

OCCG Board Members - Declarations of Interest - June 2021

Name	Current position(s) held in the CCG	Declared Interest (Name of the organisation and nature of business)	Type of interest	Is the interest direct or indirect (including details of the relationship with the person who has the interest where indirect)	Nature of Interest	Date of interest		Action taken to mitigate risk (to be agreed with line manager or a senior CCG manager)	Last Update
						From	To		
Dr Ansaf Azhar	Director of Public Health for Oxfordshire (non-voting)	1. OCC Pooled Budgets	Non-financial professional	Indirect	1. Pooled budgets with NHS	Aug-19	Current	Standing Declaration	06-Mar-21
Stephen Chandler	OCC Director of Adult Services (non-voting)	1. OCC Pooled Budgets	Non-financial professional	Indirect	1. Pooled budgets with NHS	Sep-19	Current	Standing Declaration	10-Feb-21
Dr Ed Capo-Bianco	Portfolio Clinical Director	1. Goring & Woodcote Medical Practice 2. Woodlands Medical Centre 3. Principal Medical Ltd 4. SEOX GP Federation 5. Red Kite Shop Ltd 6. Primary Care Network	Financial Non-financial personal Financial Non-financial professional Financial Financial	Direct Indirect Indirect Indirect Direct Indirect	1. GP Partner 2. Wife is salaried GP 3. Practice owns one share 4. Practice is a member of SEOX GP Federation 5. Director of a dispensing pharmacy 6. Practice is a member of OPCN12 Wallingford and Surrounds	May-11 2014 2008 2016 Apr-19	Current Current Current Current	Standing Declaration Not directly involved in schemes with this provider. Review at meetings as required/standing declaration Standing Declaration Standing Declaration Standing Declaration Standing Declaration	19-Feb-21
Dr David Chapman	Portfolio Clinical Director	1. Hollow Way Medical Centre 2. Oxford Health Learning Disability 3. OxFED 4. Oxford Citizens Advice Bureau 5. Primary Care Network 6. Kays Electronics Limited	Financial Financial Financial Non-financial personal Financial Financial	Direct Direct Indirect Indirect Indirect Direct	1. GP Partner and part owner 2. Undertakes work for Oxford Health paid via Practice 3. Practice is a member of OxFED; Practice Partner is a Director of OxFed 4. Wife is an Advisor Manager 5. Practice is a member of OPCN09 SEOXHA 6. Director	1998 2017 2016 2014 Apr-19 Feb-17	Current Current Current Current Current Current	Standing Declaration Not directly involved in schemes with this provider. Review at meetings as required/standing declaration Standing Declaration Standing Declaration Standing Declaration Standing Declaration	26-Nov-20 09-Jun-21
Jo Cogswell	Director of Transformation	None	N/A	N/A	None	N/A	N/A	N/A	09-Mar-21
Dr Kiren Collison	Clinical Chair (voting)	1. Nuffield Health Centre 2. Oxford University Hospitals NHS Foundation Trust 3. NHS Clinical Commissioners 4. Primary Care Network 5. Indigo Silver Neuroimaging 6. NHS England / Improvement	Financial Non-financial personal Financial Financial Financial Financial	Direct Indirect Direct Indirect Direct Direct	1. Sessional GP 2. Partner is employed by the Trust 3. Appointed as Board Member 4. Practice is a member of OPCN18 Eynsham and Witney 5. Director 6. Seconded as interim Deputy Medical Director of Primary Care	2017 2010 Mar-19 Apr-19 May-19 Oct-20	Current Current Current Current Current 31-May-21	Standing Declaration Standing Declaration Standing Declaration Standing Declaration Standing Declaration Standing Declaration	03-Mar-21
Heidi Devenish	Practice Manager Representative (non-voting)	1. Summertown Health Centre 3. Great Western Hospital NHS Foundation Trust 4. Primary Care Network 5. Orchard Grove (Yarnton) Management Limited	Financial Non-financial personal Financial Non-financial personal	Direct Indirect Indirect Direct	1. Business Practice Manager 3. Husband is Director of Pharmacy & Medicines Optimisation, Associate Deputy Director for Diagnostics and Outpatients Division, Trust Controlled Drug Accountable Officer 4. Practice is a member of OPCN08 Healthier Oxford City Network	Nov-16 2018 Apr-19 May-17	Current Current Current Current	Standing Declaration Standing Declaration Standing Declaration Standing Declaration	19-May-21
Roger Dickinson	Lay Member Lead for Governance and Vice Chair (voting)	None	N/A	N/A	None	N/A	N/A	N/A	10-Feb-21
Dr Sam Hart	Network Clinical Director	1. Islip Medical Practice 2. Parkrun 3. Primary Care Network 4. North Oxford Crematorium	Financial Non-financial personal Financial Financial	Direct Direct Indirect Direct	1. GP Partner 2. Champion for Parkrun (Islip is a Parkrun Practice, SH is nominated GP) 3. Practice is a member of OPCN04 Kidlington, Islip, Woodstock and Yarnton (KIWY) 4. Medical Referee paid to verify administrative details of people due for cremation; paid by Memoria who own crematorium	Apr-19 Apr-19 Apr-19 Oct-20	Current Current Current Current	Identification of conflict at relevant meetings and exception from decision making process as appropriate Identification of conflict at relevant meetings and exception from decision making process as appropriate Standing Declaration Standing Declaration	11-Feb-21
Dr Shelley Hayles	Portfolio Clinical Director	3. Thames Valley Cancer Alliance	Financial	Direct	3. Employee	2017	Current	Standing Declaration	10-Feb-21
Diane Hedges	Deputy Chief Executive and Chief Operating Officer (non-voting)	1. Diane Hedges Ltd 3. Integrated Respiratory Pilot Project 4. Oxford Health NHS Foundation Trust	Financial Non-financial professional Non-financial personal	Direct Direct Indirect	1. Managing Director 3. involvement in the Boehringer Ingelheim Respiratory Project as Chair of the Joint Project Board for the Integrated Respiratory Pilot Project 4. Niece employed by the Children and Adolescent Mental Health Service (CAMHS)	Mar-14 Mar-19 Jun-20	Current Current Current	Standing Declaration Standing Declaration Standing Declaration	09-Mar-21
Dr James Kent	Accountable Officer and Executive ICS Lead Buckinghamshire, Oxfordshire and Berkshire West Integrated Care System	1. Hall Practice and Chalfonts PCN 2. Porthaven 3. Curzon Partners Ltd 4. The Royal Foundation COVID-19 Grant Response Fund Committee	Non-financial personal Non-financial personal Financial Non-financial professional	Indirect Indirect Direct Direct	1. Wife is employed as a senior Pharmacist 2. John Storey, Porthaven Chief Executive, is a friend 3. Director 4. Member of the Committee	May-20 May-20 May-20 Jun-20	Current Current Current End 2020	Standing Declaration Standing Declaration Standing Declaration Standing Declaration	26-Nov-20
Gareth Kenworthy	Director of Finance (voting)	1. Oxfordshire Infracare LIFT 2. Oxford University Hospitals NHS Foundation Trust 3. Integrated Respiratory Pilot Project 4. Integrated Care System (ICS) 5. Age UK Oxfordshire 6. NHS Professionals / Buckinghamshire Healthcare NHS Trust	Financial Non-financial professional Non-financial professional Financial Non-financial personal Non-financial professional	Indirect Indirect Direct Direct Indirect Indirect	1. Director 2. Member of the Council of Governors 3. Involvement in the Boehringer Ingelheim Respiratory Project as member of the Joint Project Board for the Integrated Respiratory Pilot Project 4. 2 day per week secondment as ICS Finance Lead 5. Wife provides sports therapy services under the 'Generation Games' contract OCG has with Age UK 6. Son is working at BHT via NHS Professionals. This is while on his placement year from university.	Jul-17 Jan-18 Mar-19 Mar-19 Nov-19 Oct-20	Current Current Dec-20 Current Current Current	Review at meetings as required/standing declaration Review at meetings as required/standing declaration Standing Declaration Standing Declaration Standing Declaration Standing Declaration	10-Feb-21
Catherine Mountford	Director of Governance and Business Process (non-voting)	1. Bouygues UK	Non-financial personal	Indirect	1. Daughter works on the Oxford University Hospitals NHS Foundation Trust Helpdesk	Oct-20	Current	Standing Declaration	11-Feb-21
Guy Rooney	Medical Specialist Advisor (voting)	2. Thames Valley Clinical Senate 3. Great Western Hospital NHS Foundation Trust 4. Oxford Academic Health Science Network (AHSN) 5. NHS Benchmarking Network	Non-financial professional Financial Financial Non-financial professional	Indirect Direct Direct Direct	2. Member 3. Consultant 4. Medical Director 5. Steering Group Member	Jul-19 Jun-19 Jun-19 May-19	Current Current Current Current	Standing Declaration Review at meetings as required/standing declaration Review at meetings as required/standing declaration Standing Declaration	11-Feb-21
Duncan Smith	Lay Member (voting)	1. Dudley Smith Ltd Management Consultants	Financial	Direct	1. Partner	2013	Current	Standing Declaration	10-Feb-21
Dr Andy Valentine	Network Clinical Director	1. Dr Leaver and Partners 2. Royal Berkshire Hospital 3. Primary Care Network	Financial Personal Financial	Direct Indirect Indirect	1. Salaried GP 2. Wife employed as an anaesthetist 3. Practice is a member of OPCN07 Oxford Central	Feb-18 2015 Apr-19	Current Current Current	Standing Declaration Standing Declaration Standing Declaration	16-Feb-21
Louise Wallace	Lay Representative - Patient and Public Involvement	2. Health Behaviour Research Consultancy Ltd 3. General Dental Council 5. UK Public Health Register 6. Open University 8. Social Work England Fitness to Practice Tribunals	Financial Financial Non-financial professional Financial Financial	Direct Direct Direct Direct Direct	2. Managing Director 3. Lay Member Fitness to Practice Panel 5. Director and Trustee 6. Part-time Professor of Psychology and Health 8. Lay Adjudicator	Oct-15 Jun-15 Sep-16 Apr-16 Sep-19	Current Current Current Current Aug-23	Standing Declaration Standing Declaration Standing Declaration Standing Declaration Standing Declaration	Left OCCG 31/12/2020
Sula Wiltshire	Registered Nurse on the Governing Body (Board) (voting)	1. Oxford University Hospitals NHS Foundation Trust 2. Oxford Health NHS Foundation Trust	Non-financial personal Non-financial professional	Indirect Indirect	1. Daughter is employed as a Nurse 2. Appointed Member of the Council of Governors	2007 Jan-16	Current 31-Jan-21	Standing Declaration Review at meetings as required/standing declaration	12-Feb-21