

Register of Interests 2016/17 (details correct as of 31 March 2017)

Name	Current position (s) held- i.e. Board Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Date of Interest		Action taken to mitigate risk
			Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests		From	To	
ABBOTT, Emily	PA to Director of Quality	No interests to declare.						N/A	
ALDERSON, Heather	Medicines Optimisation Technician	No interests to declare.						N/A	
ALI, Mutahar	Contractor - Performance Team	No interests to declare.						N/A	
ALLAN, Vicki	PA to Director of Commissioning - South	No interests to declare.						N/A	
AMOS, Faith	Case Co-ordinator	No interests to declare.						N/A	
ANDREWS, Paula	Medicines Optimisation Technician	No interests to declare.						N/A	
ANSELL, Jane	Interim Deputy Director of Commissioning - South / DTOC Programme Director	No interests to declare.						N/A	
APPLEGATE, Sue	Governance Manager	No interests to declare.						N/A	
ARNEY, Karen	West Hampshire CCG IFR Panel Rep	Karen is married to Nicholas Arney who is a Board member of West Hampshire CCG.			✓	Indirect		Ongoing	Declare interests at Corporate Meeting as appropriate and withdraw if related issues arise.
		Karen is a locum GP and also Appraisal Lead for Wessex Appraisal Service.	✓					Ongoing	
ARNEY, Nick	Board GP	Nick's wife, Karen Arney, is the West Hampshire CCG Representative on the IFR Panel. 4 hours p/wk contract.		✓		Indirect		Ongoing	Declare interests at Corporate Meeting as appropriate and withdraw if related issues arise.
		Nick is a GP Partner at Forest Gate Surgery.	✓					Ongoing	
		The Forest Gate Surgery is a member of New Forest Healthcare Limited.	✓					Ongoing	
		The Forest Gate Surgery is a fast follower in Vanguard.	✓					Ongoing	

Name	Current position (s) held- i.e. Board Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Date of Interest		Action taken to mitigate risk	
			Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests		From	To		
AYLING, Lesley	Clinical Director Children and Families	Lesley is a salaried GP at Ringwood Medical Centre	✓				January 2017	Ongoing	Declare interests at Corporate Meeting as appropriate and withdraw if related issues arise.	
		Lesley is a GP appraiser within Wessex.		✓			2010	Ongoing		
		Lesley's Son works for HMG Treasury (Tax admin)		✓		Indirect	October 2016	Ongoing		
BAILES, Katie	Interim Project Manager	Katie has a close friend whose Son is currently eligible for NHS CHC Funding				✓	Indirect		Ongoing	Will not participate in this case. Declare interests at Corporate Meeting as appropriate and withdraw if related issues arise.
BAKER, Michelle	Senior Project Manager, Continuing Healthcare	Michelle is Director of MBZ Limited which provides consultancy work for the NHS.	✓				5 December 2016	1 July 2018	The company will remain dormant whilst Michelle is on contract with WHCCG. Declare interests at Corporate Meeting as appropriate and withdraw if related issues arise.	
BARRASS-STONES, Rachel	Clinical Director, Primary Care & Community Services	Rachel is Partner and Business Lead at Ringwood Medical Centre.	✓					Ongoing	Declare interests at Corporate Meeting as appropriate and withdraw if related issues arise.	
		Rachel contracts with a number of local Practices for the provision of outreach clinics.	✓					Ongoing		
		Ringwood Medical Centre is a part of Better Local Care MCP.	✓					Ongoing		
		Ringwood Medical Centre has a Primary Care Research contract with Southampton University Hospital.	✓					Ongoing		
		Rachel's Brother is employed by Biomet who manufacture joint replacements.		✓		Indirect		Ongoing		
BARRY, David	Commissioner & Nurse (Seconded from HCC Adult Services)	No interests to declare.							N/A	
BARNES, Susan	Administrator / Receptionist	No interests to declare.							N/A	
BATES, Philippa	Locality Development Manager - Commissioning	Philippa does self employed work for a private provider who has a contract with a neighbouring CCG.	✓	✓			10 February 2016	20 April 2017	Declare interests at Corporate Meeting as appropriate and withdraw if related issues arise.	
BERRYMAN, Carole	Senior Quality Manager	Husband is Orthotist working for Peacocks Medical Group which has a contract with University Hospital Southampton Foundation Trust and West Hampshire CCG.	✓			Indirect		Ongoing	Declare interests at Corporate Meeting as appropriate and withdraw if related issues arise.	

Name	Current position (s) held- i.e. Board Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Date of Interest		Action taken to mitigate risk
			Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests		From	To	
BESLEY, Charlie	GP Locality Clinical Director (Totton & Waterside)	Charlie is a partner in the Red and Green Practice, Waterside Health Centre, Hythe. The practice is a shareholder in New Forest Healthcare Ltd..	✓				Ongoing	Declare interests at Corporate Meeting as appropriate and withdraw if related issues arise.	
		Charlie is a speciality Doctor at Oakhaven Hospice, Lower Pennington Lane, Lymington (part time contract)		✓			Ongoing		
		Charlie is UK Board Chair of 'Bethany Kids', a charity supporting paediatric surgery in East Africa.			✓		Ongoing		
BHARDWAJ, Anita	Medicines Optimisation Pharmacist	Anita's Husband works for Rowlands Pharmacy.	✓			Indirect	October 2016	Ongoing	Declare interests at Corporate Meeting as appropriate and withdraw if related issues arise.
BIRD, Inger	Director of Commissioning - Mid Hampshire	Inger is appointed by Community Health Partnerships as Local Public Sections Director of Hampshire LIFT Co Ltd.		✓			Ongoing		
		Inger's Daughter is employed by NHS South Central and West Commissioning Support Unit, providing finance support to North East Hampshire and Surrey CCGs and has moved to Portsmouth, South East Hampshire & Fareham and Gosport CCGs.		✓		Indirect	Ongoing		
BIRTLEY, Nick	Equality & Diversity Manager	No interests to declare.							N/A
BITTLESTONE, Diane	Patient Experience & Complaints Manager	No interests to declare.							N/A
BLACK, Naomi	Designated Nurse for Children in Care	No interests to declare.							N/A
BOOTH, Vicki	Service Development Manager (QIPP)	No interests to declare.							N/A

Name	Current position (s) held- i.e. Board Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Date of Interest		Action taken to mitigate risk
			Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests		From	To	
BOWELL, Catherine	Deputy Director of Commissioning - West	Catherine is Chairman of Trustees, First Opportunities, Children's Charity, preschool Children with special educational needs.			✓		1991	Ongoing	Declare interests at Corporate Meeting as appropriate and withdraw if related issues arise.
		Catherine is a member of the Leadership Team - United Reformed Church, Lymington.			✓		1992	Ongoing	
		Tools for self reliance - Trustee.			✓		2016	Ongoing	
		Catherine's Daughter is applying for GP Training, F2 Winchester.			✓	Indirect	2015	Ongoing	
		Catherine's Son in Law - CMT Training, Salisbury Trust - Rotation.			✓	Indirect	2016	Ongoing	
BRADSHAW, Manisha	Medicines Optimisation Pharmacist	No interests to declare.							N/A
BRANSON, Charmaine	Medicines Optimisation Technician	No interests to declare.							N/A
BRIERLEY, Alexandra	Medicines Optimisation Pharmacist	In Secondary employment: Alexandra worked for Boots UK Ltd since before starting with the CCG and continues to do so for 10 hours per week.	✓				Before 27 July 2014	Ongoing	Declare interests at Corporate Meeting as appropriate and withdraw if related issues arise.
		Indirectly in receipt of secondary income from a provider: Boots UK Ltd has a contract to provide a pharmacist service (covered by an SLA) to the private Ramsay Health Hospital, New Hall Hospital, Bodenham, Salisbury SP5 4EY. New Hall Hospital is a provider of services to West Hampshire CCG.	✓				Before 27 July 2014	Ongoing	
BRISTOW, Audrey	Senior Nurse Assessor	No interests to declare.							N/A
BROUGH, Maxine	Executive Assistant to Chief Officer	No interests to declare.							N/A

Name	Current position (s) held- i.e. Board Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Date of Interest		Action taken to mitigate risk
			Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests		From	To	
BROWN, Pippa	Business Planning Manager	Partner in not for profit company - St Andrews Church Coffee Shop.	✓				May 2016	May 2019	Avoid being party to any discussion about hiring of rooms within the community centre
		Trustee of St Andrews Church Charitable fund.	✓				May 2016	May 2019	
		Financial Trustee of a person with autism and learning disabilities who lives within West Hampshire.			✓	Indirect	June 2010		Not to participate in any decisions on policy issues to do with autism and learning disability services
BROWN, Sarah	Finance Manager	No interests to declare.							N/A
BRYANT, Kim	Administration Lead	No interests to declare.							N/A
BULL, PAT	Service Development Manager	Shareholder Pfizer Inc.	✓				Ongoing		Ensuring correct forms and protocol adhered to in line with CCG Policies. Medicines Management Team / Line Manager awareness. Declare interests at Corporate Meeting as appropriate and withdraw if related issues arise.
CARR, John	Patient Representative	John is Chair: Hythe Hospital League of Friends.			✓		Ongoing		Declare interests at Corporate Meeting as appropriate and withdraw if related issues arise.
		John is Chair: Hythe Hospital Stakeholder Group.			✓		Ongoing		
		John is a Member of Hythe Hospital Project Board.			✓		Ongoing		
		John is a member of Waterside & Blackfield Patient Group.			✓		Ongoing		
CASTELFIORI, Elisa	Senior Finance Assistant - Continuing Healthcare	No interests to declare.							N/A
CHAPMAN, Sam	Senior Commissioning Manager	Katheryn Chapman (wife) works in Cardiac Surgery at UHS as a clinical perfusionist and at the Spire Southampton in the same role.	✓			Indirect	5 September 2015	Ongoing	Declare interests at Corporate Meeting as appropriate and withdraw if related issues arise.

Name	Current position (s) held- i.e. Board Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Date of Interest		Action taken to mitigate risk
			Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests		From	To	
CHAMBERS, Denise	Senior Administrator	No interests to declare.						N/A	
CHIGUVARE, Chenayi	Project Manager	Chenayi is Company Secretary for Tru-Commercial-Cleaning and T/A Hampshire Sating Services. The companies currently do not have contracts with any company that provides services to the NHS but has previously with a Dental Surgery.			✓	April 2015	Ongoing	Declare interests at Corporate Meeting as appropriate and withdraw if related issues arise.	
CIRINO, Katarzyna	Service Development Manager	No interests to declare.						N/A	
CLIFFORD, Joanna	Senior Quality Manager	As part of West Hampshire CCG requirement, Joanna holds an honorary contract with Southern Health NHS Foundation Trust should Joanna need to undertake clinical practice as part of her nursing requirements.		✓		Ongoing		Declare interests at Corporate Meeting as appropriate and withdraw if related issues arise.	
COLBRAN, Bridget	Operational Manager	No interests to declare.						N/A	
COLE, Janette	Clinical Team Lead	No interests to declare.						N/A	
COLE, Nicholas	Quality Manager	No interests to declare.						N/A	
COLLINGS, Katherine Gail	Continuing Healthcare Lead Nurse & Localities Manager	No interests to declare.						N/A	
COLLISTER, Brenda	PA to Director of Commissioning - West	No interests to declare.						N/A	
COMPTON, Sue	Admin Manager Continuing Healthcare	No interests to declare.						N/A	
CONDLIFFE, Cynthia	Designated Nurse	No interests to declare.						N/A	
CORLESS, Ian	Head of Business Services	No interests to declare.						N/A	
CORTEVILLE, Liz	Locality Lead Pharmacist	Liz's Daughter is studying pharmacy at Cardiff University. Currently in 3rd year. Has undertaken work experience with the team at the CCG.		✓		Indirect	September 2013	June 2018	Declare interests at Corporate Meeting as appropriate and withdraw if related issues arise.

Name	Current position (s) held- i.e. Board Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Date of Interest		Action taken to mitigate risk
			Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests		From	To	
COTTON, Tim	Vice Clinical Chair	Tim is a sessional GP working in the West Hampshire CCG health economy.	✓				Ongoing	Declare interests at Corporate Meeting as appropriate and withdraw if related issues arise.	
		Tim's wife is a physiotherapist employed by Hampshire Hospitals NHS Foundation Trust as a community rehabilitation therapist.	✓			Indirect	Ongoing		
COUTAKIS, Michaela	Service Development Manager	No interests to declare.						N/A	
DABBS, Leon	Graduate Financial Management Trainee - Healthcare Financial Management Association, Financial Management Training Scheme Placement	No interests to declare.						N/A	
DALBY, Ann	MCA/DOLS Project Facilitator, Safeguarding Adults Team	Potential consultancy work relating to MCA/DOLS project work - application in progress with NHS England.	✓				February 2017	Ongoing	Declare interests at Corporate Meeting as appropriate and withdraw if related issues arise.
		Dementia Friends Champion on behalf of Alzheimers UK. Hour long Dementia Friends sessions delivered. Occasionally within lunch hour when at work. Boundaries clear between contracted hours and voluntary work.					February 2017	Ongoing	
DARK, Jayne	Diabetes Programme Administrator	No interests to declare.						N/A	
DAY, Anne	Senior Nurse Assessor	No interests to declare.						N/A	
DEARY, Jane	Service Development Manager	No interests to declare.						N/A	
DOUGHARTY, Will	Performance Analyst	Will's Mother in Law is a Senior Project Manager at South Central Ambulance Service.	✓			Indirect	Ongoing	Declare interests at Corporate Meeting as appropriate and withdraw if related issues arise.	

Name	Current position (s) held- i.e. Board Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Date of Interest		Action taken to mitigate risk
			Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests		From	To	
DOWNING, Sheryl	Administrator	No interests to declare.							N/A
DUNN, Jane	Head of Performance	No interests to declare.							N/A
DYER, Michaela	Deputy Director Performance & Delivery	Michaela's Husband is: <ul style="list-style-type: none"> • GP Partner, Southbourne Surgery, Dorset • Locality Commissioning Lead, NHS Dorset CCG • Member of the Wessex Clinical Senate 		✓		Indirect	25 August 2013	Ongoing	WHCCG has no contract with Southbourne Surgery, but does have a working relationship with the Clinical Senate who approve clinical change etc. Declare interests at Corporate Meeting as appropriate and withdraw if related issues arise.
EDWARDS, Colin	Deputy Director of Quality & Nursing	Colin is a Director of a private Healthcare Company, focusing on management consultancy, mentoring and coaching services.	✓	✓			November 2011	Ongoing	Declare interests at Corporate Meeting as appropriate and withdraw if related issues arise.
EDWARDS, Laura	Medical Director of Wessex Local Medical Committees Ltd.	Laura is a GP but not currently practising in this area.	✓				Ongoing		Declare interests at Corporate Meeting as appropriate and withdraw if related issues arise.
EGGLETON, Helen	Quality Manager	Helen is a company secretary to a thermal construction company which may be contracted to undertake works within NHS Trust estate of commissioned services.	✓				Ongoing		Declare interests at Corporate Meeting as appropriate and withdraw if related issues arise.
ENGEN, Laura	Locality Development Manager - Community - West	No interests to declare.					Ongoing		N/A
ENNIS, Michelle	Operation Manager & Adult Safeguarding Nurse	No interests to declare.							N/A
ERWIN, Jenny	Interim Director of Commissioning - Mid Hampshire	No interests to declare.							N/A
FARNDALE, Janet	Senior Administrator, Safeguarding Team	No interests to declare.							N/A
FIEDLER, Dominique	Administration Assistant	No interests to declare.							N/A
FIRTH, Claire	Medicines Optimisation Pharmacist	No interests to declare.							N/A

Name	Current position (s) held- i.e. Board Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Date of Interest		Action taken to mitigate risk
			Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests		From	To	
FOSTER, Julie	Continuing Healthcare Case Co-ordinator	No interests to declare.							N/A
FOY, Dina	Locality Clinical Director, Eastleigh North, Test Valley South	Dina is a Partner at St Andrews Surgery, Eastleigh.	✓				July 2003	Ongoing	Declare interests at Corporate Meeting as appropriate and withdraw if related issues arise.
		Dina's practice is a member of the local GP Federation Tri Locality Care (TLC).	✓				2014	Ongoing	
		Dina's practice is a member of Eastleigh North Test Valley South Better Local Care MCP	✓				2015	Ongoing	
FRYER, Katie	Administration Assistant	Katie's Uncle is a paramedic at South Central Ambulance Service.				Indirect	Ongoing		Declare interests at Corporate Meeting as appropriate and withdraw if related issues arise.
FULFORD, Mike	Chief Finance Officer	No interests to declare.							N/A
GAFF, Andrew	Primary Care Development Manager	No interests to declare.							N/A
GARLICK, Simon	Lay Member: Governance	Simon was a Director of Grant Thornton until 1 April 2015.	✓					1 April 2015	Declare interests at Corporate Meeting as appropriate and withdraw if related issues arise.
		Simon is a volunteer as Salisbury Hospice and assists with washing up and serving meals to patients.		✓				Ongoing	
		Simon is a patient of the Fordingbridge GP Practice.		✓				Ongoing	
GARRETT-MARLEY, Maria	Nurse Facilitator	Maria has a Honorary contract with Southern Health Foundation Trust.		✓			2015	Ongoing	
GILL, Jessica	Medicines Optimisation Technician	No interests to declare.							N/A

Name	Current position (s) held- i.e. Board Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Date of Interest		Action taken to mitigate risk
			Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests		From	To	
GILLOW, Judy	Lay Member: Quality Interim Board Nurse	Judith is a Specialist Advisor for CQC.		✓			November 2015	Ongoing	Declare interests at Corporate Meeting as appropriate and withdraw if related issues arise.
		Judith is Trustee on the Board of Enham Trust.		✓			January 2015	Ongoing	
		Judith is Non Executive Director for Dorset County Hospital.		✓			September 2016	Ongoing	
		Judith is Senior Nurse Advisor, Health Education England, Wessex and National.	✓				Ongoing		
		Judith is Interim Board Nurse for West Hampshire CCG for 3 months commencing 6/3/2017.	✓				6 March 2017	Ongoing	
GLENN, Amanda	Commissioning Manager (West)	Amanda is a Care Quality Commission Specialist Advisor for Primary Care (i.e. inspects GP Practices). Amanda does not inspect practices in Hampshire, East Dorset, South Wiltshire or Southampton.	✓				2015	Ongoing	Declare interests at Corporate Meeting as appropriate and withdraw if related issues arise.
GODDARD, Beverley	Director of Performance and Delivery	Beverley is the owner/director of Beverley Goddard Consulting Ltd, a management consultancy firm which provided financial management consultancy to NHS bodies from 2005 to 2007.					2013		Limited company does not trade. Declare interests at Corporate Meeting as appropriate and withdraw if related issues arise.
		Beverley's Sister is a biomedical scientist working in the pathology department at Salisbury NHS Foundation Trust.		✓		Indirect	2013		
GOMEZ, Sonia	Primary Care Project Co-ordinator - West	No interests to declare.							N/A
GORDON, Jane	Engagement Manager	No interests to declare.							N/A
GRAHAM, Karl	Clinical Director IT, Clinical Director Eastleigh Southern Parishes Locality	Karl is a GP Partner at Hedge End Medical Centre.	✓				September 2002	Ongoing	Declare interests at Corporate Meeting as appropriate and withdraw if related issues arise.
		Hedge End Medical Centre is a part owner of Eastleigh Southern Parishes Network Ltd.	✓				November 2014	Ongoing	
		Hedge End Medical Centre is a member of the Eastleigh Southern Parishes MPC Vanguard.		✓			April 2016	Ongoing	

Name	Current position (s) held- i.e. Board Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Date of Interest		Action taken to mitigate risk
			Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests		From	To	
GRAY, Tara	Administrator	No interests to declare.							N/A
GREEN, Ian	Lay Member: Patient and Public Involvement	Ian is Chief Executive, Terrance Higgins Trust.	✓				May 2016	Ongoing	Declare interests at Corporate Meeting as appropriate and withdraw if related issues arise.
		Ian is Chair, Advance Housing and Support.	✓				December 2012	Ongoing	
		Ian is Non Executive Director, Wandle HA.		✓			January 2013	Ongoing	
		Ian is Chairman of Disciplinary Committee, RCVS.		✓			September 2015	Ongoing	
		Ian is a Member of Public Health England's HIV, Sexual Health & Reproductive Board.		✓			Ongoing		
		Ian is a Member of Public Health England Community Advisory Board on Pre Exposure Prophylaxis		✓			Ongoing		
		Ian held Senior Roles (including national CEO) in the YMCA movement.	✓				October 1987	28 February 2016	
GREGORY, Karen	Administrator	No interests to declare.							N/A
GROVES, Steven	Commissioning Manager - Mid Hampshire	No interests to declare.							N/A
GUEST, Paula	Assistant Administrator	No interests to declare.							N/A
GUNN, Jane	Finance Manager Continuing Healthcare & Primary Care	No interests to declare.							N/A
HARBOUR, Rachel	Medicines Optimisation Pharmacist	No interests to declare.							N/A

Name	Current position (s) held- i.e. Board Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Date of Interest		Action taken to mitigate risk
			Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests		From	To	
HARDING-TRESTRIL, Cheryl	Senior Commissioning Manager (West)	Cheryl is Director/Owner of Heart Care Services Direct Limited. Currently 'Dormant' Company, not trading.			✓		1998	Ongoing	Not considered material due to unrelated field of work and Cheryl does not seek to work in this capacity for West Hampshire CCG. Declare interests at Corporate Meeting as appropriate and withdraw if related issues arise.
		Cheryl is a freelance Clinical Trainer for Education for Health (Charity). Trainer and Assessment Marker for organisation for Diabetes and CVD Specialties.	✓				2007	Ongoing	
HARDY, Neil	Associate Director, Medicines Management	Neil's wife is a locum community pharmacist and works in community pharmacies in West Hampshire.	✓			Indirect	Ongoing		Declare interests at Corporate Meeting as appropriate and withdraw if related issues arise.
		Neil's wife volunteers for Headway in Totton, Hampshire.			✓	Indirect	Ongoing		
		Neil undertakes very occasional work with pharmaceutical companies in his own time - for example participation on an advisory board.	✓				Ongoing		
HARRIS, Clare	Named GP	Clare is a locum GP currently working in Alresford.		✓			February 2017	July 2017	Declare interests at Corporate Meeting as appropriate and withdraw if related issues arise.
		Clare is married to a consultant at University Hospital Southampton NHS Foundation Trust.	✓			Indirect	Ongoing		
HARRIS, Emma	Clinical Director, Medicines Management	Emma's Husband is a Consultant Urologist at UHS and with South Coast Urology in the private sector.	✓			Indirect			Declare interests at Corporate Meeting as appropriate and withdraw if related issues arise.
		Emma's Cousin works for Astellas and covers Hampshire.		✓		Indirect			
		Emma is GP Partner in West Meon Surgery.	✓						
		West Meon Surgery is a member practice of Mid Hampshire Healthcare.	✓						
		West Meon Surgery is a member practice of Rural East Better Local Care Group.	✓						
HARRIS, Kathy	Administrator - Vulnerable Adults Team	No interests to declare.							N/A
HATCH, Belinda	PA to Chief Finance Officer & Director of Strategy & Service Development	No interests to declare.							N/A

Name	Current position (s) held- i.e. Board Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Date of Interest		Action taken to mitigate risk
			Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests		From	To	
HAUSCHILD, Heather	Chief Officer	Heather's Husband works for Ascribe, a company that designs software for use in hospitals.		✓		Indirect	Ongoing		Declare interests at Corporate Meeting as appropriate and withdraw if related issues arise.
		Heather's Son completed a temporary assignment for Fareham and Gosport and South East Hampshire CCGs on the system inter-operability programme earlier in 2016 and is now Service Improvement Manager at University Hospital Southampton NHS Foundation Trust.		✓		Indirect	Ongoing		
		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.			✓		Ongoing		
HAYWOOD, Jeanette	Administrator	No interests to declare.							N/A
HEATON, Ben	Emergency Management & Risk Manager	No interests to declare.							N/A
HEDGES, Don	Patient Representative	Ambassador for Wessex Cancer Trust.			✓		2014	Ongoing	Declare interests at Corporate Meeting as appropriate and withdraw if related issues arise.
HIGBY, Trudie	Business Manager	No interests to declare.							N/A
HIGGINSON, Lucy	Nurse Assessor	No interests to declare.							N/A
HILL, Katherine	Digital Communications Officer	No interests to declare.							N/A
HOPE, Jason	Senior Commissioning Manager, Mental Health & Learning Disabilities	No interests to declare.							N/A
HORTON, Kay	Senior Nurse Assessor & Bank Nurse	No interests to declare.							N/A
HOUNSLOW, Janice	Medicines Optimisation Technician	No interests to declare.							N/A

Name	Current position (s) held- i.e. Board Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Date of Interest		Action taken to mitigate risk
			Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests		From	To	
HUGHES, Nita	Interim General Manager, CHC	Nita is a non Executive Director and share holder for CHC Direct Ltd.	✓				January 2015	Ongoing	Declare interests at Corporate Meeting as appropriate and withdraw if related issues arise.
		Nita is Managing Director, Crisante Consulting Ltd.	✓				October 2016	Ongoing	
HUMPHREY, Kieran	Interim Deputy Director of Commissioning (South)	Trustee and Board member of Valley Leisure (02188010) - provider of leisure services.			✓		August 2015	Ongoing	Declare interests at Corporate Meeting as appropriate and withdraw if related issues arise.
HUMPHRIES, Caroline	Assistant Management Accountant	No interests to declare.							N/A
HUNTER, Simon	Clinical Executive Director / Board Member	Simon is a Partner at Testvale Surgery, Totton.	✓				1988	2019	Declare interests at Corporate Meeting as appropriate and withdraw if related issues arise.
		Testvale Surgery receives income from Southern Health to provide medical cover for some residents at Tatchbury.	✓				1988	2019	
		Simon's Wife is a partner at Forest Gate Surgery, Totton.	✓			Indirect	1990	2019	
HUNTER, Victoria	Medicines Optimisation Pharmacist	No interests to declare.							N/A
ISBISTER, Andrew	Clinical Director for Mid Hampshire	Andrew is a partner, Watercress Medical, Medstead.	✓				1987	30 June 2016	Declare interests at Corporate Meeting as appropriate and withdraw if related issues arise.
		Andrew's Wife, Dr Amanda Masters is also a partner at Watercress Medical.	✓			Indirect	1992	30 June 2016	
		Watercress Medical is a member practice of Mid Hampshire Healthcare Ltd.	✓				2014	Ongoing	
		Watercress Medical is a member practice of Mid Hampshire Healthcare Ltd.	✓			Indirect	2014	Ongoing	
		Andrew is Vice Chairman of Mid Hampshire Alliance Steering Group.		✓			December 2016	Ongoing	
		Andrew is Chairman of Winchester City Council, Health and Wellbeing Board.		✓			2015	Ongoing	

Name	Current position (s) held- i.e. Board Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Date of Interest		Action taken to mitigate risk
			Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests		From	To	
JAMES, Beverley	Administrator	No interests to declare.							N/A
JAMES, Lisa	Senior Commissioning Manager	Lisa is a professional member of the College of Occupational Therapists.		✓			2014	Ongoing	Case reviews exclude WHCCG commissioned services. Declare interests at Corporate Meeting as appropriate and withdraw if related issues arise.
		Lisa is a Learning Disabilities Mortality Review (LeDeR programme) Case Reviewer - Wessex.		✓			January 2017	Ongoing	
JETHWA, Rakhee	Complex Brain Injury Commissioning Manager	Rakhee works as a Lead Physiotherapist at Peartree House Rehabilitation. Rakhee receives income from this organisation (Salary). This is one of the providers commissioned by the Complex Brian Injury Team (Part of Vulnerable Adults).	✓	✓			2012	Ongoing	Declare interests at Corporate Meeting as appropriate and withdraw if related issues arise.
JOHNSTON, Angela	Senior Medicines Optimisation Technician	No interests to declare.							N/A
JONES, Kim	Designated Nurse - Safeguarding Children	No interests to declare.							N/A
JONES, Lauraine	Interim Commissioning Manager - Acute Transformation - South	No interests to declare.							N/A
JONES, Simon	Designated Doctor for Safeguarding Children	Simon is a Consultant Paediatrician at Hampshire Hospitals Foundation Trust.	✓	✓			Ongoing		Supervision and line management. Declare interests at Corporate Meeting as appropriate and withdraw if related issues arise.
KEAY, Rosemary	Administrator	No interests to declare.							N/A
KEEN, Teresa	Administrator	No interests to declare.							N/A

Name	Current position (s) held- i.e. Board Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Date of Interest		Action taken to mitigate risk
			Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests		From	To	
KEFFORD, Sharon	Named GP	Sharon is a salaried GP at Giffard Drive Surgery, Surrey.		✓			1 January 2017	Ongoing	Declare interests at Corporate Meeting as appropriate and withdraw if related issues arise.
		Sharon is named GP for Safeguarding for Guildford, Surrey.		✓			30 January 2017	Ongoing	
		Sharon is a GP appraiser.		✓			April 2015	Ongoing	
KERR, Sarah	Commissioning Pharmacist	Attendance at advisory boards and speaker meetings in personal time.	✓				September 2016	February 2017	Declare interests at Corporate Meeting as appropriate and withdraw if related issues arise.
		Attendance at educational meetings.		✓			September 2016	February 2017	
		Speaker at evening meeting on commissioner view of Ophthalmology for Bayer.	✓				31 January 2017		
		Sarah attended Hyperkalemia meeting for Vifor Pharma	✓				8 March 2017		
		Sarah attended Irritable Bowel meeting for Allergan	✓				10 March 2017		
		Sarah attended Respiratory meeting for Astrazeneca	✓				14 March 2017		
KERRIGAN, Natasha	Director of Commissioning - South	No interests to declare.							N/A
KETTELL, Jennifer	ABI Case Manager	No interests to declare.							N/A
KING, Rachael	Director of Commissioning - West	No interests to declare.							N/A
KNIGHTS, Natasha	Senior Administrator	No interests to declare.							N/A
KITE, Liz	Associate Director of Communication and Staff Development	No interests to declare.							N/A
LAMPARD, Rebecca	Medicines Optimisation Technician	No interests to declare.							N/A

Name	Current position (s) held- i.e. Board Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Date of Interest		Action taken to mitigate risk
			Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests		From	To	
LANGDOWN, Emma	Medicines Optimisation Technician	No interests to declare.						N/A	
LANG, Cristina	Administrator	No interests to declare.						N/A	
LATHAM, Abi	Clinical Locality Lead, Andover	Abi is GP Partner at St Mary's Surgery, Andover	✓				Ongoing	Declare interests at Corporate Meeting as appropriate and withdraw if related issues arise.	
		St Mary's Surgery is a member of Mid Hampshire Healthcare Ltd.	✓				Ongoing		
LAWES, Rosemary	Senior Nurse Assessor & Case Co-ordinator	No interests to declare.						N/A	
LEA, Jen	Interim Primary Care Commissioning Manager	Jen is Practice Manager at Bursledon Surgery.	✓	✓			Ongoing	Declare interests at Corporate Meeting as appropriate and withdraw if related issues arise.	
LE BRUN, Yvonne	Interim Consultant for NHS Continuing Healthcare	Yvonne is Director of Waite Atkins Ltd.	✓				2010	Ongoing Declare interests at Corporate Meeting as appropriate and withdraw if related issues arise.	
LIPSCOMBE, Jacqueline	Senior Finance Assistant	No interests to declare.						N/A	

Name	Current position (s) held- i.e. Board Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Date of Interest		Action taken to mitigate risk
			Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests		From	To	
LOCK, Rachel	Nurse Facilitator	Employed (Secondary employment) by AMG Consultancy Services Ltd to provide medico-legal reports. Rachel Reports on potential nursing liability issues (e.g. failures in nursing care against accepted policy, procedure, best practice guidance.) The reports are based solely on Rachel's opinion given the evidence provided and best practice guidance available at the time.		✓			November 2014	Ongoing	<p>Rachel only completes a small number of reports a year (approx. 3 or 4) and they will always be from hospitals/care homes quite some distance away from Wessex / West Hampshire CCG.</p> <p>Rachel will only accept reports where she is writing about an episode of care within a hospital/care home setting - not regarding any individual named nurse or carer.</p> <p>Rachel will only accept instructions where she is confident she can comment on the nursing care provided - e.g. falls, pressure ulcers, vascular access device care.</p>
		Signed a band 5 bank contract before leaving Hampshire Hospitals NHS Trust but has only worked one bank shift in February 2015. Rachel does not intend to work bank shifts at HHFT.		✓			February 2015	Ongoing	Rachel will not work any bank shifts for this provider and will ask for the bank contract to be terminated.
LOMBARDI, Michelle	Deputy Director of Primary Care, Wessex Local Medical Committees Ltd.	No interests to declare.							
LYON-MARIS - Johnny	Locality Clinical Director, West New Forest	Johnny is a partner of Lyndhurst Surgery.	✓				1995	Ongoing	Declare interests at Corporate Meeting as appropriate and withdraw if related issues arise.
		Johnny is an Associate GP, Dean Health Education Wessex.		✓			1999	Ongoing	
		Johnny receives funding from GMC, Health Education, Wessex.		✓			1999	Ongoing	
		Johnny has been appointed as International Development Advisor in Family Medicine for Kosovo. This is and RCGP appointment.		✓			2016	Ongoing	
		Johnny is the Consultant civilian advisor in General Practice to the Royal Navy.		✓			2016	Ongoing	

Name	Current position (s) held- i.e. Board Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Date of Interest		Action taken to mitigate risk
			Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests		From	To	
LYON, Sarah	Non Medical Prescriber Education and Support Lead. Medicines Optimisation Team.	Working to set up an Advanced Nurse Practitioner forum within WHCCG.		✓			Ongoing		Declare interests at Corporate Meeting as appropriate and withdraw if related issues arise.
		Sarah's Husband, Martin Lyon, is a HCC County Councillor and is a member of their HASC.				Indirect	May 2013	May 2017	
MACEY, Sylvia	Senior Commissioning Manager Primary Care	Sylvia's husband is a self employed first aider resuscitation trainer that sometimes delivers training to practices in West Hampshire CCG.		✓		Indirect	January 2015	Ongoing	Declare interests at Corporate Meeting as appropriate and withdraw if related issues arise.
MACPHAIL, Tanis	PA To Deputy Director of Continuing Healthcare	No interests to declare.							N/A
MADDEN-CURTIS, Alice	Mental Health Project Manager	No interests to declare.							N/A
MARSH, Julia	Medicines Optimisation Pharmacist	Julia is on secondment from Hampshire Hospitals Foundation Trust for 1 year.	✓				February 2017	February 2018	Declare interests at Corporate Meeting as appropriate and withdraw if related issues arise.
		Julia's Husband is a consultant anaesthetist at University Hospital Southampton Foundation Trust.	✓			Indirect	February 2017	February 2018	
		Julia is a shareholder in 3H Medical Ltd and MJ Marsh Associates Ltd. These are both companies concerned with the provision of private healthcare in the form of anaesthetic and sedation services provided to patients within private hospitals and dental surgeries in the Hampshire region. Julia has no involvement in the commissioning of the services that these companies provides.	✓				February 2017	February 2018	
MARSHALL, Louise	Associate Director of Financial Planning	No interests to declare.							N/A
MARTIN, Susan	Clinical Hub Lead Continuing Healthcare	No interests to declare.							N/A

Name	Current position (s) held- i.e. Board Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Date of Interest		Action taken to mitigate risk
			Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests		From	To	
MASTERS, Margaret	Administrator	No interests to declare.						N/A	
MATEUS, Enilson	Mental Health Commissioning Manager	No interests to declare.						N/A	
MATTHEWS, Dawn	Administrator	No interests to declare.						N/A	
MAXTON, Brian	Deputy Chief Finance Officer	No interests to declare.						N/A	
McCARTNEY, KEVIN	Continuing Healthcare Co-ordinator	No interests to declare.						N/A	
McLEAN, Catherine	Interface Pharmacist	No interests to declare.						N/A	
McMANUS, Charlene	Medicines Optimisation Administrator	No interests to declare.						N/A	
McMILLAN, Jo	Medicines Optimisation Pharmacist	No interests to declare.						N/A	
MEESON, Beverley	Deputy Director of Service Development	No interests to declare.						N/A	
METCALFE, Jacqueline	Consultant Nurse Safeguarding Adults	Jacqueline is a Visiting Fellow, University Southampton, Centre for Innovation and Leadership. Relationship with the Associate Dean - invitation to become a Visiting Fellow.		✓			1 January 2016	Ongoing	Declare interests at Corporate Meeting as appropriate and withdraw if related issues arise.
MIKLOSOVICOVA, Dasa	Commissioning Manager	No interests to declare.						N/A	
MITCHELL, Heather	Director of Strategy & Service Development	No interests to declare.						N/A	

Name	Current position (s) held- i.e. Board Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Date of Interest		Action taken to mitigate risk
			Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests		From	To	
MOORHOUSE, Barbara	Lay Member: Strategy & Finance	Barbara is a Non-Executive Director of Agility Trains.		✓			Ongoing		Declare interests at Corporate Meeting as appropriate and withdraw if related issues arise.
		Barbara is a trustee, Guy's and St Thomas' Charity.		✓			Ongoing		
		Barbara is an Independent Director, Lending Standards Board.		✓			Ongoing		
		Barbara is a Non Executive Director of Idox plc, a supplier of document management solutions.		✓					
		Barbara is a Non-Executive Director of Microgen plc, a software provider primarily to the telecoms and financial services industries		✓			Ongoing		
MUNNELLY, Pam	PA to Chairman	No interests to declare.							N/A
NELSON, Sean	Administrator - Funded Nursing Care	No interests to declare.							N/A
NEWTON, Lande	Commissioning Manager - Primary Care	No interests to declare.							N/A
O'CONNELL, Andrea	Director of Quality and Nursing (Board Nurse)	Andrea has an honorary contract with Southern Health NHS Foundation Trust to maintain clinical knowledge and skills. Andrea is not in a position of authority.		✓					Declare interests at Corporate Meeting as appropriate and withdraw if related issues arise.
O'CONNOR, Vivienne	Nurse Facilitator	Vivienne has a Honorary contract with Solent NHS Trust Infection Prevention Team, working with them 1-2 days a month.		✓			12 September 2016	Ongoing	Declare interests at Corporate Meeting as appropriate and withdraw if related issues arise.
OSBALDESTON, Laura	Project Manager	No interests to declare.							N/A
OSBORNE, Louise	Project Manager - SHIP TCP	No interests to declare.							N/A

Name	Current position (s) held- i.e. Board Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Date of Interest		Action taken to mitigate risk
			Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests		From	To	
PARDOE, Helen	Secondary Care Consultant	Helen is Consultant, colorectal surgery at Homerton University NHS Foundation Trust.		✓			Ongoing		Declare interests at Corporate Meeting as appropriate and withdraw if related issues arise.
		Helen is Physician Advocate, Cerner UK (health information technology company)		✓			Ongoing		
		Helen is Chairman of the Standards of Governance group for the colorectal pathway at London Cancer.		✓			Ongoing		
		Helen's Sister is Chair of Sussex Partnership NHS Foundation Trust.		✓		Indirect	Ongoing		
PARKER, Gillian	Commissioning Manager	No interests to declare.							N/A
PARMENTER, Leanne	Senior Commissioning Manager - Acute Transformation - South	No interests to declare.							N/A
PETERS, Sheila	Designated Doctor - Unexpected Child Deaths	Sheila is a Consultant Paediatrician for University Hospital Southampton.		✓			Ongoing		Supervision & line management.
PETTER, Emily	Commissioning Manager - Acute - South	Emily's Partner works for University Hospital Southampton NHS Foundation Trust as a Lecturer. His research is in 'Lab on a chip' point of care testing and he is in the process of launching a spin off company for this.	✓			Indirect	Ongoing		Declare interests at Corporate Meeting as appropriate and withdraw if related issues arise.
PHILLIPS, Tania	Named GP	Tania is CAMHS and Children's Health Lead for North Hampshire CCG.		✓			April 2013	Ongoing	Declare interests at Corporate Meeting as appropriate and withdraw if related issues arise.
		Tania is a locum GP in North Hampshire.		✓			January 2016	Ongoing	
		Tania's Husband is Obstetrics and Gynaecology Consultant for North Hampshire CCG.		✓		Indirect	2006	Ongoing	
		Aesthetic Laser Rx.		✓			April 2016	Ongoing	
PLUMB, Helen	Medicines Optimisation Pharmacist	No interests to declare.							N/A
POLKINGHORNE, Rob	Associate Director of Strategy	NHS Foundation Trust Governor - Governor of Salisbury NHS Foundation Trust. There is no personal interest as this is a position held on behalf of the CCG.		✓			November 2013	Ongoing	Declare interests at Corporate Meeting as appropriate and withdraw if related issues arise.

Name	Current position (s) held- i.e. Board Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Date of Interest		Action taken to mitigate risk
			Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests		From	To	
PORTER-TURNER, Melanie	Senior Commissioning Manager for Learning Disabilities	No interests to declare.							N/A
POTTER, Simon	Performance and Delivery Manager	Simon's Wife is a physiotherapist at Poole Hospital.	✓			Indirect			Any decisions about services will be subject to governance process of West Hampshire CCG. Declare interests at Corporate Meeting as appropriate and withdraw if related issues arise.
		Simon's Brother works as a networking coach and has had dealings with other NHS organisations.		✓		Indirect			
POTTLE, Bernice	Administration Lead	No interests to declare.							N/A
POULTNEY, Mo	Mental Health Commissioning Nurse	No interests to declare.							N/A
POWELL, Andrew	Clinical Lead, Primary Care	Andrew is a Partner at Totton Health Centre.	✓				May 2019	Ongoing	Declare interests at Corporate Meeting as appropriate and withdraw if related issues arise.
		Andrew is a GP Lead for Vanguard/Better Local Care Totton and Waterside.		✓			December 2015	Ongoing	
		Andrew attends non-promotional speaking events sponsored by NAPP, Teva, GSK.	✓				March 2016	Ongoing	
		Andrew's Partner (Karen Grimsdale) works for CSU in HR at Omega House.	✓			Indirect	December 2016	Ongoing	
		Andrew is regional Professional Lead (Doctors) for St John Ambulance South East Region.		✓			June 2016	Ongoing	
PRESTON, Marie	Locality Development Manager - Mid Hampshire	No interests to declare.							N/A
RAINES, Julie	Case Co-ordinator	No interests to declare.							N/A

Name	Current position (s) held- i.e. Board Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Date of Interest		Action taken to mitigate risk
			Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests		From	To	
RATTRAY, Jennifer	Named GP	Jennifer is a GP partner at The Highlands Practice, Fareham		✓			1 May 2013	Ongoing	
RENSHAW, Terry	Governance Manager	No interests to declare.							N/A
RHODES, Andy	Finance Manager	No interests to declare.							N/A
RICHARSON, Matthew	Primary Care Quality Lead	Matthew is a Director of 'Malmesbury Infection Solutions Ltd' which provides infection control consultancy to public, private and charitable organisations.	✓				December 2013	Ongoing	The company does not contract with NHS West Hampshire CCG or providers or with any GP's in the West Hampshire area. Declare interests at Corporate Meeting as appropriate and withdraw if related issues arise.
		Matthew is a specialist advisor for Care Quality Commission.		✓			July 2014	Ongoing	
		Matthew has a contract with Southern Health Foundation Trust to allow work as a registered nurse on behalf of West Hampshire CCG.		✓					
ROGERS, Ciara	Head of Vulnerable Adults	No interests to declare.							N/A
ROGERS, Martyn	Senior Commissioning Manager - Out of Hospital Transformation - South	No interests to declare.		✓					N/A
ROGERS, Nicola	Nurse Facilitator (South)	Honorary Contract with Southern Health NHS Foundation Trust.		✓			2015	Ongoing	Declare interests at Corporate Meeting as appropriate and withdraw if related issues arise.
ROSE, Robin	Interim Finance Assistant	No interests to declare.							N/A
ROUSE, Marie	Finance Manager	No interests to declare.							N/A
RUMSEY, Jonathan	Analytics Manager	Jonathan's wife is the Head of PMO for North Hampshire CCG.		✓		Indirect	16 February 2017	Ongoing	Declare interests at Corporate Meeting as appropriate and withdraw if related issues arise.

Name	Current position (s) held- i.e. Board Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Date of Interest		Action taken to mitigate risk
			Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests		From	To	
SANDS, Yvonne	Administrator	No interests to declare.							N/A
SAUNDERS, Linda	Finance Assistant	No interests to declare.							N/A
SCHOFIELD, Sarah	Chairman	Sarah is a sessional GP working at The Practice, Lymington Hospital (provided by Southern Health).	✓				September 2015	Ongoing	
		Sarah's Brother was a partner with PWC.			✓	Indirect	1994	December 2016	
		Sarah is a member of the HSJ Events Advisory Board.		✓			2017	Ongoing	
		Sarah is a member of Editorial Board, The Commissioning Review.		✓			2013	Ongoing	
SCOTT, Carolyn	Administrator	No interests to declare.							N/A
SEDDON, Christine	Administrator	No interests to declare.							N/A
SHARDLOW, Christine	Data Manager	No interests to declare.							N/A
SHEPPARD, Tom	External Communication Officer	Tom's Partner is a cardiac physiologist at University Hospital Southampton NHS Foundation Trust.	✓			Indirect	Ongoing		Declare interests at Corporate Meeting as appropriate and withdraw if related issues arise.
SHIPP, Jayne	Medicines Optimisation Pharmacist	No interests to declare.							N/A
SHORT, Andrew	Associate Director of Finance	No interests to declare.							N/A
SINCLAIR, Danielle	Project Co-ordinator - South	No interests to declare.							N/A
SIVITER, Sarah	Medicines Optimisation Pharmacist	Sarah is on secondment to CCG Medicines Optimisation Team from Pharmacy Department, Royal Bournemouth Hospital.		✓			February 2017	February 2018	Declare interests at Corporate Meeting as appropriate and withdraw if related issues arise.
SLATER, Jessica	Independent Consultant	NHS/ASC Consultant in Commissioning.	✓				August 2016	Ongoing	Declare interests at Corporate Meeting as appropriate and withdraw if related issues arise.
SMITH, Carra	Communications Officer	No interests to declare.							N/A

Name	Current position (s) held- i.e. Board Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Date of Interest		Action taken to mitigate risk
			Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests		From	To	
SMITH, Margaret	Medicines Optimisation Pharmacist	No interests to declare.						N/A	
SMITH, Sally	Administrator Lead	No interests to declare.						N/A	
SMITHSON, Emma	Medicines Optimisation Pharmacist	No interests to declare.						N/A	
SONPAL, Neeraj	Clinical Lead for Neurology and Stroke	Neeraj is a GP partner in one of five practices in Eastleigh Southern Parishes Network Provider Federation.	✓				2014	Ongoing	Declare interests at Corporate Meeting as appropriate and withdraw if related issues arise.
		Neeraj is a GP partner in a CCG member practice	✓				2008	Ongoing	
STEVENS, Chris	Business Manager, Medicines Optimisation Team	No interests to declare.						N/A	
STOKES, Laura	Project Manager	No interests to declare.						N/A	
SULSTON, Dawn	Patient Experience & Complaints Administrator	No interests to declare.						N/A	
TAYLOR, Leanne	Administrator	No interests to declare.						N/A	
THOMAS, Libuse	Patient Experience & Complaints Officer	No interests to declare.						N/A	

Name	Current position (s) held- i.e. Board Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Date of Interest		Action taken to mitigate risk
			Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests		From	To	
THURSTON, Tim	Clinical Executive Director Innovation & Research Governance & Membership	Tim is a GP Partner at New Milton Health Centre.	✓				Ongoing		Declaration during any discussion about commissioning community services in New Milton. Declare interests at Corporate Meeting as appropriate and withdraw if related issues arise.
		Tim is a GP landlord of space in New Milton Health Centre occupied by community providers, Southern Health NHS Foundation Trust and Solent NHS Foundation Trust.	✓				17 July 2001	Ongoing	
TINNEY, Sharon	Administrator - Safeguarding Children Team	No interests to declare.							N/A
TSAO, Helen	Senior Commissioning Manager	No interests to declare.							N/A
TURNER, Paul	Head of Mental Health	No interests to declare.							N/A
VAUGHAN, Jonathan	Associate Director of Finance	No interests to declare.							N/A
WARD, Ginny	Locality Lead Pharmacist	Ginny's two Daughters have about 5 shares each in Glaxo SmithKline.	✓			Indirect	Ongoing		Declare interests at Corporate Meeting as appropriate and withdraw if related issues arise.
		Ginny's Stepmother has pension payments from Glaxo SmithKline.	✓			Indirect	Ongoing		
WARTNABY, Craig	Administration Assistant	Craig's Stepfather is a GP and a partner in a Staines GP Practice in Dorset.	✓			Indirect	Ongoing		Declare interests at Corporate Meeting as appropriate and withdraw if related issues arise.
		Craig's Mother works for Blandford Community Hospital - Administration Assistant/Community Mental Health.	✓			Indirect	Ongoing		
		Craig's Father works at Tatchbury Mount (Southern Health Foundation Trust Property) - Plumber/Estates.	✓			Indirect	Ongoing		
		Craig's Sister works at Southampton General Pharmacy-Support Worker/Pharmacy.	✓			Indirect	Ongoing		
WATTERS, Sean	Clinical Director, Planned Care & Long Term Conditions	Sean is sessional GP and an Ex Partner of Watercross Medical.	✓			Indirect	Ongoing		Declare interests at Corporate Meeting as appropriate and withdraw if related issues arise.

Name	Current position (s) held- i.e. Board Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Date of Interest		Action taken to mitigate risk
			Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests		From	To	
WEBSTER, Katrina	Clinical Director for Mental Health & Learning Disabilities	Katrina works as a sessional (locum) GP.	✓				1 January 2017	Ongoing	Declare interests at Corporate Meeting as appropriate and withdraw if related issues arise.
		Katrina's Husband is the programme lead for the physiotherapy undergraduate course at Bournemouth University.		✓		Indirect	2012	Ongoing	
WHALLEY, Clare	Senior Commissioning Manager - West	No interests to declare.							N/A
WHALE, Tracy	Named Nurse Safeguarding Adults	No interests to declare.							N/A
WHEELER, Rebecca	Senior Commissioning Manager - Mid Hampshire	No interests to declare.							N/A
WHELDON-HOLMES, Robert	Mental Health Commissioning Manager	No interests to declare.							N/A
WHITE, Bernadette	Locality Development Manager - Acute - West	No interests to declare.							N/A
WHITE, Christopher	Finance Manager Continuing Healthcare & Primary Care	No interests to declare.							N/A
WILLIAMS, Elizabeth	Medicines Optimisation Technician	No interests to declare.							N/A
WILLIAMS, Wendy	Medicines Optimisation Pharmacist	No interests to declare.							N/A
WOOD, Claire	Primary Care Project Officer	No interests to declare.							N/A
YATES, Amelia	Locality Development Manager - Acute - South	No interests to declare.							N/A
ZABIELA, Jackie	Governance Manager	No interests to declare.							N/A