

Meeting: Primary Care Commissioning Committee

Meeting Date	23 May 2018	Action	Receive
Item No.	2	Confidential	No
Title	Declarations of Interest Register		
Presented By	David McCann, Lay Member and Committee Deputy 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 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.

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

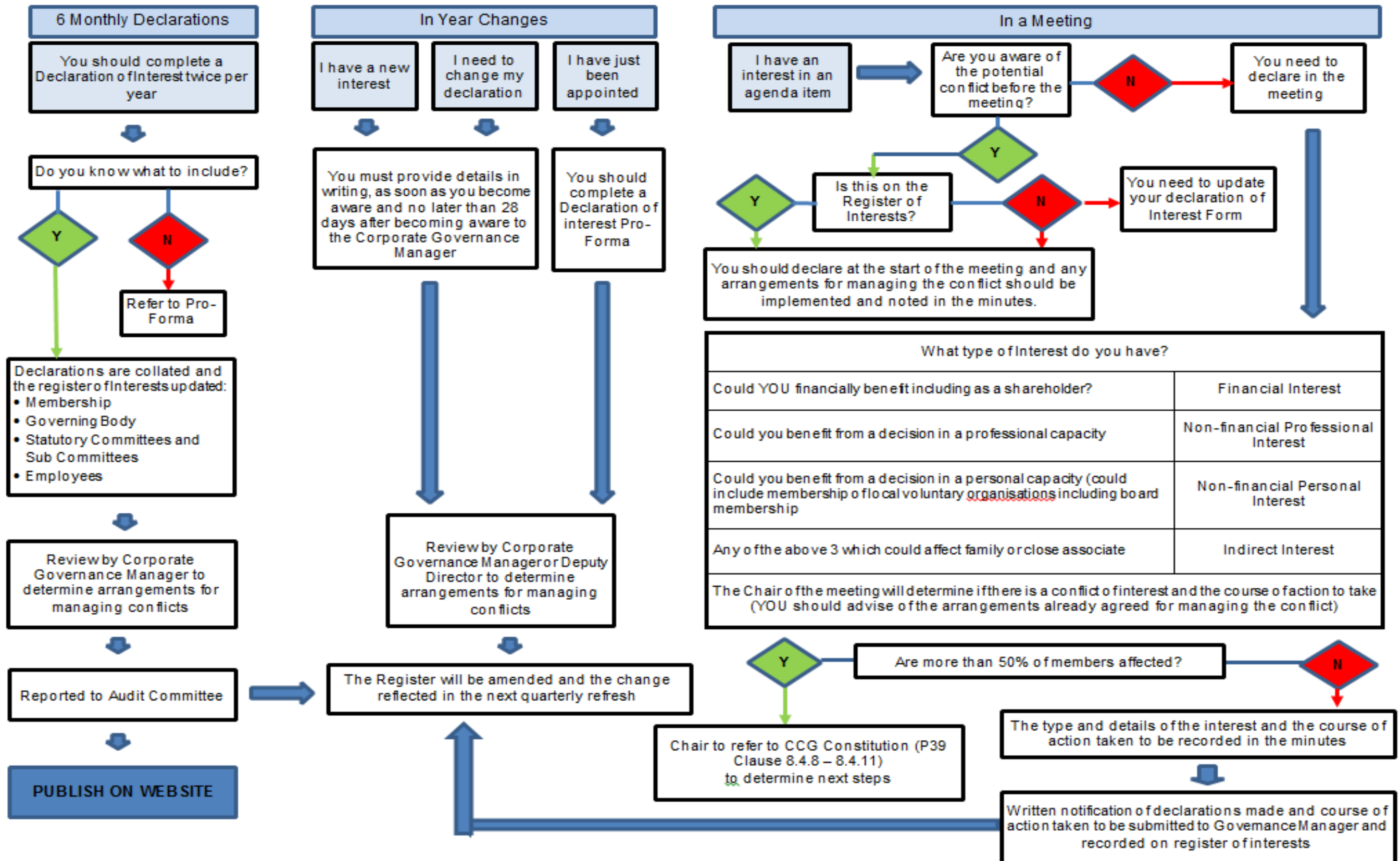
To empower patients so that they want to, and do, take responsibility for their own healthcare. This includes prevention, self-care and navigation of the system.	<input type="checkbox"/>
To deliver system wide transformation in priority areas through innovation	<input type="checkbox"/>
To develop Primary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



Register of Interests for Bury CCG - Primary Care Commissioning Committee (PCCC)

Name	Current position (s) held i.e. Governing Body, Member Practice, Employee	Declared Interest- (Name of organisation and nature of business)	Type of Interest			Is the Interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate Interest
			Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
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.
David McCann	Lay Member - Patient & 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 relationship 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.
		Praxis Capital LTD - Nature of Business Asset Management	X			Direct	Non-Executive Director	2014		Confirmed that this company doesn't have a relationship 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.
		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.
		Praxis Real Estate Management LTD, Manchester	X			Direct	Non-Executive Director	2011		Confirmed that this company doesn't have a relationship 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.
		Rock Healthcare, Bury	X			Direct	Non-Executive Director	2009		Specific arrangements in respect of potential conflicts arising from Rock Healthcare Ltd to be given further consideration when situation arises.
Dr Jeff Schryer	CCG Chair	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.
		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.
		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.
		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.
		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.
		Strategic Clinical Network		X			Clinical Lead	2017		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
Dr Mo Jiva	PCCC Committee Member								TBC	
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 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.
		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.