2019)	None required.
Staffordshire CCGs	Mr	Paul	Winter*	Deputy Director of Corporate Services and Governance	Staffordshire Place 2	None	None	None	None	None required.
Staffordshire CCGs	Ms	Sally	Young*	Director of Corporate Services, Governance and Communication	Staffordshire Place 2	None	None	None	None	None required.

* Individual/role works across PAN Staffordshire Clinical Commissioning Groups

1. **Financial Interest** (This is where individuals may directly benefit financially from the consequences of a commissioning decision, e.g. being a partner in a practice that is commissioned to provide primary care services)

2. **Non-financial professional interests** (This is where an individual may benefit professionally from the consequences of a commissioning decision e.g., having an unpaid advisory role in a provider organisation that has been commissioned to provide services)

3. **Non-financial personal interests** (This is where an individual may benefit personally, but not professionally or financially, from a commissioning decision e.g. if they suffer from a particular condition that requires individually funded treatment)

4. **Indirect interests** (This is where there is a close association with an individual who has a financial interest, non-financial professional interest or a non-financial personal interest in a commissioning decision e.g. spouse, close relative (parent, grandparent, child)

5. **Actions taken to mitigate identified conflicts of interest**

(a) Change the CCG role with which the interest conflicts (e.g. membership of a CCG commissioning project, contract monitoring process or procurement would see either removal of voting rights and/or active participation in or direct influencing of any CCG

(b) Not to appoint to a CCG role, or be removed from it if the appointment has already been made, where an interest is significant enough to make the individual unable to operate effectively or to make a full and proper contribution to meetings etc

(c) For individuals engaging in Secondary Employment or where they have material interests in a Service Provider, that all further engagement or involvement ceases where the CCG believes the conflict cannot be effectively managed

(d) All staff with an involvement in CCG business to complete mandatory online Conflicts of Interest training (provided by NHS England), supplemented as required by face-to-face training sessions for those staff engaged in key CCG decision-making roles

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(e) Manage conflicts arising at meetings through the agreed Terms of Reference, recording any conflicts at the start / throughout and how these were managed by the Chair within the minutes

(f) Conflicted members to not attend meetings, or part(s) of meetings: e.g. to either temporarily leave the meeting room, or to participate in proceedings but not influence the group's decision, or to participate in proceedings / decisions with the agreement of all other

(g) Conflicted members not to receive a meeting's agenda item papers or enclosures where any conflict arises

(h) Recording of the interest on the CCG Conflicts of Interest/Gifts & Hospitality Register and in the minutes of meetings attended by the individual (where an interest relates to such)

(i) Other (to be specified)