

**NHS Warwickshire North Clinical Commissioning Group  
Register of Interests**

| Title | First Name | Last Name     | Current position(s) held in CCG, ie Governing Body member, Committee member, Member Practice; CCG employee or other | Declared Interest (Name of the organisation and nature of the business)   | Type of Interest |                            |                        |          |            | Date of interest |  | Action taken to mitigate risk  |
|-------|------------|---------------|---|---|------------------|----------------------------|------------------------|----------|------------|------------------|--|--|
|       |            |               |   |   | Financial        | Non-Financial Professional | Non-financial Personal | Indirect |            |                  |  |  |
| Mr    | David      | Allcock       | Lay Member for Public and Patient Engagement  | Nil   |                  |                            |                        |          |            |                  |  | No action required   |
| Ms    | Rebecca    | Bartholomew   | Chief Quality Officer   | Nil   |                  |                            |                        |          |            |                  |  | No action required   |
| Mr    | Anthony    | Chapman       | Deputy Chief Finance Officer  | Volunteer Fundraiser for WellChild.   |                  |                            | ✓                      |          | 01/04/2016 | current          |  | Withdrawal from debate on commissioning a service that could be delivered by this organisation.  |
| Mrs   | Sue        | Davies        | Director of Assurance Delivery and PMO  | Nil   |                  |                            |                        |          |            |                  |  | No action required   |
| Ms    | Andrea     | Green         | Chief Officer   | Joint Chief Officer at Coventry and Rugby CCG and Warwickshire North CCG  | ✓                |                            |                        |          | Jul-16     | current          |  | No action required - organisations working under joint arrangements approved by NHS England.   |
| Mr    | Neil       | Hart          | Lay Member for Audit and Governance   | Nil   |                  |                            |                        |          |            |                  |  | No action required   |
| Dr    | Godwin     | Igodo         | Clinical Lead   | 1. GP at Camphill GP led Health Centre<br>2. Director at Ripples Healthcare                                     | ✓                |                            |                        |          |            |                  |  | Withdrawal from debate on commissioning a service that could be delivered by these organisations.  |
| Dr    | Arshad     | Khan          | Clinical Lead   | 1. GP at Station Street Surgery<br>2. GP Torcross Medical Centre, Coventry<br>3. Locum at Recovery Partnership  | ✓                | ✓                          |                        |          |            |                  |  | Withdrawal from debate on commissioning a service that could be delivered by these organisations.  |
| Mr    | Chris      | Lonsdale      | Chief Finance Officer   | Nil   |                  |                            |                        |          |            |                  |  | No action required   |
| Mrs   | Maria      | Maltby        | Head of Corporate Affairs   | Nil   |                  |                            |                        |          |            |                  |  | No action required   |
|       | Mary       | Mansfield     | Deputy Chief Quality Officer  | Nil   |                  |                            |                        |          |            |                  |  | No action required   |
| Ms    | Jenni      | Northcote     | Director of Partnership and Engagement  | Nil   |                  |                            |                        |          |            |                  |  | No action required   |
| Mr    | Graham     | Nuttall       | Lay Member for Primary Care   | 1. 50% Shareholder of Graham Nuttall Associates Ltd<br>2. Trustee and Board Member at Bulkington Village Centre | ✓                |                            | ✓                      |          | 14/09/2015 | Current          |  | Further declaration to be made on any specific projects identified which will impact on the CCG.   |
|       |            |               |   |   |                  |                            |                        |          | 14/09/2015 | Current          |  | Withdrawal from any debate in which Bulkington Village Centre is being considered.   |
| Mrs   | Debbie     | Pook          | Chief Operating Officer   | 1. Owner/Director at DP Management Limited<br>2. School Governor<br>3. Sister is a CQC Inspector                | ✓                |                            |                        |          | Jan 2012   | Current          |  | Further declaration to be made on any specific projects identified which will impact on the CCG.   |
|       |            |               |   |   |                  |                            | ✓                      |          | Sept 2016  | Current          |  | No actions Required  |
|       |            |               |   |   |                  |                            |                        | ✓        | Unknown    | Current          |  | COO has advised that sister has put arrangements in place with CQS to avoid inspections that may have implications for WNCCG operations. |
| Dr    | Chris      | Pycock        | Secondary Care Specialist Doctor  | 1. Consultant (Locum Consultant Physician) for South Worcestershire Health and Care (Community) NHS Trust       | ✓                |                            |                        |          | Dec-14     | Current          |  | Withdrawal from debate on commissioning a service that could be delivered by this organisation.  |
| Ms    | Rachel     | Robinson      | Consultant in Public Health   | Nil   |                  |                            |                        |          |            |                  |  | No action required   |
|       | Kay        | Speed-Andrews | Deputy Chief Finance Officer  | Nil   |                  |                            |                        |          |            |                  |  | No action required   |

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|       |            |           |   |  |                  |  |  |  |                  |         |   |
| Dr    | Deryth     | Stevens   | Chair   | 1. Partner at Dordon and Polesworth Group Practice<br>2. Dordon and Polesworth Group Practice is a member of Primary Care Warwickshire Federation<br>3. A business partner at Dordon and Polesworth Group Practice has a financial interest in Linden Nursing Home Group<br>4. Husband works for University of Birmingham on Contract with Heart of England NHS Foundation Trust<br>5. Husband receives honoraria for lectures from Astra Zeneca, Eli Lilly and MSD. | ✓                |  |  |  |                  | Current | Withdrawal from debate on commissioning a service that could be delivered by these organisations. |
|       |            |           |   |  | ✓                |  |  |  |                  | Current |   |
|       |            |           |   |  |                  |  |  |  |                  | Current |   |
|       |            |           |   |  |                  |  |  |  |                  | Current |   |
|       |            |           |   |  |                  |  |  |  |                  | Current |   |
|       | Sue        | Turner    | Practice Network Lead   | Advanced Nurse Practitioner at Bulkington Surgery  | ✓                |  |  |  | Jul-05           | Current | Withdrawal from debate on commissioning a service that could be delivered by the Practice.        |
| Dr    | Inayat     | Ullah     | Practice Network Lead Nuneaton and Bedworth   | 1. GP at Woodlands Surgery<br>2. Practice participates in the One Thing Campaign to undertake Health Checks  | ✓                |  |  |  |                  | Current | Withdrawal from debate on commissioning a service that could be delivered by the Practice.        |
|       |            |           |   |  | ✓                |  |  |  | 6 Months         | Current | Withdrawal from debate on payments relating to One Thing Campaign Health Checks                   |