

Register of interests 2017/18

Date last updated 02/01/2018 By Paul Balsom, Head of Corporate Governance

1 Decision makers

Name	Position in the CCG	Declared interest (Name of the organisation and nature of business)	Type of interest			Indirect or direct interest?	Dates of interest		Potential actions required to mitigate
			Financial	Non-financial professional	Non-financial personal		From	To	
Lisa Allen	Chief Nurse	None	-	-	-	N/a	-	-	No further action required
Dr Deinde Arayomi	GP Board Member	Senior Partner, East Wing, Dipple Medical Centre	X			Direct		Present	No immediate action required. GB / Committee meeting agenda items where the member is conflicted will be managed on an individual basis in consultation with the Chair of the CCG, Chair of the Committee, Conflicts of Interest Guardian and Head of Corporate Governance as necessary. Declarations are requested at the beginning of every Board and Committee agenda, allowing the Chair to take appropriate action.
		GP from Arterial Locality		X		Direct		Present	
		Chairman – We Care Commission (a charity arm of Salem Christian Church)			X	Direct		Present	
		Trained as a Gynaecologist		X		Direct		Present	
		Director - Jofor Investments	X			Direct		Present	
Dr Subrata Basu	GP Board Member	Director – BBACS	X			Direct		Present	No immediate action required. GB / Committee meeting agenda items where the member is conflicted will be managed on an individual basis in consultation with the Chair of the CCG, Chair of the Committee, Conflicts of Interest Guardian and Head of Corporate Governance as necessary. Declarations are requested at the beginning of every Board and Committee agenda, allowing the Chair to take appropriate action.
		GP Partner Knights & Fryerns	X			Direct		Present	
		GP from Partnership BIC Locality		X		Direct		Present	
		Director of Orsuta Ltd (private general medical practice activities)	X			Direct		Present	
Tony Cox	Lay Member (Governance) & Deputy Chair	Finance Director of South Essex Emergency Doctors Service (SEEDS)	X			Direct		Present	No immediate action required. GB / Committee meeting agenda items where the member is conflicted will be managed on an individual basis in consultation with the Chair of the CCG, Chair of the Committee, Conflicts of Interest Guardian and Head of Corporate Governance as necessary. Declarations are requested at the beginning of every Board and Committee agenda, allowing the Chair to take appropriate action.
		Board Member Essex Coalition of Disabled People		X		Direct		Present	

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Dr Nimit Dabas	GP Board Member	GP Principal, Queens Park Surgery and The New Surgery, Billericay	X			Direct	Dec 2015	Present	No immediate action required. GB / Committee meeting agenda items where the member is conflicted will be managed on an individual basis in consultation with the Chair of the CCG, Chair of the Committee, Conflicts of Interest Guardian and Head of Corporate Governance as necessary. Declarations are requested at the beginning of every Board and Committee agenda, allowing the Chair to take appropriate action.
		GP from Arterial Locality	X			Direct		Present	
		Director & Financial Lead of BB Healthcare Solutions Limited	X			Direct		Present	
		Director & Commercial Lead of ANESI - GP Federation	X			Direct		Present	
		Wife is a shareholder at GP support limited	X	X	X	Indirect		Present	
Dr Arv Guniyangodage	Chair	GP at The New Surgery, Brentwood	X			Direct		Present	No immediate action required. GB / Committee meeting agenda items where the member is conflicted will be managed on an individual basis in consultation with the Chair of the Committee, Conflicts of Interest Guardian and Head of Corporate Governance as necessary. Declarations are requested at the beginning of every Board and Committee agenda, allowing the Chair to take appropriate action.
		GP from Brentwood Locality	X			Direct		Present	
		ACE (accountable care enterprise limited)	X			Direct		Present	
Dr Julia Hale	Secondary Care Doctor Member	Employed by Barts Health NHS Trust	X						No immediate action required. GB / Committee meeting agenda items where the member is conflicted will be managed on an individual basis in consultation with the Chair of the CCG, Chair of the Committee, Conflicts of Interest Guardian and Head of Corporate Governance as necessary. Declarations are requested at the beginning of every Board and Committee agenda, allowing the Chair to take appropriate action.
		Designated Doctor for Safeguarding at Tower Hamlets CCG	X						
		Secondary care consultant for Thurrock CCG	X						
		Husband is a Director of Price Waterhouse Cooper	X			Indirect		Present	
		Niece has joined KPMG in their graduate training			X	Indirect			
Louis Kamfer	Chief Finance Officer	None	-	-	-	-	-	-	No further action required
Katherine Kirk	Lay Member	Trustee of Southend Citizens Advice Bureau		X		Direct	November 2017	Present	No immediate action required. GB / Committee meeting agenda items where the member is conflicted will be managed on an individual basis in consultation with the Chair of the CCG, Chair of the Committee, Conflicts of Interest Guardian and Head of Corporate Governance as necessary. Declarations are requested at the beginning of every Board and Committee agenda, allowing the Chair to take appropriate action.
		Governance Advisor to Dementia Adventure Charity		X		Direct	August 2015	Present	
		Volunteer visitor for Southend Age Concern		X		Direct	July 2017	Present	
		Research Network Volunteer for Alzheimers Society		X		Direct	Unknown (long term)	Present	
John Leslie	Accountable Officer (Until 31 December 2017)	None declared	-	-	-	-	-	-	No further action required

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Dr Sooraj Natarajan	GP Board Member	GP Partner, Tile House Surgery Brentwood	X			Direct		Present	No immediate action required. GB / Committee meeting agenda items where the member is conflicted will be managed on an individual basis in consultation with the Chair of the CCG, Chair of the Committee, Conflicts of Interest Guardian and Head of Corporate Governance as necessary. Declarations are requested at the beginning of every Board and Committee agenda, allowing the Chair to take appropriate action.
		GP from Brentwood Locality	X			Direct		Present	
		Tile House Surgery is a member of Brentwood Integrated Care- a dormant company	X			Direct		Present	
		Representative from Tile House Surgery for the Brentwood PBC Group LLP - not actively operating	X			Direct		Present	
		Tile House Surgery is engaged in primary care research			X	Direct		Present	
		ACE (accountable care enterprise limited)	X			Direct		Present	
Krishna Ramkhelawon	Consultant in Public Health	Employed by Essex County Council and manage the Public Health Grant & Commissioning of services	X	X		Direct		Present	No immediate action required. GB / Committee meeting agenda items where the member is conflicted will be managed on an individual basis in consultation with the Chair of the CCG, Chair of the Committee, Conflicts of Interest Guardian and Head of Corporate Governance as necessary. Declarations are requested at the beginning of every Board and Committee agenda, allowing the Chair to take appropriate action. Should the CCG participate in co-commissioning, conflicts of interest will be managed on a case by case basis. This is a non-voting board member of the Board.
		Wife (Assurance Manager for MH targets of CCGs) and mother-in-law work for NHSE	X	-	X	Indirect		Present	
Nick Allinson	Head of Continuing Healthcare	Undertakes work for NELFT as a registered Nurse		X		Direct	Nov 2011	Present	No immediate action required. Member of staff does utilise commissioned services from NELFT as Head of Continuing Healthcare, but does not influence the procurement of services. Meeting agenda items where the member is conflicted will be managed on an individual basis in consultation with the Chair of the CCG, Chair of the Committee, Conflicts of Interest Guardian and Head of Corporate Governance as necessary. Declarations are requested at the beginning of every Board and Committee agenda, allowing the Chair to take appropriate action.
Yvonne Anarfi	Designated Nurse Safeguarding Children	Owner of a Safeguarding Children Consultancy	X		X	Direct	Oct 2011	Present	Full time employed by BBCCG Have not bided / will not be bidding for any procurement services. Should there be an opening for a safeguarding service to be procured, I will not be part of the decision-making.

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	Named SGC Professional for Primary Care								Have so far not taking any consultancy jobs with BBCCG.
Natalie Brodie	Deputy Chief Finance Officer	Partner is a Director for NELCSU	X		X	Indirect	February 2013	Present	No immediate action required. GB / Committee meeting agenda items where the member is conflicted e.g. on reprocurement of Commissioning Support services, will be managed on an individual basis in consultation with the Chair of the CCG, Chair of the Committee, Conflicts of Interest Guardian and Head of Corporate Governance as necessary. Declarations are requested at the beginning of every Board and Committee agenda, allowing the Chair to take appropriate action. This is a non-voting board member of the Board.
Dr Anita Pereira	GP Board Member	GP Partner & Trainer Member of a federation – Anesi Involved in liaising with practices in the locality to expand or form a large federation in the area	X		X				No immediate action required. GB / Committee meeting agenda items where the member is conflicted will be managed on an individual basis in consultation with the Chair of the CCG, Chair of the Committee, Conflicts of Interest Guardian and Head of Corporate Governance as necessary. Declarations are requested at the beginning of every Board and Committee agenda, allowing the Chair to take appropriate action. This is a non-voting board member of the Board.
Karen Wesson	Acting Chief Operating Officer		-	-	-	-	-	-	No further action required
Dr Ken Wrixon		ACE (accountable care enterprise limited)	X			Direct			
David Fazey	Associate Director Transformation and Strategy	None	-	-	-	-	-	-	No further action required
Dr Femi Salako	GP Board Member, Research Lead	GP Principal – Chapel Street Surgery, Billericay;	X			Direct			No immediate action required. GB / Committee meeting agenda items where the member is conflicted, will be managed on an individual basis in consultation with the Chair of the CCG, Chair of the Committee, Conflicts of Interest Guardian and Head of Corporate Governance as necessary. Declarations are requested at the beginning of every Board and Committee agenda, allowing the Chair to take appropriate action. This is a non-voting board member of the Board.
		Director of Basildon and Billericay Health Care Solutions Ltd;	X			Direct			
Dr Femi Salako	GP Board Member, Research Lead	Director of South Essex Primary Care Support Services Ltd	X			Direct			

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Dr Femi Salako	GP Board Member, Research Lead	Deputy Chair SEEDS GP co-operative	X			Direct			
Dr Femi Salako	GP Board Member, Research Lead	GP Partner - Rigg Milner & Corringham Healthcare	X			Direct			
Paula Saunders	Associate Director Involvement and Governance	None	-	-	-	-	-	-	None required
Alison Reeve	Lay Member (PPI)	None	-	-	-	-	-	-	No further action required
Emma Timpson	Associate Director, Programme Management Office	None	-	-	-	-	-	-	No further action required
Stephen Mayo	Deputy Chief Nurse	None	-	-	-	-	-	-	No further action required
Jane Marley	Head of Information Governance	None	-	-	-	-	-	-	No further action required
Davina Evans		None	-	-	-	-	-	-	No further action required
Dr Tony Ogunsanya	GP Board Member GP Senior Partner, Robert Frew Medical Centre	Director of South Essex Managed Care (SEMC)	X	-	-	Direct	-	Present	No further action required
William Guy	Director of Transformation	None	-	-	-	-	-	-	No further action required