


## Register of Interests as at 22 August 2019

Name	Current position(s) held in the CCG(s)	Declared Interest (name of the organisation and nature of business)	Type of Interest				Nature of interest	Is the interest direct or indirect	Date declared	Action taken to mitigate risk
			Financial Interests	Non-financial Professional	Non-financial Personal					
Mark Adams	Accountable Officer for Newcastle Gateshead CCG and North Tyneside CCG and Northumberland CCG	Newcastle Gateshead CCG	✓			Accountable Officer	direct	Jul-19	Will declare at meetings as required	
		North Tyneside CCG	✓			Accountable Officer	direct			Will declare at meetings as required
		Northumberland CCG	✓			Accountable Officer	direct			Will declare at meetings as required
		Beverley Park Leisure Ltd	✓			Director	direct			Not relevant to CCG role
		GLSKR.com Ltd	✓			Director	direct			Will declare at meetings as required
Nicola Bailey	Chief Officer Durham, Darlington and Tees CCGs	Medicine and urgent care at Newcastle hospitals			✓	Daughter is an Assistant Directorate Manager	indirect	Jul-19	The person declaring the financial interest will not take part in any decision making relating to that area of financial interest. They will be asked to leave any meeting where that area is being discussed.	
		NECS Shadow Customer Board		✓		Member	direct			Jul-19
		Conflict of interest relating to Chief Officer role across five CCGs	✓			Chief Officer	direct			Nov-18
Amanda Bloor	Accountable Officer for Harrogate & Rural District CCG Hambleton, Richmondshire and Whitby CCG Scarborough and Rydale CCG	Harrogate & Rural District CCG Hamblton, Richmondshire and Whitby CCG Scarborough and Rydale CCG	✓			Accountable Officer	direct	Feb-19	Will declare at meetings as required	
Mark Dornan	Clinical Chair for Newcastle Gateshead CCG	Newcastle Gateshead CCG	✓			Clinical Chair Governing Body member Executive Committee Chair	direct	Jul-19	Will be declared at meetings where relevant	
		Teams Medical Practice	✓			Partner and GP Trainer	direct			
		Academic Health Science Network		✓		Governing Body Member	direct			
		Gateshead Community Based Care	✓			Teams Medical Practice is a member	direct			
		Inner West Gateshead Primary Care Network	✓			Teams Medical Practice is a member	direct			

		Branch End Practice, Stocksfield	✓			Wife is GP Partner	indirect		
Stewart Findlay	Chief Officer Durham, Darlington and Tees CCGs	Bishopgate Medical Practice, Bishop Auckland	✓			Part owner	direct	Jul-19	The person declaring the financial interest will not take part in any decision making relating to that area of financial interest. They will be asked to leave any meeting where that area is being discussed.
		NECS Shadow Customer Board		✓		Member	direct		The person declaring the non-financial professional interest will not take part in any decision making relating to the area of interest being declared, may take part in decision making if appropriate.
		North Durham CCG				Daughter is employed as Commissioning and Development Lead	indirect		Any conflict of interest declared in relation to an indirect interest will be considered on a case by case basis depending on the discussions taking place at the time.
		Conflict of interest relating to Chief Officer role across five CCGs	✓			Chief Officer	direct		The person declaring the financial interest will not take part in any decision making relating to that area of financial interest. They will be asked to leave any meeting where that area is being discussed.
David Gallagher	Accountable Officer for Sunderland CCG	Sunderland CCG	✓			Chief Officer	direct	Jul-19	Will declare at meetings as appropriate
		Specsavers Peterlee		✓		Daughter is Store Manager	indirect		
Caroline Gitsham	Chair of NHS South Tees CCG	South Tees CCG	✓			Chair	direct	Aug-19	Will declare at meetings as appropriate
		Caroline L Gitsham Consulting Ltd	✓			Sole owner	direct		
		Humankind	✓			Trustee	direct		
David Hambleton	Accountable Officer for South Tyneside CCG	South Tyneside CCG	✓			Chief Executive	direct	Nov-17	Will declare all interests within meetings as appropriate and exclude myself from discussion when required
		North of England Commissioning Support		✓		Wife employed by NECS	indirect		
Neil O'Brien	Accountable Officer for Durham Dales, Easington and Sedgfield CCG Darlington CCG North Durham CCG South Tees CCG Hartlepool and Stockton on Tees CCG	Cestria Health Centre, Chester-le-Street	✓			GP Partner	direct	Jul-19	The person declaring the financial interest will not take part in any decision making relating to that area of financial interest. They will be asked to leave any meeting where that area is being discussed.

		Cestria Health Centre, Chester-le-Street	✓			Cestria provides intermediate level service in ear, nose and throat, dermatology and minor surgery and palpations in which I financially benefit	direct		The person declaring the financial interest will not take part in any decision making relating to that area of financial interest. They will be asked to leave any meeting where that area is being discussed.
		Chester Le Street Primary Care Network	✓			Cestria is a member of	indirect		Any conflict of interest declared in relation to an indirect interest will be considered on a case by case basis depending on the discussions taking place at the time.
		Chester-le-Street Health Ltd (GP Federation)				Cestria is a member of	indirect		Any conflict of interest declared in relation to an indirect interest will be considered on a case by case basis depending on the discussions taking place at the time.
		County Durham and Darlington NHS Foundation Trust (CDDFT)				Wife employed at CDDFT	indirect		Any conflict of interest declared in relation to an indirect interest will be considered on a case by case basis
		Conflict in relation to being Accountable Officer across five CCGs	✓				direct		The person declaring the financial interest will not take part in any decision making relating to that area of financial interest. They will be asked to leave any meeting where that area is being discussed.
Charles Parker	Chair for Hambleton,	Conflict in relation to being Topcliffe Surgery	✓			Chair	direct	Jul-19	Declare before discussion and exclude
		Hambleton South Primary Care Network	✓			GP	direct		
		South Tees NHS Foundation Trust	✓			Practice is a member of the Network	direct		
			✓			GP in A&E	direct		
Ian Pattison	Clinical Chair for Sunderland CCG	NHS Sunderland CCG	✓			Clinical Chair	direct	May-18	Will declare at meetings as appropriate
		Southlands Medical Group	✓			GP Partner			
			✓			Practice is a member of the Sunderland GP Alliance			
		Sunderland East Primary Care Network	✓			Practice is a member of the Network			
		NHS England	✓			GP Appraiser			
		Grainger Medical Group, Newcastle	✓			Wife is a GP	indirect		
Boleslaw Posmyk	Chair for Hartlepool and Stockton CCG and Darlington CCG	NHS Hartlepool and Stockton CCG	✓			CCG Chair/salary	direct	Nov-17	Interests will be declared at meetings as required
		NHS Darlington CCG	✓			CCG Chair/salary	direct	Sep-18	
		Havelock Grange GP Practice	✓			Profit share	direct	Nov-17	
						Income from owned practice premises			

		HAST GP Federation Rockcliffe Court Surgery, Hurworth	✓			Interest via practice shareholding in federation	Indirect		
			✓			Salaried GP	direct	Sep-18	
David Rogers	Medical Director / Interim Accountable Officer for North	NHS North Cumbria CCG	✓			Medical Director / Interim Accountable Officer	direct	Dec-17	Will declare at meetings as appropriate
Jon Rush	Chair for North Cumbria CCG	NHS North Cumbria CCG	✓			Chair	direct	Jan-18	Where there is a relevant decision required at the Joint Committee that affects my role as Chair of the Safeguarding Board and could deem to be a potential conflict, I will declare it and then decide what role I take in the decision making. Bearing in mind I am at the meeting in 2 roles: 1. Chair of North Cumbria CCG – which does not affect my role in Redcar 2. Chair of the joint committee – which could impact on my role but not be particularly impactful as all the decisions need to be unanimous so the chair vote does not come into particular significance
		Redcar and Cleveland Safeguarding Children Board			✓	Independent Chair - role is to hold to account all relevant statutory agencies in the Redcar and Cleveland area that affect/impact on children. One of which is the South Tees CCG – a member of our Committee	direct		
Richard Scott	Clinical Chair for North Tyneside CCG	North Tyneside CCG	✓			Clinical Chair	direct	Apr-18	Will comply with the Standards of Business Conduct and Declarations of Interest Policy
		Marine Avenue Medical Centre, Whitey Bay (GP Practice)	✓			GP Partner and GP trainer; member of CCG Council of Practices	direct		
		Tyne Health (North Tyneside GP Federation)	✓			Partner in a GP Practice that is a shareholder of TyneHealth. Practice Manager is a director of TyneHealth	direct		
		Northumbria Healthcare FT			✓	Wife works as a District Nurse for Northumbria Healthcare FT	indirect		

Jonathan Smith	Clinical Chair for Durham Dales, Easington and Sedgefield CCG	Durham Dales, Easington and Sedgefield CCG	✓			Clinical Chair	direct	Dec-17	All interests will be declared at meetings as appropriate
		Silverdale Family Practice, South Hetton	✓			GP Partner	direct		
		Council of Members, Durham Dales, Easington and Sedgefield CCG	✓			Representative for Silverdale Family Practice	direct		
		Academic Health Science Network		✓		Director	direct		
		South Durham Health Federation	✓			Member	direct		
Matthew Walmsley	Chair for South Tyneside CCG	Chair	✓			Chair	direct	Feb-18	Declaration and withdrawal
		Health and Wellbeing Board		✓		Vice Chair	direct		
		Marsden Road Health Centre	✓			Partner	direct		
		Houghton Medical Group	✓		✓	Wife is a Partner	indirect		
		Houghton-le-Spring Scout District			✓	Chair/Trustee	indirect	Aug-19	
		South Tyneside (South) Primary Care Network	✓			Practice is a member; Practice partner is a Clinical Director	direct	Aug-19	
		South Tyneside Health Collaboration	✓			Practice is a member; Practice partner is a Board member	direct	Aug-19	
		Wawn Street Surgery	✓			GP Practice provides clinical and managerial services to neighbouring practice whilst merger is under discussion	direct	Aug-19	
		Sunderland Coalfields Primary Care Network			✓	Wife's practice is a member	indirect	Aug-19	
		Sunderland GP Alliance			✓	Wife's practice is a member	indirect	Aug-19	
<b>Non voting members</b>									
Stephen Childs, Managing Director of NECS		 C:\Users\gillian.stanger\Desktop\Stephen						Jul-19	Non-voting member

Ken Readshaw, Lay member	Governing Body member	Hambleton Richmondshire Whitby CCG	✓			Governing Body member	direct	Aug-19	Non-voting member
		Scarborough and Ryedale CCG	✓			Governing Body member	direct		
		The Wensleydale School and sixth form			✓	Governor	direct		
		Charlton Highdale Parish			✓	Responsible financial officer	direct		
		Health Accommodation Trust			✓	Trustee	direct		
		University of York	✓			Spouse is project manager for TB and tobacco at York University	indirect		
Feisal Jassat	Governing Body lay member	North Durham CCG	✓			Governing Body lay member	direct	Jan-18	Non-voting member
		Durham Dales, Easington and Sedgefield CCG	✓			Governing Body lay member	direct	Aug-18	
Jon Connolly	Chief Finance Officer for North Tyneside CCG and Northumberland CCG	North Tyneside CCG	✓			Chief Finance Officer	direct	Feb-19	Non-voting member
		Northumberland CCG	✓			Chief Finance Officer	direct		