

Register of interests for members of the BSW CCG Governing Body (September 2021)

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	
		Member of Wiltshire GP Alliance	X			Direct		Present	
		Wife is a nurse practitioner and Lecturer University West of England				Indirect		Present	
		Ad hoc work for Vocare Remote Triage	X			Direct	2007	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 and Performance 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 and Performance 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 Declaration raised when required. To be assessed whenever decisions regarding GWH are made, and may consider exclusion from discussion and/or decision-making
		Member of GWH Board of Governors			X	Direct	May 2020	Present	

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Dr Edward Rendell	Locality Clinical Lead (Wiltshire) of the CCG Governing Body; Member of the CCG GB's Quality and Performance Assurance Committee	Wife employed by Wiltshire Council (Educational Psychologist)			X	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 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	
		GP Retainer at the Orchard Partnership (Wilton)	X			Direct	Sept 2020	Present		
		GP Appraiser	X			Direct	Dec 2018	Present		
		Working ad hoc for Care Quality Commissioner as GP specialist	X			Direct	Jun 2019	Present		
		Sister works as a bank nurse at University Hospitals Bristol NHSFT					Indirect			Present
		Governor for Salisbury Foundation Trust		X			Direct	July 2020		Present
Locality Healthcare Professional (BaNES) – vacant										
Dr Francis Campbell	Locality Healthcare Professional (Swindon) of the CCG Governing Body Member of the CCG GB's Finance Committee	Board Member of Brunel Health Group	X			Direct	Apr 2019	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	
		Partner at Elm Tree Surgery. Role includes GP management, Diabetes and Information Management and Technology (IM&T) in Primary Care	X			Direct	Dec 2017	Present		
		Member / Chair of the BSW Area Prescribing Committee		X		Direct	Oct 2020	Present		
Dr Sam Dominey	Locality Healthcare Professional, (Wiltshire) of the CCG Governing Body;	GP partner at Three Chequers Medical Practice	X			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	
		Occasional locum / second on call cover for Salisbury Walk in Health Centre	X			Direct				

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Dr Nick Ware	Locality Healthcare Professional, (Wiltshire) of the CCG Governing Body	GP Partner at Northlands Surgery, Calne	X			Direct	April 2020	Present	Would declare as and when relevant; conflicts of interests to be managed in accordance with the CCG's Standards of Business Conduct policy	
		Director, North Wiltshire Primary Care Consortium of GPs (dormant organisation)		X		Direct	April 2020	Present		
		Director, Wiltshire General Practice Alliance (dormant organisation) (Ceased)		X		Direct	April 2020	April 21		
		Governor at GWH Hospital Swindon		X		Direct	June 2020	Present		
		Wife is locum consultant psychiatrist with AWP				Indirect	June 2021	Present		
Dr Catrinel Wright	Locality Healthcare Professional, (Wiltshire) of the CCG Governing Body Member of the CCG GB's Audit Committee	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		
		Stakeholder Governor, RUH		X		Direct	July 2021	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 Tolsey 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 2019	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
		British Heart Foundation and Data Research UK as a member of their cardiovascular disease – COVID-UK approval and Oversight Board		X		Direct	Oct 2020	Present		

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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 and Performance Assurance Committee (Chair) 	No interests to declare							
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; Member of the CCG GB's <ul style="list-style-type: none"> • Finance Committee (Chair), • Primary Care Commissioning Committee • Remuneration Committee 	No interests to declare							
Maggie Arnold	Registered Nurse of the CCG's Governing Body; Member of the CCG GB's <ul style="list-style-type: none"> • Quality and 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 Direct Indirect	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 2022	Would declare as and when relevant; conflicts of interests to be managed in accordance with the CCG's Standards of Business Conduct policy

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Caroline Gregory	BSW CCG CFO; Member of the CCG GB's <ul style="list-style-type: none"> Finance Committee, Primary Care Commissioning Committee, 	Parish Councillor on Hook Norton Parish Council			X	Direct	2020		Would declare when applicable
Gill May	BSW Director of Nursing; Member of the CCG GB's Quality and 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 Commissioning Committee	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 accordance with the CCG's Standards of Business Conduct policy