

## 3CCGs REGISTER OF INTERESTS DECLARED BY: Governing Body and Clinical Board / Executive Members

*Last updated: Nov 2017*

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NOTE: All 3 CCGs are members of the Joint Committee of the West Yorkshire & Harrogate CCGs Health and Care Partnership. The Register of Interest for this Joint Committee can be accessed here: <http://www.wyh-jointcommiteeccgs.co.uk/>

### NHS Airedale, Wharfedale and Craven CCG

**Yordales GP Federation:** The GP Practices in AWC (with the exception of North Street and Ilkley & Wharfedale) are members of the Yordales GP Federation, which exists to promote the interests of its members at the heart of community based services and to develop primary care as a provider entity, in response to strategic drivers for the transformation and sustainable development of the health and social care system. Legally Yordales GP Federation is a limited company, with shares held by its constituent practices.

**Modality Partnership** – from October 2017, the Cross Hills, Farfield, Fisher, Holycroft, Oakworth and Kilmeny practices joined together to create a new region of the national GP super-partnership 'Modality Partnership'.

**Indirect Interests of GP Partners** – all GP Partners are assumed to have an indirect interest in relation to their fellow partners; this is not separately specified on the Register unless a GP partner is also a spouse.

| Name                  | Current position (s) held – i.e. Governing Body, Member practice, Employee or other   | Declared Interest (Name of the organisation and nature of business) | Types of Interest   |                                      |                                  |                    | Nature of Interest  | Date of Interest |         | Action taken to mitigate risk | Governing Body & Committee Membership  |
|-----------------------|---|---|---------------------|--------------------------------------|----------------------------------|--------------------|---------------------|------------------|---------|-------------------------------|--|
|                       |   |   | Financial Interests | Non-Financial Professional Interests | Non-Financial Personal Interests | Indirect Interests |                     | From             | To      |                               |  |
| Andrew O' Shaughnessy | Public Health Representative  | Employee of the Council   | X                   |                                      |                                  |                    | Employed by Council | 2013             | present |                               | Clinical Executive   |
| Angela Clegg          | Governing Body Nurse (from Jan 2017– this is an appointment in common with Bradford Districts CCG – and from April 2017 also an appointment in common with Bradford City CCG) | No interests declared   |                     |                                      |                                  |                    |                     |                  |         |                               | Audit and Governance Committee (AWC, BC and BD)<br>Governing Body(AWC, BC and BD)<br>Joint Quality Committee<br>Remuneration Committee (AWC, BC and BD)<br>Primary Care Commissioning Committee (AWC, BC and BD) |

| Name                 | Current position (s) held – i.e. Governing Body, Member practice, Employee or other  | Declared Interest (Name of the organisation and nature of business) | Types of Interest   |                                      |                                  |                    | Nature of Interest                            | Date of Interest |           | Action taken to mitigate risk  | Governing Body & Committee Membership  |
|----------------------|--|---|---------------------|--------------------------------------|----------------------------------|--------------------|---|------------------|-----------|--|--|
|                      |  |   | Financial Interests | Non-Financial Professional Interests | Non-Financial Personal Interests | Indirect Interests |   | From             | To        |  |  |
| Brendan Kennedy (Dr) | Executive GP   | Kilmeny Group Medical Practice                                      | X                   |                                      |                                  |                    | Partner                                       | Oct 2012         | Sept 2017 | To be managed as appropriate – including exclusion from taking decisions where declared interests are relevant (e.g. award of contract for services to be commissioned from GPs or Local Care Direct). | Clinical Executive   |
|                      |  | Oakworth Medical Practice   | X                   |                                      |                                  |                    | Partner                                       | Sept 2016        | Sept 2017 |  |  |
|                      |  | Modality Partnership  | X                   |                                      |                                  |                    | Partner                                       | Oct 2017         | Present   |  |  |
|                      |  | Yordales GP Federation  | X                   |                                      |                                  |                    | Shareholder                                   | 2015             | Present   |  |  |
|                      |  | Local Care Direct   | X                   |                                      |                                  |                    | Salaried Doctor                               | 2004             | Present   |  |  |
| Bruce Woodhouse (Dr) | Governing Body Member: Council of Members Chair  | Dyneley House Surgery   | X                   |                                      |                                  |                    | Partner                                       |                  |           | To be managed as appropriate – including exclusion from taking decisions where declared interests are relevant (e.g. award of contract for services to be commissioned from GPs).                      | Council of Members<br>Governing Body   |
|                      |  | Yordales GP Federation  | X                   |                                      |                                  |                    | Shareholder                                   | 2015             | Present   |  |  |
| Bryan Millar         | Governing Body Member: Lay Member for Finance and Audit Committee Chair (from June 2017 this is an appointment in common with Bradford City CCG and Bradford District CCG) | Priestley Academy Trust (A multi academy schools Trust in Bradford) |                     |                                      | x                                |                    | Founder Member                                | Dec 2017         | Present   |  | Audit and Governance Committee (AWC, BC and BD)<br>Governing Body (AWC, BC and BD)<br>Joint Finance and Performance Committee<br>Remuneration Committee (AWC, BC and BD) |
| Colin Renwick (Dr)   | Governing Body Member: Executive GP / Deputy Clinical Chair (was Clinical Chair until September 2016)  | Townhead Surgery, Settle  | X                   |                                      |                                  |                    | Partner                                       | July 1992        | Present   | To be managed as appropriate – including exclusion from taking decisions where declared interests are relevant (e.g. award of contract for services to be commissioned from GPs).                      | Clinical Executive<br>Governing Body<br>Joint Clinical Committee<br>Joint Finance and Performance Committee<br>Primary Care Commissioning Committee                      |
|                      |  | Townhead Surgery, Settle  |                     |                                      |                                  | X                  | Spouse is partner at Townhead Surgery, Settle | 2006             | Present   |  |  |
|                      |  | Yordales GP Federation  | X                   |                                      |                                  |                    | Shareholder                                   | 2015             | Present   |  |  |
| Gordon Wallace (Dr)  | Executive GP   | IG Medical  | X                   |                                      |                                  |                    | Partner                                       | Aug 2015         | Present   | To be managed as appropriate – including   | Finance, Performance & Governance Committee  |

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|----------------------|---|---|---------------------|--------------------------------------|----------------------------------|--------------------|--|------------------|-----------|---|---|---------|
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| Resigned: March 2017 |   | Yordales GP Federation  | X                   |                                      |                                  |                    | Shareholder  | 2015             | Present   | exclusion from taking decisions where declared interests are relevant (e.g. award of contract for services to be commissioned from GPs).  | Governing Body  |         |
| Graeme Summers (Dr)  | Executive GP  | IG Medical  | X                   |                                      |                                  |                    | GP and Partner   | 2001             | Present   | To be managed as appropriate – including exclusion from taking decisions where declared interests are relevant (e.g. award of contract for services to be commissioned from GPs).               | Clinical Executive  |         |
|                      |   | Yordales Federation   | X                   |                                      |                                  |                    | Shareholder  | 2015             | Present   |   |   |         |
|                      |   | Yordales Primary Care Centre  |                     | X                                    |                                  |                    |  |                  | 2015      |   |   | Present |
|                      |   | Ilkley Moor Pharmacy  | X                   |                                      |                                  |                    |  |                  | 2013      |   |   | 2017    |
|                      |   | Airedale NHSFT  |                     |                                      |                                  | X                  | Wife is Dr in A&E  | 2012             | Present   |   |   |         |
| Helen Hirst          | Governing Body and employee: Accountable Officer (from October 2016) – joint post with NHS Bradford City & NHS Bradford Districts CCG | No interests declared   |                     |                                      |                                  |                    |  |                  |           |   | Clinical Executive (AWC – Clinical Board at BC and BD)<br>Governing Body (AWC, BC and BD)<br>Joint Clinical Committee<br>Primary Care Commissioning Committee<br>Joint Committee of the West Yorkshire & Harrogate CCGs Health and Care Partnership |         |
| Jake Jeffrey (Dr)    | Executive GP  | Cross Hills Group Practice  | X                   | X                                    |                                  |                    | Partner and Diabetic and Prescribing Lead                        |                  | Sept 2017 | To be managed as appropriate – including exclusion from taking decisions where declared interests are relevant (e.g. award of contract for services to be commissioned from GPs or pharmacies). | Clinical Executive<br>Joint Quality Committee   |         |
|                      |   | Modality Partnership  | X                   |                                      |                                  |                    | Partner  | Oct 2017         | Present   |   |   |         |
|                      |   | Yordales  | X                   | X                                    |                                  |                    | Shareholder (provider organisation as practice, not individual ) |                  | Ongoing   |   |   |         |
|                      |   | Cross Hills Pharmacy  |                     | X                                    |                                  |                    | Partner  |                  | Ongoing   |   |   |         |
| James Thomas (Dr)    | Governing Body Member: Clinical Chair (from Sept  | Fisher Medical Centre   | X                   |                                      |                                  |                    | GP Partner   | 2002             | Sept 2017 | To be managed as appropriate – including  | Clinical Executive  |         |

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|-----------------|---|---|---------------------|--------------------------------------|----------------------------------|--------------------|---|------------------|-----------|--|---|
|                 |   |   | Financial Interests | Non-Financial Professional Interests | Non-Financial Personal Interests | Indirect Interests |   | From             | To        |  |   |
|                 | 2016) / Executive GP (prior to Sept 2016)   | Fisher Medical Centre   |                     |                                      |                                  | X                  | Spouse is a GP Partner  |                  | Sept 2017 | exclusion from taking decisions where declared interests are relevant (e.g. award of contract for services to be commissioned from GPs). | Governing Body<br>Primary Care Commissioning Committee<br>Joint Clinical Committee<br>Joint Committee of the West Yorkshire & Harrogate CCGs Health and Care Partnership  |
|                 |   | Modality Partnership  | X                   |                                      |                                  |                    | Partner   | Oct 2017         | Present   |  |   |
|                 |   | Modality Partnership  |                     |                                      |                                  | X                  | Spouse is a GP Partner  | Oct 2017         | Present   |  |   |
|                 |   | Yordales Federation   | X                   |                                      |                                  |                    | Shareholder   | 2015             | Present   |  |   |
| Julie Lawreniuk | Governing Body and employee: Chief Finance Officer (from September 2016) – joint post with NHS Bradford City & NHS Bradford Districts CCG | No interests declared   |                     |                                      |                                  |                    |   |                  |           |  | Clinical Executive (AWC – Clinical Board at BC and BD)<br>Governing Body (AWC, BC and BD)<br>Joint Clinical Committee<br>Joint Finance and Performance Committee<br>Primary Care Commissioning Committee (AWC, BC and BD) |
| Michelle Turner | Governing Body Member and employee: Director of Nursing and Quality   | Eight Ninths Limited  |                     |                                      |                                  | X                  | Husband owns a health and social care consultancy company which occasionally provides services to providers competing for work in Bradford and Airedale |                  | Present   | MT will not take part in any decision about procurements where a bidder has been supported by her husband's company                      | Clinical Executive (AWC – Clinical Board at BC and BD)<br>Governing Body (AWC, BC and BD)<br>Joint Clinical Committee<br>Joint Quality Committee<br>Primary Care Commissioning Committee (AWC, BC and BD)                 |

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|-----------------|---|--|---------------------|--------------------------------------|----------------------------------|--------------------|---|------------------|---------|--|---|
|                 |   |  | Financial Interests | Non-Financial Professional Interests | Non-Financial Personal Interests | Indirect Interests |   | From             | To      |  |   |
| Neil Fell       | Governing Body Member: Lay Member for Governance  | No interests declared  |                     |                                      |                                  |                    |   |                  |         |  | Audit and Governance Committee<br>Joint Finance and Performance Committee (Chair)<br>Governing Body<br>Primary Care Commissioning Committee (Chair)<br>Remuneration Committee |
| Pam Essler      | Governing Body Member: Lay Member for Public & Patient Involvement<br>Governing Body Deputy Chair | NHS England West Yorkshire Performance Advisory Group and Performers List Decision Panel when required | X                   |                                      |                                  |                    | Lay Member  | Oct 2014         | Present | To be managed as appropriate but considered unlikely to cause conflict.  | Governing Body (Deputy Chair)<br>Joint Quality Committee<br>Primary Care Commissioning Committee<br>Remuneration Committee (Chair)<br>Unlikely to cause conflict              |
|                 |   | Keighley and Ilkley Voluntary Community Action   |                     |                                      | X                                |                    | Chair   | 2010             | Present | To be managed as appropriate – including exclusion from decision taking where declared interests are relevant (e.g. award of contract for services where these groups are bidding for service provision) |   |
|                 |   | Keighley Health Living   |                     |                                      | X                                |                    | Trustee   | 2004             | Present |  |   |
|                 |   | Bradford and Airedale Citizens Advice Bureau   |                     |                                      | X                                |                    | Trustee   | 2008             | Present |  |   |
|                 |   | Project 6 Drug & Alcohol Charity   |                     |                                      | X                                |                    | Trustee   | 2015             | Present |  |   |
|                 |   | Bradford District Infrastructure Partnership   |                     |                                      | X                                |                    | Chair   | 2011             | Present |  |   |
|                 |   | Woodhouse Grove School   |                     |                                      | X                                |                    | Governor  | 2010             | Present |  |   |
| Peter Brunskill | Governing Body Member: Secondary Care Doctor  | Leeds Nuffield Hospital  |                     | X                                    |                                  |                    | Occasional use of the consulting rooms for medico-legal consultations in relation to own business. Some Choose and Book patients are treated at this facility |                  | Present | Unlikely to cause conflict   | Governing Body<br>Joint Quality Committee<br>Primary Care Commissioning Committee   |

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|---------------|--|---|---------------------|---|-------------------------------------|--------------------|--|------------------|---------|--|---|
|               |  |   | Financial Interests | Non-Financial<br>Professional Interests | Non-Financial Personal<br>Interests | Indirect Interests |  | From             | To      |  |   |
|               |  | Peter J Brunskill Limited   | X                   |   |                                     |                    | Director – providing<br>medico-legal services to<br>claimants and to<br>defendants through the<br>NHS Litigation Authority |                  | Present | To be managed as<br>appropriate – Peter does<br>not normally accept<br>cases involving local<br>providers.                                   |   |
| Sarah Muckle  | Deputy to Director of Public<br>Health   | Employee of the Council   | X                   |   |                                     |                    | Employed by Council  | 2016             | Present |  | Non-voting advisory role on<br>Governing Body   |
| Sue Pitkethly | Governing Body Member<br>and Employee: Chief<br>Operating Officer                            | Bradford Teaching<br>Hospitals NHS Foundation<br>Trust                    |                     |   |                                     | X                  | Husband is employee of<br>BTHFT  | April<br>2012    | Present | To be managed as<br>appropriate but<br>considered unlikely to<br>cause conflict. Bradford<br>CCGs are the Lead<br>Commissioner for<br>BTHFT. | Clinical Executive<br>Governing Body<br>Joint Clinical Committee<br>Joint Finance and<br>Performance Committee<br>Primary Care<br>Commissioning Committee |

## NHS Bradford City CCG

**Indirect Interests of GP Partners** – all GP Partners are assumed to have an indirect interest in relation to their fellow partners; this is not separately specified on the Register unless a GP partner is also a spouse.

| Name              | Current position (s) held – i.e. Governing Body, Member practice, Employee or other | Declared Interest (Name of the organisation and nature of business)     | Types of Interest   |                                      |                                  |                     | Nature of Interest   | Date of Interest |         | Action taken to mitigate risk   | Governing Body & Committee Membership   |
|-------------------|---|---|---------------------|--------------------------------------|----------------------------------|---------------------|--|------------------|---------|---|---|
|                   |   |   | Financial Interests | Non-Financial Professional Interests | Non-Financial Personal Interests | Indirect Interests  |  | From             | To      |   |   |
| Dr Akram Khan     | City CCG Clinical Chair   | Avicenna Medical Practice   | X                   |                                      |                                  |                     | Partner  |                  |         | To be managed as appropriate – including exclusion from taking decisions where declared interests are relevant (e.g. award of contract for services to be commissioned from GPs).   | Governing Body (Chair)<br>Clinical Board (Chair)<br>Primary Care Commissioning Committee (non-voting)<br>Joint Clinical Committee (Chair)<br>Joint Committee of the West Yorkshire & Harrogate CCGs Health and Care Partnership |
|                   |   | Heaton Medical Practice   | X                   |                                      |                                  |                     | Partner  |                  |         |   |   |
|                   |   | Avicenna Medical Aesthetics   | X                   |                                      |                                  |                     | Director   |                  |         |   |   |
|                   |   | Barkerend Pharmacy  | X                   |                                      |                                  |                     | Director   |                  |         |   |   |
|                   |   |   |                     | X                                    |                                  | GPwSI Minor Surgery |  |                  |         |   |   |
| Dr Maxwell McLean | City CCG Lay Member   | Down Syndrome Association (national)                                    |                     |                                      | X                                |                     | Member   |                  | Ongoing | To be managed as appropriate – including exclusion from taking decisions where declared interests are relevant (e.g. where the Downs Syndrome Association is a potential provider). | Governing Body<br>Primary Care Commissioning Committee<br>Remuneration Committee<br>Joint Quality Committee (Chair)   |
|                   |   | Down Syndrome training & Support Services (Bfd)                         |                     |                                      | x                                |                     | Member   | 1997             | Ongoing |   |   |
|                   |   | NHS England Independent Investigation Governance Committee              | x                   |                                      |                                  |                     | Co-Chair   | 2015             | Ongoing |   |   |
| Bryan Millar      | Lay Member (Finance) and Audit Committee Chair                                      | - Priestley Academy Trusts<br>A multi academy schools Trust in Bradford |                     |                                      | x                                |                     | Founder Member   | 2016             | Ongoing | Considered unlikely to cause conflict   | Audit and Governance Committee (AWC, BC and BD)<br>Governing Body (AWC, BC and BD)<br>Joint Finance and Performance Committee<br>Remuneration Committee (AWC, BC and BD)  |
| Ruby Bhatti       | City CCG Lay Member for Governance  | Bradford University   | X                   |                                      |                                  |                     | Health Faculty: Supporting Panel Member (assisting with curriculum development, interviewing service users, interviewing prospective students, etc.) | 2013             | Present | All interests to be declared where appropriate; further actions to be determined by Chairs of meetings if required  | Governing Body<br>Audit & Governance Committee<br>Primary Care  |

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|-------------|--|---|---------------------|--------------------------------------|----------------------------------|--------------------|--|------------------|---------|---|--|
|             |  |   | Financial Interests | Non-Financial Professional Interests | Non-Financial Personal Interests | Indirect Interests |  | From             | To      |   |  |
|             |  | Bradford District Care NHS Foundation Trust   | X                   |                                      |                                  |                    | Associate Hospital Manager (lay member on mental health legislation review cases)                          | 2011             | Present | As above  | Commissioning Committee (Chair)<br>Remuneration Committee  |
|             |  | Bradford Institute of Health Research   | X                   |                                      |                                  |                    | Co-Chair of the Quality and Safety Patient Panel   | 2014             | Present | As above  |  |
|             |  | Care Quality Commission   | X                   |                                      |                                  |                    | Expert by Experience Inspector (involved with interviewing service users and their families / carers)      | 2016             | Present | As above  |  |
|             |  | Incommunities Housing Association   | X                   |                                      |                                  |                    | Non-Executive Director   | 2014             | Present | As above  |  |
|             |  | Carlisle Business Centre (social enterprise; venue often used by the CCG)                   |                     | X                                    |                                  |                    | Non-executive Director   | 2010             | Present | As above  |  |
|             |  | Action for Community Ltd (social enterprise; one of its projects relates to Doula services) |                     | X                                    |                                  |                    | Non-Executive Director   | 2010             | Present | As above  |  |
|             |  | Arise Yorkshire Ltd (social enterprise which has previously contracted with the CCG)        |                     | X                                    |                                  |                    | Non-Executive Director   | 2014             | Present | As above  |  |
|             |  | Bradford Teaching Hospitals NHS Foundation Trust  |                     | X                                    |                                  |                    | Volunteer with medical research projects, involving interviewing service users and their families / carers | 2015             | Present | As above  |  |
| Raf Rashid  | Elected GP   | Picton Medical Centre   | X                   |                                      |                                  |                    | GP Partner   | 2010             | Ongoing | To be managed as appropriate – including exclusion from taking decisions where declared interests are relevant (e.g. award of contract for services to be commissioned from GPs). | Governing Body<br>Clinical Board<br>Primary Care Commissioning Committee (non-voting)  |
|             |  | Membership practice City Health Ltd (GP federation)   | x                   |                                      |                                  |                    | Membership practice  | 2016             | Ongoing |   |  |
| Angie Clegg | Registered Nurse – this is an appointment in common with AWC CCG and Bradford District CCG | Royal College of Nursing  |                     | x                                    |                                  |                    | Member   |                  |         | Considered unlikely to cause conflict   | Audit and Governance Committee (AWC, BC and BD)<br>Governing Body(AWC, BC and BD)<br>Joint Quality Committee<br>Remuneration Committee (AWC, BC and BD)<br>Primary Care Commissioning Committee (AWC, BC and BD) |



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|----------------------------|---|--|---------------------|--------------------------------------|----------------------------------|--------------------|--|------------------|----|--|--|
|                            |   |  | Financial Interests | Non-Financial Professional Interests | Non-Financial Personal Interests | Indirect Interests |  | From             | To |  |  |
| Helen Hirst                | Accountable Officer – this is a joint appointment with AWC CCG and Bradford Districts CCG             | No Interests declared  |                     |                                      |                                  |                    |  |                  |    | <p>Clinical Executive (AWC – Clinical Board at BC and BD)</p> <p>Governing Body (AWC, BC and BD)</p> <p>Joint Clinical Committee</p> <p>Primary Care Commissioning Committee</p> <p>Joint Committee of the West Yorkshire &amp; Harrogate CCGs Health and Care Partnership</p> |  |
| Julie Lawreniuk            | Chief Finance Officer – this is a joint appointment with AWC CCG and Bradford Districts CCG           | No Interests declared  |                     |                                      |                                  |                    |  |                  |    | <p>Clinical Executive (AWC – Clinical Board at BC and BD)</p> <p>Governing Body (AWC, BC and BD)</p> <p>Joint Clinical Committee</p> <p>Joint Finance and Performance Committee</p> <p>Primary Care Commissioning Committee (AWC, BC and BD)</p>                               |  |
| Michelle O’Gormon (Turner) | Director of Nursing and Quality – this is a joint appointment with AWC CCG and Bradford Districts CCG | Husband owns Health and Social care consultancy company which occasionally |                     |                                      |                                  | x                  | Husband owns Health and Social care consultancy company which occasionally |                  |    | Husband’s company has no business interests in CCGs area. I will not take part in any decision relating to my husband’s company services   | <p>Clinical Executive (AWC – Clinical Board at BC and BD)</p> <p>Governing Body (AWC, BC and BD)</p> <p>Joint Clinical Committee</p> <p>Joint Quality Committee</p> <p>Primary Care Commissioning Committee (AWC, BC and BD)</p> |

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|              |   |  | Financial Interests | Non-Financial Professional Interests | Non-Financial Personal Interests | Indirect Interests |                    | From             | To      |   |   |
| Liz Allen    | Executive Director  | Chair of the Executive of the Yorkshire Baptist Association (and therefore a charity trustee).                 |                     |                                      | X                                |                    | Chair              |                  |         | Considered unlikely to cause conflict   | Governing Body<br>Clinical Board<br>Primary Care Commissioning Committee<br>Joint Clinical Committee<br>Joint Finance & Performance Committee |
| Aamer Khan   | Elected GP  | Managing partner BD8 group of surgeries: The Lister Surgery, The family practice and The City Medical Practice | x                   |                                      |                                  |                    | Managing partner   | 2012             | Ongoing | To be managed as appropriate – including exclusion from taking decisions where declared interests are relevant (e.g. award of contract for services to be commissioned from GPs).               | Clinical Board  |
|              |   | Shareholder Bradford Care Alliance   | X                   |                                      |                                  |                    | Shareholder        | 2016             | Ongoing |   |   |
|              |   | Shareholder Bradford City Federation   | X                   |                                      |                                  |                    | Shareholder        | 2015             | Ongoing |   |   |
|              |   | Partner - Hunslet Health Centre  |                     | x                                    |                                  |                    | Partner            | 2006             | Ongoing |   |   |
|              |   | Director The AMS Clinic Ltd  |                     | x                                    |                                  |                    | Director           | 2006             | Ongoing |   |   |
|              |   | Director Clinic Prive Ltd  |                     | x                                    |                                  |                    | Director           | 2016             | Ongoing |   |   |
| Sohail Abbas | Elected GP  | Kensington Partnership, Bradford   | X                   |                                      |                                  |                    | Partner            | 2012             |         | To be managed as appropriate – including exclusion from taking decisions where declared interests are relevant (e.g. award of contract for services to be commissioned from GPs or pharmacies). | Clinical Board<br>Joint Clinical Committee  |
|              |   | Director, delivering Pharmacy Ltd, Bradford  | X                   |                                      |                                  |                    | Director           | 2015             |         |   |   |
|              |   | GPwSI Elderly Care   |                     | X                                    |                                  |                    | GPwSI              | 2010             |         | To be declared and managed as appropriate   |   |
|              |   | GPwSI Diabetes   |                     | X                                    |                                  |                    | GPwSI              | 2017             |         | To be declared and managed as appropriate   |   |

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|----------------|---|--|---------------------|--------------------------------------|----------------------------------|--------------------|--|------------------|---------|--|---|
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|                |   | Specialist advisor CQC   |                     | x                                    |                                  |                    | Specialist Advisor   | 2014             |         | Considered unlikely to cause conflict  |   |
| Anne Connolly  | Elected GP  | Paid employment from Bradford Teaching Hospital Foundation Trust     | X                   |                                      |                                  |                    | Paid employment  | 2010             | Ongoing | Conflict of interest declared and excluded from discussions and decision making when advised     | Clinical Board                            |
|                |   | My husband is employed as Medical Director by medical IT company TTP |                     |                                      |                                  | X                  | Family (husband)   | 2014             | Ongoing | Conflict of interest declared and excluded from discussions and decision making when advised     |   |
| Waheed Hussain | Elected GP  | Principal at Clarendon Medical Centre                                | X                   |                                      |                                  |                    | GP Principal At Clarendon Medical Centre PMS contract, enhanced services and CCG incentive schemes   | 2013             | Ongoing | Declarations of interest Primary care Commissioning committee decisions for primary care budgets | Clinical Board<br>Joint Quality Committee |
|                |   | Bradford care Alliance   | X                   |                                      |                                  |                    | Member of Bradford care Alliance   | 2017             | Ongoing | Declarations of interest Primary care Commissioning committee decisions for primary care budgets |   |
|                |   | City Health Limited Federation                                       | X                   |                                      |                                  |                    | Director and Chair of City Health Federation. Representing over 20 practices in Bradford. Works with Bradford Care Alliance and other stakeholders to improve care for patients            | 2015             | Ongoing | Declarations of interest   |   |
|                |   | IDSigma  | X                   |                                      |                                  |                    | Director of IDSigma Educational/Healthcare technology solutions. Not provided services for CCG   | 2016             | Ongoing | Declarations of interest   |   |
|                |   | Expert Doctors   | X                   |                                      |                                  |                    | Director of Expert Doctors Ltd – provides private medical services such as reports, professional healthcare services, aesthetic services, t/a Harley Clinics Not provided services for CCG | 2016             | Ongoing | Declarations of interest   |   |

| Name         | Current position (s) held<br>– i.e. Governing Body,<br>Member practice,<br>Employee or other | Declared Interest (Name<br>of the organisation and<br>nature of business) | Types of Interest   |   |                                     |                    | Nature of Interest  | Date of Interest |         | Action taken to mitigate<br>risk | Governing Body &<br>Committee Membership                        |
|--------------|--|---|---------------------|---|-------------------------------------|--------------------|---|------------------|---------|----------------------------------|---|
|              |  |   | Financial Interests | Non-Financial<br>Professional Interests | Non-Financial Personal<br>Interests | Indirect Interests |   | From             | To      |                                  |   |
|              |  | Source Consultancy  | X                   |   |                                     |                    | Director of Source<br>Consultancy – provider of<br>workforce solutions in<br>health and education<br>Not provided services for<br>CCG | 2016             | Ongoing | Declarations of interest         |   |
| Sarah Muckle | Public Health<br>Representative  | No Interests declared   |                     |   |                                     |                    |   |                  |         |                                  | Clinical Board<br>Governing Body (non-<br>voting advisory role) |

## NHS Bradford Districts CCG

**Indirect Interests of GP Partners** – all GP Partners are assumed to have an indirect interest in relation to their fellow partners; this is not separately specified on the Register unless a GP partner is also a spouse.

| Name              | Current position (s) held – i.e. Governing Body, Member practice, Employee or other                                  | Declared Interest (Name of the organisation and nature of business)  | Types of Interest   |                                      |                                  |                    | Nature of Interest | Date of Interest |         | Action taken to mitigate risk  | Governing Body & Committee Membership  |
|-------------------|--|--|---------------------|--------------------------------------|----------------------------------|--------------------|--------------------|------------------|---------|--|--|
|                   |  |  | Financial Interests | Non-Financial Professional Interests | Non-Financial Personal Interests | Indirect Interests |                    | From             | To      |  |  |
| Richard Wilkinson | Lay Governor   | No Interests to Declare  |                     |                                      |                                  |                    |                    |                  |         |  | Governing Body<br>Audit & Governance Committee<br>Remuneration Committee (Chair)<br>Primary Care Commissioning Committee (Chair)   |
| Bryan Millar      | Lay Member (Finance) and Audit Committee Chair – this is an appointment in common with AWC CCG and Bradford City CCG | Founder Member – Priestley Academy Trust – A multi academy Schools Trust in Bradford                       |                     |                                      | X                                |                    | Founder member     |                  |         | Considered unlikely to cause conflict  | Audit and Governance Committee (AWC, BC and BD)<br>Governing Body (AWC, BC and BD)<br>Joint Finance and Performance Committee<br>Remuneration Committee (AWC, BC and BD) |
| Andy Withers      | Clinical Chair   | Partner in a practice with a contract for Primary Medical Services, various LISs, anticoagulation services | x                   |                                      |                                  |                    | Partner            |                  | Present | Declared. Not a decision taker in relation to primary medical services                   | Governing Body (Chair)<br>Clinical Board (Chair)<br>Primary Care Commissioning Committee (non-voting)<br>Joint Quality Committee<br>Joint Clinical Committee             |
|                   |  | Health Visitor employed by BDCFT.  |                     |                                      |                                  | x                  | Family (Wife)      | 2014             | Present | Declared. Considered unlikely to cause conflict.   | Joint Committee of the West Yorkshire & Harrogate CCGs Health and Care Partnership   |
|                   |  | Physiotherapist employed by AFT  |                     |                                      |                                  | x                  | Family (Daughter)  | 2017             | Present | Declared. Considered unlikely to cause conflict; AWC are the lead commissioners for AFT. |  |

| Name  | Current position (s) held – i.e. Governing Body, Member practice, Employee or other | Declared Interest (Name of the organisation and nature of business)   | Types of Interest   |                                      |                                  |                    | Nature of Interest                    | Date of Interest |         | Action taken to mitigate risk  | Governing Body & Committee Membership   |
|---|---|---|---------------------|--------------------------------------|----------------------------------|--------------------|---------------------------------------|------------------|---------|--|---|
|   |   |   | Financial Interests | Non-Financial Professional Interests | Non-Financial Personal Interests | Indirect Interests |                                       | From             | To      |  |   |
| Louise Clarke – on maternity leave from August 2017 | Elected GP  | Horton Bank Top Surgery   | x                   |                                      |                                  |                    | Salaried GP                           |                  |         | Declare conflict at any discussions where decision making that could impact upon the practice is discussed or taken.<br>Depending on the decision, I will remove myself from the decision taking in line with the guidance of the chair of the meeting and the conflict of Interest guardian | Governing Body<br>Clinical Board<br>Primary Care Commissioning Committee<br>Joint Clinical Committee        |
| Dave Richardson                                     | Lay member for PPI  | DGR (UK) Ltd<br>i. Business Support Services<br>ii. Residential Property Investment, Development and Lettings Company   | X                   |                                      |                                  |                    | Director                              | 2004             | Ongoing | Considered unlikely to cause conflict  | Governing Body<br>Remuneration Committee<br>Primary Care Commissioning Committee<br>Joint Quality Committee |
|   |   | Bradford & Airedale Community Solutions Ltd – Independent Non-Executive Chairman of Public Private Partnership          | X                   |                                      |                                  |                    | Independent Non-Executive Chairman of | 2004             | Ongoing | To be managed as appropriate – including exclusion from taking decisions where declared interests are relevant (e.g. award of contract for services where Community Solutions is a potential provider)   |   |
|   |   | EJR (Yorkshire) Ltd, Trading as Martin & Co, Leeds City – Director of residential sales, lettings and Investment agency | x                   |                                      |                                  |                    | Director                              | 2010             | Ongoing | Considered unlikely to cause conflict  |   |

| Name                       | Current position (s) held – i.e. Governing Body, Member practice, Employee or other    | Declared Interest (Name of the organisation and nature of business)   | Types of Interest   |                                      |                                  |                    | Nature of Interest | Date of Interest |         | Action taken to mitigate risk  | Governing Body & Committee Membership   |
|----------------------------|--|---|---------------------|--------------------------------------|----------------------------------|--------------------|--------------------|------------------|---------|--|---|
|                            |  |   | Financial Interests | Non-Financial Professional Interests | Non-Financial Personal Interests | Indirect Interests |                    | From             | To      |  |   |
| Angie Clegg                | Registered Nurse – this is an appointment in common with AWC CCG and Bradford City CCG | Royal College of Nursing  |                     | x                                    |                                  |                    | Member             |                  |         | Considered unlikely to cause conflict  | Governing Body<br>Audit & Governance Committee<br>Joint Quality Committee<br>Remuneration Committee<br>Primary Care Commissioning Committee   |
| Helen Hirst                | Accountable Officer  | No Interests declared   |                     |                                      |                                  |                    |                    |                  |         |  | Clinical Executive (AWC – Clinical Board at BC and BD)<br>Governing Body (AWC, BC and BD)<br>Joint Clinical Committee<br>Primary Care Commissioning Committee<br>Joint Committee of the West Yorkshire & Harrogate CCGs Health and Care Partnership |
| Julie Lawreniuk            | Chief Finance Officer  | No Interests declared   |                     |                                      |                                  |                    |                    |                  |         |  | Clinical Executive (AWC – Clinical Board at BC and BD)<br>Governing Body (AWC, BC and BD)<br>Joint Clinical Committee<br>Joint Finance and Performance Committee<br>Primary Care Commissioning Committee (AWC, BC and BD)                           |
| Michelle O’Gorman (Turner) | Director of Nursing and Quality  | Husband owns Health and Social care consultancy company which occasionally provides services to providers competing for work in Bradford and Airedale |                     |                                      |                                  | x                  | Family (Husband)   |                  |         | MT will not take part in any decision about procurements where a bidder has been supported by her husband’s company. | Governing Body<br>Clinical Board<br>Primary Care Commissioning Committee<br>Joint Clinical Committee<br>Joint Quality Committee   |
| Ali Jan Haider             | Executive Director   | Attock Community Association  |                     |                                      | x                                |                    | Board Member       | 2016             | Ongoing | Considered unlikely to cause conflict  | Governing Body<br>Clinical Board  |

| Name         | Current position (s) held – i.e. Governing Body, Member practice, Employee or other | Declared Interest (Name of the organisation and nature of business)                    | Types of Interest   |                                      |                                  |                    | Nature of Interest        | Date of Interest |         | Action taken to mitigate risk  | Governing Body & Committee Membership   |
|--------------|---|--|---------------------|--------------------------------------|----------------------------------|--------------------|---------------------------|------------------|---------|--|---|
|              |   |  | Financial Interests | Non-Financial Professional Interests | Non-Financial Personal Interests | Indirect Interests |                           | From             | To      |  |   |
|              |   | Feversham College (multi-academy Trust) which now includes Queensbury secondary school |                     |                                      | X                                |                    | Chair                     | 2016             | Ongoing | Considered unlikely to cause conflict  | Primary Care Commissioning Committee<br>Joint Clinical Committee<br>Joint Finance & Performance Committee |
|              |   | Daughter works at BDCFT  |                     |                                      |                                  | X                  | Family (Daughter)         | 2016             | Ongoing | Declared - Considered unlikely to cause conflict   |   |
|              |   | Sister in law provides sessional work for Enable2                                      |                     |                                      |                                  | x                  | Family (Sister-in-Law)    | 2016             | ongoing | Declared - Considered unlikely to cause conflict   |   |
| Taz Aldawoud | Elected GP  | Clinical Advisory Board member – STARLIMS Europe- an Abbott Company                    | X                   |                                      |                                  |                    | Board Member              | 2013             | 2015    | To be managed as appropriate – including exclusion from taking decisions where declared interests are relevant (e.g. award of contract for services to be commissioned from GPs or any companies in which TA has an interest). | Clinical Board  |
|              |   | Director at GP out-of-hours provider – Local Care Direct                               | X                   |                                      |                                  |                    | Director                  | 2011             | Present |  |   |
|              |   | NHS England  | X                   |                                      |                                  |                    | Digital Clinical Champion | 2014             | Present |  |   |
|              |   | Aldacorp Ltd. (locum GP work and ad-hoc consultancy services)                          | X                   |                                      |                                  |                    | Director                  | 2014             | present |  |   |
|              |   | Doc Abode Ltd (software publishing)  | X                   |                                      |                                  |                    | Director                  | 2016             | Present |  |   |
|              |   | Translate Advisory   |                     |                                      | x                                |                    | Board Member              | 2016             | present |  |   |



| Name          | Current position (s) held – i.e. Governing Body, Member practice, Employee or other | Declared Interest (Name of the organisation and nature of business)   | Types of Interest   |                                      |                                  |                    | Nature of Interest        | Date of Interest |         | Action taken to mitigate risk   | Governing Body & Committee Membership |
|---------------|---|---|---------------------|--------------------------------------|----------------------------------|--------------------|---------------------------|------------------|---------|---|---------------------------------------|
|               |   |   | Financial Interests | Non-Financial Professional Interests | Non-Financial Personal Interests | Indirect Interests |                           | From             | To      |   |                                       |
| Carsten Grimm | Elected GP  | Dr Carsten Grimm Medical Consultancy Ltd – work undertaken in advisory, research and teaching roles for pharmaceutical companies (Lundbeck, Indivior), the RCGP and third sector training providers | x                   |                                      |                                  | x                  | Company Director          | 2014             | 2016    |   | Clinical Board                        |
|               |   | RCGP  |                     | X                                    |                                  |                    | Fellow                    | 2007             | Ongoing | Considered unlikely to cause conflict   |                                       |
|               |   | BMA   |                     | X                                    |                                  |                    | Member                    | 2007             | Ongoing | Considered unlikely to cause conflict   |                                       |
|               |   | Leeds Teaching Hospital Trust   |                     |                                      |                                  | X                  | Spouse employed by        |                  |         | Declare and manage as appropriate   |                                       |
|               |   | Locala CIC  |                     |                                      |                                  | X                  | Previously Clinical Lead, |                  |         | Declare and manage as appropriate   |                                       |
| Nick Hayward  | Elected GP  | Shiplely Medical Practice   | X                   |                                      |                                  |                    | Clinical partner          | 2007             | Ongoing | To be managed as appropriate – including exclusion from taking decisions where declared interests are relevant (e.g. award of contract for services to be commissioned from GPs). |                                       |
|               |   | Westcliffe Alliance   | X                   |                                      |                                  |                    | Non clinical partner      | 2007             | Ongoing |   |                                       |
|               |   | Westcliffe Care   | X                   |                                      |                                  |                    | Director                  | 2015             | Ongoing |   |                                       |

| Name        | Current position (s) held – i.e. Governing Body, Member practice, Employee or other | Declared Interest (Name of the organisation and nature of business) | Types of Interest   |                                      |                                  |                    | Nature of Interest                        | Date of Interest |         | Action taken to mitigate risk   | Governing Body & Committee Membership   |
|-------------|---|---|---------------------|--------------------------------------|----------------------------------|--------------------|---|------------------|---------|---|---|
|             |   |   | Financial Interests | Non-Financial Professional Interests | Non-Financial Personal Interests | Indirect Interests |   | From             | To      |   |   |
|             |   | Trainer   |                     | X                                    |                                  |                    | Bradford vocational training scheme       | 2008             | Ongoing | Declare as appropriate  | Governing Body*<br>Clinical Board<br>Primary Care Commissioning Committee*<br>Joint Clinical Committee *<br><br>*=covering Louise Clarke's maternity leave from August 2017 |
|             |   | Rehabilitation medicine   |                     | X                                    |                                  |                    | GPwSI                                     | 2010             | Ongoing | Declare as appropriate  |   |
|             |   | Care of younger people with neurodegenerative disease               |                     | X                                    |                                  |                    | GPwSI                                     | 2004             | Ongoing | Declare as appropriate  |   |
|             |   | Substance and alcohol misuse  |                     | X                                    |                                  |                    | GPwSI                                     | 2004             | Ongoing | Declare as appropriate  |   |
|             |   | Genetics  |                     |                                      |                                  | X                  | Wife GPwSI at Yorkshire Genetics at LTHFT | 2004             | Ongoing | Declare as appropriate  |   |
| Dave Tatham | Elected GP  | The Ridge Medical Practice  | X                   |                                      |                                  |                    | Partner                                   | 2010             | Ongoing | To be managed as appropriate – including exclusion from taking decisions where declared interests are relevant (e.g. award of contract for services to be commissioned from GPs). | Clinical Board<br>Joint Finance & Performance Committee   |
|             |   | The Ridge plus the MSK service                                      |                     | X                                    |                                  |                    | GPwSI for Minor Surgery                   | 2010             | Ongoing |   |   |
|             |   | Ridge Training Ltd  | X                   |                                      |                                  |                    | Director                                  | 2010             | Ongoing |   |   |

| Name         | Current position (s) held<br>– i.e. Governing Body,<br>Member practice,<br>Employee or other | Declared Interest (Name<br>of the organisation and<br>nature of business)                           | Types of Interest   |   |                                     |                    | Nature of Interest   | Date of Interest |         | Action taken to<br>mitigate risk | Governing Body &<br>Committee Membership                        |
|--------------|--|---|---------------------|---|-------------------------------------|--------------------|----------------------|------------------|---------|----------------------------------|---|
|              |  |   | Financial Interests | Non-Financial<br>Professional Interests | Non-Financial Personal<br>Interests | Indirect Interests |                      | From             | To      |                                  |   |
|              |  | West Yorkshire Medic<br>Response Team (charity<br>1130941) who has working<br>relationship with YAS |                     |   | X                                   |                    | Trustee on the Board | 2012             | Ongoing | Declare as appropriate           |   |
| Sarah Muckle | Public Health<br>Representative  | No Interests declared   |                     |   |                                     |                    |                      |                  |         |                                  | Clinical Board<br>Governing Body (non-<br>voting advisory role) |