

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

BOB PRIMARY CARE COMMISSIONING COMMITTEES IN COMMON MEETING IN PUBLIC

Date: 16 September 2021

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

VOTING MEMBERS				
Name	Position	Declaration	State 'Change' or 'No Change'	Sign
Dr James Kent	Accountable Officer, BOB ICS and CCGS	<ol style="list-style-type: none"> 1. Director of Curzon Partners Limited 2. Member of the Royal Foundation Covid-19 Grant Response Fund Committee (1 June 2020 – End of 2020) 3. Wife, as Senior Pharmacist employed by the Chalfont PCN and the Hall practice 4. John Storey, Chief Executive of Porthaven, is a friend. 	N/A	Apologies
Saby Chetcuti	Lay Member Governance, (PCCC Chair)	<ol style="list-style-type: none"> 1. Appointed Governor of South Central Ambulance Service (CCGs North) 2. Husband, Parent Governor of St Bartholomew's School, Newbury (12 February onwards) 3. Husband, Newbury Town Councillor (May 2019) 4. Husband, volunteer at 'Speakability' – stroke charity, and '8 Bells Mental Health Charity. 	No Change	Present
Tony Dixon	Lay Member, (Bucks CCG)	<ol style="list-style-type: none"> 1. Chair of the Windsor Forest Colleges Group 2. Director of Windsor Theatre Ltd (Charitable Company) 3. Patient- Oxford United Hospitals Trust 4. Patient Wexham Park Hospital 	No Change	Present
Dr Raj Bajwa	Bucks CCG Clinical Chair, (Bucks CCG)	<ol style="list-style-type: none"> 1. GP Partner and part Premises owner- Little Chalfont Surgery. 	No Change	Present
Kate Holmes	Chief Finance Officer, (Bucks CCG)	None.	No Change	Present

Dr Rashmi Sawhney	Clinical Director (Health Improvement) Clinical Director, (Bucks CCG)	<ol style="list-style-type: none"> 1. Riverside Practice, High Wycombe; GP Practice; GP Partner- under Dashwood PCN 2. Fed Bucks - provider of community based NHS and private healthcare services in Buckinghamshire - Buckinghamshire GP Federation as of 2016 - practice has shareholding. 3. FedBucks - federation of GP providers. 4. Buckinghamshire Healthcare NHS Trust- Husband is Consultant Paediatrician 5. Deloitte- son works for. 6. PWC- son works for. 	N/A	Apologies
Duncan Smith	Lay Member, (OCCG Chair)	<ol style="list-style-type: none"> 1. Dudley Smith Ltd Management Consultants. Partner 	No Change	Present
David Chapman	Clinical Chair, (OCCG)	<ol style="list-style-type: none"> 1. Hollow Way Medical Centre. GP Partner and part-owner. Property owning partner 	No Change	Present
Jo Cogswell	Director of Transformation, (OCCG)	None.	No Change	Present
Dr Meenu Paul	Assistant Clinical Director (Quality), Assistant Clinical Director Quality, (OCCG)	None.	No Change	Present
Dr Abid Irfan	GP Chair, (BW CCG)	<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 a member of the A34 PCN 4. Member NHS England GP Contracting Team 	N/A	Apologies
Dr Kajal Patel	CCG GP Lead, (BW CCG)	<ol style="list-style-type: none"> 1. GP partner, Milman and Kennet Surgery, member practice of Berkshire West CCG 2. Husband Acute Medical Consultant at Hillingdon Hospital 	N/A	Apologies

		3. Providing guidance and advice to a new start-up company. Role: Medical Director for start-up company Hasudiagnostics. Non-paid role.		
Debbie Simmons	Nurse Director (Deputy Chair), (BW CCG)	None.	No Change	Present

NON-VOTING ATTENDEES				
Name	Position	Declaration	State 'Change' or 'No Change'	Sign
Jessica Newman	Interim Head of Primary Care, (Bucks CC)	None.		Present
Catherine Williams	Healthwatch BOB ICS Liaison Lead	External Member – N/A	N/A	Apologies
Zoe McIntosh	(Chief Executive) Healthwatch Buckinghamshire	External Member – N/A	N/A	Present
Colin Hobbs	Finance NHSE/I representing Bucks and Oxon	None.	No Change	Present

Rebecca Mallard Smith	Medical Director LMC representing Buckinghamshire	External Member – N/A	N/A	Present
Julie Dandridge	Deputy Director. Head of Primary care, (OCCG)	None.	N/A	Apologies
Rosalind Pearce	Healthwatch Oxfordshire	External Member – N/A	N/A	Present (in part)
James McNally	LMC Representing Oxfordshire	External Member – N/A	N/A	Present
Julia Booth	NHS E representing Bucks, Oxon and Berkshire West	External Member – N/A	N/A	Apologies
Sanjay Desai	Interim Director of Primary Care, (BW CCG)	<ol style="list-style-type: none"> 1. Wife, Veebha Desai works for Berkshire West CCG (Quality Team) 2. Seconded into University of Reading 3. Spoke at a Health Conference on behalf of Takeda. (in own time and without remuneration) 4. Member of the PrescQIPP CIC Council of Members (governing body) 5. School Governor at Primary School in Wokingham 	No Change	Apologies
Stuart Ireland	Senior Finance Manager, (BW CCG)	None.	No Change	Present
Graham Bridgman	HWBB Chair West Berkshire	<ol style="list-style-type: none"> 1. Elected Member, West Berkshire District Council (“WBC”) 2. Deputy Leader, WBC 3. Executive Member for Health and Wellbeing, WBC 4. Chairman, WBC Health and Wellbeing Board 5. Governor, Berkshire Healthcare NHS Foundation Trust 6. Governor, Royal Berkshire Healthcare NHS Foundation Trust 	N/A	Apologies

Andrew Sharp	Healthwatch West Berkshire	External Member – N/A	N/A	N/A
Mandeep Kaur Bains	Healthwatch Reading	External Member – N/A	N/A	N/A
Neil Bolton-Heaton	Healthwatch Wokingham	External Member – N/A	N/A	N/A
Jim Kennedy	LMC representative Berkshire West	<ol style="list-style-type: none"> 1. Partner at Wargrave General Practice, Wargrave, Berkshire 2. Medical Director Berks, Bucks and Oxfordshire Local Medical Committee (BBOLMC) 3. Safeguarding Named GP Berkshire West CCG 4. Joint Clinical Director Wokingham North Primary Care Network (WNPCN) 5. Company Secretary of spouse’s company The Core Resource 	No Change	Apologies
Will Johnsen	EA to Gareth Kenworthy and Jo Cogswell/ Transformation (OCCG) Live event organiser	None.		Present
Lydia Benedek-Koteles	Primary Care Administrator (BW CCG)	None.	No Change	Present
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