

| Meeting: Strategic Commissioning Board | | | |
|---|--|---|---------|
| Meeting Date | 02 December 2019 | Action | Receive |
| Item No | 2 | Confidential / Freedom of Information Status | No |
| Title | Declarations of Interest Register | | |
| Presented By | Dr J Schryer Co-Chair of the SCB | | |
| Author | Emma Kennett, Head of Corporate Affairs and Governance | | |
| Clinical Lead | - | | |
| Council Lead | - | | |

| Executive Summary |
|---|
| <p>Introduction and background</p> <ul style="list-style-type: none"> The CCG and Local Authority both have statutory responsibilities in relation to declarations of interest as part of their respective governance arrangements. The 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 Local Authority has statutory responsibilities detailed as part of Sections 29 to 31 of the Localism Act 2011 and the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012. |
| <p>Recommendations</p> <p>It is recommended that the Strategic Commissioning Board:</p> <ul style="list-style-type: none"> Receives the latest Declarations of interest Register; Considers whether there are any interests that may impact on the business to be transacted at the meeting on the 2 December 2019; and Provides any further updates to existing Declarations of Interest includes within the Register. |

| Links to Strategic Objectives/Corporate Plan | Choose an item. |
|---|-----------------|
| Does this report seek to address any of the risks included on the Governing Body / Council Assurance Framework? If yes, state which risk below: | N/A |
| <i>Add details 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"/> |
| Are there any legal implications? | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Are there any health and safety issues? | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| How do proposals align with Health & Wellbeing Strategy? | N/A | | | | | |
| How do proposals align with Locality Plan? | N/A | | | | | |
| How do proposals align with the Commissioning Strategy? | N/A | | | | | |
| Are there any Public, Patient and Service User Implications? | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| How do the proposals help to reduce health inequalities? | N/A | | | | | |
| Is there any scrutiny interest? | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| What are the Information Governance/ Access to Information implications? | N/A | | | | | |
| 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 including Conflicts of Interest? | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input type="checkbox"/> |
| Are the risks on the CCG /Council/ Strategic Commissioning Board's Risk | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |

| Implications | | | | | | |
|--------------------|---|--|--|--|--|--|
| Register? | | | | | | |
| Additional details | Conflicts of Interest not being declared in line with statutory obligations | | | | | |

| Governance and Reporting | | |
|--------------------------|------|---------|
| Meeting | Date | Outcome |
| | | |

Declarations of Interest

1. Register for the Strategic Commissioning Board

- 1.1 This report includes a copy of the latest Declarations of Interest Register for the Strategic Commissioning Board.
- 1.2 Strategic Commissioning Board members should ensure that they declare any relevant interests as part of the Declaration of Interest Standing item on meeting agendas or as soon as a potential conflict becomes apparent as part of meeting discussions.
- 1.3 There is a need for Strategic Commissioning Board Members to ensure that any changes to their existing conflicts of interest are notified to the Business Support Unit, via either the CCG Corporate Officer or Council Democratic Services team within 28 days of a change occurring to ensure that the Declarations of Interest register can be updated.
- 1.4 The specific management action required as a result of a conflict of interest being declared will be determined by the Chair of the Strategic Commissioning Board with an accurate record of the action being taken captured as part of the meeting minutes.

Emma Kennett
Head of Corporate Affairs and Governance
December 2019

Register of Interests for Strategic Commissioning Board

Members - Voting

| 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 | |
| Cllr David Jones | Council Leader | Bury Council | X | | | Direct | Councillor | Jul-19 | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| | | Labour Party | | X | | Direct | Member | | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| | | National Association of Retired Police Officers | | X | | Direct | Member | | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| | | Labour Party | | X | | Direct | Spouse Member | | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| | | Hollins Institute Educational Fund | | X | | Direct | Trustee | | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| | | Vision Multi-Academy Trust | | X | | Direct | Chair | | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| | | United Reformed Church | | | X | Direct | Elder | | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| | | International Police Association | | X | | Direct | Member | | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| | | Bury South CLP | | X | | Direct | | | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| Cllr Andrea Simpson | Councillor | Bury Council | X | | | Direct | Councillor | Jul-19 | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| | | Silverdale Medical Practice | X | | | Direct | Employed | | | 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 | | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| | | WMS | | | | Indirect | Spouse / Civil Partner: National Sales Manager | | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| | | Jo Hague Photography | | | | Indirect | Spouse / Civil Partner: Owner | | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| | | Parrenthorn High School | | X | | Direct | Governor | | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| | | Ribble Drive Primary School | | X | | Direct | Governor | | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| | | Salford LMC Subcommittee | | X | | Direct | Neighbourhood lead for Swinton | | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| | | Village Greens | X | | | Direct | Shareholder | | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| Medical Defence Union | | X | | Direct | Member | | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. | | |
| Cllr Tamoor Tariq | Councillor | Bury Council | X | | | Direct | Councillor | May-19 | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| | | GM Health & Social Care Partnership | X | | | Direct | Children & Young People Access & Waiting Time | | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| | | Lancashire BME Network | | | | Indirect | Spouse / Civil Partnership: Senior Project Officer | | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| | | GM Police & Crime Panel | | X | | Direct | Chair | | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| | | Domestic Violence Steering Group | | X | | Direct | Member | | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| | | St Lukes Primary School | | X | | Direct | Governor | | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| | | The Derby High School | | X | | Direct | Governor | | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| | | Community Safety Partnership | | X | | Direct | Member | | | 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 | Community Member | | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| Labour Party | | X | | Direct | Member | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. | | | | |

| 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 | Non-Financial Personal Interests | | | From | To | |
| Cllr Eamonn O'Brien | Councillor | Bury Council | X | | | Direct | Councillor | Jul-19 | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| | | Young Christian Workers | X | | | Direct | Training & Development Team | | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| | | Labour Party | | X | | Direct | Member | | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| | | Prestwich Arts College | | X | | Direct | Chair of Governors | | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| | | Bury Corporate Parenting Board | | X | | Direct | Member | | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| | | No Barriers Foundation | | X | | Direct | Trustee | | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| | | CAFOD Salford | | X | | Direct | Member | | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| | | Prestwich Methodist Youth Association | | X | | Direct | Trustee | | | 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 | | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| Cllrs Sharon Briggs | Councillor | Bury Council | X | | | Direct | Councillor | Jul-19 | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| | | Police & Crime Panel | | X | | Direct | Council nominated | | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| | | Police & Crime Steering Group | | X | | Direct | Council nominated | | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| | | Older Peoples Partnership | | X | | Direct | Council nominated | | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| | | Community Safety Partnership | | X | | Direct | Council nominated | | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| | | Dobbies Social Club | | | X | Direct | Social Member | | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| | | Salford / Manchester & Bolton Magistrate Court | X | | | Direct | Magistrate | | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| | | Labour Party | | X | | Direct | Member | | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| Cllr Alan Quinn | Councillor | Bury Council | X | | | Direct | Councillor | Jul-19 | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| | | BAE Systems - Military Aircraft | X | | | Direct | Skilled Aircraft Fitter | | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| | | Ivan Lewis MP | | | X | Indirect | Spouse / Civil Partner: Caseworker | | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| | | Harrogate and District NHS Foundation Trust | | | X | Indirect | Son and Daughter in Law | | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| | | Greater Manchester Waste Disposal Authority | | X | | Direct | Member / Council Representative | | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| | | Forests of Greater Manchester | | X | | Direct | Member | | | 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 | Member | | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| | | Labour Party | | X | | Direct | Member | | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| | | Co-Operative Party | | X | | Direct | Member | | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| Cllr Jane Black | Councillor | Bury Council | X | | | Direct | Councillor | Sep-18 | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| | | Essity UK Ltd | | | | Indirect | Spouse: Senior IT Business Analyst | | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| | | Sedgley Park Community Primary School | | X | | Direct | Governor | | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| | | Village Green Community Co-Operative Prestwich | X | | | Direct | Shareholder | | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| | | Village Green Community Co-Operative Prestwich | | | | Indirect | Spouse: Shareholder | | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| | | Manchester Reform Synagogue | | X | | Direct | Member | | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| | | Manchester Jewish Museum | | X | | Direct | Friend | | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| | | Unison | | X | | Direct | Member | | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| | | Labour Party | | X | | Direct | Member | | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| | | Greater Manchester Muslim Jewish Forum | | X | | Direct | Member | | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| Jewis Labour Movement | | X | | Direct | Chair of NW Branch | 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 | Non-Financial Personal Interests | | | From | To | |
| Dr Jeff Schryer | Bury 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 | | | GP Dementia Lead | Oct-17 | | 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. |
| Howard Hughes | Clinical Director | Prestwich Pharmacy LTD | X | | | Indirect | Spouse is a Director | 1996 | | Specific arrangements in respect of potential conflicts arising from Prestwich Pharmacy to be given further consideration when situation arises. |
| | | Greater Manchester Mental Health Foundation Trust | | X | | Indirect | Sister is Performance Manager | 2014 | | Specific arrangements in respect of potential conflicts arising from Prestwich Pharmacy to be given further consideration when situation arises. |
| | | Prestwich Pharmacy LTD | X | | | Direct | Director | 1996 | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| | | Hughes McCaul LTD (Dormant Company) | X | | | Indirect | Spouse is a Director | 1995 | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| | | Hughes McCaul LTD (Dormant Company) | X | | | Direct | Director | 1995 | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| 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. |
| | | Horizon Clinical 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. |
| Dr Daniel Cooke | Clinical Lead - Elective Care | Whittaker Lane Medical Centre | X | | | Direct | Salaried GP | Aug-16 | | Interest ceased 01/04/19, to remain on list for 6 months to 1st Sept 2019 |
| | | Whittaker Lane Medical Centre | X | | | Direct | GP Partner | 01/04/2019 | | 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 | Aug-16 | | 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 | Aug-16 | | Specific arrangements in respect of potential conflicts arising from Bury GP Federation to be given further consideration when situation arises. |
| | | Prestwich Primary Care Network | X | | | Direct | Practice is a member | Apr-19 | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| 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. |
| | | 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. |
| | | Praxis Law Ltd | X | | | Direct | Director | 2019 | | 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. |
| | | 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. |
| Chris Wild | Lay Member - Finance & Audit | Secure Generation Limited | X | | | Direct | Shareholder / Director | Nov-15 | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| | | Efficient Generation Limited | X | | | Direct | Shareholder / Director | Nov-15 | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| | | McNally Wild Limited | X | | | Direct | Shareholder / Director | Jul-14 | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| | | Capitas Finance Limited | X | | | Direct | Shareholder / Director | May-19 | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| | | Lower 48 Energy Limited | X | | | Direct | Shareholder / Director | Jul-19 | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| | | Close Brothers PLC | X | | | Direct | Retained Advisor | Sep-14 | | 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. |
| 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. |

Members - Non-Voting

| 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 | Non-Financial Personal Interests | | | From | To | |
| Fiona Boyd | Governing Body Registered Nurse | NHS Heywood, Middleton & Rochdale CCG | | X | | Direct | Employed (substantive) as Quality & Safety Lead | Apr-13 | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| | | Tameside Hospital | | X | | Direct | 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. |
| Peter Thompson | Secondary Care Clinician - Governing Body | Healthcare Safety Investigation Branch | | X | | Direct | Clinical maternity advisor | Sep-18 | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |

In Attendance - Non-Voting

| 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 | Non-Financial Personal Interests | | | From | To | |
| 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. |
| 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. |
| Catherine Jackson | Executive Nurse | | | | | | None Declared | Apr-19 | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| Julie Gonda | Interim Executive Director Communities and Wellbeing | National Health Service, York | | | X | Indirect | Daughter works at National Health Service York | Jul-19 | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| Lesley Jones | Director of Public Health, Bury Council | | | | | | None Declared | Apr-18 | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| Paul Patterson | Executive Director Business, Growth and Regeneration, Bury Council *Joint Exec Board | Liverpool NHS Health Trust | X | | | Direct | Non Executive Directorship | 2011 | 2015 | Discharged directorship |
| | | Contour Homes (Housing Association) | X | | | Direct | Board Directorship | 2011 | 2015 | Discharged directorship |
| | | Merseyside Probation Service | X | | | Direct | Board membership | 2011 | 2015 | Discharged directorship |
| | | Wellbeing neighbourhoods Limited, linked to GB Partnerships | X | | | Direct | Director | 2016 | 2017 | Discharged directorship |
| | | Placesrp Limited. Non-traded since 2017. Has never traded or been | X | | | Direct | Non-trading Directorship | 2010 | 2017 | None - as non-trading. And historically a non NHS trading entity |
| Lynne Ridsdale | Deputy Chief Executive | | | | | | None Declared | Mar-19 | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| David Brown | Director of Operations, 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. |
| Karen Dolton | Executive Director, Children & Young People, Bury Council | | | | | | None Declared | Jun-19 | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| Jayne Hammond | Assistant Director of Legal & Democratic Services | | | | | | None Declared | Jun-19 | 12-Jun-19 | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| Cllr James Daly | Councillor | Bury Council | X | | | Direct | Councillor | 23-Jul-18 | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| | | Crompton Halliwell, Solicitors | X | | | Direct | Salaried Partner | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. | |
| | | Crompton Halliwell, Solicitors | | | X | Indirect | Spouse / Partner has 50% Equity Share and is a partner | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. | |
| | | Hoyle Nursery School | | | X | Direct | Chair of Governors | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. | |
| | | Springside Primary School | | | X | Direct | Governor | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. | |
| | | Hawkshaw Primary School | | | X | Direct | Governor | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. | |
| | | National Trust | | | X | Direct | Member | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. | |
| | | Conservative Party | | X | | Direct | Member | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. | |
| | | Conservative Councillors Association | | X | | Direct | Member | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. | |
| | | Bury North Conservative Party | | X | | Direct | Member | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. | |
| Cllr Tim Pickstone | Councillor | Bury Council | X | | | Direct | Councillor | 26-Jul-19 | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| | | Employment/office/trade/profession/vocation:Disclosable Pecuniary Interest the details of which are withheld under Section 32(2) of the Localism Act 2011 | | | | Indirect | Spouse / civic partner | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. | |
| | | Bury Liberal Democrats | X | | | Direct | | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. | |
| | | Land: Disclosable Pecuniary Interest the details of which are withheld under | | | | Indirect | Spouse / civic partner | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. | |
| | | St Margaret's Church of England Primary School | | | X | Direct | Governor | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. | |
| | | Liberal Democrat Party | | X | | Direct | Member | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. | |
| | | Association of Liberal Democrat Councillors | | X | | Direct | Member & Chief Executive | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. | |
| | | Birchcliffe Training Ltd | X | | | Direct | Director | | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. | |
| Association of Chief Executives of Voluntary Organisations | | X | | Direct | Member | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. | | | | |