

Herts Valleys CCG Register of Interests: BOARD & COMMITTEES Members and Regular Attendees 2021-2022

Published date: 23.07.2022

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	
Ainsworth	Jill	Board Patient Representative	My son is a Paramedic Science undergraduate at the University of Bedfordshire. As part of his course he works regular ambulance shifts with EEAST based at Luton. His training finishes in 2022 and he is likely to be seeking full time employment with EEAST when he qualifies.			X	Indirect	Board member, family member works for a local provider	2019	Ongoing	If there is an agenda item involving EEAST I will raise the conflict before the meeting. If an issue arises unexpectedly in a meeting I will mention my conflict at the time.
Badger	Chris	Interim Director, Adult Care Services, Hertfordshire County Council	No interests declared								
Bloom	Stuart	Board Lay Member	No interests declared								
Brown	Jane	Healthwatch Hertfordshire Representative	No interests declared								
Carlton-Conway	Dr. 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 (not currently trading) 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. I am a director of a company called Optimise Health Limited, together with Dr Booth and Dr Fisher which is developing a hypertension software application 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 hosted a physiotherapist at The Maltings Surgery in a joint post from end of October 2019 Spouse, Joelle Carlton-Conway, works for Power League, a five a side football company that may wish to work with health and care providers.	X X X X X X X		X	Direct	GP Partner in a local practice company Director, service provider, Speciality Doctor at Lister hospital, Practice is a member of St Albans provider organisation, medical application in development	2008 2019 2014 2015 approx. 2016 approx. 2014 approx. 2019 2019 Sept 2020	Current Current Current Current Current Current Feb 2020 approx. Current	To be declared prior to and during appropriate meetings.
Ciobanu	Dr. Corina	GP Partner - Haverfield Surgery HVCCG Locality Chair for Dacorum Locality HVCCG Board Member	GP Partner in Haverfield Surgery My practice is a shareholder in Dacorum Health Providers Limited (GP Federation) whom may be interested in bidding for services. My partner is the Chief Finance Officer for East & North Herts CCG, Herts Valleys CCG, West Essex CCG and the ICS	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 continues continues	To be declared prior to and during appropriate meetings.
Dalton	Lynn	Director of Primary Care Commissioning and Contracting, HWEICS and CCGs	No interests declared								
Eliad	Dr. 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 owns shares in DLH/WEA, the GP Federation LMC Member since 1998 My wife is the Practice Manager at Garston Medical Centre My son is a GP Registrar on the Watford VTS. I am a director of Eliad & Gozard Healthcare Ltd	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 2017 2020 2012	continues continues 2023 continues continues continues	To be declared prior to and during appropriate meetings.
Evans	David	Managing Director	No interests declared								
Faizy	Dr. 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 NWPCN (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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Pile	Dr. 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 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, book author.	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"
Pond	Alan	Chief Finance Officer Board Member	My Partner (Dr Corina Ciobanu) is a GP Partner in Herts Valleys CCG (at Haverfield Surgery, Kings Langley) and is Chair of the Dacorum Locality. I am the public sector appointed Director of Assemble Community Partnership Ltd (Company Number 06471276) and associated companies Assemble Fundco 2 Ltd (Company Number 08309498) Assemble Holdco 2 Ltd (Company Number 08309495) Wolverton Holdings (Company Number 08307564) Wolverton Fundco 1 Ltd (Company Number 08306830) Assemble Fundco 1 Ltd (Company Number 06471659) Assemble Holdco 1 Ltd (Company Number 06471233) Assemble (MKHQ) HoldCo Ltd (Company Number 06710941) Assemble (MKHQ) Ltd (Company Number 06711023) All of 128 Buckingham Palace Road, London, SW1W 9SA.	X X X X X X		X	Direct/Indirect		2020 2008	All continue	On matters relating to primary care generally, I would always declare my relationship to Dr Ciobanu so anyone could question me on my motives. For matters relating specifically to Haverfield Surgery only, I will excuse myself from any discussion and take no part in any decision making. I will keep confidential any information I receive that could be of benefit to Haverfield Surgery and/or Corina Ciobanu.
Rodgers	Juliet	Director Communications and Engagement Regular Attendee of Board Meetings	No interests declared								
Scheffer	Hein	Director of People Transformation HWEICS and CCGs	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 Primary Care Transformation	Husband works for Ophthalmology Pharmaceutical Company Scope as UK lead			X	Indirect		Jan-20	Continues	
Shattock	Frances	Director of Performance and Delivery within ICS Team									
Small	Dr. 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. My practice will be providing room space for PML the diagnostic radiology service from Jul 2021 and ongoing.	X X 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 Jul 2021	all ongoing	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	Non Executive Director, Ministry of Justice. Audit Chair, Hertfordshire Police Commissioner & Constabulary.	X X			Indirect		Apr 2020 2017	Continues	To be declared at relevant/appropriate meetings
Stober	Thelma	Lay Board Member	NED onboard of Hertsvalley CCG Patient of Manor Street HVCCG Doctor	X		X	Direct & Indirect	Patient at a member practice, Board member.	2014 2018	31.3.2022 continues	Comply with standards of business conduct policy and best practice in managing conflict of interest

