

Agenda item 5.4

DECLARATIONS OF INTEREST FOR BOARD MEMBERS 2021-22 V8 SEPTEMBER 2021

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	GP Board Member / Prescribing Lead / Lead for Health Inequalities / Planning and Commissioning Committee Member / Member of Hull and East Riding Prescribing Committee	GP Partner and Medical Director of Modality Partnership Hull	Financial Interest	Apr-17	Ongoing	Managed in accordance with Conflicts of Interest Matrix
Ali Bushra Dr	GP Board Member / Prescribing Lead / Lead for Health Inequalities / Planning and Commissioning Committee Member / Member of Hull and East Riding Prescribing Committee	GP Partner at Modality Partnership Hull which has a financial association with Modality LLP Community Services (Birmingham) who are currently sub-contracted to Hull University Teaching Hospitals NHS Trust to deliver some out patient services	Financial Interest	Apr-17	Ongoing	Managed in accordance with Conflicts of Interest Matrix
Ali Bushra Dr	GP Board Member / Prescribing Lead / Lead for Health Inequalities / 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 Conflicts of Interest Matrix
Ali Bushra Dr	GP Board Member / Prescribing Lead / Lead for Health Inequalities / 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 Conflicts of Interest Matrix
Ali Bushra Dr	GP Board Member / Prescribing Lead / Lead for Health Inequalities / Planning and Commissioning Committee Member / Member of Hull and East Riding Prescribing Committee	Spouse is a Trainee in the Interventional Radiology Department at Hull University Teaching Hospitals Trust	Indirect	Sep-18	Ongoing	Managed in accordance with Conflicts of Interest Matrix
Ali Bushra Dr	GP Board Member / Prescribing Lead / Lead for Health Inequalities / 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 Conflicts of Interest Matrix
Ali Bushra Dr	GP Board Member / Prescribing Lead / Lead for Health Inequalities / 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	04/12/2019	Ongoing	Managed in accordance with Conflicts of Interest Matrix
Balouch Masood Dr	GP Board Member, Primary Care Commissioning Committee Non voting attendee, Planning and Commissioning Committee Member Council of Member Representative for Haxby Group Y02747, Haxby Group, Burnbrae Surgery B81085, Haxby Calvert and Newington Surgeries B81675	Registered with the General Medical Council Number 6078587	Non-Financial Professional Interest	Aug-05	Ongoing	Managed in accordance with conflicts of interest matrix
Balouch Masood Dr	GP Board Member, Primary Care Commissioning Committee Non voting attendee, Planning and Commissioning Committee Member Council of Member Representative for Haxby Group Y02747, Haxby Group, Burnbrae Surgery B81085, Haxby Calvert and Newington Surgeries B81675	Became a Practicing GP in Hull	Financial Interest	2009	Ongoing	Managed in accordance with conflicts of interest matrix

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Balouch Masood Dr	GP Board Member, Primary Care Commissioning Committee Non voting attendee, Planning and Commissioning Committee Member Council of Member Representative for Haxby Group Y02747, Haxby Group, Burnbrae Surgery B81085, Haxby Calvert and Newington Surgeries B81675	Spouse is a Clinical Director for Nexus Primary Care Network	Indirect	2019	Ongoing	Managed in accordance with conflicts of interest matrix
Daley Erica	NHS Clinical Commissioning Group Employee, Board Member, Primary Care Commissioning Committee	Trustee of Emmaus Homelessness Charity (non-remunerated)	Non-Financial Personal Interest	Jan-21	Ongoing	Managed in accordance with Clinical Commissioning Group Conflict of Interest Policy
Goode Ian	Hull Clinical Commissioning Group Board Lay Member, Primary Care Commissioning Committee Member, Planning and Commissioning Committee Member, Remuneration Committee Member , Safeguarding Board Humber Advisory Board	Trustee Board Member at Hull Street Angels Trinity – Charitable Organisation	Non-Financial Personal Interest	Nov-17	Ongoing	Exclusion in involvement in related commissioning or monetary grants
Goode Ian	Hull Clinical Commissioning Group Board Lay Member, Primary Care Commissioning Committee Member, Planning and Commissioning Committee Member, Remuneration Committee Member , Safeguarding Board Humber Advisory Board	Employee of East Riding County Council - Employed within Notice and Appeals	Financial Interest	Oct-19	Ongoing	Declare in line with conflicts of interest policy when applicable to agenda
Goode Ian	Hull Clinical Commissioning Group Board Lay Member, Primary Care Commissioning Committee Member, Planning and Commissioning Committee Member, Remuneration Committee Member , Safeguarding Board Humber Advisory Board	Board Member at 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
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

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Lee Susan	Board Member / Primary Care Commissioning Committee / NHS Hull 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	01/04/2013	Present	Managed in accordance with NHS Clinical Commissioning Group Conflict of Interest Policy
Lee Susan	Board Member / Primary Care Commissioning Committee / NHS Hull Clinical Commissioning Group 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 NHS Clinical Commissioning Group Conflict of Interest Policy
Lee Susan	Board Member / Primary Care Commissioning Committee / NHS Hull Clinical Commissioning Group Employee / Planning and Commissioning Committee / Quality and Performance Committee	Daughter is an employee of Shared Agenda / City Care. City Care is the CCG's estates partner	Indirect	30/07/2018	Present	Managed in accordance with NHS Clinical Commissioning Group Conflict of Interest Policy
Lowe Deborah	NHS Hull Clinical Commissioning Group Employee Governing Body Member Primary Care Quality and Performance Sub Ctte Member Quality and Performance Committee Member Integrated Audit and Governance Committee Member	Nursing Midwifery Council RMN 95Y0067E	Non-Financial Professional Interest	13/05/2019	Present	N/A
Marshall Karen	Lay Board Member Remuneration Committee Member Integrated Audit and Governance Committee 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 Remuneration Committee Member Integrated Audit and Governance Committee 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 Remuneration Committee Member Integrated Audit and Governance Committee Member	Registered General Nurse Registration Number 78A2432E (Pin No. due for renewal March 2023)	Non-Financial Professional Interest	1981	Present	Managed in accordance with Conflicts of Interest Matrix
Marshall Karen	Lay Board Member Remuneration Committee Member Integrated Audit and Governance Committee Member	Daughter in Law employed by Hull and East Yorkshire Hospitals Trust	Indirect	2000	Present	Managed in accordance with Conflicts of Interest Matrix
Marshall Karen	Lay Board Member Remuneration Committee Member Integrated Audit and Governance Committee Member	Member of the Yorkshire and Humber Sub-Committee of the Advisory Committee on Clinical Excellence Awards Department of Health and Social Care.	Indirect	Nov-18	Present	Managed in accordance with Conflicts of Interest Matrix
Marshall Karen	Lay Board Member Remuneration Committee Member Integrated Audit and Governance Committee Member	Working with Modality on the Covid 19 vaccine campaign, Honorary Volunteer Vaccinator contract	Non-Financial Professional Interest	Dec-20	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 and 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-07	Ongoing	Managed in accordance with Conflicts of Interest Matrix

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Moult James Dr	Council of Member Deputy Chair / Board Member/ Quality and Performance Committee /Non-Voting Primary Care Commissioning Committee	Ad Hoc Consultancy Work (Clinical Advisory Group) with Adi Partners - working on Healthcare Innovation and aligned technologies in Digital Health	Financial Interest	Sep-20	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	Non-Financial Professional Interest	1998	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	Non-Financial Professional Interest	2006	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 Member Health and Wellbeing Board	Non-Financial Professional Interest	2013	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	Dec-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	GP Partner at Modality Partnership Hull, which has a financial association with Modality LLP Community Services (Birmingham) who are currently sub-contracted to University Teaching Hospital NHS Trust to deliver some out patient services	Financial Interest	Feb-21	Ongoing	Managed in accordance with Conflicts of Interest Matrix
Napier Mike	Employee of NHS 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		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		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		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	Financial Interest	01/08/2018		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		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		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 Member Committee / Primary Care Commissioning Committee non voting attendee / Board Member	Director of Newland Park Medical Services Limited – although in existence is not in operation - Non remunerated	Non-Financial Personal Interest	2012	Ongoing	Not connected to NHS Activity
Rawcliffe Vince Dr	Clinical Commissioning Group Board General Practitioner / Planning and Commissioning Member Committee / Primary Care Commissioning Committee non voting attendee / Board Member	Spouse is a Nurse in General Practice Modality	Indirect	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 Member Committee / Primary Care Commissioning Committee non voting attendee / Board Member	Registered General Practitioner GMC number 2869179	Non-Financial Professional Interest	1984	Ongoing	Not linked to GP Practice.
Rawcliffe Vince Dr	Clinical Commissioning Group Board General Practitioner / Planning and Commissioning Member Committee / Primary Care Commissioning Committee non voting attendee / Board Member	Daughter is a Manager of a General Practice Modality	Indirect	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 Member Committee / Primary Care Commissioning Committee non voting attendee / Board Member	On Performers List	Non-Financial Professional Interest	1988	Present	Managed in accordance with Clinical Commissioning Group Conflict of Interest Policy
Rawcliffe Vince Dr	Clinical Commissioning Group Board General Practitioner / Planning and Commissioning Member Committee / Primary Care Commissioning Committee non voting attendee / Board Member	Undertaking sessional locum work	Financial Interest	Oct-19	Present	Managed in accordance with Clinical Commissioning Group Conflict of Interest Policy
Rawcliffe Vince Dr	Clinical Commissioning Group Board General Practitioner / Planning and Commissioning Member Committee / Primary Care Commissioning Committee non voting attendee / Board Member	On the Vaccination Programme as a immuniser	Non-Financial Personal Interest	2020	Present	Managed in accordance with Clinical Commissioning Group Conflict of Interest Policy
Roper Daniel Dr	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
Roper Daniel Dr	Board Member / Primary Care Commissioning Committee / Remuneration Committee	Daughter is Business Support Officer at Local Medical Committee	Indirect	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 263082	Non-Financial Professional Interest	1983	Ongoing	Managed in accordance with conflicts of interest matrix
Sayner Emma	NHS Hull Clinical Commissioning Group Employee, Board Member, Primary Care commissioning Committee Member, Integrated Audit and Governance Committee Member NHS North Lincolnshire Clinical Commissioning Group Interim Chief Finance Officer, Interim Board Member	City Care Board Member	Non-Financial Professional Interest	19/10/2017	Present	Managed in accordance with conflicts of interest matrix

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Sayner Emma	NHS Hull Clinical Commissioning Group Employee, Board Member, Primary Care commissioning Committee Member, Integrated Audit and Governance Committee Member 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	01/11/2000	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	Jun-14	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	Financial Interest	Apr-19	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 Direct Health which is a Homecare Provider working in Hull	Indirect	Jan-21	Sep-21	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 and Senior Responsible Officer for Humber, Coast and Vale VCSE Leadership Group	Financial Interest	Jun-21	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 City Health Care Partnership	Indirect	Sep-21	Ongoing	Managed in accordance with Conflicts of Interest Matrix
Weldon Julia	NHS Hull Clinical Commissioning Group Board Member	Director of Public Health from Hull City Council	Financial Interest	Oct-13	Present	Would declare as required.
Whitaker Mark	Board Member	Practice Manager at Newland Health Centre	Financial Interest	01/04/2014	To date	Managed in accordance with Conflicts of Interest Matrix
Whitaker Mark	Board Member	Member of Symphonie PCN	Financial Interest	01/04/2019	To date	Managed in accordance with Conflicts of Interest Matrix
Whitaker Mark	Board Member	Spouse is Practice Manager at The Avenues Medical Centre	Indirect	01/04/2005	To date	Managed in accordance with Conflicts of Interest Matrix
<b>KEY</b>						
<b>Category Type</b>	<b>Reason</b>					
Declaration Outstanding	Declaration Form requested but not received					

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				From	To	
Declaration Awaiting following Leave	Colleague is on a period of leave, the form will be obtained following this					
Query with Declaration Content	A declaration has been received, however it does not meet requirements and/or further information is required. The form has been returned for further information					

Indirect Interest  
Non-Financial Personal Interest  
Non-Financial Professional Interest  
Financial Interest  
N/A

No Interest Declared

Managed in accordance with conflicts of  
interest matrix  
N/A