

NHS HULL DECLARATIONS OF INTEREST FOR BOARD MEMBERS 2018-19

Name	Position Held in Clinical Commissioning Group	Description of Interest	Type of Interest	Date of Interest		Actions taken to mitigate risk
				From	To	
Daley Erica	Board Member / Primary Care Commissioning Committee / Employee / Planning and Commissioning Committee	No Interests Declared	N/A	N/A	N/A	N/A
Heseltine David	Secondary Care Doctor Board	Registered with the General Medical Council	Non-Financial Professional Interest	1980	Present	Managed in accordance with Conflicts of Interest Matrix
		Secondary Care Consultant York				Managed in accordance with Conflicts of Interest Matrix
		Member of the Defence Union	Non-Financial Professional Interest	1980	Present	Managed in accordance with Conflicts of Interest Matrix
Jackson Paul	NHS Hull Clinical Commissioning Group Lay Member / Board Member, Primary Care Commissioning Committee / Planning and Commissioning Committee / Remuneration Committee / Integrated Audit and Governance Committee	No Interests Declared	N/A	N/A	N/A	N/A
Latimer Emma	NHS Hull Clinical Commissioning Group Chief Officer / Hull CCG Board Member / Hull CCG Primary Care Commissioning Committee / Remuneration Committee / NHS North Lincolnshire Clinical Commissioning Group Chief Officer / North Lincolnshire Clinical Commissioning Group Board Member	No Interests Declared	N/A	N/A	N/A	N/A

Lee Sue	Board Member / Primary Care Commissioning Committee / Clinical Commissioning Group Employee / Planning and Commissioning Committee / Quality and Performance Committee	Sister in law is Chief Officer of Relate. Relate is a subcontractor of Let's Talk service which is commissioned by the NHS Hull Clinical Commissioning Group.	Indirect	Apr-13	Present	Managed in accordance with Conflicts of Interest Matrix
		Trustee of Fit Mums and Friends (registered charity) - non remunerated position. Fitmums and Friends has in the past received a Healthier Hull community grant from NHS Hull Clinical Commissioning Group.	Non-Financial Personal Interest	Jan-17	Present	Managed in accordance with Conflicts of Interest Matrix
		Daughter is an employee of Shared Agenda / City Care.	Indirect	Jul-18	Present	Managed in accordance with Conflicts of Interest Matrix
Marshall Karen	Board Member / Integrated Audit and Governance / Remuneration Committee / Primary Care Commissioning Committee / Health and Well Being Board / Individual Funding Request Panel / Patient Pathway Review	Partner in Wax Lyrical Training delivering training to healthcare staff predominantly out of area	Financial Interest	2001	Present	Managed in accordance with Conflicts of Interest Matrix
		Chair, Trustee Director of Hull Street Angels Trinity, Charitable organisation	Non-Financial Personal Interest	2012	Present	Managed in accordance with Conflicts of Interest Matrix
		Registered General Nurse	Non-Financial Professional Interest	1981	Present	Managed in accordance with Conflicts of Interest Matrix
		Daughter in Law Employed by Hull and East Yorkshire Hospital Trust	Indirect	2000	Present	Managed in accordance with Conflicts of Interest Matrix
Moult James	Council of Member Representative / Board Member / Quality and Performance Committee / Non Voting Primary Care Commissioning Committee	General Practitioner Partner at Faith House Surgery (Modality Hull)	Financial Interest	Apr-11	Ongoing	Managed in accordance with Conflicts of Interest Matrix
		GP Tutor Hull York Medical School	Financial Interest	Apr-12	Ongoing	Managed in accordance with Conflicts of Interest Matrix
		Registered with the General Medical Council	Financial Interest	Apr-12	Ongoing	Managed in accordance with Conflicts of Interest Matrix
		Voting General Practitioner Health and Wellbeing Board	Financial Interest	Apr-12	Ongoing	Managed in accordance with Conflicts of Interest Matrix

		Registered Royal College of General Practitioners	Financial Interest	Apr-11	Ongoing	Managed in accordance with Conflicts of Interest Matrix
Napier Mike	Associate Director of Corporate Affairs NHS Hull Clinical Commissioning Group / Governing Body Standing Attendee / Integrated Audit and Governance Committee Member / Primary Care Commissioning Committee Member / Remuneration Committee Attendee	No Interests Declared	N/A	N/A	N/A	N/A
Oehring Amy	Clinical Commissioning Group Board Member / Council of Member	Direct Partner at Sutton Manor	Financial Interest	Aug-12	Current	Managed in accordance with Conflicts of Interest Matrix
		Tutor for Hull York Medical School	Financial Interest	Aug-18	Current	Managed in accordance with Conflicts of Interest Matrix
		Board and Clinical Member of Hull General Practitioner Collaborative	Financial Interest	Aug-17	Current	Managed in accordance with Conflicts of Interest Matrix
		Hull General Practitioner Collaborative and City Health Care Partnerships working jointly on some ventures. Sits on Hull General Practitioner Collaborative as board member.	Financial Interest	Aug-17	Current	Managed in accordance with Conflicts of Interest Matrix
O'Neill Chris	Director of Humber Coast and Vale Health and Care Partnership	No Interests Declared	N/A	N/A	N/A	N/A
Raghunath Raghu	Board Member / Primary Care Commissioning Committee / Planning and Commissioning Committee / Prescribing Lead / Integrated Care Centre Board Member / Clinical Research Lead	GP Partner at James Alexander Family Practice	Financial Interest	2016	Present	Declare Interest and remove self from conflicts of interest topics
		Hull York Medical School Associate Director	Non-Financial Personal Interest	2009	Present	Managed in accordance with Conflicts of Interest Matrix
		Director of Industrial Audio Consultancy	Non-Financial Personal Interest	2008	Present	Managed in accordance with Conflicts of Interest Matrix
		Member and Fellow of Royal College of General Practitioners and Royal College of Physicians	Non-Financial Professional Interest	1998 - 2003	Present	Managed in accordance with Conflicts of Interest Policy

		Provides occupational health support to doctors, OHS Limited, Police and Humber Trust	Non-Financial Personal Interest	2014	Present	Managed in accordance with Conflicts of Interest Policy
		Foundation Trainer	Non-Financial Personal Interest	2010	Present	Managed in accordance with Conflicts of Interest Policy
Rawcliffe Vince	Council of Members Chair and Representative for Newhall Surgery Oakfield Court Hull B81049 / General Practitioner Board Member / Planning and Commissioning Committee / Primary Care Commissioning Committee - non-voting member	GP Partner Modality	Financial Interest	Apr-17	Ongoing	Managed in accordance with Conflicts of Interest Matrix
		Member of General Practitioner Advisory Board for Target Ovarian Cancer Charity	Non-Financial Professional Interest	2013	Ongoing	Managed in accordance with Conflicts of Interest Matrix
Richardson Scot	Hull Clinical Commissioning Group General Practitioner Board Member / Council of Members Representative / Primary Care Commissioning non-voting member	GP Partner at James Alexander Family Practice holding General Medical Services contract and various and national enhanced service contracts.	Financial Interest	Apr-16	Ongoing	Managed in accordance with Conflicts of Interest Matrix
		Provider of Medical Services at Rossamore Community Stroke Rehabilitation Unit - sub contracted from City Health Care Partnership CIC	Financial Interest	Aug-12	Ongoing	Managed in accordance with Conflicts of Interest Matrix
		Provider Contract with City Health Care Partnership CIC to provide medical services to the Specialist Palliative Care Clinic	Financial Interest	2014	Ongoing	Managed in accordance with Conflicts of Interest Matrix
		Chair of Hull GP Collaborative Limited	Financial Interest	Sep-17	Ongoing	Managed in accordance with Conflicts of Interest Matrix
		Clinical Research Network Primary Care Research Cluster Lead	Financial Interest	Apr-17	Ongoing	Managed in accordance with Conflicts of Interest Matrix
		Provider of Drug and Alcohol Misuse Services through Shared Care Agreement with CGL Limited.	Financial Interest	Oct-16	Ongoing	Managed in accordance with Conflicts of Interest Matrix
		Registered with the General Medical Council	Non-Financial Professional Interest	Aug-08	Ongoing	Managed in accordance with Conflicts of Interest Matrix

		Member of Royal College of General Practitioner	Non-Financial Professional Interest	Aug-13	Ongoing	Managed in accordance with Conflicts of Interest Matrix
		Clinical and Educational Supervisor at Hull York Medical School, Imperial College London, Kings College London and University College London	Financial Interest	Aug-12	Ongoing	Managed in accordance with Conflicts of Interest Matrix
		Chair of Joint Hull and East Riding Clinical Commissioning Group Specialist Palliative End of Life Group	Non-Financial Professional Interest	Apr-17	Ongoing	Managed in accordance with Conflicts of Interest Matrix
Roper Daniel	Board Member / Primary Care Commissioning Committee / Remuneration Committee	Owns 1/5 of Property of Springhead Medical Centre	Financial Interest	2013	Ongoing	Managed in accordance with Conflicts of Interest Matrix
Sayner Emma	NHS Hull Clinical Commissioning Group Employee, Board Member / Primary Care Commissioning Committee / Integrated Audit and Governance Committee / NHS North Lincolnshire Clinical Commissioning Group Interim Chief Finance Officer, Interim Board Member	Citycare Board Member	Non-Financial Professional interest and indirect	Oct-17	Present	Managed in accordance with Conflicts of Interest Matrix
		Humberside Fire and Rescue (HFR) Solutions Board Member	Non-Financial Professional interest and indirect	Jul-18	Present	Managed in accordance with Conflicts of Interest Matrix
		Professional Registration: Member of Chartered Institute of Management Accountants	Non-Financial Professional interest and indirect	Nov-00	Present	Managed in accordance with Conflicts of Interest Matrix
Smyth Sarah	Director of Quality and Clinical Governance/Executive Nurse / Board Member / Quality and Performance Committee Member / Primary Care Commissioning Committee Attendee/ Integrated Audit and Governance Committee	Professional Registration on the Nursing and Midwifery Council	Non-Financial Professional Interest	N/A	N/A	Managed in accordance with Clinical Commissioning Group Conflict of Interest Policy
		Member of the Royal College of Nursing	Non-Financial Professional Interest	N/A	N/A	Managed in accordance with Clinical Commissioning Group Conflict of Interest Policy
Stamp Jason	Board Member/ Primary Care Commissioning Committee / Remuneration Committee / Integrated Audit and Governance Committee / Quality and Performance Committee	Chief Officer North Bank Forum for Voluntary Organisations sub contract for the Connect Well Hull Social Prescribing Service	Financial Interest	Jul-17	Ongoing	Managed in accordance with Clinical Commissioning Group Conflict of Interest Matrix

		Independent Chair - Patient and Public Voice Assurance Group for Specialised Commissioning. NHS England. Public appointment via the Department of Health. Oversight of specialised services some of which may be delivered locally or co-commissioned by the Clinical Commissioning Group	Financial Interest	2014	Ongoing	Managed in accordance with Clinical Commissioning Group Conflict of Interest Matrix
		North Bank Forum contracted to host Healthwatch Hull From September 2017	Financial Interest	Sep-17	Ongoing	Post holder does not sit on independent Health Watch Board. The Board is responsible for the governance, strategic direction and operation functioning of Health Watch. Any other incidental conflicts would be managed in accordance with the Conflicts of Interest Matrix.
Weldon Julia	Clinical Commissioning Group Board Member / Primary Care Commissioning Committee Member - Substantive employee of Hull City Council	Son is working on a freelance basis for Mind Hull and East Yorkshire	Indirect	Apr-18	Present	Ensure an interest is declared if discussion and or makeup any decisions that involve Hull and East Yorkshire Mind and take appropriate action.
Whitaker Mark	Board Member	Practice Manager at Newland Health Centre	Financial Interest	Apr-14	To date	Managed in accordance with Conflicts of Interest Matrix
		Member of Hull Health Forward Confederation	Financial Interest	Aug-16	To date	Managed in accordance with Conflicts of Interest Matrix
		Wife is Practice Manager at The Avenues Medical Centre	Indirect		To date	Managed in accordance with Conflicts of Interest Matrix