Declaration of Interest Flowchart

Annual Declaration

You should complete a Declaration of Interest Pro-Forma annually

Do you know what to include?

Y

Refer to Pro-Forma

N

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

Review by Head of Strategy & Corporate Services and Lay Member for Finance, audit and Conflicts of Interest to determine arrangements for managing conflicts

Reported to Audit Committee

PUBLISH REGISTERS

In Year Changes

I have a new interest

I need to change my declaration

I have just been appointed

You must provide details in writing, as soon as you become aware and no later than 28 days after becoming aware to the Governing Body Secretary

You should complete a Declaration of interest Pro-Forma

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

PUBLISH REGISTERS

In a Meeting

Are you aware of the potential conflict before the meeting?

N

You need to declare in the meeting

Y

Are you aware of the potential conflict before the meeting?

N

You need to update your declaration of Interest Form

Y

You should declare when requested, and before the agenda item

The Chair of the meeting will determine if there is a conflict of interest and the course of action to take (YOU should advise of the arrangements already agreed for managing the conflict)

Are more than 50% of members affected?

N

The type and details of the interest and the course of action taken to be recorded in the minutes

Y

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

PUBLISH REGISTERS
## Register of Interest – Governing Body

<table>
<thead>
<tr>
<th>Membership</th>
<th>Name</th>
<th>Role</th>
<th>Declaration</th>
<th>Management Arrangements</th>
</tr>
</thead>
</table>
|            | Dr Dinesh Patel   | Chair      | • GP Partner Broadway Surgery and Ingol Health Centre  
• GP Member, Preston Primary Care Centre and Preston Access Centre         | Specific arrangements are currently being agreed, however all interests relevant to agenda items must be declared until these are confirmed |
|            | Dr Brigid Finlay  | GP Director | • GP Partner Park View Practice  
• Shareholder £1 single share in Preston Access Centre  
• Member of Preston Out of Hours (Preston Access Centre)  
• Uses services for patients referrals  
• Friendship with Mrs Jan Ledward, (Chief Officer)  
• Trainer – Deanery grant  
• Dr Hann – Partner at surgery is appraiser employed by LAT  
• Dr Hann – Partner at surgery is a Director of Out of Hours  
• Husband is a tutor at LTHF  
• Husband is a Medical Advisory Committee representative at Ramsay  
• Husband is Consultant Anaesthetist employed at LTHFT also private work at hospitals including Gisebourne, Fulwood, Beardwood | Specific arrangements are currently being agreed, however all interests relevant to agenda items must be declared until these are confirmed |
|            | Dr Sumantra Mukerji | GP Director | • GP Partner Stonebridge Surgery, Preston Road, Longridge, Preston, PR3 3AP  
• Director of Primary Care Centre | Specific arrangements are currently being agreed, however all interests relevant to agenda items must be declared until these are confirmed |
|            | Dr Hari Nair      | GP Director | • GP Partner Doclands Medical Centre (GP contract, QOF, enhanced Services etc)  
• GP trainer  
• GP recruitment assessor | Specific arrangements are currently being agreed, however all interests relevant to agenda items must be declared until these are confirmed |
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<th>Title/Position</th>
<th>Interests</th>
<th>Note</th>
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| Dr Sandeep Prakash   | GP Director                                        | - Shareholder – single ordinary, £1 share holder of Preston Access Centre Ltd  
- Wife is employed by LTHFT (Consultant in Histo Pathology & Dept Head)                                                                 | Specific arrangements are currently being agreed, however all interests relevant to agenda items must be declared until these are confirmed |
| Dr Gareth Wallis     | GP Director                                        | - GP Partner Lytham Road Surgery  
- Local Medical Committee Member Trainer                                                                                                                                                                  | Specific arrangements are currently being agreed, however all interests relevant to agenda items must be declared until these are confirmed |
| Samuel L Jones       | Lay Member Finance and Audit                       | - Treasurer (with effect from 01.07.14 of the Rotary Club of Preston Amounderness and current Treasurer of the Lancashire Committee of the Army Benevolent Fund – the Soldiers charity – both organisations make donations from time to time for health and social care purposes | Specific arrangements are currently being agreed, however all interests relevant to agenda items must be declared until these are confirmed |
| Paul Richardson      | Lay Member Governance                              | - Chair of Trustees Calvary Christian Fellowship (Preston), Ward street, Lostock Hall – Charity  
- Chair of Trustees Good Rock Foundation, 21 Hough Lane, Leyland (Charity)  
- Son is employed by Blackpool Teaching Hospitals NHS Foundation Trust | Specific arrangements are currently being agreed, however all interests relevant to agenda items must be declared until these are confirmed |
| Mr David Noblett     | Lay Member Patient / Public Involvement            | - Chair, Longton GP Practice Patient Representative Group (PRG) - Volunteer, Galloways Society for the Blind  
- Admin Support, East Lancashire Areas Local Optical Committee  
- Daughter is a Practice Nurse, Tarleton Group Practice  
- Daughter is a Consultant Surgeon, University of Durham Hospital Trust | Specific arrangements are currently being agreed, however all interests relevant to agenda items must be declared until these are confirmed |
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<th>Name</th>
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<tbody>
<tr>
<td>Anne Bowen</td>
<td>Governing Body Nurse</td>
<td>Governing Body Nurse Chorley and South Ribble CCG</td>
<td>Specific arrangements are currently being agreed, however all interests relevant to agenda items must be declared until these are confirmed</td>
</tr>
<tr>
<td>Dr Stephen Cairns</td>
<td>Secondary Care Doctor</td>
<td>Secondary Care Doctor Chorley and South Ribble CCG, Consultant Medical Officer, Aegon Insurance Co., Lytham St Annes</td>
<td>Specific arrangements are currently being agreed, however all interests relevant to agenda items must be declared until these are confirmed</td>
</tr>
<tr>
<td>Jan Ledward</td>
<td>Chief Officer</td>
<td>Chief Officer NHS Chorley and South Ribble CCG, Friendship with Dr B Finlay</td>
<td>Specific arrangements are currently being agreed, however all interests relevant to agenda items must be declared until these are confirmed</td>
</tr>
<tr>
<td>Iain Crossley</td>
<td>Chief Finance &amp; Contracting Officer</td>
<td>Chief Finance &amp; Contracting Officer NHS Chorley and South Ribble CCG, Director of Health Business Support Services; Dormant Social Enterprise</td>
<td>Specific arrangements are currently being agreed, however all interests relevant to agenda items must be declared until these are confirmed</td>
</tr>
<tr>
<td>Helen Curtis</td>
<td>Head of Quality, Safety and Effectiveness</td>
<td>Also provides support in same capacity to Chorley and South Ribble CCG, Friend of Director of Chorley Medics Ltd</td>
<td>Specific arrangements are currently being agreed, however all interests relevant to agenda items must be declared until these are confirmed</td>
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<tr>
<td>Louise Giles</td>
<td>Head of Operations and Delivery</td>
<td>Also provides support in same capacity to NHS Chorley and South Ribble CCG, Husband is a Police Officer (Supt) - community support and neighbourhood policing in Lancashire</td>
<td>Specific arrangements are currently being agreed, however all interests relevant to agenda items must be declared until these are confirmed</td>
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<tr>
<td>Karen Sharrocks</td>
<td>Head of Strategy and Corporate</td>
<td>Also provides support in same capacity to NHS Chorley and South Ribble CCG</td>
<td>Specific arrangements are currently being agreed, however all interests relevant to agenda items must be declared until these are confirmed</td>
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<td>Services</td>
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<tr>
<td>Dr Anthony Sudell</td>
<td>Consultant in Public Health, Lancashire County Council</td>
<td>• Employee of Lancashire County Council</td>
<td>Specific arrangements are currently being agreed, however all interests relevant to agenda items must be declared until these are confirmed.</td>
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<td>Dr Simon Shaw</td>
<td>Local Medical Committee Representative</td>
<td>• General Practitioner providing general medical services in Preston with all non GMS work performed for a private limited company as an employee (SMC Ltd) • Employed by Preston Access Centre to provide GP medical services at Preston Healthport once a month until end September 2014</td>
<td>Specific arrangements are currently being agreed, however all interests relevant to agenda items must be declared until these are confirmed.</td>
</tr>
<tr>
<td>Mr Ishwer Tailor</td>
<td>Health Watch Lancashire</td>
<td>• National Forum for Health &amp; Wellbeing Treasurer (Voluntary Organisation)</td>
<td>Specific arrangements are currently being agreed, however all interests relevant to agenda items must be declared until these are confirmed.</td>
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