

NHS HULL DECLARATIONS OF INTEREST FOR BOARD MEMBERS 2019-20

| Name | Position Held in Clinical Commissioning Group | Description of Interest | Type of Interest | Date of Interest | | Actions taken to mitigate risk |
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| | | | | From | To | |
| Ali Bushra Dr | General Practitioner Board Member / GMC number 7015250 / Planning and Commissioning Committee Member | Partner at Modality Partnership Hull | Financial Interest | Apr-17 | | Managed in accordance with Clinical Commissioning Group Conflict of Interest Policy |
| Ali Bushra Dr | General Practitioner Board Member / GMC number 7015250 / Planning and Commissioning Committee Member | Member of Royal College of General Practitioners | Non-Financial Professional Interest | Aug-16 | | Managed in accordance with Clinical Commissioning Group Conflict of Interest Policy |
| Ali Bushra Dr | General Practitioner Board Member / GMC number 7015250 / Planning and Commissioning Committee Member | Member of British Medical Association | Non-Financial Professional Interest | Aug-07 | | Managed in accordance with Clinical Commissioning Group Conflict of Interest Policy |
| Ali Bushra Dr | General Practitioner Board Member / GMC number 7015250 / Planning and Commissioning Committee Member | Member of Hull and East Riding Prescribing Committee | Non-Financial Professional Interest | Apr-19 | | Managed in accordance with Clinical Commissioning Group Conflict of Interest Policy |
| Ali Bushra Dr | General Practitioner Board Member / GMC number 7015250 / Planning and Commissioning Committee Member | Spouse is a Trainee in the Radiology department at Hull University Teaching Hospitals Trust | Indirect Interest | Sep-15 | | Managed in accordance with Clinical Commissioning Group Conflict of Interest Policy |
| Ali Bushra Dr | General Practitioner Board Member / GMC number 7015250 / Planning and Commissioning Committee Member | Hull Clinical Commissioning Group Board Member | Non-Financial Professional Interest | Apr-19 | | Managed in accordance with Clinical Commissioning Group Conflict of Interest Policy |
| Ali Bushra Dr | General Practitioner Board Member / GMC number 7015250 / Planning and Commissioning Committee Member | Hull Clinical Commissioning Group Prescribing Lead | Non-Financial Professional Interest | Apr-19 | | Managed in accordance with Clinical Commissioning Group Conflict of Interest Policy |
| Ali Bushra Dr | General Practitioner Board Member / GMC number 7015250 / Planning and Commissioning Committee Member | Partner at Modality Partnership Hull | Financial Interest | Apr-17 | | Managed in accordance with Clinical Commissioning Group Conflict of Interest Policy |
| Balouch Masood Dr | Clinical Commissioning Group Board Member / Council of Member Representative for Haxby Group Y02747, Haxby Group Burnbrae Surgery B81085 and Haxby Group Calvert and Newington B81675, Clinical Director of Primary Care Network | Work as a Board Member | Non-Financial Professional Interest | Apr-19 | Mar-22 | Managed in accordance with Clinical Commissioning Group Conflict of Interest Policy |

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| Balouch Masood Dr | Clinical Commissioning Group Board Member / Council of Member Representative for Haxby Group Y02747, Haxby Group Burnbrae Surgery B81085 and Haxby Group Calvert and Newington B81675, Clinical Director of Primary Care Network | Partner at Haxby Group GMC Number 6078587 | Financial Interest | Apr-14 | | Managed in accordance with Clinical Commissioning Group Conflict of Interest Policy |
| Balouch Masood Dr | Clinical Commissioning Group Board Member / Council of Member Representative for Haxby Group Y02747, Haxby Group Burnbrae Surgery B81085 and Haxby Group Calvert and Newington B81675, Clinical Director of Primary Care Network | Spouse is a partner at Haxby Group | Non-Financial Personal Interest | Jul-19 | | Managed in accordance with Clinical Commissioning Group Conflict of Interest Policy |
| Dodson Joy | Clinical Commissioning Group Employee Governing Body Member / Director of Integrated Commissioning | Husband is Chief Finance Officer of NHS East Riding of Yorkshire Clinical Commissioning Group | Non-Financial Personal Interest/ Indirect Interest | Since inception of NHS Hull Clinical Commissioning Group in 2013 | Ongoing | Managed in accordance with Clinical Commissioning Group Conflict of Interest Policy |
| Dodson Joy | Clinical Commissioning Group Employee Governing Body Member / Director of Integrated Commissioning | Father is volunteer bereavement support worker for cruse which is a sub-contractor to City Health Care Partnership CIC for the Let's Talk Depression and Anxiety Service | Non-Financial Personal Interest/ Indirect Interest | Since inception of NHS Hull Clinical Commissioning Group in 2013 | Ongoing | Managed in accordance with Clinical Commissioning Group Conflict of Interest Policy |
| Dodson Joy | Clinical Commissioning Group Employee Governing Body Member / Director of Integrated Commissioning | Sister is Finance Officer for Absolutely Cultured which is a current and potentially future recipient of funding from NHS Hull Clinical Commissioning Group. | Non-Financial Personal Interest/ Indirect Interest | 11-Mar-19 | Ongoing | Managed in accordance with Clinical Commissioning Group Conflict of Interest Policy |
| Dodson Joy | Clinical Commissioning Group employee Governing Body Member / Director of Integrated Commissioning | Fellow of the Association of Chartered Certified Accountants (ACCA) Designation FCCA Registration: 2488999 | Non-Financial Professional Interest and Indirect Interest | Since inception of NHS Hull Clinical Commissioning Group in 2013 | | Managed in accordance with Clinical Commissioning Group Conflict of Interest Policy |
| Heseltine David Dr | Secondary Care Doctor Board Member / Quality and Performance Committee Member | Consultant for York Teaching Hospital / GMC Number 2633437 | Financial Interest | 1990 | Present | Managed in accordance with Conflicts of Interest Matrix |

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| Latimer Emma | NHS Hull Clinical Commissioning Group Chief Officer / Hull Clinical Commissioning Group Board Member / Hull Clinical Commissioning Group Primary Care Commissioning Committee / Remuneration Committee / NHS North Lincolnshire Clinical Commissioning Group Chief Officer/ North Lincolnshire Clinical Commissioning Group Board Member | Director of York Health Economic Consortium Limited | Non-Financial Professional Interest | Nov-18 | Present | Managed in accordance with Conflicts of Interest Matrix |
| Lee Sue | Board Member / Primary Care Commissioning Committee / 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 Interest | 01/04/2013 | Present | Managed in accordance with Conflicts of Interest Matrix |
| Lee Sue | Board Member / Primary Care Commissioning Committee / Employee / Planning and Commissioning Committee / Quality and Performance Committee | 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 | 30/01/2017 | Present | Managed in accordance with Conflicts of Interest Matrix |
| Lee Sue | Board Member / Primary Care Commissioning Committee / Employee / Planning and Commissioning Committee / Quality and Performance Committee | Daughter is an employee of Shared Agenda / City Care. | Indirect Interest | 30/07/2018 | 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 Wellbeing 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 |
| Marshall Karen | Board Member / Integrated Audit and Governance / Remuneration Committee / Primary Care Commissioning Committee / Health and Wellbeing Board / Individual Funding Request Panel / Patient Pathway Review | Trustee Director of Hull Street Angels Trinity Charitable organisation, part of Hull 2020 Champion Network | Non-Financial Personal Interest | 2012 | Present | Managed in accordance with Conflicts of Interest Matrix |

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| Marshall Karen | Board Member / Integrated Audit and Governance / Remuneration Committee / Primary Care Commissioning Committee / Health and Wellbeing Board / Individual Funding Request Panel / Patient Pathway Review | Registered General Nurse | Non-Financial Professional Interest | 1981 | 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 Wellbeing Board / Individual Funding Request Panel / Patient Pathway Review | Daughter in Law employed by Hull and East Yorkshire Hospitals Trust | Indirect Interest | 2000 | Present | Managed in accordance with Conflicts of Interest Matrix |
| Moult James Dr | Council of Member Deputy Chair / Board Member/ Quality and Performance Committee / Non-Voting Primary Care Commissioning Committee | General Practitioner partner at Newhall Surgery (Modality Hull) | Financial Interest | Apr-11 | Ongoing | Managed in accordance with Conflicts of Interest Matrix |
| Moult James Dr | Council of Member Deputy Chair/ Board Member/ Quality and Performance Committee/Non-Voting Primary Care Commissioning Committee | GP Tutor Hull York Medical School | Financial Interest | Apr-12 | Ongoing | Managed in accordance with Conflicts of Interest Matrix |
| Moult James Dr | Council of Member Deputy Chair/ Board Member/ Quality and Performance Committee/Non-Voting Primary Care Commissioning Committee | Registered with the General Medical Council | Financial Interest | Apr-12 | Ongoing | Managed in accordance with Conflicts of Interest Matrix |
| Moult James Dr | Council of Member Deputy Chair/ Board Member/ Quality and Performance Committee/Non-Voting Primary Care Commissioning Committee | Voting General Practitioner Health and Wellbeing Board | Non-Financial Professional Interest | Apr-12 | Ongoing | Managed in accordance with Conflicts of Interest Matrix |
| Moult James Dr | Council of Member Deputy Chair/ Board Member/ Quality and Performance Committee/Non-Voting Primary Care Commissioning Committee | Honouree Contract with Hull University Teaching Hospital NHS Trust Cardiology Team (non remunerated) | Non-Financial Professional Interest | Nov-18 | Ongoing | Managed in accordance with Conflicts of Interest Matrix |
| Moult James Dr | Council of Member Deputy Chair/ Board Member/ Quality and Performance Committee/Non-Voting Primary Care Commissioning Committee | Registered Royal College of General Practitioners | Financial Interest | Apr-11 | Ongoing | Managed in accordance with Conflicts of Interest Matrix |

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| Napier Mike | Employee of Hull Clinical Commissioning Group / Board Member - non voting / Attendee of Primary Care Commissioning Committee / Integrated Audit and Governance Committee, Remuneration Committee and Council of Members / Providing interim governance support to North Lincolnshire Clinical Commissioning Group | No Interest Declared | N/A | N/A | N/A | N/A |
| Oehring Amy Dr | Clinical Commissioning Group Board Member and Council of Members Representative | Direct Partner at Sutton Manor Surgery | Financial Interest | 01/08/2012 | Current | Managed in accordance with Clinical Commissioning Group Conflict of Interest Policy |
| Oehring Amy Dr | Clinical Commissioning Group Board Member and Council of Members Representative | Direct Hull York Medical School tutor | Financial Interest | 01/08/2018 | Current | Managed in accordance with Clinical Commissioning Group Conflict of Interest Policy |
| Oehring Amy Dr | Clinical Commissioning Group Board Member and Council of Members Representative | Board and Clinical Member of Hull GP collaborative | Financial Interest | 01/08/2017 | Current | Managed in accordance with Clinical Commissioning Group Conflict of Interest Policy |
| Oehring Amy Dr | Clinical Commissioning Group Board Member and Council of Members Representative | Hull GP Collaborative and CHCP working jointly on some ventures. Sits on Hull GP Collaborative as a Board Member. | Financial Interest | 01/07/2018 | Current | Managed in accordance with Clinical Commissioning Group Conflict of Interest Policy |
| Oehring Amy Dr | Clinical Commissioning Group Board Member and Council of Members Representative | Direct Nexus Primary Care Network | Financial Interest | 01/05/2019 | Current | Managed in accordance with Clinical Commissioning Group Conflict of Interest Policy |
| Rawcliffe Vince Dr | Clinical Commissioning Group Board General Practitioner / Planning and Commissioning Committee / Primary Care Commissioning Committee / Board Member | Director of Newland Park Medical Services Limited | Non-Financial Personal Interest | 2012 | 2019 | None NHS Activity |
| Rawcliffe Vince Dr | Clinical Commissioning Group Board General Practitioner / Planning and Commissioning Committee / Primary Care Commissioning Committee / Board Member | Registered General Practitioner GMC number 2869179 | Financial Interest | 1984 | Ongoing | Not linked to GP Practice. |
| Rawcliffe Vince Dr | Clinical Commissioning Group Board General Practitioner / Planning and Commissioning Committee / Primary Care Commissioning Committee / Board Member | Spouse is a Nurse in General Practice | Indirect Interest | 2016 | Ongoing | Managed in accordance with Clinical Commissioning Group Conflict of Interest Policy |
| Rawcliffe Vince Dr | Clinical Commissioning Group Board General Practitioner / Planning and Commissioning Committee / Primary Care Commissioning Committee / Board Member | Daughter is a Manager of a General Practice | Indirect Interest | 2016 | Ongoing | Managed in accordance with Clinical Commissioning Group Conflict of Interest Policy |

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| Rawcliffe Vince Dr | Clinical Commissioning Group Board General Practitioner / Planning and Commissioning Committee / Primary Care Commissioning Committee / Board Member | On Local Performers List | Non-Financial Professional Interest | Since inception | Present | Managed in accordance with Clinical Commissioning Group Conflict of Interest Policy |
| Roper Daniel Dr | Board Member / Primary Care Commissioning Committee / Remuneration Committee | Own's 1/5 of property at Springhead Medical Centre | Financial Interest | 2013 | Ongoing | Managed in accordance with Conflicts of Interest Matrix |
| Roper Daniel Dr | Board Member / Primary Care Commissioning Committee / Remuneration Committee | Daughter is Business Support Officer at Local Medical Committee | Indirect Interest | 2018 | Ongoing | Managed in accordance with Conflicts of Interest Matrix |
| Roper Daniel Dr | Board Member / Primary Care Commissioning Committee / Remuneration Committee | Registered with General Medical Centre - GMC Number 263081 | | | | 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 | 19/10/2017 | Present | 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 | Humberside Fire and Rescue (HFR) Solutions Board Member | Non-Financial Professional Interest | Jul-18 | Present | 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 | Professional Registration: Member of Chartered Institute of Management Accountants | Non-Financial Professional Interest | Nov-00 | Present | Managed in accordance with Conflicts of Interest Matrix |
| Smyth Sarah | Hull CCG Employee (currently on secondment to Northern Lincolnshire and Goole NHS Foundation Trust) | On secondment to Northern Lincolnshire and Goole NHS Foundation Trust | Financial Interest | June | Ongoing | Managed in accordance with Clinical Commissioning Group Conflict of Interest Policy |

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| Smyth Sarah | Hull CCG Employee (currently on secondment to Northern Lincolnshire and Goole NHS Foundation Trust) | Professional registration on the Nursing and Midwifery Council | Non-Financial Professional Interest | 2013 | To date | Managed in accordance with Clinical Commissioning Group Conflict of Interest Policy |
| Smyth Sarah | Hull CCG Employee (currently on secondment to Northern Lincolnshire and Goole NHS Foundation Trust) | Governor South Axholme Academy | Non-Financial Personal Interest | Nov-18 | To date | 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 Conflicts of Interest Matrix |
| Stamp Jason | Board Member / Primary Care Commissioning Committee / Remuneration Committee/ Integrated Audit and Governance Committee/ Quality and Performance Committee | 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 Conflicts of Interest Matrix |
| Stamp Jason | Board Member / Primary Care Commissioning Committee / Remuneration Committee/ Integrated Audit and Governance Committee/ Quality and Performance Committee | North Bank Forum contracted to host Healthwatch Hull from September 2017 | Financial Interest | 01/09/2017 | Ongoing | Post holder does not sit on independent Health Watch Board. The Board is responsible for the governance, strategic direction and operational functioning of Health Watch. Any other incidental conflicts would be managed in accordance with Conflict of Interest Matrix |
| Stamp Jason | Board Member / Primary Care Commissioning Committee / Remuneration Committee/ Integrated Audit and Governance Committee/ Quality and Performance Committee | Partner works for Springfield Healthcare which is a Homecare Provider working in Hull | Indirect Interest | 01/01/2019 | Ongoing | Managed in accordance with Conflicts of Interest Matrix |
| Stamp Jason | Board Member / Primary Care Commissioning Committee / Remuneration Committee/ Integrated Audit and Governance Committee/ Quality and Performance Committee | Chair of NHS Clinical Commissioners Lay Member Network and member of NHS Clinical Commissioners Board | Indirect Interest | Apr-19 | Ongoing | Managed in accordance with Conflicts of Interest Matrix |

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| Weldon Julia | Board Member | Son is employed at Hull and East Yorkshire MIND. | Indirect Interest | 2018 | Present | Would declare an indirect interest should any Board decisions include potential benefit for MIND. |
| Whitaker Mark | Board Member, Primary Care Commissioning Committee, Planning and Commissioning Committee | Practice Manager at Newland Health Centre | Financial Interest | Apr-14 | Ongoing | Managed in accordance with Conflicts of Interest Matrix |
| Whitaker Mark | Board Member, Primary Care Commissioning Committee, Planning and Commissioning Committee | Member of Symhonie Primary Care Network | Financial Interest | Aug-16 | Ongoing | Managed in accordance with Conflicts of Interest Matrix |
| Whitaker Mark | Board Member, Primary Care Commissioning Committee, Planning and Commissioning Committee | Wife is a Practice Manager at the Avenues Medical Centre | Indirect Interest | 1998 | Ongoing | Managed in accordance with Conflicts of Interest Matrix |