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Governing Body - Register of interests 2018/19

Name	Current position (s) held in the CCG i.e. Governing Body member; Committee member; Member practice; CCG employee or other	Declared Interest (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk
			Financial Interest	Non-Financial Professional Interest	Non-Financial Personal Interest			From	To	
Paul Maubach Accountable Officer		Member of Dudley Health & Wellbeing Board		X		Direct			On-going	Reviewed – Management not relevant
		Member of CIPFA		X		Direct			On-going	Reviewed – Management not relevant
		Member of Managers in Partnership		X		Direct			On-going	Reviewed – Management not relevant
		Chief Executive Officer, Dudley CCG		X		Direct			On-going	Reviewed – Management not relevant

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	Board Member of Walsall Health & Wellbeing Board		X		Direct			On-going	Reviewed – Management not relevant
Dr Anand Rischie, Chair of WCCG	Principal GP at Pleck Health Centre which is part of Modality Walsall Partnership	X			Direct		01 October 2018	On-going	No voting rights in decisions relating to primary care contracting
	Director Black Country Health Solutions: External consultancy for health Intelligence and Appraisal work along with chairing of pharmaceutical	X			Direct		01 Sept 2015	On-going	Reviewed – Management not relevant

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	Vice Chair of Walsall HWB				Direct		01 April 2016 reconfirmed 11 June 2018	On-going	Reviewed – Management not relevant
	Committee member of Walsall LMC		X		Direct		01 April 2016		
	Member of RCGP				Indirect		02 Feb 2006		
	Spouse a principal GP within Birmingham CCG				Indirect		01 April 2019	On-going	Reviewed – Management not relevant

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Simon Brake, Chief Officer	Honorary Academic Appointments as Chair at the University of Warwick Medical School and Coventry University Faculty of Health & Life Sciences, as well as UHCW Honorary Contract		X		Indirect		On-going	On-going	Reviewed – Management not relevant
	Trustee of several charities, Coventry Citizens Advice Bureau, Holy Trinity Coventry (Churchwarden & Trustee) and Keeping Health in Mind		X		Indirect		On-going	On-going	Reviewed – Management not relevant
	Member of Walsall Health & Wellbeing Board		X		Direct		On-going	On-going	Reviewed – Management not relevant

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	Member and Vice Chair of West Midlands Clinical Senate		X		Direct		On-going	On-going	Reviewed – Management not relevant
	Member of Institute of Healthcare Management		X		Direct		On-going	On-going	Reviewed – Management not relevant
	Member of the FDA/MiP (Union) and member of the FDA NEC		X		Direct		On-going	On-going	Reviewed – Management not relevant
	West Midlands Fire Authority Co-opted Member		X		Direct		On-going	On-going	Reviewed – Management not relevant
Tony Gallagher Chief Finance Officer WCCG and Wolverhampton CCG	Member of the Chartered Institute of Public Finance and Accountancy		X		Direct		01 April 2018	31 July 2019	Reviewed – Management not relevant

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	Joint CFO with Wolverhampton CCG	X			Direct		01 April 2018	31 March 2019	Reviewed – Management not relevant
Dr Nasir Asghar Chair of North Locality, Clinical Advisor for Medicines Management & Urgent Care	Senior Partner, Pinfold Medical, GMS Practice	X			Direct		April 2018	On-going	No voting rights in decisions relating to primary care contracting
	Shareholder in Walsall Alliance GP Federation	X			Direct		2015	On-going	No voting rights in decisions relating to primary care contracting
	Unpaid Trustee of a charity - iGive			X	Direct		2015	On-going	Reviewed – Management not relevant
	AQP Minor Surgery Contract held by our GMS Practice	X			Direct		April 2018	On-going	Reviewed – Management not relevant
	A Partner in Pinfold Medical is a Director of Walsall Alliance and Waldoc		X			Indirect		April 2018	On-going

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Dr Mohan	Medical Director	Spouse works for Wolverhampton CCG			X	Indirect			On-going	Reviewed – Management not relevant
Donna Macarthur	Director of Primary Care and Integration	Member of Institute of Healthcare Management		X		Direct		2000	On-going	Reviewed – Management not relevant
Dr Hewa Vitarana Clinical Executive Finance and IT, Moxley Medical Centre		GP GMS contract	X			Direct		07 Dec 1997	On-going	No voting rights in decisions relating to primary care contracting
		GP AQP provider Minor Surgery	X			Direct		April 2006	On-going	Reviewed – Management not relevant
		GP Member SHAREHOLDER, Walsall Alliance Federation	X			Direct		April 2015	On-going	No voting rights in decisions relating to primary care contracting
		Member Family Doctors Association		X		Direct		Jan 2014	On-going	Reviewed – Management not relevant
		Member Royal Society of Medicine		X		Indirect		Jan 2012	On-going	Reviewed – Management not relevant

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		Member British Association of Dermatological Surgeons		X		Indirect		July 2013	On-going	Reviewed – Management not relevant
		Member of GMC		x		Indirect		Dec 1990	On-going	Reviewed – Management not relevant
		Member British Medical Association		X		Indirect		Dec 1990	On-going	Reviewed – Management not relevant
		Chair/Committee member Jethvana Buddhist Vihara Trust Charity Booth Street Handsworth			X	Indirect		July 2000	On-going	Reviewed – Management not relevant
		Moorcroft Wood Primary School, Moxley			X	Indirect		Jan 1998	May 2018	Reviewed – Management not relevant
Paul Tulley	Director of Commissioning	None								Reviewed – Management not relevant



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Dr Harinder Baggrri CCG Clinical Executive Member, Modality GP Partner Berkley Practice	Modality Partner, Berkley Practice	X			Direct		July 2014	On-going	No voting rights in decisions relating to primary care contracting
									Remove, as this is part of the role
	Wife Dr Jaspreet Baggri Locum GP at Modality Walsall awaiting to be salaried Walsall Modality GP			X	In-direct		March 2017	On-going	Reviewed – Management not relevant
Dr J Teoh Locality Lead, South	GP Partner at St Peters Surgery	X			Direct		2009	On-going	No voting rights in decisions relating to primary care contracting
	Macmillan GP Facilitator	X			Direct		June 2004	On-going	Reviewed – Management not relevant
	St Peters Surgery is part of Palmaris Federation – I have no active role	X			Direct		2015	On-going	No voting rights in decisions relating to primary care contracting

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	Spouse is a Clinical Advisor for NHS England				Indirect		April 2018	On-going	Reviewed – Management not relevant
Dr R Sandhu Locality Lead West	GP Partner Modality Partnership – Kingfisher Berkley Practice, Medical Director of Walsall Division	X							No voting rights in decisions relating to primary care contracting
	Medical Director, Modality Walsall Division	X			Direct		June 2018	On-going	Reviewed – Management not relevant
	Spouse – Rheumatologist, RHH Director of RheumDoc			X	Indirect			On-going	Reviewed – Management not relevant
Dr Carsten Lesshafft Clinical Executive for Transformation	In a relationship with a commissioning manager based within an out of area CCG			X	Indirect		2017	On-going	Reviewed – Management not relevant

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	Salaried GP at Croft Surgery, Willenhall				Indirect		2013	On-going	No voting rights in decisions relating to primary care contracting
	British Medical Association (BMA) member			X	Indirect		1994	On-going	Reviewed – Management not relevant
	Fine-Line Medical Aesthetic Treatments (Sole -Trader)			X	Indirect	Check role	2001	On-going	Reviewed – Management not relevant
	Member of the Walsall Health and Wellbeing Board			X	Indirect		2017	On-going	Reviewed – Management not relevant
	Appraiser for GPs, contracted by NHS England in Birmingham		X		Indirect		2010	On-going	Reviewed – Management not relevant
Sarah Shingler Chief Nursing Officer, Director of Quality	Member of RCN		X		Indirect		1999	On-going	Reviewed – Management not relevant
	NMC registered Member		X		Indirect		2002	On-going	Reviewed – Management not relevant

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		Nurse Consultant Emergency and Acute Medicine employed through Hallam Medical Ltd on a locum basis	X			Direct		1999	On-going	Will need to inform Conflict of Interest Guardian if work is taken up locally, as this will need to be managed as appropriate.
Rachel Barber	Public & Patient Participation Involvement	None								Reviewed – Management not relevant
Paula Furnival Governing Body Member and Executive Director of Adult Social Care and Inclusion		Executive Director Adult Social Care	X			Direct		April 2016	On-going	Reviewed – Management not relevant
		Member West Midlands Clinical Senate		X		Direct		May 2018	On-going	Reviewed – Management not relevant
		Associate NED Walsall Healthcare NHS Trust		X		Direct		May 2017	On-going	An interest will need to be declared at each Governing Body meeting if there is an agenda item associated.  No voting rights on all Governing Body secondary care issues.

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		Director North Staffs Rentals Ltd		X		Direct		2015	On-going	Reviewed – Management not relevant
Barbara Watt	Governing Body Member HWB Board Member	None								Reviewed – Management not relevant
Matthew Hartland, Strategic Chief Finance Officer		Chief Operating and Finance Officer, Dudley CCG	X			Direct		2013	Present	Reviewed – Management not relevant
		Director, Dudley Infracare LIFT Ltd		X		Direct		2012	Present	Reviewed – Management not relevant
		Director, Infracare (Walsall and Wolverhampton) Ltd		X		Direct		2017	Present	Reviewed – Management not relevant
		Director, Whitbrook Management Company		X		Direct		2013	Present	Reviewed – Management not relevant
Mike Abel Lay Member Transformation &		Director of Chuckery festival			X	Direct		April 2011	On-going	Reviewed – Management not relevant

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Performance	Chair of Chuckery Community and Neighbourhood Watch Group			X	Direct		May 2010	On-going	Reviewed – Management not relevant
	Member of Walsall Health & Wellbeing Board		X		Direct		May 2016	On-going	Reviewed – Management not relevant
Dr Sandeep Kaul, Walsall CCG Governing Body Board Member Locality Lead: East Clinical Advisor Mental Health	GP Principal Leamore Medical Centre (Harden) and New Road Health Centre (Brownhills). Both	X			Direct			On-going	No voting rights in decisions relating to primary care contracting
	My GP Partners are family members (Father, Mother and Wife)			X	Direct			On-going	Reviewed – Management not relevant
	Shareholder in LATON Ltd, leasing property to ACEPAY Lad	X			Direct			On-going	Email sent requesting start date 27.09.2018
	Shareholder for Walsall Alliance GP Federation	X			Direct			On-going	No voting rights in decisions relating to primary care contracting

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	I chair educational meetings which are organised by pharmaceutical companies for which I receive remuneration from	X			Direct			On-going	Reviewed – Management not relevant
	LMC Committee Member	X			Direct			On-going	Reviewed – Management not relevant
	BMA Member		X		Indirect			On-going	Reviewed – Management not relevant
	Parents are directors in a private Ltd company providing nursing care to elderly residents in a nursing home in Walsall	X			Indirect			On-going	Email 27.09.2018 sent querying whether Dr Kaul is Director of company, is this the same as LATON?  No voting rights for commissioning of Nursing Home beds.

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Gulfam Wali Patient Public Involvement Lay Member	Bayer Health Care – Area Manager	X			Indirect		2013	On-going	No voting rights in issues related to Medicines Management.  To be declared at each Governing Body meeting if an agenda item is associated.
	Vice Chair Bereavement Service			X	Indirect		2016	On-going	Reviewed – Management not relevant
	Homeless outreach Walsall Charity ASUFA			X	Indirect		2006	On-going	Reviewed – Management not relevant
Dr Parijat De Secondary Care Consultant	NICE Guidance Group Member (London)		X		Direct		2017	2019	Reviewed – Management not relevant
	CQC Medical Advisor for hospitals in the UK		X		Direct		2016	On-going	Reviewed – Management not relevant
	Consultant Endocrinologist	X			Direct			On-going	Reviewed – Management not relevant



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<p>Manjit Jhooty Lay Member for Audit &amp; Governance</p>	<p>Pasab Ltd t/a Jhoots Pharmacy Director – Shareholder Pharmacies across England</p>	X			Direct		Oct 2004	On-going	No voting rights for issues relating to medicines management
	<p>Jhoots Healthcare Ltd Director – Shareholder Pharmacies across England</p>	X			Direct		Oct 2004	On-going	No voting rights for issues relating to medicines management
	<p>Jhoots Pharmacy Ltd and Jhoots Chemist Ltd Director – Shareholder Pharmacies across England</p>	X			Direct		Oct 2004 & 2017	On-going	No voting rights for issues relating to medicines management
	<p>Walsall Economic Board – Vice Chair <a href="http://www.walsall.com/">http://www.walsall.com/</a></p>			X	Direct		Jan 2015	On-going	Reviewed – Management not relevant

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Jhoots Lets Ltd Director – Shareholder Residential letting organisation	X			Direct		Oct 2004	On-going	Reviewed – Management not relevant
Medepos Ltd Director <a href="http://medepos.com/">http://medepos.com/</a> Epos Provider for Pharmacy	X			Direct		2015	On-going	No voting rights for issues relating to medicines management
Jhoots Group Ltd Director – Shareholder Holding Company for Jhoots Companies	X			Direct		2016	On-going	No voting rights for issues relating to medicines management
NAPC – Council Member <a href="http://napc.co.uk/about-us/napc-council/">http://napc.co.uk/about-us/napc-council/</a>			X	Direct		2014	On-going	Reviewed – Management not relevant

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	HSL - Director - Director Director/ Management consultancy activities other than financial management tor - Shareholder	X			Direct		2015	On-going	Reviewed – Management not relevant
	Walsall Housing Group View Board – Board Member			X	Direct		2016	On-going	Reviewed – Management not relevant
	Steps to Work – Vice Chair <a href="https://www.stepswork.co.uk/">https://www.stepswork.co.uk/</a>			X	Direct		2012	On-going	Reviewed – Management not relevant
	The Vapes – Director E-Cigs provider for retail shops	X			Direct		2015	On-going	Reviewed – Management not relevant
	CBD Stores LTD - Shareholder <a href="http://the-cbd-store.co.uk/">http://the-cbd-store.co.uk/</a>	X			Direct		2016	On-going	Reviewed – Management not relevant

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	<p>Health And Beyond Ltd and Health Beyond Partnership - Shareholder and Managing Partner in Wolverhampton GP practices  <a href="http://healthandbeyond.healthcare/blog/">http://healthandbeyond.healthcare/blog/</a></p>	X			Direct		2017	On-going	Reviewed – Management not relevant
	<p>Wolverhampton CCG –Chair Of CCG Dr. S. Reehana                      Known to me as she is also a partner in Health and Beyond Partnership</p>				Indirect		2016	On-going	Reviewed – Management not relevant
	<p>Walsall Local Integration Partnership Board</p>			X	Direct		2018	On-going	