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| **Register of Conflict of Interest Mitigations 2019-20** | |  |  |  |  |  | |  | |  | |  |  |  |  |
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|  |  | **COMMITTEE** | | | | | | | | | | |  |  |  |
| **Name** | **Position** | **GB** | **CoR** | **QPEC** | **F&P** | **Audit Comm** | **Rem Comm** | | **PCCC** | | **Exec.** | | **Conflict** | **Mitigation** |  |
| ASH-McMAHON, Michael | Deputy Chief Finance Officer |  |  |  |  |  |  | |  | |  | | Wife is employed in Administration Support role for Priory Medical Group | Limited likelihood of conflict. If conflict or potential conflict identified, interest would be declared and seek Chair's guidance on action to be taken. |  |
| BELL, Simon | Chief Finance Officer | **M** | **A** |  | **M** | **A** |  | | **M** | | **M** | | Partner works as Business Intelligence Manager at eMBED Health Consortium. | eMBED support BI, corporate and GP IT services to the CCG and I am the lead Director for those functions. The main mitigation will be through clear declarations of interest and ensuring decision making is taken through appropriate committees. |  |
| BOOKER, David | Lay Member | **M** |  |  | **C** | **M** | **M** | | **M** | |  | | Trustee and Company Director of Barley Village Hall. | Conflict unlikely but should one arise, I would raise it with the Chair. |  |
| Company Director of Barley Green Mill Management Company. | Conflict unlikely but should one arise, I would raise it with the Chair. |  |
| Ambassador for grant making charity | Conflict unlikely but should one arise, I would raise it with the Chair. |  |
| BOOKER, David | Lay Member |  |  |  |  |  |  | |  | |  | | Non-Executive Director of a GP Federation based in Rochdale, Middleton and Heywood, Lancashire. | Conflict unlikely but should one arise, I would raise it with the Chair. |  |
| BRANDOM, Jenny | Deputy Chief Nurse |  |  | **M** |  |  |  | |  | |  | | Sister is Retail Director at Specsavers Opticians in Leeds. | I will not take part in any discussion relating to optometry services, specifically relating to Specsavers as a company. |  |
| BROUGHTON, Emma, Dr | GP Partner |  | **M** |  |  |  |  | |  | |  | | GP partner at Priory Medical Group. | Will not take part in any discussions directly relating to decisions that have a material positive or negative impact to the practice. |  |
| Clinical Director at Yorkshire Skin Clinic. | Will not take part in any discussions directly relating to decisions that have a material positive or negative impact to the clinic. |  |
| COTTINGHAM, Dan | Macmillian GP (Cancer and End of Life) |  |  |  |  |  |  | |  | |  | | GP Partner Sherburn Group Practice | Declare interest if discussions include / relate to Sherburn Group Practice |  |
| Trustee St. Leonard's Hospice | Declare interest in my End of Life role when decisions are made |  |
| GP Appraiser, NHS England | Not appraise any GP I work closely with. |  |
| Wife works for Nuffield Trust | Declare interest if discussions around Nuffield Health. |  |
| DUNN, Jones, Christopher, Dr | GP Principle, Dalton Terrace Surgery |  | **M** |  |  |  |  | |  | |  | | GP Principle at Dalton Terrace Surgery | Will not take part in any discussions directly relating to decisions that have a material positive or negative impact to the surgery. |  |
| EBBS, Helena, Dr | GP Governing Body Representative | **M** |  |  |  |  |  | |  | |  | | North Locality PCN | No part in discussions relating opt commissioning decisions relating to any material positive or negative impact to the PCN. |  |
| Pickering Medical Practice | No part in discussions relating to commissioning decisions relating to any material positive or negative impact to the Practice |  |
| CAVA Federation | No part in discussions relating to commissioning decisions relating to any material positive or negative impact to the Federation. |  |
| Clinical frailty lead. | Will take no part in discussions in financial decisions relating to frailty work in the north locality. |  |

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| EVANS, Paula, Dr | GP at Millfield Surgery |  | **M** |  |  |  |  | **A** |  | GP Partner and GP Federation Member | Will not take part in discussions, including leaving the room. This is most likely to happen at Primary Care Commissioning Meetings. |  |
| Director of Community Pharmacy | Currently disposing of shares; due to complete June 2019. |  |
| Clinical Director , South Hambleton & North Ryedale Primary Care Network. | Will not take part in discussions, including leaving the room. This is most likely to happen at Primary Care Commissioning Meetings. |  |
| FIELD, Rebecca, Dr | GP Partner |  | **M** |  |  |  |  |  |  | GP Partner York Medical Group and PCN | I will remove myself from any decisions regarding YMG |  |
| FIORI, Sarah | Senior Quality Lead |  |  | **A** |  |  |  |  |  | Sister works at YTHFT as a night HCA. | Would take no part in relevant meetings. |  |
| FLETCHER, Natalie | Head of Finance |  |  |  |  |  |  |  |  | Mother is employed by YTHFT as Finance Manager. | Will declare interest at the start of any meeting and adhere to the Chair's decision. |  |
| GUION, Robert, Dr | GP at Old School Medical Practice |  | **M** |  |  |  |  |  |  | GP Partner at Old School Medical Practice | Will not take part in discussion / decisions about my practice. |  |
| HEGARTY, Sharron | Head of Communications |  |  |  |  |  |  |  |  | Supplier of print and design services is a former colleague and acquaintance. | Follow the NHS / CCG tendering process should services be needed in the future. |  |
| Supplier of film and video services is the husband of a former colleague and acquaintance. | Follow the NHS / CCG tendering process should services be needed in the future. |  |
| HARTLEY, David, Dr | GP at Jorvik Gillygate Practice |  | **M** |  |  |  |  |  |  | GP at Jorvik Gillygate Practice | Will not take part in discussion / decisions about my practice. |  |
| HODGSON, Rachel, Dr | GP at Kirbymoorside Surgery |  | **M** |  |  |  |  |  |  | GP at Kirbymoorside Surgery | Will not take part in discussion / decisions about my practice. |  |
| HOWATSON, Paul | Head of Partnerships and Integration |  |  |  |  |  |  |  |  | Trustee and Director of Wakefield Hospice. Voluntary sector healthcare provider. | Out of area jurisdiction. Limited likelihood of conflict. If conflict or potential conflict identified, interest would be declared and seek Chair's guidance on action to be taken. |  |
| Church Warden and Parochial Church Council Member at All Hallows' Parish Church, Huddersfield. | Where conflict likely to arise or where religious beliefs have a bearing on discussion, would declare potential conflict and seek Chair's guidance on action to be taken. |  |
| HUSSAIN, Jamal | Senior Pharmacist |  |  |  |  |  |  |  |  | Sister works at Haxby Group Practice as a Practice Pharmacists | Will not take an active part in any discussions regarding Haxby Group Practice. |  |
| INGLIS, Andrew, Dr | GP at Tadcaster Medical Centre |  | **M** |  |  |  |  |  |  | GP at Tadcaster Medical Centre | Will not take part in any discussions I need to be excluded from |  |
| JONES, Peter, Dr | GP Partner |  | **M** |  |  |  |  |  |  | GP Partner at Stillington Surgery | I will not take part in any discussions / decisions about my practice. |  |
| KEMP, Peter, Dr | GP Partner |  | **M** |  |  |  |  |  |  | GP Partner at South Milford Surgery | Will not take part in any discussions directly relating to decisions that have a material positive or negative impact to the practice. |  |
| Partner, Bramham Medical Centre | Will not take part in any discussions directly relating to decisions that have a material positive or negative impact to the medical centre. |  |
| LEE, Andrew Dr | Executive Director of Primary Care and Population Health | **M** | **A** | **M** | **M** |  |  | **M** | **M** | Part time employment as a clinical Academic, 1 day per week, at The University of Sheffield. | Remain but don not speak or vote. If it involves contracting or commercially sensitive information, I will leave the room. |  |
|  |  | Sessional GP at Buchanan Road Surgery, Sheffield | in the unlikely event that a conflict occur, I will declare my conflict of interests and implement proportionate mitigation measures as required, e.g., leaving the room, or remaining but not speaking or voting. |  |
|  |  | Non-executive director of Gateway Primary Care, Rotherham, a community interests company that provides primary care services in Rotherham which is unlikely to ever bid for contracts in the Vale of York CCG Area. |  |
|  |  | Senior Associate Editor with an academic journal that is affiliated with the Royal Society of Public Health. |  |

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| LENTHALL, Jeanette, Dr | GP Partner |  | **M** |  |  |  |  |  |  | GP Partner, Escrick Surgery | I will not take part in discussions regarding my practice. |  |
| LONGMORE, Tim, Dr | GP |  | **M** |  |  |  |  |  |  | GP at Elvington Medical Practice | Will not take part in discussions regarding my practice |  |
| MAYCOCK, Tim, Dr | GP Partner |  | **M** |  |  |  |  |  |  | GP Partner at Pocklington Group Practice | Will not vote on issues directly related to my practice. |  |
| Director of Nimbus Healthcare Ltd. | Will not vote on issues directly related to Nimbus Healthcare Ltd. |  |
| Director of Beckside Developments | Will not vote on issues directly related to Beckside Developments. |  |
| NIGHTINGALE, Denise | Executive Director of Transformation, Complex Care and Mental Health | **M** |  |  | **M** |  |  |  | **M** | Member of a study Steering group at NIHR in regards to project ‘relationship’ between care home staffing and quality of care; a mixed methods approach | I will declare my interest to the Chair and will not take part in any decisions regarding CCG involvement with NIHR. |  |
| ORR, Gordon, Dr | GP Partner |  | **M** |  |  |  |  |  |  | GP Partner at Front Street Surgery | Will not take part in any discussions directly relating to decisions that have a material positive or negative impact to the practice. |  |
| PEEL, Andrew, Dr | GP Partner |  | **M** |  |  |  |  |  |  | GP Partner at Sherburn Group Practice | Will not take part in relevant discussions / will leave the room. |  |
| Sherburn Group Practice is a member of the SHIELD Federation and PCN |  |
| Wife works for GlaxoSmithKleine |  |
| PICKARD, Mark, Dr | GP Partner |  | **M** |  |  |  |  |  |  | GP partner at Haxby Group Practice | Will not vote on issues directly related to Nimbus Healthcare Ltd. |  |
| SAXBY, Russell, Dr | GP Partner |  | **M** |  |  |  |  |  |  | GP Partner at My Health. | Will not take part in any discussions directly relating to decisions that have a material positive or negative impact to the practice. |  |
| Director of Nimbus Healthcare Ltd. | Will not vote on issues directly related to Nimbus Healthcare Ltd. |  |
| WALKER, Ruth, Dr. | GP Governing Body Representative | **M** |  |  |  |  |  |  |  | GP Partner Scott Road Medical Practice | Will not take part in any discussions directly relating to decisions that have a material positive or negative impact to the practice. |  |
| Member of SHIELD / South Locality | Will not take part in any discussions directly relating to decisions that have a material positive or negative impact to the federation. |  |

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| WELLS, Nigel, Dr | Clinical Chair | **C** | **C** | **M** | **A** |  |  |  |  | Partner, Beech Tree Surgery, Selby | Will not take part in any discussion sdirectly relating to decisions that have a material positive or negative impact to the surgery. |  |
| Safeguarding Lead - Adults and Children, NHS Vale of York CCG. | Confict unlikely but should one arise, I would declare it to the Chair. |  |
| Research Lead, Beech Tree Surgery, Part of SHIELD Alliance. | Will not take part in any discussions directly realtion to decisiosn that have a material positive or negative impact ot the surgery. |  |
| Director and Shareholder KMNW Ltd. (owns 10% of pharmacy in Consett. Co. Durham) | Conflict unlikely but should one arise, I would declare it to the Chair. |  |
| Director of Beech Tree Eye Car Ltd. (optometry practice in Vale of York CCG). | Will not take part in any discussions directly relation to decisions that have a material positive or negative impact to the company. |  |
| Director of Selby Healthcare UK Ltd which undertakes occupational health work for organisations around Selby. | Will not take part in any discussions directly relation to decisions that have a material positive or negative impact to the company. |  |

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| WILSON, Nick, Dr | GP Partner |  | **M** |  |  |  |  |  |  | GP Partner at Helmsley Surgery | I will not take part in a vote or a decision making process that involves either surgery. |  |
| GP Partner at Terrington Surgery |  |
| Owner of Ryechem Pharmacy | I will not take part in any votes or decisions relating to this pharmacy. |  |
| YOUNG, Gary | Lead Officer Primary Care |  |  |  |  |  |  |  |  | Volunteer for Versus Arthritis Charity | If presented as a conflict, would declare role and leave the room, not take part in discussions, not receive papers as appropriate. |  |
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