

Register of interests for members of the BSW CCG Governing Body (January 2022)

Name	Current position/s held in the CCG	Description of interest	Type of interest			Is the interest direct or indirect	The interest is valid		Action taken to mitigate risk
			Financial	Non-financial professional	Non-financial personal		From	To	
Dr Andrew Girdher	Chair of the CCG Governing Body; Member of the CCG GB's <ul style="list-style-type: none"> Finance Committee At Scale Commissioning Committee (Chair) 	Partner at Box Surgery	X			Direct	2010	Present	Would declare as and when relevant; conflicts of interests to be managed in accordance with the CCG's Standards of Business Conduct policy
		Dr Girdher is a Member of BEMS and Medvivo	X			Direct	2015	Present	
		Senior Medical Officer at MOD Corsham	X			Direct	2015	Present	
		Member of Wiltshire GP Alliance	X			Direct		Present	
		Wife is a nurse practitioner and Lecturer University West of England				Indirect		Present	
		Ad hoc work for Vocare Remote Triage	X			Direct	2007	Present	
Dr Bryn Bird	Locality Clinical Lead (BaNES) of the CCG Governing Body; Member of the CCG GB's <ul style="list-style-type: none"> Quality Performance and Assurance Committee; Locality Commissioning Group (BaNES) 	Wife is Dermatology Registrar at Bristol Royal Infirmary and Royal United Hospital;			X	Indirect	Jan 2017	Present	Would declare as and when relevant; conflicts of interests to be managed in accordance with the CCG's Standards of Business Conduct policy, incl. no involvement in discussions and / or decisions regarding Cadbury Heath, St Augustine's, RUH dermatology, as appropriate.
		Cadbury Heath GP partner	X			Direct	Jul 2019	Present	
		Sessional GP at St Augustine's Surgery	X			Direct	Sept 2019	Present	
		Bank locum, BEMS Improved Access	X			Direct	Apr 2020	Present	
		Member of the RUH Board of Governors		X		Direct	Apr 2020	Present	
Dr Amanda Webb	Locality Clinical Lead (Swindon) of the CCG Governing Body; Member of the CCG GB's <ul style="list-style-type: none"> Quality Performance and Assurance Committee; Locality Commissioning Group (Swindon); 	Salaried GP at Westrop Medical Practice	X			Direct	Dec 2014	Present	Would declare as and when relevant; conflicts of interests to be managed in accordance with the CCG's Standards of Business Conduct policy Declaration raised when required. To be assessed whenever decisions regarding GWH are made, and may consider exclusion from discussion and/or decision-making
		Member of GWH Board of Governors		X		Direct	May 2020	Present	
Dr Edward Rendell	Locality Clinical Lead (Wiltshire) of the CCG Governing Body;	Wife employed by Wiltshire Council (Educational Psychologist)			X	Indirect	Jun 2015	Present	Would declare as and when relevant; conflicts of interests to be managed in

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	Member of the CCG GB's Quality Performance and Assurance Committee	<p>GP Retainer at the Orchard Partnership (Wilton)</p> <p>GP Appraiser</p> <p>Working ad hoc for Care Quality Commission as GP specialist ceased</p> <p>Sister works as a bank nurse at University Hospitals Bristol NHSFT</p> <p>Governor for Salisbury Foundation Trust</p> <p>Appointed as Medical Director of the Wessex LMC, taking post in April 2022</p>	X			Direct	Sept 2020	Present	accordance with the CCG's Standards of Business Conduct policy
			X			Direct	Dec 2018	Present	
			X			Direct	Jun 2019	2 Dec 2021	
						Indirect		Present	
				X		Direct	July 2020	Present	Declaration to be raised when required. To be assessed whenever decisions regarding SFT are made, and may consider exclusion from discussion and/or decision-making re SFT
				X		Direct	Dec 2021		Would declare as and when relevant; conflicts of interests to be managed in accordance with the CCG's Standards of Business Conduct policy
Locality Healthcare Professional (BaNES) – vacant									
Dr Francis Campbell	Locality Healthcare Professional (Swindon) of the CCG Governing Body	Board Member of Brunel Health Group	X			Direct	Apr 2019	Present	Would declare as and when relevant; conflicts of interests to be managed in accordance with the CCG's Standards of Business Conduct policy
	Member of the CCG GB's Finance Committee	Partner at Elm Tree Surgery. Role includes GP management, Diabetes and Information Management and Technology (IM&T) in Primary Care	X			Direct	Dec 2017	Present	
		Member / Chair of the BSW Area Prescribing Committee		X		Direct	Oct 2020	Present	
Dr Sam Dominey	Locality Healthcare Professional, (Wiltshire) of the CCG Governing Body;	GP partner at Three Chequers Medical Practice	X			Direct		Present	Would declare as and when relevant; conflicts of interests to be managed in accordance with the CCG's Standards of Business Conduct policy
		Occasional locum / second on call cover for Salisbury Walk in Health Centre	X			Direct			
Dr Nick Ware	Locality Healthcare Professional, (Wiltshire) of the CCG Governing Body	GP Partner at Northlands Surgery, Calne	X			Direct	April 2020	Present	Would declare as and when relevant; conflicts of interests to be managed in

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	Member of the CCG GB's At Scale Commissioning Committee	Director, North Wiltshire Primary Care Consortium of GPs (dormant organisation) Governor at GWH Hospital Swindon Wife is locum consultant psychiatrist with AWP		X		Direct	April 2020	Present	accordance with the CCG's Standards of Business Conduct policy
				X		Direct	June 2020	Present	
						Indirect	June 2021	Present	
Dr Catrinel Wright	Locality Healthcare Professional, (Wiltshire) of the CCG Governing Body Member of the CCG GB's <ul style="list-style-type: none"> Audit Committee At Scale Commissioning Committee 	Cotswold Surgical Partners, GPwSI in Dermatology GP Partner Lovemead Practice, Trowbridge Stakeholder Governor, RUH	X	X		Direct	Feb 2018	Present	Would declare as and when relevant; conflicts of interests to be managed in accordance with the CCG's Standards of Business Conduct policy
						Direct	Dec 2017	Present	
				X		Direct	July 2021	Present	
Suzannah Power	Lay Member, PCC, Deputy Chair of the CCG's Governing Body; Member of the CCG GB's <ul style="list-style-type: none"> Primary Care Commissioning Committee (Chair), Audit Committee, Remuneration Committee (Chair), Your Health Your Voice PPI group, 	Chair, Health Literacy Collaborative, NHSE Co-Applicant NIHR/RFPB & University of Birmingham Institute of Cardiovascular Sciences Research into AF and CBT Family member is a GP Partner at The Tolsey GP Surgery, Sherston, Wilts Member of NICE Guideline Development Group Steering Committee: Investigation and Management of Heart Disease in Adults Family member is Associate Postgraduate Dean at the University of Bath, has close association with all GP teaching practices in the BaNES footprint (through curriculum design) British Heart Foundation and Data Research UK as a member of their cardiovascular disease – COVID-UK approval and Oversight Board Committee member, Great Western Hospital NHS Foundation Trust – End of Life Alliance		X		Direct	Feb 2014	Present	Would declare as and when relevant; conflicts of interests to be managed in accordance with the CCG's Standards of Business Conduct policy
				X		Direct	Feb 2014	Present	
					X	Indirect	Jan 2019	Present	
				X		Direct	Jan 2019	Present	
					X	Indirect	Jan 2019	Present	
				X		Direct	Oct 2020	Present	
				X		Direct	2020	Present	

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		BNSSG CCG -CVD Programme Board – Patient representative			X	Direct	2021	Present	
Julian Kirby	Lay Member, PPE of the CCG's Governing Body; Member of the CCG GB's <ul style="list-style-type: none"> • Finance Committee (Chair) • Remuneration Committee, • Primary Care Commissioning Committee (Deputy Chair), • Quality Performance Assurance Committee (Chair) • At Scale Commissioning Committee 	No interests to declare							
Lay member, vacant	The Lay member (Audit) stepped down 30 September 2021.	No interests to declare							
Ian James	Lay Member Audit of the CCG's Governing Body; Chair of the CCG GB's Audit Committee	No interests to declare							
Maggie Arnold	Registered Nurse of the CCG's Governing Body; Member of the CCG GB's <ul style="list-style-type: none"> • Quality Performance Assurance Committee • Primary Care Commissioning Committee, • Remuneration Committee • Audit Committee • At Scale Commissioning Committee (Deputy Chair) 	No interests to declare							
Dr Paul Kennedy	Secondary Care Specialist of the CCG's Governing Body; Member of the CCG GB's Remuneration Committee	Bespoke Innovation and Services Ltd IP relating to above for De Novo vaginal speculum, listed and part owner of patent Partner has approx. £15000 value of Astra Zeneca shares	X X X			Direct Direct Indirect	2004	Present	Would declare as and when relevant; conflicts of interests to be managed in accordance with the CCG's Standards of Business Conduct policy, incl. reculsion

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Tracey Cox	BSW CCG CEO; Member of the CCG GB's <ul style="list-style-type: none"> Finance Committee, Primary Care Commissioning Committee 	Board Member of the NHS Clinical Commissioners		X		Direct	Sept 2017	April 2022	Would declare as and when relevant; conflicts of interests to be managed in accordance with the CCG's Standards of Business Conduct policy
Caroline Gregory	BSW CCG CFO; Member of the CCG GB's <ul style="list-style-type: none"> Finance Committee, Primary Care Commissioning Committee At Scale Commissioning Committee 	Parish Councillor on Hook Norton Parish Council			X	Direct	2020		Would declare when applicable
Gill May	BSW Director of Nursing; Member of the CCG GB's <ul style="list-style-type: none"> Quality Performance Assurance Committee At Scale Commissioning Committee 	No interests to declare							
Richard Smale	BSW Director of Strategy and Transformation; Member of the CCG GB's <ul style="list-style-type: none"> Finance Committee, Primary Care Commissioning Committee At Scale Commissioning Committee 	Coach and Trustee of Keynsham Town Junior Football Club. Member of the Football Foundation Grants panel			X	Direct	2003	Present	Would declare as and when relevant; conflicts of interests to be managed in accordance with the CCG's Standards of Business Conduct policy
					X	Direct	01/06/22	31/05/25	
Dr Ruth Grabham	BSW Medical Director; Member of the CCG GB's <ul style="list-style-type: none"> Primary Care Commissioning Committee At Scale Commissioning Committee 	No interests to declare							