

Governing Body (Public) meeting
 25 September 2014
 Enclosure: A
 Item No: 101/14

First Name	Surname	Position Within NHS Bexley CCG	Interests Held	Contract Value	Declaration Last Updated	Other Interests Declared i.e. Item specific to an agenda item at a meeting
Sushanta	Bhadra	Locality Representative North Bexley	1.Senior Partner Goodhealth PMS No personal interests or that of a family member or close friend 2. Director - Willgood Associates Ltd - wife Mrs A Bhadra Co-Director 3. Scanclinic Studio - privately run mdecial clince by Mrs A Bhadra - value £10,000 4. Out of Hours GP and Weekend WIC Services through Grabadoc value £2,000 pm	2.. Willgood Associates value £20,000 3. Scanline Clinic value £10,000 4. Out of Hours Value £2,000 pm	29/03/2014	Provide G.P services commissioned by NHS England to patients in Bexley
Varun	Bhalla	North Bexley GP Locality Lead	1. Partner in Belvedere Medical Practice which holds NHS (PMS) contract Value 2. Director of RSVS Ltd a non NHS property company - wife is other Director 3. Bexley Healthcare Services Ltd (wife is also a director) 4. Bexley Health Ltd 5. GPCC (Greenwich commissioing consortium) Value - Nil so far	1.Contract Value 2.Contract Value 3. 60,000 profit p.a. 4. £2000 p.a. (my share of profit) 5. profit	11/03/2014	Attend various locality/clinical meetings which could be sponsored by drug companies where refreshments are provided (from £5.00 to £30.00)
Sarah	Blow	Executive Member, Chief Officer	Nil Return	Nil Return	10/03/2014	Nil Return
Sarah	Chase	Locality Representative Frognal	1. GP Partner Woodlands Primary Care - Interest personal 2. Woodlands Surgery holds shares in Bexley Health Ltd - minor value 3. My family and I are registered as patients at a Bexley practice - Interests personal and family.	2. Minor value less than 5%	27/03/2014	Provide G.P services commissioned by NHS England to patients in Bexley
Sid	Deshmukh	Frognal GP Locality Lead	1. Senior Partner Sidcup Medical Centre PMS Contract - Personal Interest 2. Shareholder Bexley Health Limited Shareholder Frognal Limited Personal Interest 3. Clinical Lead - Patient Management Centre - Personal Interest 4. Elected member Bexley Local Medical Committee Personal Interest		21/03/2014	Provide G.P services commissioned by NHS England to patients in Bexley Interest in Dr. Karkare's practice (practice partner) in gynaecology work. Potential conflict as personal interest in Inspire Health with regards to the: 1. Wheelchairs Service 2. Joints Equipment Store 3. Informatics and support service for people with physical and sensory impairment No financial interest.
Lionel	Eastmond	Patient Council Vice Chair	Nil Return	Nil Return	11.03.2014	Nil Return
Simon	Evans-Evans	Director of Governance & Quality	1. Director SEE results Ltd (Management Consultancy) 2. Trustee Janes & Tristan Trust	Nil Return	10/03/2014	Nil Return

Peter	Fish	Locality Representative Clocktower	1. Senior Partner at Westwood Surgery Welling. The practice is a shareholder in Clocktower Healthcare Ltd & Bexley Health Ltd (both as below) 2. Shareholder & Director, Fitzroy Hall (Management Company Ltd) 3. Director of Clocktower Healthcare Ltd 4. Director of Bexley Health Ltd	1. Materiality 50% 2. £1 3. Materiality below 10% 4. BHL's current contract with NHS Bexley CCG for patient referral & management services £374,460.	Electronic 27/03/2014	I am a GP IT Lead for NHS Bexley CCG and held the same position with Bexley Care Trust for some years before this. I am entitled to claim payment for relevant work as commissioned or approved by NHS Bexley CCG. Personal Interest and materiality 10%.
Nikita	Kanani	Clinical Vice Chair Locality Representative Clocktower	1. Locum Bellegrove Surgery 2. Executive Board Member National Association of Primary Care	Nil Return	Electronic 03/06/2014	Nil Return
Kate	King	Clinical Member on the Governing Body Registered Nurse	Nil Return	Nil Return	24/06/2014	Nil Return
Nada	Lemic	Director of Public Health	Nil Return	Nil Return	11/04/2014	Nil Return
Theresa	Osborne	Executive Member, Chief Financial Officer	Nil Return	Nil Return	06/03/2014	Nil Return
Graham	Rehling	Secondary Care Specialist on NHS Bexley CCG Governing Body	Nil Return	Nil Return	07/03/2014	Nil Return
Howard	Stoate	Chair, NHS Bexley CCG	1. Partner Albion Surgery Materiality - 9% Personal Interest 2. Practice has a share in Bexley Health Ltd Materiality - less than 5% 3. Medical Advisor Next Step Fostering Agency Materiality - Nil	1. 9% pension interest 2. Less than 5% 3. Nil	17/03/2014	Provide G.P services commissioned by NHS England to patients in Bexley
Sarah	Valentine	Director of Commissioning	Nil Return	Nil Return	08/03/2014	
Sandra	Wakeford	Lay Member PPI	1. Bexley Accessible Transport (BATS) - Personal Interests Nephew in Law Chief Executive 2. Board Member of Bexley Healthwatch - Materiality One Vote 3. Chair of the Patient Council		30/05/2014	
Keith	Wood	Lay Member, Governance on NHS Bexley CCG Governing Body	1. Member of Bexley & Greenwich Community Hospice Ltd and Different Strokes (Trustees) Ltd and have guaranteed the liabilities of each company up to a maximum of £1. The former has contracts with NHS Bexley CCG. Materiality Indirect & immaterial. 2. Stroke survivor with other disabilities which may lead to a perception of partiality when service developments/reductions are considered. Materiality - Immaterial.	1.Hospice £937,000 + £250,000 investment in 2013-14 (Palliative Care Services)	06/03/2014	