

Meeting: Governing Body (Virtual Meeting)			
Meeting Date	26 May 2021	Action	Receive
Item No.	2	Confidential	No
Title	Declarations of Interest Register		
Presented By	Dr Jeff Schryer, CCG Chair		
Author	Emma Kennett, Head of Corporate Affairs and Governance		
Clinical Lead	-		

Executive Summary

The Clinical Commissioning Group (CCG) has a statutory requirement to keep, maintain and make publicly available a register of declarations of interest under Section 140 of the National Health Service Act 2006 (as inserted by section 25 of the Health and Social Care Act 2012).

The requirement to make declarations of interest also includes any offer of gifts and hospitality received.

This paper sets out a flow chart for declaring and managing conflicts of interest, as outlined within the CCG's Conflict of Interest Policy and also reflects those declarations made by all members and colleagues in attendance at Governing Body meetings.

There is also a requirement on the CCG to ensure for each conflict declared, appropriate management arrangements are in place and for those to be communicated.

Until all arrangements are confirmed, all conflicts should be declared with any specific management arrangements required during the course of the meeting being determined by the Chair, with an accurate record of action taken recorded in the minutes. The current register reflects the latest attendees.

Recommendations

It is recommended that the Governing Body:

- Receive the update provided; and
- Raise any further conflicts of interest, gifts or hospitality

Links to CCG Strategic Objectives

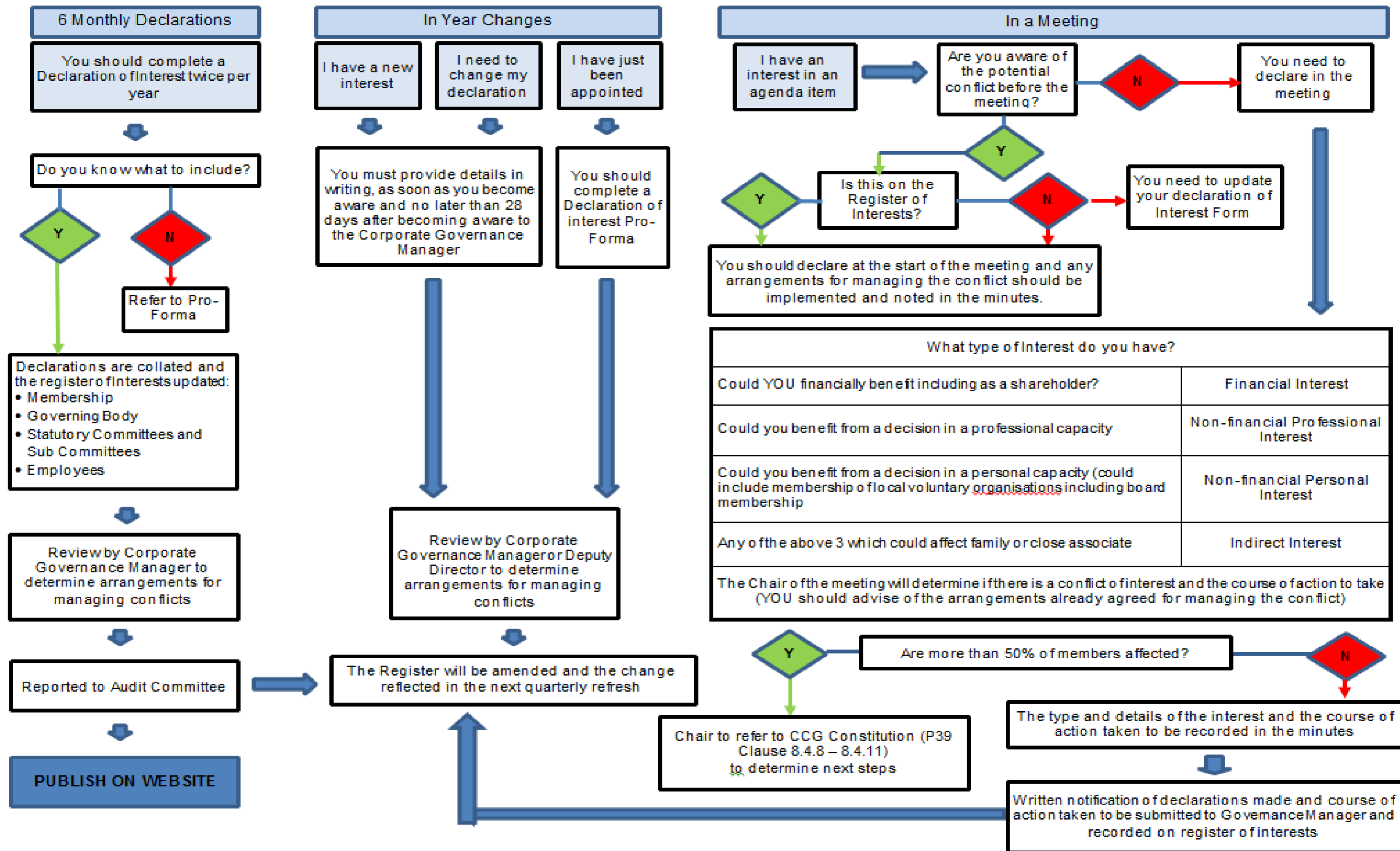
SO1 - To support the Borough through a robust emergency response to the Covid-19 pandemic.	<input checked="" type="checkbox"/>
SO2 - To deliver our role in the Bury 2030 local industrial strategy priorities and recovery.	<input checked="" type="checkbox"/>

Links to CCG Strategic Objectives	
SO3 - To deliver improved outcomes through a programme of transformation to establish the capabilities required to deliver the 2030 vision.	<input checked="" type="checkbox"/>
SO4 - To secure financial sustainability through the delivery of the agreed budget strategy.	<input checked="" type="checkbox"/>
Does this report seek to address any of the risks included on the Governing Body Assurance Framework? If yes, state which risk below:	
GBAF N/A	

Implications						
Are there any quality, safeguarding or patient experience implications?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Has any engagement (clinical, stakeholder or public/patient) been undertaken in relation to this report?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Have any departments/organisations who will be affected been consulted ?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Are there any conflicts of interest arising from the proposal or decision being requested?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Are there any financial Implications?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Is an Equality, Privacy or Quality Impact Assessment required?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
If yes, has an Equality, Privacy or Quality Impact Assessment been completed?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
If yes, please give details below:						
If no, please detail below the reason for not completing an Equality, Privacy or Quality Impact Assessment:						
Are there any associated risks including Conflicts of Interest?	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input type="checkbox"/>
Are the risks on the CCG's risk register?	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
The main risk associated with this paper relates to Conflicts of Interest, in terms of process, implementation and assurance. There are policies in place, however there is always a risk a declaration may not be captured. The process for seeking declarations at each meeting acts as a safeguard, however the CCG could be challenged on the robustness of arrangements.						

Governance and Reporting		
Meeting	Date	Outcome
N/A		

Declarations of Interest Flowchart



Register of Interests for Bury CCG - Governing Body

Members:

Name	Current position (s) held i.e. Governing Body, Member Practice, Employee	Declared Interest- (Name of organisation and nature of business)	Type of Interest				Nature of Interest	Date of Interest		Action taken to mitigate Interest	
			Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests	Is the Interest direct or indirect?		From	To		
Will Blandamer	Executive Director of Strategic Commissioning	Ashton on Mersey Football Club (Trafford)			X		Director (Chairman)	2018		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.	
		Manchester Football Association (MFA)			X		Board Champion for Safeguarding Medical Assessor	2018		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.	
Fiona Boyd	Registered Nurse	DWF Law		X			Senior Clinical Manager	03/08/2020		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.	
		NHS England / NHS Improvement (Cheshire & Merseyside)			X				23/09/2020		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
Peter Bury	Lay Member Quality & Performance	Labour Party		X			Member		1979	General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.	
		Bury College		X			Member - Board of Governors		2008	General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.	
		Unite the Union		X			Member		1974	General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.	
Dr Daniel Cooke	Clinical Director	Whittaker Lane Medical Centre	X				GP Partner		01/04/2019	General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.	
		University of Manchester		x			Undergraduate Tutor		Aug-16	General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.	
		Bury GP Federation	x				Practice is a member		Aug-16	Specific arrangements in respect of potential conflicts arising be given further consideration when situation arises.	
		Prestwich Primary Care Network	X				Practice is a member		Apr-19	General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.	
Pat Crawford	Interim Chief Finance Officer					None Declared		10/02/2021	Present	General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.	
Sam Evans	Executive Director of Finance					None declared		05/05/2021	Present	General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.	
Dr Cathy Fines	Clinical Director	Greenmount Medical Centre	X				GP (Member practice is part of Tower Family Healthcare)		Apr-18		Needs to be excluded from any discussions and decisions that are related to possible primary care procurement in respect of Greenmount Medical Centre / Tower Family Healthcare.
		Bury GP Federation	X				Member		2013		Specific arrangements in respect of potential conflicts arising from Bury GP Federation to be given further consideration when situation arises.
		Horizon Clinical Network	X				Practice is a member		2019		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		Central Manchester Foundation Trust					Indirect	Spouse works as a Consultant			
Howard Hughes	Clinical Director	Prestwich Pharmacy LTD					Indirect	Spouse is a Director		1996	Specific arrangements in respect of potential conflicts arising from Prestwich Pharmacy to be given further consideration when situation arises.
		Greater Manchester Mental Health Foundation Trust				X	Indirect	Sister is Performance Manager		2014	Specific arrangements in respect of potential conflicts arising from Prestwich Pharmacy to be given further consideration when situation arises.
		Prestwich Pharmacy LTD	X					Director		1996	General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		Hughes McCaul LTD (Dormant Company)					Indirect	Spouse is a Director		1995	General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		Hughes McCaul LTD (Dormant Company)	X					Director		1995	General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
Geoff Little	Chief Executive, Bury Council, Accountable Officer Bury CCG	Ratio Research a Community Interest Company					Indirect	Close family member is a Director of Ratio Research		Apr-19	Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises.
David McCann	Lay Member - Patient & Public Involvement	Praxis Real Estate Management LTD, Manchester	X					Director and General Legal Counsel		2011	General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		PCL (CIP) GP LTD - Nature of Business Asset Management	X					Director		2014	General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		Praxis Capital LTD - Nature of Business Asset Management	X					Director and majority shareholder		2014	General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		Hanover Law Limited – (changed name from Praxis Law)	X					Director and 50% shareholder		2018	General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		The Airfields Residential Management Company Limited	X					Director		Oct-19	General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		The Aldermaston Estate Management Company Ltd	X					Director		Oct-19	General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		Praxis Residential Limited	X					Director		Oct-19	General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		Praxis Facilities Management Ltd	X					Director		Nov-19	General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		Praxis Group Limited	X					Director		Oct-20	General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		The Airfields Commercial Management Company Limited	X					Director		Feb-20	General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		PCP III Number 2 Limited	X					Director		Mar-21	General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.

Members:

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David McCann <i>(cont)</i>		PCP III Number 1 Limited	X				Director	Mar-21		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		PCP III Number 4 Limited	X				Director	Apr-21		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		PCP III Number 3 Limited	X				Director	Apr-21		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		PCP III Holdco Limited	X				Director	Mar-21		Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises.
		Bury Council			X	Indirect	Daughter is an employee	2012		Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises.
Dr Jeff Schryer		Whittaker Lane Medical Centre	X			Indirect	Wife receives income from Practice	1990		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		Whittaker Lane Medical Centre	X			Direct	Managing Partner	1990		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		NHS GP Trainer		X		Direct		1991		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		University of Manchester		X		Direct	Undergraduate Tutor	1991		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		Prestwich Primary Care Network	X			Direct	Practice is a member	2019		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		Bury GP Federation	X			Direct	Practice is a member	2018		Specific arrangements in respect of potential conflicts arising from Bury GP Federation to be given further consideration when situation arises.
		Bury LCO	X			Direct	Bury Federation is a member	2018		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		RICOCHET project	X			Direct	Taking part in the project application	2021		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
Peter Thompson	Secondary Care Clinician	Medico-legal work carried out for both claimants and defendants in the field of obstetrics	X				Could involve cases in Bury	Jun-20		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		Shrewsbury and Telford Hospitals	X				Seconded for 2 days a week as a Consultant Obstetrician giving advice on their Maternity Services	Sep-20		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
Chris Wild	Lay Member - Finance & Audit	Secure Generation Limited	X				Shareholder / Director	Nov-15		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		Efficient Generation Limited	X				Shareholder / Director	Nov-15		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		McNally Wild Limited	X				Shareholder / Director	Jul-14		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		Capitas Finance Limited	X				Shareholder / Director	May-19		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		Lower 48 Energy Limited	X				Shareholder / Director	Jul-19		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		Close Brothers PLC	X				Retained Advisor	Sep-14		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		Bury College	X			Indirect	Wife employed by Bury College	Feb-20		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.

In Attendance:

Name	Current position (s) held i.e. Governing Body, Member Practice, Employee	Declared Interest- (Name of organisation and nature of business)	Type of Interest				Nature of Interest	Date of Interest		Action taken to mitigate Interest
			Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests	Is the Interest direct or indirect?		From	To	
Catherine Jackson	Director of Nursing and Quality Improvement	Marple Cottage Surgery (Stockport CCG)		X			Role as Advanced Nurse Practitioner	Aug-05		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
Julie Gonda	Director of Community Commissioning Bury Council	National Health Service, York				Indirect	Daughter works at National Health Service York	Jul-19		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
Lesley Jones	Director of Public Health, Bury Council						None Declared	Apr-18		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
Lynne Ridsdale	Executive Director of Transformation & Strategy, Bury Council						None Declared	Feb-20		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.