

ELECTIVE CARE AND STANDARDISATION OF COMMISSIONING POLICIES PROGRAMME

REGISTER OF INTERESTS

	Position on the Board	Date Declaration of Interests Form Received	Date Declaration of Form Due for Review	Date Declaration of Interest was Reviewed	Date of Leaving Programme Board	Interests Declared
Andrew Bottomley	Calderdale/Gt Huddersfield CCG	13/11/2018	2019			None
Andrew Dangerfield	Harrogate and Rural District CCG	23/09/2019	2020			None
Andrew Sixsmith	Primary care representative	13/02/2019	2020			<ul style="list-style-type: none"> • GP Partner, Modality AWC Division • Clinical Advisor, NHS England (Y+H) • RCGP Faculty Board, Member (Yorkshire) • Shareholder. Crow Trees Medical Ltd. • Spouse. GP Partner Hillfoot Surgery, Pudsey, Leeds • Spouse. Shareholder, Crow Trees Medical Ltd.
Anthony Wilkinson	Lay Public Member	26/09/2019	2020			<ul style="list-style-type: none"> • Healthwatch Kirklees. Trustee board member HWC provides Healthwatch services to Calderdale and Kirklees councils • Child is GP providing service to Calderdale CCG • Personal general and mental health including ophthalmic

Catherine Thompson	Programme Director, WYH STP	23/09/2019	2020			None
Clive Harries	GP Lead, Wakefield CCG	03/01/2019	2020			<ul style="list-style-type: none"> • GP partner at Chapelthorpe Medical Centre • GP Practice is a member of West Wakefield Health and Wellbeing Ltd. • Close relative is a reader in nursing at Leeds Metropolitan University • GP Practice holds <5% share in Novus Health Ltd.
Christine Hughes	Communications and Engagement Manager, WYH HCP	24/09/2019	2020			None
Dave Lee	Programme Lead, Academic Health Science Network, Yorkshire and Humber	22/01/2019	2020			None
Duncan Cooper	WYH HCP Business Analyst	30/09/2019	2019			None
Emily Parry-Harries	Public Health Consultant	08/07/2019	2020			<ul style="list-style-type: none"> • Indirect - Father – medical director – The Phoenix Partnership (System1) - Absent from any decisions regarding clinical system procurement
Gaynor Goodman	Programme Manager, WYH HCP	30/09/2019	2020			None
Graham Prestwich	Programme Board Lay Member	19/11/2018	2019			<ul style="list-style-type: none"> • AstraZeneca Pension provider • Pfizer Inc. Pension Provider • Pfizer shares • Employed by Yorkshire and Humber Academic and Health Science Network • Member PPI Forum NIHR RDS • School of Public Health Research PPI panel • Chair External Advisory Board Bradford School of Pharmacy • Member Editorial Board Journal of Medicines Optimisation

					<ul style="list-style-type: none"> • Member Editorial Board Journal of Patient Participation • Lay Member Board of School of Pharmacy and Medicines Optimisation (HEE) • Chair PPI Panel contributing to PPI in primary care PhD • Lay Member Independent investigations Review Group NHS England North • Lay Member Independent investigations Governance Committee NHS England • Lay Member Qual Dash PPI Panel Leeds University • Lay Member PPI Panel Enhancing National Clinical Audit Leeds University • Member of the Board of Healthwatch Leeds • Non Exec Board Member Omnis CIC (Coaching provider for people with additional needs) • Member Royal Pharmaceutical Society Polypharmacy Guidance Steering group • Member Leeds BME Health and Wellbeing hub • NHS Digital Medicines Data Programme Board Member • Lay Member Regional Medicines Optimisation Committee NHS England North • Lay Member Leeds Area Prescribing Committee • Improvement Fellow Bradford Improvement Academy • Member of Q the quality improvement network of the Health Foundation • Lay Member Association of Pharmacy Technicians UK Advisory Board • Lay Member Chief Professions Officers' Medicines Mechanisms Programme Board • Sister Employed by Mid Yorkshire NHS Hospital Trust
Helen Hunter	Healthwatch Kirklees and Healthwatch Calderdale	24/09/2019	2020		<ul style="list-style-type: none"> • Healthwatch organisations are able to deliver assistance and support with engaging the public, both through their statutory functions, and for specific pieces of commissioned engagement work. As such, if the Programme Board were to decide to commission engagement work, Healthwatch across WY could be interested in the delivery of this.

						<ul style="list-style-type: none"> • Trustee of Halifax Opportunities Trust, based in Calderdale, who are a partner in providing the “Staying Well” project in Calderdale. • Stakeholder Governor at Calderdale and Huddersfield NHS Foundation Trust, contributing views of the public to discussions between governors.
Helen Lewis	Leeds CCG	23/09/2019	2020			<ul style="list-style-type: none"> • Trustee Leeds Town Welfare Board – non financial interest
Ian Baines	Head of Adult Social Services, Calderdale Council	12/12/2018	2019			None
Ian Holmes	Director of WYH HCP – For information purposes only. Does not attend meetings	30/09/2019	2019			Non Applicable
Ian Wallace	Bradford CCGs	14/11/2018	2019			None
James Thomas	Chair Airedale Wharfedale & Craven CCG Clinical Lead for Elective Care and Standardisation of Commissioning Policies	16/11/2018	2019			<ul style="list-style-type: none"> • GP Partner with Modality GP Partnership • Spouse is a GP Partner of Modality GP Partnership
Jannine Clark	Programme Support, WYH HCP	09/04/2019	2020			None
Jo Fitzpatrick	Chair of Pharmacy Leadership Group, WYH and Wakefield CCG	11/12/2018	2019			<ul style="list-style-type: none"> • Chair of Featherstone Rovers Foundation (reg charity no 1118452 - Non-Financial Personal Interest focusing on health and wellbeing and social inclusion • Member of PrescQIPP CIC Council of Members (governing body) and guarantor for the company with a personal financial liability of up to £1 - non-Financial

						<p>Professional Interest. This is an unpaid, voluntary, non-transferable position</p> <ul style="list-style-type: none"> • Member of the Pharmaceutical Advisers Group - Non-Financial Professional Interest - Meet with NHSE Chief Pharmaceutical Officer every quarter • Member of NHS Clinical Commissioners Medicines Task Group - Non-Financial Professional Interest: Meet every 2 months to feed into the Medicines Value Programme for NHSE
Joanne Rattray	Project Manager, WYH HCP	11/02/2019	2020			None
Kate Gatherer	NHS England	23/09/2019	2020			None
Kate Holliday	Health Education England	23/09/2019	2020			None
Lauren Phillips	Head of Programmes, WYH HCP – for information purposes only. Does not attend meetings	30/09/2019	2019			Non Applicable
Louise Clark (Dr)	Clinical Lead for Planned Care Bradford Districts CCG	11/06/2019	2020			<ul style="list-style-type: none"> • Salaried GP at Horton Bank Practice Provides PMS services plus joint injections • GP champion for a not for profit organisation promoting maternal mental health (More Than a Tick Box) • Husband works for Accenture (not on any work relating to health)
Madi Hoskins	WYAAT Programme Manager	15/11/2018	2019			None
Matt Walsh	SRO Planned Care and Standardisation of Commissioning Policies programme	13/11/2018	2019			<ul style="list-style-type: none"> • SRO for the Planned Care and Standardisation programme for the WYH Health and Care Partnership. • Ownership of 2/9 share of premises at Thornton Medical Centre, Bradford (a GMS Practice with a Bradford Contract). • Spouse is an employee of Calderdale and Huddersfield NHS Foundation Trust.

						<ul style="list-style-type: none"> Senior Responsible Officer for the Planned Care and Standardisation Programme for the West Yorkshire & Harrogate Health and Care Partnership
Michele Ezro	Board of Wakefield and North Kirklees CCGs	11/12/2018	2019			None
Neil Smurthwaite	Programme Finance Lead Calderdale CCG		2020			Awaiting information
Nicola Moss	WYAAT Project Manager	11/02/2019	2020			None
Phil Smedley	Head of Strategic Commissioning and Acute Commissioning Representative for Wakefield CCG	12/12/2018	2019			None
Rachael Bolton	Head of Planned Care Service Delivery and Transformation; NHS North Kirklees CCG and NHS Wakefield CCG	12/12/2018	2019			None
Rebecca Martin	WYH HCP Project Manager	25/09/2019	2020			None
Shane Hayward-Giles	RightCare Delivery Partner, Leeds	23/09/2019	2020			None
Steve Laville	Leeds CCG	23/09/2019	2020			None
Tony Jamieson	Y&H AHSN	20/11/2018	2019			<ul style="list-style-type: none"> Employee of Y&H Academic Health Science Network, Associated with Bradford Teaching Hospital Foundation Trust Greater Huddersfield CCG (employee – bank) Warrior Factory Leeds CIC (volunteer) University of Bradford (academic adviser)

						<ul style="list-style-type: none"> • My Health Huddersfield Ltd (spouse is an employee) • Bayer (Signatory to joint working agreement for Y&H AHSN) • Sanofi (Signatory to joint working agreement & MEGS for Y&H AHSN) • UK Clinical Pharmacy Association (volunteer) • Health Foundation (Course participant – Q founding cohort) • Clinical Human Factors Group (Charity) (volunteer)
Vicky Dutchburn	Greater Huddersfield CCG	19/12/2018	2018			None