

Primary Care Commissioning Committee

24 May 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, Committee Chair					
Please Indicate:	For Decision:		For Information:		For Discussion:	X

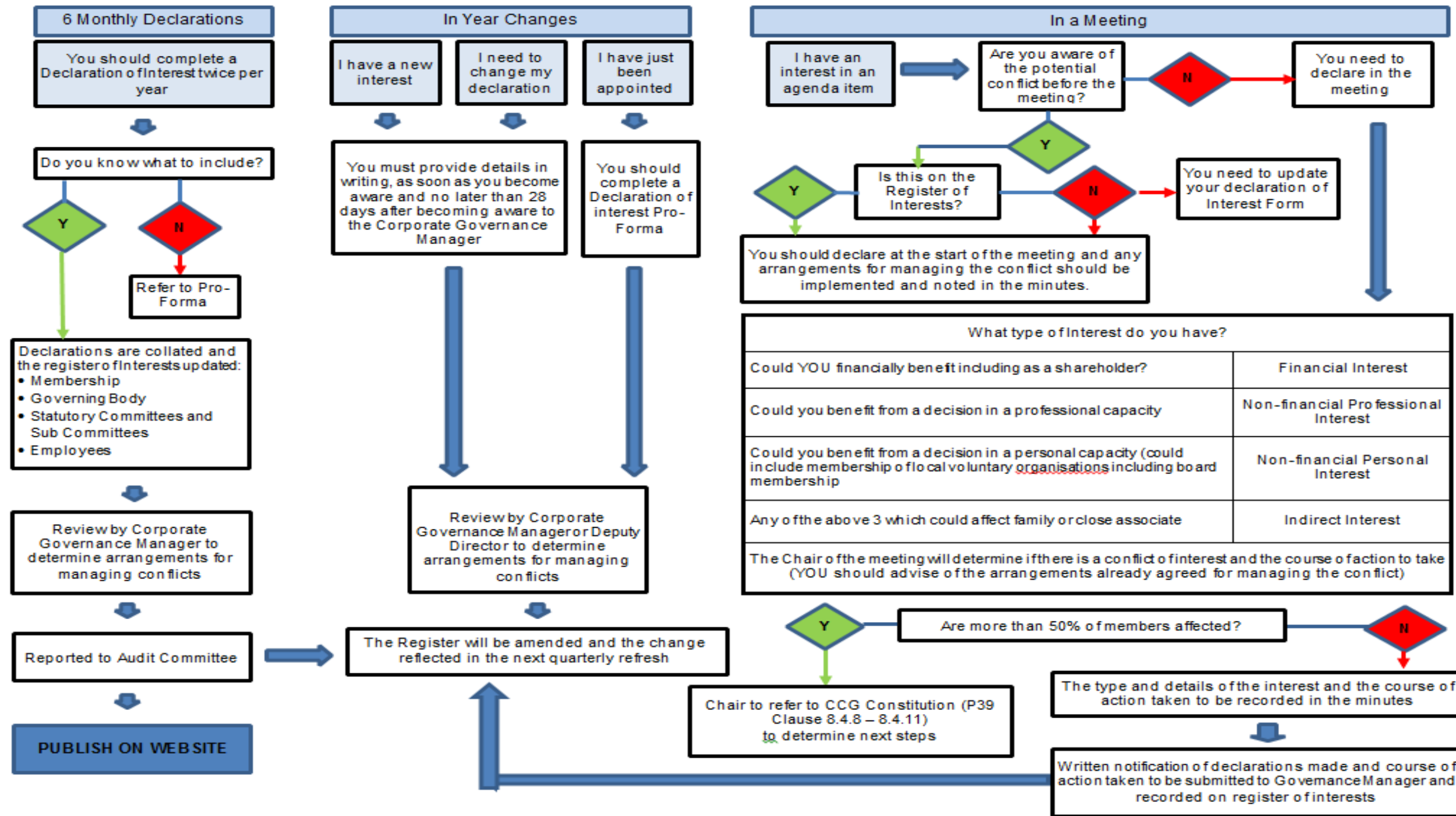
Executive Summary

Summary:	<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). 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 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 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>					
Risk	High		Medium	X	Low	
	<p>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.</p>					
Recommendations:	<p>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.</p>					

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



What type of Interest do you have?	
Could YOU financially benefit including as a shareholder?	Financial Interest
Could you benefit from a decision in a professional capacity	Non-financial Professional Interest
Could you benefit from a decision in a personal capacity (could include membership of local voluntary organisations including board membership)	Non-financial Personal Interest
Any of the above 3 which could affect family or close associate	Indirect Interest

The Chair of the meeting will determine if there is a conflict of interest and the course of action to take (YOU should advise of the arrangements already agreed for managing the conflict)

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		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

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			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
In Attendance										
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
Joanne Horrocks	PCCC Committee Member	TBC								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	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

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			Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
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
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 Mancheste 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