

# PCCC/027

## PRIMARY CARE COMMISSIONING COMMITTEE

<b>Title of paper</b>	Declaration of Primary Care Commissioning Committee's Interests		
<b>Agenda item</b>	2	<b>Date of meeting</b>	22 September 2021
<b>Director lead</b>	Michael Ridgwell, Director of Delivery		
<b>Clinical lead (if applicable)</b>	Dr Nicola Decker, Clinical Leader		
<b>Author</b>	Dominique Fiedler, Governance Assistant		

<b>Purpose</b>	For decision	<input type="checkbox"/>
	To ratify	<input type="checkbox"/>
	To discuss	<input type="checkbox"/>
	To note/receive	<input checked="" type="checkbox"/>

<b>Link to strategic objective</b>	<ul style="list-style-type: none"> <li>• Operational Service Delivery</li> <li>• Supporting people and teams</li> <li>• Transforming services</li> <li>• Strategic planning and engagement</li> </ul>
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### Executive Summary

This paper sets out the relevant and material interests of the members of the Primary Care Commissioning Committee of the Hampshire, Southampton and Isle of Wight CCG plus other regular attendees and primary care leads who are not formally members.

It represents the Register of Interests as required by the Standing Orders in accordance with the NHS Code of Accountability.

Any members whose interests are not listed will be invited to make a verbal declaration at the meeting.

<b>Recommendations</b>	<p><b>The Primary Care Commissioning Committee is asked to:</b></p> <ul style="list-style-type: none"> <li>• <b>Receive and note the register of interests of Primary Care Commissioning Committee Members.</b></li> <li>• <b>Receive any oral updates on the interests of members.</b></li> <li>• <b>Review the agenda for the meeting and establish whether there are any business items where there may be potential or perceived conflicts of interest.</b></li> </ul>
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<b>Publication</b>	Include on public website ✓
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<b>Please provide details on the impact of following aspects</b>	
Equality and quality impact assessment	This paper does not request decisions that impact on equality and diversity.
Patient and stakeholder engagement	Not applicable
Financial and resource implications / impact	Not applicable
Legal implications	There are no legal implications arising from this paper.
Principal risk(s) relating to this paper	Not applicable
Key committees / groups where evidence supporting this paper has been considered.	Not applicable

# Delegated Primary Care Commissioning Committee

08 September 2021



First Name	Surname	Role	Declared Interest - Name and Nature of Business
Phil	Aubrey-Harris	Associate Director of Primary Care	No interests to be declared
Inger	Bird	Non Executive Advisor Fareham & Gosport/South East Hampshire	Daughter works for the Commissioning Support Unit supporting the finance function in Hampshire, Southampton and Isle of Wight Clinical Commissioning Group
Elaine	Budd	Lay Advisor	Close friendship with Consultant at NH Hospital- Dr H O'Neil
Elaine	Budd	Lay Advisor	Unpaid chair of PCOG for NEHF until replacement is found
Martyn	Davies	Non Executive Advisor	Financial Advisory Role and Governor at Island Free School
Martyn	Davies	Non Executive Advisor	Trustee Brading Haven Yacht Club
Martyn	Davies	Non Executive Advisor	Treasurer Holy Trinity Church Bembridge
Julie	Dawes	Chief Nurse	Chief Nurse – Hampshire Hospitals NHS Foundation Trust
Julie	Dawes	Chief Nurse	Trustee – Naomi House
Nicola	Decker	Clinical Leader	Husband is an orthopaedic surgeon at Hampshire Hospitals NHS Foundation Trust
Nicola	Decker	Clinical Leader	GP Partner at Watership Down Health, a practice in the Rural West Primary Care Network
Nicola	Decker	Clinical Leader	Husband carries out sessional work at the BMI Hampshire Clinic and Candover Clinic
Keeley	Ellis	Locality Director	No interests to be declared
Judy	Gillow	Non Executive Director (Patient and public involvement)	Judy is Non Executive Director for Dorset County Hospital NHS Foundation Trust
Judy	Gillow	Non Executive Director (Patient and public involvement)	Judy is a Specialist Advisor for the Care Quality Commission – for acute hospital inspections outside of Hampshire.

First Name	Surname	Role	Declared Interest - Name and Nature of Business
Alma	Kilgarriff	Head of Medicines Management & Quality	No interests to be declared
Kirsten	Lawrence	Associate Director of Transformation	Daughter works for NHS mental health provider in Essex
Maggie	Maclsaac	Chief Executive Hampshire, Southampton and Isle of Wight CCG	Michael Nightingale is my sister in law's father and he sits on the Patient and Public Engagement Group in Whitchurch.
Roshan	Patel	Chief Finance Officer	No interests to be declared
Stephanie	Ramsey	Managing Director, Southampton and Interim Chief Nursing Officer	Jointly appointed between the CCG and Southampton City Council as the Director of Quality and Integration
Michael	Ridgewell	Executive Director of Delivery	Managing director of MGWR Ltd which provides consultancy support and interim management.
Michael	Ridgewell	Executive Director of Delivery	My wife is CEO of NHS Direct, which is an organisation hosted by a London trust that operates on a membership and consultancy basis providing service improvement support. A number of the local NHS organisations are members / customers, as is NHSE.
Martyn	Rogers	Head of Primary Care	No interests to be declared
Tracy	Savage	Associate Director of Primary Care	Husband is an employee of IOW NHS Trust
Tracy	Savage	Associate Director of Primary Care	Visiting Lecturer, Keele University School of Pharmacy (no payment)
Suki	Sitaram	Non-Executive Advisors	No declaration received
Matt	Stevens	Non Executive Director (Primary Care Commissioning)	Patient at Mulberry Surgery
Judith	Venables	Non Executive Director (Governance)	Member, Test Valley Strategic Partnership