

Agenda Item No: 8

Report to:	North East Lincolnshire CCG Governing Body		
Presented by:	Zena Robertson		
Date of Meeting:	13 September 2012		
Subject:	Register of Declaration of Interests		
Status:	<input checked="" type="checkbox"/> OPEN	<input type="checkbox"/> CLOSED	
Agenda Section:	<input type="checkbox"/> STRATEGY	<input type="checkbox"/> COMMISSIONING	<input type="checkbox"/> OPERATIONAL ISSUES

OBJECT OF REPORT (set out key objectives and expected outcomes of the paper)

North East Lincolnshire CCG has an obligation to maintain, and have available for public scrutiny, a Register of Interests. This is a requirement of the *Corporate Governance Framework for PCTs* and is in keeping with the *Code of Practice on Openness in the NHS*.

Interests include:

- a) Outside Employment;
- b) Directorships, including Non-Executive Directorships held in private companies or PLCs (with the exception of those of dormant companies);
- c) Ownership or part-ownership of private companies, businesses or consultancies likely or possibly seeking to do business with the NHS;
- d) Majority or controlling share holdings in organisations likely or possibly seeking to do business with the NHS;
- e) A position of trust in a charity or voluntary organisation in the field of health and social care;
- f) Any connection with a voluntary or other organisation contracting for NHS services;
- g) A close relative involved in any of the above.

This list is not exhaustive and constitutes common examples; if there is any doubt with regard to a potential declaration of interests, these should be discussed with thein the first instance.

The Register is formally updated on an annual basis and was last completed in September 2011 for the Care Trust Plus Board. As the CCG Governing Body has delegated responsibility for significant decision making in preparation for authorisation, it was felt prudent to establish good governance arrangements for this meeting. The DOI for this Governing Body Members is attached for information. This report will be published on the CCG website.

STRATEGY

(set out links to CTP Strategic objectives and how these will be supported)

Not applicable.

IMPLICATIONS(summary of key implications associated with the paper, including **Finance***, **Workforce**, **Improved health and reduced inequalities**, **CQC Core Standards**, **WCC Competencies** and other relevant risks and issues.)

None.

RECOMMENDATIONS

(specify what the Board is being asked to do)

Governing Body Members are asked to note the completed Register of Declarations of Interest.

		Yes/No	Comments
	Does the document take account of and meet the requirements of the following:		
i)	Mental Capacity Act	Yes	
ii)	Care Trust Plus Equality Impact Assessment	Yes	
iii)	Human Rights Act 1998	Yes	
iv)	Health and Safety at Work Act 1974	Yes	
v)	Freedom of Information Act 2000 / Data Protection Act 1998	Yes	
vi)	Civil Contingencies Act 2004	Yes	

	If the paper relates to a provider service:	Yes/No	Outcome no.
vii)	CQC outcomes including the Essential Standards of Quality and Safety	N/A	

		Yes/No	
viii)	Does the report have regard of the principles and values of the NHS Constitution?	Yes	

**SUMMARY OF DECLARATIONS OF INTERESTS 2012-13
GOVERNING BODY MEMBERS**

	SUDHAKAR ALLAMSETTY GP Representative	MR GEOFFREY BARNES Deputy Director of Public Health	JACK BLACKMORE Strategic Director People & Communities NELC	PHILIP BOND Community Member -Accord
Outside Employment (name of employer, nature of business, days/hours worked and any other relevant information)	GPOOH- 3-4 Session per month and some Locums in the Local GP Practices – on and off	Occasional work for Hyder Consulting, advising on Health Impact Assessments that they work on.	Strategic Director, People & Communities for NEL (reason for role with CCG)	None
Directorship, including non-executive directorship held in private companies or PLCs (with exception of those of dormant companies)	None	None	Director of JD & KM Blackmore Associates Ltd	Director of Tollbar Academy Trust Director of Cleethorpes Academy Trust Director of Toll Multi Academy Trust
Ownership, or part ownership, of private companies, businesses or consultancies likely or possibly seeking to do business with the NHS	None	None	As above, unlikely but possible that the business will do business with NHS Organisations.	None
Majority or controlling shareholdings in organisations likely or possibly seeking to do business with the NHS	None	None	None	None
Position of authority in a charity or voluntary body in the field of health and social area	None	None	None	Lead Governor of NLAG Trust
Any connection with voluntary or other body contracting for NHS services	None	None	None	Public Governor of NLAG Foundation Trust Elected Community Rep for Accord
Any close family members in any of the above	None	None	Wife KM Blackmore is Company Secretary	None

SUMMARY OF DECLARATIONS OF INTERESTS 2012-13

	CLLR MICHAEL BURNETT Non-Executive Director	DR DEREK HOPPER Chair of Council of Members	MRS CATHY KENNEDY Deputy Chief Executive & Chief Finance Officer	MISS HELEN KENYON Deputy Chief Executive
Outside Employment (name of employer, nature of business, days/hours worked and any other relevant information)	Councillor, North East Lincolnshire Council	None	None	None
Directorship, including non-executive directorship held in private companies or PLCs (with exception of those of dormant companies)	Director of Tourism North East Lincolnshire Director of Cleethorpes Events Director of Disability Active	Director National Association of Primary Care services Ltd Company Secretary National Association of Primary Care. Both posts unremunerated	None	None
Ownership, or part ownership, of private companies, businesses or consultancies likely or possibly seeking to do business with the NHS	None	None	None	None
Majority or controlling shareholdings in organisations likely or possibly seeking to do business with the NHS	None	None	None	None
Position of authority in a charity or voluntary body in the field of health and social area	None	None	Trustee of HfMA (Healthcare Finance Managers Association). (This is a Registered Charity.)	None
Any connection with voluntary or other body contracting for NHS services	None	None	None	None
Any close family members in any of the above	Wife is employed as a home carer	Spouse works voluntarily for Cruse UK. Son is employed as a Dental Surgeon at Freshney Green PCC	None	None

SUMMARY OF DECLARATIONS OF INTERESTS 2012-2013

	ROS JAMES Elected Member for Health & Housing NELC	MR GEOFF LAKE ASC Strategic Advisor	DR PETER MELTON Clinical Chief Officer (Designate)	DR ARUN NAYYAR GP Representative
Outside Employment (name of employer, nature of business, days/hours worked and any other relevant information)	NELC- Local Authority Elected Member with Portfolio for Health & Housing	None	None	Full Time partner at Roxton Practice
Directorship, including non-executive directorship held in private companies or PLCs (with exception of those of dormant companies)	None	None	None	Core Care Links (company limited by Guarantee and provider of GP out of hours service for NE Lincs CTP)
Ownership, or part ownership, of private companies, businesses or consultancies likely or possibly seeking to do business with the NHS	None	None	Principal GP - Roxton Practice Director Doc.know Ltd	Director and part owner of Claruns limited a private company
Majority or controlling shareholdings in organisations likely or possibly seeking to do business with the NHS	None	None	None	None
Position of authority in a charity or voluntary body in the field of health and social area	None	None	None	None
Any connection with voluntary or other body contracting for NHS Services	None	None	None	None
Any close family members in any of the above	None	None	Wife - Clinical Lead in Ultrasound, Northern Lincolnshire and Goole Hospitals NHS Trust Company Secretary Doc.Know Ltd.	My wife is Director and part owner of Claruns limited a private company

SUMMARY OF DECLARATIONS OF INTERESTS 2012-13

	DR RAKESH PATHAK GP Representative	MRS ZENA ROBERTSON Assistant Chief Executive	MRS SUE ROGERSON Sustainable Services	MR MARK WEBB CCG Chair
Outside Employment (name of employer, nature of business, days/hours worked and any other relevant information)	None	None	None	Managing director E factor Ltd- Business Support organisation, 4 days a week Managing Director Cleethorpes Chronicle - Local independent newspaper (no business hours evenings and weekends only)
Directorship, including non-executive directorship held in private companies or PLCs (with exception of those of dormant companies)	1. Director: Core care Links Out of hours GP provider 2. Director: 360 care Primary Care provider	None	Director in SJW Solutions in Partnership Ltd	CTP –Associate Director E factor Ltd – Director Cleethorpes Chronicle- Director Enterprise Agency- Director Tollbar academy- Director
Ownership, or part ownership, of private companies, businesses or consultancies likely or possibly seeking to do business with the NHS	None	None	Director in SJW Solutions in Partnership Ltd	Cleethorpes Chronicle Ltd (50% owner)
Majority or controlling shareholdings in organisations likely or possibly seeking to do business with the NHS	None	None	Director in SJW Solutions in Partnership Ltd	Cleethorpes Chronicle Ltd
Position of authority in a charity or voluntary body in the field of health and social area	None	None	None	None
Any connection with voluntary or other body contracting for NHS Services	None	Governor for NLAG (Northern Lincolnshire and Goole Hospital)	None	None
Any close family members in any of the above	None	None	Son (Malcolm Wheeler) is a shareholder in SJW Solutions in Partnership Ltd	None