

**NHS Norfolk and Waveney Clinical Commissioning Group
Register of Interests**

Declared interests of the Governing Body

Name	Current position (s) held- i.e. Governing Body, Member practice, 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 Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
Dr Anoop Dhese	Health Care Professional and Chair	Staithe Surgery	X			Direct	GP Partner at Staithe Surgery	1993	Present	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
		Staithe Surgery	X			Direct	Staithe Surgery is a dispensing Practice	1993	Present	
		North Norfolk Primary Care	X			Direct	Practice is a member of North Norfolk Primary Care		Present	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
		NHS Clinical Commissioners		X		Direct	Elected member of the board of NHS Clinical Commissioners	2018	Present	
Melanie Craig	Chief Officer	NIL				N/A	None declared			None required.
Kathryn Branson	Registered Nurse	EoE Leadership Network		x		Direct	I am a coach in the EoE leadership network and provide pro-bono coaching to up to 4 people per annum.	Jan-19	Present	Sessions bound by confidentiality agreement.
		Kathy Branson Consulting Ltd.	X			Direct	Director of Kathy Branson Consulting Ltd. which provides consultancy and coaching services in the field of health and care	2014	Present	I do not take contracts that are specific to the Norfolk & Waveney area. In the unlikely event that I am party to discussions/decisions which relate to the nature of my declared conflict, I am prepared to leave/not be part of the discussion.
		Blend Coaching and Leadership Development Faculty	X			Direct	Member of Blend who have number a contract with the STP to provide coaching to Norfolk and Waveney staff during the pandemic.	43922	Present	These sessions are bound by confidentiality agreements.
		NNUH			X	Indirect	My son is a nurse at NNUHFT.	Mar-19	Present	Low risk as I do not discuss commissioning decisions with my son. If there is an issue it will be raised at the time.

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Dr Hilary Byrne	Health Care Professional	Attleborough Surgeries	X			Direct	GP Partner at Attleborough Surgeries	Apr-13	Present	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 leave the meeting if necessary.
		Attleborough Surgeries	X			Direct	Attleborough Surgeries is a part dispensing Practice	Apr-13	Present	
		Tonian Limited	X			Direct	Director of Tonian Ltd	Apr-13	Present	
		Norfolk and Norwich Hospital NHS FT (NNUHFT)			X	Indirect	Spouse is an employee of NNUHFT	Apr-20	Present	To be raised at all relevant meetings where discussions/decisions relate to the conflict declared
John Ingham	Chief Finance Officer	NIL		X		Direct	NIL	Apr-20	Present	N/A
Dr Ardyn Ross	Health Care Professional	Norfolk and Norwich Hospital NHS FT (NNUHFT)			X	Indirect	Husband deputy medical director Norfolk and Norwich Hospital	Apr-20	Present	To be raised at all relevant meetings where discussions/decisions relate to the conflict declared
Hein Van Den Wildenberg	Lay Member for Financial Performance	Eaton Golf Club			X	N/A	Finance Director Eaton Golf Club (Norwich) Ltd, a voluntary role	19/01/2019	Present	Low risk. If there is an issue it will be raised at the time.

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Dr Clare Hambling	Health Care Professional	Bridge Street Surgery	X			Direct	Partner at Bridge Street Surgery (Dispensing Practice) Downham Market	Apr-14	Present	Absent from discussion and decisions regarding current and future practice service delivery
		Bridge Street Surgery	X				Practice is a member of Icen Healthcare	Apr-14	Present	Absent from discussion and decisions regarding this provider
		Primary Care Diabetes Society		X			Primary Care Diabetes Society - Committee Member	Nov-15	Present	No mitigations
		Primary Care Diabetes Society		X			Primary Care Diabetes Society - Committee Chair	Nov-18	Present	No mitigations
		West Norfolk Health	X			Direct	Member of a practice which have joined West Norfolk Health	Apr-14	Present	Absent from discussion and decisions regarding this provider
		West Norfolk Diabetes Network		X		Direct	Chair of West Norfolk Diabetes Network	ongoing	Present	No mitigations
		British Geriatrics Society		X		Direct	Member of the British Geriatrics Society	2016	Present	No mitigations
		Consultant and Education - pharmaceutical companies	X	X		Direct	Provides Consultant & Education, receiving speaker fees for educational sponsorship from pharmaceutical companies in the field of Diabetes	ongoing	Present	Transparency both within CCG and speaker engagements on role, hospitality declarations, awareness of CCG sponsorship and to declare where same company
		Diabetes UK		X		Direct	Professional member of Diabetes UK	ongoing	Present	No mitigations
		Diabetes UK		X		Direct	Diabetes UK Clinical Champion	Jun-18	Jun-20	No mitigations
		University of Cambridge		X		Direct	Senior Clinical Tutor, University of Cambridge	ongoing	Present	No mitigations
		Fenland Group Practice, Cambridge			X	Indirect	Spouse is a Partner with the Fenland Group Practice, Cambridge	ongoing	Present	Absent from decisions regarding funding of service

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		Novo Nordisk	X			Direct	Mentor & Advisor for Leading, Educating, Advancing Diabetes (LEAD) GP's Indicative - a leadership & educational programme for GP's (sponsored by Novo Nordisk)	2019	Present	Absent from decisions regarding funding of service
Tracy Williams	Health Care Professional	Castle Partnership	X				Employed member of staff as an Advanced Nurse Practitioner	Jul-14	Present	All potential conflicts are declared at each meeting. For any related items, individual would not participate in discussions, voting, procurements etc.
		QNI Homeless Advisory Group		X			Queens Nurse, Member of the QNI Homeless Advisory Group	2010	Present	
		Norfolk Health & Wellbeing Board		X			Member of the Faculty of Health Inclusion. Vice Chair of the Norfolk Health & Wellbeing Board	2010	Present	
		Norfolk & Norwich University Hospital Foundation Trust		X			NNUH Trust Board of Governor	Jun-19	Present	
Peter Harrison	Secondary Care Specialist	Royal College of Physicians and Kings/Guy's/ St Thomas' combined medical school		X			Mentor for Core Medical Trainees/Internal Medicine	2000	Present	Would not mentor Norfolk / Suffolk trainees
		Requires appraisal of Norfolk GPs and Hospital Doctors for Tribunals sitting in Norfolk		X			Appraiser for HMCTS	2004	Present	Will decline to appraise doctors clinically working in Norfolk
		GMC and local trusts for doctors in secondary care		X			Ad hoc investigator	2005	Present	Will decline Norfolk based investigations

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		Regularly sit in Norwich, King's Lynn and Ipswich and have access to appellant's medical records from primary and secondary care	X				Senior Member of Her Majesty's Courts and Tribunal Service	2006	Present	Works under the judicial requirements of confidentiality
Rob Bennett	Lay Member for financial management and audit	Rob Bennett Associates Limited		X		Direct	Owner & Director of Rob Bennett Associates Ltd	ongoing	Present	To be raised at all relevant meetings where discussions/decisions relate to the conflict declared
		Flagship Housing Group		X		Direct	Non-Executive Director of Flagship Housing Group	ongoing	Present	
		Police and Crime Commissioner for Norfolk		X		Direct	Audit Committee of the Office of Police & Crime Commissioner for Norfolk	ongoing	Present	
		Whittingham Charitable Trust		X		Direct	Trustee of Whittingham Charitable Trust	ongoing	Present	
		Cambridge City Council		X		Direct	Independent person for Cambridge City Council	ongoing	Present	
		Norfolk & Suffolk Foundation Trust		X		Direct	Independent hospital manager for Norfolk & Suffolk Foundation Trust	ongoing	Present	
		East of England Local Governance Association Talent Bank		X		Direct	Associate of the East of England Local Governance Association Talent Bank	ongoing	Present	
		Norwich Foodbank			X	Direct	Volunteer at Norwich Foodbank	ongoing	Present	

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					X	Indirect	Wife is freelance fitness instructor and has taken over some health related classes funded by the NHS - cardio and cancer rehabilitation classes and are run at Hethersett & Mattishall. Funding comes by way of grant from the CCG to cover costs. People who attend are referred by their GP using after hospital treatment.	ongoing	Present	
Mark Jeffries	Lay Member for patient and public involvement	R.G. Carter Holdings Limited	X			Direct	Non Executive Director of R. G. Carter Holdings Limited	May-15	Present	Withdrawal from any discussions and decision making in which the company might have an interest.
		Norfolk Academies		X		Direct	Chair of Multi Academy Trust	2019	Present	Withdrawal from any discussions and decision making in which the trust might have an interest.
		Evolution Academy Trust		X		Direct	Chair of Multi Academy Trust	2017	Present	Withdrawal from any discussions and decision making in which the trust might have an interest.
		Norwich University of the Arts		X		Direct	Vice-Chair of the Council for the Norwich University of the Arts	2016	Present	Withdrawal from any discussions and decision making in which the University might have an interest.
		New Anglia Local Enterprise Partnership		X		Direct	Independent Chair of the Remuneration Committee	2018	Present	Withdrawal from any discussions and decision making in which the LEP might have an interest.
		The Great Hospital Norwich					Indirect	Wife is a trustee of The Great Hospital Norwich	2005	Present
Doris Jamieson	Lay Member for primary care	Flagship Housing Group Limited	X			Direct	Non Executive Director of Flagship Housing Group Limited	Jan-19	Present	To be raised at all relevant meetings where discussions/decisions relate to the conflict declared

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		Swanton & Co Limited	X			Direct	Director of Swanton & Co Limited	Jan-13	Present	
		Princes Trust			X	Direct	Volunteer mentor at Princes Trust	2007	Present	