

Governing Body Members

Name	Type of Interest	Direct or Indirect	Nature of Interest	Date of Interest		Action taken to mitigate risk
				From	To	
Tim Dalton Chair CCG GP Shakespeare Surgery	Financial	Direct	<ul style="list-style-type: none"> Shareholder and Director in Shakespeare Surgery Ltd – provider of GMS GP services to the NHS GP Trainer, Health Education England GP Appraiser NHS England Shakespeare Surgery is a shareholder in Health First AWL CIC – a not for profit GP federation Shareholder and Director in Shakespeare Service Ltd – provider of Private Travel, Training and Health Advice Member of NHS NW Leadership Academy Shakespeare Surgery – Lead for Finance, CQC, Safeguarding, QoF, Clinical Governance Seconded to attend LMC 	01/01/00	Present	Managed according to the CCG's Conflict of Interest Policy
	Financial	Direct		01/08/03	Present	
	Financial Financial	Direct Indirect		01/08/06 01/08/11	Present Present	
	Financial	Direct		01/08/06	Present	
	Non-Financial Professional Interest	Direct		01/04/14	Present	
	Non-Financial Professional Interest	Direct		01/08/00	Present	
Non-Financial Professional Interest	Indirect	01/04/13	Present			
Donna Hall Accountable Officer	Financial	Direct	<ul style="list-style-type: none"> Employed as CEO of Wigan Council 	01/06/11	28/02/19	Managed according to the CCG's Conflict of Interest Policy
Dr Ashok Atrey Clinical Lead Governing Body, Member JAP, EUR	Indirect Interest Indirect Interest	Indirect Indirect	<ul style="list-style-type: none"> Wife is partner in local GP Practice Son works for non-NHS Cancer provision. 	1989 2017	Present Present	Managed according to the CCG's Conflict of Interest Policy
Frank Costello Lay Member/Deputy Chair	Non-Financial Professional Interest	Direct	<ul style="list-style-type: none"> Chair of Wigan & Leigh College 		Ongoing	Managed according to the CCG's Conflict of Interest Policy

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Dr Gary Cook Non-Executive Governing Body Member Secondary Care	No interests to declare					
Sally Forshaw Executive Director of Nursing	No interests to declare					
Dr Mohan Kumar Governing Body Member, Chair of Finance & Performance	Financial Non-Financial Professional Financial	Direct Direct Direct	<ul style="list-style-type: none"> GP Senior Partner at Chandler Surgery (Dr Kumar & Partners) Associate GP Dean at Health Education England GP Appraiser NHS Education 	01/04/13 01/04/13 2000	Present Present Present	Managed according to the CCG's Conflict of Interest Policy
Dr Pete Marwick	Non-Financial Professional Financial	Direct Direct	<ul style="list-style-type: none"> Practice is a member of North Wigan cluster GP Partner at Beech Hill Medical centre 	Ongoing Ongoing	Present Present	Managed according to the CCG's conflict of interest policy
Canon Maurice Smith Governing Body Member	No interests to declare					
Dr Gen Wong Governing Body Member, GP	Non-Financial Professional Interest Financial	Direct Direct	<ul style="list-style-type: none"> Clinical Lead, Leigh Cluster GP at Dr Wong and Partners 	March 2017 Ongoing	Present	Managed according to the CCG's Conflict of Interest Policy Managed according to the CCG's conflict of interest policy

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Paul McKeivitt Chief Finance Officer	Financial Non-Financial Professional Non-Financial Professional Non-Financial Professional Non-Financial Professional	Direct Direct Direct Direct Direct	<ul style="list-style-type: none"> Deputy Chief Executive and Chief Finance Officer at Wigan Council Director Leigh Sports Village Director Wigan Development Company Director Wigan Football Company – DW Stadium Director NPS North West Limited 	1993 2011 2014 2011 2011	Present Present Present Present	Managed according to the CCG's Conflict of Interest Policy
Dr Sanjay Wahie Governing Body Member, Clinical Director of Medicine Management, GP at Lower Ince Surgery, LIGA N HWP Lead	Financial Financial Indirect Interest Indirect Interest Financial	Direct Direct Indirect Indirect Direct	<ul style="list-style-type: none"> GP at Lower Ince Surgery (SSP) Shareholder of Cardium Federation Wife Consultant Histopathologist at Royal Preston Hospital Brother Consultant Dermatologist at Durham Hospital Working at GP Hub provided by GP Alliance Federation 	01/04/2008 01/04/2013 01/04/2013 01/04/2010 05/09/2018	Present Present Present Present Present	Managed according to the CCG's Conflict of Interest Policy
Dr Jayne Davies Governing Body Member, GP	Financial Non-Financial Professional	Direct Direct	<ul style="list-style-type: none"> GP partner in Dicconson group practices Wigan cluster/central Wigan representative on healthier Wigan 	Dec 2006 May 2016	Present Present	Managed according to CCG's conflict of interest policy

V4
 March 2019
 Review date: April 2019

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			<ul style="list-style-type: none"> OTAC Trading Limited- trading company supporting the above charity- director Lake District Summer Music Festival Limited- Director and trustee 			
Caroline Kurzeja Interim Accountable Officer	Indirect Interest	Indirect	<ul style="list-style-type: none"> Husband is a board member of St. Helens rota 	2000	Present	Managed according to CCG's conflict of interest policy

Governing Body Member Leavers within the year

Name	Type of Interest	Direct or Indirect	Nature of Interest	Date of Interest		Governing Body End Date
Trish Anderson Chief Accountable Officer	Non-Financial Professional Interest	Direct Direct	<ul style="list-style-type: none"> Public Sector Director – LIFT Co (non-remunerated) Financial 	01/04/13 01/01/18	Present Present	31/05/18
Dr Ashok Atrey Clinical Lead Governing Body, Member JAP, EUR	Indirect Interest Indirect Interest	Indirect Indirect	<ul style="list-style-type: none"> Wife is partner in local GP Practice Son works for non-NHS Cancer provision. 	1989 2017	Present Present	31/01/19
Catherine Jackson Lay Member Governing Body Nurse	Financial Financial	Direct Direct	<ul style="list-style-type: none"> Nurse Clinician – Marple Cottage Surgery Executive Director Of Nursing & Quality – Bury CCG 	2005 2012	Present Present	30/11/18
Donna Hall Accountable Officer	Financial	Direct	<ul style="list-style-type: none"> Employed as CEO of Wigan Council 	01/06/11	28/02/19	28/02/19
Julie Southworth Executive Director of Quality & Safety	No interests to declare					13/04/19
Mike Tate Chief Finance Officer	Indirect Interest Indirect Interest Indirect Interest	Indirect Indirect Indirect	<ul style="list-style-type: none"> Wife is an employee of Northwest Boroughs NHS Foundation Trust Wife is Governor/Audit Chair at St John Rigby Sixth Form College Wife is Treasurer for Wigan Branch – Guide Dogs for the Blind 	2004 2004 2004	Present Present Present	31/08/18