

# Primary Care Commissioning Committee

Date of meeting		22 October 2020	
Agenda Item	2.1	Paper No	PCCC20/060

## Declaration of Committee Members' Interests

<b>Key issues</b>	This paper sets out the relevant and material interests of the members of the NHS 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.
<b>Strategic objectives / perspectives</b>	<p>This paper addresses the following CCG strategic objectives:</p> <ul style="list-style-type: none"> <li>• Ensure system financial sustainability</li> <li>• Ensure safe and sustainable high quality services</li> <li>• Work in partnership to commission health and social care collaboratively</li> <li>• Establish local delivery systems</li> </ul> <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>
<b>Actions requested / Recommendation</b>	<p><b>The Primary Care Commissioning Committee is asked:</b></p> <ul style="list-style-type: none"> <li>• <b>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;</b></li> <li>• <b>To receive any oral updates on the interests of members.</b></li> </ul>
<b>Principal risk(s) relating to this paper</b>	There are no risks in relation to this paper.
<b>Other committees / groups where evidence supporting this paper has been considered.</b>	Not applicable.
<b>Financial and resource implications / impact</b>	There are no financial and resource implications arising from this paper.

<b>Legal implications / impact</b>	There are no legal implications arising from this paper.
<b>Data protection impact assessment required?</b>	No.
<b>Public / stakeholder involvement – activity taken or planned</b>	Not applicable.
<b>Equality and Diversity – implications / impact</b>	This paper does not request decisions that impact on equality and diversity.
<b>Report Author</b>	Ian Corless, Head of Business Services/Board Secretary
<b>Sponsoring Director</b>	Mike Fulford, Chief Operating Operator and Chief Finance Officer
<b>Date</b>	19 October 2020

# 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><b>Elizabeth ANGIER</b> <i>Clinical Director for Primary &amp; Community Services</i></p>	<p>Elizabeth:</p> <ul style="list-style-type: none"> <li>• Is a GP Locum working in West Hampshire Practices.</li> <li>• Holds an honorary contract with University Hospital Southampton NHS Foundation Trust within the Allergy Department</li> <li>• Is a member of the British Society of Allergy and Immunology</li> <li>• Is a GP with an extended role (GPwER) (Allergy)</li> <li>• Is a Senior Research Fellow at the Primary Care Department, Aldermoor</li> <li>• Is a Scientific Committee Member for the Anaphylaxis Campaign</li> <li>• Received a grant for Allergy research with Solent NHS Trust</li> <li>• Is Chair of the Allied Health and Primary Care Group</li> </ul> <p>Elizabeth's Partner is employed by University Hospital Southampton NHS Foundation Trust as a Consultant.</p> <p style="text-align: right;">Last updated: February 2019</p>
<p><b>Ruth COLBURN-JACKSON</b> <i>Managing Director for North and Mid Hampshire</i></p>	<p>Ruth has no interests to declare.</p> <p style="text-align: right;">Noted: February 2020</p>
<p><b>Jenny ERWIN</b> <i>Director of Mental Health Transformation and Delivery</i></p>	<p>Jenny has no interests to declare.</p> <p style="text-align: right;">Last Updated: March 2020</p>
<p><b>Mike FULFORD</b> <i>Chief Operating Officer and Deputy Chief Officer</i></p>	<p>Mike has no interests to declare.</p> <p style="text-align: right;">Last Updated: March 2020</p>
<p><b>Simon GARLICK</b> <i>Lay Member: Governance</i></p>	<p>Simon undertakes voluntary work at Salisbury Hospice.</p> <p style="text-align: right;">Last Updated: February 2020</p>
<p><b>Judy GILLOW</b> <i>Lay Member, Quality</i></p>	<p>Judy is:</p> <ul style="list-style-type: none"> <li>• Specialist advisor for Care Quality Commission (CQC).</li> <li>• Non-Executive Director for Dorset County Hospital.</li> <li>• Trustee on the Board of Enham Trust (until February 2020).</li> <li>• Senior Nurse Advisor, Health Education England, Wessex and National (until April 2020).</li> </ul> <p style="text-align: right;">Last Updated: June 2020</p>
<p><b>Adrian HIGGINS</b> <i>Medical Director</i></p>	<p>Adrian is:</p> <ul style="list-style-type: none"> <li>• Married to Michaela Dyer, Deputy Director of</li> </ul>

Name	Relevant and Material Interests
	<p>Performance and Delivery at West Hampshire Clinical Commissioning Group.</p> <ul style="list-style-type: none"> <li>• Member of Wessex Clinical Senate</li> <li>• Undertaking locum work at Southbourne Surgery, Bournemouth and Fordingbridge Surgery.</li> </ul> <p style="text-align: right;">Last Updated: February 2020</p>
<p><b>Rachael KING</b> <i>Director of Commissioning – West and South</i></p>	<p>Rachael is Governor, Salisbury NHS Foundation Trust, representing NHS West Hampshire CCG</p> <p style="text-align: right;">Last Updated: February 2020</p>
<p><b>Maggie MACISAAC</b> <i>Chief Executive, Hampshire and Isle of Wight Partnership of CCGs, Southampton City CCG and West Hampshire CCG</i></p>	<p>Michael Nightingale is my sister in law's father and he sits on the Patient and Public Engagement Group in Whitchurch.</p> <p style="text-align: right;">Last Updated: January 2020</p>
<p><b>Ellen MCNICHOLAS</b> <i>Director of Quality &amp; Safety (Board Nurse)</i></p>	<p>Ellen is Governor, University Hospital, Southampton representing NHS West Hampshire CCG</p> <p style="text-align: right;">Last Updated: February 2020</p>
<p><b>Alison ROGERS</b> <i>Lay Member, Strategy and Finance</i></p>	<p>Alison has no interests to declare.</p> <p style="text-align: right;">Noted: February 2020</p>
<p><b>Dr Sarah SCHOFIELD</b> <i>Chairman</i></p>	<p>Sarah works at St Francis / Park Surgery in Chandlers Ford as an Associate GP.</p> <p>Sarah is a member of Editorial Board, the Commissioning Review.</p> <p>Sarah is a member of the Standards Certification &amp; Awards Committee for the Faculty Medical Leadership &amp; Management.</p> <p>Sarah will commence as a Director at Wessex Academic Health Science Network from December 2018.</p> <p>Sarah is a Fellow and Associate of Faculty of Medical Leadership and Management.</p> <p style="text-align: right;">Last Updated: February 2020</p>
<p><b>James SMALLWOOD</b> <i>Secondary Care Board Member</i></p>	<p>James has no interests to declare.</p> <p style="text-align: right;">Last Updated: March 2020</p>
<p><b>Caroline WARD</b> <i>Lay Member New Technologies and Digital</i></p>	<p>Caroline is a Trustee of the Appleshaw Charity, a trust that is responsible for land and property assets.</p> <p style="text-align: right;">Noted: October 2020</p>