

**NHS Vale of York Clinical Commissioning Group**  
**Declarations of Interest**  
**Finance and Performance Committee**

First Name	Surname	Job Title / Organisation	Interest	Type of Interest			
				Financial	Non-Financial Prof	Non-Financial Personal	Indirect
<b>Chair</b>							
BOOKER	David	Lay Member	Trustee and Company Director Barley Village Hall. Self. From 2018 on-going. Date of Declaration : 03 June 2019			X	
			Company Director Barley Green Mill management Company. Self. From October 2018 on-going. Date of Declaration : 03 June 2019			X	
			Ambassador for grant making charity. Self. From September 2014 on-going. Date of Declaration : 03 June 2019			X	
			Non-Executive Director of a GP Federation (Company Limited) based in Rochdale, Middleton and Heywood, Lancashire. Self. From July 2019 on-going. Date of Declaration : 03 June 2019			X	
<b>Members</b>							
BELL	Simon	Chief Finance Officer	No interests to declare Date of Declaration : 18 November 2019				
CARRINGTON	Michelle	Executive Director Nursing and Quality	No interests to declare. Date of Declaration : 28 April 2019				
HASTINGS	Julie	Lay Member	No interests to declare. Date of Declaration : 01 September 2019				
LEE, Dr	Andrew	Executive	Part time employment as a clinical academic, 1 day per week,		X		

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		Director of Primary Care and Population Health	at The University of Sheffield. Self. From February 2008 on-going. Date of Declaration : 20 May 2019				
			Sessional GP at Buchanan Road Surgery, Sheffield. Self. From August 2011 on-going. Date of Declaration : 20 May 2019	X			
			Non-Executive Director of Gateway Primary Care in Rotherham, a community interest company that provides primary care services in Rotherham. Self. From 2011 on-going. Date of Declaration : 20 May 2019		X		
			Senior Associate Editor with an academic journal that is affiliated with the Royal Society of Public Health. Self. From 2015 on-going. Date of Declaration : 20 May 2019		X		
METTAM	Phil	Accountable Officer	No interests to declare. Date of Declaration : 29 April 2019				
NIGHTINGALE	Denise	Executive Director of Transformation, Complex Care and Mental Health	Member of a study steering group at NIHR in regards to a project 'relationship' between care home staffing and quality of care : a mixed methods approach. Self. From 10 July 2017 on-going. Date of Declaration : 19 June 2019		X		
<b>In Attendance</b>							
ALEXANDER	Caroline	Asst. Director of Performance and Delivery	No interests to declare. Date of Declaration : 11 April 2019				

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GOATLEY	Philip	Lay Member – Chair of Audit Committee	No interests to declare. Date of Declaration : 30 April 2019				
WELLS, Dr	Nigel	Clinical Chair	GP Partner, Beech Tree Surgery. Self. From 2008 on-going. Date of Declaration : 27 June 2019	X			
			Safeguarding Lead – Adults and Children – NHS Vale of York CCG. Self. From 2015 on-going. Date of Declaration : 27 June 2019	X			
			Research Lead Beech Tree Surgery. Part of SHIELD Alliance. Self. From 2016 on-going. Date of Declaration : 27 June 2019	X			
			Beech Tree eye Care Ltd. (optometry practice in Vale of York CCG). Self. From 2011 on-going. Date of Declaration : 27 June 2019	X			
			Director of Selby Healthcare UK Ltd (undertakes occupational health work for organisations around Selby. Self. From 2011 on-going. Date of Declaration : 27 June 2019	X			
			Director and Shareholder KMNW Ltd. (owns 10% of pharmacy in Consett, Co. Durham). Self. From 2012 on-going. Date of Declaration : 27 June 2019	X			

HDFT – Harrogate and District NHS Foundation Trust  
 NIHR - National Institute for Health Research  
 YTHFT – York Teaching Hospital NHS Foundation Trust

HaRD CCG - Harrogate and Rural District CCG  
 TEWV – Tees, Esk and Wear Valleys NHS Foundation Trust