

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											
Bloom	Stuart	Board Lay Member	No interests declared								
Carlton-Conway	Daniel	GP Partner at the Maltings Surgery, HVCCG Locality Chair for St Albans & Harpenden HVCCG GP Board member Primary Care & PMOT Clinical Lead.	Partner- The Maltings Surgery - NHS GP surgery Practice is member of Abbey Health Primary Care Network Member - The Hertfordshire Clinic LLP, a clinic offering private healthcare. Speciality Doctor Paediatric Allergy - Lister Hospital, Stevenage. STAHFED Ltd. 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 we have a medical application in development. I am a director of the company, together with Dr Booth and Dr Fisher developing this application, entitled Optimise Health Limited. PML NHS ultrasound service hosted at the Maltings Surgery I previously received funding from ALK Abello which contributed to study MSc in allergy at Southampton Medical School (> 5 years ago). MSK Connect Service will be hosting a physiotherapist at The Maltings Surgery in a joint post from end of October 2019.	X X X X			Direct	GP Partner in a local practice a member of a 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	2008 July 2019 2014 2015 approx. 2016 approx. 2014 approx. 2019 2013/15 approx. Oct 2019	Current Current Current Current Current Current Current Current	To be declared prior to and during appropriate meetings.
Ciobanu	Corina	GP Partner - Haverfield Surgery HVCCG Locality Chair for Dacorum Locality HVCCG 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			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								
Eliad	Rami	GP Partner Garston Medical Centre, Watford CCG GP Board Member CYPM Clinical Lead Hertfordshire LMC Member	GP Partner Garston Medical Centre, Watford 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 Wife is practice manager at Garston Medical Centre	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	1989 2004 1998 2016 2017	Continues	To be declared at meetings when relevant/appropriate
Evans	David	Chief Executive Officer (acting) at Herts Valleys CCG	No interests declared								
Eyitayo was Babatunde	Elizabeth	GP and Board Member Executive Clinical Lead for Primary Care	Director of Azile Medical Healthcare Governing Body Member - Enfield CCG	X X			Direct	Director of healthcare organisation, Director & Trustee of charity, Governing Body Member of other CCG	2014 2017	Continues	To be declared when relevant/appropriate
Faizy	Asif	Watford & Three Rivers Locality Chair GP Board Member GP Partner at Vine House Health Centre	GP Partner at Vine House Health Centre. Vine House Health Centre has a share at DLH(Direct Local Health). Director Asif Faizy GP LTD (Locum GP for Out of Hours Services and Medical referee at West Herts Crematorium). Clinical Director NWPNC (North Watford Primary Care Centre). Bedfordshire & Hertfordshire LMC, Watford locality rep	X X X X X			Direct	Watford & Three Rivers Locality Chair Herts Valleys CCG, GP Board Member GP Partner at Vine House Health Centre Clinical Director	2012 2012 2017 2019 Feb 2020	Continues	To be declared at meetings when relevant/appropriate

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Fernandes	Trevor	HVCCG GP Board Member and HVCCG Clinical Vice Chair	GP Partner at Parkwood Surgery I am a member of Herts Valleys CCG as GP Board member Practice is a member of the Dacorum Provider Group I am a patient at Berkhamsted Group Practice My wife works for Hospice of St Francis (1999), Fonthill Lodge Nursing Home (2019), Michael Sobell Hospice, Mount Vernon (2020)	X X X	X	X	Direct & Indirect	GP Partner in local practice. Practice is member of provider group. My wife works for a provider	2005 2013 2017 1994 1999/2019/2020	Continues	To be declared at meetings when relevant/appropriate
Gardner	Alison	Lay Board Member PPI Responsibility	Lay Board Member of ENHCCG (Patient and Public Involvement) Associate Consultant - Royal College of Nursing (Occasional short term Management Consultancy and OD Contracts) Director - Alison Gardner Limited	X X X		X	Direct	Lay Member of ENHCCG board for Public and Patient Engagement Consultancy, coaching and facilitation Director	1 Aug 2019 April 2013 April 2013	Continues Continues Continues	CEOs and Chairs of both organisations have requested that I undertake this role in both organisations. Both Boards are fully aware of dual role. Don't bid for RCN projects in Hertfordshire and would not accept RCN offers of work in Hertfordshire. Don't pursue contracts in Hertfordshire. Coaching clients are outside Hertfordshire and outside NHS. If potential opportunity arose within NHS in Hertfordshire would consult with Chair and CEO.
Gunson	Brian	Healthwatch Observer	Director and shareholder of M & F Health Communications Ltd Director and shareholder of Exclaim Communications Holdings Ltd Trustee of Healthwatch Hertfordshire Ltd	X		X	Direct	Member of Healthwatch, Director and Shareholder of healthcare communications agency, member of charity, Trustee (Director)	2017 2019 2012	Continues	To be declared at meetings when relevant/appropriate
Hall	Caroline	Chief Finance Officer Board Member	No interests declared								
MacBeath	Iain	Herts County Council Director of Adult Care Services	I am Director of Adult Care Services for Hertfordshire County Council I am CEO Co-Lead of the Hertfordshire and West Essex STP for which I personally receive no additional remuneration I am Chair of Directors of Herts Fullstop Ltd, a wholly owned local authority trading company for which I receive no additional remuneration		X X X				2013 2019 2013	Ongoing 31 Mar 2020 Ongoing	Declare at meetings if appropriate
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
Page	Catherine	GP Partner at a member practice Hertsmere Locality Chair HVCCG Board Member and Clinical Lead.	GP Partner at Fairbrook Medical Centre Hertsmere locality Chair HVCCG GP Board Member Locality GP Board Clinical Lead for Mental Health, Dementia and Care Homes	X X X X			Direct	GP Partner, locality Chair, GP Board member and GP Clinical Lead for Mental Health, Learning Disabilities, Dementia and Care Homes	2003 2018 2018 2018	Continues	To be declared at relevant/appropriate meetings
Pile	Richard	CCG GP and Board Member	We receive rent for rooms used by community services, ophthalmology and CATS and are part of the STAHFED federation for the St Albans & Harpenden locality. We are also members of Alban Healthcare Primary Care Network. We have a Jade pharmacy within our building for which we receive a mix of rent and profit share. I work out of hours sessions for Herts Urgent Care, typically 3 per month. I am a GP appraiser working for NHS England. I have carried out occasional pieces of work for different pharmaceutical companies over the years, teaching, training, presenting at meetings, hosting GP education meetings or advisory board work. This is usually 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 work 2 days a month for Thrive Tribe, who is a private provider of Healthy Lifestyle services such as weight management, smoking cessation and a "healthy hearts" program. They do not have any contracts in Hertfordshire at present. My role involves answering clinical queries re the suitability of clients referred into the service and also helping them develop their service including clinical pathways. I am one of the directors of Living Life Better Ltd, which is a registered company located in St Albans, providing a lifestyle medicine and wellbeing service based on a coaching model and using behavioural change tools. We work with network partners (such as nutritionists, counsellors, physios, personal trainers and business advisors) to provide services to individuals and organisations including companies, local authorities, education authorities and the NHS. We provide educational content (including talks, podcasts and videos) group and one to one sessions	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	2000 2004 2004 2010 2018 2019	All continue	To be declared at meetings when appropriate and recuse myself from decision making if there is a direct conflict"

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Rodgers	Juliet	Associate Director Communications and Engagement Regular Attendee of Board Meetings	My son works for Facebook - at the head office in the US. He is a software engineer. I head up the comms team that sometimes buys advertising space from the network.	X					11/07/1905	Continues	Agreement to buy advertising from facebook to be agreed by chief exec.
Scheffer	Hein	Director of Workforce & OD	Director of Wavelengths 106 (Pty) Limited, Property Company in South Africa – 72 Main St, Bonnievale, Western Cape, 6730, South Africa (REG NO: 2001/026132/07). Renate Scheffer (spouse) works at HVCCG, Member of the NHSCC Board.	X	X X X		Direct & Indirect	Director of property company spouse works for the CCG NHSCC member	2001 2016 2018	Continues	To be declared when relevant/appropriate
Shah	Avni	Director of Commissioning (acting)	No interests declared								
Small	Nicolas	Chair of Herts Valleys CCG GP Partner - Schopwick Surgery	GP Partner at Schopwick Surgery. 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. My sister is the GP CCG Chair of Harrow CCG Practice is a member of the Hertsmere GP Provider federation, Herts Health. The GP Chair of Herts Health is a GP Partner at Schopwick Surgery.	X X	X	X X	Direct & Indirect	GP Partner in local practice, practice has shares in a provider organisation, 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 published on CCG website. To be declared as relevant/appropriate in advance of meetings and where any emergency decisions are made outside of meetings.
Smith	Paul	Lay Board Member - Audit Responsibility	No interests declared								
Stober	Thelma	Lay Board Member	Patient – Manor Street Surgery Berkhamsted Royal National Orthopaedic Hospital Gossom End Surgery, Berkhamsted and Non-Executive Director Sanctuary Housing Group Board (charitable body) Member of the Housing Sanctuary Housing Group Housing Committee (charitable body) Member of Home Office Victim's Committee Trustee of London Emergencies Trust		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	Aug 2005 Aug 2005 July 2019 Sep 2013 Sep 2013 2015 2017	Aug 2019 To date To date 2Sep 2019 Sep 2019 Sep 2019 To date	If a conflict arises the action taken will be in line with 1. HVCCG Conflict of interest Policy. 2.NHS England » Managing conflicts of interest in the NHS and 3. Best practice in corporate governance
Taylor	Elke	Chief Finance Officer (acting) Board Member	No interests declared								
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