## Audit Committee Declarations of Interest

<table>
<thead>
<tr>
<th>Position held on Audit Committee</th>
<th>Surname</th>
<th>Forename</th>
<th>Self/Status</th>
<th>Company/Organisation</th>
<th>Brief Details of Interest</th>
<th>Mitigation (if required)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lay Member (Governance)</td>
<td>Morgan</td>
<td>Tim</td>
<td>Self</td>
<td>Finance Director Shared Interest Society. Trustee Fenham Swimming Pool. Directorship Ecology Building Society.</td>
<td>No interests declared</td>
<td></td>
</tr>
<tr>
<td>Lay Member (Governance)</td>
<td>Hurst</td>
<td>Jeff</td>
<td>Self</td>
<td>Chief Executive Officer Newcastle YMCA. Newcastle YMCA are commissioned by Newcastle City Council to deliver an obesity prevention programme with children in East Newcastle. Close personal friendship with Dr D Howarth, Senior Partner, Denton Turret Medical Group. Friendship started 10 years ago.</td>
<td>No interests declared</td>
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<td>NHS Newcastle West CCG</td>
<td></td>
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<td></td>
<td>Chief Executive Officer Newcastle YMCA. Newcastle YMCA are commissioned by Newcastle City Council to deliver an obesity prevention programme with children in East Newcastle. Close personal friendship with Dr D Howarth, Senior Partner, Denton Turret Medical Group. Friendship started 10 years ago.</td>
<td>No interests declared</td>
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</tr>
<tr>
<td>Lay Member (governance)</td>
<td>Burke</td>
<td>Michael</td>
<td>Self</td>
<td>Honorary (unpaid) treasurer – St Vincent de Paul Society, Tyne Central Council</td>
<td>No interests declared</td>
<td></td>
</tr>
<tr>
<td>and deputy chair</td>
<td></td>
<td>Anthony</td>
<td></td>
<td>Honorary (unpaid) treasurer – St Vincent de Paul Society, Tyne Central Council</td>
<td>No interests declared</td>
<td></td>
</tr>
<tr>
<td>NHS Newcastle North &amp; East</td>
<td></td>
<td></td>
<td></td>
<td>Honorary (unpaid) treasurer – St Vincent de Paul Society, Tyne Central Council</td>
<td>No interests declared</td>
<td></td>
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<tr>
<td>Clinical Commissioning Group</td>
<td></td>
<td></td>
<td></td>
<td>Honorary (unpaid) treasurer – St Vincent de Paul Society, Tyne Central Council</td>
<td>No interests declared</td>
<td></td>
</tr>
<tr>
<td>Lay Member (governance)</td>
<td>Corrigan</td>
<td>Joe</td>
<td>Sibling</td>
<td>Sibling is a GP Partner and a member of NHS Cumbria Clinical Commissioning Group</td>
<td>No interests declared</td>
<td></td>
</tr>
<tr>
<td>and Operating Officer</td>
<td></td>
<td></td>
<td></td>
<td>Sibling is a GP Partner and a member of NHS Cumbria Clinical Commissioning Group</td>
<td>No interests declared</td>
<td></td>
</tr>
<tr>
<td>Position</td>
<td>Name</td>
<td>Relationship</td>
<td>Details</td>
<td>Interests</td>
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</tr>
<tr>
<td>Head of Finance</td>
<td>McGrath</td>
<td>Spouse</td>
<td>Husband is an employee of the North East Ambulance Service NHS FT</td>
<td>No interests declared</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Head of Corporate Affairs</td>
<td>Pearson</td>
<td>Sibling</td>
<td>Brother works for NHS Business Services Authority</td>
<td>No interests declared</td>
<td></td>
<td></td>
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</tbody>
</table>
# Governing Body Declarations of Interest

<table>
<thead>
<tr>
<th>Position held on Governing Body</th>
<th>Surname</th>
<th>Forename</th>
<th>Self/Status</th>
<th>Company/Organisation</th>
<th>Brief Details of Interest</th>
<th>Mitigation (if required)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chief Officer</td>
<td>Adams</td>
<td>Mark</td>
<td>Self</td>
<td>Director, Beverley Leisure LTD – Residents holding company for Beverley Park Tennis Club Director GLSKR.com Ltd</td>
<td>No interests declared</td>
<td></td>
</tr>
<tr>
<td>Executive Member and Clinical Vice Chair NHS Newcastle West CCG</td>
<td>Cooper</td>
<td>Rachel</td>
<td>Self</td>
<td>GP partner Holmside Medical Group Husband consultant radiologist at South Tyneside Foundation Trust</td>
<td>No interests declared</td>
<td></td>
</tr>
<tr>
<td>Chief Finance and Operating Officer</td>
<td>Corrigan</td>
<td>Joe</td>
<td>Sibling</td>
<td>Sibling is a GP Partner and a member of NHS Cumbria Clinical Commissioning Group</td>
<td>No interests declared</td>
<td></td>
</tr>
<tr>
<td>Secondary Care Specialist Doctor</td>
<td>Cunliffe</td>
<td>William</td>
<td>Self</td>
<td></td>
<td>No interests declared</td>
<td></td>
</tr>
<tr>
<td>Position</td>
<td>Name</td>
<td>Relationship</td>
<td>Professional Affiliations</td>
<td>Interests Declared</td>
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<td>Lay Member (Governance) NHS Newcastle West CCG</td>
<td>Hurst</td>
<td>Jeff</td>
<td>Self</td>
<td>Chief Executive Officer Newcastle YMCA. Newcastle YMCA are commissioned by Newcastle City Council to deliver an obesity prevention programme with children in East Newcastle. Close personal friendship with Dr D Howarth, senior Partner, Denton Turret Medical Group. Friendship started 10 years ago.</td>
<td>No interests declared</td>
<td></td>
</tr>
<tr>
<td>Director of Public Health, Newcastle upon Tyne</td>
<td>Milne</td>
<td>Eugene</td>
<td>Self</td>
<td>Trustee Board Member National Energy Action. Co-researcher on projects with Newcastle University. My sister is Dr Nicola Weaver who is involved with Newcastle West CCG.</td>
<td>No interests declared</td>
<td></td>
</tr>
<tr>
<td>Medical Director</td>
<td>Morris</td>
<td>Neil</td>
<td>Self</td>
<td>Member of the Gateshead Practices Federation. Income from LESs, LIS, SLAs some of which are commissioned by the CCG &amp; some by partners e.g. LA.</td>
<td>No interests declared</td>
<td></td>
</tr>
<tr>
<td>Head of Corporate Affairs</td>
<td>Pearson</td>
<td>Jeffrey</td>
<td>Sibling</td>
<td>Brother works for NHS Business Services Authority</td>
<td>No interests declared</td>
<td></td>
</tr>
<tr>
<td>Director of Nursing and Patient Safety</td>
<td>Piercy</td>
<td>Christopher</td>
<td>Self</td>
<td>Chair of Clarke Lister BHF Peterlee. Trustee Royal College of Nursing Foundation</td>
<td>No interests declared</td>
<td></td>
</tr>
<tr>
<td>Chair of Newcastle West CCG</td>
<td>Pilkington</td>
<td>Guy</td>
<td>Self</td>
<td>Partner at Cruddas Park and Hillsvew Surgeries. Member of strategic board - Ways to Wellness. Board member for Newcastle and Gateshead Fulfilling Lives Programme.</td>
<td>No interests declared</td>
<td></td>
</tr>
<tr>
<td>Role</td>
<td>Name</td>
<td>Relationship</td>
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<tr>
<td>Independent chair of NHS Newcastle West CCG Practice Board</td>
<td>Smith</td>
<td>Alison</td>
<td>Self</td>
<td>GP partner at Westerhope Medical Group</td>
<td>No interests declared</td>
<td></td>
</tr>
<tr>
<td>PPI Lay Member NHS Newcastle West CCG</td>
<td>Taylor</td>
<td>Mandy</td>
<td>Self</td>
<td>Head of Service for Children North East, including management of the West End Youth Enquiry Service.</td>
<td>No interests declared</td>
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<td>Lay Member (governance) and deputy chair NHS Newcastle North &amp; East Clinical Commissioning Group</td>
<td>Burke</td>
<td>Michael Anthony</td>
<td>Self</td>
<td>Honorary (unpaid) treasurer – St Vincent de Paul Society, Tyne Central Council</td>
<td>No interests declared</td>
<td></td>
</tr>
<tr>
<td>Lay Member PPI NHS Gateshead CCG</td>
<td>Gertig</td>
<td>Paul</td>
<td>Self and Daughter</td>
<td>Sessional support worker with the Tyneside Cyrenians in their hostels. Because of work in GCCG I do not do sessional work in Gateshead or Newcastle. I tend to cover Plawsworth in Durham. Daughter who is a 4th year medical student. 5th year from September 2013. She spends time in different hospitals. For her 5th year she will be in the Wear and Durham hospital group.</td>
<td>No interests declared</td>
<td></td>
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<td>Taylor</td>
<td>Mandy</td>
<td>Self Head of Service for Children North East. Head of Service for Children North East including management of the West End Youth Enquiry Service.</td>
<td>No interests declared</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lay Member PPI NHS Newcastle North and East CCG</td>
<td>Wood</td>
<td>Oliver</td>
<td>Self Non-executive director of North of England Mental Health Development Unit. Deputy Chair, Tyneside Mind. Involved with North East Mental Health Research Network</td>
<td>No interests declared</td>
<td></td>
<td></td>
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<td>Mark</td>
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