

Surname	Name	Current Position(s) Held i.e. Governing Body, Member practice, Employee or Other	Declared Interest (Name of the organisation and nature of business)	Type of Interest			Is the Interest Direct or Indirect?	Nature of Interest	Date of Interest		Action Taken to Mitigate Risk	
				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To		
Board members												
Allan	Charles	Director of Contracting and Resilience on secondment to STP until July 2018	No interests declared							Secondment		
Babutunde	Elizabeth	Executive Clinical Lead for Primary Care Transformation	Director of Azile Medical Healthcare Director & Trustee of Christ Ambassadors charity Governing Body Member - Enfield CCG	X	X		Direct	Director of healthcare organisation, Director & Trustee of charity, Governing Body Member of other CCG	01/10/2014 September 2008 August 2017	Continues	This declaration To be declared when relevant/appropriate	
Barrett	Kevin	HVC CG Locality Chair - Watford & Three Rivers Clinical Lead for Planned Care, Gastroenterology & Cardiology	GP Partner - New Road Surgery The practice is a shareholder in Direct Local Heath, a provider company that provides community ophthalmology services and other services to patients across Watford and Three Rivers. DLH are also part of Herts One, an umbrella organisation for the four GP federations.	X					2008	Continues	Declare at commissioning meetings where primary care or relevant community service discussions are taking place	
			One session per week as Royal College of GPs Inflammatory Bowel Disease Spotlight Project Clinical Champion – promoting IBD to GPs, running educational events and participating in national policy decision-making progress	X			Direct	GP Partner at member practice, practice has shares in provider organisation, Chair and Committee member, Clinical Lead, charity work, promotes IBD, runs educational events, participates in national policy decision-making process	01/04/2017	31/03/2019	Declare at meetings, declared in email signature	
			Chair of the Primary Care Society of Gastroenterology (was committee member from 11/2016 to 11/2017). Not a paid role but the PCSG is part-funded by pharmaceutical companies, and occasional direct work is carried out for these companies outside my other roles.	X					05/11/2017	Continues	Declare at meetings, declared in email signature, declare any honoraria received	
		I have Crohn's disease and outside of the other roles I take part in fundraising and promotional work for the Crohn's and Colitis UK charity.			X				2015	Continues	N/A	
Bloom	Stuart	Lay Member of the Board	No interests declared									
Buckle	David	Medical Director Regular attendee of Board meetings Retired 03.05.18	Non-Executive Director - Berkshire Healthcare NHS Foundation Trust 1 day a week Director - The Society for Assistance of Medical Families. Unpaid post - charity role	X			Direct	Secondary employment, unpaid charity role	May 2015 June 2017	Retired 03.05.18	Declare as appropriate in relation to any relevant agenda items	
Carlton-Conway	Daniel	GP Partner - The Maltings Surgery HVC CG Locality Chair - St Albans & Harpenden GP Board Member - Primary Care	Partner - The Maltings Surgery	X								
			Diabetes Lead - The Maltings Surgery	X								
			1/8th Member - The Hertfordshire Clinic LLP, a clinic offering private healthcare STAHMIS community ultrasound service operates from the Hertfordshire Clinic premises (Previouslyly vasectomy AQP service and Concordia community cardiology service operated from the Hertfordshire clinic)	X								
			STAHMIS, community ultrasound service run from the Hertfordshire clinic The seven partners of The Maltings Surgery together have a 1/3rd interest in STAHMIS (The other two practices with an interest in STAHMIS are The Elms in Harpenden and The Verulam Medical Group) Dr Julian Godlee GP partner - The Maltings Surgery, is a director of STAHMIS, Dr Kapil Kedia (Verulam Medical Group) and Dr David Hems (The Elms) are also directors.	X		Direct	GP Partner in local practice Diabetes lead at practice, member of provider organisation, 2 Partners are directors of provider organisations, Speciality Doctor at Lister hospital, Practice is a member of St Albans provider organisation, medical application in development		Continues	To be declared prior to and during appropriate meetings.		
			Speciality Doctor Paediatric Allergy - Lister Hospital, Stevenage	X								
			Dr Sarah Dowling GP Partner - The Maltings Surgery, is Vice Chair of St Albans provider company, STAHFED Ltd. The Maltings Surgery is a member of the St Albans provider organisation together with 10 other practices in the St Albans and Harpenden district	X								
		In conjunction with external colleagues, Dr Fraser Booth and Dr Brian Fisher I have a medical application in development	X									
		I previously received funding from ALK Abello which contributed to study MSc in allergy at Southampton Medical School	X							Previous		

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Cobanu	Corina	GP Board Member	GP Partner - Haverfield Surgery My practice is a shareholder in Dacorum Health Providers Limited (GP Federation) that might be interested in bidding for services My partner is the Chief Executive Officer for East & North Herts CCG	X X		X	Direct & Indirect	GP Partner at member practice, shares in provider organisation, Partner is CEO of another CCG within our STP	2004 2015 2010	Continues	This declaration Interests to be declared in advance of any relevant meeting
Curbishley	Diane	Director of Nursing and Quality	No interests declared								
Dalton	Lynn	Director of Primary Care	No interests declared								
Edwards	Michael	CCG GP Board Member Retired 31 March 2018	GP Partner - Fairbrook Medical Centre (we have a contract with Forest Healthcare) NHS England Central Midland Senior Clinical Advisor - independent contractor performance and revalidation (remunerated sessionally) My practice is a shareholder in Herts Health which may provide services as the local federation if commissioned Shareholder (personal) in Fairbrook Medical Services which owns the practice building and receives premises rent from the practice My wife is trustee of Cherry Lodge Cancer Care in Barnet (a cancer charity). They provide some services to patients in HVCCG Son works for Deloitte/Monitor Strategic Consulting	X X X X		X X	Direct & Indirect	GP Partner in local practice, shareholder in Fairbrook Medical Services, practice is shareholder in local federation, Senior Clinical Advisor independent contractor, family member is trustee of charity that provides services locally, family member is strategic consultant	Continues	31/03/2018	Chair of Joint Primary Medical Services Committee fully aware of my role as are other chairs of other committees I sit on. I identify any conflicts before meetings for chair to consider If HVCCG commissioned services from Cherry Lodge Cancer Care I would highlight any conflict of interest
Eliad	Rami	CCG GP Board Member CYPM Clinical Lead Member Hertfordshire LMC	GP Partner - Garston Medical Centre GP Trainer and Appraiser My practice is part of DLH/WCA I do sessions for the OOH provider HUC LMC Member My son is an F1 doctor at WGH/UCLH I have a number of ISA's and private pensions Director of Eliad & Gozzard Healthcare Ltd My wife Mrs S Eliad works as a Practice Manager at Garston Medical Centre (my practice)	X X X X X X X	X	X X	Direct & Indirect	Partner in a practice, practice has shares in provider organisation, paid work for local provider, member of professional body, family member works in local provider, family member works in practice, trainer and appraiser, personal ISA's and private pensions	August 1989 1998 From inception 2004 1998 August 2016 2012 01/08/2017	Continues	To be declared at meetings when relevant/appropriate I do my work OOH and as an appraiser through this company
Evans	David	Director of Commissioning	No interests declared								
Fernandes	Trevor	CCG Board Member	GP Partner - Parkwood Surgery Practice is a member of Dacorum Provider Group Wife works for Hospice of St. Francis	X	X	X	Direct & Indirect	GP Partner in local practice, practice is member of provider group, wife works for a provider	01/02/1993	Continues	To be declared at meetings when relevant/appropriate
Ganguly	Raja	GP Partner - Little Bushey Surgery HVCCG Locality Vice Chair Hertsmere from 1 April 2018	GP Partner - Little Bushey Surgery Chair of Locality Committee	X X			Direct	Partner at member practice, HVCCG Locality Chair		31/03/2018	To be declared at meetings when relevant/appropriate
Gardner	Alison	Lay Board Member – PPI Responsibility	Associate Consultant - Royal College of Nursing (Occasional short term Management Consultancy and OD Contracts) Director - Alison Gardner Limited Preferred supplier of coaching services for BMJ Redbourn Parish Councillor	X X X		X	Direct	Consultancy, coaching and facilitation, Director, Parish Councillor	2009 2001 2018 2013	Continues	I wouldn't express an interest in any projects or contracts that fell within our CCG, or for any of our providers. If something came up within the STP footprint I would check with our CEO or our Chair Don't seek contracts for HVCCG or any of our providers To be declared as appropriate

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Gunson	Brian	CCG Board Observer Hertfordshire Healthwatch	Trustee (Director) - Healthwatch Hertfordshire Ltd Director & Shareholder - M&F Health Communications Ltd and its holding company Exclaim Communications Ltd, of which I am major shareholder	X		X	Direct	Member of Healthwatch, Director and Shareholder of healthcare communications agency, member of charity, Trustee (Director)	2012 1990	Continues	To be declared at meetings when relevant/appropriate
Hall	Caroline	Chief Finance Officer Board Member	Trustee (Director) - British Liver Trust No interests declared			X			2009		
MacBeath	Iain	Herts County Council Director of Adult Care Services	No interests declared								
Magson	Kathryn	Chief Executive Officer	Director of Kathryn E Magson Ltd - Consultancy and Property Management Member of Little Gaddesden parish council	X		X	Direct	Director of Consultancy and Property Management Company, Parish Councillor	01/12/2009 June 2017	Continues	No company involvement with Herts Valleys CCG To be declared when relevant/appropriate
Moring	Clair	CCG GP Board Member Retired 31 March 2018	GP Partner - Callowland Surgery Practice is a shareholder In Direct Local Health-a provider of medical services	X			Direct	GP Partner in local practice, practice is a shareholder in provider organisation	1/12/1996 2010	31/03/2018	This declaration To be declared at relevant/appropriate meetings Interest declared at appropriate meetings, specifically related to the procurement of services
Page	Catherine	HVCCG Vice Chair GP Partner - Fairbrook Medical Centre CCG GP Board Member	HVCCG Clinical Lead HVCCG Vice Chair GP Partner Member Practice - Fairbrook Medical Centre	X X X			Direct	GP Partner at member practice, HVCCG Vice Chair & Clinical Lead, CCG GP Board Member	January 2018 May 2003	January 2018 Continues Continues	To be declared at relevant/appropriate meetings
Pile	Richard	CCG GP Board Member	GP Partner - Parkbury House Surgery Surgery provides core GMS, enhanced and private services We receive rent for rooms used by community services (e.g. ophthalmology CATS) and are part of the STAHFED, the provider company for the St Albans & Harpenden locality Our practice manager is also the STAHFED company secretary Surgery has a Lloyds pharmacy within our building for which we receive a mix of rent and profit share GP - Special Interest in Cardiology, employed by Herts Community Trust to work 1 session p/w for Herts Community Trust (ending 1st April 2017) Providing interim support for Concordia Community Cardiology service March-May 2017 Working out of hours sessions for Herts Urgent Care, typically 3 per month I am a GP appraiser working for NHS England, typically about 12 appraisals per year I have carried out occasional pieces of work for different pharmaceutical companies over the years, for example providing teaching or training, presenting at meetings, hosting GP education meetings or advisory board work. This has usually been done through Soar Beyond, a third party company who have the pharma company as their client. I do not hold a salaried position or have any shares in any companies. Companies I have previously worked with (including in my time prior to being elected to the CCG board) are GSK, Pfizer, Astellas, Omniamed, Otsuka, Boehringer Nutricia, and MSD. I have not done any such work since March 2016 Ophthalmology Clinical Assessment and Treatment Service (Uses Parkbury House Surgery to provide services to St Albans)	X X X X X	X		Direct	GP Partner in local practice, practice receives rent for rooms and part of provider organisation, practice also receives rent and profit share from pharmacy, GP with special interest, work carried out for Herts Urgent care, previously paid work for pharmaceutical industry, provides specialist services	August 2000 August 2000 2004 March 2017 2004 2004 2010 2004	Continues Continues 01/04/2017 May 2017 Continues Continues 2016. I have worked a total of 2 days this year, in March and June, for Nutricia and MSD Continues	Declaration of these interests as and when relevant to board discussions. No involvement in financial decision making specific to our locality, practice or provider company. Should community pharmacy financial issues arise advice will be sought whether I can still be involved in discussions and/or decision making. Declaration of this interest in any discussions involving the provision of related community services by Herts Community Trust and no involvement in decision making about said services Declaration of this interest in any discussions regarding out of hours provision (contracts, performance etc.) Declaration of this interest in any discussions involving GP appraisal. As I understand it, GP appraisal and funding for it is not within the remit of the CCG and therefore at present there is probably not a direct financial conflict of interest. Declaration of this in interest should it be relevant to any prescribing issues involving specifically named products made by any of these companies. I do not have any official role within medicines management and am not involved in any of the discussions that lead to the prescribing recommendations made by the medicines management team to the board.
Rodgers	Juliet	Associate Director Communications and Engagement Regular Attendee of Board Meetings	No interests declared								
Scheffer	Hein	Director of Workforce Regular Attendee of Board Meetings	Director of Wavelengths 106 (Pty) Limited, Property Company in South Africa Renate Scheffer (spouse) works at HVCCG Leadership Fellow - College of St George Windsor Castle Vice President (East of England) Healthcare People Management Association (HPMA) Executive Coach Watford workshops	X		X	Direct & Indirect	Director of property company, Executive Coach at provider workshop, VP of HPMA, spouse works for the CCG, College Leadership Fellow	October 2001 August 2016 March 2017 Dec 2016 April 2016	Continues	To be declared when relevant/appropriate

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Small	Nicolas	Chair of CCG GP Partner - Schopwick	GP Partner - Schopwick Practice Practice has a shareholding in Herts Health Limited, a provider organisation which is currently inactive Practice Partnership provides non-GMS services to Kestrel Grove Care Home, Sunrise Assisted Living, Haberdasher's Aske's School, Elstree Brother and Sister provide NHS Dental Services in NC London GP Appraiser Sister is a GP Board member for Harrow CCG.	X X X	 X	 X X	Direct & Indirect	GP Partner in local practice, practice has shares in a provider organisation (not active), practice provides services to care homes and school, GP appraiser, family members are dental practitioners, family member is a Board Member at another CCG.	1996 2005 2001 1992 2002 2012	Continues	This declaration and on CCG website To be declared at relevant/appropriate meetings
Smith	Paul	Lay Board Member - Audit Responsibility	No interests declared								
Stober	Thelma	Lay Board Member	Patient - Manor Street Surgery, Berkhamsted and RNOH, Stanmore Non-Executive Director Sanctuary Group Board Member of the Housing Committee (charitable body) Non-Executive Director of Sanctuary Housing Group Housing Committee Member of Home Office Victim's Committee Trustee of London Emergencies Trust		X X X X	X	Direct & Indirect	Non-Executive Director of Sanctuary Group Board (charitable body), patient at a provider which the CCG commissions services from	August 2005 September 2013 September 2013 2013 2016	Continues	Review all papers and information whether for decision or not on any matter relating to the services and or remit of the body, assess any actual or potential conflict of interest arising or likely to arise against the CCG policy NHSE guidance and best practice in corporate governance. Inform Head of Governance Chair and CEO and determine the appropriate action to take in the circumstance This declaration, in addition to complying with the body's conflict rules Declaration at Board Committee and appropriate action in accordance with conflict of interest policy
Sutherland	Caroline	Board Patient Delegate Board Member to 31 March 2018	Vice Chair - Parkfield Medical Centre Patient Participation Group		X		Direct	Patient Participation Group Vice Chair	14/11/2012	Continues	To be declared at relevant/appropriate meetings

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Walton	Mike	CCG GP Board Member Chief Clinical Information Officer (CCIO) Clinical Lead for Diagnostics Retired 31 March 2018	Member of Committee of the EMIS National User Group (NUG), non-profitmaking organisation set up to improve the use of health information GP Partner - Harvey Group Practice, GMS NHS GP Surgery Occasional participation, non-remunerated Advisory Board for Healthcare Gateway, interoperability company connecting healthcare systems to share secure, real-time patient records Professional Member of Diabetes UK, charity Member of Royal College of General Practitioners, professional membership body for family doctors in the UK and overseas Member of British Medical Association, trade union and professional body for doctors in the UK My practice has a contract for providing services to Learning Disability and to Mental Health for Elderly services at Kingfisher Court, contracted to local Mental Health Trust (HPFT) My practice has a contract for providing services to Quantum Care for provision of GP input into out-of-area Intermediate and DTA beds Practice participates in NIHR Research Projects with Associated 'Service Support Costs' grant	X	X		Direct	GP Partner in local practice, practice provides services to local mental health trust, practice participates in research projects with grants, Committee and Advisory Board work, membership of professional bodies	September 2013 March 1998 December 2015 June 2010 1990 1988 2013 December 2015	31/03/2018	Interest will be declared at all appropriate meetings I withdraw from any relevant decision making points in around which I have a real or potentially perceived Col.
While	Rod	Head of Corporate Governance Regular Attendee of Board Meetings	Previously carried out consultancy work for pharmaceutical industry and agencies acting on their behalf Member of Buckinghamshire Healthcare NHS Trust	X		X	Direct	Paid Consultancy work, member of NHS Trust	2010 2015	2015 Continues	To be declared at relevant/appropriate meetings Will be declared prior to and during appropriate meetings

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Win	Thida	Secondary Care Clinician Board Member	Appointment as Chest/General Medicine Consultant at E&N Herts NHS Trust 0.6 wte	X					01/01/2005		To be declared at relevant/appropriate meetings
			Undergraduate Respiratory Lead 1 PA	X					01/01/2017		
			Supervising Postgraduate students from Buckingham University (varies 1-2PA)	X					01/01/2010		
			Respiratory Mortality lead at E&N Herts 1PA	X					01/08/2015		
			Lister Cancer Lead at E&N Herts 0.5PA	X					01/08/2015		
			Cardiopulmonary Exercise Testing Lead at E&N Herts 1PA	X					01/01/2009		
			MDDC Project Lead at E&N Herts (will have lead role payment approximately 1PA)						01/11/2016		
			Respiratory Specialist Training Committee Member		X				01/08/2009	Continues	
			Royal College Internal Medicine Advisory Committee	X	X	Direct	Employed by an NHS Trust, supervisor of Postgraduate students, Committee member, regional champion for training, Director of property company, Honorary Professor, Honorary Reader, received Honorarium from drug companies and survey companies	01/08/2016			
			Less than full time regional champion for Core Medical Training	X				01/01/2016			
			Director of Alexandra House (Holiday Property)					01/01/2016			
			Honorary Professor Buckingham University		X			01/01/2017			
			Honorary Reader UCL	X	X			01/09/2012			
Received Honorarium from drug companies for lecture fees, including Teva, Pfizer and Chiesi	X				01/09/2015						
Received Honorarium from survey companies for competing survey					01/01/2009						