NHS North Norfolk Clinical Commissioning Group Register of Interests

Declared interests of the Governing Body as of 2019-20 are below

Name	Current position (s) held- i.e. Governing Body, Member practice, Employee or other		Type of Interest					Date of Interest		
		Declared Interest- (Name of the organisation and nature of business)						From	То	Action taken to mitigate risk
			Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests	Is the interest direct or indirect?	Nature of Interest			
Dr Penny Ayling		Reepham and Aylsham	х			Direct	GP Partner at Reepham and Aylsham Medical Practice - dispensing practice			To be raised at all meetings to discuss Primary Care related matters. Risk to be discussed on an individual basis. Individual is prepared to leave the meeting if necessary.
	Governing Body Member	Medical Practice Reepham and Aylsham Medical Practice	х			Direct	Reepham and Aylsham Medical Practice is a shareholder in ICENI Healthcare Ltd			
		North Norfolk Primary Care	х			Direct	Practice holds shares in NNPC.			
		PHO Enterprises	х			Direct	Director of PHO Enterprises (this company receives income from private work undertaken by the Norwich Anaesthetic Group).			Individual will not be part of any work relating to the interest declared and is prepared to leave any meeting to discuss or make decisions in this area.
		Norfolk and Norwich Hospital NHS FT (NNUHFT)	х			Indirect	Spouse is Consultant Anaesthetist at NNUH			Individual will not be part of any wor relating to the interest declared and prepared to leave any meeting to discuss or make decisions in this area.
		PHO Enterprises	x			Indirect	Spouse is a Director of PHO Enterprises (PHO Enterprises receives income from private work undertaken, as part of the Norwich Anaesthetic Group).			
Tony Belham	GP Practice Manager. Elected member of the Governing Body	Birchwood Medical Practice	х			Direct	Non-shareholding employee at Birchwood Medical Practice. This practice provides NHS services, is a dispensing practice, a shareholder in ICENI Healthcare Ltd. and a shareholder in North Norfolk Primary Care.	Current		To be raised at all meetings to discuss prescribing or similar subject. Risk to be discussed on an individual basis. Individual to be prepared to
		North Norfolk Clinical Commissioning Group	х			Direct	NNCCG Governing Body elected member	Current		leave the meeting if necessary.

Melanie Craig	Chief Officer of Norfolk & Waveney CCGs	NIL			N/A	None declared	29/04/2019		None required.
							2014	Ongoing	
		Friends of Happisburgh Lighthouse		x	Direct	Chair, Friends of Happisburgh Lighthouse			
		Fund		X			2010	Ongoing	leave the meeting if necessary
	Lay Member	Tim Burke Memorial		х	Direct	Trustee of Tim Burke Memorial Fund		<u> </u>	declared. Individual to be prepared to
		Leeway		Х	Direct	Trustee of Leeway		Ongoing	related to the nature of the interest
		Party		х		Unite trade union	2016	Ongoing	To be raised at all meetings which are
		North Norfolk Labour			Direct	Member of North Norfolk Labour Party and		<u> </u>	1
		Mediation Service		Х	Direct	Chair of Noriolic Farming Mediation Service	2012	Ongoing	
		Norfolk Family			Direct	Chair of Norfolk Family Mediation Service	2012	Chybling	+
			х			Trust and North Norfolk Housing Company	2042	2012 Ongoing	
		Victory Housing Trust	V		Direct	Non-executive Director Victory Housing			
Stephen Burke							2017	Ongoing	4
		Communities CIC	х						
		Hands across			Direct	Director of Hands across Communities CIC			
							2017	Ongoing	leave the meeting if necessary
		CIC	х			, , , , , , , , , , , , , , , , , , ,			declared. Individual to be prepared to
		The Together Project			Direct	Director of the Together Project CIC			related to the nature of the interest
			~				2012	Ongoing	To be raised at all meetings which are
		Good Cale Guide	х		Direct	Director of Good Care Guide			
		Good Care Guide			Direct	Director of Good Care Guide	2010	Ongoing	
	1						0010	O	
			х						
		United for All Ages	T		Direct	Director of United for All Ages			
						following graduation.			raised at the time.
					Indirect	My son is a student at the UEA and has the offer of a substantive post at NNUH	Jan-19	Dec-19	Low risk. If there is an issue it will be
		NNUH			la d'an et				
Kathryn Branson	Registered Nurse					Heads of Midwifery on behalf of NHSI.			the discussion.
Kathara Dasa sa	De sistere d Num		~			national leadership programme to aspiring	00.1.10	200.0	am prepared to leave/not be part of
		Consuling Eld.	x			currently part of a team delivering a	Jan-19	Dec-19	to the nature of my declared conflict, I
						health and social care organisations. I am			to discussions/decisions which relate
		Kathy Branson Consulting Ltd.			Direct	Director of Kathy Branson Consulting Ltd. which provides consultancy services to			In the unlikely event that I am party

	Governing Body Member and Chair	Staithe Surgery	х		Direct	GP Partner at Staithe Surgery	1993		
Dr Anoop Dhesi		Staithe Surgery	х		Direct	Staithe Surgery is a dispensing Practice	1993		To be raised at all meetings which are related to the nature of the interest declared. Individual to be prepared to
		Staithe Surgery	Х		Direct	Practice is a member of ICENI Healthcare			leave the meeting if necessary
		North Norfolk Primary Care	Х		Direct	Practice is a member of NNPC			In the event that the Governing Body is asked to discuss or make a decision directly or indirectly relating to the interest declared. Individual is prepared to leave the meeting if appropriate
		Norfolk and Norwich Hospital NHS FT (NNUHFT)		x	Direct	Commissioner representative Governor Norfolk and Norwich Foundation Hospital Trust			
		NHS Clinical Commissioners	х		Direct	Elected member of the board of NHS Clinical Commissioners	2018		
		Norfolk Community Foundation		x	Direct	Vice patron of Norfolk Community Foundation			
	Lay Member			x	Direct	Member of independent remuneration panel at Norfolk County Council			
Peter Franzen				x	Direct	Member of independent remuneration panel at South Norfolk and Broadland District Councils			To be raised at all meetings which are related to the nature of the interest declared. Individual to be prepared to
				x	Direct	Independent member of standards committee of Norwich City Council			leave the meeting if necessary
		Priscilla Bacon Hospice Appeal			Direct	Committee Member of Priscilla Bacon Hospice Appeal			
				x					
	Governing Body Member	Birchwood Medical Practice	х		Direct	Shareholding partner in Birchwood Medical Practice which provides NHS services and is a dispensing practice.			To be raised at all meetings to discuss prescribing or similar subject. Risk to be discussed on an individual
Dr James Gair		North Norfolk Primary Care	х		Direct	Partner in Birchwood Medical Practice which hold shares in North Norfolk Primary Care	2018	Ongoing	basis. Individual to be prepared to leave the meeting if necessary.
		North Walsham Pharmacy Ltd.	х		Direct	Shareholder in North Walsham Pharmacy Ltd.		18/04/2019	No longer applicable
	Lay Member	Havebury Housing Partnership	х		Direct	Non-Executive Director Havebury Housing Partnership			
Clive Gardner			X				Sep-13	Current	To be raised at all meetings which are related to the nature of the interest
		Nancy Oldfield Trust	х		Direct	Volunteer Nancy Oldfield Trust	•	Current	declared. Individual to be prepared to leave the meeting if necessary
		Various	х		Direct	Holdings in various funds, quoted shares and shares in investment trusts.	2012	Current	1

John Ingham	Chief Finance Officer	Norfolk & Waveney CCGs		х	Direct	Chief Finance Officer for the 5 NHS Norfolk & Waveney Clinical Commissioning Groups	Apr-19	Present	All potential conflicts will be declared at each meeting.
Doris Jamieson	Lay Member	Victory Housing Trust	х		Direct	Non Executive Director of Victory Housing Trust	Feb-15	Jan-19	No longer applicable
		The Flagship Group	х		Direct	Board Member of the Flagship Group	Jan-19	Current	 To be raised at all meetings which are related to the nature of the interest declared. Individual to be prepared to leave the meeting if necessary
		Swanton & Co	х		Direct	Sole Director of Swanton & Co	Jan-13	Current	
		Princes Trust		Х	Direct	Mentor for Princes Trust	Feb-07	Current	
Dr Robert Mallinson	Secondary Care Doctor	Ipswich Hospital NHS South Norfolk Clinical Commissioning Group and NHS North Norfolk Clinical Commissioning Group	x	x	Direct	I am a Consultant physician at Ipswich Hospital and lead medical examiner Member of NHS South Norfolk Clinical Commissioning Group and NHS North Norfolk Clinical Commissioning Group			In the event that the Governing Body is asked to discuss or make a decision directly or indirectly relating to the interest declared. Individual is prepared to leave the meeting if appropriate Interests of both organisations are aligned. There is a low risk that a decision made by one CCG would impact the other. In the unlikely event that this did arise we would review this at this time.
		Norfolk & Waveney CCG	x		Direct	I sit on the Joint Strategic Commissioning Committee			Individual to be prepared to leave the meeting if necessary.
		Gt. Yarmouth & Waveney CCG	Х		Direct	I am a member of NHS Gt. Yarmouth & Waveney Clinical Commissioning Group			To be raised at all meetings which are related to the nature of the interest declared. Individual to be prepared to leave the meeting if necessary