

OCCG Board Members - Declarations of Interest - May 2022

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 th 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		
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	07-Feb-22
Wendy Bower	Lay Member Patient and Public Involvement (PPI) (voting)	1. Moneymaximer Ltd	Financial	Direct	1. Director	Sep-08	Current	Standing Declaration	07-Feb-22
		2. CCG Federation at RBFT	Non-financial professional	Direct	2. Governor			Standing Declaration	
		3. Quintiles	Non-financial personal	Indirect	3. Brother is Clinical Trials Specialist			Standing Declaration	
		4. Royal Berkshire NHS FT (RBFT)	Non-financial personal	Indirect	4. Daughter is employed by RBFT			Standing Declaration	
		5. Royal Berkshire NHS FT (RBFT)			5. Employed at RBFT to provide clinical and staff support pre and during the COVID-19 pandemic				
		6. Berkshire West CCG	Financial	Direct	6. Lay Member Patient and Public Engagement	Apr-13	Current	Standing Declaration	
Dr Ed Capo-Bianco	Portfolio Clinical Director (voting)	1. Goring & Woodcote Medical Practice	Financial	Direct	1. GP Partner	May-11	Current	Standing Declaration	09-Feb-22
		2. Woodlands Medical Centre	Non-financial personal	Indirect	2. Wife is salaried GP	2014	Current	Not directly involved in schemes with this provider. Review at meetings as required/standing declaration	
		3. Principal Medical Ltd	Financial	Indirect	3. Practice owns one share	2008	Current	Standing Declaration	
		4. SEOX GP Federation	Non-financial professional	Indirect	4. Director and Practice is a member of SEOX GP Federation	Apr-15	Current	Standing Declaration	
		5. Red Kite Shop Ltd	Financial	Direct	5. Director of a dispensing pharmacy	Oct-11	Current	Standing Declaration	
		6. Primary Care Network	Financial	Indirect	6. Practice is a member of OPCN12 Wallingford and Surrounds	Apr-19	Current	Standing Declaration	
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	21-Feb-22
Dr David Chapman	Portfolio Clinical Director (voting) Clinical Chair (voting)	1. Hollow Way Medical Centre	Financial	Direct	1. GP Partner and part owner. Property owning partner only	1998	Current	Standing Declaration	14-Feb-22
		4. Oxford Citizens Advice Bureau	Non-financial personal	Indirect	4. Wife is an Advisor Manager	2014	Current	Standing Declaration	
		6. Kays Electronics Limited	Financial	Direct	6. Director	Feb-17	Current	Standing Declaration	
		7. Various GP Practices	Financial	Direct	7. Working as GP Locum	Jul-21	Current	To declare involvement when any business/project in respect of relevant GP practices is discussed	
Jo Cogswell	Director of Transformation (non-voting)	None	N/A	N/A	None	N/A	N/A	N/A	08-Mar-22
Heidi Devenish	Practice Manager Representative (non-voting)	1. Summertown Health Centre	Financial	Direct	1. Business Practice Manager	Nov-16	Current	Standing Declaration	07-Feb-22
		3. Great Western Hospital NHS Foundation Trust	Non-financial personal	Indirect	3. Husband is Associate Director of Emergency & Urgent Care Transformation	2018	Current	Standing Declaration	
		4. Primary Care Network	Financial	Indirect	4. Practice is a member of OPCN08 Healthier Oxford City Network	Apr-19	Current	Standing Declaration	
		5. Orchard Grove (Yarnton) Management Limited	Non-financial personal	Direct	5. Residents Association	May-17	Current	Standing Declaration	
Dr Sam Hart	Network Clinical Director (voting)	1. Islip Medical Practice	Financial	Direct	1. GP Partner	Apr-19	Current	Identification of conflict at relevant meetings and exception from decision making process as appropriate	07-Feb-22
		2. Parkrun	Non-financial personal	Direct	2. Champion for Parkrun (Islip is a Parkrun Practice, SH is nominated GP)	Apr-19	Current	Identification of conflict at relevant meetings and exception from decision making process as appropriate	
		3. Primary Care Network	Financial	Indirect	3. Practice is a member of OPCN04 Kidlington, Islip, Woodstock and Yarnton (KIWY)	Apr-19	Current	Standing Declaration	
		4. North Oxford Crematorium	Financial	Direct	4. Medical Referee paid to verify administrative details of people due for cremation; paid by Memoria who own crematorium	Oct-20	Current	Standing Declaration	
Dr Shelley Hayles	Portfolio Clinical Director (voting)	3. Thames Valley Cancer Alliance	Financial	Direct	3. Employee	2017	Current	Standing Declaration	07-Feb-22
Diane Hedges	Deputy Chief Executive and Chief Operating Officer (non-voting)	1. Diane Hedges Ltd	Financial	Direct	1. Managing Director	Jan-09	Current	Standing Declaration	21-Feb-22
Dr James Kent	Accountable Officer and Executive ICS Lead Buckinghamshire, Oxfordshire and Berkshire West Integrated Care System (voting)	1. Hall Practice and Chalfonts PCN	Non-financial personal	Indirect	1. Wife is employed as a senior Pharmacist	May-20	Current	Standing Declaration	09-Mar-22
		2. Porthaven	Non-financial personal	Indirect	2. John Storey, Porthaven Chief Executive, is a friend	May-20	Current	Standing Declaration	
		3. Curzon Partners Ltd	Financial	Direct	3. Director	Oct-19	Current	Standing Declaration	
Gareth Kenworthy	Director of Finance (voting)	1. Oxfordshire Infracare LIFT	Financial	Indirect	1. Director	Sep-17	Current	Review at meetings as required/standing declaration	21-Feb-22
		2. Oxford University Hospitals NHS Foundation Trust	Non-financial professional	Indirect	2. Member of the Council of Governors	Jan-18	Current	Review at meetings as required/standing declaration	
		4. Integrated Care System (ICS)	Financial	Direct	4. 2 day per week secondment as ICS Finance Lead	Mar-19	Current	Standing Declaration	
		5. Age UK Oxfordshire	Non-financial personal	Indirect	5. Wife provides sports therapy services under the 'Generation Games' contract OCCG has with Age UK	Nov-19	Sep-21	Standing Declaration	
		6. NHS Professionals / Buckinghamshire Healthcare NHS Trust	Non-financial personal	Indirect	6. Son is working at BHT via NHS Professionals. This is while on his placement year from university	Oct-20	Sep-21	Standing Declaration	
		7. St Luke's Hospital	Non-financial personal	Indirect	7. Spouse is employed as an activity co-ordinator. OCCG has a contract for care services with St Luke's	Oct-21	Current	Review at meetings as required/standing declaration	
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	07-Feb-22
Robert Parkes	Lay Member Governance (voting)	1. Chearsley Parish Council	Non-financial professional	Direct	1. Responsible financial officer	Oct-16	Current	Standing Declaration	07-Feb-22
		2. Buckinghamshire CCG	Financial	Direct	2. Lay Member, Lay Vice Chair, Chair of Audit Committee	Jan-16	Current	Standing Declaration	
Dr Meenu Paul	Assistant Clinical Director Quality, Clinical Lead for Medicines Optimisation and Mental Health	1. GP practices across Oxfordshire	Financial	Direct	1. GP locum (sabbatical during 2018/19)	Jul-17	Current	Standing declaration	08-Feb-22
		2. Abbvie Pharmaceuticals	Personal	Indirect	2. Sister works for the company	2014	Current	Standing declaration	
Guy Rooney	Medical Specialist Advisor (voting)	2. Thames Valley Clinical Senate	Non-financial professional	Indirect	2. Member	Jul-19	Current	Standing Declaration	11-Feb-22
		3. Great Western Hospital NHS Foundation Trust	Financial	Direct	3. Consultant	Jun-19	Current	Review at meetings as required/standing declaration	
		4. Oxford Academic Health Science Network (AHSN)	Financial	Direct	4. Medical Director	Jun-19	Current	Review at meetings as required/standing declaration	
		5. NHS Benchmarking Network	Non-financial professional	Direct	5. Steering Group Member	May-19	Current	Standing Declaration	
Duncan Smith	Lay Member (voting)	2. Avon and Wiltshire Partnership Mental Health Trust	Non-financial personal	Indirect	2. Wife is employed by the Trust	2018	Current	Standing Declaration	14-Feb-22
Dr Andy Valentine	Network Clinical Director (voting)	1. Dr Leaver and Partners	Financial	Direct	1. Salaried GP	Feb-18	Current	Standing Declaration	07-Feb-22
		2. Royal Berkshire Hospital	Personal	Indirect	2. Wife employed as an anaesthetist	2015	Current	Standing Declaration	
		3. Primary Care Network	Financial	Indirect	3. Practice is a member of OPCN07 Oxford Central	Apr-19	Current	Standing Declaration	
		4. OPCN07 Oxford Central	Financial	Direct	4. PCN Clinical Director	Oct-21	Current	Standing Declaration	
Sula Wiltshire	Registered Nurse on the Governing Body (Board) (voting)	1. Oxford University Hospitals NHS Foundation Trust	Non-financial personal	Indirect	1. Daughter is employed as a Nurse	2007	Current	Standing Declaration	16-Feb-22