

Meeting: Primary Care Commissioning Committee			
Meeting Date	28 November 2018	Action	Receive
Item No.	2	Confidential	No
Title	Declarations of Interest Register		
Presented By	Peter Bury, Lay Member and Committee Chair		
Author	Emma Kennett, Corporate Affairs and Governance Manager		
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 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 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 Primary Care Commissioning Committee

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

Links to CCG Strategic Objectives

To encourage people so that they want to, and do, take responsibility for their own health and well-being.	<input type="checkbox"/>
To drive and support system wide transformation.	<input type="checkbox"/>
To commission joined-up health and social care for people in Bury through a Single Commissioning Framework.	<input type="checkbox"/>

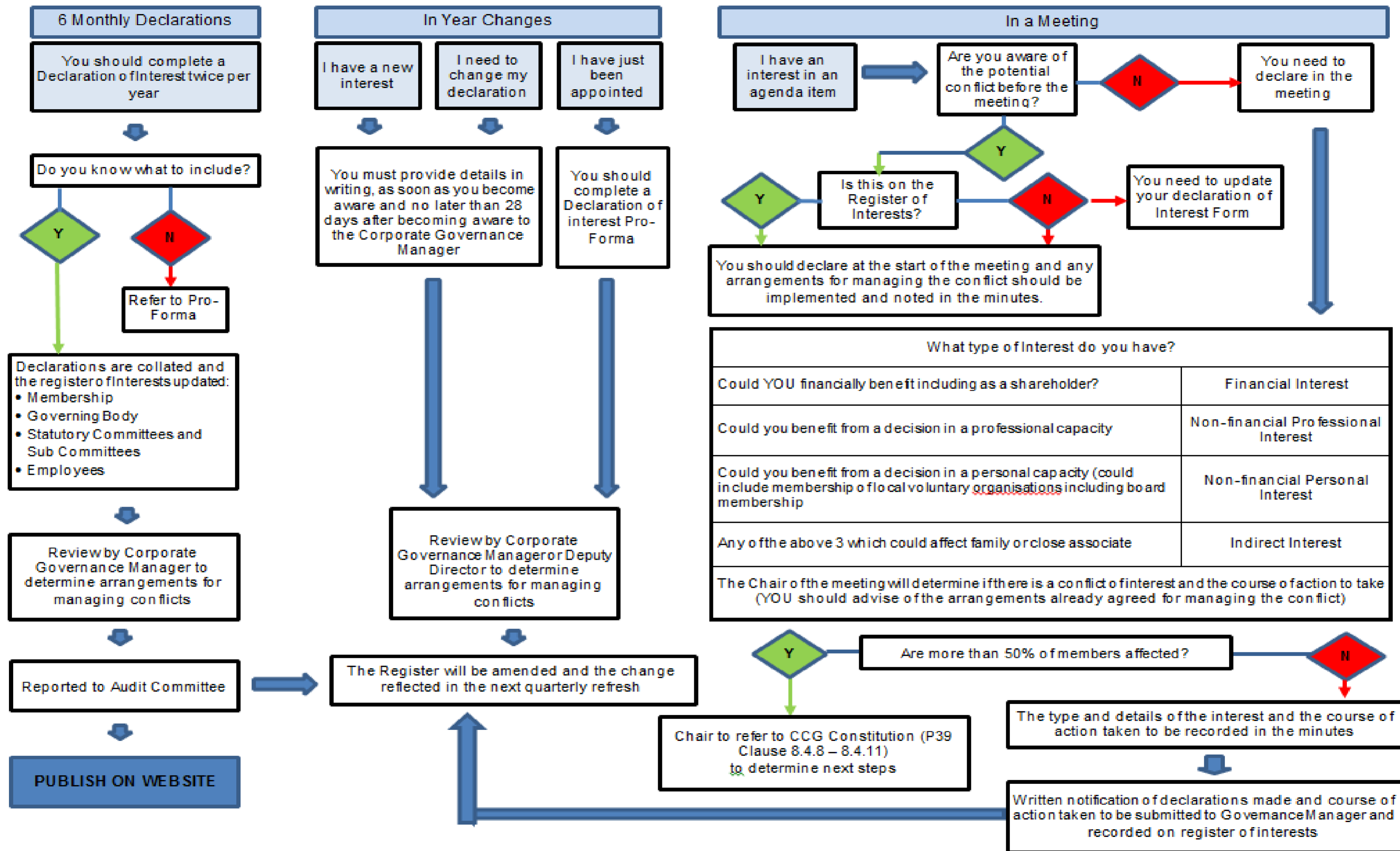
To achieve financial sustainability for the Bury health and social care economy.	<input type="checkbox"/>
To support the Locality Care Alliance to deliver high quality services in line with commissioner intentions.	<input type="checkbox"/>
To be a high-performing, well-run and respected organisation with an empowered workforce	<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 [<i>Insert Risk Number and Detail Here</i>]	

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"/>
<p>< If you have ticked yes, Insert details of the people you have worked with or consulted during the process :</p> <p>Finance (insert job title)</p> <p>Commissioning (insert job title)</p> <p>Contracting (insert job title)</p> <p>Medicines Optimisation (insert job title)</p> <p>Clinical leads (insert job title)</p> <p>Quality (insert job title)</p> <p>Safeguarding (insert job title)</p> <p>Other (insert job title)></p>						
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"/>
<p>If you have ticked yes provide details here. <Include details of any conflicts of interest declared></p> <p><Where declarations are to be made, include details of conflicted individual(s) name, position; the conflict(s) details, and how these will be managed in the meeting></p> <p><Confirm whether the interest is recorded on the register of interests- if not agreed course of action></p>						
Are there any financial Implications?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Has a Equality, Privacy or Quality Impact Assessment been completed?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>

Is a Equality, Privacy or Quality Impact Assessment required?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Are there any associated risks including Conflicts of Interest?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Are the risks on the CCG's risk register?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
<p><i>If you have ticked yes provide details here. If you are unsure seek advice from Lynne Byers, Email - lynnebyers@nhs.net about the risk register.</i></p>						

Governance and Reporting		
Meeting	Date	Outcome
N/A		

Declarations of Interest Flowchart



Register of Interests for Bury CCG - Primary Care Commissioning Committee (PCCC)

Name	Current position (s) held i.e. Governing Body, Member Practice, Employee	Declared Interest- (Name of organisation and nature of business)	Type of Interest			Is the Interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate Interest
			Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
Anne Brown	Patient Cabinet Member	Member of South Sector GP Group			X	Direct	Bank Nurse	Apr-18		Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises.
		Intrahealth	x			Direct	Bank Immunisation Nurse	Apr-18		Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises.
		Birches Medical Centre			X	Direct	PPG Group Member	Apr-18		Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises.
David McCann	Lay Member - Patient & 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 relationship 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.
		Praxis Capital LTD - Nature of Business Asset Management	X			Direct	Non-Executive Director	2014		Confirmed that this company doesn't have a relationship 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.
		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.
		Bury Council		x		Indirect	Daughter - Employee	2012		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		Praxis Real Estate Management LTD, Manchester	X			Direct	Non-Executive Director	2011		Confirmed that this company doesn't have a relationship 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.
		Rock Healthcare, Bury	X			Direct	Non-Executive Director	2009		Specific arrangements in respect of potential conflicts arising from Rock Healthcare Ltd to be given further consideration when situation arises.
Dr Jeff Schryer	CCG Chair	Hershel Weiss Sure Start Centre, Salford			X	Direct	Trustee		2017	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			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.
		Strategic Clinical Network		X			Clinical Lead	2017		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
Dr Mo Jiva	*Primary Care Commissioning Committee member	Rochdale Health Alliance, GP Federation		X			Chair	2016		Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises.
		Rochdale & Bury Local Medical Committee		X			CEO	Pre 2008		Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises.
Fiona Boyd	Governing Body Registered Nurse	NHS Heywood, Middleton & Rochdale CCG		X		Direct	Employed (substantive) as Quality & Safety Lead	Apr-18		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		NHS Oldham CCG		X		Direct	Employed (secondment) as Head of Quality & Safety	2017	Apr-18	To remain on register until October 2018.
Joanne Horrocks	Healthwatch Representative - PCCC/PC						None Declared	Apr-18		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
Julie Gonda	LCO	Executive director (interim) CWB, Bury Council and member of the LCO Board					Comissioner role as DASS and therefore sit on the OCO programme Management team	2018		
Lesley Jones	Governing Body Member (Director of Public Health)						None Declared	Apr-18		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 & Business Delivery	Christie Hospital		X		Indirect	Sister works as a Research Nurse	2017		
Mike Woodhead	Chief Finance Officer						None Declared	Apr-18		

Mohammed Patel	PCCC Committee Member	LA Johnson LTD	X			Direct	Director	2002		Further clarification to be sought on nature of business of company.
		Blundell's LTD	X			Direct	Director	2005		Further clarification to be sought on nature of business of company.
		Alan Cheshire LTD	X			Direct	Director	2005		Further clarification to be sought on nature of business of company.
		Horns LTD	X			Direct	Director	2005		Further clarification to be sought on nature of business of company.
		Freshphase LTD	X			Direct	Director	1998		Further clarification to be sought on nature of business of company.
		Manor News Point	X			Direct	Director	2015		Further clarification to be sought on nature of business of company.
Paul McCrory	PCCC Committee Member									TBC
Peter Bury	Lay Member - Quality & Performance						None Declared			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.
Richard Rawlinson	LOC Member	To be confirmed.								