

Meeting: Primary Care Commissioning Committee

Meeting Date	28 March 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 140 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 Committee 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

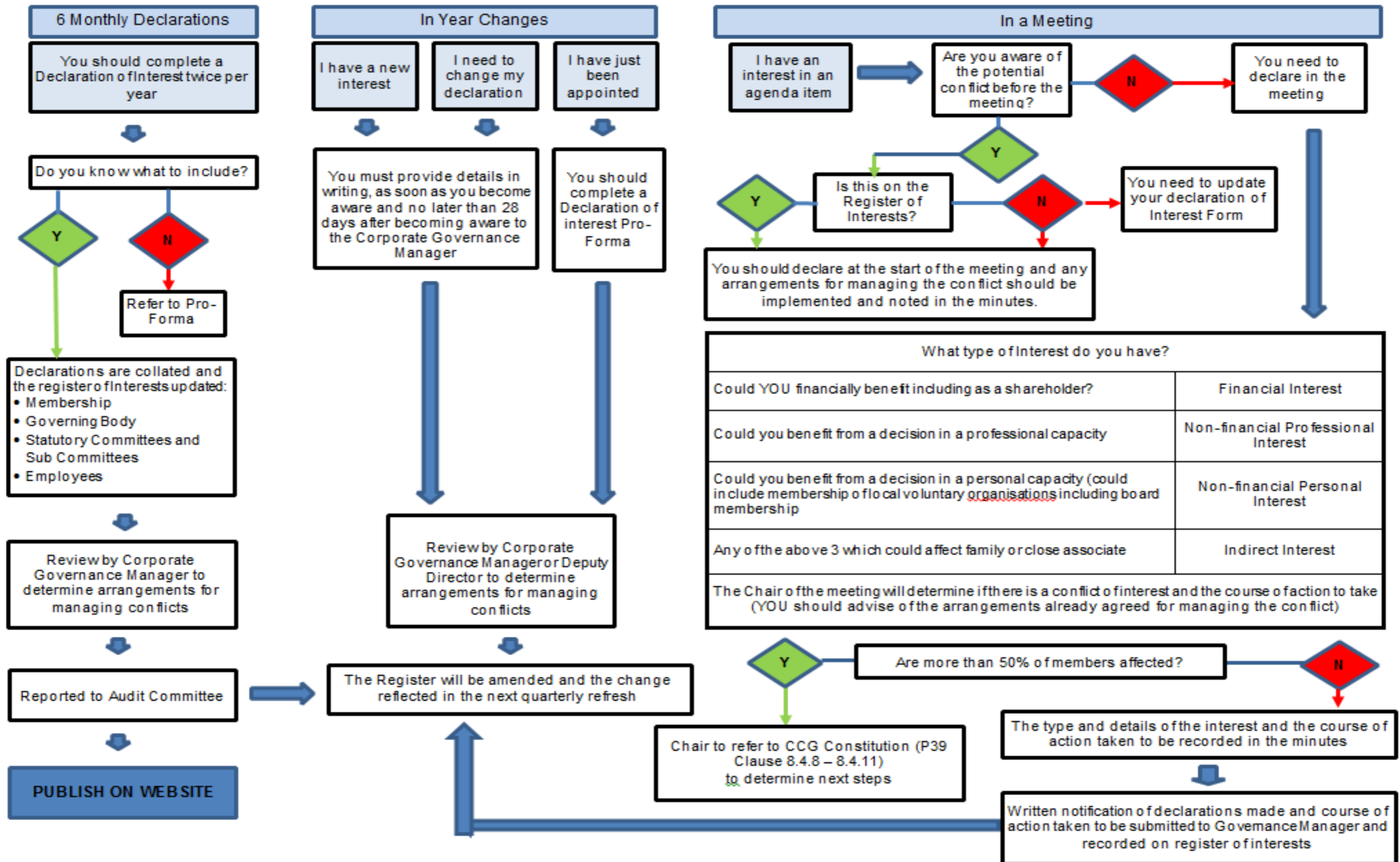
To empower patients so that they want to, and do, take responsibility for their own healthcare. This includes prevention, self-care and navigation of the system.	<input type="checkbox"/>
To deliver system wide transformation in priority areas through innovation	<input type="checkbox"/>
To develop Primary 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



Fiona Boyd	Governing Body Registered Nurse	NHS Heywood, Middleton & Rochdale CCG		X		Direct	Employed (substantive) as Quality & Safety Lead	2016	2017	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		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
Joanne Horrocks	Healthwatch Representative - PCCC/PC						None Declared			General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
Julie Gonda	Transformation Programme Board						None Declared			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 & Business Delivery	Christie Hospital		X		Indirect	Sister works as a Research Nurse	2017		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
Mike Woodhead	Acting Chief Finance Officer						None Declared			General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
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.
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.
Wendy Craven	PCCC Committee Member	Heywood, Middleton & 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.
		Greater Manchester Primary Eyecare LTD	X			Direct	Clinical Perforce and Governance Lead	2016		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		Craven & Murry Opticians, Norden, Rochdale	X			Direct	Director & Owner	2007		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.