

CCG Board

Date of meeting		31 January 2019	
Agenda item	2	Paper No	WHCCG19/001

Declaration of Board Members' Interests

Purpose of the Paper	This paper sets out the relevant and material interests of the members of the West Hampshire Clinical Commissioning Group Board. It represents the Register of Interests as required by the Standing Orders in accordance with the NHS Code of Accountability.
Actions requested / recommendation	<p>The West Hampshire Clinical Commissioning Group Board is being asked:</p> <ul style="list-style-type: none"> • To receive and note the register of interests of its Members 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. • To review the agenda for the meeting and establish whether there are any business items where there may be potential or perceived conflicts of interest.
Other committees / groups where evidence supporting this paper has been considered	Not applicable
Legal implications / impact	There are no legal implications arising from this paper.
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, Board Secretary

Sponsoring director	Sarah Schofield, Clinical Chairman, West Hampshire Clinical Commissioning Group
Date of paper	21 January 2019

1 Declaration of Interests

- 1.1 In accordance with the CCG's Constitution and section 14O 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) Governing Body/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 CCG Governing Body / Board / sub-Committee members should declare such interests. Any CCG Governing Body / 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 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 Board Members Interests

Name	Relevant and Material Interests (extracted from published register)
<p>Sallie BACON <i>Director of Public Health, Hampshire</i></p>	<p>Sallie is employed by Hampshire County Council in the role of Director, Public Health. Sallie is non-voting member of NHS North Hampshire Clinical Commissioning Group's governing body. Last Updated / Noted: December 2018</p>
<p>Charles BESLEY <i>Locality Clinical Director for Totton and Waterside (Board GP)</i></p>	<p>Charlie is:</p> <ul style="list-style-type: none"> • A partner in the Red and Green Practice, Waterside Health Centre, Hythe. • A Speciality doctor at Oakhaven Hospice, Lower Pennington Lane, Lymington (part-time contract) • UK Board Chair of 'Bethany Kids', a charity supporting paediatric surgery in East Africa. <p>Last Updated / Noted: December 2018</p>
<p>Jenny ERWIN <i>Director of Commissioning, Mid Hampshire</i></p>	<p>Jenny has no interests to declare Last Updated / Noted: December 2018</p>

Name	Relevant and Material Interests (extracted from published register)
Mike FULFORD <i>Chief Finance Officer and Deputy Chief Officer</i>	Mike has no interests to declare. Last Updated / Noted: December 2018
Simon GARLICK <i>Lay Member, Governance</i>	Simon undertakes voluntary work at Salisbury Hospice. Last Updated / Noted: December 2018
Judith GILLOW <i>Lay Member, Quality</i>	Judith is: <ul style="list-style-type: none"> • Trustee on the Board of the Enham Trust (disability and social care) • Senior Nurse Advisor, Health Education Wessex • Specialist Advisor, Care Quality Commission – for acute hospital inspections outside of Hampshire • Non Executive Director, Dorset County Hospital NHS Foundation Trust. Judy was Interim Board Nurse for West Hampshire CCG for 6 months from May to September 2017. Last Updated / Noted: December 2018
Beverley GODDARD <i>Director of Performance and Delivery</i> <i>(Until 20 January 2019)</i>	Beverley is Owner/Director of Beverley Goddard Consulting Ltd. A management consultancy firm which provided financial management consultancy to NHS bodies from 2005 to 2007. Beverley's sister is a biomedical scientist working in the pathology department at Salisbury NHS Foundation Trust. Last Updated / Noted: January 2019
Karl GRAHAM <i>Locality Clinical Director for Eastleigh Southern Parishes (Board GP)</i>	Karl is a GP Partner at Hedge End Medical Centre. Hedge End Medical Centre. Hedge End Medical Centre is a part-owner of Eastleigh Southern Parishes Network Ltd. Hedge End Medical Centre is a member of the Eastleigh Southern Parishes MPC Vanguard. Last Updated / Noted: December 2018
Heather HAUSCHILD <i>Chief Officer</i>	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 education work with nationwide services with positive alternatives to abortion Last Updated / Noted: December 2018

Name	Relevant and Material Interests (extracted from published register)
<p>Adrian HIGGINS <i>Medical Director</i></p>	<p>Adrian is married to Michaela Dyer, Deputy Director of Performance and Delivery at West Hampshire Clinical Commissioning Group.</p> <p>Adrian is a former employee of Southbourne Surgery, Bournemouth.</p> <p>Adrian is a member of the Wessex Clinical Senate.</p> <p>Adrian is undertaking locum clinical sessions for the Practice at Lymington and Ringwood and also at the Royal Bournemouth and Christchurch Hospital Urgent Treatment Centre.</p> <p style="text-align: right;">Last Updated / Noted: December 2018</p>
<p>Rory HONEY <i>Locality Clinical Director for Andover (Board GP)</i></p>	<p>Rory is GP Partner, St Mary's Surgery, Andover</p> <p>Rory is Public Health Registrar (Wessex) and is paid as a Junior Doctor by Hampshire Hospitals NHS Foundation Trust (HHFT).</p> <p>Rory is Public Health Lead (a voluntary role) for Wessex Healthier Together.</p> <p>Rory has a Visiting Fellowship at Southampton University.</p> <p>Rory is a Trustee of INGO Health Poverty Action</p> <p>Rory is a member of a Cholesterol Steering Group, which includes membership from Hampshire County Council and Public Health England.</p> <p style="text-align: right;">Last Updated / Noted: December 2018</p>
<p>Rachael KING <i>Director of Commissioning, South West</i></p>	<p>Rachael has no interests to declare.</p> <p style="text-align: right;">Last Updated / Noted: December 2018</p>
<p>Johnny LYON-MARIS <i>Local Clinical Director for West New Forest (Board GP)</i></p>	<p>Johnny was a partner of Lyndhurst Surgery and is now a GP retention doctor at Lyndhurst Surgery.</p> <p>Johnny is an Associate GP, Dean Health Education Wessex.</p> <p>Johnny receives funding from GMC, Health Education, Wessex</p> <p>Johnny has been appointed as International Development Advisor in Family Medicine for Kosovo. This is a Royal College of General Practitioners appointment.</p> <p>Johnny is the Consultant civilian advisor in General Practice to the Royal Navy.</p> <p>Johnny is a Care Quality Commission Inspector</p> <p style="text-align: right;">Last Updated / Noted: December 2018</p>

Name	Relevant and Material Interests (extracted from published register)
<p>Lorne McEWAN <i>Locality Clinical Director for Winchester (Board GP)</i> <i>(From 1 November 2018)</i></p>	<p>Lorne is a GP Partner at Gratton Surgery, Sutton Scotney. Last Updated / Noted: December 2018</p>
<p>Ellen McNICHOLAS <i>Director of Quality (Board Nurse)</i></p>	<p>Ellen is Governor, University Hospital Southampton NHS Foundation Trust, representing West Hampshire CCG Last Updated / Noted: December 2018</p>
<p>Heather MITCHELL <i>Director of Strategy and Service Development</i></p>	<p>Heather has no interests to declare. Last Updated / Noted: December 2018</p>
<p>Helen PARDOE <i>Secondary Care Consultant</i> <i>(Until 31 December 2018)</i></p>	<p>Helen was Consultant, colorectal surgery at Homerton University NHS Foundation Trust (to June 2017). Helen is Associate Medical Director, Princess Alexandra Hospital NHS Trust (from June 2017) Helen is Physician Advocate, Cerner UK (health information technology company). Helen was 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 / Noted: December 2018</p>
<p>Alison ROGERS <i>Lay Member, Strategy and Finance</i></p>	<p>Alison has no interests to declare. Last Updated / Noted: December 2018</p>
<p>Sarah SCHOFIELD <i>Chairman</i></p>	<p>Sarah works at St Francis / Park Surgery in Chandlers Ford as an Associate GP. Sarah is a member of Editorial Board, the Commissioning Review. Sarah is a member of the HSJ Events Advisory Board Sarah is a member of the Standards Certification & Awards Committee for the Faculty Medical Leadership & Management. Sarah is a Director of the Wessex Academic Health Science Network. Last Updated / Noted: December 2018</p>
<p>James SMALLWOOD <i>Secondary Care Consultant</i> <i>(From January 2019)</i></p>	<p>To be advised.</p>

Name	Relevant and Material Interests (extracted from published register)
Caroline WARD <i>Lay Member, New Technologies</i>	Caroline has no interests to declare. Last Updated / Noted: December 2018