

<b>Meeting: Primary Care Commissioning Committee</b>			
<b>Meeting Date</b>	28 July 2021	<b>Action</b>	Receive
<b>Item No.</b>	2	<b>Confidential</b>	No
<b>Title</b>	Declarations of Interest Register		
<b>Presented By</b>	Peter Bury, Committee Chair		
<b>Author</b>	Lindsay Johnson, Committee Secretary		
<b>Clinical Lead</b>			

### 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

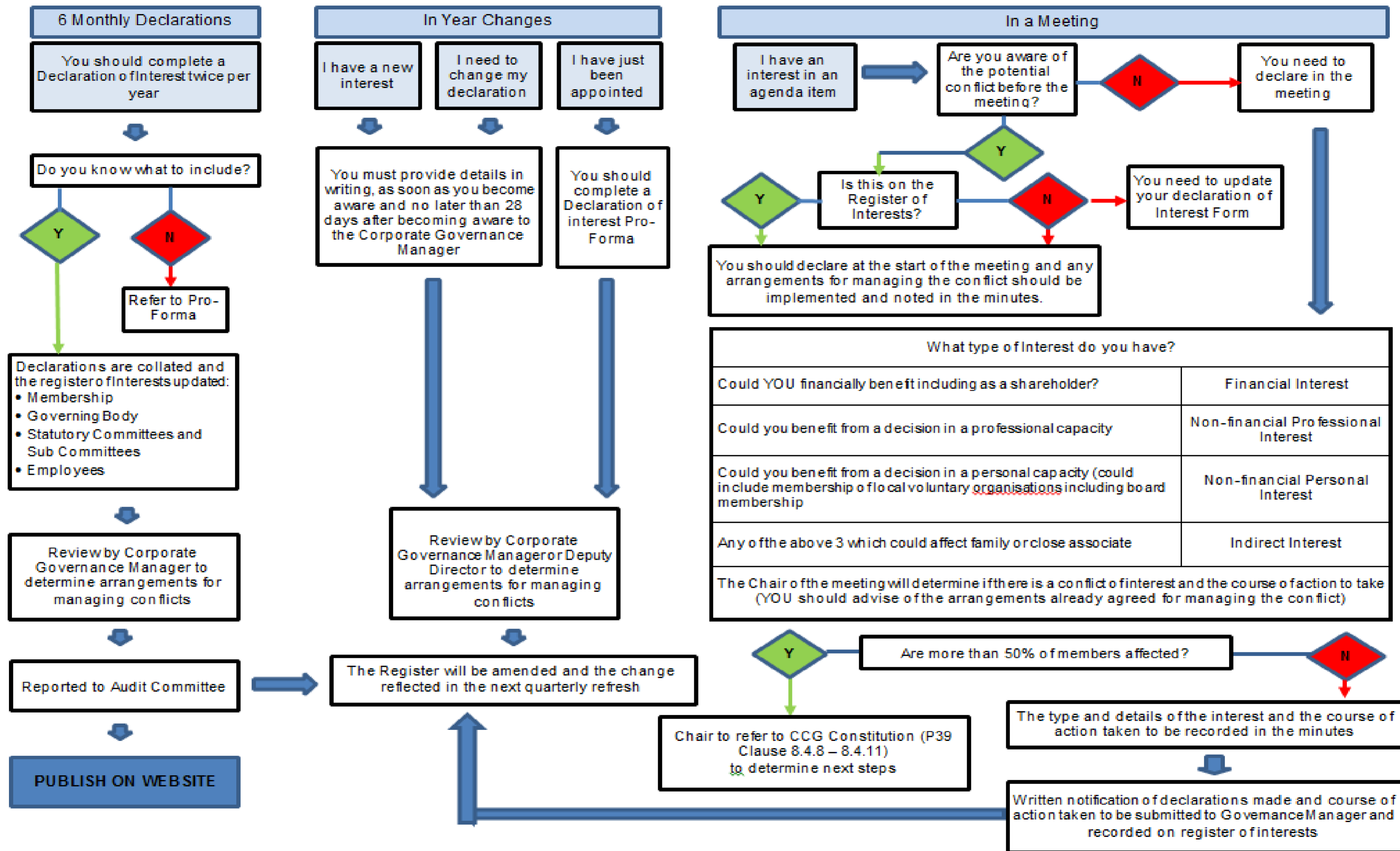
<b>SO1 - To support the Borough through a robust emergency response to the Covid-19 pandemic.</b>	☒
<b>SO2 - To deliver our role in the Bury 2030 local industrial strategy priorities and recovery.</b>	☒

Links to CCG Strategic Objectives	
SO3 - To deliver improved outcomes through a programme of transformation to establish the capabilities required to deliver the 2030 vision.	<input checked="" type="checkbox"/>
SO4 - To secure financial sustainability through the delivery of the agreed budget strategy.	<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	

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.						

<b>Governance and Reporting</b>		
<b>Meeting</b>	<b>Date</b>	<b>Outcome</b>
N/A		

# Declarations of Interest Flowchart



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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	
David McCann	Lay Member - Patient & Public Involvement	Praxis Real Estate Management LTD, Manchester	X				Director and General Legal Counsel	2011		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		PCL (CIP) GP LTD - Nature of Business Asset Management	X				Director	2014		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 and majority shareholder	2014		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		Hanover Law Limited – (changed name from Praxis Law )	X				Director and 50% shareholder	2018		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 Limited	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.
		Praxis Residential Limited	X				Director	Oct-19		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.
		Praxis Group Limited	X				Director	Oct-20		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.
		PCP III Number 2 Limited	X				Director	Mar-21		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		PCP III Number 1 Limited	X				Director	Mar-21		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		PCP III Number 4 Limited	X				Director	Apr-21		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		PCP III Number 3 Limited	X				Director	Apr-21		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		PCP III Holdco Limited	X				Director	Mar-21		Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises.
Bury Council			X		Indirect	Daughter is an employee	2012		Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises.	
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.
RICOCHET project	X			Direct	Taking part in the project application	2021		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.

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	
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
		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.
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.
Mohammed Patel	PCCC Committee Member	L A Johnson Ltd	X			Direct	Director	2002		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		Blundell's Pharmacy Ltd	X			Direct	Director	2005		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		Alan Robinson (Cheshire) Ltd	X			Direct	Director	2005		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		Horns Dispensing Chemist Ltd	X			Direct	Director	2005		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		Freshphase Ltd	X			Direct	Director	1998		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		Manor News Point Ltd	X			Direct	Director	2015		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
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	PCCC 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.
		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	
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 Henshaw	PCCC Committee Member- NHS England						Nothing to Declare			General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
Ruth Passman	Chair of Healthwatch, Bury	Healthwatch, Bury			X		Chair of Healthwatch, Bury	Sep-19	Present	General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
Sam Evans	Executive Director of Finance						None declared	05/05/2021	Present	General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.