

Primary Care Commissioning Committee

28 June 2017

| | | | | | | |
|------------------|---|----------|------------------|--|-----------------|----------|
| Details | Part 1 | X | Part 2 | | Agenda Item No. | 2 |
| Title of Paper: | Declarations of Interest | | | | | |
| Board Member | Margaret O'Dwyer, Director of Commissioning and Business Delivery/Deputy CO | | | | | |
| Author: | Danny Lansley, Corporate Governance Manager | | | | | |
| Presenter: | Peter Bury, Chair | | | | | |
| Please Indicate: | For Decision: | | For Information: | | For Discussion: | X |

Executive Summary

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 14O 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 Committee 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.

| | | | | | | |
|-------------|-------------|--|---------------|----------|------------|--|
| Risk | High | | Medium | X | Low | |
|-------------|-------------|--|---------------|----------|------------|--|

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.

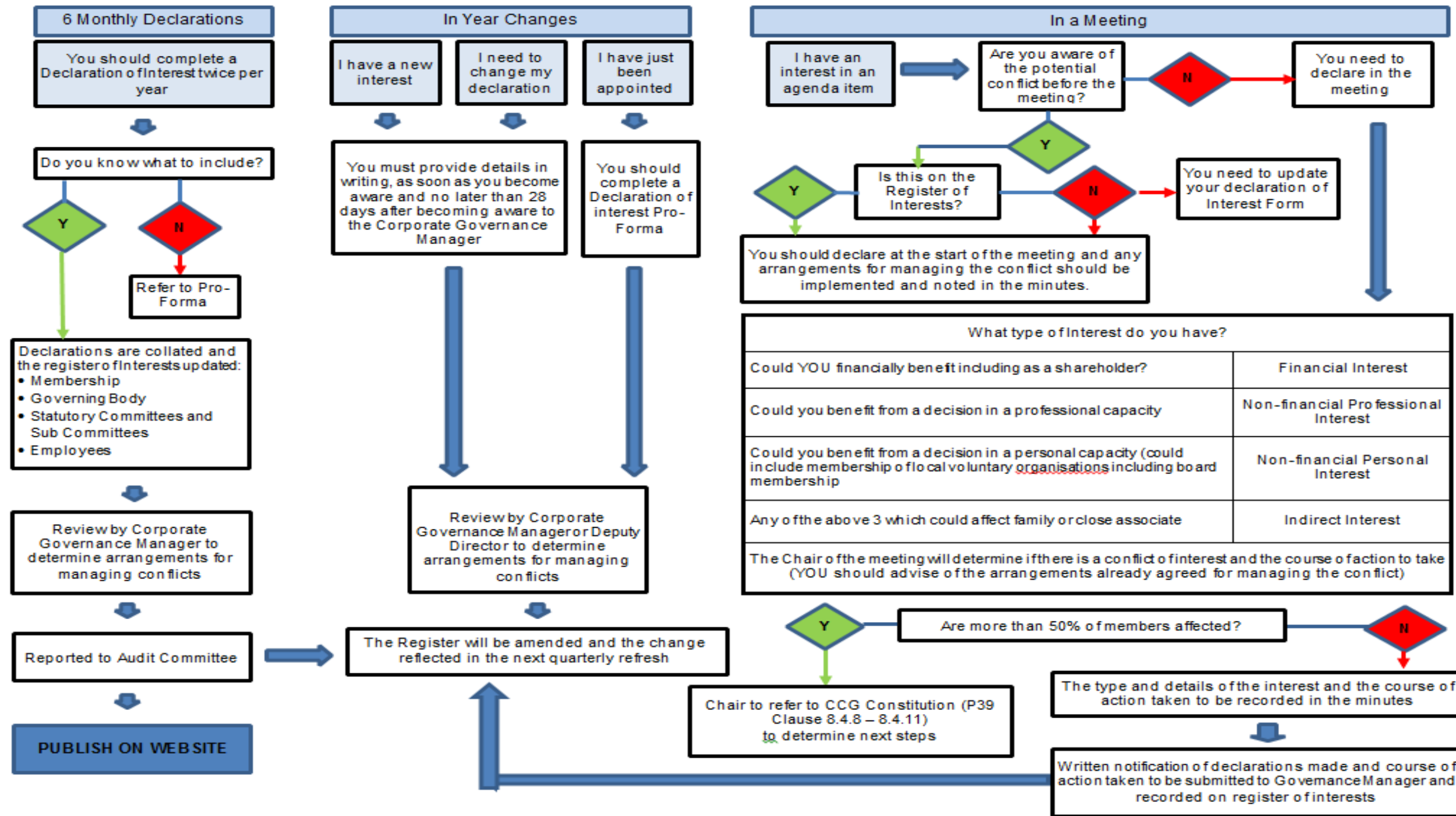
Recommendations:

The Primary Care Commissioning Committee is asked to:
Note the register of interest in respect of the members of the Committee and the associated business of the meeting; and
Ensure appropriate action is taken as necessary in respect of any conflicts declared including gifts and hospitality.

Strategic Themes

| | | | | | |
|---|--|---------------------------------|--|--|---|
| To deliver improved outcomes and reduce health inequalities for patients through better preventative strategies | | | | | |
| To deliver service re-design in priority areas through innovation | | | | | |
| To develop primary care to become excellent and high performing commissioners | | | | | |
| To develop the CCG leadership to work with the Local Authority to be excellent integrated commissioners | | | | | |
| To develop robust and effective working relationships with all stakeholders and partners to drive integrated commissioning | | | | | |
| To develop long term financial sustainability through effective commissioning and innovative investment across the wider system | | | | | |
| To develop and influence the provider landscape through development of a Locality Care Organisation (LCO) | | | | | |
| Equality Analysis Assesed? | | Support NHS Nury CCG governance | | | X |

Declarations of Interest Flowchart



| Name | Current position (s) held- i.e. Governing Body, Member practice, Employee or other | Declared Interest- (Name of the organisation and nature of business) | Type of Interest | | | Is the interest direct or indirect? | Nature of Interest | Date of Interest | | Action taken to mitigate risk |
|------------------|--|--|---------------------|--------------------------------------|----------------------------------|-------------------------------------|-------------------------------------|------------------|----|---|
| | | | Financial Interests | Non-Financial Professional Interests | Non-Financial Personal Interests | | | From | To | |
| | | | | | | | | | | |
| Peter Bury | Lay Member - Quality and Performance | | | | | | None declared | | | General guidance to be followed in respect of declaring conflicts of interest where identified, in advance and during the meeting |
| Amy Lepiorz | Deputy Director of Primary Care | | | | | | None declared | | | General guidance to be followed in respect of declaring conflicts of interest where identified, in advance and during the meeting |
| David McCann | Lay Member for Patient and Public Involvement | Woodcocks Solicitors, Bury | X | | | Direct | Senior Partner | 2011 | | General guidance to be followed in respect of declaring conflicts of interest where identified, in advance and during the meeting |
| David McCann | Lay Member for Patient and Public Involvement | Rock Healthcare, Bury | X | | | Direct | Non-executive Director | 2009 | | Specific arrangements in respect of potential conflicts arising from Rock Healthcare Limited to be given further consideration when situation arises |
| David McCann | Lay Member for Patient and Public Involvement | Praxis Real Estate Management Ltd, Manchester | X | | | Direct | Non-executive Director | 2011 | | Confirmed that this company doesn't have a relationships or business within the health economy. General guidance to be followed in respect of declaring conflicts of interest where identified, in advance and during the meeting |
| David McCann | Lay Member for Patient and Public Involvement | PCL (CIP) GP Ltd - Nature of Business: Asset Management | X | | | Direct | Non-executive Director | 2014 | | Confirmed that this company doesn't have a relationships or business within the health economy. General guidance to be followed in respect of declaring conflicts of interest where identified, in advance and during the meeting |
| David McCann | Lay Member for Patient and Public Involvement | Praxis Capital Ltd - Nature of Business: Asset Management | X | | | Direct | Non-executive Director | 2014 | | Confirmed that this company doesn't have a relationships or business within the health economy. General guidance to be followed in respect of declaring conflicts of interest where identified, in advance and during the meeting |
| Fiona Boyd | Governing Body Registered Nurse | NHS Heywood, Middleton and Rochdale CCG | | X | | Direct | Employed as Quality and Safety Lead | | | General guidance to be followed in respect of declaring conflicts of interest where identified, in advance and during the meeting |
| Lesley Jones | Governing Body Member (Director of Public Health) | | | | | | None declared | | | General guidance to be followed in respect of declaring conflicts of interest where identified, in advance and during the meeting |
| Margaret O'Dwyer | Director of Commissioning and Business Delivery | | | | | | None declared | | | General guidance to be followed in respect of declaring conflicts of interest where identified, in advance and during the meeting |
| Mike Woodhead | Acting CFO | | | | | | None declared | | | General guidance to be followed in respect of declaring conflicts of interest where identified, in advance and during the meeting |

| Name | Current position (s) held- i.e. Governing Body, Member practice, Employee or other | Declared Interest- (Name of the organisation and nature of business) | Type of Interest | | | Is the interest direct or indirect? | Nature of Interest | Date of Interest | | Action taken to mitigate risk |
|-----------------|--|---|---------------------|--------------------------------------|----------------------------------|-------------------------------------|------------------------------------|------------------|---|-------------------------------|
| | | | Financial Interests | Non-Financial Professional Interests | Non-Financial Personal Interests | | | From | To | |
| | | | | | | | | | | |
| Stuart North | Chief Officer | | | | | None declared | | | General guidance to be followed in respect of declaring conflicts of interest where identified, in advance and during the meeting | |
| Anne Brown | Patient Cabinet Member | Intrahealth | | X | | Direct | Bank Nurse | 2012 | Specific arrangements in respect of potential conflicts arising from Intrahealth to be given further consideration when situation arises | |
| Dr Jeff Schryer | Clinical Director | Whittaker Lane Medical Centre | X | | | Direct | Managing Partner | | General guidance to be followed in respect of declaring conflicts of interest where identified, in advance and during the meeting | |
| Dr Jeff Schryer | Clinical Director | NHS GP Trainer | | X | | Direct | | | General guidance to be followed in respect of declaring conflicts of interest where identified, in advance and during the meeting | |
| Dr Jeff Schryer | Clinical Director | University of Manchester | | X | | Direct | Undergraduate Tutor | | General guidance to be followed in respect of declaring conflicts of interest where identified, in advance and during the meeting | |
| Dr Jeff Schryer | Clinical Director | Herhsel Weiss Sure Start Centre, Salford | | | X | Direct | Trustee | | General guidance to be followed in respect of declaring conflicts of interest where identified, in advance and during the meeting | |
| Dr Jeff Schryer | Clinical Director | Whittaker Lane Medical Centre | X | | | Indirect | Wife receives income from practice | | General guidance to be followed in respect of declaring conflicts of interest where identified, in advance and during the meeting | |
| Dr Kiran Patel | CCG Chair | Greenmount Medical Centre | X | | | Direct | GP Principal | 1996 | General guidance to be followed in respect of declaring conflicts of interest where identified, in advance and during the meeting | |
| Dr Kiran Patel | CCG Chair | Laserease Bolton - Private and NHS Provider of a range of cosmetic laser treatments | X | | | Direct | Medical Director | 1994 | Specific arrangements in respect of potential conflicts arising from the Laserease to be given further consideration when situation arises | |
| Dr Kiran Patel | CCG Chair | Association of GM Clinical Commissioning Groups | | X | | Direct | Chair | 2016 | General guidance to be followed in respect of declaring conflicts of interest where identified, in advance and during the meeting | |
| Dr Kiran Patel | CCG Chair | Bury GP Federation | X | | | Direct | Member | 2014 | Specific arrangements in respect of potential conflicts arising from Bury GP Federation to be given further consideration when situation arises | |
| Dr Kiran Patel | CCG Chair | Harwood Medical Practice, Bolton | | X | | Indirect | Spouse works as GP | 2002 | General guidance to be followed in respect of declaring conflicts of interest where identified, in advance and during the meeting | |
| Dr Kiran Patel | CCG Chair | Laserease Bolton - Private and NHS Provider of a range of cosmetic laser treatments | X | | | Indirect | Spouse is Shareholder | 2012 | Specific arrangements in respect of potential conflicts arising from the Laserease to be given further consideration when situation arises | |
| Dr Mo Jiva | PCCC Committee Member | TBC | | | | | | | General guidance to be followed in respect of declaring conflicts of interest where identified, in advance and during the meeting | |

| Name | Current position (s) held- i.e. Governing Body, Member practice, Employee or other | Declared Interest- (Name of the organisation and nature of business) | Type of Interest | | | Is the interest direct or indirect? | Nature of Interest | Date of Interest | | Action taken to mitigate risk |
|-----------------|--|--|---------------------|--------------------------------------|----------------------------------|-------------------------------------|--|------------------|---|---|
| | | | Financial Interests | Non-Financial Professional Interests | Non-Financial Personal Interests | | | From | To | |
| | | | | | | | | | | |
| Joanne Horrocks | Healthwatch Representative - PCCC/PC | | | | | None declared | | | General guidance to be followed in respect of declaring conflicts of interest where identified, in advance and during the meeting | |
| Mohamed Patel | PCCC Committee Member | Freshphase Ltd | X | | | Direct | Director | 1998 | On | Further clarificaion to be sought on nature of business of company |
| Mohamed Patel | PCCC Committee Member | LA Johnson Ltd | X | | | Direct | Director | 2002 | On | Further clarificaion to be sought on nature of business of company |
| Mohamed Patel | PCCC Committee Member | Blundell's Ltd | X | | | Direct | Director | 2005 | On | Further clarificaion to be sought on nature of business of company |
| Mohamed Patel | PCCC Committee Member | Alan Cheshire Ltd | X | | | Direct | Director | 2005 | On | Further clarificaion to be sought on nature of business of company |
| Mohamed Patel | PCCC Committee Member | Hornes Ltd | X | | | Direct | Director | 2005 | On | Further clarificaion to be sought on nature of business of company |
| Mohamed Patel | PCCC Committee Member | Manor News Point | X | | | Direct | Director | 2015 | On | Further clarificaion to be sought on nature of business of company |
| Paul McCrory | PCCC Committee Member | TBC | | | | | | | | General guidance to be followed in respect of declaring conflicts of interest where identified, in advance and during the meeting |
| Sara Roscoe | PCCC Committee Member | | | | | | None declared | | | General guidance to be followed in respect of declaring conflicts of interest where identified, in advance and during the meeting |
| Wendy Craven | PCCC Committee Member | Heywood, Middleton and Rochdale Local Optical Committee | | X | | Direct | Chair | 2016 | | General guidance to be followed in respect of declaring conflicts of interest where identified, in advance and during the meeting |
| Wendy Craven | PCCC Committee Member | Greater Manchester Primary Eyecare Ltd | X | | | Direct | Clinical Performance and Governance Lead | 2016 | | General guidance to be followed in respect of declaring conflicts of interest where identified, in advance and during the meeting |
| Wendy Craven | PCCC Committee Member | Craven and Murray Opticians, Norden, Rochdale | X | | | Direct | Director and Owner | 2007 | | General guidance to be followed in respect of declaring conflicts of interest where identified, in advance and during the meeting |