

HSI21/062

GOVERNING BODY

Title of paper	Declaration of Governing Body Members' Interests		
Agenda item	2	Date of meeting	3 November 2021
Director lead	Margaret Scott, Chair		
Clinical lead (if applicable)	Dr Nicola Decker, Clinical Lead		
Author	Steve Cummins, Governance Manager		

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

Link to strategic objective	<p>This paper has links to Objectives:</p> <ul style="list-style-type: none"> • 2 – People and Teams and • 5 – ICS Development
------------------------------------	--

Executive Summary	
<p>This paper sets out the relevant and material interests of the members of the Governing Body of the Hampshire, Southampton and Isle of Wight CCG.</p> <p>It represents the Register of Interests as required by the Standing Orders in accordance with the NHS Code of Accountability.</p> <p>Any members whose interests are not listed will be invited to make a verbal declaration at the meeting.</p>	
Recommendations	<p>The Governing Body is asked to:</p> <ul style="list-style-type: none"> • Receive and note the register of interests of Governing Body Members. • Receive any oral updates on the interests of members. • Review the agenda for the meeting and establish whether there are any business items where there may be potential or perceived conflicts of interest.

Please provide details on the impact of following aspects	
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

Governing Body Declarations of Interest

27 October 2021

First Name	Surname	Role	Declared Interest - Name and Nature of Business
Julie	Dawes	Chief Nurse	Chief Nurse – Hampshire Hospitals NHS Foundation Trust
Julie	Dawes	Chief Nurse	Trustee – Naomi House
Nicola	Decker	Clinical Leader	Husband carries out sessional work at the BMI Hampshire Clinic and Candover Clinic
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
Simon	Garlick	Non Executive Director (Governance)	Simon undertakes voluntary work for Salisbury Hospice
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.
Judy	Gillow	Non Executive Director (Patient and public involvement)	Judy is Non Executive Director for Dorset County Hospital NHS Foundation Trust
Karl	Graham	Clinical Director, South West Hampshire	Karl is a GP Partner at Hedge End Medical Centre. Hedge End Medical Centre is a part owner of Eastleigh Southern Parishes Network Ltd.
Karl	Graham	Clinical Director, South West Hampshire	Hedge End Medical Centre is a member of the Eastleigh Southern Parishes Primary Care Network.
Zaid	Hirmiz	Clinical Director, South East Hampshire	ZNH HIRMIZ Medical Ltd Private company
Zaid	Hirmiz	Clinical Director, South East Hampshire	Private work for Spire Hospital
Zaid	Hirmiz	Clinical Director, South East Hampshire	AdHoc sessions Southampton Primary Care limited - Working in the extended hours hubs
Zaid	Hirmiz	Clinical Director, South East Hampshire	GP educator /Speaker Fourteen Fish Ltd
Zaid	Hirmiz	Clinical Director, South East Hampshire	GP advisor- Spire Portsmouth Hospital- speaker on the education programme
Zaid	Hirmiz	Clinical Director, South East Hampshire	Partner at Horndean Surgery - Part owner of new premises from 1 February 2020
Zaid	Hirmiz	Clinical Director, South East Hampshire	Speciality Doctor in Dermatology Portsmouth Hospital Trust

First Name	Surname	Role	Declared Interest - Name and Nature of Business
Zaid	Hirmiz	Clinical Director, South East Hampshire	I have deputised for the Lead GP at the Spire Portsmouth Hospital to attend the MAC (Medical Advisory Committee)
Zaid	Hirmiz	Clinical Director, South East Hampshire	I am on the Clinical Governance Committee at the Spire Portsmouth Hospital
Zaid	Hirmiz	Clinical Director, South East Hampshire	Wife Dalia Hirmiz works as administrator at Horndean Surgery and is also a director and the Secretary for ZNH HIRMIZ Medical Ltd
Zaid	Hirmiz	Clinical Director, South East Hampshire	Horndean Surgery is part of the Southern Hampshire GP Alliance
Fiona	Howarth	Chief of Staff	Partner is Chief Operating Officer at Royal Berkshire Hospitals Foundation Trust
Charlotte	Hutchings	Clinical Director, North and Mid Hampshire	Medical Officer at St Michael's hospice working at weekends /OOH medical cover
Charlotte	Hutchings	Clinical Director, North and Mid Hampshire	Trustee St Michael's Hospice Basingstoke
Charlotte	Hutchings	Clinical Director, North and Mid Hampshire	Russell Swart (husband) GP partner at Giffard Drive surgery, Farnborough
Charlotte	Hutchings	Clinical Director, North and Mid Hampshire	Russell Swart (husband) is PCN Clinical Director, Farnborough, Frimley ICS
Charlotte	Hutchings	Clinical Director, North and Mid Hampshire	Salaried GP at Odiham and Old Basing medical practice
Michelle	Legg	Clinical Director, Isle of Wight	President of Isle of Wight Association for Spina Bifida and Hydrocephalus
Michele	Legg	Clinical Director, Isle of Wight	Partner works at Argyll House Surgery as a salaried GP
Michele	Legg	Clinical Director, Isle of Wight	Tower House Surgery is lead practice for the North East Primary Care Network
Michele	Legg	Clinical Director, Isle of Wight	Partner, Tower House Surgery
Michele	Legg	Clinical Director, Isle of Wight	School Governor and Vice Chair at Ryde School
Michele	Legg	Clinical Director, Isle of Wight	Shares held in Company Island Clinical Academic Services
Michele	Legg	Clinical Director, Isle of Wight	President of IOW Osteoporosis Society
Michele	Legg	Clinical Director, Isle of Wight	Partner undertakes work in the spinal triage clinic at St Marys Hospital and the EAS
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.
Ed	Palfrey	Secondary Care Clinician (Non Executive)	Daughter is a Palliative Care Trainee

First Name	Surname	Role	Declared Interest - Name and Nature of Business
Ed	Palfrey	Secondary Care Clinician (Non Executive)	Non Exec Chair of Frimley Collaborative CCG
Ed	Palfrey	Secondary Care Clinician (Non Executive)	Interim Non-Exec Director - Bracknell Forest Place Committee
Ed	Palfrey	Secondary Care Clinician (Non Executive)	Related to Gemma King, who works at Brambllys Grange practice as a salaried part time GP
Ed	Palfrey	Secondary Care Clinician (Non Executive)	Chair of the Frimley ICS Quality and Performance Committee
Roshan	Patel	Chief Finance Officer	No interests to be declared
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.
Margaret	Scott	Independent Chair	Governor of The Portsmouth Grammar School
Margaret	Scott	Independent Chair	Trustee of the Petersfield Counselling Service
Matt	Stevens	Non Executive Director (Primary Care Commissioning)	Patient at Mulberry Surgery
Sarah	Young	Clinical Director, Southampton	Locum GP for Southampton Primary Care Limited (SPCL)

