

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
				From	To	
Ali Bushra Dr	General Practitioner Board Member / Prescribing Lead / Planning and Commissioning Committee Member / Member of Hull and East Riding Prescribing Committee	Partner at Modality Partnership Hull	Financial Interest	Apr-17	Ongoing	Managed in accordance with Clinical Commissioning Group Conflict of Interest Matrix
Ali Bushra Dr	General Practitioner Board Member / Prescribing Lead / Planning and Commissioning Committee Member / Member of Hull and East Riding Prescribing Committee	Member of Royal College of General Practitioners	Non-Financial Professional Interest	Aug-16	Ongoing	Managed in accordance with Clinical Commissioning Group Conflict of Interest Matrix
Ali Bushra Dr	General Practitioner Board Member / Prescribing Lead / Planning and Commissioning Committee Member / Member of Hull and East Riding Prescribing Committee	Member of British Medical Association	Non-Financial Professional Interest	Aug-07	Ongoing	Managed in accordance with Clinical Commissioning Group Conflict of Interest Matrix
Ali Bushra Dr	General Practitioner Board Member / Prescribing Lead / Planning and Commissioning Committee Member / Member of Hull and East Riding Prescribing Committee	Spouse is a Trainee in the Radiology department at Hull University Teaching Hospitals Trust	Indirect Interest	Sep-15	Ongoing	Managed in accordance with Clinical Commissioning Group Conflict of Interest Matrix
Ali Bushra Dr	General Practitioner Board Member / Prescribing Lead / Planning and Commissioning Committee Member / Member of Hull and East Riding Prescribing Committee	Registered with the General Medical Council (number 7015250)	Non-Financial Professional Interest	Apr-17	Ongoing	Managed in accordance with Clinical Commissioning Group Conflict of Interest Matrix
Ali Bushra Dr	General Practitioner Board Member / Prescribing Lead / Planning and Commissioning Committee Member / Member of Hull and East Riding Prescribing Committee	Member of Board of Governors Keldmarsh Primary School	Non-Financial Personal Interest	04.12.19	Ongoing	Managed in accordance with Clinical Commissioning Group Conflict of Interest Matrix

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
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
Daley Erica	Clinical Commissioning Group Employee Board Member Primary Care Commissioning Committee	No Interest Declared	N/A	N/A	N/A	N/A
Goode Ian	Board Member / Planning and Commissioning Committee / Integrated Audit and Governance Committee / Primary Care Commissioning Committee, Remuneration Committee	Trustee Board Member of Hull Street Angels Trinity Charitable Organisation	Non-Financial Personal Interest	Nov-17	Ongoing	Exclusion in involvement in related commissioning or monetary grants
Goode Ian	Board Member / Planning and Commissioning Committee / Integrated Audit and Governance Committee / Primary Care Commissioning Committee, Remuneration Committee	Employee of East Riding County Council employed within notices and appeals	Financial Interest	Oct-19	Ongoing	Declare in line with conflicts of interest policy when applicable to agenda

Goode Ian	Board Member / Planning and Commissioning Committee / Integrated Audit and Governance Committee / Primary Care Commissioning Committee, Remuneration Committee	Board Member St Mary's Medical Health and Social Care Academy	Non-Financial Personal Interest	Nov-19	Ongoing	Exclusion in involvement in related commissioning or monetary grants
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
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 East Riding Clinical Commissioning Group Interim Accountable Officer Board Member / Primary Care Commissioning Committee / Remuneration Committee	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
Linley Clare	NHS Hull Clinical Commissioning Group Employee Quality and Performance Committee Member Hull CCG Board Member Primary Care Commissioning Committee Member	Director of Nursing and Quality NHS North Lincs CCG	Indirect Interest	04/05/2020	Present	Managed in accordance with Conflicts of Interest Matrix
Linley Clare	NHS Hull Clinical Commissioning Group Employee Quality and Performance Committee Member Hull CCG Board Member Primary Care Commissioning Committee Member	Registered Nurse - NMC Number: 83G1251E	Non-Financial Personal Interest	04/05/2020	Present	
Marshall Karen	Lay Board Member	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	Lay Board Member	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
Marshall Karen	Lay Board Member	Registered General Nurse Registration Number 78A2432E due to renew ON 31/03/20)	Non-Financial Professional Interest	1981	Present	Managed in accordance with Conflicts of Interest Matrix
Marshall Karen	Lay Board Member	Daughter in Law employed by Hull and East Yorkshire Hospitals Trust	Indirect Interest	2000	Present	Managed in accordance with Conflicts of Interest Matrix
Marshall Karen	Lay Board Member	Member of the Yorkshire and Humber Sub-Committee of the Advisory Committee on Clinical Excellence Awards Department of Health and Social Care.	Indirect Interest	Nov-18	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
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	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	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 City Health Care Partnership working jointly on some ventures. Sits on Hull GP Collaborative as a Board Member	Potential 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	Nexus Primary Care Network Board Member	Financial Interest	01/06/2019	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	Registered with the General Medical Council Number 6158662	Non-Financial Professional Interest	01/08/2017	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
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
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	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
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