

EAST LEICESTERSHIRE AND RUTLAND CLINICAL COMMISSIONING GROUP

Declarations of Interest - 2016 - 2017 (v3, March 2017)

N.B. to include dates either "to" and "from" or both 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 (from 4 March 2015)	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 (from 21 July 2015, previously Clinical Vice Chair)	CCG Chairman	Director of Bushloe End Ltd. Provider of clinical services to prisons. GP Partner at Bushloe End Surgery, Wigston. GP at HMYOI Glen Parva. Leicestershire Partnership Trust Clinical Director for Prisons. Governance role as part of contract held by my practice Bushloe Surgery. 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.	Member Royal College of General Practitioners and British Medical Association Member.	N/A	Friend is the Managing Director for Insypher Ltd (data analytics); Director of Your Products Ltd (medical food supplements); and Director of NeoNavitas Ltd (medical sales consultancy). Friend is the Chief Operating Officer of Arden and Greater East Midlands Commissioning Support Unit (until October 2016). 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 Nicholas Glover	GP Governing Body Member, 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.
Dr Graham Johnson	GP Governing Body Member, Blaby and Lutterworth Locality Lead	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 Richard Hurwood (from October 2013 - 30 September 2016)	GP Governing Body Member, Melton, Rutland and Harborough Locality Lead	GP Principal at The County Practice Syston Health Centre. Member of the Leicester, Leicestershire and Rutland Local Medical Committee. Practice is a member of the East Leicestershire and Rutland GP Federation. Syston Health Consortium (1 of 10 partners owning Syston Health Centre) The County Practice is a shareholder in Leicester, Leicestershire and Rutland Provider Company Ltd. (LLR Provider Company Ltd).	Deputy Lieutenant of Leicestershire Member of British Medical Association. Fellow Royal College of GPs.	N/A	Registered with GP in the area. Wife is an acupuncturist in private practice.	Individual has left the organisation.

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Dr David Andrew James Ker	GP Governing Body Member, Clinical Vice Chair	<p>GP Partner in Oakham Medical Practice and Market Overton and Somerby Surgery.</p> <p>Practice is a provider of minor injury services.N/A</p> <p>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.</p> <p>Minor Shareholder in the Leicester, Leicestershire and Rutland Provider Company Ltd. (LLR Provider Company Ltd).</p> <p>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).</p>	Member of the British Medical Association and Royal College of General Practitioners.	N/A	Wife is a partner at Oakham Medical Practice and Market Overton and Somerby Surgery. The Practices are minority shareholders in The Leicester, Leicestershire and Rutland Provider Company Ltd. (LLR Provider Company Ltd). Partner at the Practice is a Board member on the ELR Federation Board.	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 Hilary Fox (from 1 July 2014)	GP Governing Body Member, Melton, Rutland and Harborough Locality Lead	<p>GP Partner at The Uppingham Surgery, Northgate, Uppingham, Rutland, Leicestershire.</p> <p>GP Trainer (Health Education East Midlands)</p> <p>GP Appraiser for NHS England.</p> <p>Practice is a member of the East Leicestershire and Rutland GP Federation.</p> <p>The Uppingham Surgery is a shareholder in the Leicester, Leicestershire and Rutland Provider Company Ltd (LLR Provider Company Ltd).</p>	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.
Dr Girish Purohit (from 1 September 2014)	GP Governing Body Member, Melton, Rutland and Harborough Locality Lead	<p>Director Holiday Club 4 Kids Services Ltd and Nurseries 'R' Us Ltd - child care and nursery manned by wife.</p> <p>GP Partner at The Jubilee Medical Practice, Syston Health Centre, Syston, Leicestershire.</p> <p>Practice is a member of the East Leicestershire and Rutland GP Federation.</p>	<p>Member of the Royal College of General Practitioners.</p> <p>Member of the British Medical Association.</p>	N/A	<p>Wife is dental practitioner at Briar Mead Dental Practice, Oadby.</p> <p>Dr Philip Green (partner at the Jubilee Medical Practice) is the GP Tutor for the CCG and sits on the ELR CCG Workforce Group.</p>	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

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Dr Vivek Varakantam (from 1 September 2014)	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 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.	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.
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 (from 29 October 2015)	Deputy Chair / Independent Lay Member	Director of I Can Associates Ltd (training Management Consultancy) (ceased March 2017).	Office in Charge Leicester Junior Attendance Centre (Developing Young Offenders). Chair of the Leicestershire Branch and Midlands Region, International Police Association	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
Mrs Carmel O'Brien	Chief Nurse and Quality Officer	N/A	Member of Royal College of Nursing.	N/A	N/A	N/A
Mrs Donna Enoux (from 26 May 2015, previously interim CFO)	Chief Finance Officer	N/A	Member of the Chartered Institute of Management Accountants.	N/A	N/A	N/A

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Mrs Jane Chapman (until December 2016)	Chief Strategy and Planning Officer	N/A	Member of the Institute of Health Care Management.	N/A	Daughter is employed at University Hospitals of Leicester as a midwife. Husband is Deputy Chief Finance Officer at Warwickshire North CCG.	Individual has left the organisation.
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.	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 Tabitha Louise Randell	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	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.