

**STAFFORDSHIRE AND STOKE-ON-TRENT CLINICAL COMMISSIONING GROUPS
 CONFLICTS OF INTEREST REGISTER 2020-2021
 NORTH STAFFORDSHIRE CLINICAL COMMISSIONING GROUP - GOVERNING BODY MEMBERS
 AS AT 17 SEPTEMBER 2020**

Employing Organisation	Title	Forename	Surname	Role	GP Practice/Base/ Other	1. Financial Interest	2. Non-financial professional interests	3. Non-financial personal interests	4. Indirect interests	5. Actions taken to mitigate identified conflicts of interest
NS CCG	Dr	Waheed	Abbasi	Clinical Director / Board Member SOT CCG	The Village Surgery	1. GP Principal The Village Surgery November 2017 - ongoing 2. Director Abbasi Medical Services Ltd (August 2009 - ongoing) 3. Director Staffordshire Care Direct Ltd (August 2017 - ongoing) 4. Sessional GP Extended Access with NS GP Federation (November 2018 - ongoing) 5. Practice is member of Newcastle Central Primary Care Network (October 2017 - ongoing) 6. GP practice is a member of NHS GP Federation (November 2017 - ongoing)	None	None	1. Spouse is Director & Secretary of Abbasi Medical Services Ltd (August 2009 - ongoing) 2. GP Partner is a Clinical Associate in CCG (October 2017 - ongoing)	(a) to (g) inclusive as required in any procurement decisions relating to third parties advice is offered to by company (h) interest recorded on the CCG Conflicts Register.
NS CCG	Dr	Alison	Bradley	Clinical Chair of North Staffs CCG	Werrington Village Surgery	1. GP Partner, Werrington Village Surgery (2002 to date) . 2. Member Practice of North Staffordshire GP Federation (current) 3. Clinical Chair of North Staffordshire CCG (August 2016 to date) 4. Member practice of Moorlands Primary Care Network (ongoing) 5. Practice signed up to Prescribing Local Improvement Scheme (PLIS) (ongoing)	None	None	None	(a) to (g) inclusive as required in any procurement decisions relating to third parties advice is offered to by company (h) Recorded on CCG Conflicts Register.
SOT CCG	Dr	Lorna	Clarson	Chair, Stoke-on-Trent CCG	Brook Medical Centre	1. Salaried GP at Brook Medical Centre, Bradeley (November 2018 - ongoing) 2. Senior Lecturer in General Practice Research, Keele University (October 2018 - ongoing) 3. Practice member of Whitfield Primary Care Network (ongoing) 4. Practice signed up to Prescribing Local Improvement Scheme (PLIS) (ongoing)	None	None	1. Spouse is a GP Partner in Keele University Practice (2017 to present)	(a) to (g) plus (h) inclusive as required in any procurement decisions relating to third parties advice is offered to by company
NS CCG	Mr	Peter	Dartford	Lay Member for Patient and Public Involvement	Lay Member	None	1. Visiting Professor - University of Chester (14.12.2016-31.08.2022)	1. Non-Executive Director/Board Member North Staffordshire YMCA (01.10.2016 - ongoing) 2. Vice Chair of Governors Leek First School (September 2015 - ongoing)	None	(a) to (g) inclusive as required in any procurement decisions relating to third parties advice is offered to by company (h) Recorded on CCG Conflicts Register.
NS & SOT CCGs	Dr	Steven	Fawcett	Clinical Director Stoke-on-Trent & North Staffs CCG Medical Director Stoke-on-Trent & North Staffs CCGs	Moorcroft Medical Centre	1. Salaried GP and GMS contract holder for Combined Healthcare Trust (December 2018 - ongoing) 2. Partner of Moorcroft Medical Centre LLP with Pharmacy2U (January 2015 - ongoing) 3. Practice Member North Stoke 1 Primary Care Network (ongoing) 4. Practice Member North Staffs GP Federation (ongoing)	1. Member of North Staffs LMC (ongoing)	None	1. Spouse is a nurse for Keele University Medical Centre (ongoing)	(a) to (g) inclusive as required in any procurement decisions relating to third parties advice is offered to by company. (h) recorded on CCG conflicts register.
Staffordshire CCGs	Mrs	Cheryl	Hardisty*	Director of Strategic Commissioning & Operations	Staffordshire Place 2	None	None	None	None	None required.
NS & SOT CCGs	Dr	Latif	Hussain	Non-Executive Director North Staffs CCG, Stoke-on-Trent CCG (01.01.17)	Milehouse Medical Practice	1. GP Partner Milehouse Medical Practice (1990 - ongoing) 2. Clinical Director Newcastle Central Primary Care Network (April 2019 - ongoing) 3. Member of Norths Staffs GP Federation (April 2016 - ongoing) 4. Section 12 Approved Doctor under MHA (ongoing) 5. Work EA sessions for GP Federation (2018 - ongoing) 6. Work for AVS - Shropdoc (2017 - ongoing) 7. Director of Staffordshire Care Direct (private provider company) (2017 - ongoing) 8. Teaching practice at Keele University and Wolverhampton University (2017 - ongoing)	1. Member & Vice Chair North Staffs BASICS Charity & Medical Responder for them (1995 - ongoing) 2. Member of UK MED Charity (1995 - ongoing)	1. Trustee for GRT Charity (1995 - ongoing)	1. Son is a GP Partner at Milehouse practice (2017 - ongoing) 2. Daughter-in-law is a Pharmacist (ongoing) 3. Son is a Paramedic for WMAS (ongoing)	(a) to (g) inclusive as required in any procurement decisions relating to third parties advice is offered to by company. (h) recorded on CCG conflicts register.
Staffordshire CCGs	Mrs	Heather	Johnstone*	Director of Nursing and Quality	Staffordshire Place 2	None	1. Visiting Fellow at Staffordshire University (March 2019 - March 2022)	None	1. Spouse is employed by UHB at Heartlands Hospital (ongoing) 2. Step-sister employed by MPFT as a nurse (ongoing) 3. Brother-in law works as an Occupational Health Nurse for Team Prevent at UHNM (ongoing)	(a) to (g) inclusive as required in any procurement decisions relating to third parties advice is offered to by company. (h) recorded on CCG conflicts register.

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Staffordshire CCGs	Mrs	Lynn	Millar*	Director of Primary Care & Medicines Optimisation	Staffordshire Place 2	None	None	None	None	None required.
Staffordshire CCGs	Mrs	Jane	Moore*	Director of Strategy, Planning and Performance	Staffordshire Place 2	1. Honouree Contract - Public Health Consultant (ongoing)	None	None	None	(h) recorded on CCG conflicts register.
Staffordshire CCGs	Mr	Douglas	Robertson	Secondary Care Consultant for: CC, ES, NS, SESSP, SAS & SoT CCGs	Secondary Care Consultant	1. Receive referrals from Staffordshire GPs (ongoing)	1. Receive referrals from Staffordshire GPs (ongoing)	None	None	(a) to (g) inclusive as required in any procurement decisions relating to third parties advice is offered to by company. (h) recorded on CCG conflicts register.
Staffordshire CCGs	Mr	Mark	Seaton*	Managing Director (North)	Smithfield 1, Stoke-on-Trent	None	1. Postholder is freeholder of a community building in Stoke (ongoing) 2. Postholder is registered Pharmacist (ongoing)	None	1. Family member is an Optometrist at Specsavers and LOC member (ongoing) 2. Spouse is Chief Pharmacist at Powys Health Board (ongoing) 3. Family member is a school teacher potentially involved in CAMHS Trailblazer (ongoing)	(a) to (g) inclusive as required in any procurement decisions relating to third parties advice is offered to by company. (h) recorded on CCG conflicts register.
SAS CCG	Mrs	Tracey	Shewan	Deputy Director Nursing and Quality	Staffordshire Place 2	None	None	None	1. Spouse NHS Lead for Shropshire Staffordshire Cheshire Blook Bikes (ongoing) 2. Sibling is a Senor Nurse at MPFT (ongoing)	(a) to (g) inclusive as required in any procurement decisions relating to third parties advice is offered to by company. (h) recorded on CCG conflicts register.
Staffordshire CCGs	Mr	Marcus	Warnes*	Accountable Officer	Staffordshire Place 2	None	None	None	None	None required.
Staffordshire CCGs	Mr	Paul	Winter*	Deputy Director of Corporate Services & Governance	Staffordshire Place 2	None	None	None	None	None required.
Staffordshire CCGs	Ms	Sally	Young*	Director of Corporate Services, Governance and Communication	Staffordshire Place 2	None	None	None	None	None required.

* Individual/role works across PAN Staffordshire Clinical Commissioning Groups

1. Financial Interest (This is where individuals may directly benefit financially from the consequences of a commissioning decision, e.g. being a partner in a practice that is commissioned to provide primary care services)

2. Non-financial professional interests (This is where an individual may benefit professionally from the consequences of a commissioning decision e.g., having an unpaid advisory role in a provider organisation that has been commissioned to provide services)

3. Non-financial personal interests (This is where an individual may benefit personally, but not professionally or financially, from a commissioning decision e.g. if they suffer from a particular condition that requires individually funded treatment)

4. Indirect interests (This is where there is a close association with an individual who has a financial interest, non-financial professional interest or a non-financial personal interest in a commissioning decision e.g. spouse, close relative (parent, grandparent, child)

5. Actions taken to mitigate identified conflicts of interest

(a) Change the CCG role with which the interest conflicts (e.g. membership of a CCG commissioning project, contract monitoring process or procurement would see either removal of voting rights and/or active participation in or direct influencing of any CCG

(b) Not to appoint to a CCG role, or be removed from it if the appointment has already been made, where an interest is significant enough to make the individual unable to operate effectively or to make a full and proper contribution to meetings etc

(c) For individuals engaging in Secondary Employment or where they have material interests in a Service Provider, that all further engagement or involvement ceases where the CCG believes the conflict cannot be effectively managed

(d) All staff with an involvement in CCG business to complete mandatory online Conflicts of Interest training (provided by NHS England), supplemented as required by face-to-face training sessions for those staff engaged in key CCG decision-making roles

(e) Manage conflicts arising at meetings through the agreed Terms of Reference, recording any conflicts at the start / throughout and how these were managed by the Chair within the minutes

(f) Conflicted members to not attend meetings, or part(s) of meetings: e.g. to either temporarily leave the meeting room, or to participate in proceedings but not influence the group's decision, or to participate in proceedings / decisions with the agreement of all other

(g) Conflicted members not to receive a meeting's agenda item papers or enclosures where any conflict arises

(h) Recording of the interest on the CCG Conflicts of Interest/Gifts & Hospitality Register and in the minutes of meetings attended by the individual (where an interest relates to such)

(i) Other (to be specified)