

Primary Care Commissioning Committee

21 December 2016

Details	Part 1	✓	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, Lay Member for Quality and Performance					
Please indicate:	For Decision		For Information	✓	For Discussion	

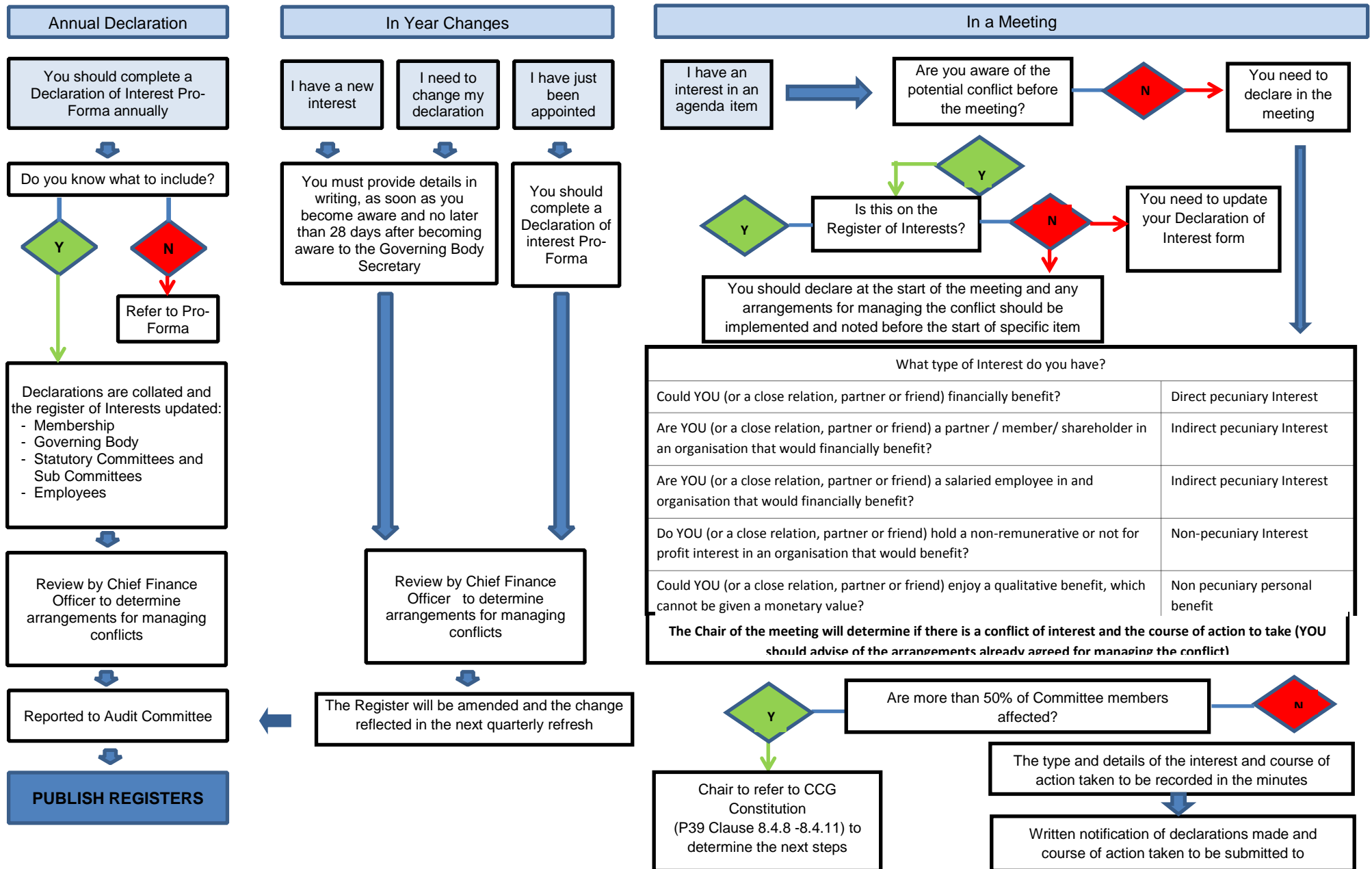
Executive Summary

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). Declarations of Interest also includes any offers of gifts and hospitality.</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.</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.</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 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 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				
Peter Bury	Committee Char Lay Member for Quality and Performance	19/10/2016	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
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	12/12/2016	None declared	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	07/12/2016	<p>None declared.</p>	<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	29/11/2016	<p>None declared</p>	<p>General guidance to be followed in respect of declaring conflicts of interest where identified, in advance and during the meeting.</p>

Non-Voting Members				
Dr. Kiran Patel	CCG Chair	12/12/2016	Personal <ul style="list-style-type: none"> • Principle GP Greenmount Medical Centre (1996 – Present) – Financial Interest • Medical Director - Laserase Bolton: Private and NHS Provider of a range of cosmetic laser treatments (1994 – Current) – Financial Interest • GP Practice membership of Bury GP Federation (2014 – Current) – Indirect Financial • Chair of Association of GM CCGs (2016) – Non-financial Professional • Spouse is a GP at Harwood Medical Centre, Bolton (2002 – Current) – Indirect Financial • Spouse is shareholder - Laserase Bolton: Private and NHS Provider of a range of cosmetic laser treatments (2012 – current) – Indirect Financial 	<p>Specific arrangements in respect of potential conflicts arising from the personal and associated declarations to be given further consideration.</p> <p>General guidance to be followed in respect of declaring conflicts of interest where identified, in advance and during the meeting.</p>
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 	<p>Specific arrangements in respect of potential conflicts arising from the personal and associated declarations to be given further consideration.</p> <p>General guidance to be followed in respect of declaring conflicts of interest where identified, in advance and during the meeting.</p>
Sara Roscoe	NHS England Representative	18/11/2016	None declared	<p>General guidance to be followed in respect of declaring conflicts of interest where identified, in advance and during the meeting.</p>

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	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.
Mohamed Patel	Local Pharmaceutical Committee (LPC) Representative	31/10/2016	<p>Personal Financial Interests</p> <ul style="list-style-type: none"> • Freshphase Ltd • LA Johnson Ltd • Blundell's Ltd • Alan Cheshire Ltd • Hornes Ltd • Manor NewsPoint 	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	22/10/2016	<p>Personal Non-Financial Interests</p> <ul style="list-style-type: none"> • Chair, HMR and Bury LOC <p>Personal Financial Interests</p> <ul style="list-style-type: none"> • Clinical Governance and Performance Lead GM Primary Eyecare Ltd • Director of Craven and Murray Opticians, Norden, Rochdale 	General guidance to be followed in respect of declaring conflicts of interest where identified, in advance and during the meeting.
Paul McCrory	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	<p>Personal</p> <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.