

REGISTER OF INTERESTS

NHS BLACKBURN WITH DARWEN (BwD) CLINICAL COMMISSIONING GROUP (CCG) GOVERNING BODY - AUGUST 2017

| Name and position within, or relationship with, the CCG | Type of Interest | Description of Interest (including for indirect interests, details of the relationship with the person who has the interest) | Dates Interest Relates From and To | | Actions to be taken to mitigate risk (to be agreed with Line Manager or a Senior CCG Manager) |
|---|--|--|------------------------------------|-----------------------|---|
| Dr Adam Black (General Practitioner (GP) Executive Member) | Financial | GP Partner for Cornerstone Practice | 2008 | Present | As per CCG Conflicts of Interest (Col) Policy |
| | Non-Financial Professional | Director of Cornerstone Healthcare Community Integrated Care (CIC) | 2009 | Present | As per CCG Col Policy |
| | | Out of Hours (OOHs) sessional GP for East Lancashire Medical Services (ELMS) | 2008 | Present | As per CCG Col Policy |
| | | Director of Cornerstone Healthcare Charity | 2010 | Present | As per CCG Col Policy |
| Indirect | Wife is Speech and Language Therapist for 'Speak Easy' Charity | 2014 | Present | As per CCG Col Policy | |
| Mr Graham Burgess (Chair) | Indirect | Chair of Torus Social Housing Company, Warrington and St Helens | 2014 | Present | Indirect so no action |
| Dr Chris Clayton (Clinical Chief Officer) | Financial | GP Partner for Darwen Healthcare (DHC). Dr M Ninan (GP Partner at DHC) is GP with Special Interests (GPwSI) in Cardiology. BwD Community Anticoagulation Service is run by DHC (Personal). | 2004 | Present | As per CCG Col Policy |
| | Indirect | Wife is Chair of a Children's Centre Board in BwD | 2007 | Present | As per CCG Col Policy |
| | Indirect | Wife is a Director at PricewaterhouseCoopers | 2017 | Present | As per CCG Col Policy |
| Mr Dominic Harrison (Director of Public Health, BwD Borough Council) | Indirect | Partner is a Lancashire County Councillor | 2011 | Present | As per CCG Col Policy |
| Mr Paul Hinnigan (Lay Member - Governance) | Financial | Director of Beardwood Business Services Limited | 2012 | Present | No longer trading |
| | | Director of Northlands Consultancy Services Limited | 2016 | Present | Health Consultancy. Projects discussed with BwD CCG Chair in advance to ensure no conflict. |
| | Indirect | Wife is Deputy Chief Finance Officer at East Lancashire CCG | 2013 | Present | Interest Declared |
| | Indirect | Wife is a Director at PricewaterhouseCoopers | 2017 | Present | Interest Declared |
| Dr Nigel Horsfield (Lay Member) | Non-Financial Professional and Personal | Friends and former colleagues work at East Lancashire Hospitals NHS Trust (ELHT), Beardwood Hospital and Gisburne Park Hospital | 1981 | 2010 | As per CCG Col Policy |
| Miss Claire Jackson (Director of Commissioning Operations) | Financial | Seconded from role jointly funded through the Local Authority and CCG | 2017 | 2018 | Indirect so no action |
| | Indirect | Friendships with colleagues at Blackburn with Darwen Borough Council and Trafford CCG | | | Indirect so no action |
| Dr Geraint Jones (Lay Member - Secondary Care Doctor (Retired)) | Non-Financial Professional and Personal | Friends and former colleagues work at East Lancashire Hospitals NHS Trust (ELHT), Beardwood Hospital and Gisburne Park Hospital | 1987 | 2016 | As per CCG Col Policy |

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| Dr Penny Morris (GP Executive Member) | Financial | GP Partner DHC. Dr M Ninan (Partner at DHC) is GPwSI in Cardiology, BwD Community Anticoagulation Service is run by DHC. (Personal) | TBC | Present | As per CCG Col Policy |
| | Non-Financial Personal | Medical Advisor to the W M and BW Lloyd Trust (Charity) in Darwen. | 2016 | Present | As per CCG Col Policy |
| | Indirect | Son is employed by G2 speech who provide speech recognition software and workflow management systems to NHS organisations | TBC | Present | As per CCG Col Policy |
| Mr Roger Parr (Deputy Chief Executive/Chief Finance Officer) | Non-Financial Professional | Father is Chair of East Lancashire Hospice and Governor at ELHT | 2014 | Present | As per CCG Col Policy |
| | | Public Sector Director of East Lancashire Building Partnership | 2013 | Present | As per CCG Col Policy |
| | Indirect | Close relationship (Partner) with Director of Performance at Blackpool CCG. | 2015 | Present | As per CCG Col Policy |
| Dr Zaki Patel (GP Executive Member) | Financial | GP at Umar Medical Centre (salaried). | 2016 | Present | As per CCG Col Policy |
| | | Sessional work for ELHT | 2017 | Present | As per CCG Col Policy |
| | | Sessional work for ELMS | 2016 | Present | As per CCG Col Policy |
| Dr John Randall (GP Executive Member) | Financial | GP at Oakenhurst Medical Practice | 1992 | Present | As per CCG Col Policy |
| | | GP Partner, Dr Ali, within my practice receives financial remuneration for conducting Phase 3 trials for Merck; Sanofi; Novonordisk; AstraZenica. | TBC | Present | As per CCG Col Policy |
| | | Oakenhurst Medical Practice currently hosts the Roe Lee Ultrasound Service | TBC | Present | As per CCG Col Policy |
| | | I am a Medical Officer at the Priory Hospital, Preston | TBC | Present | As per CCG Col Policy |
| | | I am a member of the Local Blackburn GP Federation | TBC | Present | As per CCG Col Policy |
| | | I am a member of the OOHs Service, ELMS | TBC | Present | As per CCG Col Policy |
| | Indirect | My wife is Executive Chief Nurse at Trafford CCG | TBC | Present | As per CCG Col Policy |
| Dr Malcolm Ridgway (Clinical Director of Primary Care and Quality) | Financial | Wife, Diane Ridgway, is Chief Executive Officer, ELMS, Pennine Lancashire GP OOHs Provider | 2009 | 2018 | Exclusion from any discussions regarding ELMS. |
| | | Son in Law, James Bibby, works for ELMS | 2009 | 2018 | Exclusion from any discussions regarding ELMS. |
| | | Seconded to NHS England two days per week as a Primary Care Senior Responsible Officer | 2016 | 2018 | Exclusion from decisions that might benefit the CCG. |
| | Indirect | Daughter, Jennifer Ridgway, works as a Practice Nurse in Burnley | 2014 | Present | Exclusion from any relevant discussion. |
| | | Daughter, Rebecca Bibby, works for a Pharma Company supplying unlicensed drugs to hospitals. | 2012 | Present | Exclusion from any relevant discussion. |
| Dr Preeti Shukla (GP Executive Member) | Financial | Salaried GP at Primrose Bank Medical Centre | 2011 | Present | As per CCG Col Policy |
| | | Locum GP in Blackburn and East Lancashire area | 2011 | Present | As per CCG Col Policy |
| | | Director AADI ADITI Limited (private company) | 2012 | Present | As per CCG Col Policy |
| | | Local Medical Committee Member | 2016 | Present | As per CCG Col Policy |
| | | British Medical Association sessional Sub-Committee Member | 2016 | Present | As per CCG Col Policy |
| | Non-Financial Professional | GP Survival England Representative | 2016 | Present | As per CCG Col Policy |
| | British International Doctors Association Executive Member Blackburn | 2016 | Present | As per CCG Col Policy | |

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| Mrs Janet Thomas (Associate Director of Quality and Commissioning) | Non-Financial Professional and Personal | Friends and former colleagues at Lancashire Care NHS Foundation Trust and East Lancashire Hospitals NHS Trust | 2000 | 2017 | As per CCG Col Policy |
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