

## Remuneration &amp; HR Committee - 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	

Mike Abel Member Lay member – Transformation and redesign (Vice Chair)	Director of Chuckery festival			X	Direct		April 2011	On-going	Reviewed – Management not relevant
	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

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Matthew Hartland, Strategic 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
	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

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Rachel Barber Member	Lay Member PPI	None								Reviewed – Management not relevant
Dr Anand Rischie Member Clinical Chair	Principal GP at Pleck Health Centre which is part of Modality Walsall Partnership	X			Direct			01 October 2018	On-going	Reviewed – Management not relevant
	Director Black Country Health Solutions: External consultancy for health Intelligence and Appraisal work along with chairing of pharmaceutical	X			Indirect			01 Sept 2015	On-going	Reviewed – Management not relevant

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	Vice Chair of Walsall HWB		X		Indirect		01 April 2016 reconfirmed 11 June 2018	On-going	Reviewed – Management not relevant
	Committee member of Walsall LMC						01 April 2016		
	Member of RCGP						02 Feb 2006		
Sara Saville Member Head of Corporate Governance	State Registered Podiatrist		X		Direct		1990	On-going	Reviewed – Management not relevant
	Member of MIP			X	Direct		2016	On-going	Reviewed – Management not relevant
	Daughter Staff Nurse at Walsall Healthcare Trust				Indirect			On-going	Reviewed – Management not relevant
	Sister Nurse at County Hospital				Indirect		1990	On-going	Reviewed – Management not relevant

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Simon Brake Member 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		Direct		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		Direct		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
Balvinder Tooray Member	HR Business Partner	None								Reviewed – Management not relevant
Manjit Jhooty Lay Member for Audit & Governance		Pasab Ltd t/a Jhoots Pharmacy Director – Shareholder Pharmacies across England		X		Direct		Oct 2004	On-going	Reviewed – Management not relevant

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	Jhoots Healthcare Ltd Director – Shareholder Pharmacies across England	X			Direct		Oct 2004	On-going	Reviewed – Management not relevant
	Jhoots Pharmacy Ltd and Jhoots Chemist Ltd Director – Shareholder Pharmacies across England	X			Direct		Oct 2004 & 2017	On-going	Reviewed – Management not relevant
	Walsall Economic Board – Vice Chair <a href="http://www.walsall.com/">http://www.walsall.com/</a>			X	Direct		Jan 2015	On-going	Reviewed – Management not relevant
	Jhoots Lets Ltd Director – Shareholder Residential letting organisation	X			Direct		Oct 2004	On-going	Reviewed – Management not relevant

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	Medepos Ltd Director <a href="http://medepos.com/">http://medepos.com/</a> Epos Provider for Pharmacy	X			Direct		2015	On-going	Reviewed – Management not relevant
	Jhoots Group Ltd Director – Shareholder Holding Company for Jhoots Companies	X			Direct		2016	On-going	Reviewed – Management not relevant
	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
	HSL - Director - Director Director/ Management consultancy activities other than financial management tor – Shareholder	X			Direct		2015	On-going	Reviewed – Management not relevant



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	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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	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>	X			Direct		2017	On-going	Reviewed – Management not relevant
	Wolverhampton CCG –Chair Of CCG Dr. S. Reehana Known to me as she is also a partner in Health and Beyond Partnership				Indirect		2016	On-going	Reviewed – Management not relevant
	Walsall Local Integration Partnership Board			X	Direct		2018	On-going	Reviewed – Management not relevant

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Gulfam Wali Patient Public Involvement Lay Member	Bayer Health Care – Area Manager	X			Indirect		2013	On-going	Reviewed – Management not relevant
	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