

**Declaration of Interests
(Including Gifts and Hospitality)
Update and signature list**

Meeting: BW Governing Body Meeting in Private

Date: 8 January 2019

All members to update declaration and sign in

Notes:

1. Where a member is absent, the words 'Apologies' should be entered
2. Where an individual is in attendance, any conflicts declared will be recorded in the minutes of the meeting

Name	Position	Declaration	State 'Change' or 'No Change'	Sign
Wendy Bower	Lay Member for Patient and Public Engagement	<ol style="list-style-type: none"> 1. Director of Moneymaximiser Ltd 2. Governor for CCG Federation at RBFT 3. Brother is Clinical Trials Specialist with Quintiles 4. Daughter works at Royal Berkshire NHS Foundation Trust 		
Sam Burrows	Director of Strategy	None.		
Geoffrey Braham	Lay Member Governance	<ol style="list-style-type: none"> 1. Governor of Langtree School, Woodcot 2. Oxford Health NHS Foundation Trust Governor 3. Goring & Woodcote Surgery PPG Committee Member 		
Saby Chetcuti	Lay Member Governance	<ol style="list-style-type: none"> 1. Appointed Governor of South Central Ambulance Service (CCGs North) 		
Dr Andy Ciecierski	GP Locality Lead (NWR)	<ol style="list-style-type: none"> 2. GP Partner, Emmer Green Surgery 3. GP with Special Interest in ENT (running a Tier 2 ENT Clinic) at Emmer Green Surgery. 4. Vice-Chair, Health and Wellbeing Board (Reading) 5. Wife, Chief Medical Officer, BPL (Pharmaceutical Company – commenced employment September 2016) 		
Shairoz Claridge	Operations Director (ND)	None.		
Rebecca Clegg	Chief Finance Officer	<ol style="list-style-type: none"> 1. Director of Bluequelle Ltd Partners IT Consultancy Business 2. Partner works for OLM Group 		

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Katrina Anderson	(Interim) Director of Joint Commissioning	None		
Dr Abid Irfan	CCG Chair and GP Locality Lead (ND)	<ol style="list-style-type: none"> 1. GP Partner-Strawberry Hill Medical Centre (SHMC) , Newbury 2. Director of Northnova Ltd-miscellaneous medical activities 3. SHMC is shareholder of Newbury GP Alliance Ltd. 4. Member NHS England GP Contracting Team 		
Maureen McCartney	Operations Director (NWR)	<ol style="list-style-type: none"> 1. Governor of Blessed Hugh Farringdon Catholic School, Reading 		
Dr Debbie Milligan	Chair, Council of Members Governing Body GP Member	<ol style="list-style-type: none"> 1. Urgent Care Lead for Wokingham locality 2. Salaried doctor Swallowfield Medical Practice 3. Westcall Out of Hours (OOH). 4. Governance Lead for Urgent Care/NHS 111 East and West Berkshire (From 1/5/16) 5. Long Term Conditions Lead Wokingham Locality 		
Kajal Patel	GP Locality Lead (SR)	<ol style="list-style-type: none"> 1. GP Milman Road Surgery (Salaried) 		
Dr Raju Reddy	Secondary Care Consultant	<ol style="list-style-type: none"> 1. Consultant Anaesthetist, Birmingham Children's Hospital 2. Wife is a Salaried GP in Birmingham, Modality Group 		
Debbie Simmons	Nurse Director	None.		
Katie Summers	Operations Director	<ol style="list-style-type: none"> 1. Shareholder for Capital and Tribal 2. Husband, Director of Physio Service – Kennel & Padock 		

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Cathy Winfield	Chief Officer	<ol style="list-style-type: none"> 1. Director of Linden House Management Committee, Alton, Hampshire 2. Mentor for external individuals 3. Director, Fresh Solutions for Health 		

NON-VOTING ATTENDEES

Name	Position	Declaration	State 'Change' or 'No Change'	Sign

GIFTS AND HOSPITALITY

Name	Position	Declaration of Gift or Hospitality	Date	Supplier/Offeror