

REGISTER OF INTERESTS DECLARED BY: Governing Body and Senior Leadership Team Members

Dec-20

The CCG is a member of the **Joint Committee of the West Yorkshire & Harrogate CCGs**

The Register of Interest for this Joint Committee can be found here: [West Yorkshire and Harrogate Joint Committee CCGS](#)

Indirect interests of GPs and Business Partners - all GPs and Business Partners are assumed to have an indirect interest in the interests of their fellow partners

Expired interests remain on the published register for a minimum of 6 months after the interest has ceased to exist. The CCG also retains copies of historic registers for 6 years after the date of publication. In order to access any of the **historic registers**, please contact Sarah Dick, Head of Corporate Governance, sarah.dick@awcccg.nhs.uk

Name	Current position (s) held i.e. Governing Body, Membership practice, Employee or other	Declared interest (Name of the organisation and nature of the business)	Date form signed	Types of interest				Nature of Interest	Date of Interest		Action taken to mitigate the risk	Governing Body, SLT and Committee Membership
				Financial Interest	Non-Financial Professional Interest	Non-Financial personal Interest	Indirect Interest		To	From		
Angela Clegg	Registered Nurse	Royal College of Nursing	13.04.20		X			Member			Considered unlikely to cause conflict	Governing Body Quality Committee Primary Care Commissioning Committee
Bryan Millar	Lay Member for Audit & Governance and Senior Independent Director	Priestley Academy Trust (A multi academy school trust in Bradford)	09.04.20			X		Founder member	Dec-17	Present	Considered unlikely to cause conflict	Governing Body Audit & Governance Committee (Chair) Primary Care Commissioning Committee Finance & Performance Committee, Remuneration Committee
Helen Hirst	Chief Officer	Wakefield Hospice	15.12.20			X		Trustee	Mar-19	Present	Unlikely to cause conflict	Governing Body Senior Leadership Team (Co-Chair) Primary Care Commissioning Committee, WY&H roles Commissioning SRO & Deputy Chair - WY&H MH, LD & Autism Programme Board
		Staying Put (domestic violence / abuse chariting operating across West and South Yorkshire)				X		Trustee	Jan-21	Present	To be declared and managed as appropriate but considered unlikely to cause conflict	Chair - WY&H Transforming Care Programme Member - Joint Committee of WY&H CCGs
Dr James Thomas	Clinical Chair	Modality Partnership	16.02.20	X				Partner	Oct-17	Present	To be declared and managed as appropriate - including exclusions from taking decisions where declared interests are relevant (e.g. award of contract for services to be commissioned from GPs)	Governing Body Senior Leadership Team Primary Care Commissioning Committee (non-voting) BdC System Ethics Reference Group WY&H roles: - Member of the Joint Committee of WY&H CCGs - Co-Chair of the WY&H Clinical Forum - SRO for WY&H Improving Population Health Programme - Clinical member of teh WY&H Planned Care Alliance Programme
		Modality Partnership					X	Wife is a salaried GP	Oct-17	Present		

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Michelle Turner	Strategic Director of Quality & Nursing	Eight Ninths Limited	05.05.20				X	Husband owns a health and social care consultancy company which occasionally provides services to providers competing for work in Bradford and Airedale		Present	MT will not take part in any decisions about procurements where a bidder has been supported by her husbands company	Governing Body Senior Leadership Team Primary Care Commissioning Committee Quality Committee
Neil Fell	Lay Member for Finance & Performance	No Interests declared	13.10.20									Governing Body Audit & Governance Committee Finance and Performance Committee (Chair) Remuneration Committee Primary care Commissioning Committee
Pam Essler	Lay Chair of the IFR Panel (co-opted Governing Body member / non voting)	NHS England West Yorkshire Performance Advisory Group and Performers List Decision Panel when required	15.09.20	X				Lay Member	Oct-14	Present	To be declared and managed as appropriate but considered unlikely to cause conflict	Governing Body IFR Panel (Chair)
		Keighley Health Living			X			Trustee	2004	Present	To be declared and managed as appropriate.	
		Bradford and Airedale Citizens Advice Bureau			X			Trustee	2008	Present		
		Project 6 Drug & Alcohol Charity			X			Trustee	2015	Present		
		Woodhouse Grove School			X			Governor	2010	Present		
		Community Action Bradford and Airedale			X			Trustee	2017	Present		
		Yorkshire and Humber Patient Safety Translational Research Centre			X			Lay Leader	Oct-19	Present	Unlikely to cause conflict - funding comes from central government	
		One in a Million School				X			Governor	Jun-20	Present	
Peter Brunskill	Secondary Care Consultant	Leeds Nuffield Hospital	12.10.20				X	Occasional use of the consulting rooms for medico-legal consultations in relation to own business. Some Choose & Book patients are treated at this facility		Present	Unlikely to cause conflict	Job share with John Young:: Governing Body - Primary Care Commissioning Committee - Quality Committee
		Peter J Brunskill Limited			X				Director - providing medico-legal services to claimants and to defendants through the NHS litigation Authority		Present	

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Nancy O'Neill	Strategic Director of Transformation & Change and Deputy Chief Officer	No Interests declared	14.04.20					No interests declared				Senior Leadership Team
Sarah Muckle	Director of Public Health (co-opted Governing Body member / non voting)	Employee of the Council (BMDC)	27.04.20	X				Employed by council	2016	Present	To be declared and managed as appropriate	Governing Body
Robert Maden	Chief Finance Officer	No Interests declared	10.10.19					No interests declared				Governing Body Senior Leadership Team Primary Care Commissioning Committee Finance & Performance Committee
		University of Bradford		X				Health Faculty: Supporting Panel Member (assisting with curriculum development, interviewing service users, interviewing prospective students, etc).	2013	Present		
		University of Bradford			X			Faculty Community Fellow: Faculty of Law, Management & Social Science	2020	Present		
		Bradford District Care NHS Foundation Trust		X				Associate Hospital Manager (Lay member on mental health legislation review cases)	2011	Present		
		Bradford Institute of Health Research		X				Co-Chair of the Quality and Safety patient Panel	2014	Present		
		Care Quality Commission		X				Expert by Experience Inspector (involved with interviewing service users and their families/ careers'	2016	Present		
		Carlisle Business Centre social enterprise; venue often used by CCG			X			Non-Executive Director	2010	Present		
		Action for Community Ltd (social enterprise; one of it's projects relates to Doula services)			X			Non-Executive Director	2010	Present		
		Arise Yorkshire Ltd (Social enterprise which has previously contracted with the CCG		X				Non-Executive Director	2014	Present		

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Ruby Bhatti	Lay Member for Primary Care Commissioning and Deputy Chair of the Governing Body	Bradford Teaching Hospitals NHS Foundation Trust	22.05.20		X			Volunteer with medical research projects, involving interviewing service users and their families / carers / from Feb 2019 Patient Research Ambassador	2015	Present	All interests to be declared where appropriate; further actions to be determined by the Chairs of meetings if required.	Governing Body Audit & Governance Committee Primary Care Commissioning Committee (Chair) Remuneration Committee
		Buttershaw Enterprise Secondary School, Clayton St John Primary School, Miriam Lord Primary School, Dixon Marchbank & Manningham Primary School			X			Chair	Various	Present		
		Dixon Academis Charitable Trust, Bradfor Dioseces Chairtabl Trust, Rainbow Primary School			X			Non-Executive Director (and Vice Charir of Rainbow PS)	Various	Present		
		Wolfson Centre for Applied Research (collaboration between Universities of Leeds & Bradford and BTHFT, established with a grant from the Wolfson Foundation)			X			Chair	2019	Present		
		National Institute of Health Research: Applied Research Collaboration for Yorkshire & Humber			X			Board Member	2020	Present		
		National Instiute of Health Research: Clinical Research Network			X			Member of the COVID 19 Public Advisory Group	2020	Present		
		Bradford Youth Development Board			X			Board Member	2020	Present		
Liz Allen	Strategic Director of Organisation Effectiveness	Chair of the Executive of the Yorkshire Baptist Association (and therefore a charity trustee)	09.04.20			X		Chair			Considered unlikely to cause conflict	Senior Leadership Team
Dr Sohail Abbas	Deputy Clinical Chair and Strategic Clinical Director of Population Health & Wellbeing	Kensington Partnership, Bradford	13.01.20	X				Partner	2012	Present	To be managed as appropriate - including exclusions from taking decisions where declared interests are relevant (e.g. award of contract for services to be	Senior Leadership Team
		GPwSI			X			GPwSI - Elderly Care	2010	Present		
		GPwSI			X			GPwSI - Diabetes	2017	Present		

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		Bradford Care Alliance		X				Practice is shareholder	2016	Present	contract for services to be commissioned from GPs)		
		Bradford City Federation		X				Practice is shareholder	2015	Present			
Dr Junaid Azam	Strategic Clinical Director of Transformation & Change	Park Grange Medical Centre	10.06.20	X			X	Partner / Father is partner			Present	To be declared and managed as appropriate - including exclusions from taking decisions where declared interests are relevant (e.g. award of contract for services to be commissioned from GPs)	Senior Leadership Team
		Bradford Care Alliance		X				Practice is shareholder	2016	Present			
		Bradford City Federation		X				Practice is shareholder	2015	Present			
		International Aid Charity (IAC) UK				X		Charity trustee	2019	Present			
John Young	Secondary Care Consultant	University of Leeds	30.06.20	X				Part time employment as Professor of Elderly Care Medicine	2018	30.06.20 - to remove from register Dec 2020		Job share with Peter Brunskill Governing Body - Primary Care Commissioning Committee - Quality Committee	
Richard Wilkinson	Lay Chair of the CCG Transition Programme Board (co-opted Governing Body member / non voting - temporary role to end of June 2020) - remove January 2021	Chair	10.04.20	X				Compliance and scrutiny Committee for Accent Housing - local housing association	2017	Present	To be declared and managed as appropriate - unlikely to cause conflict	Governing Body CCG Transition Programme Board (Chair)	
		Lay Member		X				Joint Committee of West Yorkshire & Harrogate CCGs	2011	Present			
Dr Louise Clarke	Strategic Clinical Director of Strategy & Planning	Horton Bank Top Surgery	15.06.20	X				Salaried GP	2011	Present	To be declared and managed as appropriate	Governing Body Senior Leadership Team Primary Care Commissioning Committee Finance & Performance Committee	
		Accenture					X	Husband is employee	2010	Present	partner does not currently work on NHS contracts		
		More Than A Tick Box			X			GP Champion	2019		Unlikley to be relevant to this workstream but to be managed if arises		
Dave Richardson	Lay Member for Quality	DGR (UK) Ltd i. Business Support Services ii. Residential Property Investment, Development and Lettings company	09.04.20	X				Director	2004	Present	Considered unlikely to cause conflict	Governing Body Remuneration Committee Primary Care Commissioning Committee Quality Committee (Chair) Audit & Governance Committee	
		Bradford & Airedale Estates Partnership Ltd (Public Private Partnership)		X				Non-Executive Director (previouslysly Chair)	2004	Present	To be declared and managed as appropriate - including exclusions from taking decisions where declared interests are relevant		
		ERJ (Yorkshire) Ltd, trading as martin & Co, Leeds City - Director of residential sales, lettings and investment agency		X				Director	2010	Present	Considered unlikely to cause conflict		

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		Yorkshire and Humber academic Health Science Network - improvement Academy hosted by Bradford Institute for Health Research		X				Lay Improvement fellow	2017	Present	Considered unlikely to cause conflict	
		Academic Unit of Elderly Care and Rehabilitation Bradford Institute for Health Research - personalised care planning for older people with frailty		X				Lay member	2017	Present	Considered unlikely to cause conflict	
Ali Jan Haider	Strategic Director for Keeping Well at Home	Feversham College - Multi-academy trust)	14.10.20			X		Chair	2016	Present	Declared - considered unlikely to cause conflict	Governing Body Senior Leadership Team Primary Care Commissioning Committee
		Daughter works at BDCFT (in non decision-making role)					X	Family (Daughter)	2016	Present	Declared - considered unlikely to cause conflict	
Dr Taz Aldawoud	Chief Clinical Information Officer	Director at GP Out-of-Hours provider - Local Care Direct	20.10.20	X				Director	2011	Present	To be declared and managed as appropriate - including exclusions from taking decisions where declared interests are relevant (e.g. award of contract for services to be commissioned from GPs or any companies in which TA has an interest)	Senior Leadership Team
		Aldacorp Ltd. (Locum GP work and ad-hoc consultancy services)		X				Director	2014	Present		
		Doc Adobe Ltd (software publishing)		X				Director	2016	Present		
		Health Tech Digital			X			Advisory Board role (no remuneration)	2019	Present		
Dr Dave Tatham	Strategic Clinical Director for Keeping Well in Hospital	The Ridge Medical Practice	06.05.20	X				Partner	2010	Present	To be declared and managed as appropriate - including exclusion from taking decisions where declared interests are relevant (e.g. award of control for services to be commissioned from GPs)	Senior Leadership Team
		The Ridge Medical Practice					X	Wife is Partner	2019	Present		
		The Ridge plus the MSK service		X	X			GPwSI - MSK	2012	Present		
		The Ridge Medical Partnership, which runs and manages Westfield Medical Centre		X				Partner	2016	Present		
		West Yorkshire Medic Response Team (charity 1130941) who has working relationship with YAS				X		Trustee on Board	2012	Present		
		Ridge plus Minor Surgery		X	X			GPwSI - Minor Surgery	2010	Present		
		Trust Primary Care - GP Federation		X				Practice is shareholder	2016	Present		
		CCG				X		Wife is Associate Clinical Director (previously CSL)	2020	Present		
		Bradford Care Alliance - GP Federation		X				Practice is shareholder	2015	Present		
	Chair of the CCG Council (copted	Low Moor Medical Practice		X				Partner	1997	Present	To be declared and managed as	CCG Council (Chair)

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Dr Charles Strachan	Governing Body member / non-voting)	Bradford Local Medical Committee	09.04.20		X			Elected Liaison Officer	2018	Present	appropriate.	Governing Body
Dr Andy Withers	Advisory member of SLT (temporary during COVID) - left 1st August 2020 (remove from register 1st Feb 2021)	Locum GP	30.04.20	X				Locum	2019	Present	To be declared and managed as appropriate. Non-voting role on SLT is temporary during pandemic.	Senior Leadership Team
		Daughter is Physiotherapist employed by ANHST					X	Daughter	2018	Present		
		Airedale NHSFT		X				Non executive director	2020	Present		