

<b>Meeting: Governing Body</b>			
<b>Meeting Date</b>	22 November 2017	<b>Action</b>	Receive
<b>Item No.</b>	2	<b>Confidential</b>	No
<b>Title</b>	Declarations of Interest Register		
<b>Presented By</b>	Dr Kiran Patel, CCG Chair		
<b>Author</b>	Lisa Featherstone, Deputy Director of Business Delivery		
<b>Clinical Lead</b>	-		

<b>Executive Summary</b>
<p>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).</p> <p>The requirement to make declarations of interest also includes any offer of gifts and hospitality received.</p> <p>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.</p> <p>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.</p> <p>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.</p>
<b>Recommendations</b>
<p>It is recommended that the Governing Body</p> <ul style="list-style-type: none"> <li>• Receive the update provided; and</li> <li>• Raise any further conflicts of interest, gifts or hospitality</li> </ul>

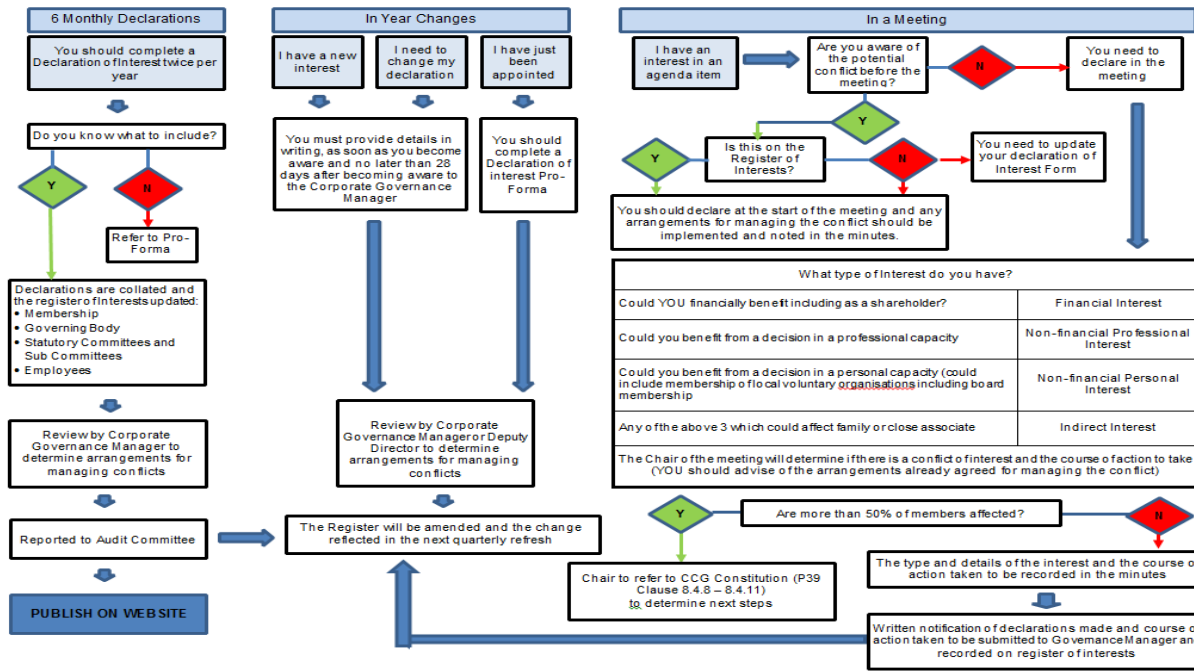
<b>Links to CCG Strategic Objectives</b>	
To empower patients so that they want to, and do, take responsibility for their own healthcare. This includes prevention, self-care and navigation of the system.	<input type="checkbox"/>
To deliver system wide transformation in priority areas through innovation	<input type="checkbox"/>
To develop Primary Care to become excellent and high performing commissioners	<input type="checkbox"/>
To work with the Local Authority to establish a single commissioning organisation	<input type="checkbox"/>
To maintain and further develop robust and effective working relationships with all stakeholders and partners to drive integrated commissioning.	<input type="checkbox"/>

To deliver long term financial sustainability in partnership with all stakeholders through innovative investment which will benefit the whole Bury economy.	<input type="checkbox"/>
To develop the Locality Care Organisation to a level of maturity such that it can consistently deliver high quality services in line with Commissioner's intentions.	<input type="checkbox"/>
Supports NHS Bury CCG Governance arrangements	<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:	No
GBAF – not applicable	

Implications						
Are there any quality, safeguarding or patient experience implications?	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"/>
Has an Equality, Privacy or Quality Impact Assessment been completed?	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"/>
Are there any associated risks?	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

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					
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	Tower Family Healthcare	X			Direct	Member Practice is one of the practices proposing to merge into new form	2017		Needs to be excluded from any discussions and decisions that are related to possible primary care procurement of Tower Family Healthcare
Dr Kiran Patel	CCG Chair	Greenmount Medical centre and Servier Randomised Trial	X			Direct	GP Principal	2018		Interest to be noted. Practice will be taking part in a phase IIIb, multicentre, pragmatic Randomised Controlled Trial to compare the effectiveness and safety of S 95002 to injectable GLP-1 receptor agonists as add-on to oral therapies in patients with type 2 diabetes. To be excluded from any decisions undertaken by the CCG related to Servier or GLP-1 products.
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	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 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	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
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
Paul Horrocks	Comms Consultant	Bury CCG	X			Direct	Paid Comms Consultant	2015		
Paul Horrocks	Comms Consultant	Essential Comms, Bury	X			Direct	Partner			General guidance to be followed in respect of declaring conflicts of interest where identified, in advance and during the meeting
Paul Horrocks	Comms Consultant	Gordon Burns Partnership, Bury	X			Direct	Partner			General guidance to be followed in respect of declaring conflicts of interest where identified, in advance and during the meeting
Paul Horrocks	Comms Consultant	Bury Hospice			X	Direct	Trustee	2016		General guidance to be followed in respect of declaring conflicts of interest where identified, in advance and during the meeting
Paul Horrocks	Comms Consultant	Central Manchester Foundation Trust			X	Direct	Fundraising Board member for Royal Manchester Childrens Hospital	2009		General guidance to be followed in respect of declaring conflicts of interest where identified, in advance and during the meeting
Paul Horrocks	Comms Consultant	Fusiliers Museum Bury			X	Direct	Voluntary Board Member	2015		General guidance to be followed in respect of declaring conflicts of interest where identified, in advance and during the meeting
Amarbaj Chandock	Secondary Care Consultant	ORAS Locum Ltd	X			Direct	Director			General guidance to be followed in respect of declaring conflicts of interest where identified, in advance and during the meeting

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Catherine Jackson	Executive Nurse						None declared			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 and Audit						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	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
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	Praxis Real Estate Management Ltd, Manchester	X			Direct	Non-executive Director	2011		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	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	PCL (CIP) GP Ltd - Nature of Business: Asset Management	X			Direct	Non-executive Director	2014		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
Dr Cathy Fines	Clinical Director	Uplands Medical Centre	X			Direct	GP Partner	2013		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	Tower Family Healthcare	X			Direct	Member Practice is one of the practices proposing to merge into new form	2017		Needs to be excluded from any discussions and decisions that are related to possible primary care procurement in respect to Tower Family Healthcare
Dr Cathy Fines	Clinical Director	Bury GP Federation	X			Direct	Member	2013		Specific arrangements in respect of potential conflicts arising from Bury GP Federation to be given further consideration when situation arises
Dr Cathy Fines	Clinical Director	Central Manchester Foundation Trust		X		Indirect	Spouse works as Consultant			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			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	Strategic Clinical Network		X			Clinical Lead	Oct-17		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	Hershel 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
Fiona Boyd	Governing Body Registered Nurse	NHS Oldham CCG		X		Direct	Employed (secondment) as Head of Quality and Safety	2017		General guidance to be followed in respect of declaring conflicts of interest where identified, in advance and during the meeting

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Fiona Boyd	Governing Body Registered Nurse	NHS Heywood, Middleton and Rochdale CCG		X		Direct	Employed (substantive) as Quality and Safety Lead	2016	2017	General guidance to be followed in respect of declaring conflicts of interest where identified, in advance and during the meeting
Howard Hughes	Clinical Director	St Peter's Pharmacy (Burnley) Ltd.	X			Direct	Managing Director	2006		General guidance to be followed in respect of declaring conflicts of interest where identified, in advance and during the meeting
Howard Hughes	Clinical Director	Keirby Healthcare Ltd, Burnley (Pharmacy now closed)	X			Direct	Director	2012		General guidance to be followed in respect of declaring conflicts of interest where identified, in advance and during the meeting
Howard Hughes	Clinical Director	Prestwich Pharmacy	X			Indirect	Spouse is Director	1995		Specific arrangements in respect of potential conflicts arising from Prestwich Pharmacy to be given further consideration when situation arises
Howard Hughes	Clinical Director	St Peter's Pharmacy (Burnley) Ltd.	X			Indirect	Spouse is Director	2006		General guidance to be followed in respect of declaring conflicts of interest where identified, in advance and during the meeting
Howard Hughes	Clinical Director	Keirby Healthcare Ltd, Burnley (Pharmacy now closed)	X			Indirect	Spouse is Director	2012		General guidance to be followed in respect of declaring conflicts of interest where identified, in advance and during the meeting
Howard Hughes	Clinical Director	Hughes McCaul Ltd (Dormant Company)	X			Indirect	Spouse is Director	1995		General guidance to be followed in respect of declaring conflicts of interest where identified, in advance and during the meeting
Howard Hughes	Clinical Director	Greater Manchester West NHS Trust		X		Indirect	Sister is Performance Manager	2014		General guidance to be followed in respect of declaring conflicts of interest where identified, in advance and during the meeting
Howard Hughes	Clinical Director	Prestwich Pharmacy	X			Direct	Director	1995		Specific arrangements in respect of potential conflicts arising from Prestwich Pharmacy to be given further consideration when situation arises
Howard Hughes	Clinical Director	Hughes McCaul Ltd (Dormant Company)	X			Direct	Director	1995		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
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
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