

EAST LEICESTERSHIRE AND RUTLAND CLINICAL COMMISSIONING GROUP

Declarations of Interest - 2018 - 2019 (v4, 31 March 2019)

N.B. including dates "to", "from" or both as per guidance relating to the interest where new or circumstances have changed through the year.

Name	Job Title	Financial Interests	Non-financial professional interests	Non-financial personal interest	Indirect Interests	Actions to be taken to mitigate the risks (see Conflicts of Interest Policy for details)
Mrs Karen English	Managing Director	N/A	Member of Chartered Institute of Public Finance and Accountancy.	N/A	Husband is the owner of Graham English Consultancy Ltd.	If consultancy firm required Karen would not be part of the procurement process.
Dr Richard Palin (until 19 October 2018)	CCG Chairman	GP Partner at Bushloe End Surgery, Wigston. GP at HMP Leicester (until May 2018). Leicestershire Partnership Trust Clinical Director for Prisons. Governance role as part of contract held by my practice Bushloe Surgery (until May 2018). Board member and Medical Director of Spirit Clinical Services Ltd. Employed role providing governance support and advice to clinical services company on limited part-time basis. Practice is a member of the East Leicestershire and Rutland GP Federation. Practice is a minor shareholder in Leicester, Leicestershire and Rutland Provider Company Ltd. (LLR Provider Company Ltd).	Member Royal College of General Practitioners and British Medical Association Member.	N/A	Friend is the Managing Director for Insypher Ltd (data analytics) and Managing Director of Your Products Ltd (medical food supplements). Brother-in-law is the chairman of the Doctors' and Dentists' Remuneration Committee.	In relation to financial interests, to ensure individual does not participate in the decision-making process in committee meetings (e.g to absent themselves from meetings at the relevant point on the agenda); during procurement processes individuals to seek advice if and up to which part of the process individuals can be involved in, or not involved with at all etc.
Dr Ursula Montgomery (from 22 October 2018)	CCG Chair	GP Partner at Central Surgery and South Wigston Health Centre. Practice is a member of the East Leicestershire and Rutland GP Federation. Minor Shareholder in the Leicester, Leicestershire and Rutland Provider Company Ltd. (LLR Provider Company Ltd).			Husband is an employee of Phillips Healthcare.	In relation to financial interests, to ensure individual does not participate in the decision-making process in committee meetings (e.g to absent themselves from meetings at the relevant point on the agenda); during procurement processes individuals to seek advice if and up to which part of the process individuals can be involved in, or not involved with at all etc.
Dr David Andrew James Ker	GP Governing Body Member, Clinical Vice Chair	GP Partner in Oakham Medical Practice and Market Overton and Somerby Surgery. Practice is a provider of minor injury services. Practice is a member of the East Leicestershire and Rutland GP Federation. Partner at the Practice is a Board member on the ELR Federation Board. Minor Shareholder in the Leicester, Leicestershire and Rutland Provider Company Ltd. (LLR Provider Company Ltd). Oakham Medical Practice and Market Overton and Somerby Surgery are minority shareholders in The Leicester, Leicestershire and Rutland Provider Company Ltd. (LLR Provider Company Ltd).	Member of the British Medical Association and Royal College of General Practitioners.	N/A	Wife was a partner at Oakham Medical Practice and Market Overton and Somerby Surgery (25 March 2019 confirmed wife now retired and no longer Partner).	In relation to financial interests, to ensure individual does not participate in the decision-making process in committee meetings (e.g to absent themselves from meetings at the relevant point on the agenda); during procurement processes individuals to seek advice if and up to which part of the process individuals can be involved in, or not involved with at all etc.
Dr Nicholas Glover	GP Governing Body Member, South Blaby and Lutterworth Locality Lead	GP Partner at Northfield Medical Centre, Blaby. GP Trainer, East Midlands Deanery. Member of the Leicester, Leicestershire and Rutland Local Medical Committee. Practice is a member of the East Leicestershire and Rutland GP Federation. The Northfield Medical Centre is a minor shareholder in Leicester, Leicestershire and Rutland Provider Company Ltd. (LLR Provider Company Ltd).	Member of the Royal College of General Practitioners and British Medical Association.	N/A	N/A	In relation to financial interests, to ensure individual does not participate in the decision-making process in committee meetings (e.g to absent themselves from meetings at the relevant point on the agenda); during procurement processes individuals to seek advice if and up to which part of the process individuals can be involved in, or not involved with at all etc.

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Dr Graham Johnson (until 31 October 2018)	GP Governing Body Member, Blaby and Lutterworth Locality Lead (until 31 October 2018)	GP Partner at Wycliffe Medical Practice. Member of the Leicester, Leicestershire and Rutland Local Medical Committee. Practice is a member of the East Leicestershire and Rutland GP Federation. Wycliffe Medical Practice is a minor shareholder in Leicester, Leicestershire and Rutland Provider Company Ltd. (LLR Provider Company Ltd).	N/A	N/A	N/A	In relation to financial interests, to ensure individual does not participate in the decision-making process in committee meetings (e.g to absent themselves from meetings at the relevant point on the agenda); during procurement processes individuals to seek advice if and up to which part of the process individuals can be involved in, or not involved with at all etc.
Dr Simon Vincent (from 1 November 2018)	GP Governing Body Member, North Blaby Locality Lead	GP Partner at The Limes Medical Centre, Narborough. In addition to usual GP services the Practice holds the contract for the Medical Services to Stewart House, Mill Lodge and the Violent Patient Service. As a GP Partner at The Limes Medical Centre in receipt of rental income from the on site pharmacy, Peak Pharmacy. Practice is a member of the East Leicestershire and Rutland GP Federation. The Limes Medical Centre is a shareholder in the Leicester, Leicestershire and Rutland Provider Company Ltd (LLR Provider Company Ltd).	Fellow of the Royal College of General Practitioners and Member of the British Medical Association	N/A	N/A	In relation to financial interests, to ensure individual does not participate in the decision-making process in committee meetings (e.g to absent themselves from meetings at the relevant point on the agenda); during procurement processes individuals to seek advice if and up to which part of the process individuals can be involved in, or not involved with at all etc.
Dr Girish Purohit	GP Governing Body Member, Syston, Long Clawson and Melton Locality Lead	Director Holiday Club 4 Kids Services Ltd and Nurseries 'R' Us Ltd - child care and nursery manned by wife. Dr Purohit and his wife are Directors of Purohit Property Ltd (from 1st May 2018). GP Partner at The Jubilee Medical Practice, Syston Health Centre, Syston, Leicestershire. The Practice is also the Jubilee Medical Practice Academy and Training Hub. Practice is a member of the East Leicestershire and Rutland GP Federation. The Jubilee Medical Practice is a shareholder in The Leicester, Leicestershire and Rutland Provider Company Ltd (LLR Provider Company Ltd). Dementia Lead for East Midlands Clinical Mental Health Network (from 23 May 2018).	N/A	N/A	N/A	In relation to financial interests, to ensure individual does not participate in the decision-making process in committee meetings (e.g to absent themselves from meetings at the relevant point on the agenda); during procurement processes individuals to seek advice if and up to which part of the process individuals can be involved in, or not involved with at all etc.

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Dr Vivek Varakantam	GP Governing Body Member, Oadby and Wigston	GP Partner at The Croft Medical Centre, Oadby, Leicester. Director Bushby Lodge Medical Personal Health Services (Out of Hours) Resigned Director - LLR Provider Company. The Practice is also the Jubilee Medical Practice Academy and Training Hub. Undertakes examination of medical students at the University of Leicester. The Croft Medical Centre is a shareholder in the Leicester, Leicestershire and Rutland Provider Company Ltd (LLR Provider Company Ltd). Practice is a member of the East Leicestershire and Rutland GP Federation. Partner at the Practice, Dr Shiraz Makda, is a Board member on the ELR Federation Board.	FY2 Trainer in general practice (Health Education East Midlands) Member of the Royal College of General Practitioners and British Medical Association member. Academic Champion / Research Fellow for University of Leicester.	N/A	Wife is shareholder in Bushby Lodge Medical (medical services company). Wife commenced post in Interserve in care at home (therefore conflicted with e.g. CHC) March 2015.	In relation to financial interests, to ensure individual does not participate in the decision-making process in committee meetings (e.g to absent themselves from meetings at the relevant point on the agenda); during procurement processes individuals to seek advice if and up to which part of the process individuals can be involved in, or not involved with at all etc.
Dr Tim Daniel	Consultant in Public Health Medicine	Consultant in Public Health Medicine – Leicestershire County Council (from 01.04.2013); East Midlands Public Health Foundation Programme Director for LNR; Salaried GP Kegworth and Gotham Medical Practice; Sessional GP for Nottingham Emergency Medical Services and Rushcliffe CCG Extended Access Primary Care Scheme.	Member of Royal College of General Practitioners and British Medical Association. Fellow of Faculty of Public Health	N/A	Wife appointed as Non-Executive Director at Derby Hospitals Foundation Trust (October 2014). Wife is Professor of Healthcare Research at University of Nottingham .	In relation to financial interests, to ensure individual does not participate in the decision-making process in committee meetings (e.g to absent themselves from meetings at the relevant point on the agenda); during procurement processes individuals to seek advice if and up to which part of the process individuals can be involved in, or not involved with at all etc.
Dr Katherine Packham	Public Health Consultant	Public Health Consultant - Leicestershire County Council (from 13 August 2018)	Fellow of Faculty of Public Health, Member of British Medical Association	N/A	Husband is a Consultant Anaesthetist at University Hospitals of Leicester NHS Trust.	In relation to financial interests, to ensure individual does not participate in the decision-making process in committee meetings (e.g to absent themselves from meetings at the relevant point on the agenda); during procurement processes individuals to seek advice if and up to which part of the process individuals can be involved in, or not involved with at all etc.
Dr Tabitha Louise Randell (until 31 March 2019)	Consultant Paediatric Endocrinologist (Board member: secondary care clinician)	Consultant Paediatric Endocrinologist, Nottingham University Hospitals NHS Trust. Clinical Teaching Fellow, Warwick Medical School. Received lecture fees from NovoNordisk, Lilly and Abbott Diabetes Care. Received consultancy fees from Abbott Diabetes Care.	Member of British Society of Paediatric Endocrinology and Diabetes. Member of British Medical Association. Fellow of the Royal College of Paediatrics and Child Health. Member of advisory board of diabetes.co.uk	N/A	Husband is employed by Leicestershire Partnership Trust as Paediatric Advanced Nurse Practitioner.	In relation to financial interests, to ensure individual does not participate in the decision-making process in committee meetings (e.g to absent themselves from meetings at the relevant point on the agenda); during procurement processes individuals to seek advice if and up to which part of the process individuals can be involved in, or not involved with at all etc.
Dr Anuj Chahal (from 1 December 2017)	GP Governing Body Member, Harborough Locality Lead	GP Partner at the Two Shires Medical Practice, Kibworth, Leicestershire. Resigned Director - LLR Provider Company. Resigned Director - ELR GP Federation The Two Shires Medical Practice is a shareholder in the Leicester, Leicestershire and Rutland Provider Company Ltd (LLR Provider Company Ltd). Practice is a member of the East Leicestershire and Rutland GP Federation. GP Trainer, East Midlands Deanery.	Member of the British Medical Association and Royal College of General Practitioners.	N/A	N/A	In relation to financial interests, to ensure individual does not participate in the decision-making process in committee meetings (e.g to absent themselves from meetings at the relevant point on the agenda); during procurement processes individuals to seek advice if and up to which part of the process individuals can be involved in, or not involved with at all etc.

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Dr Hilary Fox (from 3 January 2019)	GP Governing Body Member, Rutland Locality Lead	Salaried GP at Oakham Medical Practice, Oakham, Rutland, Leicestershire. Practice is a member of the East Leicestershire and Rutland GP Federation. The Oakham Medical Practice is a shareholder in the Leicester, Leicestershire and Rutland Provider Company Ltd (LLR Provider Company Ltd).	Fellow Royal College of General Practitioners and British Medical Association member.	N/A	N/A	In relation to financial interests, to ensure individual does not participate in the decision-making process in committee meetings (e.g to absent themselves from meetings at the relevant point on the agenda); during procurement processes individuals to seek advice if and up to which part of the process individuals can be involved in, or not involved with at all etc.
Mr Warwick Kendrick	Independent Lay Member	N/A	Member of Chartered Institute of Management Accountants (CIMA).	N/A	N/A	N/A
Mr Clive Wood	Deputy Chair / Independent Lay Member	N/A	Vice President Section UK, International Police Association (until end May 2018). President Section UK, International Police Association (from 9 June 2018).	N/A	Son is employee of Total Community Care Ltd which provides specialist care services for individuals with spinal cord injury and other neurological conditions.	In relation to financial interests, to ensure individual does not participate in the decision-making process in committee meetings (e.g to absent themselves from meetings at the relevant point on the agenda); during procurement processes individuals to seek advice if and up to which part of the process individuals can be involved in, or not involved with at all etc.
Mr Alan Frederick Smith	Independent Lay Member	N/A	Member of the Chartered Institute of Public Finance and Accountancy.	N/A	N/A	N/A
Mr Tim Sacks	Chief Operating Officer	N/A	N/A	N/A	Wife was a partner at Oakham Medical Practice (from 1st July 2013 - end February 2015).	N/A
Tracy Burton (from 1 April 2018)	Interim Chief Nurse and Quality Officer	N/A	Registered with the Nursing Midwifery Council.	N/A	Husband is a lay member with South West Lincolnshire CCG .	N/A
Ms Donna Enoux	Chief Finance Officer	N/A	Member of the Chartered Institute of Management Accountants.	N/A	Registered as a patient at The Jubilee Medical Practice, Syston Health Centre, Syston, Leicestershire, which is the Practice of one of the Governing Body members.	Note that interest is not a direct financial interest, and as a member of the CCG Executive Team and a member of the CCG Governing Body it may not be possible for the individual not to participate in the decision-making process in committee meetings relating to this Practice. However, if a direct potential or actual conflict of interest arises then appropriate action to be taken in line with the Policy.
Mr Paul Gibara (from 24 July 2017)	Chief Commissioning and Performance Officer	N/A	N/A	N/A	N/A	N/A