

**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	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 Penny Ayling	Governing Body Member	Reepham and Aylsham Medical Practice	X			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.
		Reepham and Aylsham Medical Practice	X			Direct	Reepham and Aylsham Medical Practice is a shareholder in ICENI Healthcare Ltd			
		North Norfolk Primary Care	X			Direct	Practice holds shares in NNPC.			
		PHO Enterprises	X			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)	X			Indirect	Spouse is Consultant Anaesthetist at NNUH			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.
		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	X			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 leave the meeting if necessary.
		North Norfolk Clinical Commissioning Group	X			Direct	NNCCG Governing Body elected member	Current		

Kathryn Branson	Registered Nurse	Kathy Branson Consulting Ltd.	x			Direct	Director of Kathy Branson Consulting Ltd. which provides consultancy services to health and social care organisations. I am currently part of a team delivering a national leadership programme to aspiring Heads of Midwifery on behalf of NHSI.	Jan-19	Dec-19	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.
		NNUH				Indirect	My son is a student at the UEA and has the offer of a substantive post at NNUH following graduation.	Jan-19	Dec-19	Low risk. If there is an issue it will be raised at the time.
Stephen Burke	Lay Member	United for All Ages	X			Direct	Director of United for All Ages	2010	Ongoing	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
		Good Care Guide	X			Direct	Director of Good Care Guide	2012	Ongoing	
		The Together Project CIC	X			Direct	Director of the Together Project CIC	2017	Ongoing	
		Hands across Communities CIC	X			Direct	Director of Hands across Communities CIC	2017	Ongoing	
		Victory Housing Trust	X			Direct	Non-executive Director Victory Housing Trust and North Norfolk Housing Company	2012	Ongoing	
		Norfolk Family Mediation Service			X	Direct	Chair of Norfolk Family Mediation Service	2012	Ongoing	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
		North Norfolk Labour Party			X	Direct	Member of North Norfolk Labour Party and Unite trade union	2016	Ongoing	
		Leeway			X	Direct	Trustee of Leeway	2017	Ongoing	
		Tim Burke Memorial Fund			X	Direct	Trustee of Tim Burke Memorial Fund	2010	Ongoing	
		Friends of Happisburgh Lighthouse			X	Direct	Chair, Friends of Happisburgh Lighthouse	2014	Ongoing	
Melanie Craig	Chief Officer of Norfolk & Waveney CCGs	NIL				N/A	None declared	29/04/2019		None required.

John Ingham	Chief Finance Officer	Norfolk & Waveney CCGs		X		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	X			Direct	Non Executive Director of Victory Housing Trust	Feb-15	Jan-19	No longer applicable
		The Flagship Group	X			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	X			Direct	Sole Director of Swanton & Co	Jan-13	Current	
		Princes Trust		X		Direct	Mentor for Princes Trust	Feb-07	Current	
Dr Robert Mallinson	Secondary Care Doctor	Ipswich Hospital		X		Direct	I am a Consultant physician at Ipswich Hospital and lead medical examiner			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 South Norfolk Clinical Commissioning Group and NHS North Norfolk Clinical Commissioning Group	X			Direct	Member of NHS South Norfolk Clinical Commissioning Group and NHS North Norfolk Clinical Commissioning Group			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	X			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