

**NHS West Hampshire Clinical Commissioning Group – Register of Interests declared by all Board and Committee members 2016/2017, and interests declared by members of staff (where an interest has been identified – i.e. excludes nil returns)**

**Details correct, as of 31 December 2016 (quarter 3, 2016/17)**

<b>Name</b>	<b>Title</b>	<b>Board / Committee membership:</b>	<b>Declared interest</b>
Jane <b>Ansell</b>	Deputy Director of Commissioning (South) from Feb 2016	Board Clinical Cabinet Primary Care Steering Group	Jane has no interests to declare  Noted: February 2016
Dr Nick <b>Arney</b>	Clinical Executive Director, Patient and Public Engagement	Board Clinical Cabinet	Nick is a partner in Forest Gate Surgery, Totton Nick's practice is a member of New Forest Healthcare Limited. Nick's practice is a fast-follower in Better Local Care MCP  Last updated/Noted: April 2016
Dr Lesley <b>Ayling</b>	Clinical Director, Children and Families	Clinical Cabinet	Lesley has been a portfolio GP, and from January 2017 will be a salaried GP at Ringwood Medical Centre Lesley is an Appraiser with the Wessex Appraisal Service Lesley's son works for Her Majesty's Government Treasury (tax administration), from October 2016  Last updated/Noted: December 2016
Dr Sallie <b>Bacon</b>	Interim Director of Public Health, Hampshire County Council	Board * Clinical Cabinet Primary Care Commissioning Committee	Sallie is employed by Hampshire County Council in the role of Associate Director, Public Health. Sallie is non-voting member of NHS North Hampshire Clinical Commissioning Group's governing body  Last updated: July 2015
Dr Rachel <b>Barrass-Stones</b>	Clinical Director, Primary and Community Care	Clinical Cabinet (Chair) Primary Care Steering Group Primary Care Commissioning Committee	Rachel is a partner and business lead at Ringwood Medical Centre. Rachel's practice is a shareholder of New Forest Healthcare Limited. Rachel's practice has contracts with a number of local providers for the provision of outreach clinics Rachel's practice is part of Better Local Care MCP Rachel's Practice has a primary care research contract with Southampton University Hospital  Last updated/Noted: May 2016
Carole <b>Berryman</b>	Senior Quality Manager	Clinical Governance Committee	Carole's husband is a clinical Orthotic Manager for Peacocks Medical Group which has contracts with University Hospital Southampton NHS Foundation Trust and Solent Healthcare  Last updated: May 2016

<b>Name</b>	<b>Title</b>	<b>Board / Committee membership:</b>	<b>Declared interest</b>
Inger <b>Bird</b>	Director of Commissioning: Mid Hampshire	Board * Clinical Governance Committee Finance and Assurance Committee Procurement Group Primary Care Commissioning Committee	Inger is appointed by Community Health Partnerships as Local Public Sections Director of Hampshire LIFT Co Ltd. Inger's daughter is employed by NHS South Central and West Commissioning Support Unit, providing finance support to Portsmouth South East Hampshire and Fareham and Gosport CCGs Last updated/Noted: November 2016
Naomi <b>Black</b>	Designated Nurse for Children in Care	Clinical Governance Committee	Naomi has an honorary contract with Southern Health NHS Foundation Trust. Last updated: July 2015
Catherine <b>Bowell</b>	Deputy Director of Commissioning, West	Catherine deputises for Rachael King, Director of Commissioning, West	Catherine is Chairman – First Opportunities Last updated: July 2015
Alexandra <b>Brierley</b>	Medicines Management Pharmacist		Alexandra is Medicines Management Pharmacist in Totton and Waterside locality. Alexandra is a pharmacist for Boots, working in Wiltshire and contracted to provide services at New Hall Hospital for Boots (Ramsay Healthcare) Last updated: July 2015
Pippa <b>Brown</b>	Business Planning Manager		Pippa is a trustee for a person with learning difficulties and multiple health issues Last updated: July 2015
John <b>Carr</b>	Patient representative	Clinical Governance Committee	John is: <ul style="list-style-type: none"> <li>• Chair: Hythe Hospital League of Friends</li> <li>• Member: Waterside and Blackfield patient group</li> <li>• Chair: Hythe Hospital stakeholder group</li> <li>• Member: Hythe Hospital project steering group</li> </ul> Last updated: July 2015
Edmund <b>Cartwright</b>	Deputy Director of Quality & Nursing	Clinical Governance Committee Primary Care Steering Group	Edmund holds an honorary contract with Southern Health NHS Foundation Trust enabling him to work in a clinical capacity as a registered nurse Last updated: July 2015
Joanna <b>Clifford</b>	Quality Manager, Clinical Effectiveness	Clinical Governance Committee	Joanna has an honorary contract with Southern Health NHS Foundation Trust Last updated: July 2015
Ian <b>Corless</b>	Head of Business Services/ Board Secretary	Board Primary Care Steering Group	Ian has no interests to declare Last updated: July 2015
Liz <b>Corteville</b>	Medicines Management		Liz's daughter is an undergraduate Pharmacy student at Cardiff University. She worked at Park Pharmacy, Pilgrim's Close, Chandler's Ford, Eastleigh in the summer holidays for two weeks as a counter assistant from 15/6/15 to 26/6/15 Last updated: July 2015

<b>Name</b>	<b>Title</b>	<b>Board / Committee membership:</b>	<b>Declared interest</b>
Dr Tim <b>Cotton</b>	Vice Chair, Clinical Executive	Board Clinical Cabinet Finance and Assurance Committee Primary Care Commissioning Committee	Tim is a sessional GP. Tim has been a Care Quality Commission specialist advisor (ceased in November 2016) Added February 2016: Tim receives an honorarium from Morph Consultancy as a visiting lecturer in a programme of Continuing Professional Development events for primary care pharmacists Tim's wife is a physiotherapist employed by Hampshire Hospitals NHS Foundation Trust  Last updated/Noted: November 2016
Carole <b>Cusack</b>	Director of Primary Care, Wessex Local Medical Committees	Primary Care Steering Group	Carole has no interests to declare  Last updated/Noted: June 2016
Jane <b>Dunn</b>	Head of Performance		Jane has no interests to declare  Last updated: July 2015
Michaela <b>Dyer</b>	Director of Commissioning, South (seconded to Deputy Director, Performance and Delivery – November 2016)	Board Clinical Governance Committee Finance and Assurance Committee Clinical Cabinet Procurement Group	Michaela's husband is a member of Wessex Clinical Senate (unpaid) Michaela's husband is employed on a sessional basis by Wessex Academic Health Science Network Michaela's husband is GP partner, Southbourne surgery  Last updated: November 2016
Colin <b>Edwards</b>	Deputy Director of Quality and Nursing (from December 2016) Previously Associate Director, Safeguarding Adults	Clinical Governance Committee	Colin is owner and Company Director of Hericus Associates Ltd Colin has applied for an honorary contract with Southern Health NHS Foundation Trust  Last updated: December 2016
Helen <b>Eggleton</b>	Quality Manager	Clinical Governance Committee	Helen is company secretary to a thermal construction company.  Last updated: July 2015
Jenny <b>Erwin</b>	Deputy Director of Commissioning, North	Clinical Cabinet Primary Care Steering Group Jenny deputises for Inger Bird	Jenny has no interests to declare  Last updated: February 2016
Dr Dina <b>Foy</b>	Clinical Locality Lead, Eastleigh North and Test Valley South (ENTVS)	Clinical Cabinet	Dina is a member of the local GP federation (tri locality plc) Dina is a GP Clinical Lead of ENTVS Dina's practice is part of Better Local Care MCP  Last updated/Noted: May 2016
Mike <b>Fulford</b>	Chief Finance Officer Deputy Chief Officer	Board Clinical Cabinet Finance and Assurance Committee	Mike has no interests to declare.  Last updated: July 2015

Name	Title	Board / Committee membership:	Declared interest
		Procurement Group Primary Care Steering Group Primary Care Commissioning Committee	
Simon <b>Garlick</b>	Lay Member	Board Audit Committee Finance and Assurance Committee Primary Care Commissioning Committee	Simon undertakes voluntary work at Salisbury Hospice. Simon was previously a Director for Grant Thornton PLC UK Last updated: March 2016
Judith <b>Gillow</b>	Lay Member	Board Primary Care Commissioning Committee Clinical Governance Committee	Judith is Trustee on the Board of the Enham Trust (disability and social care) Judith is Senior Nurse Advisor, Health Education Wessex Judith is Specialist Advisor, Care Quality Commission – for acute hospital inspections outside of Hampshire Added July 2016: Judith has been appointed to the National Advisory group on Clinical Audit and Enquiries Added September 2016: Judith is Non-Executive Director, Dorset County Hospital NHS Foundation Trust Last updated: September 2016
Beverley <b>Goddard</b>	Director of Performance and Delivery	Board Finance and Assurance Committee Primary Care Commissioning Committee Procurement Group	Beverley is owner/ director of Beverley Goddard Consulting Ltd, a management consultancy firm which provided financial management consultancy to NHS bodies from 2005 to 2007 Last updated: September 2016
Danielle <b>Gorman</b>	Medicines Management Pharmacist		Danielle's husband is owner of Nightingale Pharmacy, Romsey Last updated: July 2015
Dr Karl <b>Graham</b>	Clinical Director, IT Locality Lead, Eastleigh Southern Parishes	Clinical Cabinet	Karl is a GP partner at Hedge End Medical Centre. Karl is a practice shareholder in Eastleigh Southern Parishes Network Ltd Karl is a panel member of the National Vision user group (NVUG). Vision is one of the major GP IT systems. NVUG is an independent group for Vision users supporting its members Karl's practice is a member of the Eastleigh Southern Parishes MPC Vanguard Last updated/Noted: April 2016
Ian <b>Green</b>	Lay Member, Patient and Public Involvement	Board Clinical Governance Committee Primary Care Commissioning Committee	Ian is: <ul style="list-style-type: none"> <li>• Chief Executive, Terrence Higgins Trust</li> <li>• <i>Consultant, World Alliance of Youth (deleted 1 March 2016)</i></li> <li>• Chair, Advance Housing Association</li> <li>• Non-executive director, Wandle Housing Association</li> <li>• <i>Fitness to practice panel chair, General Chiropractic Council (deleted 1 March</i></li> </ul>

Name	Title	Board / Committee membership:	Declared interest
			<p>2016)</p> <ul style="list-style-type: none"> <li>• Member of disciplinary committee, Royal College of Veterinary Surgeons</li> <li>• <i>Project consultant for children's hospices across London. (deleted 1 March 2016)</i></li> <li>• Director of IRG Consulting Ltd</li> <li>• Director of St Mary Bourne Village Shop – community interest company</li> </ul> <p>Ian has a long involvement with the YMCA, part of which contracts with the NHS</p> <p>Added 12 July 2016: Ian is a member of Public Health England's Advisory Board on HIV &amp; Sexual and Reproductive Health</p> <p style="text-align: right;">Last updated: July 2016</p>
Dr Philipp <b>Gregory</b>	Clinical Locality Lead, Totton and Waterside	Clinical Cabinet	<p>Philipp is a sessional doctor (and was previously GP partner at the Red and Green Practice, Blackfield Health Centre).</p> <p style="text-align: right;">Last updated: May 2016</p>
Lisa <b>Harding</b>	Director of Primary Care, Wessex Local Medical Committees	Primary Care Steering Group	<p>Lisa is Director of Primary Care, Wessex Local Medical Committee.</p> <p style="text-align: right;">Last updated: November 2016</p>
Cheryl <b>Harding Trestrail</b>	Senior Commissioning Manager		<p>Cheryl holds a directorship with Health Care Services Direct LLC</p> <p>Cheryl is a clinical trainer and assessment marker for Education for Health (charity)</p> <p>Cheryl holds a bank contract for Community Cardiac Nursing services: Solent NHS Trust: community services</p> <p style="text-align: right;">Last updated: July 2015</p>
Neil <b>Hardy</b>	Associate Director, Medicines Management	Clinical Governance Committee Corporate Governance Committee (to January 2015) Primary Care Commissioning Committee	<p>Neil's wife is a locum community pharmacist and works in community pharmacies in west Hampshire.</p> <p>Neil's wife volunteers for Headway in Totton, Hampshire</p> <p>Neil undertakes very occasional work with pharmaceutical companies in his own time – for example participation on an advisory board:</p> <p>3i Consultancy – Martindale Expert Panel telecom 15 January 2014</p> <p>31 Consultancy – ProSrakan Expert Panel telecom 3 June 2014</p> <p>3i Consultancy – Galen Ltd Expert Panel telecom 16 September 2014</p> <p style="text-align: right;">Last updated: July 2015</p>
Clare <b>Harris</b>	Named GP for Child Safeguarding, West Hampshire CCG		<p>Clare is a GP partner at Stokewood Surgery</p> <p>Clare's husband is a consultant at University Hospital Southampton NHS Foundation Trust</p> <p style="text-align: right;">Last updated: May 2016</p>
Emma <b>Harris</b>	Clinical Director, Medicines Management	Clinical Cabinet	<p>Emma is a GP partner at West Meon Surgery, which is a shareholding member of Mid Hampshire Healthcare Limited.</p> <p>West Meon Surgery is a member practice of Rural East Better Local Care Group.</p>

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			<p>Emma's husband is a consultant urologist at University Hospital Southampton NHS Foundation Trust, and with private sector provider South Coast Urology.</p> <p>Emma is on the editorial board of innovait. RCGP Journal for GPs in training.</p> <p>Last updated/Noted: April 2016</p>
Heather <b>Hauschild</b>	Chief Officer	<p>Board</p> <p>Clinical Cabinet</p> <p>Clinical Governance Committee</p> <p>Finance and Assurance Committee</p> <p>Primary Care Commissioning Committee</p>	<p>Heather's husband works for Ascribe, a company that designs software for use in hospitals</p> <p><i>(Declaration removed February 2016: Heather's son works in Evelina Hospital, London, as an Admissions Manager)</i></p> <p><i>(Added 1 April 2016: Heather's son works for Fareham and Gosport and South East Hampshire CCGs on the system inter-operability programme (temporary position) Declaration removed August 2016)</i></p> <p>Added August 2016: Heather's son is a service improvement manager at University Hospital Southampton NHS Foundation Trust (employment commenced 22 August 2016)</p> <p>Added September 2016: Heather is a member of LIFE, a Roman Catholic charity providing pro-life advocacy and education work with nationwide services with positive alternatives to abortion.</p> <p>Last updated: September 2016</p>
Ben <b>Heaton</b>	Emergency Management and Risk Manager		<p>Ben has no interests to declare</p> <p>Last updated: July 2015</p>
Don <b>Hedges</b>	Patient representative	Clinical Governance Committee	<p><i>Don is a Service Delivery Manager for Hewlett-Packard Enterprise Services (this declaration was removed 10 May 2016).</i></p> <p>Don is a member of the Friarsgate GP Practice Patient Participation Group. (this declaration was added July 2016).</p> <p>Last updated: July 2016</p>
Nita <b>Hughes</b>	CHC General Manager, Interim		<p>Nita is a Director of CHC Direct Ltd.</p> <p>Nita is Managing Director of Crisante Consulting Ltd</p> <p>Nita is a shareholder of CHC Direct Ltd.</p> <p>Nita is a shareholder of Cristante Consulting Ltd</p> <p>Last updated: June 2016</p>
Keiran <b>Humphrey</b>	<p>Associate Director of Contracting, South, Central and West Commissioning Support Unit (working on behalf of West Hampshire CCG)</p> <p>Contracting Lead</p> <p>Key Account Manager for CSU/CCG relationship</p>	<p>Kieran deputises for Natasha Kerrigan, Interim Director of Commissioning, South</p>	<p>Keiran is a Trustee and Board member of Valley Leisure Limited, a charitable organisation delivering sport, leisure, health and wellbeing services within West Hampshire.</p> <p>Last updated: July 2015</p>

<b>Name</b>	<b>Title</b>	<b>Board / Committee membership:</b>	<b>Declared interest</b>
	From July 2016 – seconded to West Hampshire CCG as interim Deputy Director of Commissioning		
<b>Dr Simon Hunter</b>	Clinical Executive Director, Clinical Governance	Board Clinical Cabinet Clinical Governance Committee	Simon is a senior Partner at Testvale Surgery, Totton, which is a member practice of New Forest Healthcare Limited, federation of practices. Simon's wife, Dr Clare Detsios, is a partner at Forest Gate Surgery. Last updated: Nov 2015
<b>Dr Andrew Isbister</b>	Clinical Locality Lead, Winchester	Clinical Cabinet	Andrew is a partner at Watercress Medical, Medstead Andrew's wife, Dr Amanda Masters, is also a partner at Watercress Medical Watercress Medical is a member practice of Mid Hampshire Healthcare Limited Andrew is Vice Chair and Board Member for Mid Hampshire Better Local Care Andrew is Lead GP for Rural East Natural Community of Care (Better Local Care) Andrew is Chairman of Winchester City Council Health and Wellbeing Board Last updated/Noted: April 2016
<b>Dr Michael Jackson (left March 2016)</b>	Clinical Locality Lead, Andover	Clinical Cabinet	Michael is: <ul style="list-style-type: none"> <li>• Director /part owner of Euls Ltd –private property development and medical consultancy .</li> <li>• GP partner at Charlton Hill Surgery, Andover. Charlton Hill Surgery is a member of Mid Hampshire Primary Care Limited</li> </ul> Michael's wife, Fiona, is also a director of Euls Ltd. Last updated: August 2015
<b>Lisa James</b>	Senior Commissioning Manager		Lisa is an advisor to the College of Occupational Therapists. Personal/professional advice and consultations. Last updated: July 2015
<b>Angela Johnson</b>	Senior Medicines Management Technician		Angela has no interests to declare Last updated: July 2015
<b>Sarah Kerr</b>	Commissioning Pharmacist		Sarah attended an AZ advisory board meeting on 4 December 2014 Sarah attended a web advisory board for Lilly 6-7pm on 22 June 2015 Sarah has been contracted for Speaking, Advisory Board and Consultancy services for Lilly. Sarah attended a presentation at Commissioning Shaw on 24 June 2015 sponsored by Scope Ophthalmics  <u>Added October 2015:</u> Sarah attended: <ul style="list-style-type: none"> <li>• Long acting psychotics presentation on 12 November 2014</li> <li>• Noel Staunton telecons on 9 July 2014, 16 July 2014 and 4 November 2014</li> </ul>

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			<ul style="list-style-type: none"> <li>• Astra Zeneca CV meeting 4 December 2012</li> <li>• Lilly meeting 26 November 2014</li> <li>• Lilly Vildan telecom meeting 22 June 2015</li> <li>• Commissioning Show presentation 2 July 2015</li> <li>• Napp Webex presentation 2 July 2015</li> <li>• NOAC market research 2 July 2015/VEGF market research 15 May 2015</li> </ul> <p><u>Added November 2015:</u></p> <p>Sarah attended a commissioning live presentation sponsored by Scope on 24 November 2015.</p> <p>Sarah attended an Evidera meeting – cardiology phase II drugs for GT3 prolongation on 12 November 2015.</p> <p>Sarah attended a Lilly meeting on obesity Phase II drugs/ unmet need on 13 November 2015.</p> <p><u>Added January 2016:</u></p> <p>Sarah attended an evidence meeting on Veritas commissioned by NHSE on 2 December 2015.</p> <p>Sarah attended a rheumatology presentation at Charing Cross sponsored by Abbvie on 9 December 2015</p> <p>Sara attended an IMS meeting – cardiovascular products not yet launched – on 14 December 2015</p> <p>Sarah attended a gastroenterology presentation with Fraser Cummings sponsored by hospice on 16 December 2015</p> <p><u>Added March 2016:</u></p> <p>Sarah attended a meeting at Bayer (dermatology) on 15 January 2016</p> <p>Sarah attended a meeting on 23 February 2016 – UCB meeting inflammatory disease</p> <p>Sara attending a Lilly meeting on psoriasis on 18 March 2016</p> <p>Sarah giving a presentation Takedo gastro conference on 22 April 2016</p> <p>Sarah giving a presentation at a pharmacy conference on 23 April 2016</p> <p><u>Added April 2016:</u></p> <p>Sarah attended a Roche evening meeting – Tocilizumad on 8 March 2016</p> <p>Sarah attended a Novatis AF meeting on 7 April 2016</p> <p>Sarah attended a BMS Abatacett meeting on 11 April 2016</p> <p>Sarah attended an IPSEM presentation on meds management overview on 14 April 2016</p>



Name	Title	Board / Committee membership:	Declared interest
			<p><u>Added May 2016:</u></p> <p>Sarah is attending a biosimilar implementation NAPP presentation working with commissioners on 12 May 2016</p> <p>Sarah is attending a biosimilar implementation Hospira presentation working with commissioners on 29 June 2016.</p> <p>Sarah attended n Evidera G and A SGLT2 diabetes internal meeting on 19 May 2016</p> <p>Sarah attended a British Society Gastroentology meeting on 20 May 2016 and gave a biosimials presentation on 20 May 2016.</p> <p>Sarah attended a Roche training (internal) meeting on high cost drugs on 27 May 2016.</p> <p>Sarah is giving a Napp presentation at Commissioning Show on 30 June 2016.</p> <p><u>Added June 2016:</u></p> <p>Sarah is attending Pfizer training, customer role play on 7/8 June 2016</p> <p>Sarah is speaker at Roche Evlar evening meeting on 8 June 2016</p> <p>Sarah is attending MSD – training on NHS for healthcare managers on 14 June 2016.</p> <p><u>Added August 2016:</u></p> <p>Sarah will be giving a presentation on Understanding Biosimilars at workshop funding by Napp on 28 September 2016</p> <p>Sarah attended Mental Health Workshop by Sunovion on 27 July 2016</p> <p>Sarah will be giving a Rheumatology Commissioning Presentation for British Society Rheumatology on 5 October 2016</p> <p><u>Added September 2016:</u></p> <p>Alcon– minimal invasive glaucoma surgery. 15 September</p> <p>Vertex – Cystic Fibrosis – 23 September</p> <p><u>Added October 2016:</u></p> <p>Sarah gave a presentation on her role to Servier on 6 October 2016 for rep training</p> <p><u>Added December 2016:</u></p> <p>Almirral meeting – Dimethylfurmarate licence meeting on 11 November 2016</p> <p>Roche presentation on own role – 1 December 2016.</p>
			Last updated: December 2016

<b>Name</b>	<b>Title</b>	<b>Board / Committee membership:</b>	<b>Declared interest</b>
<b>Natasha Kerrigan</b>	Deputy Director of Commissioning, South / Interim Director of Commissioning, South	Board Clinical Cabinet Finance and Assurance Committee Procurement Group Primary Care Steering Group Clinical Governance Committee Primary Care Commissioning Committee	Natasha was a Non-Executive Director of Northampton Trading Ltd and Olympus Care Services Ltd until 1 November 2015. Natasha has no other interests to declare Last updated: October 2015
<b>Rachael King</b>	Director of Commissioning: West	Board Clinical Cabinet Finance and Assurance Committee Procurement Group Primary Care Steering Group Primary Care Commissioning Committee Clinical Governance Committee	Rachael has no interests to declare. Last updated: July 2015
<b>Liz Kite</b>	Associate Director, Communications and Staff Development	Finance and Assurance Committee Primary Care Steering Group Primary Care Commissioning Committee	Liz has no interests to declare. Last updated: July 2015
<b>Jo Lappin</b>	Head of Safeguarding and Governance, Hampshire County Council	Clinical Governance Committee	Jo has no interests to declare. Last updated: August 2015
<b>Abi Latham</b> (from May 2016)	Clinical Locality Lead, Andover	Clinical Cabinet	Abi is GP partner at St Mary's Surgery, Andover St Mary's Surgery is a member of Mid Hampshire Healthcare Ltd Last updated: May 2016
<b>Yvonne Le Brun</b>	Interim Manager, NHS Continuing Healthcare	Clinical Governance Committee (from March 2016)	Yvonne is a Director of Waite Atkins Ltd, Broadwood, Minstead, Hampshire Last updated: December 2015
<b>Marie-Claire Lobo</b>	Consultant, Public Health, Hampshire County Council (link to West Hampshire CCG)	Clinical Cabinet (deputises for Sallie Bacon) * Clinical Governance Committee	Marie-Claire has no interests to declare. Last updated: January 2016
<b>Prof Johnny Lyon-Maris</b>	Locality Lead, West New Forest	Clinical Cabinet	Johnny is a Partner, Lyndhurst Surgery Lyndhurst Surgery is a member of New Forest Healthcare Johnny receives funding from the GMC, Health Education Wessex He is Associate GP Dean Health Education Wessex He is civilian consultant advisor in GP to the Royal Navy Last updated/Noted: April 2016

<b>Name</b>	<b>Title</b>	<b>Board / Committee membership:</b>	<b>Declared interest</b>
Sylvia <b>Macey</b>	Senior Commissioning Manager – Primary Care	Primary Care Steering Group	Sylvia's husband is owner of a first aid and resuscitation training business which sometimes delivers training to practices with the West Hampshire CCG area. Last updated: July 2015
Brian <b>Maxton</b>	Associate Director of Finance	Finance and Assurance Committee	Brian has no interests to declare. Last updated: September 2016
<b>Medicines Management Team</b>			Members of the medicines management team attended a one-day ePACT training course arranged and funded by Merck and Co. Lunch was also provided by Merck and Co. Last updated: July 2015
Beverley <b>Meeson</b>	Deputy Director Service Development	Clinical Governance Committee Finance and Assurance Committee Procurement Group Beverley deputises for Heather Mitchell, Director of Strategy and Service Development	Beverley has no interests to declare. Last updated: July 2015
Dr Jacqueline <b>Metcalfe</b>	Consultant Nurse, Safeguarding Adults	Clinical Governance Committee	Jacqueline has no interests to declare. Added February 2016: Jacqueline as a Visiting Fellow, University of Southampton Faculty of Health Sciences from January 2016 Last updated: February 2016
Heather <b>Mitchell</b> (added 1 May 2016)	Director of Strategy and Service Development	Board Clinical Cabinet Finance and Assurance Committee Primary Care Steering Group Primary Care Commissioning Committee	Heather has no interests to declare Last updated: May 2016
Barbara <b>Moorhouse</b>	Lay Member, Strategy and Finance	Board Audit Committee Remuneration Committee Finance and Assurance Committee Primary Care Commissioning Committee	Barbara was chair of the OPM Group until May 2015. OPM is a small social enterprise that undertakes consultancy work in the public and private sectors. OPM works with a number of Health and Social Care clients Barbara is a Non-Executive Director of Agility Trains Barbara is a trustee, Guy's and St Thomas' Charity Barbara is an Independent Director, Lending Standards Board <i>Updated January 2016:</i> Barbara is a Non Executive Director of Idox plc, a supplier of document management solutions Last updated: January 2016

<b>Name</b>	<b>Title</b>	<b>Board / Committee membership:</b>	<b>Declared interest</b>
Tim <b>Moran</b>	South Central and West Commissioning Support Unit	Procurement Group	Tim has no interests to declare Last updated: August 2015
Angela <b>Murphy</b>	Associate Director, Children and Maternity Collaborative		Angela has no interests to declare. Last updated: August 2015
Andrea <b>O'Connell</b>	Director of Quality and Nursing (Board Nurse)	Board Clinical Governance Committee Finance and Assurance Committee Procurement Group Clinical Cabinet Primary Care Commissioning Committee	Andrea has an honorary contract with Southern Health Foundation Trust to maintain clinical knowledge of skills. She is not in a position of authority Last updated: July 2015
Christina <b>Pallett</b>	Interim Assistant Primary Care Contract Manager, NHS England (Wessex)	Primary Care Steering Group	Christina is employed by NHS England as Interim Assistant Primary Care Contract Manager (Wessex) Last updated: July 2016
Helen <b>Pardoe</b>	Secondary Care Board member	Board Primary Care Commissioning Committee	Helen is Consultant, colorectal surgery at Homerton University NHS Foundation Trust Helen is Physician Advocate, Cerner UK (health information technology company), November 2015 – November 2016 Helen is Chairman of the Standards and Governance group for the colorectal pathway at London Cancer Helen's sister is Chair of Sussex Partnership NHS Foundation Trust Last updated: February 2016
Tania <b>Phillips</b>	Named GP. Safeguarding Children, North Hampshire		Tania is a GP partner, Brambles Grange Medical Centre Tania is a partner of a private general practice, Deanbrook LLP, which does not undertake work with CCGs Last updated: August 2015
Rob <b>Polkinghorne</b>	Deputy Director of Performance and Planning		Rob is a governor for Salisbury NHS Foundation Trust  Added June 2016: Rob's partner is a doctor at Hampshire Hospitals NHS Foundation Trust. Last updated: June 2016
Dr Andy <b>Powell</b>	Clinical Director, Education and Development Clinical Lead (respiratory)	Clinical Cabinet	Andy is a partner in Totton Health Centre (PMS), which is a member of New Forest Healthcare Limited. Andy is GP lead for Totton Vanguard (under Better Local Care) Andy is Regional Clinical Manager (South East) in St John Ambulance. Andy is involved (through WHCCG) in a bid by Wessex AHSN to Pfizer for COPD/

Name	Title	Board / Committee membership:	Declared interest
			asthma case finding. Andy has been invited to speak at meetings sponsored by GSK and Teva Last updated/noted: May2016
Matthew <b>Richardson</b>	Infection Prevention & Control Specialist / Primary Care Lead	Clinical Governance Committee Primary Care Steering Group	Matthew is Director of Malmesbury Infection Solutions Ltd, which provides infection control consultancy to public, private and charitable organisations. The company does not contract with NHS West Hampshire CCG or providers or with and GPs in the West Hampshire area. Matthew has honorary contracts with: <ul style="list-style-type: none"> <li>Southern Health NHS Foundation Trust – contract to allow work as a registered nurse on behalf of West Hampshire CCG;</li> <li>Portsmouth Hospitals NHS Trust – contract to allow work as an infection prevention specialist for maintaining specialist skills.</li> <li>Care Quality Commission: specialist advisor</li> </ul> Last updated: July 2015
Alison <b>Richmond</b>	Interim Senior Commissioning Manager (Acute Transformation)		Alison is Director/Owner of Vectis Solutions Ltd Last updated: June 2016
Andy <b>Rhodes</b>	Finance Manager	Primary Care Steering Group	Andy has no interests to declare Last updated: July 2015
Martyn <b>Rogers</b>	Senior Commissioning Manager – Out of Hospital Transformation (South) Previously: NHS England Assistant Contract Manager, Primary Care	Primary Care Steering Group (previously)	Martyn has no interests to declare Last update: September 2015
Dr Sarah <b>Schofield</b>	Clinical Chair	Board (Chair) Clinical Cabinet Clinical Governance Committee Finance and Assurance Committee Remuneration Committee	Sarah was a partner at North Baddesley Surgery until June 2015. She now undertakes her clinical work at The Practice in Lymington Hospital Sarah's brother is a partner with Price Waterhouse Coopers (London Office) Sarah is on the editorial board of "Commissioning Review" Last updated: Noted: September 2016
Dr Tim <b>Thurston</b>	Clinical Executive Director, Innovation and Membership	Board Clinical Cabinet Remuneration Committee	Tim is a GP partner, New Milton Health Centre practice New Milton Health Centre practice is a shareholder in New Forest Health Care Ltd New Milton Health Centre practice subleases space to community providers, including Southern Health NHS Foundation Trust and Solent NHS Trust. New Milton Health Centre practice is part of the South Hampshire NHS Vanguard Last updated/Noted: April 2016

<b>Name</b>	<b>Title</b>	<b>Board / Committee membership:</b>	<b>Declared interest</b>
Mark <b>Tyrrell</b>	Previously: Primary Care Development Lead, West Hampshire CCG (to April 2016)	Primary Care Steering Group	Mark has no interests to declare Update February 2016: Mark has been appointed to manage St. Andrew's surgery with effect from 17 April 2016 Last updated: February 2016
Paul <b>Turner</b>	Associate Director, Vulnerable Adults	Clinical Governance Committee	Paul has no interests to declare. Last updated: October 2015
Dr Verity <b>Turner</b>	Clinical Director, Mental Health and Learning Disabilities (interim – maternity cover)	Clinical Cabinet	Verity is a salaried GP at Gillies Health Centre (within North Hampshire CCG) Verity has an education role with Wessex Deanery, supporting doctors to enter GP training Last update: October 2015
Jonathan <b>Vaughan</b>	Associate Director of Finance	Finance and Assurance Committee Procurement Group	Jonathan has no interests to declare Last updated: July 2015
Tom <b>Waite</b>	Senior Contracts Manager for CSU, supporting the CGG		Tom has no interests to declare Last updated: July 2015
Myles <b>Walshe</b>	Contract Manager for CSU supporting the CCG		Myles has no interests to declare Last update: August 2015
Dr Sean <b>Watters</b>	Clinical Director, Planned Care, Cancer and Long Term Conditions	Clinical Cabinet	Sean is a sessional GP, and formerly partner of Watercress Medical Group Sean has no other interests to declare Last updated/Noted: April 2016
Dr Katrina <b>Webster</b>	Clinical Director, Mental Health and Learning Disabilities	Clinical Cabinet	Katrina is a salaried frailty GP working for New Forest Healthcare, Red and Green practice and Waterfront and Solent surgery (four sessions per week). Katrina's husband works as a physiotherapy lecturer at Bournemouth University. Last updated: July 2015
Nichola <b>Williams</b>	Interim Project Lead 111/OOH (May-July 2016)		Nichola was contracted by Zenith Resourcing in 2014 to work for Care.uk (further information has been provided to WHCCG) Nichola is Managing Director for Healthcare and Management Solutions Ltd. Nichola owns Healthcare and Management Solutions Ltd and has been contracted by an agency, Channel 3, to perform her role for WHCCG Last updated: May 2016
Julie <b>Wright</b>	Senior Pharmacist for Commissioning		Julia acted as a faculty member for a national meeting that discussed the use of cytoline on 12 June 2015. Julia participates in occasional advisory boards for Pharma via third party management consultancy firms. This is carried out in own time as 'outside employment' as detailed under Section 10 of CCG Business Guidance. Any

Name	Title	Board / Committee membership:	Declared interest
			potential conflicts of interests are managed by declaration of activity a relevant Prescribing Committee where relevant medicines are discussed.
Last updated: July 2015			

It is the responsibility of each individual member of a meeting to declare any relevant interests which they may have. However, should the chair or any other member of the meeting be aware of facts or circumstances which may give rise to a conflict of interests but which have not been declared then they should bring this to the attention of the chair who will decide whether there is a conflict of interest and the appropriate course of action to take in order to manage the conflict of interest.

When a member of the meeting (including the chair or vice chair) has a conflict of interest in relation to one or more items of business to be transacted at the meeting, the chair (or vice chair or remaining non-conflicted members where relevant as described above) must decide how to manage the conflict. The appropriate course of action will depend on the particular circumstances, but could include one or more of the following:

- Where the chair has a conflict of interest, deciding that the vice chair (or another non-conflicted member of the meeting if the vice chair is also conflicted) should chair all or part of the meeting;
- Requiring the individual who has a conflict of interest (including the chair or vice chair if necessary) not to attend the meeting;
- Ensuring that the individual concerned does not receive the supporting papers or minutes of the meeting which relate to the matter(s) which give rise to the conflict;
- Requiring the individual to leave the discussion when the relevant matter(s) are being discussed and when any decisions are being taken in relation to those matter(s). In private meetings, this could include requiring the individual to leave the room and in public meetings to either leave the room or join the audience in the public gallery;
- Allowing the individual to participate in some or all of the discussion when the relevant matter(s) are being discussed but requiring them to leave the meeting when any decisions are being taken in relation to those matter(s). This may be appropriate where, for example, the conflicted individual has important relevant knowledge and experience of the matter(s) under discussion, which it would be of benefit for the meeting to hear, but this will depend on the nature and extent of the interest which has been declared;
- Noting the interest and ensuring that all attendees are aware of the nature and extent of the interest, but allowing the individual to remain and participate in both the discussion and in any decisions. This is only likely to be the appropriate course of action where it is decided that the interest which has been declared is either immaterial or not relevant to the matter(s) under discussion.

In all cases the course of action taken with regard to a potential conflict of interest will be recorded in the minutes of the meeting.