

HARTLEPOOL AND STOCKTON-ON-TEES CCG REGISTER OF INTERESTS 2017/18

NAME (Title)	NAME (forename)	NAME (Surname)	Position within, or relationship with, the CCG	Type of Interest	Description of Interest (including for indirect interests, details of the relationship with the person who has the interest). See attached guidance.	Date of interest from	DATE DECLARED	DATE UPDATED	ACTIONS TAKEN TO MITIGATE RISK	Member of a committee
Mr	John	Flook	Lay Member Governance	Financial Interest Financial Interest Financial Interest	Senior Non Executive of NHS Professionals Ltd Lay member Governance Darlington CCG Member Audit Committee Sport England	Jul-16	27/04/2017	02/05/2017	No action required - No CCG involvement with other organisations	Audit & Risk Committee Governing Body
Ms	Jean	Golightly	Director of Nursing and Quality	Financial Interest Non Financial Professional	Director of Nursing and Quality for NHS South Tees CCG Governor of Middlesbrough College	Apr-13 Sep-17	12/01/2017	26/09/2017	No action required	Finance Sub-Committee Governing Body QPF Committee
Dr	Saleem	Hassan	Governing Body GP Member	Non Financial Non Financial Non Financial Non-Financial	GP Partner at Woodlands Family Medical Centre HASH GP Federation Remuneration Committee Member ELM GP Federation sessional GP GP Partner at Cambridge Medical Group in Middlesbrough	Oct-16 Oct-16	28/04/2017	02/05/2017	Declaration to be made in relation to HASH and primary care involvement - To be excluded from decisions relating to primary care where direct conflict	Finance Sub-Committee Governing Body QPF Committee
Mrs	Karen	Hawkins	Director of Commissioning and Transformation	Joint CCG Team	HaST CCG	Apr-17	03/04/2017	03/04/2017	No action required - not decision maker	Finance Sub-Committee QPF Committee
Dr	David	Hodges	Governing Body Member		GP Partner Alma Medical Centre, HAST CCG, member of HASH Federation  Wife, Clare Hodges, GP Partner Queens Park Medical Centre, HAST CCG, member of HASH Federation  Wife, Clare Hodges, currently providing GP support for HASH Federation OOH planning  Wife, Clare Hodges, currently salaried position with Northern Doctors OOH provider	Aug-12	03/02/2017	01/03/2017	Declaration to be made in relation to primary care involvement - To be excluded from decisions relating to primary care where direct conflict	Governing Body HaST PCCC
Dr	Andrea	Jones	Designate Chief Clinical Officer	Financial Interest	Designate Chief Clinical Officer, Darlington CCG	Sep-17		18/09/2017		
Mr	Andie	Mackay	Lay Member	Non Financial professional interest Non Financial professional interest	Officer for Stockton-on-Tees Borough Council. Construction and Facility Services Manager  Currently a Lay Member for Darlington CCG with responsibility for finance	Sept-15 2012	26/06/2017	04/07/2017	Declaration to be made in relation to SBC - Exclusion from meeting where direct conflict	Governing Body QPF Committee Finance Sub-Committee HaST PCCC

Mr	Graeme	Niven	Chief Finance Officer	Non-Financial Professional Interest Joint CCG Team	Community Ventures (LIFT) Company - no payment received and represents the NHS Darlington CCG	Jan-17	02/02/2017	07/02/2017	No action required	Finance Sub-Committee Governing Body HaST Remuneration Committee QPF Committee
Dr	Boleslaw	Posmyk	Chair, HaST CCG	Financial Interest Financial Interest Financial Interest	GP Partner Havelock Grange Practice, Park Road Hartlepool Part Owner via GP practice, Brierton Medical Centre, Brierton Lane, Hartlepool Shareholding, via practice HASH GP Federation, Woodlands Medical Stockton,	Apr-17	14/06/2017	20/06/2017	Declaration to be made in relation to primary care involvement - To be excluded from decisions relating to primary care where direct conflict	Governing Body HaST Remuneration Committee
Dr	Charles	Stanley	Governing Body Member (Secondary Care Consultant)	Indirect Interest	Instructed Independent Expert Witness (Child, Adolescent & Family Mental Health) Case Work for North East Courts related to public law processes	2007	27/04/2017	02/05/2017	No action required	Governing Body HaST Remuneration Committee
Mrs	Lisa	Tempest	Director of Performance, Planning and Assurance	Indirect Interest Joint CCG Team	Sister is employed as a clinician by North Tees Hospital Foundation Trust Darlington CCG	Jan-17	15/06/2017	15/06/2017	No action required	Finance Sub-Committee QPF Committee
Mrs	Hilary	Thompson	Lay member for public and patient involvement	Non Financial professional interest	Board Member for Hartlepool Families First	Jan-16	12/01/2017	31/01/2017	No involvement with any contracting decisions with Hartlepool Families First	Governing Body HaST PCCC HaST Remuneration Committee
Dr	Nick	Timlin	Governing Body Member Locality Lead (Hartlepool)	Financial Interest Non Financial Professional Non Financial Professional Financial Interest Non Financial Professional	McKenzie Group Practice, Senior Partner Royal College of Physicians, Associate Member of the faculty of Occupational Medicine Member of British Medical Association Durham and Tees Valley GP Training Scheme GP Trainer Practice is part of Hartlepool and Stockton Health limited (HASH)	Oct-16 Oct-16 Oct-16 Oct-16 Oct-16	27/06/2017	12/07/2017	Declaration to be made in relation to HASH and primary care involvement - To be excluded from decisions relating to primary care where direct conflict	Finance Sub-Committee Governing Body QPF Committee
Ms	Ali	Wilson	Chief Officer	Financial Interest Non-Financial Personal Interest Non-Financial Professional Interest Non-Financial Professional Interest	Chief Officer - NHS Darlington CCG Ad Astra Academy (Member) Chair of North East Leadership Academy - No payment received and represents the NHS Assembly Member for the Northern England Clinical Senate	Apr-17	19/05/2017	14/06/2017	No action required	Council of Members Finance Sub-Committee Governing Body Members Assembly QPF Committee DCCG Primary Care Committee HaST CCG Primary Care Committee