

Register of interests for members of the BSW CCG Governing Body (December 2020)

Name	Current position/s held in the CCG	Description of interest	Type of interest			Is the interest direct or indirect	The interest is valid		Action taken to mitigate risk
			Financial	Non-financial professional	Non-financial personal		From	To	
Dr Andrew Girdher	Chair of the CCG Governing Body; Member of the CCG GB's Finance Committee	Partner at Box Surgery	X			Direct	2010	Present	Would declare as and when relevant; conflicts of interests to be managed in accordance with the CCG's Standards of Business Conduct policy
		Dr Girdher is a Member of BEMS and Medvivo	X			Direct	2015	Present	
		Senior Medical Officer at MOD Corsham	X			Direct	2015	Present	
		Wife is a nurse practitioner				Indirect	2007	Present	
		Ad hoc work for Vocare Remote Triage	X			Direct		Present	
Dr Bryn Bird	Locality Clinical Lead (BaNES) of the CCG Governing Body; Member of the CCG GB's <ul style="list-style-type: none"> Quality Performance and Assurance Committee; Locality Commissioning Group (BaNES) 	Wife is Dermatology Registrar at Bristol Royal Infirmary and Royal United Hospital;			X	Indirect	Jan 2017	Present	Would declare as and when relevant; conflicts of interests to be managed in accordance with the CCG's Standards of Business Conduct policy, incl. no involvement in discussions and / or decisions regarding Cadbury Heath, St Augustine's, RUH dermatology, as appropriate.
		Cadbury Heath GP partner	X			Direct	Jul 2019	Present	
		Sessional GP at St Augustine's Surgery	X			Direct	Sept 2019	Present	
		Bank locum, BEMS Improved Access	X			Direct	Apr 2020	Present	
		Public Health England representative for physical health promotion (South West Physical Activity Clinical Champion)			X	Direct	Apr 2020	Present	
		Member of the RUH Board of Governors			X	Direct	Apr 2020	Present	
Dr Amanda Webb	Locality Clinical Lead (Swindon) of the CCG Governing Body; Member of the CCG GB's <ul style="list-style-type: none"> Quality Performance and Assurance Committee; Locality Commissioning Group (Swindon); 	Salaried GP at Westrop Medical Practice	X			Direct	Dec 2014	Present	Would declare as and when relevant; conflicts of interests to be managed in accordance with the CCG's Standards of Business Conduct policy
Dr Edward Rendell	Locality Clinical Lead (Wiltshire) of the CCG Governing Body; Member of the CCG GB's Quality Performance and Assurance Committee	Wife employed by Wiltshire Council (Educational Psychologist)				Indirect	Jun 2015	Present	Would declare as and when relevant; conflicts of interests to be managed in accordance with the CCG's Standards of Business Conduct policy
		GP Retainer at the Orchard Partnership (Wilton)	X			Direct	Sept 2020	Present	
		CEASED: Locum GP in Wiltshire practices	X			Direct	Jun 2018	Sept 2020	

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		(Tisbury Surgery, The Orchard Practice, Three Chequers Medical Practice, Barcroft Medical Centre, Fordingbridge Surgery) GP Appraiser Working ad hoc for Care Quality Commissioner as GP specialist Sister works as a bank nurse at University Hospitals Bristol NHSFT Governor for Salisbury Foundation Trust	X X			Direct Direct Indirect	Dec 2018 Jun 2018	Present Present Present	Declaration to be raised when required. To be assessed whenever decisions regarding SFT are made, and may consider exclusion from discussion and/or decision-making re SFT
Dr Tim Sephton	Locality Healthcare Professional (BaNES) of the CCG Governing Body	GP Partner at Chew Valley Medical Practice Chew Valley Surgery is a member B&NES Enhanced Medical Services (BEMS) Family member (wife) is GP Partner at Chew Valley Medical Practice	X X			Direct Direct Direct	April 2017 April 2017 April 2017	Present Present Present	Would declare as and when relevant; conflicts of interests to be managed in accordance with the CCG's Standards of Business Conduct policy
Dr Francis Campbell	Locality Healthcare Professional (Swindon) of the CCG Governing Body	Board Member of Brunel Health Group Partner at Elm Tree Surgery. Role includes GP management, Diabetes and Information Management and Technology (IM&T) in Primary Care Member / Chair of the BSW Area Prescribing Committee	X X			Direct Direct Direct	Apr 2019 Dec 2017 Oct 2020	Present Present Present	Would declare as and when relevant; conflicts of interests to be managed in accordance with the CCG's Standards of Business Conduct policy Would abstain where direct conflict arises and declare when necessary
Dr Sam Dominey	Locality Healthcare Professional, (Wiltshire) of the CCG Governing Body; Member of the CCG GB's Audit Committee	GP partner at Three Chequers Medical Practice Occasional locum/ second on call cover for Salisbury Walk in Health Centre	X X			Direct Direct		Present	Would declare as and when relevant; conflicts of interests to be managed in accordance with the CCG's Standards of Business Conduct policy
Dr Nick Ware	Locality Healthcare Professional, (Wiltshire) of the CCG Governing Body	GP Partner at Northlands Surgery, Calne	X			Direct		Present	Would declare as and when relevant; conflicts of interests to be managed in

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		Director, North Wiltshire Primary Care Consortium of GPs (dormant organisation)		X		Direct		Present	accordance with the CCG's Standards of Business Conduct policy	
		Director, Wiltshire General Practice Alliance (dormant organisation)		X		Direct		Present		
Dr Catrinel Wright	Locality Healthcare Professional, (Wiltshire) of the CCG Governing Body	Cotswold Surgical Partners, GPwSI in Dermatology		X		Direct	Feb 2018	Present	Would declare as and when relevant; conflicts of interests to be managed in accordance with the CCG's Standards of Business Conduct policy	
		GP Partner Lovemead Practice, Trowbridge	X			Direct	Dec 2017	Present		
Suzannah Power	Lay Member, PCC, Deputy Chair of the CCG's Governing Body; Member of the CCG GB's <ul style="list-style-type: none"> • Primary Care Commissioning Committee (Chair), • Audit Committee, • Remuneration Committee (Chair), • Your Health Your Voice PPI group, 	Chair, Health Literacy Collaborative, NHSE		X		Direct	Feb 2014	Present	Would declare as and when relevant; conflicts of interests to be managed in accordance with the CCG's Standards of Business Conduct policy	
		Co-Applicant NIHR/RFPB & University of Birmingham Institute of Cardiovascular Sciences Research into AF and CBT		X		Direct	Feb 2014	Present		
		Family member is a GP Partner at The Tolsley GP Surgery, Sherston, Wilts			X		Indirect	Jan 2019		Present
		Member of NICE Guideline Development Group Steering Committee: Investigation and Management of Heart Disease in Adults		X			Direct	Jan 2016		Present
		Family member is Associate Postgraduate Dean at the University of Bath, has close association with all GP teaching practices in the BaNES footprint (through curriculum design)			X		Indirect	Jan 2019	Present	
Julian Kirby	Lay Member, PPE of the CCG's Governing Body; Member of the CCG GB's <ul style="list-style-type: none"> • Audit Committee, • Remuneration Committee, • Primary Care Commissioning Committee (Deputy Chair), • Quality Performance Assurance Committee (Chair) 	CEASED: CEO, Age UK Wiltshire	X			Direct	14 Aug 2014	31 Jul 2020	Retired from organisation 31 July 2020	
Peter Lucas	Lay Member, Audit of the CCG's Governing Body; Member of the CCG GB's Audit Committee (Chair)	No interests to declare								
Ian James	Lay Member, Finance of the CCG's Governing Body;	No interests to declare								

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	Member of the CCG GB's <ul style="list-style-type: none"> Finance Committee (Chair), Primary Care Commissioning Committee Remuneration Committee 								
Maggie Arnold	Registered Nurse of the CCG's Governing Body; Member of the CCG GB's <ul style="list-style-type: none"> Quality Performance Assurance Committee Primary Care Commissioning Committee, Remuneration Committee Audit Committee 	No interests to declare							
Dr Paul Kennedy	Secondary Care Specialist of the CCG's Governing Body; Member of the CCG GB's Remuneration Committee	Bespoke Innovation and Services Ltd, IP relating to above for De Novo vaginal speculum, listed and part owner of patent Partner has approx. £15000 value of Astra Zeneca shares	X X X			Direct	2004	Present	Would declare as and when relevant; conflicts of interests to be managed in accordance with the CCG's Standards of Business Conduct policy, incl. reclosure
Tracey Cox	BSW CCG CEO; Member of the CCG GB's <ul style="list-style-type: none"> Finance Committee, Primary Care Commissioning Committee 	Board Member of the NHS Clinical Commissioners		X		Direct	Sept 2017	April 2021	Would declare as and when relevant; conflicts of interests to be managed in accordance with the CCG's Standards of Business Conduct policy
Caroline Gregory	BSW CCG CFO; Member of the CCG GB's <ul style="list-style-type: none"> Finance Committee, Primary Care Commissioning Committee, 	No interests to declare							
Gill May	BSW Director of Nursing; Member of the CCG GB's Quality Performance Assurance Committee	No interests to declare							
Richard Smale	BSW Director of Strategy and Transformation; Member of the CCG GB's <ul style="list-style-type: none"> Finance Committee, Primary Care Commissioning Committee 	Coach and Trustee of Keynsham Town Junior Football Club.			X		2003	Present	Would declare as and when relevant; conflicts of interests to be managed in accordance with the CCG's Standards of Business Conduct policy
Dr Ruth Grabham	BSW Medical Director; Member of the CCG GB's Primary Care	Salaried GP retainer, Heart of Bath Medical Partnership	X			Direct	May 2019	Present	Would declare as and when relevant; conflicts of interests to be managed in

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	Commissioning Committee								accordance with the CCG's Standards of Business Conduct policy