

Meeting: Primary Care Commissioning Committee			
Meeting Date	25 November 2020	Action	Receive
Item No.	2	Confidential	No
Title	Declarations of Interest Register		
Presented By	Peter Bury, Committee Chair		
Author	Lindsay Johnson, Committee Secretary		
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 Governing Body 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	<input checked="" type="checkbox"/>
SO3 Budget To deliver a balanced budget for 2019/20	<input checked="" type="checkbox"/>
SO4 Staff Wellbeing To increase the involvement and wellbeing of all staff in scope of the OCO.	<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:	
GBAF [<i>Insert Risk Number and Detail Here</i>]	

Implications						
Are there any quality, safeguarding or patient experience implications?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
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	<input checked="" type="checkbox"/>
Have any departments/organisations who will be affected been consulted ?	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"/>
<i>If you have ticked yes provide details here. Delete this text if you have ticked No or N/A</i>						
Has a Equality, Privacy or Quality Impact Assessment been completed?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Is a 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 including Conflicts of Interest?	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
N/A		

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	
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.
		BARDOC		X			Community Member	2012		Specific arrangements in respect of potential conflicts arising from BARDOC 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				Director	Jul-15		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				Director & Majority Shareholder	Jul-14		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 Real Estate Management LTD, Manchester	X				Director, General / Legal Counsel & Chief of Staff	Nov-11		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 Law Ltd	X				Managing Director & 50% Shareholder	Feb-18		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 Facilities Management Ltd	X				Director	Nov-19		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		The Airfields Commercial Management Company Limited	X				Director	Feb-20		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		The Airfields Residential Management Company Ltd	X				Director	Oct-19		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		The Aldermaston Estate Management Company Ltd	X				Director	Oct-19		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		Bury Council					Indirect	Daughter - Employee	2012	
Dr Cathy Fines	Clinical Director	Greenmount Medical Centre	X				GP (Member practice is part of Tower Family Healthcare)	Apr-18		Needs to be excluded from any discussions and decisions that are related to possible primary care procurement in respect of Greenmount Medical Centre / Tower Family Healthcare.
		Bury GP Federation	X				Member	2013		Specific arrangements in respect of potential conflicts arising from Bury GP Federation to be given further consideration when situation arises.
		Horizon Clinical Network	X				Practice is a member	2019		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		Central Manchester Foundation Trust					Indirect	Spouse works as a Consultant		
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.
		Prestwich Primary Care Network	X			Direct	Practice is a member	2019		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	Practice is a member	2018		Specific arrangements in respect of potential conflicts arising from Bury GP Federation to be given further consideration when situation arises.
		Bury LCO	X			Direct	Bury Federation is a member	2018		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	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.
		Peterloo Medical Centre, Middleton		X			GP Principal	1999		Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises.
Fiona Boyd	Registered Nurse	NHS Heywood, Middleton & Rochdale CCG		X			Employed (substantive) as Quality & Safety Lead	Apr-13	22-Sep-20	General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. To remain on register until 22 March 2021
		Tameside Hospital		X			Seconded to Head of Nursing - Urgent Care	Sep-19	22-Sep-20	General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. To remain on register until 22 March 2021

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			Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To		
		DWF Law		X			Medical Assessor	03/08/2020		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.	
		NHS England / NHS Improvement (Cheshire & Merseyside)			X		Senior Clinical Manager	23/09/2020		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.	
Geoff Little	Chief Executive, Bury Council, Accountable Officer Bury CCG	Ratio Research a Community Interest Company				Indirect	Close family member is a Director of Ratio Research	Apr-19		Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises.	
Julie Gonda	Director of Community Commissioning Bury Council						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.	
Mike Woodhead	Joint Chief Finance Officer	Heads in the Woods (designs and produces environmentally friendly items for wholesale and retail)	X			Indirect	Partner owns business	Nov-19		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.	
		CFO/s 151 Officer for Bury MBC	X	X		Direct		Jun-19		Transparent in decision making. Adherence to professional codes and regulations. Audit.	
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.	
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.	
		Unite the Union		X		Direct	Member	1974		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.	
Richard Rawlinson	PCC Committee Member	Primary Eyecare Services Ltd	X				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				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				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				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			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			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				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.
Will Blandamer	Executive Director of Strategic Commissioning	Ashton on Mersey Football Club (Trafford)			X		Director (Chairman)	2018		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.	
		Manchester Football Association (MFA)			X		Board Champion for Safeguarding	2018		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.	
Gail Hensaw	PCCC Committee Member- NHS England	TBC									
Steve Taylor	Managing Director (NCA Bury Locality)	Chief Officer Bury & Rochdale Care Organisation					None Declared	2018		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.	
Amy Lepiorz							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	Greater Manchester H&SCP, partner organisation PCCC Committee Member						None Declared	26/03/2019		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.	