

Primary Care Commissioning Committee

26 October 2016

Details	Part 1	✓	Part 2		Agenda Item No.	2
Title of Paper:	Declarations of Interest					
Board Member:	Mike Woodhead, Acting Chief Finance Officer					
Author:	Danny Lansley, Corporate Governance Manager					
Presenter:	Chris Wild, Lay Member					
Please indicate:	For Decision		For Information	✓	For Discussion	

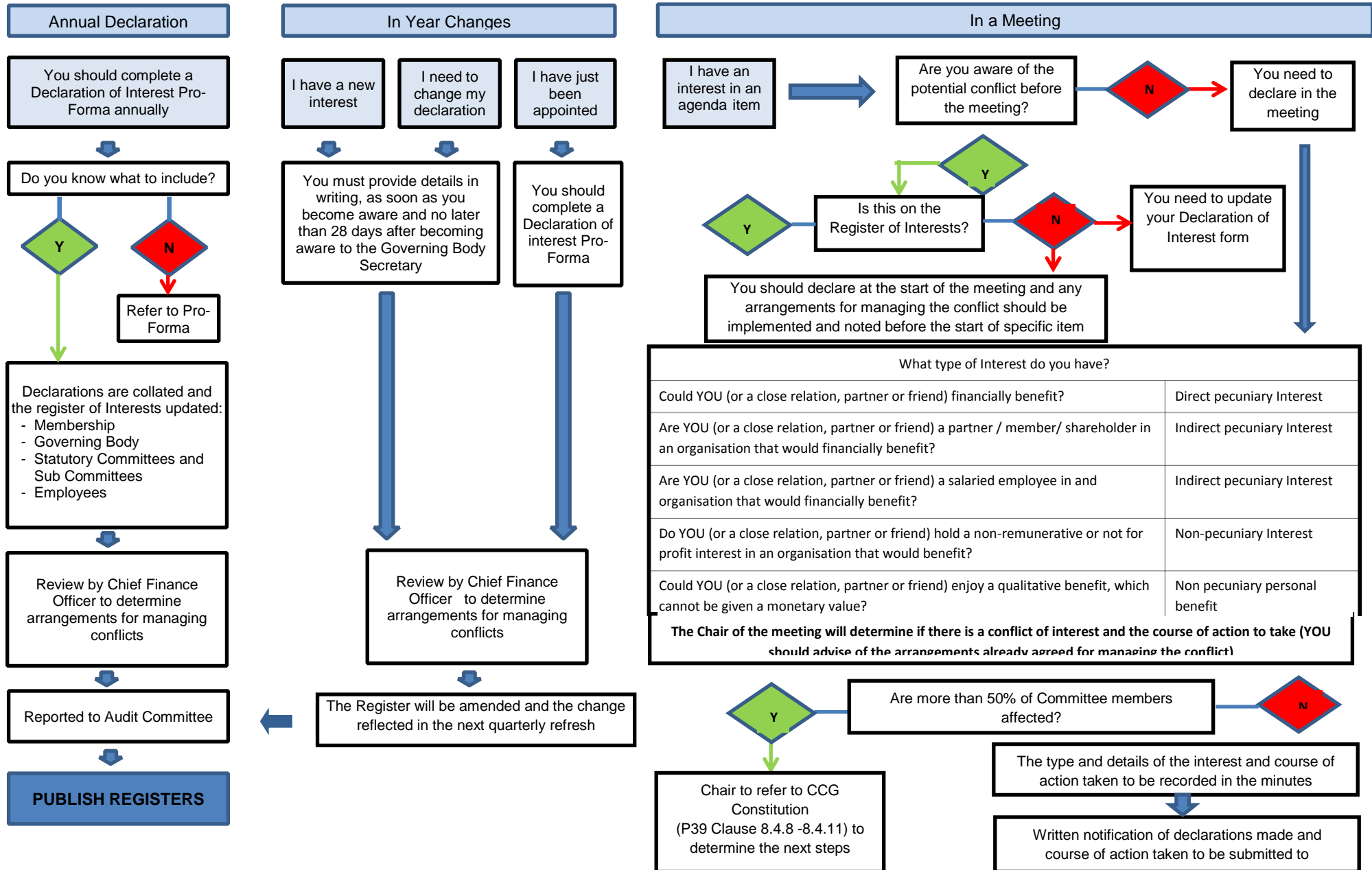
Executive Summary

Summary	<p>The Clinical Commissioning Group (CCG) has a statutory requirement to keep, maintain and make publicly available Registers of Declarations of Interest under section 140 of the National Health Service Act 2006 Act (as inserted by section 25 of the Health and Social Care Act 2012).</p> <p>This paper sets out a flow chart for declaring and managing conflicts of interest, as outlined within the CCG's Conflicts of Interest Policy and also reflects those declarations made by all members and colleagues in attendance at Committee 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 these to be appropriately communicated. This aspect of the declarations and registers will be progressed and updates provided accordingly.</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 of the Committee, with an accurate record of action taken recorded in the minutes.</p> <p>The current register reflects the latest attendees.</p>					
Risk	High		Medium	✓	Low	
	<p>The main risk associated with this paper relate to Conflicts of Interests, both in terms of process, implementation and assurance. There are policies in place, however further implementation is required. The process of seeking declarations at each meeting acts as a safeguard, however the CCG could be challenged on the robustness of its arrangements and registers as they are not in keeping with the CCG's Constitution, Conflicts of Interest Policy or other statutory guidance.</p>					
Recommendations	<p>Primary Care Commissioning Committee is asked to:</p> <ul style="list-style-type: none"> • Note the Register of Declarations 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. 					

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 deliver 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 Assessed?	Supports NHS Bury CCG Governance arrangements ✓

Declaration of Interest Flowchart



Register of Declarations of Interest

Name	Role	Date of Last Return	Declaration	Management Arrangements
Voting Members				
Chris Wild	Temporary Committee Chair Lay Member for Audit, Remuneration and Conflicts of Interest	04/12/2015	Personal <ul style="list-style-type: none"> • Directorships in Energy, Finance and Horticulture companies none of which contract with NHS. Associated <ul style="list-style-type: none"> • None 	General guidance to be followed in respect of declaring conflicts of interest where identified, in advance and during the meeting.
David McCann	Committee Vice Chair Lay Member for Patient and Public Participation	02/10/2015	Personal <ul style="list-style-type: none"> • Senior Partner Woodcocks Solicitors, Bury. • Non-Executive Director Rock Healthcare Limited, Bury. • Non-Executive Director Praxis Real Estate Management Limited, Manchester • Non-Executive Director, PCL (CIP) GP Ltd • Non-Executive Director, Praxis Capital Ltd Associated <ul style="list-style-type: none"> • None 	Specific arrangements in respect of potential conflicts arising from the Non-Executive Director of Rock Healthcare Limited to be given further consideration. General guidance to be followed in respect of declaring conflicts of interest where identified, in advance and during the meeting.
Stuart North	Chief and Accountable Officer	14/06/2016	Personal <ul style="list-style-type: none"> • None Associated <ul style="list-style-type: none"> • None 	General guidance to be followed in respect of declaring conflicts of interest where identified, in advance and during the meeting.

Mike Woodhead	Interim Chief Finance Officer	10/06/2016	<p>Personal</p> <ul style="list-style-type: none"> • Director and Owner of Pennine Consulting Ltd. <p>Associated</p> <ul style="list-style-type: none"> • Ask EPM Ltd - a close friend is a director of Ask EPM Ltd a performance management consultancy that may seek to do business with GMSS in the future. 	<p>No specific management arrangements required.</p> <p>General guidance to be followed in respect of declaring conflicts of interest where identified, in advance and during the meeting.</p>
Margaret O'Dwyer	Director of Commissioning and Business Delivery/Deputy Chief Officer	08/06/2016	<p>Personal</p> <ul style="list-style-type: none"> • Sister is a research nurse at Christies <p>Associated</p> <ul style="list-style-type: none"> • None 	<p>General guidance to be followed in respect of declaring conflicts of interest where identified, in advance and during the meeting.</p>
Lesley Jones	Director of Public Health	12/05/2015	<p>Personal</p> <ul style="list-style-type: none"> • None <p>Associated</p> <ul style="list-style-type: none"> • None 	<p>General guidance to be followed in respect of declaring conflicts of interest where identified, in advance and during the meeting.</p>
Fiona Boyd	Governing Body Registered Nurse	17/10/2016	<p>Personal</p> <ul style="list-style-type: none"> • Employed by HMR CCG as Quality and Safety Lead <p>Associated</p> <ul style="list-style-type: none"> • None 	<p>General guidance to be followed in respect of declaring conflicts of interest where identified, in advance and during the meeting.</p>

Amy Lepiorz	Deputy Director of Primary Care/QIPP Lead	27/06/2016	Personal <ul style="list-style-type: none"> • None Associated <ul style="list-style-type: none"> • None 	General guidance to be followed in respect of declaring conflicts of interest where identified, in advance and during the meeting.
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Non-Voting Members

Dr. Kiran Patel	CCG Chair	June 2016	Personal <ul style="list-style-type: none"> • Principle GP Greenmount Medical Centre. • Medical Director - Laserase Bolton: Private and NHS Provider of a range of cosmetic laser treatments. • GP Practice membership of Bury GP Federation Associated <ul style="list-style-type: none"> • Spouse is GP at Harwood Medical Centre, Bolton. • Spouse is shareholder - Laserase Bolton: Private and NHS Provider of a range of cosmetic laser treatments. • Spouse is shareholder - ABL Health: Provider of specialist weight management services for several NHS organisations in Greater Manchester and elsewhere. 	Specific arrangements in respect of potential conflicts arising from the personal and associated declarations to be given further consideration. General guidance to be followed in respect of declaring conflicts of interest where identified, in advance and during the meeting.
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Dr. Jeffrey Schryer	Clinical Director	06/11/2015	Personal <ul style="list-style-type: none"> GP Partner at Whittaker Lane Medical Centre. GP Practice Membership of Bury GP Federation. Trustee for Hersel Weis Sure Start Centre, Salford Associated <ul style="list-style-type: none"> None 	Specific arrangements in respect of potential conflicts arising from the personal and associated declarations to be given further consideration. General guidance to be followed in respect of declaring conflicts of interest where identified, in advance and during the meeting.
Sara Roscoe	NHS England Representative		TBC	General guidance to be followed in respect of declaring conflicts of interest where identified, in advance and during the meeting.
Anne Brown	Patient Cabinet Representative		TBC	General guidance to be followed in respect of declaring conflicts of interest where identified, in advance and during the meeting.
Barbara Barlow	Bury Healthwatch		TBC	General guidance to be followed in respect of declaring conflicts of interest where identified, in advance and during the meeting.
Dr Mo Jiva	Bury and Rochdale Local Medical Committee (LMC) Representative		TBC	General guidance to be followed in respect of declaring conflicts of interest where identified, in advance and during the meeting.
TBC	Local Pharmaceutical Committee (LPC) Representative		TBC	General guidance to be followed in respect of declaring conflicts of interest where identified, in advance and during the meeting.
Wendy Craven	Local Optical Committee (LOC) Representative		TBC	General guidance to be followed in respect of declaring conflicts of interest where identified, in advance and during the meeting.
TBC	Local Dentistry Committee (LDC) Representative		TBC	General guidance to be followed in respect of declaring conflicts of interest where identified, in advance and during the meeting.

Pat Jones-Greenhalgh	Health and Wellbeing Board Representative	15/04/2014	Personal <ul style="list-style-type: none">Executive Director of Communities and Wellbeing, Bury Council	General guidance to be followed in respect of declaring conflicts of interest where identified, in advance and during the meeting.
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