

2018/19 Register of Interests - as at 17 May 2018

APPENDIX 1



Unique ID	Name (surname, first name)	Current Position(s) Held (GB member, committee member, Member practice, CCG employee, other)	Declared Interest (Name of the organisation and nature of business)	Type of Interest			Is interest direct or indirect?	Nature of Interest	Date of Interest		Date Employ't or Engage't Ceased	Actions taken to mitigate risk	Constitutional Committees Attended
				Financial	Professional	Personal			From	To			
Governing Body Members													
DOI004	Bell, Simon	Chief Finance Officer	NHS Kernow			Y	Indirect	Partner was Head of Information at the CCG and is now Performance Manager at Cornwall Council	01-Jul-17	present		Awareness with contracts and/or discussions regarding Cornwall Council, e.g. BCF and S75s	Governing Body, Finance, Audit, CPG, CLG
K000017	Blong, Chris	Lay Member for Governance/Vice-Chair/Audit Committee Chair	Grant Thornton	Y			Indirect	Attends thrice yearly SW Audit Chairs Meetings hosted by Grant Thornton in Taunton	20-Nov-15	present		Care when reprocure External Audit	Governing Body, Audit, CPG
K000331	Childs, Helen	Interim Chief Operating Officer	HCM Care Matters	Y			Direct	Director of HCM Care Matters Ltd	14-Feb-17	present		Company will not be trading during period of COO fixed term contract.	Governing Body, Q&P, Finance, Workforce, CLG
DOI217	Childs, Helen	Interim Chief Operating Officer	Cornwall Partnership NHS Foundation Trust			Y	Indirect	Spouse employed on a fixed term contract with CFT until Nov '18 as Deputy Director with responsibilities including mental health, learning disabilities and adult community services.	04-Dec-17	present		Director portfolios amended and no involvement in CFT contract or procurement related discussions.	Governing Body, Q&P, Workforce, Finance, CLG
K000024	Chorlton, Iain	General Practitioner - Chair	GP Practice	Y			Direct	Partner in the practice business, Caradon Health Ltd (not currently providing services)	09-Apr-13	present		None required, at present	Governing Body, Finance, Workforce, CLG
K000025	Chorlton, Iain	General Practitioner - Chair	Cornwall Partnership NHS Foundation Trust	Y			Indirect	Dr Chorlton's wife is a CPN (Community Psychiatric Nurse) working for CPFT (Cornwall Partnership Foundation Trust)	09-Apr-13	present		Awareness with respect to contracts	Governing Body, Finance, Workforce, CLG
K000023	Chorlton, Iain	General Practitioner - Chair	GP Practice	Y			Direct	Tamar Valley Health Ltd, which operates Gunnislake Pharmacy	13-May-14	present		Awareness wrt primary care issues	Governing Body, Finance, Workforce, CLG
K000027	Chorlton, Iain	General Practitioner - Chair	Kernow Health CIC	Y			Direct	Practice is a Member of Kernow Health Community Interest Company	13-May-14	present		Exclude from conflict situations	Governing Body, Finance, Workforce, CLG
DOI208	Chorlton, Iain	General Practitioner - Chair	Family Member			Y	Indirect	A family member, with whom I have minimal direct contact and no financial connection, is due to stand trial for an alleged fraud in Oct '17. I last saw this family member in Dec '16 at a large family gathering and last spoke on the telephone several years ago. Update: Crown Court trial listed for Aug '18.	25-Sep-17	present		I have no financial connection to this family member and have no knowledge of their employment or financial affairs. Should the situation change, or if it affects my role, I will immediately inform the Vice Chair of NHS Kernow.	Governing Body, Finance, Workforce, CLG

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				Financial	Professional	Personal			From	To			
K000323	Cook, Paul	GP Governing Body Member	Kernow Health CIC	Y			Direct	GP Partner at Carnon Downs surgery which is a member of Kernow CIC	01-Nov-16	present		Exclude from conflict situations	Governing Body, Q&P, Audit
K000349	Cook, Paul	GP Governing Body Member	NHS Kernow		Y		Direct	Clinical Lead for Mental Health for NHS Kernow	01-Mar-17	present		Chair to consider whether activity brings declaration into conflict	Governing Body, Q&P, Audit
K000292	Court, Caroline	Director of Public Health - Cornwall Council	Cornwall Council	Y				Employed by Cornwall Council in a senior position of influence	14-Sep-16	present		Exclude from conflict situations	Governing Body
K000294	Court, Caroline	Director of Public Health - Cornwall Council	Cornwall Partnership NHS Foundation Trust	Y			Indirect	Husband is employed by Cornwall Partnership Trust as a consultant psychiatrist for the adult low secure unit. This is commissioned by NHSE.	14-Sep-16	present		Chair to consider whether activity brings declaration into conflict	Governing Body
K000033	Duckworth, Judy	GP Governing Body Member	NHS England	Y			Indirect	Is a GP appraiser for NHS England	05-May-15	present		Awareness	Governing Body, Finance, CLG
K000036	Duckworth, Judy	GP Governing Body Member	Cornwall Health CIC	Y			Direct	Declared is a self-employed locum GP for Cornwall Health Out of Hours	05-Oct-15	present		Exclude from conflict situations	Governing Body, Finance, CLG
K000037	Duckworth, Judy	GP Governing Body Member	Cornwall Partnership NHS Foundation Trust	Y			Direct	Declared a salaried GP of Cornwall Partnership NHS Foundation Trust	01-Apr-16	present		Exclude from conflict situations	Governing Body, Finance, CLG
DOI207	Flanagan, Alison	GP Governing Body Member	Royal Cornwall Hospitals Trust	Y			Indirect	Husband is an ENT consultant at the Royal Cornwall NHS Hospitals Trust	14-Jul-15	26-Mar-18	26-Mar-18	Chair to consider whether activity brings declaration into conflict	Governing Body, Q&P
K000039	Flanagan, Alison	GP Governing Body Member	NHS Kernow	Y			Direct	Is a Clinical Lead for NHS Kernow	14-Jul-15	present		Chair to consider whether activity brings declaration into conflict	Governing Body, Q&P
K000287	Flanagan, Alison	GP Governing Body Member	Ramsay Healthcare	Y			Indirect	Husband undertakes private ENT consultancy work at the Duchy Hospital	01-Sep-16	present		Chair to consider whether activity brings declaration into conflict	Governing Body, Q&P
DOI017	Flanagan, Alison	GP Governing Body Member	Not specified/various	Y			Direct	Acts as a GP locum	01-Aug-17	present		Exclude from conflict situations	Governing Body, Q&P
K000345	James, Jeffrey	Lay Member for Patient an Public Involvement	Nil					Nil	08-Mar-17	present		None required, at present	Governing Body, Q&P, Workforce, CPG
DOI013	Jones, Natalie	Chief Nursing Officer	Nil					Nil	02-Aug-17	present		None required, at present	Governing Body, Q&P, CLG
K000048	Old, Francis	General Practitioner - GP Lead and Locality Lead for West Cornwall and Isles of Scilly	GP Practice	Y			Direct	Director of Helston Medical and Pharmaceutical Services Ltd	20-Dec-11	present		Exclude from conflict situations	Governing Body, Finance, Audit, CPG, CLG
K000050	Old, Francis	General Practitioner - GP Lead and Locality Lead for West Cornwall and Isles of Scilly	Capture Energy	Y			Direct	Director of Capture Energy (non NHS)	02-Oct-12	present		Exclude from conflict situations	Governing Body, Finance, Audit, CPG, CLG

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K000051	Old, Francis	General Practitioner - GP Lead and Locality Lead for West Cornwall and Isles of Scilly	Helston Arrangements	Y			Direct	Director of Helston Arrangements (non NHS)	02-Oct-12	present		Exclude from conflict situations	Governing Body, Finance, Audit, CPG, CLG
K000052	Old, Francis	General Practitioner - GP Lead and Locality Lead for West Cornwall and Isles of Scilly	Kinsler Ltd	Y			Direct	Director of Kinsler Ltd (non NHS)	02-Oct-12	present		Exclude from conflict situations	Governing Body, Finance, Audit, CPG, CLG
K000046	Old, Francis	General Practitioner - GP Lead and Locality Lead for West Cornwall and Isles of Scilly	GP Practice	Y			Indirect	Dr Old's wife, Dr Adinkra, is a GP at Porthleven practice.	09-Apr-13	present		Exclude from conflict situations	Governing Body, Finance, Audit, CPG, CLG
K000054	Old, Francis	General Practitioner - GP Lead and Locality Lead for West Cornwall and Isles of Scilly	Local Energy Generation	Y			Direct	Financial Interest in Local Energy Generation Ltd (non NHS)	12-Nov-13	present		Exclude from conflict situations	Governing Body, Finance, Audit, CPG, CLG
K000055	Old, Francis	General Practitioner - GP Lead and Locality Lead for West Cornwall and Isles of Scilly	GP Practice (Retired from Practice July 17)	Y			Direct	Financial Interest in St Mary's Medical Services Ltd	12-Nov-13	present		Exclude from conflict situations	Governing Body, Finance, Audit, CPG, CLG
K000327	Old, Francis	General Practitioner - GP Lead and Locality Lead for West Cornwall and Isles of Scilly	Various	Y			Direct	Declared a COI with respect to Grants	23-Feb-16	present		Exclude from conflict situations	Governing Body, Finance, Audit, CPG, CLG
K000058	Old, Francis	General Practitioner - GP Lead and Locality Lead for West Cornwall and Isles of Scilly	NHS Kernow	Y			Direct	Has a contract for Urgent Care work in the Penzance area	05-Apr-16	present		Exclude from conflict situations	Governing Body, Finance, Audit, CPG, CLG
K000329	Old, Francis	General Practitioner - GP Lead and Locality Lead for West Cornwall and Isles of Scilly	Royal Cornwall Hospitals Trust	Y			Direct	Expressed an interest in discussions held on RCHT Non Pbr Schedule (Urgent Care Support)	04-Aug-16	present		Exclude from conflict situations	Governing Body, Finance, Audit, CPG, CLG
K000322	Pendleton, Jackie	Interim Chief Officer	Nil					Nil	16-Nov-15	present		None required, at present	Governing Body, Finance, Q&P, Audit, Workforce, CLG
K000060	Scott, Maggie	Governing Body Member and Registered Nurse	South Western Ambulance Service (SWAST)			Y	Indirect	Son employed by SWAST.	01-Mar-17	present		Awareness only	Governing Body, Q&P, Workforce, CPG
K000063	White, Robert	GP Governing Body Member, Clinical lead elective Care & Locality Lead	GP Practice	Y			Direct	Partner St Agnes GP Surgery	16-Apr-15	present		Exclude from conflict situations	Governing Body, Finance, Workforce, CPG, CLG
K000064	White, Robert	GP Governing Body Member, Clinical lead elective Care & Locality Lead	Kernow Health CIC	Y			Direct	St Agnes Surgery is part of Kernow GP CIC	16-Apr-15	present		Exclude from conflict situations	Governing Body, Finance, Workforce, CPG, CLG
K000065	White, Robert	GP Governing Body Member, Clinical lead elective Care & Locality Lead	Royal Cornwall Hospitals Trust	Y			Direct	Employed as GP in ED at RCHT occasionally	16-Apr-15	present		Exclude from conflict situations	Governing Body, Finance, Workforce, CPG, CLG
K000066	White, Robert	GP Governing Body Member, Clinical lead elective Care & Locality Lead	Cornwall Health CIC	Y			Direct	Employed OOH GP for Devon Doc - Cornwall Health CIC	16-Apr-15	present		Exclude from conflict situations	Governing Body, Finance, Workforce, CPG, CLG
K000339	White, Robert	GP Governing Body Member, Clinical lead elective Care & Locality Lead	Cornwall Partnership NHS Foundation Trust	Y			Direct	CPFT for the Acute GP Service	22-Feb-17	present		Exclude from conflict situations	Governing Body, Finance, Workforce, CPG, CLG

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DOI253	Yarnold, John	GB Lay Member - Fiscal Management, Chair of Finance Committee	Mount Version Consulting Ltd	Y			Direct	As Director of Mount Vernon Consulting Ltd I am listed as an Associate of MBI Healthcare Group on their web page.	2017	present		As yet, no financial transactions - in future will declare each instance.	Governing Body, Finance, Audit
K000335	Yarnold, John	GB Lay Member - Fiscal Management, Chair of Finance Committee	Mount Version Consulting Ltd	Y			Direct	Company Director of Mount Vernon Consulting Limited	07-Feb-17	01-Jun-18	01-Jun-18	Will not undertake any work within Kernow or Plymouth	Governing Body, Finance, Audit
DOI254	Yarnold, John	GB Lay Member - Fiscal Management, Chair of Finance Committee	Mount Version Consulting Ltd	Y			Direct	As Director of Mount Vernon Consulting Ltd I am an accredited trainer with HFMA for Future Focused Finance BPV toolkit.	01-Jun-17	01-Mar-18		There shouldn't be any conflict as any training offered locally will be undertaken as a lay member of GB and not remunerated.	Governing Body, Finance, Audit
Other Decision-makers													
K000079	Abbott, Andrew	Director of Integrated Commissioning	GE Healthcare Finnamore	Y			Indirect	Previously employed by Finnamore Management Consulting, now part of GE Healthcare Finnamore	11-Apr-16	present		Awareness with respect to contracts	
DOI014	Abbott, Andrew	Director of Integrated Commissioning	Kernow Health CIC		Y		Indirect	Joint SRO with KH CIC Chief Operating Officer for STP programme	01-Jul-17	present		Clear accountabilities established for project governance in relation to IUCS procurement.	
DOI005	Bolitho, Simon	Deputy CFO - Finance	Nil					Nil	29-Jun-17	present		None required, at present	
K000021	Bridges, Sarah	Lay Member - Secondary Care Clinician	Paedsdirect Ltd	Y			Direct	Is a Director of Paedsdirect Limited (08589962) of Gill House, 45 Wellesley Park, Wellington. TA21 8PZ.	10-Nov-15	present		Awareness with respect to contracts	
DOI574	Carter, Julieann	Head of Nursing	Acorn Academies			Y	Direct	Trustee on Board of Acorn Academies. Multi-academy trust provides education to children who have been permanently excluded from mainstream school or who have special educational needs. Also runs the Community & Health Education Service (CHES), which provides education to children with health needs who are unable to attend mainstream school. Many of these students could be vulnerable to abuse and/or neglect and as I managed the safeguarding team (including child protection and looked after children), conflicts of interest may arise.	19-Apr-18	present		In the unlikely event that a child that attends one of the six schools or CHES, I would declare an interest to both parties and not get involved in any safeguarding issues for that student/young person.	

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K000118	Corsellis, Trudy	Board Secretary / Deputy Director for Corporate Governance	Live Well Southwest			Y	Indirect	Personal friend of Non-Executive Director at Live Well Southwest (Plymouth Community Health CIC)	12-Oct-15	present		Awareness only	
DOI371	Doyle, Tryphaena	Deputy Director of Resilience	Nil					Nil	17-Jan-18	present		None required, at present	
DOI441	Edwards, Bernie	General Manager CHC	Nil					Nil	11-Jan-18	present		None required, at present	
DOI109	Foster, Sarah	Deputy Director	Nil					Nil	18-Jul-17	present		None required, at present	
DOI132	Frame, Gordon	Director for Integrated Care - Community	Nil					Nil	31-Jul-17	28-Mar-18	28-Mar-18	None required, at present	
DOI544	Francis, Tim	Head of Mental Health & LD Commissioning	Nil					Nil	26-Feb-18	present		None required, at present	
DOI257	Gyasi, Dominic	Head of Commissioning Finance	Nil					Nil	28-Nov-17	present		None required, at present	
DOI077	Hayes, Paul	Head of Strategic IMT	Nil					Nil	13-Jul-17	present		None required, at present	
DOI002a	Hughes, Nicola	Elective Care Programme Lead	Probus Parish Council			Y	Indirect	Friends via Facebook and Linked In who may be current providers or potential providers of NHS Kernow	03-Mar-14	present		Exclude from conflict situations	
DOI002b	Hughes, Nicola	Elective Care Programme Lead	Various D440			Y	Indirect	Partner is a self employed management consultant working with NHS organisations (including GP practices)	03-Mar-14	present		Exclude from conflict situations. Advise Director of any perceived or actual conflicts should they arise.	
DOI002c	Hughes, Nicola	Elective Care Programme Lead	Probus Parish Council			Y	Indirect	Partner is Chairman of Probus Parish Council	16-May-17	present		Exclude from conflict situations	
DOI575	Hughes, Nicola	Elective Care Programme Lead	Probus Parish Players Cttee			Y	Direct	Member of Probus Parish Players Cttee with lead responsibilities for fundraising	08-May-18	present		Abstain from any conversations pertaining to CCG role	
DOI576	Hughes, Nicola	Elective Care Programme Lead	Probus Surgical Centre			Y	Indirect	Close association with manager of Probus S/C, as a member of and a Cttee member of Probus Parish Players	08-May-18	present		Delegate the role of lead commissioner for Probus Surgical Centre. Abstain from any conversations pertaining to CCG role.	
DOI105	Jenkin, Nick	Head of Finance	Newquay Education Trust			Y	Indirect	Director of Newquay Education Trust	01-Apr-12	present		Declare interest when appropriate	
DOI019	Johnson, Lisa	NCDIPC/Head of Public Health Nursing	Nil					Nil	28-Jul-17	present		None required, at present	
K000192	Kay, Karen	Director of Integrated Commissioning	Nil					Nil	14-Oct-15	02-May-17		None required, at present	

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DOI003	Kay, Karen	Director of Integrated Care (In Hospital)	System Wide Role		Y			Temporary system wide position reporting to the Chair of the A&E Delivery Board covering emergency and urgent care. Employment remains with NHS Kernow.	02-May-17	present		Clear objectives set. Previous responsibilities relating to procurement or the development, negotiation or mgmt of contracts transferred to other CCG staff.	
DOI126	Mitchell, Kate	Programme Lead, LTC	The Sensory Trust			Y	indirect	Trustee of The Sensory Trust	2014	present		Exclude from conflict situations should they arise	
DOI185	Praed, Georgina	Head of Prescribing & Meds Opt'n	Nil					Nil	21-Aug-17	present		None required, at present	
DOI006	Thomas, Nikki	Head of Clinical Quality	Nil					Nil	04-Jul-17	present		None required, at present	

APPENDIX 2

2018/19 Register of Gifts and Hospitality as at 17 May 2018

Unique ID	Name (surname, first name)	Position(s) Held	Date of Offer	Declined or Accepted	Date of Receipt (if applicable)	Details of Gift/Hospitality	Estimated Value	Supplier / Offeror Name & Nature of Business	Reason for Accepting or Declining
G&H001	Flanagan, Alison	GP Governing Body Member	Apr-17	Accepted	Apr-17	Industry funded multi-disciplinary diner with local MP (Derek Thomas)	£25 - £50	Cook Medical	To discuss diabetic amputation rates. No product discussed.
G&H003	Chorlton, Iain	General Practitioner - Chair	Sep-17	Accepted	Sep-17	Attended the annual Health Service Journal Leaders Summit, an event provided at no financial cost to participants through sponsorship by industry partners and included an overnight hotel stay along with an evening meal	£150	Various industry partners	Leadership networking and educational.
G&H007	Duckworth, Judy	GP Governing Body Member	Sep-17	Accepted	Sep-17	Attended the annual Health Service Journal Leaders Summit, an event provided at no financial cost to participants through sponsorship by industry partners and included an overnight hotel stay along with an evening meal	£150	Various industry partners	Leadership networking and educational.
G&H008	Duckworth, Judy	GP Governing Body Member	Sep-17	Accepted	Oct-17	Sponsored CPD evening lecture on CKD and anticoagulation - including meal	£50	Bristol Myers Squibb	Educational
G&H009	Flanagan, Alison	GP Governing Body Member, Clinical Lead LTC	Aug-17	Accepted	Oct-17	Attendance at the Quality in Care in Diabetes award evening ceremony to collect a commendation	£50 (estimated)	Sanofi	To receive "highly commended" for NHS Kernow for work on diabetes
G&H011	Pendleton, Jackie	Chief Officer	06-Nov-17	Accepted	06-Nov-17	2 mugs, 2 single packs of chocolate digestive biscuits a s	£15	PHB Choices	Sent to CCG offices in the post
G&H012	Hammarlund-Sim, Lily	Pharmaceutical Advisor	11-Apr-18	Accepted	24-Apr-18	Food & drink sponsored training	£27.50	Bayer Pharmaceutical	Atrial fibrillation education evening by consultant cardiologist, Dr Alistair Slade, who was giving advice to clinical practice pharmacist on the prescribing of anticoagulation in AF. I wanted to attend to ensure that the message being sent out is in line with our AF task and finish group, that I am currently leading Cornwall-wide, and have specifically highlighted the risks associated with the funded activities that has caused more harm that was carried out by Interface Clinical Pharmacists behind our CCG that contradicts our guidance.
K000336	Cook, Paul	GP Governing Body Member	Feb-17	Accepted	Feb-17	Attended a meeting in Taunton which had pharmaceutical support	£25	Company not captured - pre 17/18 G&H form	Educational
K000338	Pendleton, Jackie	Interim Chief Officer	Feb-17	Declined	n/a	Guest speaker at the Duchy Hospital on 31 Jan '17.	N/K	Ramsay Healthcare	Gift refused; suggested it was donated to charity.

Please Note:

This Register of Interests is based on the NHS England Managing COI Revised Statutory Guidance for CCG for implementation by June 2017. Declaration made prior to April 2016, except for those pertaining to GB Members and Directors, have been excluded but remain available for viewing. Interests for GB Members or staff whose employment ceased prior to 1st April 2017 have also been excluded. Please contact the Corporate Governance Team should you require a copy of the previous Declaration of Interest Register which contained these entries.