## Please enter dates as 00.00.15

NB: It is the responsibility of all employees to report any conflicts or perceived conflicts as soon as they become aware of them and within 28 days.

By completing this register you are committing to the following statement;

To the best of my knowledge and belief, the above information is complete and correct. Lundertake to update as necessary the information provided and to review the accuracy of the information provided regularly and no longer than annually. I give my consent for the information to be used for the purposes described in the CCG's Constitution and published accordingly.

| Surname         | First Name | Role   | Employment Type    | Submission Type         | Type of Interest                | Details of Interest  | Who interest is held by            | Date interest Valid<br>From | Date Interest Valid<br>to<br>(if applicable) | Special Action<br>Taken |
|-----------------|------------|--|--------------------|-------------------------|---------------------------------|--|------------------------------------|-----------------------------|--|-------------------------|
| Ayerst          | Rob        | Head of Finance (Primary & Community Care)         | Employee           | On appointment          | No interests to declare         | No interests to declare  | No interests to declare            | 28.02.18                    |  |                         |
| Bigg            | Georgie    | Chairman, North Somerset Healthwatch- part of PCCC | CCG Meeting Member | On appointment          | Non-Financial Personal Interest | Chair of Healthwatch North Somerset  | Personal Interest                  | 22.05.18                    |  |                         |
|                 |            |  |                    | Change in circumstances | Non-Financial Personal Interest | Healthwatch North Somerset is the contract holder for<br>healthwatch bristol, North Somerset and Suth<br>Gloucestershire                                       | Personal Interest                  | 11.11.19                    |  |                         |
|                 |            |  |                    | Change in circumstances | Non-Financial Personal Interest | Trustee/ Director West of England Rural network  | Personal Interest                  | 11.11.19                    |  |                         |
|                 |            |  |                    | On appointment          | Non-Financial Personal Interest | Healthwatch North Somerset representative on North<br>Somerset Community Partnership, Community Forum  | Personal Interest                  | 22.05.18                    |  |                         |
|                 |            |  |                    | On appointment          | Non-Financial Personal Interest | North Somerset Community Partnership Community<br>Forum representative on North Somerset Community<br>Partnership Nominations Committee                        | Personal Interest                  | 22.05.18                    |  |                         |
|                 |            |  |                    | On appointment          | Non-Financial Personal Interest | Healthwatch North Somerset representative on Weston<br>Hospital Patient Experience Review Group  | Personal Interest                  | 22.05.18                    |  |                         |
| L               |            |  |                    | On appointment          | Non-Financial Personal Interest | Member Mendip Vale practice patient group  | Personal Interest                  | 22.05.18                    |  |                         |
| Bolam           | Alison     | Area Commissioning Rep for Bristol, NW, LLG GP     | Employee           | On appointment          | Financial Interest              | Partner at Horfield Healthcare   | Personal Interest                  | 13.07.18                    |  |                         |
| P. I.           | A.P        |  | 5                  | On appointment          | Financial Interest              | Practice is shareholder in GP Care   | Personal Interest                  | 13.07.18                    |  |                         |
| Bolam<br>Bowker | Alison     | Area Commissioning Rep for Bristol, NW, LLG GP     | Employee           | On appointment          | Financial Interest              | Practice is shareholder in One Care Ltd  | Personal Interest                  | 13.07.18                    |  |                         |
| Dowker          | Jenny      | Head of Primary Care Development                   | Employee           | On appointment          | Indirect Interest               | Family member works as Finance Director of<br>Southmead Development Trust  | Interest of Close Family<br>Member | 04.03.19                    |  |                         |
| Bradbury        | Colin      | Area Director (North Somerset Area)                | Employee           | On appointment          | No interests to declare         | No interests to declare  | No interests to declare            | 03.05.18                    |  |                         |
| Carr            | Sarah      | Coprorate Secretary                                | Employee           | On appointment          | Indirect Interest               | Family member is an employee - University Hospitals<br>Bristol NHS Foundation Trust  | Interest of Close Family<br>Member | 09.02.18                    |  |                         |
|                 |            |  |                    | Change in circumstances | Indirect Interest               | Family member in care home run by Ceder Care<br>Homes in BANES   | Interest of Close Family<br>Member | 02.09.19                    |  |                         |
| Clark           | David      | PCCC Practice Manager                              | CCG Meeting Member | On appointment          | Financial Interest              | Partner - Mendip Vale Medical Group  | Personal Interest                  | 18.10.19                    |  |                         |
| Fay             | Felicity   | LLG Commissioning Lead                             | Employee           | Change in circumstances | Financial Interest              | Hanham Health is a strategic partner with BCH and<br>AWP in 'Inspire Better Health' delivering primary care in<br>a custodial setting across the local prisons | Personal Interest                  | 10.09.18                    | 01.01.20                                     |                         |
|                 |            |  |                    | Change in circumstances |                                 | Hanham health is a strategic partner with AWP in<br>delivering healthcare in Youth Custody settings in<br>Vinney Green and Swanick Lodge                       | Personal Interest                  | 10.09.18                    | 01.01.22                                     |                         |
|                 |            |  |                    | Change in circumstances | Financial Interest              | Hanham Health has been awarded the BNSSG<br>Vasectomy Contract   | Personal Interest                  | 20.08.19                    | 2025   |                         |
|                 |            |  |                    | Change in circumstances | Financial Interest              | [Redacted]   | Personal Interest                  | 10.09.18                    | 01.09.23                                     |                         |
|                 |            |  |                    | Change in circumstances | Indirect Interest               | Three partners at Hanham Health are co-owners of<br>Edgemont Ltd (Nursing and Residential Home)  | Interest of Other<br>Acquaintance  | 10.09.18                    |  |                         |
|                 |            |  |                    | Change in circumstances | Financial Interest              | Hanham Health has been contracted by AWP to<br>provide the primary care services to their medium and<br>low secure units, Fromeside and Wickham, based at      | Personal Interest                  | 13.11.18                    |  |                         |
|                 |            |  |                    | Change in circumstances | Financial Interest              | Blackberry Hill Hospital site<br>Hanham Health is a shareholder in GP Care and a<br>member of One Care   | Personal Interest                  | 13.11.18                    |  |                         |
|                 |            |  |                    | On appointment          | Financial Interest              | GP Partner at Hanham Health  | Personal Interest                  | 31.07.18                    |  |                         |
| l               |            |  |                    | Change in circumstances | Financial Interest              | Close family member and I are directors of a company<br>Orso Medical Limited' which was set ip as a vehicle for<br>his private practice earnings               | Personal Interest                  | 20.08.19                    |  |                         |
|                 |            |  |                    | On appointment          | Indirect Interest               | Close family member is a Consultant Radiologist who<br>works for Bath Imaging Partners   | Interest of Close Family<br>Member | 31.07.18                    |  |                         |
| Jarrett         | David      | Area Director (South Gloucestershire)              | Employee           | On appointment          | No interests to declare         | No interests to declare  | No interests to declare            | 28.08.18                    |  |                         |
| Jones           | Martin     | Medical Director (Commissioning & Primary Care)    | Employee           | On appointment          | Indirect Interest               | Family member is a Consultant Psychiatrist and<br>Medical Director in Somerset Community Partnership   | Interest of Close Family<br>Member | 14.02.18                    |  |                         |
|                 | 1          |  |                    | Change in circumstances | Financial Interest              | Salaried GP at Horizon Health Centre   | Personal Interest                  | 09.11.18                    |  |                         |
|                 |            |  |                    |                         |                                 |  |                                    |                             |  |                         |
| Kenyon          | Rachael    | Clinical Lead                                      | Employee           | On appointment          | Financial Interest              | Shareholder in GP Care   | Personal Interest                  | 16.05.18                    |  |                         |



| Manson          | Lisa    | Director of Commissioning                                | Employee | On appointment         | No interests to declare             | No interests to declare   | No interests to declare            | 17.04.18 |          |  |
|-----------------|---------|--|----------|------------------------|-------------------------------------|---|------------------------------------|----------|----------|--|
| Moon            | Alison  | Independent Registered Nurse                             | Employee | On appointment         | Non-Financial Professional Interest | Non Executive Director, Glos Hospitals NHS<br>Foundation trusts   | Personal Interest                  | 23.04.18 |          |  |
|                 |         |  |          | On appointment         | Financial Interest                  | Director at A J Moon and Associates Ltd   | Personal Interest                  | 23.04.18 |          |  |
|                 |         |  |          | On appointment         | Non-Financial Personal Interest     | Trustee at St Peters Hospice, Bristol   | Personal Interest                  | 23.04.18 |          |  |
| Moss            | David   | Head of Contracts (Primary Care)                         | Employee | On appointment         | No interests to declare             | No interests to declare   | No interests to declare            | 19.02.18 |          |  |
| Powell          | Lucy    | Corporate Support Officer                                | Employee | On appointment         | No interests to declare             | No interests to declare   | No interests to declare            | 08.02.18 |          |  |
| Rawlings        | Justine | Area Director (Bristol Area)                             | Employee | On appointment         | Non-Financial Personal Interest     | Board member Create Gloucestershire (Voluntary<br>Sector Arts)  | Personal Interest                  | 25.04.18 |          |  |
| Ross            | Julia   | Chief Executive Officer                                  | Employee | On appointment         | Indirect Interest                   | Partner works for St Peter's Hospice  | Interest of Close Family<br>Member | 03.10.18 |          |  |
| Rushforth       | John    | Deputy Chair / Lay Member - Governance and Finance       | Employee | On appointment         | Financial Interest                  | Employed via the University of the West of England  | Personal Interest                  | 13.03.18 |          |  |
|                 |         |  |          | On appointment         | Indirect Interest                   | Family Member employee of Royal Bournemouth &<br>Christchurch Hospitals   | Interest of Close Family<br>Member | 13.03.18 |          |  |
|                 |         |  |          | On appointment         | Indirect Interest                   | Family Member employee of Oxford Health   | Interest of Close Family<br>Member | 13.03.18 |          |  |
| Shepherd        | Rosi    | Director of nurse and Quality                            | Employee | On appointment         | Non-Financial Personal Interest     | Chair of Trustees and Board of Governors, Balcarras<br>Academy Trust, Cheltenham, Gloucestershire   | Personal Interest                  | 10.10.19 |          |  |
|                 |         |  |          | Change in circumstance | s Indirect Interest                 | Family Member Chief Operating Officer at SpaMedica  | Interest of Close Family<br>Member | 14.01.20 |          |  |
| Talbot-Williams | Sarah   | Lay Member – Patient and Public Engagement               | Employee | Change in circumstance | s Non-Financial Personal Interest   | Vice Chair Trustee for Together For Short Lives   | Personal Interest                  | 01.08.18 | 01.08.21 |  |
|                 |         |  |          | Change in circumstance | s Non-Financial Personal Interest   | Trustee for One25, charity working with women street  | Personal Interest                  | 04.10.18 | 01.01.22 |  |
|                 |         |  |          | Change in circumstance | s Financial Interest                | Non-Executive Director, United Communities, Bristol<br>Housing Association  | Personal Interest                  | 02.10.19 | 30.09.25 |  |
|                 |         |  |          | On appointment         | Non-Financial Personal Interest     | Trust Engagement Committee Member of Guys and St<br>Thomas' Hospital Charity  | Personal Interest                  | 12.05.18 |          |  |
| Thallon         | Julie   | Interim Director of Quality                              | Employee | On appointment         | Financial Interest                  | Owner and Director of Meraki Interim Solutions LTD<br>Providing consultancy and interim management<br>services to NHS Organisations and those working | Personal Interest                  | 12.11.19 |          |  |
| Truelove        | Sarah   | Chief Finance Officer and Deputy Chief Executive Officer | Employee | On appointment         | Indirect Interest                   | under contract to one NHS<br>Family member is Director of Finance of AWP MH<br>Partnership  | Interest of Close Family<br>Member | 24.05.18 |          |  |
|                 |         |  |          | On appointment         | Non-Financial Personal Interest     | School Governor for The Corsham School  | Personal Interest                  | 24.05.18 |          |  |