

**NORTH STAFFORDSHIRE CLINICAL COMMISSIONING GROUP
 CONFLICTS OF INTEREST REGISTER 2019-2020
 GOVERNING BODY MEMBERS
 AS AT 06 FEBRUARY 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 (October 2017 - ongoing) 2. Director Abbasi Medical Services Ltd (2011 - ongoing) 3. Director Staffordshire Care Direct Ltd (July 2017 - ongoing) 4. Sessional GP Extended Access with NS GP Federation (October 2018 - ongoing) 5. Practice is member of Newcastle Central Primary Care Network (October 2017 - ongoing)	1. Membership of BMA, RCGP, GPwSI Mental Health and Drugs and Alcohol (2009 - ongoing)	None	1. Spouse is Director & Secretary of Abbasi Medical Services Ltd (2011 - ongoing) 2. GP Partner is a Clinical Associate in CCG (October 2017 - ongoing) 3. Other Directors in SCD Ltd are PCN members, one is GB member North Staffs CCG (July 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)	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.
Staffordshire CCGs	Mr	Neil	Cook*	Interim Deputy Director of Finance	Staffordshire Place 2	1. Director and Shareholder of Cuebrook Limited (from November 2018 - 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.
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 (from 01.01.17)	Moorcroft Medical Centre	1. Salaried GP for Combined Healthcare Trust (ongoing) 2. Partner of Moorcroft Medical Centre (ongoing) 3. Member North Stoke 1 Primary Care Network (ongoing) 4. Member North Staffs GP Federation (ongoing)	1. Member of North Staffs LMC (ongoing) 2. Member of NSGAF (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.
NS CCG	Dr	John	Gilby	Clinical Director / Board Member SOT CCG	Brook Medical Centre	1. GP Partner (ongoing) 2. Member of GP Federation (2015 - ongoing) 3. Practice member of Whitfield Primary Care Network (ongoing)	None	None	1. Spouse is CEO at Countess of Chester (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 (June 1990 - ongoing) 2. Director of Staffordshire Care Direct (January 2018 - ongoing) 3. Joint CD Newcastle Central Primary Care Network (July 2019 - ongoing) 4. Member of Norths Staffs GP Federation (April 2016 - ongoing)	1. Vice-Chair and active member North Staffs Basics Charity (April 1996 - ongoing) 2. Section 12 Approved Doctor MHA (April 1999 - ongoing) 3. Trustee of GRT UK Charity (April 2018 - 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	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.
NS & Stoke CCGs	Mr	Neil	McFadden	Lay Member	Smithfield 1, Stoke-on-Trent	None	None	None	None	None required.
Staffordshire CCGs	Mrs	Lynn	Millar*	Director of Primary Care and 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.
SESSP CCG (CC, NS, SOT, SAS CCGs)	Mr	Douglas	Robertson	Secondary Care Consultant for: Cannock Chase CCG North Staffordshire CCG South East Staffordshire and Seisdon Peninsula CCG Stafford and Surrounds CCG Stoke-on-Trent CCG	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.

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	Paul	Scott	GP and LMC Chair	Silverdale and Ryecroft	1. GP Partner (ongoing)	1. Chair North Staffs LMC (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. Spouse if Head of Medicines Optimisaton & Primary Care in neighbouring CCG (ongoing) 2. Family member is an Optometrist at Spec Savers (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.
Staffordshire CCGs	Mr	Marcus	Warnes*	Accountable Officer	Staffordshire Place 2	None	None	None	1. Child carrying out two day's work experience with Mills and Reeve, Birmingham (24-25 July 2019)	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 by the

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 etc)

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 decision)

(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 not to 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)