

Primary Care Commissioning Committee

Date of meeting		1 November 2018	
Agenda Item	2.1	Paper No	PCCC18/056

Declaration of Committee Members' Interests

Key issues	This paper sets out the relevant and material interests of the members of the West Hampshire Clinical Commissioning Group Primary Care Commissioning Committee. It represents the Register of Interests as required by the Standing Orders in accordance with the NHS Code of Accountability.
Strategic objectives / perspectives	<p>This paper addresses the following CCG strategic objectives:</p> <ul style="list-style-type: none"> • Ensure system financial sustainability • Ensure safe and sustainable high quality services • Work in partnership to commission health and social care collaboratively • Establish local delivery systems <p>This paper supports the above by ensuring that there is transparency/no conflict of interest in any decisions or recommendations made by the Committee.</p>
Actions requested / Recommendation	<p>The Primary Care Commissioning Committee is asked:</p> <ul style="list-style-type: none"> • To receive and note the register of interests of Members of the Committee and ensure that Members play no part in discussion or decision where a conflict of interest is established; • To receive any oral updates on the interests of members.
Principal risk(s) relating to this paper	There are no risks in relation to this paper.
Other committees / groups where evidence supporting this paper has been considered.	Not applicable.
Financial and resource implications / impact	There are no financial and resource implications arising from this paper.

Legal implications / impact	There are no legal implications arising from this paper.
Privacy impact assessment required?	No.
Public / stakeholder involvement – activity taken or planned	Not applicable.
Equality and Diversity – implications / impact	This paper does not request decisions that impact on equality and diversity.
Report Author	Ian Corless, Head of Business Services/Board Secretary
Sponsoring Director	Mike Fulford, Chief Finance Officer and Deputy Chief Officer
Date	25 October 2018

1 Declaration of Interests

- 1.1 In accordance with the CCG's Constitution and section 140 of 'The National Health Service Act 2006, the NHS (Procurement, Patient Choice and Competition) regulations 2013 and the Substantive guidance on the Procurement, Patient Choice and Competition Regulations', Clinical Commissioning Group (CCG) Board members and sub-Committee members are required to declare interests which are relevant and material to the Board or Committee of which they are a member. All existing West Hampshire CCG Board / sub-Committee members should declare such interests. Any West Hampshire CCG Board / sub-Committee members appointed subsequently should do so on appointment.
- 1.2 Each CCG must make arrangements to ensure that individuals declare any interest which may lead to a conflict with the interests of the CCG and /or NHS England and the public for whom they commission services in relation to a decision to be made by the CCG and/or NHS England or which may affect or appear to affect the integrity of the award of any contract by the CCG and/or NHS England.
- 1.3 A declaration must be made of any interest likely to lead to a conflict or potential conflict as soon as the individual becomes aware of it, and within 28 days.
- 1.4 Any changes to interests declared must also be registered within 28 days by completing and submitting a new declaration form.
- 1.5 The register will be published on the CCG website and will also be available on request.
- 1.6 Any individual – and in particular members and employees of the CCG and/or NHS England - must provide sufficient detail of the interest, and the potential for conflict with the interests of the CCG and/or NHS England and the public for whom they commission services, to enable a lay person to understand the implications and why the interest needs to be registered.
- 1.8 If there is any doubt as to whether or not a conflict of interests could arise, a declaration of the interest must be made.
- 1.9 Interests that must be declared (whether such interests are those of the individual themselves or of a family member, close friend or other acquaintance of the individual) include:
 - roles and responsibilities held within member practices
 - directorships, including non-executive directorships, held in private companies or PLCs
 - ownership or part-ownership of private companies, businesses or consultancies likely or possibly seeking to do business with the CCG and /or with NHS England
 - shareholdings (more than 5%) of companies in the field of health and social care
 - a position of authority in an organisation (e.g. charity or voluntary organisation) in the field of health and social care
 - any connection with a voluntary or other organisation (public or private) contracting for NHS services
 - research funding/grants that may be received by the individual or any organisation in which they have an interest or role
 - any other role or relationship which the public could perceive would impair or otherwise influence the individual's judgment or actions in their role within the CCG.
- 1.10 A prejudicial interest will be declared if the matter affects an individual's financial interest and a member of the public, knowing the relevant facts, would reasonably think that a

personal interest is of such significance that it is likely to prejudice their judgment of the public interest.

1.11 If there is any doubt as to whether or not an interest is relevant, a declaration of the interest must be made.

1.12 Where an individual is aware of an interest which:

- has not been declared, either in the register or orally, they will declare this at the start of the meeting
- has previously been declared, in relation to the scheduled or likely business of the meeting, the individual concerned will bring this to the attention of the chair of the meeting, together with details of arrangements which have been confirmed for the management of the conflict of interests or potential conflict of interests.

2 Register of Interests

Name	Relevant and Material Interests
<p>Sallie BACON <i>Associate Director of Public Health, Hampshire</i></p>	<p>Sallie is employed by Hampshire County Council in the role of Associate Director, Public Health. Sallie is non-voting member of NHS North Hampshire Clinical Commissioning Group's governing body. Last updated: July 2015</p>
<p>Jenny ERWIN <i>Director of Commissioning – Mid Hampshire</i></p>	<p>Jenny has no interests to declare. Last Updated: March 2018</p>
<p>Mike FULFORD <i>Chief Finance Officer and Deputy Chief Officer</i></p>	<p>Mike has no interests to declare. Last Updated: March 2018</p>
<p>Simon GARLICK <i>Lay Member: Governance</i></p>	<p>Simon undertakes voluntary work at Salisbury Hospice. Simon was previously a Director for Grant Thornton plc UK. Simon is a patient of the Fordingbridge GP Practice. Last Updated: March 2018</p>
<p>Judy GILLOW <i>Lay Member, Quality</i></p>	<p>Judy is:</p> <ul style="list-style-type: none"> • Specialist advisor for Care Quality Commission (CQC). • Trustee on the Board of Enham Trust. • Non Executive Director for Dorset County Hospital. • Senior Nurse Advisor, Health Education England, Wessex and National. <p>Last Updated: February 2018</p>
<p>Heather HAUSCHILD <i>Chief Officer</i></p>	<ul style="list-style-type: none"> • Heather's husband works for Ascribe, a company that designs software for use in hospitals. • Heather is a member of LIFE, a Roman Catholic Charity providing pro-life advocacy and educational work with nationwide services with positive alternatives to abortion. <p>Last Updated: March 2018</p>
<p>Adrian HIGGINS <i>Medical Director</i> (From June 2018. May 2018 Interim Clinical Director , Primary Care and Community Services)</p>	<p>Adrian is:</p> <ul style="list-style-type: none"> • Married to Michaela Dyer, Deputy Director of Performance and Delivery at West Hampshire Clinical Commissioning Group. • From 1 June 2018 is a former employee of Southbourne Surgery, Bournemouth. • A member of the Wessex Clinical Senate. <p>Updated; June 2018</p>

<p>Rachael KING <i>Director of Commissioning – West and South</i></p>	<p>Rachael has no interests to declare Last Updated: March 2018</p>
<p>Ellen McNicholas <i>Director of Quality and Board Nurse (From 14 August 2017)</i></p>	<p>Ellen is Governor, University Hospital, Southampton representing West Hampshire CCG Noted: October 2017</p>
<p>Helen PARDOE <i>Secondary Care Board Member</i></p>	<p>Helen is Associate Medical Director, Princess Alexandra Hospital NHS Trust (Harlow) (from June 2017) Helen is Physician Advocate, Cerner UK (health information technology company). <u>Previous</u> Helen was Consultant, colorectal surgery at Homerton University NHS Foundation Trust (to June 2017). Helen is Chairman of the Standards and Governance group for the colorectal pathway at London Cancer (interest ceased in September 2017) Helen's sister was Chair of Sussex Partnership NHS Foundation Trust (interest ceased in September 2017) Last Updated: February 2018</p>
<p>Alison ROGERS <i>Lay Member, Strategy and Finance</i></p>	<p>Alison has no interests to declare. Last Noted: February 2018</p>
<p>Caroline WARD <i>Lay Member New Technologies</i></p>	<p>Caroline has no interests to declare. Noted: June 2017</p>