

Our Health Our Care Joint Committee Meeting

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| Date of meeting | 13 March 2019 |
| Title of paper | Declarations and Register of Interests |
| Presented by | Denis Gizzi, Chair |
| Author | Mrs Joanne Croasdale, Corporate Affairs and Governance Administrator |
| 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 | Chief Accountable Officer, Chorley & South Ribble & Greater Preston CCG's | FI - The Den Recording Studio, current FI - Smart Sight Coaching, current FI - Ndeed Consulting, current NFProI - Dr Alan Nye is a long-time acquaintance from my time in Oldham, current NFPI - My partner is owner and MD for C&I Consulting, current NFPI - Jackie Proctor, who is the CCG's anti-fraud specialist employed by MIAA, is a personal friend of mine, current | 11.12.2018 | 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 | Chair, NHS Chorley and South Ribble CCG | FI - GP principal - Leyland Surgery and the Surgery Chorley - current FI - Director of BAS group limited - current FI - GP provider collaborative: - current Buckshaw Village Surgery Adlington Medical Centre | 14.12.2018 | 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 |
|--------------------|--|--|------------|---|
| | | Eaves Lane Surgery Medicare Unit Leyland Surgery The Surgery Chorley FI - Leyland Surgery member of Leyland Network - current The surgery Chorley - Member of Chorley central Network - current FI - Lancashire care NHS Foundation Trust - Tenant in Leyland Surgery - current NF Prol - NHS Clinical Commissioners Board Member - Current II - wife is a nurse at Lancashire \teaching Hospitals Trust - current II - Son is an Accountant at Deloitte UK - current | | |
| Dr John Cairns | GP Director, Chorley & South Ribble CCG | NFProl - GP Partner at Library House Surgery - Current NFProl - Councillor West Lancs Council - Current | 09.01.2019 | 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> | <i>Personal TBC</i> <i>Associated TBC</i> | <i>TBC</i> | <i>TBC</i> |

| Name | Role | Declaration | Date | Mitigating Actions |
|----------------------|---|--|------------|---|
| Dr Lindsey Dickinson | GP Director, NHS Chorley and South Ribble CCG | <p>NFPI - Sister in law works for LCFT as team manager for mental health, from Dec 2018</p> <p>FI - GP Partner in The Chorley Surgery, from 2016</p> <p>FI - Shareholder in the Primary care prime vendor company, from Nov 2018</p> | 12.12.2018 | No direct involvement in commissioning contracts from LCFT 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. |
| Dr Ann Robinson | GP Director, NHS Chorley and South Ribble CCG | <p>FI - GP partner at Withnell Health Centre - Current</p> <p>FI - GP practice, Withnell Health Centre, offer extended access appointments as part of the Chorley East Collaboration - Current</p> <p>NFPI - Husband is a secondary care consultant in diabetes and endocrinology and chair of the division of medicine at Salford Royal - Current</p> <p>NFPI - Husband has private diabetes clinic at Beaumont hospital - Current</p> <p>NFPI - Husband is the secondary care doctor for Ormskirk CCG - Current</p> | 10.01.2019 | 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 | GP-Director Chorley & South Ribble CCG | <p>FI - Gp-provider</p> <p>FI - GP-principal</p> <p>NF Prol - LMC-member</p> <p>NF Prol - Member of Chorly- east collaborative</p> <p>NF Prol - Member of central Lancashire GP provider group</p> | 21.12.2018 | 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 |
|------------------------|--|--|------------|---|
| Mrs Linda Chivers | Lay Member, Chair of Audit, NHS Chorley & South Ribble CCG | FI - Non-executive Director Bridgewater Community Healthcare Foundation Trust (Audit Chair) - 01.06.2018 NF Prol - Chorley and South Ribble CCG Conflicts of Interest Guardian - current | 18.12.2018 | 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. |
| Mr Alan Stuttard | Lay Member, Vice Chair - Governance, Chorley & South Ribble CCG | FI - Non Executive Director, Blackpool Operating Company Ltd (wholly owned company of Blackpool Council responsible for the Blackpool Sandcastle Waterpark) - Jan 2018 - present NF PI - Volunteer Driver for the North West Ambulance Service NHS Trust - Nov 2017 - present FI - Non Executive Director Bolton NHS Foundation Trust (Pending confirmation) - Jan 2019 | 22.12.2018 | 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 | Lay Member - Public, Patient Engagement Chorley South Ribble CCG | NF PI - Co-opted Governor at Parklands Academy, Chorley - 17.12.2018 to Present NF PI - Secretary to Chorley Sheds, community group set up to alleviate isolation and improve individuals mental health and wellbeing - August 2018 to Present | 21.12.2018 | 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. |

| Name | Role | Declaration | Date | Mitigating Actions |
|----------------------|---|---|------------|--|
| Ms Patricia Hamilton | Governing Body Nurse, NHS Chorley and South Ribble and NHS Greater Preston CCG | No interests declared | 19.12.2018 | Not applicable - no interests declared |
| Dr Eamonn McKiernan | Secondary Care Doctor, NHS Chorley and South Ribble and NHS Greater Preston CCG | <p>NFProI - Retired consultant Anaesthetist who worked at Lancashire Teaching Hospitals NHS Foundation Trust for 31 years</p> <p>NFPI - Oldest daughter is a social worker in Newcastle Upon Tyne, current</p> <p>NFPI - Second daughter is a Psychiatrist researching and practicing in Cambridge, current</p> <p>NFPI - Third daughter is Children's nurse in Stockport, current</p> <p>NFPI - Son in Law training in Cardiology in Cambridge and Norwich, current</p> | 18.12.2018 | 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. |
| Ms Helen Curtis | Director of Quality and Performance, NHS Chorley and South Ribble and NHS Greater Preston CCG | <p>NFPI - Daughter is Specialty Business Manager for Surgery at Lancashire Teaching Hospitals NHS Foundation Trust, December 2018</p> <p>NFPI - Son is a Social Worker in central Preston, current</p> | 14.12.2018 | This will be declared separately in any meetings whereby this presents a conflict to my decision making |
| Mrs Jayne Mellor | Director of Transformation and Delivery, NHS Chorley and South Ribble and NHS | No Interest declared | 14.02.2019 | No risk to decision making as no potential conflicts identified |

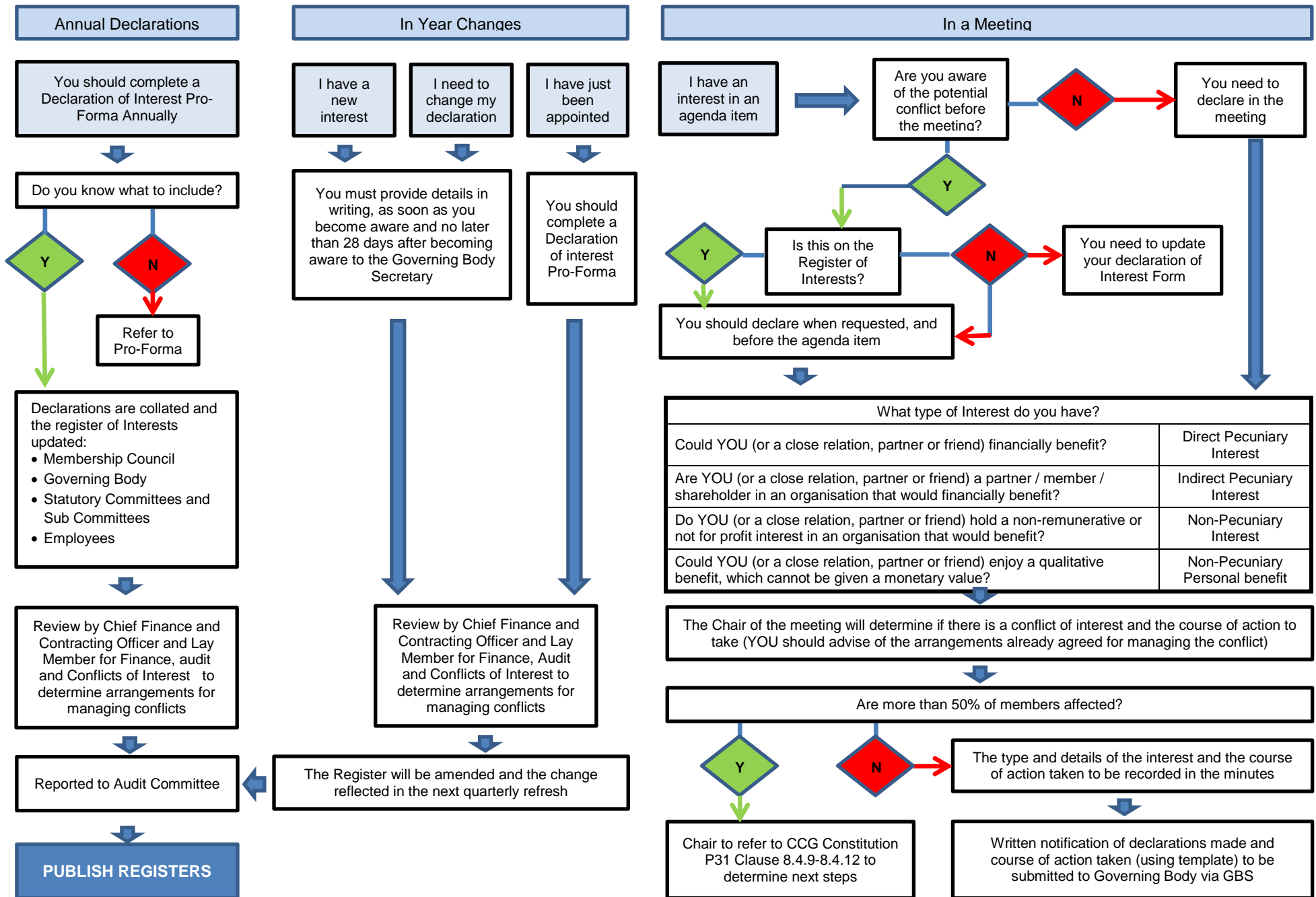
| Name | Role | Declaration | Date | Mitigating Actions |
|----------------------|---|---|------------|---|
| | Greater Preston CCG | | | |
| Mr Matt Gaunt | Chief Finance & Contracting Officer Deputy Accountable Officer, Chorley & South Ribble & Greater Preston CCG's | No Interest declared | 11.12.2018 | No risk to decision making as no potential conflicts identified |
| Dr Sumantra Mukerji | Chair - NHS Greater Preston CCG | FI - GP partner - Stonebridge Surgery - Current FI - Salaried GP - employed by Lancashire Care Foundation Trust to manage patients clinically in Longridge Community Hospital - Current FI - Shareholder - Preston Primary Care Centre - Current FI - Stonebridge Surgery - Member of Preston East Network - Current FI - Director - P&S Mukerji Ltd - Current FI - Wife - Shareholder P&S Mukerji - Current | 18.12.2018 | 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 | GP Director Preston CCG | FI - Senior GP Partner at Briarwood Medical Centre - Current FI - Signed up to the quality contract from Preston CCG - Current FI - Signed up for LES/DES from CCG FI - Prescribing Lead NFProl - Member of LMC FI - PMS contract NFProl - Honorary Secretary for | 10.01.2019 | 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>Preston Medico Ethical Society (forum of primary care and secondary care consultants)</p> <p>FI - Business partner with Dr.Craven at Lostock Hall Medical Centre, Preston on a new project (moving existing surgery into new premises)</p> <p>FI - 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>NFPI - Wife is a business partner (not a clinical partner)</p> <p>NFPI - Wife is a manager at Gujarat Hindu Society - where few of the CCG meetings happen.</p> | | |
| Dr Hari Nair | GP Director Greater Preston CCG | <p>FI - Senior GP Partner in Practice - Current</p> <p>FI - PMS Contract - Current</p> <p>FI -GP Quality Contract - Current</p> <p>FI -GP Trainer - Current</p> <p>FI -GP Recruitment Assessor - Current</p> <p>FI -Enhanced Services LES/DES - Current</p> <p>FI- Locality based work - Clinical lead for extended access in Greater Preston locality - Current</p> <p>FI -BHR Investments Ltd - Private</p> | 10.01.2019 | 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>company owned by Partners involved in new GP premises building - Current FI -Member of Primary Care limited company comprising of all practices in Preston and Chorley - Current NFPI -Wife is consultant Histopathologist employed by Lancashire Teaching Hospital, also carries out private reporting work for Ramsey Group - Current</p> | | |
| Dr Sandeep Prakash | GP Director NHS Greater Preston CCG | <p>FI - GP Partner Park Medical Practice - Current FI - GP Quality Contract and any other general practice initiatives commissioned by CCG - Current NFI - GP trainer - Current</p> | 04.01.2019 | 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 Ian Cherry | Lay Member for Finance, Audit & Conflicts of Interest, Greater Preston CCG | <p>II - My daughter, Dr Mary Gemma Cherry, is a lecturer in Clinical Health Psychology at the University of Liverpool and honorary clinical psychologist with Royal Liverpool and Broadgreen Hospitals Trust. - 03.01.2019 until further notice II - My son-in-law, Dr Jake Rigby, is a specialist Trainee(ST4) in Psychiatry. His lead employer is St Helens and Knowsley NHS Trust, however, he is currently on placement with Cheshire</p> | 03.01.2019 | 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 |
|----------------------|---|---|------------|---|
| | | and Wirral Partnership NHS Trust - 03.01.2019 until further notice NF Prol - Greater Preston CCG Conflicts of Interest Guardian - current | | |
| Mr Paul Richardson | Vice Chair and Lay Member for Governance, NHS Greater Preston CCG | NFPI - Son is employed by NHS Blackpool Teaching Hospitals Trust NFPI - Daughter employed by Public Health England, from 2013 | 10.12.2018 | Interest to be managed as and when conflict arises |
| Dr Anitha Rangaswamy | GP Director, Greater Preston CCG | No Interest declared | 11.01.2019 | No risk to decision making as no potential conflicts identified |
| Mrs Debbie Corcoran | Lay Member - Greater Preston CCG | NFProl - 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. NFPI - Husband is an employee in a commercial organisation (Intersystems), which contracts with acute NHS Trusts for the provision of electronic patient record (EPR) systems. | 11.01.2019 | 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



- Declarations are collated and the register of Interests updated:
- Membership Council
 - Governing Body
 - Statutory Committees and Sub Committees
 - Employees

| What type of Interest do you have? | |
|---|--------------------------------|
| Could YOU (or a close relation, partner or friend) financially benefit? | Direct Pecuniary Interest |
| Are YOU (or a close relation, partner or friend) a partner / member / shareholder in an organisation that would financially benefit? | Indirect Pecuniary Interest |
| Do YOU (or a close relation, partner or friend) hold a non-remunerative or not for profit interest in an organisation that would benefit? | Non-Pecuniary Interest |
| Could YOU (or a close relation, partner or friend) enjoy a qualitative benefit, which cannot be given a monetary value? | Non-Pecuniary Personal benefit |