

# **NHS CALDERDALE CLINICAL COMMISSIONING GROUP**

## **REGISTER OF INTERESTS - CCG GOVERNING BODY MEMBERS**

**AS AT 31 March 2022**

### **Background**

Clinical Commissioning Groups are required to make arrangements to manage actual or potential conflicts of interest so that decisions made by the CCG are made (and, importantly, are seen to be made) without the possibility of the influence of external or private interest<sup>1</sup>.

A conflict of interest occurs where an individual's ability to exercise judgement or act in one role is or could be impaired or otherwise influenced by his or her involvement in another role or relationship. The individual does not need to exploit his or her position or obtain an actual benefit, financial or otherwise. A potential for competing interests and/or perception of impaired judgement or undue influence can also be a conflict of interest.

Whilst the delegation of responsibility and budgets for commissioning primary medical services puts the Clinical Commissioning Group (CCG) in a stronger position to deliver the transformation agenda – it also exposes the organisation to a greater risk of conflicts of interest, both real and perceived.

The CCG has a number of systems and processes in place to manage conflicts of interests – both real and perceived. These are set out in the CCG's Constitution and our Policy on the Management of Conflicts of Interest. They include registers of interest for our Governing Body and committees, Associates and Subject Specialists, staff and CCG members.

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<sup>1</sup> Section 14O of the 2006 Act, as inserted by section 25 of the 2012 Act; CCG Constitution (as revised January 2015)

The Register of Interests for CCG Governing Body Members is provided below. A copy of the full Register of Interests for CCG Staff members is available for inspection at Westgate House on request.

### **Management of Conflicts of Interest**

Any conflicts of interest that are declared in the course of the CCG's commissioning activities are managed to on a case-by-case basis in line with the CCG's Management of Conflicts of Interest Policy<sup>2</sup>.

### **Record of Expired Interests**

An archive of registered interests is retained by the CCG for 6 years after the date on which the interest has expired. Any queries regarding access to this information or to the management of conflicts of interest should be directed to:

Neil Smurthwaite, Chief Operating Officer  
Westgate House  
Halifax  
HX1 2PW

[Calccg.contact@nhs.uk](mailto:Calccg.contact@nhs.uk)

Tel: 01422 307400

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<sup>2</sup> See NHS Calderdale CCG, Management of Conflicts of Interest Policy, May 2021

## NHS Calderdale Clinical Commissioning Group

### Register of Interests: CCG Governing body members as at: 31 March 2022

Please also see the registers of interest for the CCG Members, Governing Body and Associates and Subject Specialists.

| Name              | Interest Description  | Interest Type              | Direct / Indirect | Date From  | Date To    |
|-------------------|---|----------------------------|-------------------|------------|------------|
| Dr Steven Cleasby | A Partner at my surgery is a Pennine GP Alliance Ltd Board Member (Director).   | Financial                  | Indirect          | 01/05/2018 | Ongoing    |
|                   | A Partner at my practice is Chair of the Local Medical Committee.   | Non-Financial Professional | Indirect          | 01/05/2018 | Ongoing    |
|                   | Director of Caring for Health Ltd.  | Financial                  | Direct            | 05/12/2013 | Ongoing    |
|                   | Director at Moorside Pharma Developments Ltd.   | Financial                  | Direct            | 01/02/2012 | Ongoing    |
|                   | Pennine GP Alliance Ltd is based at Spring Hall Group Practice and pays the practice a running costs fee quarterly.   | Financial                  | Direct            | 01/04/2018 | Ongoing    |
|                   | Shareholder and Medical Director - Optimal healthcare Ltd. Provides prescribing management pharmacists and advanced practitioner pharmacists to GP surgeries. | Financial                  | Direct            | 15/05/2019 | Ongoing    |
|                   | A partner at my practice is the Clinical Director of Central Halifax Primary Care Network.  | Financial                  | Indirect          | 01/07/2019 | Ongoing    |
|                   | Spouse is an employed counsellor for Vita which provides Improving Access to Psychological Therapies (IAPT) mental  | Financial                  | Indirect          | 01/05/2020 | 02/11/2021 |

|                 |   |                            |        |            |         |
|-----------------|---|----------------------------|--------|------------|---------|
|                 | health services in Calderdale.  |                            |        |            |         |
|                 | Shareholder and Director at Spring Hall Group Practice LTD, Halifax, and thereby a member of Pennine GP Alliance.   | Financial                  | Direct | 31/05/2020 | Ongoing |
|                 | Director of Spring Hall Group Properties Limited. Owns GP premises in Calderdale.   | Financial                  | Direct | 01/12/2020 | Ongoing |
|                 | Director of Rycroft Health Associates.  | Financial                  | Direct | 01/12/2020 | Ongoing |
|                 | During the response to Covid 19 I provided short-term GP cover for post-acute NHS beds for Calderdale and Huddersfield NHS Foundation Trust while they were based at Spire (Elland). Some of this work was undertaken as part of my Governing Body CCG sessional work and small amount was done at the weekend for which I received remuneration from the NHS Trust directly. | Financial                  | Direct | 27/01/2021 | Ongoing |
| Robin Tuddenham | I am joint Accountable Officer for NHS Calderdale CCG and Calderdale Metropolitan Borough Council.  | Non-Financial Professional | Direct | 16/10/2020 | Ongoing |
|                 | I am Chief Executive of Calderdale Council.   | Non-Financial Professional | Direct | 16/10/2020 | Ongoing |
|                 | I am a Trustee of Lankelly Chase Foundation.  | Non-Financial Professional | Direct | 16/10/2020 | Ongoing |
|                 | I am a Member of the Scientific Advisory Board of UK Prevention Research Partnership.   | Non-Financial Professional | Direct | 16/10/2020 | Ongoing |

|                 |  |                            |        |            |            |
|-----------------|--|----------------------------|--------|------------|------------|
|                 | I am Joint SRO of the Improving Population Health Programme for the West Yorkshire & Harrogate Health and Care Partnership.  | Non-Financial Professional | Direct | 16/10/2020 | Ongoing    |
|                 | I am Member of the Expert Reference Group of the Independent Review into Future of Drug Treatment in the UK.   | Non-Financial Professional | Direct | 16/10/2020 | 19/05/2021 |
|                 | I am a Fellow of the Royal Society of Arts .   | Non-Financial Professional | Direct | 16/10/2020 | Ongoing    |
|                 | Trustee of 'Belong: Cohesion and Integration Network.  | Non-Financial Professional | Direct | 10/12/2021 | Ongoing    |
| Dr Rob McSherry | Professor Emeritus Nursing and Practice Development, University of Teesside.   | Non-Financial Professional | Direct | 02/08/2018 | Ongoing    |
|                 | Professor of Nursing and Practice Development in Health and Social Care, Faculty of Health and Social Care, University of Chester, Riverside Campus, Chester (Part-Time, Fixed Contract started December 2019 - October 2020). | Non-Financial Professional | Direct | 03/06/2020 | Ongoing    |
| Dr Rob Atkinson | In receipt of educational support/grants from various pharmaceutical companies including Abviee, Takeda, Janssen, Tillotts and MSD.  | Financial                  | Direct | 01/06/2017 | Ongoing    |
|                 | Consultant Gastroenterologist at Barnsley Hospital.  | Non-Financial Professional | Direct | 01/06/2017 | Ongoing    |
|                 | Seconded to South Yorkshire and Bassetlaw ICS as Clinical Lead for Gastroenterology and Endoscopy.   | Non-Financial              | Direct | 01/01/2020 | Ongoing    |

|                         |  |                            |        |            |            |
|-------------------------|--|----------------------------|--------|------------|------------|
|                         |  | Professional               |        |            |            |
| Professor Peter Roberts | Chair of the Northern Ireland Housing Executive. This is a Government Non-Departmental Public Body.  | Non-Financial Professional | Direct | 01/12/2019 | Ongoing    |
|                         | Trustee of Kirkwood Hospice.   | Non-Financial Personal     | Direct | 01/12/2019 | Ongoing    |
|                         | Non-Executive Director of Change Housing, a provider of specialised supported housing.   | Non-Financial Professional | Direct | 01/12/2018 | Ongoing    |
|                         | Board Member of Audit Yorkshire.   | Non-Financial Professional | Direct | 03/12/2021 | Ongoing    |
|                         | Member of Calderdale Climate Change Working Group.   | Non-Financial Professional | Direct | 03/12/2021 | Ongoing    |
| Penny Woodhead          | Employed in a shared post: Calderdale CCG: Chief Quality & Nursing Officer and Governing Body (GB) Member. Greater Huddersfield CCG: Chief Quality and Nursing Officer & GB Member. North Kirklees CCG: Chief Quality and Nursing Officer & GB Member. | Financial                  | Direct | 02/08/2018 | 10/05/2021 |
|                         | Employed in a shared post: Calderdale CCG: Chief Quality & Nursing Officer and Governing Body (GB) Member. NHS Kirklees CCG: Chief Quality and Nursing Officer & GB Member.  | Financial                  | Direct | 10/05/2021 | Ongoing    |
| Neil Smurthwaite        | No declarable interests.   |                            |        | 01/11/2021 | Ongoing    |

|                  |  |                            |        |            |            |
|------------------|--|----------------------------|--------|------------|------------|
| Lesley Stokey    | No declarable interests.   |                            |        | 12/05/2021 | Ongoing    |
| John Mallalieu   | Director – TCV Employment and Training Services Limited.   | Non-Financial Professional | Direct | 01/04/2015 | Ongoing    |
|                  | Trustee – The Warrior Programme (Mental Health Charity for Veterans).  | Non-Financial Professional | Direct | 19/09/2018 | Ongoing    |
|                  | Board Advisor – HomeStart Manchester.  | Non-Financial Professional | Direct | 01/01/2015 | Ongoing    |
|                  | Independent Chair, Department of Work and Pensions: Work Programme Mental Health Expert Panel – As Required. | Non-Financial Professional | Direct | 09/04/2015 | Ongoing    |
|                  | Chief Executive – Leeds United Foundation.   | Non-Financial Professional | Direct | 01/10/2020 | Ongoing    |
| Dr James Gray    | GP Partner Bankfield Surgery.  | Financial                  | Direct | 17/11/2015 | 01/12/2022 |
|                  | Bankfield Surgery are 50% owners of Elland Pharmacy. I am one of the partners at Bankfield Surgery.          | Financial                  | Direct | 24/07/2020 | 01/12/2022 |
|                  | Primary Care Network lead for Bankfield Surgery.   | Financial                  | Direct | 14/01/2021 | 01/12/2022 |
|                  | I co-own 25% of the Bankfield Surgery building.  | Financial                  | Direct | 14/01/2021 | 01/12/2022 |
| Dr Farrukh Javid | GP Partner at Rastrick Health Centre.  | Financial                  | Direct | 20/02/2017 | Ongoing    |

|                     |   |                            |          |            |            |
|---------------------|---|----------------------------|----------|------------|------------|
|                     | Ad-hoc sessional GP for Local Care Direct, Locala or Calderdale and Greater Huddersfield GP practices.  | Financial                  | Direct   | 20/02/2017 | Ongoing    |
|                     | Spouse is a Junior Doctor employed Calderdale and Huddersfield NHS Foundation Trust.  | Financial                  | Indirect | 01/08/2018 | Ongoing    |
|                     | CCG Practice Commissioning Lead.  | Financial                  | Direct   | 01/07/2019 | 20/05/2021 |
|                     | During the response to Covid 19 I provided short-term GP cover for post-acute NHS beds for Calderdale and Huddersfield NHS Foundation Trust while they were based at the Spire (Elland) for which I received remuneration from CHFT directly. | Financial                  | Direct   | 27/01/2021 | Ongoing    |
|                     | Lower Valley PCN Board Member (Previously CCG practice commissioning lead).   | Non-Financial Professional | Indirect | 20/05/2021 | Ongoing    |
|                     | GP trainer for registrars under the Pennine Training Scheme.  | Non-Financial Professional | Indirect | 18/11/2021 | Ongoing    |
|                     | Director and shareholder in Rastrick Health Ltd.  | Financial                  | Indirect | 18/11/2021 | Ongoing    |
| Denise Cheng-Carter | No declarable interests.  |                            |          | 25/11/2021 | Ongoing    |
| Dr Caroline Taylor  | GP Partner, PMS Practice, Beechwood Medical Centre – responsible for mental health and prescribing.   | Financial                  | Direct   | 03/11/2014 | Ongoing    |
|                     | I am close personal friends with the Clinical Services Manager at Overgate Hospice.   | Financial                  | Indirect | 25/10/2018 | Ongoing    |



|                  |   |                            |          |            |            |
|------------------|---|----------------------------|----------|------------|------------|
|                  | Chair - National Association of Primary Care (NAPC).  | Non-Financial Professional | Direct   | 22/09/2021 | Ongoing    |
|                  | During the response to Covid 19 I provided short-term GP cover for post-acute NHS beds for Calderdale and Huddersfield NHS Foundation Trust while they based at Spire (Elland) and BMI (Huddersfield). Some of this work was undertaken as part of my governing Body CCG sessional work and small amount was done at the weekends and times when I did not have existing NHS commitments for which I received remuneration from the NHS Trust directly. | Financial                  | Direct   | 28/01/2021 | Ongoing    |
|                  | I am senior responsible officer for The Calderdale Cares 4 Us programme funded by Public Health and being run by Healthy Minds Calderdale.  | Non-Financial Professional | Direct   | 09/11/2021 | Ongoing    |
| Alison Macdonald | I am treasurer of the Calderdale National Autistic Society.   | Non-Financial Personal     | Direct   | 01/12/2019 | 31/12/2021 |
|                  | A close personal friend is a private provider of ASD training to NHS staff.   | Financial                  | Indirect | 01/12/2019 | 31/12/2021 |

**Approved by:**

**Prof Peter Roberts,  
Chair of Audit Committee in the role of Conflicts of Interest Guardian**