

Governing Body & Committees Declarations of Interest

Newcastle

Surname	Forename	Position in CCG	Date DOI received	Membership/Attendee						DOI/Status	Company / Organisation	Brief Details of Potential Conflicts	Declarations at Meetings	Mitigation (if required)
				Governing Body	Audit Committee	Quality, Safety & Risk Committee	Remuneration Committee	Executive Committee	Primary Care Joint Committee					
Adams	Mark	Chief Officer	30/03/2015	✓	✓		✓	✓	Self	Director, Beverley Park Leisure Ltd Director GLSKR.com Ltd	No conflicts declared			
Burke	Michael Anthony	Lay Member (governance)	24/03/2015	✓	✓		✓		Self	Honorary (unpaid) treasurer – St Vincent de Paul Society, Tyne Central Council. Member, Performance Appraisal Group, NHS England. Daughter is a physiotherapist at South Tyneside Foundation Trust.	No conflicts declared	Declaration at Governing Body Meeting 26 January 2016 in relation to Item 10 on Agenda for Private Meeting.		
Cairns	Jackie	Director of Delivery and Transformation	08/04/2015	✓		✓		✓	Self		No conflicts declared			
Corrigan	Joe	Chief Finance and Operating Officer	13/05/2015	✓	✓			✓	Sibling	Sibling is a GP Partner and a member of NHS Cumbria Clinical Commissioning Group	No conflicts declared			
Costello	John	Representative of Gateshead Health & Wellbeing Board on NHS Newcastle Gateshead Clinical Commissioning Group Primary Care Joint Committee	02/07/2015					✓	Self	I support the Strategic Director for Care, Health & Wellbeing in relation to the health and wellbeing agenda of Gateshead Council and Gateshead Health & Wellbeing Board. Wife, Lucy Topping is employed by NHS England.	No conflicts declared			
Cunliffe	William	Secondary Care Specialist Doctor	24/03/2015	✓	✓	✓		✓	Self	Inspector and chair for CQC acute hospitals inspection.	No conflicts declared	Declaration at Quality, safety and Risk Committee meeting 3 September 2015; Role in relation to CQC inspection.	None required.	
												Declaration at Governing Body meeting 29 September 2015; Role in relation to CQC inspection. This will apply to all future meetings.	None required	
Dornan	Mark	Assistant Clinical Chair	24/03/2015	✓				✓	Self	Partner in Teams Medical Practice Trainer of GP trainees Teams Medical Practice: -Are a member of the Gateshead Practices Federation -Gain income from various sources including LES, LIS, SLAs some of which are commissioned by the CCG and some by partners we work with e.g. the Local Area Team -Gain support from NECS who we work with e.g. infomatics	No conflicts declared			
Edusei	Steph	None – CEO, Healthwatch Newcastle	02/07/2015					✓	Self	Director, A New View Ltd. – healthcare consultancy. Unlikely to seek to do business with the CCG (conflicts of interest with the Healthwatch Newcastle role). Possibly seek to do business with NHS England outside of the Newcastle/Gateshead area. CEO Healthwatch Newcastle	No conflicts declared			
Gertig	Paul	Lay Member PPI	12/05/2015	✓		✓	✓		Self and Daughter	Sessional work as a support worker in Changing Lives direct access hostels. Eldest daughter will be doing F1 (doctor's foundation year) in the Queen Elizabeth foundation Trust, Gateshead from August 2015 to July 2016.	No conflicts declared	Declaration at Governing Body Meeting 26 January 2016 in relation to Item 10 on Agenda for Private Meeting.		
Hurst	Jeff	Lay Member and Deputy Chair	15/05/2015	✓	✓		✓	✓	Self	Chief Executive Officer Newcastle YMCA. Newcastle YMCA hold public health funding for anti-obesity programme. Close personal friendship with Dr D Howarth, Senior Partner, Denton Turret Medical Group. Friendship started 10 years ago.	No conflicts declared	Declaration at Governing Body Meeting 26 January 2016 in relation to Item 10 on Agenda for Private Meeting.		
Keen	Christine	Director of Commissioning: NHS England	20/05/2015					✓	Self		No conflicts declared			
Kirk	Steve	Clinical Director for Delivery	12/05/2015					✓	Self	Member of the Gateshead Practices Federation. Income from LESs, LIS, SLAs some of which are commissioned by the CCG and some by partners, e.g. LA.	No conflicts declared			

MacKnight	Neil	Head of Quality Patient Safety	23/06/2015			✓				Self	Research Associate with TWRI Policy & Research Ltd.	No conflicts declared		
McGrath	Jillian	Head of Finance	23/06/2015		✓					Self	Husband is an employee of the North East Ambulance Service Foundation Trust	No conflicts declared		
Morgan	Tim	Lay Member	08/04/2015	✓	✓		✓			Self	Finance Director Shared Interest Society Ltd Company Secretary Cafedirect Producers Foundation Non-Executive Director Ecology Building Society	No conflicts declared	Declaration at Governing Body Meeting 26 January 2016 in relation to Item 10 on Agenda for Private Meeting.	
Morris	Neil	Medical Director	08/04/2015	✓		✓		✓	✓	Self		No conflicts declared	Declaration at the Joint Primary Care Committee meeting 13 October 2013 and at the Audit Committee meeting 13 October 2013: Dr Neil Morris requested that it was noted he had carried out some sessions for Gateshead CBC and would probably do so in the future. This would apply to all future meetings.	None required.
Milne	Eugene	Director of Public Health Newcastle	29/06/2015	✓					✓	Self	Honorary Professor University of Durham. Vice-Chair NICE TA committee. Co-researcher on projects with Newcastle University.	No conflicts declared		
Mulholland	Jane	Director of Delivery and Transformation	12/05/2015	✓		✓		✓		Self		No conflicts declared		
Pearson	Jeffrey	Head of Corporate Affairs	30/03/2015	✓	✓	✓	✓			Sibling	Brother works for NHS Business Services Authority.	No conflicts declared		
Piercy	Christopher	Executive Director of Nursing, Patient Safety and Quality	12/05/2015	✓	✓	✓		✓		Self	Chair of Trustees Clarke Lister BHF Peterlee. Chair of Trustees Clarke Lister Feel Good Centre Trustee Royal College of Nursing Foundation	No conflicts declared		
Pilkington	Guy	Chair	01/04/2015	✓				✓		Self	Partner at Cruddas Park Surgery.	No conflicts declared		
Smith	Alison	Independent chair of Newcastle Commissioning Forum	12/05/2015	✓						Self	Senior Partner at Westerhope Medical Group	No conflicts declared		
Stansfield	Sheinaz	Practice Representative	15/05/2015	✓						Self	Partner - Oxford Terrace Medical Group, Gateshead	No conflicts declared		
Stuchlik	Tracey	Practice Representative	24/03/2015	✓						Self	Business Manager: Thornfield medical Group, Newcastle	No conflicts declared		
Summers	Steve	Clinical Director for Delivery	12/05/2015					✓		Self	GP Partner Park Medical Group Newcastle. Member of Newcastle GP Services Ltd. Shares held on Nasdaq for Oncolytis.	No conflicts declared		
Taylor	Mandy	Lay Member PPI	12/05/2015	✓		✓	✓		✓	Self	CEO of Streetwise Young People's Project. Receives public health funding for delivery of sexual health services. Receives local authority funding for delivery of mental health and counselling services.	No conflicts declared	Declaration at Governing Body Meeting 12 May 2015; Mental Health Presentation: Role in provision of mental health services. Declaration at Governing Body meeting 14 July 2015; VCS representative to sit on the Collaborative Commissioning Project: Improving our children and young people's emotional wellbeing and health across Newcastle and Gateshead Declaration at Governing Body Meeting 26 January 2016 in relation to Item 10 on Agenda for Private Meeting.	None required. None required

Taylor	Philip	Practice Representative	31/03/2015			✓				Self and Wife	GP Partner Gosforth Memorial Medical Centre, NGCCG member (Self and wife) 50% owner of the property of Denton Turret Medical Centre, Kenley Road, Slatyford, Newcastle upon Tyne. Member of Newcastle North and East CCG Occupational Health Advisor to St Oswald's Hospice, Newcastle upon Tyne GP trainer for Northumbria GP Training Scheme GP undergraduate tutor for the Medical School, University of Newcastle upon Tyne Wife is Astra-Zeneca Ordinary Shareholder.	No conflicts declared		
Ward	Peter	Practice Representative	24/03/2015	✓						Self	Partner Central Gateshead Medical Group LMC member. Wife works as paediatric specialist nurse at RVI Work for Gatdoc Member of Community Based Care Some shares in FTSE 250 companies (in an ISA tracker), some of which will be providing health and social care	No conflicts declared		
Wood	Carole	Director of Public Health	29/06/2015	✓						Self	Board member of Dance City.	No conflicts declared		
Wood	Oliver	Lay Member PPI	12/05/2015	✓		✓	✓			Self	Trustee & Director of Tyneside and Northumberland Mind. Director of North England Mental Health Development Unit. Office for Disability Issues - Part of DWP.	No conflicts declared	Declaration at Governing Body Meeting 26 January 2016 in relation to Item 10 on Agenda for Private Meeting.	
Young	Julia	Director of Quality Development	12/05/2015	✓		✓		✓		Self		No conflicts declared		