

Meeting: Primary Care Commissioning Committee (Meeting in Public)			
Meeting Date	25 September 2019	Action	Receive
Item No.	2	Confidential	No
Title	Declarations of Interest Register		
Presented By	Peter Bury, Lay Member and Committee Chair		
Author	Emma Kennett, Head of Corporate Affairs and Governance		
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 Primary Care Commissioning 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

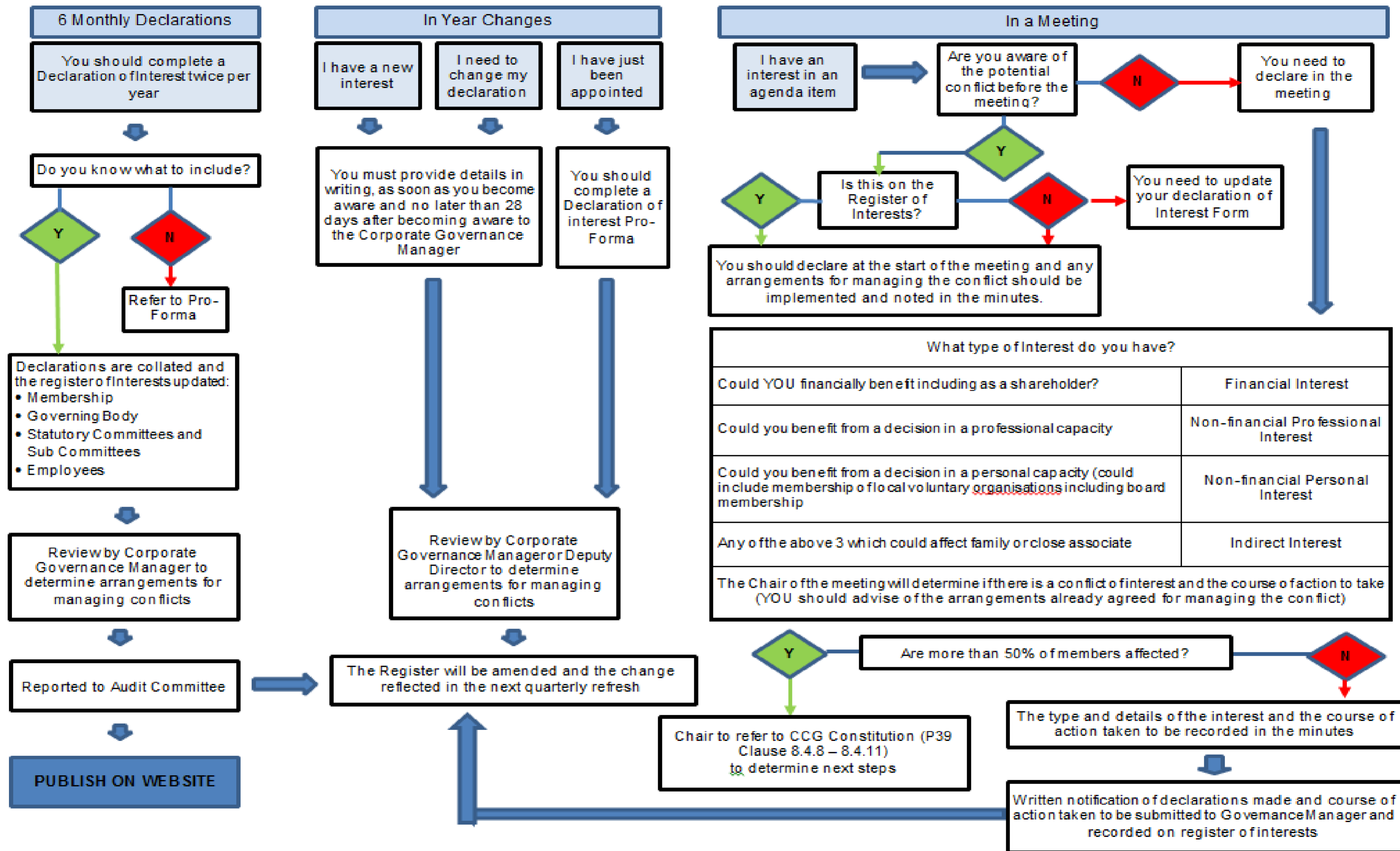
Links to CCG Strategic Objectives	
SO1 People and Place To enable the people of Bury to live in a place where they can co-create their own good health and well-being and to provide good quality care when it is needed to help people return to the best possible quality of life	☒
SO2 Inclusive Growth To increase the productivity of Bury's economy by enabling all Bury people to contribute to and benefit from growth by accessing good jobs with good career prospects and through commissioning for social value	☒
SO3 Budget To deliver a balanced budget for 2019/20	☒
SO4 Staff Wellbeing To increase the involvement and wellbeing of all staff in scope of the OCO.	☒
Does this report seek to address any of the risks included on the Governing Body Assurance Framework? If yes, state which risk below:	
GBAF N/A	

Implications						
Are there any quality, safeguarding or patient experience implications?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	☒
Has any engagement (clinical, stakeholder or public/patient) been undertaken in relation to this report?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	☒
Have any departments/organisations who will be affected been consulted ?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	☒
Are there any conflicts of interest arising from the proposal or decision being requested?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	☒
Are there any financial Implications?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	☒
Has an Equality, Privacy or Quality Impact Assessment been completed?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	☒
Is an Equality, Privacy or Quality Impact Assessment required?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	☒
Are there any associated risks including Conflicts of Interest?	Yes	☒	No	<input type="checkbox"/>	N/A	<input type="checkbox"/>
Are the risks on the CCG's risk register?	Yes	<input type="checkbox"/>	No	☒	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
N/A		

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	
Amy Lepiorz	Deputy Director Primary Care						None Declared	Apr-19		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
Ann Gough	PCCC Committee Member- NHS England						None Declared	Mar-19		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
Anne Brown	Patient Cabinet Member	Member of South Sector GP Group			X	Direct	Bank Nurse	Apr-18		Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises.
		Intrahealth	x			Direct	Bank Immunisation Nurse	Apr-18		Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises.
		Birches Medical Centre			X	Direct	PPG Group Member	Apr-18		Specific arrangements in respect of potential conflicts arising 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	Jul-19	General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		Bury Council		x		Indirect	Daughter - Employee	2012		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	Jul-19	Specific arrangements in respect of potential conflicts arising from Rock Healthcare Ltd to be given further consideration when situation arises.
Dr Cathy Fines	Clinical Director	Greenmount Medical Centre	X			Direct	GP	Apr-18		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		Central Manchester Foundation Trust		X		Indirect	Spouse works as a Consultant			General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		Bury GP Federation	X			Direct	Member	2013		Specific arrangements in respect of potential conflicts arising from Bury GP Federation to be given further consideration when situation arises.
		Tower Family Healthcare	X			Direct	Member Practice is part of Tower Family Healthcare	2017		Needs to be excluded from any discussions and decisions that are related to possible primary care procurement in respect to Tower Family Healthcare.
Dr Jeff Schryer	CCG Chair	Whittaker Lane Medical Centre	X			Indirect	Wife receives income from Practice	1990		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	1990		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		1991		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	1991		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		Strategic Clinical Network		X			GPP Dementia 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	Primary Care Commissioning Committee member	Rochdale Health Alliance, GP Federation		X			Chair	2016		Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises.
		Rochdale & Bury Local Medical Committee		X			CEO	Pre 2008		Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises.
Fiona Boyd	Governing Body Registered Nurse	NHS Heywood, Middleton & Rochdale CCG		X		Direct	Employed (substantive) as Quality & Safety Lead	Apr-18		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	
Joanne Horrocks	Healthwatch Representative - PCCC/PC						None Declared	Apr-18		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. Retired April 2019 to remain on register until Oct 2019
Julie Gonda	LCO						None Declared	Apr-19		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	Apr-18		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/Deputy Chief Officer	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	Joint Chief Finance Officer						None Declared	Apr-19		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
Dr Mo Jiva	LMC representative *Primary Care Commissioning Committee member	Rochdale Health Alliance, GP Federation		X			Chair	2016		Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises.
		Rochdale & Bury Local Medical Committee		X			CEO	Pre 2008		Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises.
Mohammed Patel	PCCC Committee Member	L A Johnson Ltd	X			Direct	Director	2002		Further clarification to be sought on nature of business of company.
		Blundell's Pharmacy Ltd	X			Direct	Director	2005		Further clarification to be sought on nature of business of company.
		Alan Robinson (Cheshire) Ltd	X			Direct	Director	2005		Further clarification to be sought on nature of business of company.
		Horns Dispensing Chemist 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 Ltd	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	Labour Party		x		Direct	Member	1979		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		Bury College		x		Direct	Member Board of Governors	2008		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
Richard Rawlinson	PCCC Committee Member	Primary Eyecare Services Ltd	X			Direct	Director	20/12/2017		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		Local Optical Committee Support Unit	X			Direct	Commissioning Lead	03/03/2016		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		Association of British Dispensing Opticians	X			Direct	Regional Lead	01/01/2017		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		MW Optical Ltd t/a Boots Opticians, Glossop	X			Direct	Director	03/01/2013		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		Greater Manchester East Local Optical Committee		X		Direct	Member	04/04/2018		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		UK Domiciliary Eyecare Committee		X		Direct	Member	01/05/2009		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		Tameside & Glossop		x		Direct	Locality Lead	01/04/2019		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		Manchester Health & Care Commissioning Team				Indirect	Spouse Dr Manisah Kumar, Executive Clinical Director	25/10/2014		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
Barbara Barlow	PCC Committee Member	Healthwatch Bury		x		Direct	Chair	2015		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.