

## South East Essex Primary Care NHS Trust

### Members of the PCT Board and PEC - Declaration of Interests as at 31<sup>st</sup> January 2008

| Name and Date of First Appointment                    | Business Interests | Charity/Voluntary Organisation | Contracting for NHS Services                                               | Other Interests                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|-------------------------------------------------------|--------------------|--------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Mrs. Sheila Adams-O'Shea<br>(Chief Operating Officer) | Nil                | Nil                            | Chief Operating Officer for the PCT provider arm.                          | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Dr Andrea Atherton<br>(Director of Public Health)     | Nil                | Nil                            | Spouse, Dr P Husselbee, is Director of Atrium Clinic & Therapy Centre Ltd. | Spouse of Dr P Husselbee, who is : <ul style="list-style-type: none"> <li>i) GP in Leigh-on-Sea</li> <li>ii) GP Partner of Dr B Houston, PEC Member</li> <li>iii) Director of South Essex Clinical Trials</li> <li>iv) Director of Neurologica</li> <li>v) Co-owner of Leigh Medical Centre Ltd (one-day medical centre)</li> <li>vi) Major shareholder in Health For Life PLC</li> <li>vii) On Clinical Board of Iplato</li> <li>viii) Partner in a practice that is part of Fortis PBC Group</li> </ul> |
| David Bowry<br>(Dental Member, PEC)                   | Nil                | Nil                            | Nil                                                                        | Course Director for National Examining Board for Dental Nurses.                                                                                                                                                                                                                                                                                                                                                                                                                                           |

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|-----------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|------------------------------|------------------------------------------------------|
| Mark Bulmore<br>(Pharmacy Member, PEC)                    | Director of Chemist@Southend, 75 Queensway, Southend on Sea                                                                                     | Nil                                | Nil                          | Member of Essex Local Pharmaceutical Committee (LPC) |
| Debbie Fielding<br>(Director of Strategy & Partnerships)) | Nil                                                                                                                                             | Director, St Luke's Healthy Living | Nil                          | Nil                                                  |
| Beryl Furr<br>(Non Executive Director)                    | i) Director, Our Say Associates – social enterprise promoting patient and public involvement in health<br>ii) Visiting Tutor – Chameleon Agency | Nil                                | Nil                          | Nil                                                  |

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|----------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------|-------------------------------------|--------------------------------------------------------------------------------|
| David Griffiths<br>(Director of Finance & Commercial Services) | PCT Appointed Director on South East Essex LIFT Co Ltd and PCT Appointed Director on South East Essex FUNDCo Ltd.                                                                   | Nil                                                 | Nil                                 | Nil                                                                            |
| Dr Sunil Gupta<br>(Chairman, PEC)                              | GP at 91 Rushbottom Lane, Benfleet.                                                                                                                                                 | Trustee of Queen's Nursing Institute                | GP at 91 Rushbottom Lane, Benfleet. | Nil                                                                            |
| Dr Carol (Dawn) Hillier<br>(Non Executive Director)            | Managing Director – Accomplishing Wellness Ltd.<br>Director – Absolute Wellness Ltd.<br>Principal Consultant and MD – Strategic Change Partnership.<br>Director – Global Wellbeing. | Director and Chairman – StepUp Foundation (UK) Ltd. | Nil                                 | Nil                                                                            |
| Mrs. Jacqui Himbury<br>(Nurse Member, PEC)                     | Nil                                                                                                                                                                                 | Nil                                                 | Nil                                 | Registrant Member on Fitness to Practice panels with Nursing Midwifery Council |

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|-----------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| Mrs. Gillian Hind<br>(Non Executive Director) | Nil                                                                                                                                                                                                                                                                                                                                                                                                   | Nil                            | i) Employed by London Borough of Newham Social Services as Chair of Adoption Panel<br>ii) Member of the Independent Monitoring Board of HM Prison Chelmsford (Mid Essex PCT provides services to the Prison) | Nil             |
| Dr Brian Houston<br>(GP Member, PEC)          | i) GP in Leigh on Sea<br>ii) Director – Atrium Clinic & Therapy Centre Ltd<br>iii) Director – South Essex Clinical Trials<br>iv) Shareholder – Leigh Medical Centre / One Day Centre<br>v) Director of Wild Rover Travel<br>vi) GP partner, Dr P Husselbee is Advisor to Iplato, a company that specializes in providing mobile healthcare initiatives<br>v) Practice is a member of Fortis PBC Group | Nil                            | i) GP in Leigh on Sea<br>ii) South East Essex PCT contracts with Atrium Clinical & Therapy Centre Ltd                                                                                                        | Nil             |

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|--------------------------------------------------|---------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|----------------------------------------------------------------------------------------------------------------------------------|
| Mrs. Katherine Kirk<br>(Chairman)                | Nil                                                                                               | Board Member of Renaissance Southend (representing Southend Together)                                                                            | Nil                          | Independent Chair of Southend Together (Southend's Local Strategic Partnership)                                                  |
| Ms Nikki Livermore<br>(Nurse Member, PEC)        | Nil                                                                                               | Nil                                                                                                                                              | Nil                          | Nil                                                                                                                              |
| Mr. Tony Le Masurier<br>(Non Executive Director) | Chief Executive, Southend Association of Voluntary Services (SAVS) which is a company and charity | i) Director/Trustee – Southend Darby & Joan Organisation Ltd<br>ii) Director of St Luke's Healthy Living Centre<br>iii) Member, Trust Links Ltd. | Nil                          | i) Chair of Governors of Darlinghurst Primary School,<br>iii) Brother-in-law is Dr L A Dickens (Pall Mall Surgery, Leigh on Sea) |
| Mr. Andrew Pike<br>(Chief Executive)             | Nil                                                                                               | Member of the Extra 21 Downs Syndrome Charity.<br>Member of Chelmsford MENCAP                                                                    | Nil                          |                                                                                                                                  |