

Clinical Commissioning Group Governing Body
Paper Summary Sheet
Date of Meeting: 24 May 2016

For: PUBLIC session PRIVATE Session

For: Decision Discussion Noting

Agenda Item and title:	GOV/16/05/20 Review of Register of Interests
Author:	David Noyes, Director of Planning, Performance & Corporate Services
Lead Director/GP from CCG:	David Noyes, Director of Planning, Performance & Corporate Services
Executive summary:	<p>It is a requirement of the Standards of Business Conduct Policy that the CCG Governing Body receive the Register of Declarations of Interest at least three times a year. Individuals are required to declare interests on appointment and on an annual basis as part of the formal review process. Individuals are required to update their entry on the Register at any point where their interests change.</p> <p>The Governing Body is asked to note the current Register of Declarations of Interest.</p>
Evidence in support of arguments:	The Register is a requirement of the Standards of Business Conduct Policy.
Who has been involved/contributed:	All CCG Members are required to declare interests.
Cross Reference to Strategic Objectives:	The Register of Interests contributes to the governance arrangements of the CCG and supports all Strategic Objectives.
Engagement and Involvement:	The Register and the process around it are internal mechanisms and have had engagement from CCG staff.
Communications Issues:	The Register is treated as a public document and will be available for release under the FOI Act.
Financial Implications:	None.

Review arrangements:	The Register is reviewed by the CCG Governing Body at least three times a year.
Risk Management:	Declaration of members' interests supports governance arrangements, probity and transparency of decision making.
National Policy/ Legislation:	The Register is required as NHS national policy and good governance.
Equality & Diversity:	An EIA has not been undertaken as this document reports information required by the Standards of Business Conduct Policy.
Other External Assessment:	The Register may be scrutinised by Internal Audit as part of Governance audits.
What specific action re. the paper do you wish the Governing Body to take at the meeting?	The Governing Body is asked to note the contents of the Register.

REGISTER OF INTERESTS FOR WILTSHIRE CCG GOVERNING BODY MEMBERS/ATTENDEES 2016-2017

Name	Title	Roles and responsibilities held within member practices	Directorships, including non-executive Directorships held in a private company or PLC	Ownership or part-ownership of private companies, businesses or consultancies likely or possibly seeking to do business with the CCG	Shareholdings (more than 5%) in companies in the field of health and social care	Positions of Authority in an organization (eg charity or voluntary organization) in the field of health and social care	Any connection with a voluntary or other organisation contracting for NHS services	Research funding / grants that may be received by the individual or any organization they have an interest or role in	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
Dr Peter Jenkins	GP Chair, CCG	Locum GP			None		Dr Peter Jenkins' wife is the Practice Manager at the Lansdowne Surgery in Devizes, appointed 27/01/15		
Dr Lindsay Kinlin	GP Vice Chair, WWYKD** Group	General Practitioner Practice is a member of the Wessex Primary Healthcare Alliance (GP Federation)	Director of Wylve Vale Health Ltd – providing admin support to primary care practices. Director of Redmedical Ltd – providing GP locum and other sessional GP services.	Wylve Vale Health is unlikely to seek to do business with the CCG. I am paid for CCG work via Redmedical, but this company does not benefit from CCG business in any other respect.	As statements in previous two columns.				I am on the committee for The Friends of Warminster Hospital.
Peter Lucas	Audit Lay Member	None							
Christine Reid	PPI Lay Member	None				Mental Health Act Associate AWP Trustee of Warrington Homes Limited	Paid a fee of £40 for each hearing, plus travel expenses. Roughly a dozen hearings a year.		
Dr Richard Sandford-Hill	GP Chair, WWYKDGroup	General Practitioner	None	None	None	None	None	None	None
Dr Chet Sheth	GP Vice Chair, Sarum Group	General Practitioner			Dr C Sheth Director of Wilcodoc Limited – GP provider Director of Ardens Health Informatics Partner at St Ann Street Surgery				I am in discussions with other GPs and providers including the acute trust in forming a provider arm looking at this community services contract.
Dr Mark Smithies	Secondary Care Doctor	None				I am a voluntary Board Member and Trustee of a Salisbury based charity called "Health Care Sudan" Charity number 1121789. Health Care Sudan supports primary health care work in South Sudan, primarily through support of indigenous NGOs. I receive no			I am Editor of a current awareness journal "Intensive Care Monitor" that reviews the world's published literature in the field of Critical Care. I receive editorial fees for this work. My son has recently launched an internet start up company "Plus

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Ted Wilson	Group Director – NEW Group	None				GWH governor on behalf of Wiltshire CCG			Previously employed by predecessor to SEQOL.

*NEW – North and East Wiltshire

**WWYKD – West Wiltshire, Yatton Keynell and Devizes

***Sarum – the group covering the South of Wiltshire

Register of Declarations of Interest – Version 1.5 update: 19/04/16