

Surname	First Name	Job Title	Current position (s) held i.e. Governing Body member; Committee member, Member practice, CCG Employee or other	Declaration Made	Date of Declaration	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk
							Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
Vater	Paul	Chief Operating Officer	Primary Care Commissioning Committee - Voting Member	Yes	09/10/2017	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Bryant (Dr)	Gareth	Deputy Chief Executive Officer, Wessex Local Medical Committees	Primary Care Commissioning Committee - Non-Voting Member	Yes	29/01/2018	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Elliott	Debra	Director of Commissioning, NHS England	Primary Care Commissioning Committee - Non-Voting Member	Yes	25/01/2018	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Holmes	Nikki	Head of Primary Care, NHS England	Primary Care Commissioning Committee - Non-Voting Member	Yes	11/04/2018	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Jones	Cherry	Director of Public Health, Swindon Borough Council	Primary Care Commissioning Committee - Non-Voting Member	Yes	10/10/2017	Swindon Borough Council (SBC)	✓			Direct	Commissioner of Public Health Services employed by Swindon Borough Council.	April 2013	Present	Would declare as and when necessary.
Jones	Tori	Healthwatch Swindon Team Manager	Primary Care Commissioning Committee - Non-Voting Member	Yes	05/02/2018	Westrop Surgery			✓	Direct	Currently a patient at Westrop Surgery.		Present	Would declare as and when necessary.
Liddington	Kate	Associate Director for Primary Care	Primary Care Commissioning Committee - Non-Voting Member	Yes	06/10/2017	Aggression Management Limited				Indirect	My husband is the Managing Director of Aggression Management Limited, a training company that offers multiple training packages in the private and NHS healthcare sector.	2014	Present	Declare interest in any relevant meetings as appropriate. Exclude myself from any discussions as appropriate.
						Constrat Limited	✓			Direct	I am a Director of Constrat Limited, a family business that provides management consultancy, predominantly to the property sector. I do not receive any salary or draw dividends.	2014	Present	Declare interest in any relevant meetings as appropriate. Exclude myself from any discussions as appropriate.

Register of Declared Interests - Primary Care Operational Group (April 2017 - March 2018)

Surname	First Name	Job Title	Current position (s) held i.e. Governing Body member; Committee member, Member practice, CCG Employee or other	Declaration Made	Date of Declaration	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk
							Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
Brown	Elsa	GP Forward View Transformation Lead, NHS England	Primary Care Operational Group Member	Yes	08/02/2018	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Bruen (Dr)	Sarah	GP, Locality 1 Lead	Governing Body	Yes	19/10/2017	Partner, Westrop Medical Practice	✓			Direct	Managing Partner, Westrop Medical Practice. Practice has submitted expressions of interest for GPFV funding.	01/10/2011	Present	Would declare as and when necessary. Declared at CLG 12/10/2017. Declared at PCCC 03/01/2018 and withdrew from the meeting. Declared at PCCC 04/10/2017.
					08/03/2018	Westrop Medical Services Limited	✓			Direct	Director of Westrop Medical Services Limited.	01/03/2018	Present	Would declare as and when necessary.
Bryant (Dr)	Gareth	Deputy Chief Executive Officer, Wessex Local Medical Committees	Primary Care Operational Group Member	Yes	29/01/2018	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Carvell	Sue	Primary Care Manager	Primary Care Operational Group Member	Yes	12/10/2017	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Cusack	Carole	Director of Primary Care, Wessex Local Medical Committees	Primary Care Operational Group Member	Yes	26/01/2018	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Greaney	Mike	Assistant Head of Finance, NHS England	Primary Care Operational Group Member			Emailed form to complete 25/01/18. Chased 05/02/18.								
Glass	Lynnette	Quality Lead for Projects	Primary Care Operational Group Member	Yes	10/10/2017	Prospect Hospice			✓	Direct	Charitable fundraising for the Prospect Hospice.	March 2016	Present	No CCG risk. Fundraising is declared at Contract Quality Meetings.
Greaves	Sharon	Primary Care Contracts Manager, NHS England	Primary Care Operational Group Member			Emailed form to complete 25/01/18. Chased 05/02/18.								
Holmes	Nikki	Head of Primary Care, NHS England	Primary Care Operational Group Member	Yes	11/04/2018	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Liddington	Kate	Associate Director for Primary Care	Primary Care Operational Group Member	Yes	06/10/2017	Aggression Management Limited				Indirect	My husband is the Managing Director of Aggression Management Limited, a training company that offers multiple training packages in the private and NHS healthcare sector.	2014	Present	Declare interest in any relevant meetings as appropriate. Exclude myself from any discussions as appropriate.
						Constrat Limited	✓			Direct	I am a Director of Constrat Limited, a family business that provides management consultancy, predominantly to the property sector. I do not receive any salary or draw dividends.	2014	Present	Declare interest in any relevant meetings as appropriate. Exclude myself from any discussions as appropriate.
Mack (Dr)	Peter	Clinical Chair	Primary Care Operational Group Member	Yes	18/10/2017	Moredon Medical Centre	✓			Direct	PMS contract holder and Senior Partner of Moredon Medical Centre.	1991	Present	Declare at meetings and act on CCG policies as appropriate.
						Lloyds Pharmacy	✓			Direct	Lloyds Pharmacy is tenant of Moredon Medical Centre.	2009	Present	Would declare as and when necessary.
						Great Western Hospital Community Services	✓			Direct	GWH Community Services tenant of Moredon Medical Centre.	2016	Present	Would declare as and when necessary.
						Ministry of Justice	✓			Direct	I am the Ministry of Justice appointed Medical Referee for cremations in Swindon.	September 2016	Present	Would declare as and when necessary.
						Medvivo	✓			Direct	Medvivo is a tenant of Moredon Medical Centre.	April 2017	Present	Would declare as and when necessary.

Mayes (Dr)	Philip	GP, Locality 3 Lead	Clinical Leadership Group (CLG) Voting Member	Yes	19/10/2017	Kingswood Surgery	✓			Direct	PMS contract holder. GP Partner Dr Elliman and Partners.	1991	Present	Declare as needed
						Kingswood Surgery	✓			Direct	GP Partner Kingswood Surgery.	1998	Present	Would declare as and when necessary.
						Rowlands Pharmacy	✓			Direct	Rowlands Pharmacy - tenant of Kingswood Surgery.	2000	Present	Would declare as and when necessary.
							✓			Direct	Educational Supervisor, GP Registrar Trainer.	1997	Present	Would declare as necessary.
						Great Western Hospital NHS Foundation Trust	✓			Direct	Hospital Practitioner, Haematology / Oncology, Great Western Hospital NHS Foundation Trust.	1993	Present	Would declare as and when necessary.
						Swindon Borough Council (SBC)				Indirect	Spouse - Mrs Frances Mayes, Senior Public Health Manager, Swindon Borough Council. Previously Kennet and North Wilts PCG and then Swindon PCT.	2001	Present	Would declare as and when necessary.
					Taunton Hospital				Indirect	Son - Dr Thomas Mayes, Registrar Geriatrics, Taunton Hospital, South West Deanery Rotation.	2016	Present	Would declare as and when necessary.	
Millin	Nicki	Accountable Officer	Clinical Leadership Group (CLG) Voting Member	Yes	10/10/2017	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Sewell (Dr)	Stephen	GP Representative	Clinical Leadership Group (CLG) Voting Member	Yes	09/10/2017	Ridgeway View Family Practice	✓			Direct	GP Partner and GP trainer at Ridgeway View Family Practice - a General Medical Services (GMS) and dispensing Practice.	1996	Present	Would declare as and when necessary.
						Great Western Hospitals NHS Foundation Trust				Indirect	My wife is a Community Midwife working for Great Western Hospitals NHS Foundation Trust	2014	Present	Would declare as and when necessary.
						Swindon Clinical Commissioning Group				Indirect	My Son has done work in holidays for the Prescription Ordering Direct and my be employed for this work again in the future.	Summer 2017	Probably in the future.	Would declare as and when necessary.
						Wyvern Health Partnership	✓			Direct	GP on Steering Group of Wyvern Health Partnership.	January 2018	Present	Would declare as and when necessary.
Campbell (Dr)	Francis	GP Clinical Evidence Fellow	Clinical Leadership Group (CLG) Non- Voting Member			Emailed form to complete 30/01/18								
Clarke	Paul	Associate Director of Medicines Optimisation	Clinical Leadership Group (CLG) Non- Voting Member	Yes	06/10/2017	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Field	Anna	Associate Director Planned Care & Cancer Commissioning	Clinical Leadership Group (CLG) Non- Voting Member	Yes	10/10/2017	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Green	Teresa	Associate Director of Transformation	Clinical Leadership Group (CLG) Non- Voting Member	Yes	10/10/2017	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Jones	Cherry	Director of Public Health, Swindon Borough Council	Clinical Leadership Group (CLG) Non- Voting Member	Yes	10/10/2017	Swindon Borough Council (SBC)	✓			Direct	Commissioner of Public Health Services employed by Swindon Borough Council.	April 2013	Present	Would declare as and when necessary.
Kearney	Thomas	Associate Director Urgent Care	Clinical Leadership Group (CLG) Non- Voting Member	Yes	06/10/2017	National Association of Psychiatric Intensive Care Units (NAPICU)		✓		Direct	Executive Director of Policy for NAPICU - not for profit.	2008	Present	Unlikely interaction for contracts or financial gain. Would declare in any and all relevant meetings.
						Great Western Hospitals NHS Foundation Trust (GWH NHS FT)				Indirect	Wife works within Maternity at GWH. I do not manage this portfolio which comes under Paediatrics.	2016	Present	Would declare in any and all relevant meetings.
Liddington	Kate	Associate Director for Primary Care	Clinical Leadership Group (CLG) Non- Voting Member	Yes	06/10/2017	Aggression Management Limited				Indirect	My husband is the Managing Director of Aggression Management Limited, a training company that offers multiple training packages in the private and NHS healthcare sector.	2014	Present	Declare interest in any relevant meetings as appropriate. Exclude myself from any discussions as appropriate.
						Constrat Limited	✓			Direct	I am a Director of Constrat Limited, a family business that provides management consultancy, predominantly to the property sector. I do not receive any salary or draw dividends.	2014	Present	Declare interest in any relevant meetings as appropriate. Exclude myself from any discussions as appropriate.
Rooney (Dr)	Guy	Medical Director, Great Western Hospitals NHS Foundation Trust	Clinical Leadership Group (CLG) Non- Voting Member	Yes	06/02/2018	Great Western Hospitals NHS Foundation Trust (GWH NHS FT)	✓			Direct	Medical Director of GWH NHS Foundation Trust.	April 2014	Present	Decisions could be made about what is commissioned from GWHNHSFT. However, I am a non-voting member.
Vater	Paul	Chief Operating Officer	Clinical Leadership Group (CLG) Non- Voting Member	Yes	09/10/2017	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Ward (Dr)	Caroline	GP Clinical Evidence Fellow	Clinical Leadership Group (CLG) Non- Voting Member	Yes	30/01/2018	Managing Common Infections Committee		✓		Direct	Member of The National Institute for Health and Care Excellence (NICE) guidance committee "Managing Common Infections"	December 2016	December 2019	Would declare as and when necessary.

Register of Declared Interests - Public and Patient Involvement Committee (April 2017 - March 2018)

Surname	First Name	Job Title	Current position (s) held i.e. Governing Body member; Committee member, Member practice, CCG Employee or other	Declaration Made	Date of Declaration	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk
							Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
Atkins	Ruth	Head of Corporate Communications and Engagement	Public and Patient Involvement (PPI) Forum Member	Yes	06/10/2017	Marcham Parish Council			✓	Direct	Marcham Parish Councillor, Marcham, Oxon.	May 2015	Present	If any joint services are commissioned with Oxfordshire CCG I will declare any interests.
Byrnes	Paul	Lay Member - Public and Patient Engagement	Public and Patient Involvement (PPI) Forum Member	Yes	11/10/2017	Medical device companies	✓			Direct	Secondary employment - management consultant to medical device companies.	September 2009	Present	Would declare as and when necessary. No dealings with any of our STP providers.
Francome	Sarah	Practice Manager	Public and Patient Involvement (PPI) Forum Member	Yes	14/10/2017	Taw Hill Medical Practice	✓			Direct	Employed by Taw Hill Medical Practice for 30 hours per week as their Practice Business Manager.	01/02/2016	Present	Would declare as and when necessary.
						Taw Hill Medical Practice	✓			Direct	Taw Hill Medical Practice has been receiving resilience funding and management support from Swindon CCG since 01/04/17 when the CCG took on the delegated responsibility for commissioning Primary Care.	01/04/2017	30/09/2017	Would declare as and when necessary.
						Taw Hill Medical Practice	✓			Direct	Taw Hill Medical Practice has been notified that applications for GPFV monies has been successful.	06/10/2017	Present	Would declare as and when necessary.
James	Ian	Lay Member, Governance and Conflict of Interest Champion	Public and Patient Involvement (PPI) Forum Member	Yes	10/10/2017	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
May	Gill	Executive Nurse	Public and Patient Involvement (PPI) Forum Member	Yes	05/10/2017	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Osorio	Jo	Healthwatch Swindon Outreach and Volunteer Support Officer	Public and Patient Involvement (PPI) Forum Member	Yes	31/01/2018	Healthwatch Swindon	✓			Direct	Employed by Healthwatch Swindon	2013	Present	Would declare as and when necessary.
						Ashington House Surgery			✓	Direct	Patient of Ashington House Surgery.	1987	Present	Would declare as and when necessary.
Woodward	Chris	Public Health Programme Manager, Swindon Borough Council	Public and Patient Involvement (PPI) Forum Member	Yes	30/01/2018	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Phillips	Rosemarie	Member of the Public	Public and Patient Involvement (PPI) Forum Member	Yes	02/02/2018	The Royal National Institute of Blind People (RNIB)			✓	Direct	RNIB Representative for the South West.	2007	Present	Would declare as and when necessary.
						Great Western Hospital NHS Foundation Trust			✓	Direct	Elected Governor for Swindon fro Great Western Hospital.	2016	2019	Would declare as and when necessary.
						Let's Hear in Swindon			✓	Direct	Committee Member - Let's Hear in Swindon	2015	Present	Would declare as and when necessary.
						Priory Road Surgery			✓	Direct	Member - Priory Road Surgery, Patient and Public Involvement Forum.	2014	Present	Would declare as and when necessary.
						Wiltshire Sight Committee			✓	Direct	Member - Wiltshire Sight Committee.	2007	Present	Would declare as and when necessary.
Dale	Harry	Member of the Public	Public and Patient Involvement (PPI) Forum Member			Emailed form to complete 30/01/18								
Ramruttun	Nazma	Member of the Public	Public and Patient Involvement (PPI) Forum Member	Yes	22/02/2018	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Kendall	Anthony John	Member of the Public	Public and Patient Involvement (PPI) Forum Member	Yes	02/02/2018	Academic Health Science Network			✓	Direct	Member of Academic Health Science Network (AHSN).	2014	Present	Expenses only. AHSN know about CCG involvement.
						Swindon Clinical Commissioning Group			✓	Direct	Member of Swindon PPI Forum.	2013	Present	Would declare as and when necessary.

Register of Declared Interests - Audit Committee (April 2017 - March 2018)

Surname	First Name	Job Title	Current position (s) held i.e. Governing Body member; Committee member, Member practice, CCG Employee or other	Declaration Made	Date of Declaration	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk
							Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
Arnold	Margaret	Registered Nurse	Audit Committee Member	Yes	02/11/2017	Gloucestershire Hospitals NHS Foundation Trust (GHNHSFT)	✓			Direct	Executive Nurse, GHNHSFT	10/10/1995	16/10/2017	Would declare as and when necessary.
Fishlock	William	Lay Member Board and Audit Committee	Audit Committee Member	Yes	10/10/2017	Morris Owen Chartered Accountants	✓			Direct	I am an employee of Morris Owen Chartered Accountants , 44/45 Devizes Road, Swindon, Wilts.	1995	Present	Would declare as and when necessary.
						Green Square Group	✓			Direct	I am a shareholder in Green Square Group - a community benefit society.	1997	Present	Would declare as and when necessary.
						Individual Savings Account (ISA)	✓			Direct	Both my wife and I own shares in ISA and Pension holding.	1997	Present	None of the shareholdings offer us any control over the companies.
						Swindon United Charities			✓	Direct	I am a charity trustee of Swindon United Charities (the provision of Almshouse).	1997	Present	Would declare as and when necessary.
						Prospect Foundation			✓	Direct	I am a Vice President of the Prospect Foundation and hold one share in the company.	1997	Present	Would declare as and when necessary.
Gregory	Caroline	Chief Financial Officer	Audit Committee Member	Yes	16/10/2017	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
James	Ian	Lay Member, Governance and Conflict of Interest Champion	Audit Committee Member	Yes	10/10/2017	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Swinyard (Dr)	Peter	GP Representative	Audit Committee Member	Yes	21/11/2017	Family Doctors Association		✓		Direct	National Chairman of the Family Doctor Association, an educational charity.	2008	Present	Would declare as and when necessary.

Register of Declared Interests - Swindon Accountable Care Alliance Board (April 2017 - March 2018)

Surname	First Name	Job Title	Current position (s) held i.e. Governing Body member; Committee member, Member practice, CCG Employee or other	Declaration Made	Date of Declaration	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk
							Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
Anning	Newlands	Operations Manager Swindon Locality, Avon & Wiltshire Mental Health Partnership NHS Trust	Swindon Accountable Care Alliance Board Member	Yes	30/01/2018	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Bryant (Dr)	Gareth	Deputy Chief Executive Officer, Wessex Local Medical Committees	Swindon Accountable Care Alliance Board Member	Yes	29/01/2018	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Ford (Cllr)	Brian	Elected Member, Swindon Borough Council	Swindon Accountable Care Alliance Board Member			Emailed form to complete 30/01/18. Currently away and will not return until 7 February.								
James	Ian	Lay Member, Governance and Conflict of Interest Champion	Swindon Accountable Care Alliance Board Member	Yes	10/10/2017	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Johnson	Karen	Director of Finance, Great Western Hospitals NHS Foundation Trust	Swindon Accountable Care Alliance Board Member			Emailed form to complete 30/01/18 Chased 08/02/18.								
Jones	Cherry	Director of Public Health, Swindon Borough Council	Swindon Accountable Care Alliance Board Member	Yes	10/10/2017	Swindon Borough Council (SBC)	✓			Direct	Commissioner of Public Health Services employed by Swindon Borough Council.	April 2013	Present	Would declare as and when necessary.
Mack (Dr)	Peter	Clinical Chair	Swindon Accountable Care Alliance Board Member	Yes	18/10/2017	Moredon Medical Centre	✓			Direct	PMS contract holder and Senior Partner of Moredon Medical Centre.	1991	Present	Declare at meetings and act on CCG policies as appropriate.
						Lloyds Pharmacy	✓			Direct	Lloyds Pharmacy is tenant of Moredon Medical Centre.	2009	Present	Would declare as and when necessary.
						Great Western Hospital Community Services	✓			Direct	GWH Community Services tenant of Moredon Medical Centre.	2016	Present	Would declare as and when necessary.
						Ministry of Justice	✓			Direct	I am the Ministry of Justice appointed Medical Referee for cremations in Swindon.	September 2016	Present	Would declare as and when necessary.
						Medvivo	✓			Direct	Medvivo is a tenant of Moredon Medical Centre.	April 2017	Present	Would declare as and when necessary.
						Moredon Medical Centre	✓			Direct	Various ad hoc minor short term tenants of Moredon Medical Centre - Spot room hire.	2009	Present	Would declare as and when necessary.
						Plymouth Hospitals				Indirect	Daughter is Junior Doctor in Plymouth.	2001	Present	Declare as needed.
New Court Surgery				Indirect	Spouse is Practice Nurse at New Court Surgery, Wootton Bassett.	2015	Present	Declare as needed.						
McNamara	Kevin	Director of Strategy, Great Western Hospitals, NHS Foundation Trust	Swindon Accountable Care Alliance Board Member	Yes	14/03/2018	Great Western Hospitals NHS Foundation Trust (GWH NHS FT)	✓			Direct	Member of the Board of Directors at Great Western Hospitals NHS Foundation Trust.	2014	Present	Would declare as and when necessary.
Millin	Nicki	Accountable Officer	Swindon Accountable Care Alliance Board Member	Yes	10/10/2017	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Oldridge (Dr)	Katherine	GP Provider Representative, Primary Care	Swindon Accountable Care Alliance Board Member	Yes	15/02/2018	Old Town Surgery.	✓			Direct	Represent Old Town Surgery at Super Partnership meetings as a salaried GP.	February 2017	Present	Declare as and when necessary.
Rooney (Dr)	Guy	Medical Director, Great Western Hospitals NHS Foundation Trust	Clinical Leadership Group (CLG) Non- Voting Member	Yes	06/02/2018	Great Western Hospitals NHS Foundation Trust (GWH NHS FT) Waiting for signed copy in post.	✓			Direct	Medical Director of GWH NHS Foundation Trust.	April 2014	Present	Decisions could be made about what is commissioned from GWHNHSFT. However, I am a non-voting member.

Vaughan	Nerissa	Chief Executive, Great Western Hospitals NHS Foundation Trust	Swindon Accountable Care Alliance Board Member			Emailed form to complete 30/01/18. Chased 08/02/18.								
Wald	Sue	Corporate Director of Adult Social Services (SBC)	Swindon Accountable Care Alliance Board Member	Yes	31/10/2017	Swindon Borough Council (SBC)	✓			Direct	Corporate Director Adult Social Services, Swindon Borough Council.	04/07/2016	Present	Job title declared at Governing Body Board Meetings and would declare as and when necessary.

Register of Declared Interests - Paediatric Assurance and Development Forum (April 2017 - March 2018)

Surname	First Name	Job Title	Current position (s) held i.e. Governing Body member, Committee member, Member Practice, CCG Employee or other	Declaration Made	Date of Declaration	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk
							Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
Churchill	Emma	Acting Deputy Divisional Director, Women's, Children's and Sexual Health Services, Great Western Hospitals NHS Foundation Trust	Paediatric Assurance and Development Forum Member			Emailed form to complete 08/02/18.								
Lugg	Jason	Divisional Director Nursing & Midwifery, Great Western Hospitals NHS Foundation Trust	Paediatric Assurance and Development Forum Member	Yes	09/02/2018	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Harding	Teresa	Divisional Director, Women and Children's and Sexual Health Services, Great Western Hospitals NHS Foundation Trust	Paediatric Assurance and Development Forum Member	Yes	13/02/2018	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Grain (Dr)	Lucy	Consultant Paediatrician	Paediatric Assurance and Development Forum Member	Yes	08/02/2018	Great Western Hospitals NHS Foundation Trust	✓			Direct	NHS employee Consultant Paediatrician, Great Western Hospital, Swindon.	Nil	Nil	Nil
Pells	Sharren	Associate Director for Quality, Swindon Clinical Commissioning Group	Paediatric Assurance and Development Forum Member	Yes	06/10/2017	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Renner	David	Quality Support Manager, Swindon Clinical Commissioning Group	Paediatric Assurance and Development Forum Member	Yes	31/10/2017	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Schmidt	Esther	Children's Services Commissioning Lead, Swindon Clinical Commissioning Group	Paediatric Assurance and Development Forum Member	Yes	06/10/2017	Cancer Research, Julia's House, Wiltshire Youth Music, Dorothy House, Helen and Douglas House, Macmillan Cancer.			✓	Direct	Fundraising in a voluntary capacity.	November 2015	Present	Declaration in any meeting and remove myself from discussion if material.
						Efficient C-Consulting.				Indirect	Efficient C-Consulting, Spouse is a Director, safeguarding advice and admissions appeals to schools.	2008	Present	Declaration in any meeting and remove myself from discussion if material.
						Milly Carmichael, MO-Consulting			✓	Direct	Milly Carmichael, MO-Consulting: I used to be her line manager when she was employed directly by Swindon Borough Council and have remained in contact with her attending gardening club and occasional social outings. I contribute £9k to the multi-agency training budget as part of the Section 75.	2010	Present	Declaration in any meeting and remove myself from discussion if material.
Sharma	Raman	Designated Safeguarding Doctor	Paediatric Assurance and Development Forum Member	Yes	19/10/2017	Merchiston Surgery, Swindon				Indirect	My wife, Dr. Michelle Sharma, is a GP Partner in the Swindon area (Merchiston Surgery).		Present	Disclosure of interest in order to mitigate on an ad hoc basis.
						Swindon Clinical Commissioning Group				Indirect	My wife, Dr Michelle Sharma, is the Named GP for Safeguarding Children at Swindon CCG.	01/09/2017	Present	Would declare as and when necessary.
						Great Western Hospitals NHS Foundation Trust	✓			Direct	I am a GWH Consultant Paediatrician.	August 2014	Present	Disclosure of interest in order to mitigate on an ad hoc basis.
Smith	Sally	Project Manager	Employee	Yes	29/01/2018	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
West	Nick	Clinical Lead, Great Western Hospitals NHS Foundation Trust	Paediatric Assurance and Development Forum Member			Emailed form to complete 08/02/18.								

Register of Declared Interests - Remunerations and Nomination Committee (April 2017 - March 2018)

Surname	First Name	Job Title	Current position (s) held i.e. Governing Body member; Committee member, Member practice, CCG Employee or other	Declaration Made	Date of Declaration	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk
							Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
Arnold	Margaret	Registered Nurse	Remunerations and Nomination Committee Member	Yes	02/11/2017	Gloucestershire Hospitals NHS Foundation Trust (GHNHSFT)	✓			Direct	Executive Nurse, GHNHSFT	10/10/1995	16/10/2017	Would declare as and when necessary.
Byrnes	Paul	Lay Member - Public and Patient Engagement	Remunerations and Nomination Committee Member	Yes	11/10/2017	Medical device companies	✓			Direct	Secondary employment - management consultant to medical device companies.	September 2009	Present	Would declare as and when necessary. No dealings with any of our STP providers.
Fishlock	William	Lay Member Board and Audit Committee	Remunerations and Nomination Committee Member	Yes	10/10/2017	Morris Owen Chartered Accountants	✓			Direct	I am an employee of Morris Owen Chartered Accountants , 44/45 Devizes Road, Swindon, Wilts.	1995	Present	Would declare as and when necessary.
						Green Square Group	✓			Direct	I am a shareholder in Green Square Group - a community benefit society.	1997	Present	Would declare as and when necessary.
						Individual Savings Account (ISA)	✓			Direct	Both my wife and I own shares in ISA and Pension holding.	1997	Present	None of the shareholdings offer us any control over the companies.
						Swindon United Charities			✓	Direct	I am a charity trustee of Swindon United Charities (the provision of Almshouse).	1997	Present	Would declare as and when necessary.
						Prospect Foundation			✓	Direct	I am a Vice President of the Prospect Foundation and hold one share in the company.	1997	Present	Would declare as and when necessary.
James	Ian	Lay Member, Governance and Conflict of Interest Champion	Remunerations and Nomination Committee Member	Yes	10/10/2017	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Mack (Dr)	Peter	Clinical Chair	Remunerations and Nomination Committee Member	Yes	18/10/2017	Moredon Medical Centre	✓			Direct	PMS contract holder and Senior Partner of Moredon Medical Centre.	1991	Present	Declare at meetings and act on CCG policies as appropriate.
						Lloyds Pharmacy	✓			Direct	Lloyds Pharmacy is tenant of Moredon Medical Centre.	2009	Present	Would declare as and when necessary.
						Great Western Hospital Community Services	✓			Direct	GWH Community Services tenant of Moredon Medical Centre.	2016	Present	Would declare as and when necessary.
						Ministry of Justice	✓			Direct	I am the Ministry of Justice appointed Medical Referee for cremations in Swindon.	September 2016	Present	Would declare as and when necessary.
						Medvivo	✓			Direct	Medvivo is a tenant of Moredon Medical Centre.	April 2017	Present	Would declare as and when necessary.
						Moredon Medical Centre	✓			Direct	Various ad hoc minor short term tenants of Moredon Medical Centre - Spot room hire.	2009	Present	Would declare as and when necessary.
						Plymouth Hospitals				Indirect	Daughter is Junior Doctor in Plymouth.	2001	Present	Declare as needed.
						New Court Surgery				Indirect	Spouse is Practice Nurse at New Court Surgery, Wootton Bassett.	2015	Present	Declare as needed.
Vize (Dr)	Christine	Secondary Care Doctor	Remunerations and Nomination Committee Member	Yes	10/11/2017	Oxford Health NHS Trust		✓		Direct	Consultant Psychiatrist, Oxford Health NHS Trust. Retired. No longer employed by organisation.	September 2008	October 2016	Declare any potential conflict of interest at Governing Body.
						Avon & Wiltshire Mental Health Partnership NHS Trust (AWP)		✓		Direct	Consultant Psychiatrist, AWP. No longer employed by organisation.	February 1995	August 2008	Declare any potential conflict of interest at Governing Body.

Register of Declared Interests - Joint Commissioning Group - March 2018)

Surname	First Name	Job Title	Current position (s) held i.e. Governing Body member; Committee member, Member practice, CCG Employee or other	Declaration Made	Date of Declaration	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk
							Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
Plumber	Angela	Director of Adults, Swindon Borough Council	Joint Commissioning Group Member	Yes	01/02/2018	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Gaulton	Caroline	Strategic Commissioner for Voluntary Sector - commissioning on behalf of the CCG and Swindon Borough Council using joint Better Care Funding and reporting into the Joint Commissioning Group.	Joint Commissioning Group Member	Yes	30/01/2018	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Haley	David	Corporate Director - Children's Services - Swindon Borough Council	Joint Commissioning Group Member	Yes	06/02/2018	Nil (awaiting signed form - hard copy)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Sexstone	Dawn	Finance Business Partner, Childrens Services, Swindon Borough Council	Joint Commissioning Group Member	Yes	30/01/2018	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Walker	Jackie	Head of Finance Adult Social Care, Swindon Brough Council	Joint Commissioning Group Member	Yes	30/01/2018	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Kennard	Joy	Head of Commissioning, Adult Social Care, Swindon Borough Council	Joint Commissioning Group Member	Yes	30/01/2018	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Young	Maria	Head of Children, Families and Community Health, Swindon Borough Council	Joint Commissioning Group Member	Yes	09/02/2018	Swindon Borough Council (SBC) (Awaiting signed form - hard copy)	✓			Direct	Swindon Borough Council has a S75 agreement and hence a number of staff employed that deliver health services, as a provider. SBC receive funding from the CCG and NHS England, to deliver these services.	1974	Present	Declare as necessary. Commissioning agreements and contracts are in place. Quality assurance and processes to ensure outcomes are deliver is in place and annual scrutiny is in place to ensure robust financial monitoring.
Nathan	Peter	Head of Education, Swindon Borough Council	Joint Commissioning Group Member	Yes	29/01/2018	Nil (Awaiting signed form - hard copy)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Lamb	Phillipa					Emailed form to complete 29/01/18. Chased 08/02/18.								
Gregory	Caroline	Chief Financial Officer	Joint Commissioning Group Member	Yes	16/10/2017	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Jones	Cherry	Director of Public Health, Swindon Borough Council	Joint Commissioning Group Member	Yes	10/10/2017	Swindon Borough Council (SBC)	✓			Direct	Commissioner of Public Health Services employed by Swindon Borough Council.	April 2013	Present	Would declare as and when necessary.
Schmidt	Esther	Children's Services Commissioning Lead, Swindon Clinical Commissioning Group	Joint Commissioning Group Member	Yes	06/10/2017	Cancer Research, Julia's House, Wiltshire Youth Music, Dorothy House, Helen and Douglas House, Macmillan Cancer. Efficient C-Consulting.			✓	Direct	Fundraising in a voluntary capacity.	November 2015	Present	Declaration in any meeting and remove myself from discussion if material.
										Indirect	Efficient C-Consulting, Spouse is a Director, safeguarding advice and admissions appeals to schools.	2008	Present	Declaration in any meeting and remove myself from discussion if material.

						Milly Carmichael, MO-Consulting			✓	Direct	Milly Carmichael, MO-Consulting: I used to be her line manager when she was employed directly by Swindon Borough Council and have remained in contact with her attending gardening club and occasional social outings. I contribute £9k to the multi-agency training budget as part of the Section 75.	2010	Present	Declaration in any meeting and remove myself from discussion if material.
May	Gill	Executive Nurse	Joint Commissioning Group Member	Yes	05/10/2017	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Tapper	Louise	Primary Care Development Manager	Joint Commissioning Group Member	Yes	10/10/2017	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Hawkins	Matthew	Deputy Chief Financial Officer	Joint Commissioning Group Member	Yes	06/10/2017	Individual Savings Account (ISA)	✓			Direct	Hold share investments via ISAs which may have holdings in healthcare.	01/04/2013	Present	Declare as necessary.
						Taw Hill Medical Practice		✓		Direct	On the Patient Participation Group for Taw Hill Medical Practice.	April 2016	Present	Declare as necessary.
Vater	Paul	Chief Operating Officer	Joint Commissioning Group Member	Yes	09/10/2017	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Pells	Sharren	Associate Director for Quality	Joint Commissioning Group Member	Yes	06/10/2017	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Baxter	Sheila	Mental Health Commissioner	Joint Commissioning Group Member	Yes	09/10/2017	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Wald	Sue	Corporate Director of Adult Social Services (SBC)	Joint Commissioning Group Member	Yes	31/10/2017	Swindon Borough Council (SBC)	✓			Direct	Corporate Director Adult Social Services, Swindon Borough Council.	04/07/2016	Present	Job title declared at Governing Body Board Meetings and would declare as and when necessary.
Kearney	Thomas	Associate Director Urgent Care	Joint Commissioning Group Member	Yes	06/10/2017	National Association of Psychiatric Intensive Care Units (NAPICU)		✓		Direct	Executive Director of Policy for NAPICU - not for profit.	2008	Present	Unlikely interaction for contracts or financial gain. Would declare in any and all relevant meetings.
						Great Western Hospitals NHS Foundation Trust (GWH NHS FT)				Indirect	Wife works within Maternity at GWH. I do not manage this portfolio which comes under Paediatrics.	2016	Present	Would declare in any and all relevant meetings.

Register of Declared Interests - Executive Management Team (April 2017 - March 2018)

Surname	First Name	Job Title	Current position (s) held i.e. Governing Body member; Committee member, Member practice, CCG Employee or other	Declaration Made	Date of Declaration	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk
							Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
Gregory	Caroline	Chief Financial Officer	Executive Management Team Member	Yes	16/10/2017	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Mack (Dr)	Peter	Clinical Chair	Executive Management Team Member	Yes	18/10/2017	Moredon Medical Centre	✓			Direct	PMS contract holder and Senior Partner of Moredon Medical Centre.	1991	Present	Declare at meetings and act on CCG policies as appropriate.
						Lloyds Pharmacy	✓		Direct	Lloyds Pharmacy is tenant of Moredon Medical Centre.	2009	Present	Would declare as and when necessary.	
						Great Western Hospital Community Services	✓		Direct	GWH Community Services tenant of Moredon Medical Centre.	2016	Present	Would declare as and when necessary.	
						Ministry of Justice	✓		Direct	I am the Ministry of Justice appointed Medical Referee for cremations in Swindon.	September 2016	Present	Would declare as and when necessary.	
						Medvivo	✓		Direct	Medvivo is a tenant of Moredon Medical Centre.	April 2017	Present	Would declare as and when necessary.	
						Moredon Medical Centre	✓		Direct	Various ad hoc minor short term tenants of Moredon Medical Centre - Spot room hire.	2009	Present	Would declare as and when necessary.	
						Plymouth Hospitals			Indirect	Daughter is Junior Doctor in Plymouth.	2001	Present	Declare as needed.	
						New Court Surgery			Indirect	Spouse is Practice Nurse at New Court Surgery, Wootton Bassett.	2015	Present	Declare as needed.	
May	Gill	Executive Nurse	Executive Management Team Member	Yes	05/10/2017	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Millin	Nicki	Accountable Officer	Executive Management Team Member	Yes	10/10/2017	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Vater	Paul	Chief Operating Officer	Executive Management Team Member	Yes	09/10/2017	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Wald	Sue	Corporate Director of Adult Social Services (SBC)	Executive Management Team Member	Yes	31/10/2017	Swindon Borough Council (SBC)	✓		Direct	Corporate Director Adult Social Services, Swindon Borough Council.	04/07/2016	Present	Job title declared at Governing Body Board Meetings and would declare as and when necessary.	