

CCG Board

Date of meeting		25 July 2019	
Agenda item	2	Paper No	WHCCG19/073

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	17 July 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>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. • An Associate Specialist at Oakhaven Hospice, Lower Pennington Lane, Lymington (part-time contract) <p style="text-align: right;">Last Updated / Noted: July 2019</p>
<p>Jenny ERWIN <i>Director of Commissioning, Mid Hampshire</i></p>	<p>Jenny has no interests to declare</p> <p style="text-align: right;">Last Updated / Noted: July 2019</p>
<p>Mike FULFORD <i>Chief Finance Officer and Deputy Chief Officer</i></p>	<p>Mike has no interests to declare.</p> <p style="text-align: right;">Last Updated / Noted: July 2019</p>
<p>Simon GARLICK <i>Lay Member, Governance</i></p>	<p>Simon undertakes voluntary work at Salisbury Hospice.</p> <p style="text-align: right;">Last Updated / Noted: July 2019</p>

Name	Relevant and Material Interests (extracted from published register)
<p>Judith GILLOW <i>Lay Member, Quality</i></p>	<p>Judith is:</p> <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. <p style="text-align: right;">Last Updated / Noted: July 2019</p>
<p>Karl GRAHAM <i>Locality Clinical Director for Eastleigh Southern Parishes (Board GP)</i></p>	<p>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.</p> <p>Hedge End Medical Centre is a member of the Eastleigh Southern Parishes MPC Vanguard.</p> <p style="text-align: right;">Last Updated / Noted: July 2019</p>
<p>Heather HAUSCHILD <i>Chief Officer</i></p>	<p>Heather's husband works for Ascribe, a company that designs software for use in hospitals.</p> <p>Heather is subscriber to LIFE Charity and a member of the Society for Protection of Unborn Children.</p> <p>Heather is a volunteer for Southampton Community Café which supports homeless and vulnerable people in Southampton.</p> <p style="text-align: right;">Last Updated / Noted: July 2019</p>
<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 undertakes sessional GP sessions occasionally for Southern Health NHS Foundation Trust, as a provider of GP HUB Out of Hours services.</p> <p>Adrian is undertaking locum work at Southbourne Surgery in Bournemouth.</p> <p style="text-align: right;">Last Updated / Noted: July 2019</p>

<p>Rory HONEY <i>Locality Clinical Director for Andover (Board GP)</i></p>	<p>Rory is GP Partner, St Mary's Surgery, Andover, which is also a shareholding practice in Mid Hampshire Healthcare.</p> <p>Rory is Public Health Registrar (Wessex) and is paid as a Junior Doctor by Hampshire Hospitals NHS Foundation Trust (HHFT). From 31/10/2018, Rory works within Hampshire County Council Public Health team one day a week working primarily on a project around cholesterol and statin prescribing. Rory is still paid by Hampshire Hospitals NHS Foundation Trust and remains based at The University of Southampton Academic Unit.</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: July 2019</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: July 2019</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: July 2019</p>
<p>Lorne McEWAN <i>Locality Clinical Director for Winchester (Board GP)</i></p>	<p>Lorne is a GP Partner at Gratton Surgery, Sutton Scotney.</p> <p style="text-align: right;">Last Updated / Noted: July 2019</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</p> <p style="text-align: right;">Last Updated / Noted: July 2019</p>

<p>Heather MITCHELL <i>Director of Strategy and Partnerships</i></p>	<p>Heather is close friends with a Contract Manager for Hobbs Rehabilitation.</p> <p>Heather has recently accepted a post as Executive Director of Strategy and Infrastructure Transformation at Southern Health NHS Foundation Trust and will be leaving the CCG on 2 August 2019.</p> <p style="text-align: right;">Last Updated / Noted: July 2019</p>
<p>Alison ROGERS <i>Lay Member, Strategy and Finance</i></p>	<p>Alison has no interests to declare.</p> <p style="text-align: right;">Last Updated / Noted: July 2019</p>
<p>Sarah SCHOFIELD <i>Chairman</i></p>	<p>Sarah works at St Francis / Park Surgery in Chandlers Ford as an Associate GP.</p> <p>Sarah is a Director of the Wessex Academic Health Science Network.</p> <p>Sarah is a member of Hampshire 2020 Board.</p> <p>Sarah is a Fellow and Associate of Faculty of Medical Leadership and Management.</p> <p>Sarah is a member of the Standards Certification & Awards Committee for the Faculty Medical Leadership and Management.</p> <p style="text-align: right;">Last Updated / Noted: July 2019</p>
<p>James SMALLWOOD <i>Secondary Care Consultant</i></p>	<p>James has no interests to declare</p> <p style="text-align: right;">Last Updated / Updated: July 2019</p>
<p>Caroline WARD <i>Lay Member, New Technologies</i></p>	<p>Caroline has no interests to declare.</p> <p style="text-align: right;">Last Updated / Noted: July 2019</p>
<p>Stuart WARD <i>Locality Clinical Director for Eastleigh North and Test Valley South (Board GP)</i></p>	<p>Stuart is Senior Partner at Fryern Surgery, Chandlers Ford.</p> <p>Stuart's Wife, Dr JC Parfitt is an Associate Specialist Anaesthetist and Associate Medical Director at Hampshire Hospitals NHS Foundation Trust. The Associate Medical Director role is a nominal/honorary post and is not linked to the Trust's Board and the remit covers a pastoral perspective and is not overtly linked to governance, finance or performance. The focus of this role is the pastoral care of consultants and staff, as opposed to governance.</p> <p>Stuart's Son, Dr Alexander Ward is a Partner at Fryern Surgery, Chandlers Ford and is pending Cluster Lead for Chandlers Ford.</p> <p style="text-align: right;">Last Updated / Noted: July 2019</p>

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