

**Register of Conflict of Interest  
Mitigations 2019-20**

		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			<b>M</b>					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			<b>M</b>					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		<b>M</b>						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		<b>M</b>						North Locality PCN	No part in discussions relating to 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.

EVANS, Paula, Dr	GP at Millfield Surgery		<b>M</b>					<b>A</b>		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		<b>M</b>							GP Partner York Medical Group and PCN	I will remove myself from any decisions regarding YMG
FIORI, Sarah	Senior Quality Lead			<b>A</b>						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		<b>M</b>							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		<b>M</b>							GP at Jorvik Gillygate Practice	Will not take part in discussion / decisions about my practice.
HODGSON, Rachel, Dr	GP at Kirbymoorside Surgery		<b>M</b>							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		<b>M</b>							GP at Tadcaster Medical Centre	Will not take part in any discussions I need to be excluded from
JONES, Peter, Dr	GP Partner		<b>M</b>							GP Partner at Stillington Surgery	I will not take part in any discussions / decisions about my practice.

KEMP, Peter, Dr	GP Partner		<b>M</b>						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		<b>M</b>	<b>A</b>	<b>M</b>	<b>M</b>		<b>M</b>	<b>M</b>	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.		

LENTHALL, Jeanette, Dr	GP Partner		<b>M</b>							GP Partner, Escrick Surgery	I will not take part in discussions regarding my practice.
LONGMORE, Tim, Dr	GP		<b>M</b>							GP at Elvington Medical Practice	Will not take part in discussions regarding my practice
MAYCOCK, Tim, Dr	GP Partner		<b>M</b>							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 Becksides Developments	Will not vote on issues directly related to Becksides Developments.
NIGHTINGALE, Denise	Executive Director of Transformation, Complex Care and Mental Health		<b>M</b>						<b>M</b>	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		<b>M</b>							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		<b>M</b>							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 GlaxoSmithKline	

PICKARD, Mark, Dr	GP Partner		<b>M</b>							GP partner at Haxby Group Practice	Will not vote on issues directly related to Nimbus Healthcare Ltd.
SAXBY, Russell, Dr	GP Partner		<b>M</b>							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		<b>M</b>							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.



WELLS, Nigel, Dr	Clinical Chair	C	C	M	A				Partner, Beech Tree Surgery, Selby	Will not take part in any discussion directly relating to decisions that have a material positive or negative impact to the surgery.
									Safeguarding Lead - Adults and Children, NHS Vale of York CCG.	Conflict 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 relation to decisiosn that have a material positive or negative impact of 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.

WILSON, Nick, Dr	GP Partner		<b>M</b>							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	
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.

**Key**

- GB**                      **Governing Body**
- QPEC**                 **Quality and Patient Experience Committee**
- F&P**                   **Finance and Performance Committee**
- CoR**                   **Council of Representatives**
- PCCC**                 **Primary Care Commissioning Committee**
- Exec.**                 **CCG Executive Committee**
- C**                       **Chair**
- M**                      **Member**
- A**                       **Attendee**