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				Type of Interest				Date of Interest							
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)	Financial Interests	Non-Financial Professional Interests Non-Financial Personal Interests	Is the Interest Direct or Indirect?	Nature of Interest	From	То	Action Taken to Mitigate Risk					
		-			Board n	nembers									
Allan	Charles	Director of Contracting and Resilience	No interests declared						Secondment						
		e	Director of Azile Medical Healthcare	Х				01/10/2014							
Babutunde	Elizabeth	Executive Clinical Lead for Primary Care	Director & Trustee of Christ Ambassadors charity		x	Direct	Director of heathcare organisation, Director & Trustee of charity, Governing Body Member of other CCG	September 2008	Continues	This declaration To be declared when relevant/appropriate					
		Transformation	Governing Body Member - Enfield CCG	x			3,	August 2017		7,77					
			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.	х				2008	Continues	Declare at commissioning meetings where primary care or relevant community service discussions are taking place					
Barrett	Kevin	HVCCG Locality Chair - Watford & Three Rivers Clinical Lead for Planned Care, Gastroenterology &	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	х		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					
		Cardiology	Chair of the Primary Care Society of Gastroenterology (was committee member from 11/2015). 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.	х				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.		х			2015	Continues	N/A					
Bloom	Stuart	Lay Member of the Board	No interests declared												
Carlton-Conway	Daniel	GP Partner - The Maltings Surgery HVCCG Locality Chair - St Albans & Harpenden GP Board Member - Primary Care	Partner - The Maltings Surgery Diabetes Lead - The Moltings Surgery 1/8th Member - The Hertfordshire Clinic LLP, a clinic offering private healthcare STAHMIS community ultrasound service operates from the Hertfordshire Clinic premises (Preveiously) vosectomy AQP service and Concordia community cardiology service operated from the Hertfordshire clinic STAHMIS, community ultrasound service run from the Hertfordshire clinic The seven portners of The Moltings Surgery to option have a 3/3rd laterest in STAHMIS (The other two practices with an interest in STAHMIS are The Elms in Horpenden and The Verulam Medical Group) or Julian Godite CP partner - The Moltings Surgery, is a director of STAHMIS. Dr Kapil Kedia (Verulam Medical Group) and Dr Dovid Hemay (The Elms) or also directors. Speciality Doctor Paediatric Allergy - Lister Hospital, Stevenage  Dr Sarah Dowling GP Partner - The Moltings 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 In conjunction with external colleagues, Dr Fraser Booth and Dr Brian Fisher I have a medical application in development I previously received funding from ALK Abello which contributed to study MSs in allergy at Southampton Medical School In conjunction with external colleagues, Dr Fraser Booth and Dr Brian Fisher we have a medical software application in development. We have registered a company (of which I am a director) called Optimise Health Ltd	x x x x x x 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 Previous	To be declared prior to and during appropriate meetings.					
Ciobanu	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 Finance Officer for East & North Herts CCG	x x	x	Direct & Indirect	GP Partner at member practice, shores 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					

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Curbishley	Diane	Director of Nursing and Quality	No interests declared								
Dalton	Lynn	Director of Primary Care	No interests declared								
Flind	and .	CCG GP Board Member CYPM Clinical Lead	GP Partner - Garston Medical Centre  GP Trainer and Appraiser  My practice is part of DLH/WCA  I do sessions for the OOH provider HUC	x x x	х		Direct & Indicate	Partner in a practice, practice has shares in provider organisation, paid work for local provider, member of	August 1989 1998 From inception 2004 1998	Gartina	To be declared at meetings when relevant/appropriate
Eliad	Rami	Member Hertfordshire LMC	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	Direct & Indirect	professional body, family member works in local provider, family member works in practice, trainer and appraiser, personal ISA's and private pensions	August 2016 2012 01/08/2017	Continues	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	х	х	х	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 Chair Hertsmere	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
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  Trustee (Director) - British Liver Trust	х		x	Direct	Member of Healthwatch, Director and Shareholder of healthcare communications agency, member of charity, Trustee (Director)	2012 1990 2009	Continues	To be declared at meetings when relevant/appropriate
Hall	Caroline	Chief Finance Officer Board Member	No interests declared								
MacBeath	lain	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	х		х	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
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

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			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	x					August 2000	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
			Surgery has a Lloyds pharmacy within our building for which we receive a mix of rent and profit share						August 2000	Continues	still be involved in discussions and/or decision making.
			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 Concordio Community Cardiology service March-May 2017	x x x				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	2004 March 2017	01/04/2017 May 2017	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
Pile	Richard	CCG GP Board Member	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		х		Direct				Declaration of this interest in any discussions involving GP appraisal. As I understand it, GP appraisal and funding for it is not
		years, for example providing ted	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	х				for pharmaceutical industry, provides specialist services	ives rent terest, aid work rivices  2004  Continues  Continues  Continues  Declaration of this interest in any discussions involvin appraisal. As Lunderstand it, GP appraisal and fund within the remit of the CGG and therefore at present probably not a direct financial conflict of interest.  Declaration of this in interest should it be relevant to prescribing issues involving specifically named product of 2 days this year, in March and June, for Nutricia and MSD  Declaration of this in interest should it be relevant to prescribing issues involving specifically named product any of these companies. I do not have any official remedicines management and am not involved in any discussions that lead to the prescribing recommenda the medicines management team to the board.  Continues  October 2001  August 2016	within the remit of the CCG and therefore at present there is	
			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	*					2010	of 2 days this year, in March and June, for	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.
			work since March 2016  Ophthalmology Clinical Assessment and Treatment Service (Uses Parkbury House Surgery to provide services to St Albans)	Х					2004	Continues	
Rodgers	Juliet	Associate Director Communications and Engagement Regular Attendee of Board Meetings	No interests declared								
		2	Director of Wavelengths 106 (Pty) Limited, Property Company in South Africa	Х					October 2001		
			Renate Scheffer (spouse) works at HVCCG			X			August 2016		
Scheffer	Hein	Director of Workforce Regular Attendee of Board Meetings	Leadership Fellow - College of St George Windsor Castle		х		Direct & Indirect	Director of property company, Executive Coach at provider workshop, VP of HPMA, spouse works for the CCG, College Leadership Fellow	March 2017	Continues	To be declared when relevant/appropriate
			Vice President (East of England) Healthcare People Management Association (HPMA)		х			·	Dec 2016		
			Executive Coach Watford workshops		х				April 2016		
			GP Partner - Schopwick Practice  Practice has a shareholding in Herts Health Limited, a provider organisation which is	x x					1996 2005		
Small	Nicolas	Chair of CCG GP Partner - Schopwick Surgery	currently inactive  Practice Partnership provides non-GMS services to Kestrel Grove Care Home, Sunrise Assisted Living, Haberdasher's Aske's School, Elstree	х		Direct & Indirect	GP Partner in local practice, practice has shares in a provider organisation (not active), practice providers services to care homes and school, GP appraiser, family members are dental	2001	Continues	This declaration and on CCG website To be declared at relevant/appropriate meetings	
			Brother and Sister provide NHS Dental Services in NC London			x	Direct & man ett	practitioners, family member is a Board Member at another CCG.	1992		to be decided at relevant appropriate meetings
			GP Appraiser	х	х				2002		
			Sister is a GP Board member for Harrow CCG.			х			2012		

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Smith	Paul	Lay Board Member - Audit Responsibility	No interests declared							
			Patient - Manor Street Surgery, Berkhamsted and RNOH, Stanmore		х			August 2005		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
Stober	Thelma	Lay Board Member	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	Direct & Indirect	Non-Executive Director of Sanctuary Group Board (charitable body), patient at a provider which the CCG commissions services from	September 2013  September 2013  2013  2016	Continues	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
While	Rod	Head of Corporate Governance Regular Attendee of Board Meetings	Previously corried out consultancy work for pharmaceutical industry and agencies acting on their behalf  Member of Buckinghamshire Healthcare NHS Trust	х	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		Secondary Care Clinician Board Member	Appointment as Chest/General Medicine Consultant at E&N Herts NHS Trust 0.6 wte Undergraduate Respiratory Lead 1 PA Supervising Postgraduate students from Buckingham University (varies 1-2PA) Respiratory Mortality lead at E&N Herts 1PA Lister Concer Lead at E&N Herts 0.5PA Cardiopulmonary Exercise Testing Lead at E&N Herts 1PA MDDC Project Lead at E&N Herts (will have lead role payment approximately 1PA) Respiratory Specialist Training Committee Member Royal College Internal Medicine Advisory Committee Less than full time regional champion for Core Medical Training Director of Alexandra House (Holiday Property) Honorary Professor Buckingham University Honoary Reader UCL Recieved Honorarium from drug companies for lecture lees, including Teva, Pfizer and Chiesi Recieved Honorarium from survey companies for competing survey	x x x x x x x x x	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	01/01/2005 01/01/2017 01/01/2010 01/08/2015 01/08/2015 01/01/2009 01/11/2016 01/08/2016 01/01/2016 01/01/2016 01/01/2017 01/09/2012 01/09/2015 01/01/2009	Continues	To be declared at relevant/appropriate meetings