

REGISTER OF INTERESTS - BROMLEY CCG GOVERNING BODY – JANUARY 2020
MEMBERS (STATUTORY)

Name	Title	Interests Declared	Gifts and Hospitality
Andrew Bland	Accountable Officer	Accountable Officer- Bexley CCG, Lewisham CCG, Greenwich CCG, Southwark CCG and Lambeth CCG SEL ICS (Formerly STP) Lead Partner is a Primary Care Contract Manager (NHS England Employee) in NW London Greenwich Charitable Funds Committee Member	None
Dr Andrew Parson	Clinical Chair	Chislehurst Medical Practice (PMS) – Partner (14% share) – Practice has share in the Bromley Alliance Bromley Y – Wife is an employee (counsellor) Contract with BHC re: diabetes Associate is an occasional advisor to Wellness that Works	None
Dr Ruchira Paranjape	Principal Clinical Director	GP Partner at Knoll Medical Practice (PMS) – (28% share) Member practice of the Bromley GP Alliance Contract with BHC re: diabetes	None
Dr Atul Arora	Clinical Director	Principal GP at Sundridge Medical Practice Practice is a member of Bromley GP Alliance Practice is a member of Contract with BHC re: diabetes Practice is a member of Penge PCN	None
Dr Jon Doyle	Clinical Director	GP Partner in South View GMS Partnership, Bromley - Member practice of the Bromley GP Alliance South View Partnership holds contract from Bromley Healthcare to provide Visiting Medical Officer (VMO) services at Foxbury Ward, Queen Mary's South View Partnership holds contract with BHC re: diabetes South View Partnership is a member of Bromley Connect Primary Care Network	None

Clinical Chair: Dr Andrew Parson

Accountable Officer: Andrew Bland

Managing Director: Dr Angela Bhan

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Dr Mark Essop	Clinical Director	Partner employed by Bromley Healthcare Contract for services 12 hours per week with the Bromley GP Alliance including GP Liaison role at PRUH- 4 sessions a week Daughter is Practice Manager at Summercroft Surgery	None
Dr Miranda Selby	Clinical Director	Salaried GP at Knoll Medical Practice Practice is a member of the GP Alliance and a member of Orpington PCN Employed by King's College Hospital NHS Foundation Trust in an educational role GP Appraiser for NHS England (South London GPs) Joint Clinical Director of Orpington PCN	None
Caroline Trehitt	Lay Member	Finance Trustee, National Osteoporosis Society (voluntary role) Commissioner, Royal Hospital Chelsea (voluntary role)	None
Harvey Guntrip	Lay Member	Governor at: Hadlow College, Hadlow Rural Community School and West Kent/Ashford Colleges Lay Member, LBB Adult Safeguarding Board	None
Martin Lee	Lay Member	None	None
Sara Nelson	Registered Nurse Member	Deputy Director of Transformation for Children & Young People, Healthy London Partnership Member of Editorial Board of British Journal of Cardiac Nursing Husband is GP in Lewisham and Senior Clinical Director on Lewisham CCG Governing Body	None
Dr Angela Bhan	Managing Director	Honorary contract with London Borough of Bromley's Public Health department Professional Appraiser for Public Health England (Non-paid role) Spouse is employed by the Healthy London Partnership for 2 days per month CESR Appraiser for Faculty of Public Health	None
Sonia Colwill	Director of Quality, Governance and Patient Safety	None	None

Usman Niazi	Chief Finance Officer- South East London Commissioning Alliance	Partner works for the NELCSU as SE London POD Director & KCH Contract Lead	Dinner accepted from NHSCC value of £30. Accepted as this was an opportunity to network with NHS Colleagues at ConFed Conference
Mark Cheung	Programme Director - Integrated Care Systems and Deputy Managing Director	Appointed as Secondment to Bromley Healthcare as Programme Director	None

NON-VOTING ATTENDERS

Dr Nada Lemic	Director of Public Health, LBB	Employed by London Borough of Bromley	None
Councillor David Jefferys	Chair of Health and Wellbeing Board, LBB	Senior Vice President Eisai Europe Ltd Full Time Employee Bromley Councillor Chairman of the Bromley Health and Wellbeing board Elected Bromley Governor of Kings College Foundation Trust Trustee and board member of the Faculty of Pharmaceutical Medicine Vice President of Young Epilepsy Member of the ABPI Innovation board and chairman of the regulatory network. Member of EFPIA International board and chairman of the European regulatory expert group. Alternate member of the IFPMA Council and co- chair of the regulatory policy standards and technical committee Member of the Council of the University of Hertfordshire Member of the Advisory Council of the Centre for International Regulatory Science. Jefferys Consulting and Innovation and Innovation Enterprises Ltd – Director Director of Barrington and Barrington Ltd	Please see details on the London Borough of Bromley Website: https://cds.bromley.gov.uk/mgDeclarationSubmission.aspx?UID=870&HID=2170&FID=0&HPID=519438698

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		<p>St Mary's Shortlands Parish Church Council – Vice Chairman Old Dunstonian Association Management Committee - Member Member of Beckenham Conservative Association International Conference on Harmonisation – Standing Observer TOPRA Board – External Relations Advisor Member – Several Scientific Editorial Boards</p>	
Councillor Diane Smith	Portfolio Holder for Care Services, LBB	Husband- Councillor Colin Smith is leader of LBB.	None
Paulette Coogan	Director of Organisational Development	Director of Optimum Organisational Development Ltd – Since 16 th September contracted to carry out short term OD work.	None
Malcolm Hines	Director of Finance– Bromley and Southwark CCGs	None	None

CONFLICTS ARISING AT GOVERNING BODY MEETINGS IN THE PAST YEAR

MEETINGS OF THE GOVERNING BODY IN PUBLIC

Date of Meeting	Member and Conflict	Action taken
01/11/2018	All Clinical Directors declared an interest in item 15 (Winter Resilience Update), as members of the GP Alliance.	It was agreed that as the paper was for information only, they could participate in the discussion.
17/01/2019	It was noted that there was an OHSEL Winter Partnership Update on the agenda and that Sara Nelson worked for the Healthy London Partnership.	There was no interest to declare as the item was for noting.
02/05/2019	All Clinical Directors declared an interest in the Winter Resilience Schemes Review 2018/19 as providers as some of the services.	As this was an update report for information no conflict of interest management action was necessary.
04/07/2019	Dr Andrew Parson declared an indirect interest for item 32/19 – Authorisation for Joint Procurement of Integrated Children and Young People’s Mental Health and Wellbeing Service.	It was agreed that as this was an indirect interest, he could take part in the discussion but not the decision making. In addition, Harvey Guntrip was nominated to chair the item.
04/07/2019	Sara Nelson declared an indirect interest for item 32/19 – Authorisation for Joint Procurement of Integrated Children and Young People’s Mental Health and Wellbeing Service.	It was agreed that she could take part in the discussion but not decision making.

NON-PUBLIC MEETINGS OF THE GOVERNING BODY TO DISCUSS COMMUNITY SERVICES PROCUREMENT (IN COMMERCIAL CONFIDENCE)

<p>20/10/2016 and 10/11/16</p>	<p>Dr Andrew Parson, Dr Jon Doyle, Dr Atul Arora and Dr Miranda Selby declared a direct interest in the Community Procurement agenda item as members of an organisation which was a potential bidder for the contracts. Dr Mark Essop declared an indirect interest due to a close friend employed by a separate potential bidder.</p> <p>Sara Nelson and Angela Bhan also declared their interests in the Healthy London Partnership.</p>	<p>Caroline Trewitt, Lay Deputy Chair, chaired the item. The GP members remained but only contributed to the discussion regarding clinical and operational matters. A quorum of non GP Members then made a decision on how the procurement process would progress.</p> <p>It was decided these were not a conflict and that they could fully participate.</p>
<p>8/12/16</p>	<p>Dr Andrew Parson, Dr Ruchira Paranjape, Dr Jon Doyle, Dr Atul Arora and Dr Miranda Selby declared a direct interest in the Community Procurement agenda item as members of an organisation which was a potential bidder for the contracts. Dr Mark Essop declared an indirect interest due to a close friend employed by a separate potential bidder.</p>	<p>Harvey Guntrip, Lay member, chaired the meeting. The Clinical Chair and all GP Members remained at the table to hear legal and audit advice. They left the room prior to a decision being taken. A quorum of non-GP Governing Body members took the decision to proceed with the procurement as planned.</p>