

Our Health Our Care Joint Committee Meeting

Date of meeting	13 December 2018
Title of paper	Declarations and Register of Interests
Presented by	Denis Gizzi, Chair
Author	Mrs Sarah Mattocks, Corporate Affairs and Governance Manager
Clinical lead	N/A
Confidential	No

Purpose of the paper

The register is for information purposes and allows members to challenge any potential conflicts against agenda items. This item also allows members and attendees to declare any additional interests against agenda items prior to the main body of the meeting.

Executive summary

The Clinical Commissioning Group (CCG) has a statutory requirement to keep and maintain a Register of Interests for the organisation with regard to actual or potential interests declared.

This report presents the interests declared by members and the flowchart for declaring and managing Conflicts of Interest, as outlined in the Managing Conflicts of Interest Policy.

All conflicts or potential conflicts should be declared, and where a conflict of interest has required specific management arrangements during the course of the meeting, this should be recorded in the minutes, along with the action taken by the committee Chair in managing the conflict.

Recommendations

The committee is asked to **note** the register of interest and to make any additional declarations as appropriate against any agenda items.

Links to CCG Strategic Objectives

SO1	Improve quality through more effective, safer services, which deliver a better patient experience	<input type="checkbox"/>
SO2	Commission care so that it is integrated and ensures an appropriate balance between in-hospital and out-of-hospital provision	<input type="checkbox"/>
SO3	Be an integral part of a financially sustainable health economy	<input type="checkbox"/>
SO4	Ensure patients are at the centre of the planning and management of their own care, and that their voices are heard	<input type="checkbox"/>

SO5	Be a well-run clinical commissioning group and the system leader	<input checked="" type="checkbox"/>
-----	--	-------------------------------------

Governance and reporting (list committees, groups or other bodies that have discussed this paper)		
Meeting	Date	Outcome
NA		
Were any conflicts of interest identified at previous meetings (mark X in the correct box below)		
Yes	No	
	X	
If conflicts of interest were identified what were these:		
N/A		

Implications			
Quality/patient experience implications?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
(Potential) conflicts of interest?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Equality Impact Assessment?	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Privacy Impact Assessment?	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Are there any associated risks?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Are the risks on the CCG's risk register?	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
If yes, please include risk description and reference number			

Assurance
Assurances regarding the management of conflicts of interest are provided to the CCG Governing Bodies from the Audit Committee.

Our Health Our Care Joint Committee - Declarations of Interest

Declarations of Interest are recorded on the Register when specifically declared by a member of the meeting. This Register was accurate at the time meeting papers were submitted; therefore, any changes received after submission will be included on the Register for the next statutory meeting.

Codes for the types of interests declared are DP=Direct Pecuniary, IP=Indirect Pecuniary, NP=Non Pecuniary Personal Interest, CL=Conflict of Loyalty, PR=Professional or Personal Relationship. Interests declared in 'bold' are pending confirmation of the type of interest.

Name	Role	Declaration	Date	Mitigating Actions
Mr Denis Gizzi 2017/18	Chief Officer, NHS Chorley and South Ribble and NHS Greater Preston CCG	<p>Personal DP - Interest in DEN Recording Studio - clients unrelated to CCG business DP - Smart Sight Coaching - executive coaching for individuals and groups</p> <p>Associated PR - Executive Director of Pennine MSK Partnership Dr Alan Nye is a long-time acquaintance PR - Partner is a director for Stockport Together PR - Personal friend, Jacqui Proctor who is CCGs anti-fraud specialist employed by MIAA</p>	21.02.2018	Interest noted, will be reviewed in line with agenda items at committee meetings and procurement involvement. Where a conflict emerges the individual will be excluded from decision making
Dr Gora Bangi 2017/18	Chair, NHS Chorley and South Ribble CCG	<p>Personal DP - GP Principal at Leyland Surgery and The Surgery, Chorley DP - GP Provider Collaborative –</p>	14.03.2018	Interest noted, will be reviewed in line with agenda items at committee meetings and procurement involvement. Where a conflict emerges the individual will be

Name	Role	Declaration	Date	Mitigating Actions
		<p>Buckshaw Village Surgery, Adlington Medical Centre, Eaves Lane Surgery, Medicare Unit, Leyland Surgery, The Surgery Chorley</p> <p>NP - Board Member of the NHS Clinical Commissioners Board</p> <p>IP – LCFT are a tenant in Leyland Surgery</p> <p>Associated</p> <p>PR - Wife works at Lancashire Teaching Hospitals NHS Foundation Trust as Nurse in Day Case Unit</p> <p>PR- Son is an accountant at Deloitte</p>		excluded from decision making
Dr John Cairns 2017/18	GP Director, NHS Chorley and South Ribble CCG	<p>Personal</p> <p>DP - GP Partner at Library House Surgery</p> <p>CL - Borough Councillor (West Lancashire)</p> <p>Associated</p> <p>- No interests declared</p>	08.01.2018	Interest noted, will be reviewed in line with agenda items at committee meetings and procurement involvement. Where a conflict emerges the individual will be excluded from decision making
<i>Vacant post</i>	<i>GP Director, NHS Chorley and South Ribble CCG</i>	<p><i>Personal</i></p> <p><i>TBC</i></p> <p><i>Associated</i></p> <p><i>TBC</i></p>	<i>TBC</i>	<i>TBC</i>
Dr Lindsey Dickinson	GP Director, NHS Chorley and South Ribble CCG	<p>Personal</p> <p>DP - Partner at The Chorley Surgery</p> <p>Associated</p>	18.04.2018	Interest noted, will be reviewed in line with agenda items at committee meetings and procurement involvement. Where a conflict emerges the individual will be

Name	Role	Declaration	Date	Mitigating Actions
		- No interest declared		excluded from decision.
Dr Ann Robinson 2017/18	GP Director, NHS Chorley and South Ribble CCG	Personal DP - GP partner at Withnell Health Centre Associated PR - Husband is a secondary care consultant in diabetes and endocrinology and chair of the division of medicine at Salford Royal PR - Husband has private diabetes clinic at Beaumont hospital PR - Husband is the secondary care doctor for Ormskirk CCG	13.01.2018	Interest noted, will be reviewed in line with agenda items at committee meetings and procurement involvement. Where a conflict emerges the individual will be excluded from decision making
Dr Satyendra Singh 2017/18	GP Director, NHS Chorley and South Ribble CCG	Personal DP - Partner - Clayton Brook Surgery Member of the Local Medical Committee (LMC) Associated No interests declared	04.01.2018	Interest noted, will be reviewed in line with agenda items at committee meetings and procurement involvement. Where a conflict emerges the individual will be excluded from decision making
Mrs Linda Chivers 2017/18	Lay Member for Finance, Audit and Conflicts of Interest, NHS Chorley and South Ribble CCG	Personal DP and CL – Non-Executive Director/Audit Chair NHS Bridgwater Community Trust CL - Chorley and South Ribble CCG Conflicts of Interest Guardian Associated	18.04.2018	Interest noted, will be reviewed in line with agenda items at committee meetings and procurement involvement. Where a conflict emerges the individual will be excluded from decision making. if deemed appropriate member would also be excluded from any discussion prior to a

Name	Role	Declaration	Date	Mitigating Actions
		- No interest declared		decision.
Mr Alan Stuttard 2017/18	Lay Member for Governance and Vice Chair, NHS Chorley and South Ribble CCG	Personal DP - Volunteer car driver for the North West Ambulance Service, paid travel expenses for taking patients to hospital appointments DP - Non executive Director with Blackpool Operating Company LTD Associated PR - Son works for North West Ambulance Service	17.01.2018	Interest noted, will be reviewed in line with agenda items at committee meetings and procurement involvement. Where a conflict emerges the individual will be excluded from decision making
Mr Geoffrey O'Donoghue 2017/18	Lay Member, Patient and Public Involvement, NHS Chorley and South Ribble CCG	Personal NP - Parent Governor at Parklands IP - Academy in Chorley IP - Secretary to 'Chorley Sheds' ; a group funded by LCFT providing health related support to men and women Associated - No interests declared	13.03.2018	Interest noted, will be reviewed in line with agenda items at committee meetings and procurement involvement. Where a conflict emerges the individual will be excluded from decision making. if deemed appropriate member would also be excluded from any discussion prior to a decision.
Mrs Patricia (Tricia) Ann Hamilton 2017/18	Governing Body Nurse, NHS Chorley and South Ribble and NHS Greater Preston CCG	Personal - No interests declared Associated - No interests declared	29.03.2018	No risk to decision making as no potential conflicts identified
Dr Eamonn McKiernan	Secondary Care Doctor, NHS Chorley and South	Personal CL and PR - Retired consultant	17.04.2018	Interest noted, will be reviewed in line with agenda items at committee meetings and

Name	Role	Declaration	Date	Mitigating Actions
	Ribble and NHS Greater Preston CCG	<p>Anaesthetist who worked at LTHTR for 31 years.</p> <p>Associated PR - Oldest daughter is a social worker in Newcastle-upon-Tyne PR - Second daughter is a Psychiatrist researching and practicing in Cambridge. PR - Third daughter is Childrens nurse in Stockport PR - Son-in-Law training in Cardiology in Peterborough</p>		procurement involvement. Where a conflict emerges the individual will be excluded from decision making
Mrs Helen Curtis 2017/18	Head of Quality and Performance, NHS Chorley and South Ribble and NHS Greater Preston CCG	<p>Personal - No interests declared</p> <p>Associated CR & PR - Daughter starts a new position as Speciality Business Manager for Surgery at Lancashire Teaching Hospitals NHS Foundation Trust in December 2018 CR & PR - Son is a children's social worker in central Preston CR & PR - Deputy Director of Nursing NHSE Lancashire is a personal friend</p>	24.09.2018	Interest noted, will be reviewed in line with agenda items at committee meetings and procurement involvement. Where a conflict emerges the individual will be excluded from decision making
Mrs Jayne Mellor	Head of Planning and Delivery, NHS Chorley and South Ribble and NHS Greater Preston CCG	<p>Personal - No interests declared</p> <p>Associated - No interests declared</p>	06.04.2018	No risk to decision making as no potential conflicts identified

Name	Role	Declaration	Date	Mitigating Actions
Mr Matt Gaunt 2017/18	Chief Finance Officer, NHS Chorley and South Ribble CCG and NHS Greater Preston CCG	Personal - No interests declared Associated - No interests declared	17.10.2017	No risk to decision making as no potential conflicts identified
Dr Sumantra Mukerji	Chair, NHS Greater Preston CCG	Personal DP - Chair of Greater Preston CCG DP - GP Partner DP CL - Salaried GP – employed by Lancashire Care Foundation Trust to manage patients clinically in Longridge Community Hospital. IP PR - Acquainted with GPs from Member Practices DP - Shareholder, Preston Primary Care Centre DP - Director of P and S Mukerji Ltd IP - Stonebridge Surgery rents out a room one day per week to Chorley Medics Ltd for provision of physiotherapy Associated IP - Wife is a Shareholder in P&S Mukerji Ltd	10.04.2018	Interest noted, will be reviewed in line with agenda items at committee meetings and procurement involvement. Where a conflict emerges the individual will be excluded from decision making
Dr Praful Methukunta 2017/18	GP Director, NHS Greater Preston CCG	Personal DP - Senior GP Partner at Briarwood Medical Centre DP - Signed up to the quality contract from CCG	18.01.2018	Interest noted, will be reviewed in line with agenda items at committee meetings and procurement involvement. Where a conflict emerges the individual will be excluded from decision making

Name	Role	Declaration	Date	Mitigating Actions
		<p>DP - Prescribing lead DP - Signed up for LES/DES from CCG DP - Member of LMC DP - PMS contract NP - Honorary Secretary for Preston Medico Ethical Society (forum of primary care and secondary care consultants) DP - Joined as a business partner with Dr.Craven at Lostock Hall Medical Centre, Preston on a new project (moving existing surgery into new premises) IP - As a business partner at Lostock Hall Medical Centre, might be entering into a contract with 3rd party providers for example physio, mental health services to sub let.</p> <p>Associated IP - Wife is a business partner (not a clinical partner) PR - Wife is a manager at Gujarat Hindu Society - where few of the CCG meetings happen.</p>		
Dr Brigid Finlay 2017/18	GP Director, NHS Greater Preston CCG	<p>Personal DP - GP Partner, Park View Surgery Preston IP - Memorandum of understanding between Greater Preston Medical Group, regarding delivery of part B of GP quality</p>	18.04.2018	Interest noted, will be reviewed in line with agenda items at committee meetings and procurement involvement. Where a conflict emerges the individual will be excluded from decision making

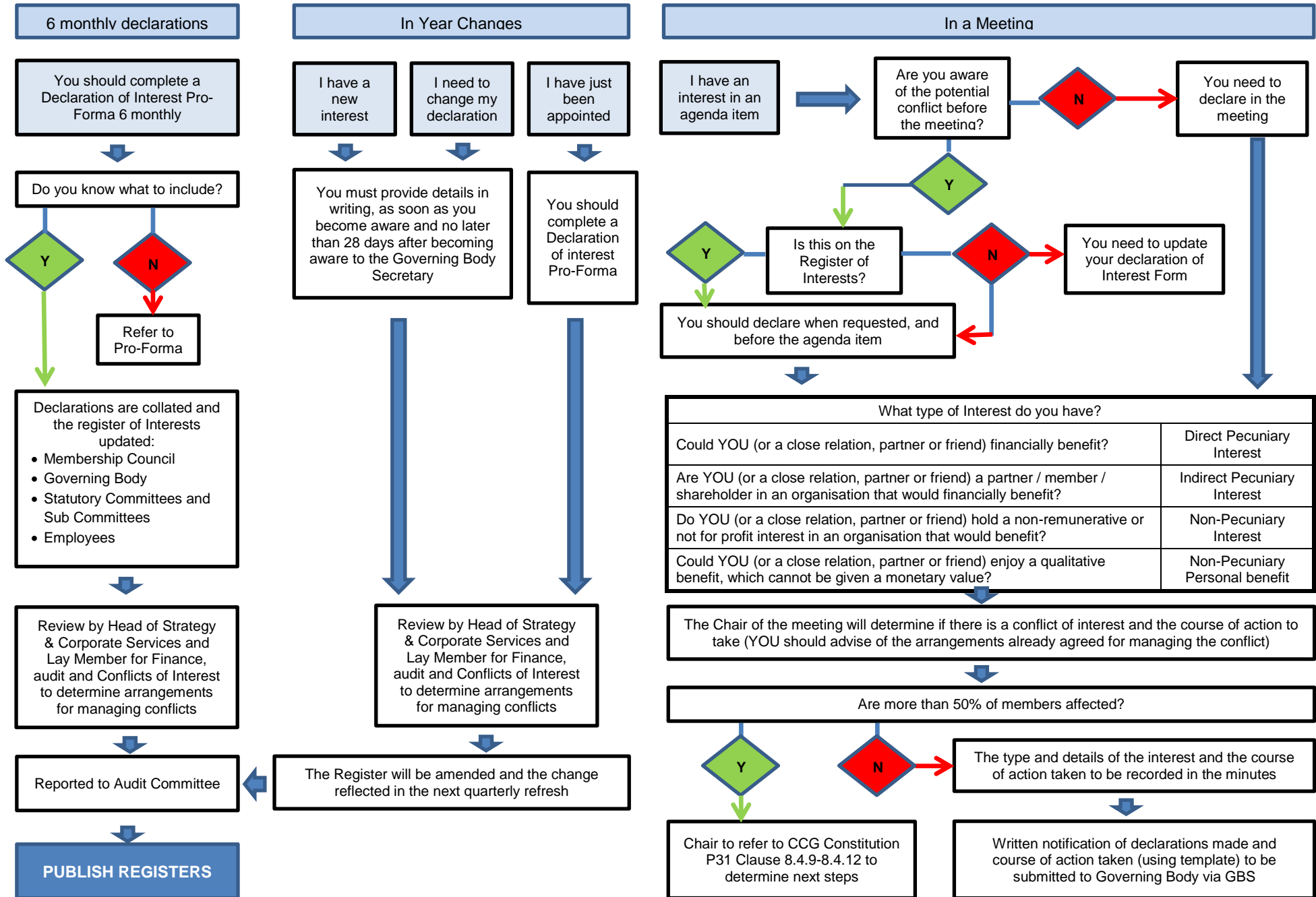
Name	Role	Declaration	Date	Mitigating Actions
		<p>contract</p> <p>NP - Memorandum of understanding with Greater Preston Medical Group, regarding delivery of services from other providers eg integrated Care Team</p> <p>DP - Provide Medical Services to registered population. (PMS, moving to GMS, CCG Quality Contract)</p> <p>DP - Practice provides 8 week checks to neighbouring practices and has contract to provide medical cover to Meadowfield Rehabilitation Unit from 01/07/16 onwards</p> <p>DP - Provides training to F2 and GP ST2 and ST3 doctors: Practice receives training grant from the North West Deanery</p> <p>CL - Involvement with Our Health Our Care (OHOC)</p> <p>PR - Potential plans in development for co-location of services with other provider</p> <p>Associated</p> <p>DP, PR and CL- Dr Jerry Hann is a GP Partner at Park View Surgery, part of team considering GP involvement in integrated care partnership</p> <p>DP and PR - Dr Yousaf (partner) and Appraiser</p> <p>DP and PR- Dr Linda Fan (salaried) provides medical services to patients</p>		

Name	Role	Declaration	Date	Mitigating Actions
		<p>registered with Park View Surgery</p> <p>NP - Refer patients to professionals for care, and sometimes asked to register patients (unaware if they have/are contracting for NHS services)</p> <p>DP and PR - Mr Martin Letheren (husband), Anaesthetist providing anaesthetic services at Lancashire Teaching Hospitals NHS Foundation Trust to both private and NHS patients at Ramsay Healthcare and Gisburne hospitals</p>		
Dr Hari Nair 2017/18	GP Director, NHS Greater Preston CCG	<p>Personal</p> <p>IP - Senior GP Partner in Practice</p> <p>IP - PMS Contract</p> <p>IP - GP Quality Contract</p> <p>IP - Prescribing Lead</p> <p>NP - GP Trainer</p> <p>NP - GP Recruitment Assessor</p> <p>IP - Enhanced Services LES/DES</p> <p>NP- Locality based work - clinical lead for extended access in Greater Preston locality</p> <p>IP - BHRInvestments Ltd - Private company owned by Partners involved in new GP premises building</p> <p>IP - Ordinary shareholder of Preston Primary Care Centre (PPCC)</p>	25.01.2018	Interest noted, will be reviewed in line with agenda items at committee meetings and procurement involvement. Where a conflict emerges the individual will be excluded from decision making

Name	Role	Declaration	Date	Mitigating Actions
		<p>Associated PR - Wife is a Consultant Histopathologist employed by Lancashire Teaching Hospital, she also does private reporting work for Ramsay Group.</p>		
Dr Sandeep Prakash 2017/18	GP Director, NHS Greater Preston CCG	<p>Personal DP - GP Partner at Park Medical Practice</p> <p>Associated - No interests declared</p>	04.01.18	Interest noted, will be reviewed in line with agenda items at committee meetings and procurement involvement. Where a conflict emerges the individual will be excluded from decision making
<i>Vacant post</i>	<i>GP Director, NHS Greater Preston CCG</i>	<p>Personal TBC</p> <p>Associated TBC</p>	TBC	TBC
Mr Ian Cherry 2017/18	Lay Member for Finance, Audit and Conflicts of Interest, NHS Greater Preston CCG	<p>Personal CL - Greater Preston CCG Conflicts of Interest Guardian</p> <p>Associated PR - Daughter is a Lecturer in Clinical Health Psychology at the University of Liverpool and an honorary Clinical Psychologist with Royal Liverpool and Broadgreen Hospitals Trust</p> <p>PR - Son-in-law is an ST4 in Psychiatry with St Helens and Knowsley Teaching</p>	19.11.2018	Interest noted, will be reviewed in line with agenda items at committee meetings and procurement involvement. Where a conflict emerges the individual will be excluded from decision making.

Name	Role	Declaration	Date	Mitigating Actions
		Hospitals NHS Trust, currently on placement with Cheshire and Wirral partnership		
Mr Paul Richardson 2017/18	Lay Member for Governance and Vice Chair, NHS Greater Preston CCG	<p>Personal - No interests declared</p> <p>Associated PR - Son works for Blackpool Teaching Hospitals NHS Trust PR - Daughter is employed by Public Health England</p>	28.11.2017	Interest noted, will be reviewed in line with agenda items at committee meetings and procurement involvement. Where a conflict emerges the individual will be excluded from decision making
Mrs Debbie Corcoran 2017/18	Lay Member for Patient and Public Involvement, NHS Greater Preston CCG	<p>Personal CL - From 15th May 2017, employed as Clerk to the Corporation to Nelson and Colne College. The College works directly with NHS organisations/Trusts to deliver training. 2 College Board Members are also associated with the East Lancashire Hospitals NHS Trust – one is an employee, another is a Non-Executive Director of the Board.</p> <p>Associated PR - Husband is an employee in a commercial organisation (Intersystems), which contracts with acute NHS Trusts for the provision of electronic patient record (EPR) systems.</p>	17.01.2018	Interest noted, will be reviewed in line with agenda items at committee meetings and procurement involvement. Where a conflict emerges the individual will be excluded from decision making

Declarations of Interest Flowchart



PUBLISH REGISTERS

Chair to refer to CCG Constitution P31 Clause 8.4.9-8.4.12 to determine next steps

Written notification of declarations made and course of action taken (using template) to be submitted to Governing Body via GBS