

Governing Body meeting (held in public)

24/09/2015

Enclosure: A

Item No: 133/15

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
Varun	Bhalla	North Bexley GP Locality Lead	<ol style="list-style-type: none"> Partner in Belvedere Medical Practice which holds NHS (PMS) contract Value - Materiality 45% Director of RSVS Ltd a non NHS company - wife is also a Director Bexley Healthcare Services Ltd (wife is also a director) Bexley Health Ltd GPCC (Greenwich) Value - Nil so far 	<ol style="list-style-type: none"> Contract Value Contract Value 60,000 profit p.a. £2000 p.a. (my share of profit) No profit 	05/03/2015	Attend various locality/clinical meetings which could be sponsored by drug companies where sandwiches/meal is provided (from £5.00 to £30.00)
Mary	Currie	Governing Body Nurse Member	Director Quality for Health Ltd - company offering consultancy service in healthcare sector.	Materiality 50%	14/05/2015	Partner is a Director of Physiological Measurements Ltd who deliver NHS clinical services.
Sarah	Blow	Executive Member, Chief Officer	None	Nil	24.03.2015	Nil
Sid	Deshmukh	Frognal GP Locality Lead	<ol style="list-style-type: none"> Senior Partner Sidcup Medical Centre PMS Contract - Personal Interest - Materiality 50% Shareholder Bexley Health Limited Shareholder Frognal Limited - Personal Interest Shareholder Blossoms Care Home Ltd - Personal Interest 15%. Clinical Lead - Referral Management and Booking Service (RMBS) - Personal Interest Elected member Bexley Local Medical Committee (LMC) - Personal Interest Member: South East London Area Prescribing Committee. 	<ol style="list-style-type: none"> 50% share. 15% share 	27.07.2015	<ol style="list-style-type: none"> Interest in Dr. Karkare's practice (practice partner) in gynaecology work. Chairman fee £200 for meeting gynaecology and dermatology on 25/11/14) Chairman fee £200 for meeting on Alcohol Harm Reduction on 28/01/15 and 11/03/2015. Wife (Dr Sonia Khanna-Deshmukh) is member of NHS Bexley CCG Board Potential conflict as personal interest in Inspire Community Trust re: <ol style="list-style-type: none"> Wheelchair Service Joint Equipment Store Personal Health budget Information and service support for people with physical and sensory impairment - No financial interest. Attend various locality/clinical meetings which could be sponsored by drug companies where refreshments are provided (from £5.00 to £30.00) Received honorarium of £200 for chairing meeting "Improving outcomes in cardiovascular Disease" on 02.06.2015 Received £200 from Astra Zenica for chairing educational meeting "Improving outcomes in cardiovascular disease" on 2.6.15. Involved in developing a pathway for bladder problems in SE London
Lionel	Eastmond	Patient Council Vice Chair	None	Nil	20.02.2015	Nil
Simon	Evans-Evans	Director of Governance & Quality	<ol style="list-style-type: none"> Director SEE results Ltd (Management Consultancy) Trustee Janes & Tristan Trust 	Nil	23.03.2015	Nil

Peter	Fish	Clocktower GP Locality Lead	<ol style="list-style-type: none"> 1. Senior Partner at Westwood Surgery Welling. The practice is a shareholder in Clocktower Healthcare Ltd & Bexley Health Ltd (both as below) - Personal Interest 2. Shareholder & Director, Fitzroy Hall (Management Company Ltd) - Personal Interest 3. Director of Clocktower Healthcare Ltd 4. Director of Bexley Health Ltd 	<ol style="list-style-type: none"> 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. 	05/03/2015	<p>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 below 10%.</p> <p>Attend various locality/clinical meetings which could be sponsored by drug companies where refreshments are provided (from £5.00 to £30.00)</p>
Nikita	Kanani	Clinical Vice Chair Clocktower GP Locality Representative	<ol style="list-style-type: none"> 1. Locum, Bellegrove Surgery 2. Honorary Secretary, National Association of Primary Care 3. Quality Lead, Faculty of Medical Leadership and Management 4. General Advisory Council, the Kings Fund 5. Strategic Advisory Board, NHS Leadership Academy 	Nil	26/03/2015	Attend various locality/clinical meetings which could be sponsored by drug companies where refreshments are provided (from £5.00 to £30.00)
Tina	Khanna	North Bexley Locality Representative	<ol style="list-style-type: none"> 1. Practice Manager for Slade Green Medical Centre 2. Board Administrator for Bexley Health Limited 	Nil	26/02/2015	Nil
Sonia	Khanna-Deshmukh	Frognal GP Locality Representative	<ol style="list-style-type: none"> 1. Sessional GP at Sidcup Medical Centre. 2. Shareholding (15%) in Blossoms Care Home Limited Greenhithe 3. Co-opted Member of Bexley Local Medical Council 4. Clinical Lead for 111 and UUC Service for Bexley CCG 5. GP Appraiser for South London 6. Long Term Locum at Bean Village Surgery (Dartford & Gravesham) 7. Member: South East London Area Prescribing Committee. 	2. 15% share (total value of one share £600,000 - property only)	26/02/2015	<ol style="list-style-type: none"> 1. Husband, Dr Sid Deshmukh, is Senior Partner at Sidcup Medical Centre. Husband is Frognal GP Locality Lead for CCG. 2. Potential conflict as personal interest in Inspire Community Trust as Father, Mr Vinod Khanna, is CEO and contracts services from Bexley CCG. 3. Father is Director of Blossoms Care Home Limited 4. Husband & Father each hold a share in Blossoms Care Home Ltd . 4. Attend various locality/clinical meetings which could be sponsored by drug companies where refreshments are provided (from £5.00 to £30.00) 5. Involved in developing a pathway for bladder problems in SE London
Nada	Lemic	Director of Public Health	None	Nil	25/02/2015	Nil
Theresa	Osborne	Executive Member, Chief Financial Officer	None	1. None affecting NHS - Father-in-Law and Brother-in-Law Directors of Furniture Village	24/02/2015	Nil
Graham	Rehling	Secondary Care Doctor	None	Nil	24/02/2015	Nil
Howard	Stoate	Chair, NHS Bexley CCG	<ol style="list-style-type: none"> 1. Partner Albion Surgery Materiality - 9% Personal Interest 2. Practice has a share in Bexley Health Ltd Materiality - less than 5% 3. Medical Referee and Advisor Next Steps Fostering Agency Materiality Nil 4. Clocktower Company - Materiality Nil 	<ol style="list-style-type: none"> 1. 9% personal interest 2. Less than 5% 3. Nil 4. Nil 	24/02/2015	Attend various locality/clinical meetings which could be sponsored by drug companies where refreshments are provided (from £5.00 to £30.00)
Sarah	Valentine	Director of Commissioning	None	Nil	05/03/2015	Nil

Sandra	Wakeford	Lay Member PPI	1. Board Member of Bexley Healthwatch - Materiality One Vote 2. Chair of the Patient Council	Nil	26/02/2015	1. Nephew-in-Law is Deputy CEO of Bexley Accessible Transport (BATS) 2. Nephew-in-Law is Consultant to Pathways 21
Keith	Wood	Lay Member, Governance	None	Nil	21.02.2015	Nil