

Report to the NHS Somerset Clinical Commissioning Group on 14 December 2017

Title: Register of Members' Interests	Enclosure A
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Version Number / Status:	N/A
Executive Lead	Paul Goodwin, Deputy Chief Officer and Director of Commissioning and Governance
Clinical Lead:	-
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Summary and Purpose of Paper

Where a member of the NHS Somerset CCG Governing Body has an Interest, or becomes aware of an Interest, which could lead to a conflict of interests in the event of the Governing Body considering an action or decision in relation to that Interest, the Interest must be considered as a potential conflict and must be declared.

The Register of Members' Interests is part of the mechanism through which the NHS Somerset CCG Governing Body will ensure the integrity of their decision making processes. Governing Body members are also required to orally declare at each meeting specific Interests in respect of items on the agenda.

The Register has been updated since the last meeting to reflect the Interests of Christine Graves, Chair of the Board of Directors of Evolving Communities, temporarily representing Healthwatch.

Recommendation and Next Steps

The Governing Body is asked to Note the Register of Members Interests and to make any further declarations where appropriate.

Impact Assessments – key issues identified

Equality	An open and transparent approach to identifying and disclosing potential conflicts of interest supports a culture that promotes and encourages equality and fairness in the conduct of all CCG business.			
Quality	N/A			
Privacy	N/A			
Engagement	N/A			
Financial / Resource	N/A			
Governance or Legal	The CCG is required to demonstrate that appropriate arrangements are in place to declare and manage all potential conflicts of interest.			
Risk Description	Failure to ensure disclosure of Members' Interests would potentially lead to a challenge of decisions made by the NHS Somerset CCG Governing Body.			
Risk Rating	Consequence	Likelihood	RAG Rating	GBAF Ref
	4	1	Green	-

REGISTER OF MEMBERS' INTERESTS

VOTING MEMBERS

Member	Interests
<p>David Bell Non-Executive Director, Chair of the Joint Committee for Commissioning Primary Care</p>	<ul style="list-style-type: none"> • Principal at LGPS Resources – Planning and Highway Consultancy • Planning Agent for Yeovil Town Football Club and Yeovil Town Holdings Limited Planning Applications
<p>Dr Jayne Chidgey-Clark, Non-Executive Director, Registered Nurse</p>	<ul style="list-style-type: none"> • Director, JCC Partnership Limited • Spouse is Director and Company Secretary, JCC Partnership Limited • Spouse is Director of Nursing and Quality, North Somerset CCG • Clinical Associate, NHS England New Care Models Programme • Daughter is an employee of Price Waterhouse Coopers • CCG nominated Governor of Somerset Partnership NHS Foundation Trust
<p>Mr Lou Evans Vice-Chair Non-Executive Director, Governance and Audit</p>	<ul style="list-style-type: none"> • Director, Martin Brooks Associates Limited. • Member of the Avon and Somerset main committee for the selection of a Justice of the Peace • CCG nominated Governor of Yeovil District Hospital NHS Foundation Trust
<p>Dr Ed Ford Chair of Somerset CCG GP Irnham Lodge Surgery</p>	<ul style="list-style-type: none"> • West Somerset GP Commissioning Locality Chair • First responder for Somerset Accident Voluntary Emergency Service • Works shifts in the 999 GP Project • CCG Member of the Health and Wellbeing Board • Irnham Lodge is a training Practice • Irnham Lodge is a member of Somerset Primary Healthcare Limited

	<ul style="list-style-type: none"> • GP Partners: GPwSI in CASH; 1 GPwSI in ENT; 1 GP works in the Out of Hours Service • Co-Chair, Severn Urgent and Emergency Care Network
Basil Fozard Non-Executive Director, Secondary Care Doctor	<ul style="list-style-type: none"> • Nil Interests to declare
Trudi Grant Director of Public Health Somerset County Council	<ul style="list-style-type: none"> • Observer on the Board of Somerset Activity and Sports Partnership • Member of Somerset Health and Wellbeing Board • Director within Somerset County Council
David Heath Non-Executive Director, Patient and Public Engagement	<ul style="list-style-type: none"> • Chair of Western Region and National Board Member, Consumer Council for Water (Since July 2015) • Board Member, Solicitors Regulation Authority (Since December 2014) • Non-Executive Director, Bath and Wells Multi-Academy Trust (since December 2016)
Mrs Alison Henly Chief Finance Officer and Director of Performance	<ul style="list-style-type: none"> • Nil Interests to declare
Dr Alex Murray Governing Body GP	<ul style="list-style-type: none"> • Bridgwater Bay Health Commissioning Locality Delegate • GP Partner at East Quay Medical Centre, Bridgwater • Director and Shareholder of East Quay Health Limited -Provider of Minor Surgery in Bridgwater • Director and Shareholder of East Quay Vision Limited- Optometry Practice in Bridgwater • Practice is a Shareholder in Somerset Primary Healthcare Limited
Nick Robinson Chief Officer	<ul style="list-style-type: none"> • Managing Director of Nick Robinson Consulting Ltd (not currently trading), which provides consultancy, financial and interim management support to NHS organisations • Spouse is employed as a Specialist Community Dietitian for the Essex Partnership University Trust

NON-VOTING MEMBERS

<p>Dr Rosie Benneyworth Director of Strategic Clinical Services Transformation</p>	<ul style="list-style-type: none"> • Board Trustee, Nuffield Trust • Vice-Chair/Non-Executive Director, NICE
<p>Sandra Corry Director of Quality, Patient Safety and Engagement</p>	<ul style="list-style-type: none"> • 5% share in spouse's consultancy company, QSI Ltd, which provides expert interim support to Health and Social care sectors
<p>Judith Goodchild Healthwatch representative</p>	<ul style="list-style-type: none"> • Member of the Health and Wellbeing Board • Public Governor of Musgrove Park Hospital representing West Somerset
<p>Mr Paul Goodwin Deputy Chief Officer and Director of Commissioning and Governance</p>	<ul style="list-style-type: none"> • Daughter-in-Law is an employee of Price Waterhouse Coopers (PWC) • South West Academic Health Science Network (SW AHSN) Membership Council
<p>Christine Graves Chair of the Board of Directors of Evolving Communities, temporarily representing Healthwatch</p>	<ul style="list-style-type: none"> • Nil Interests to declare
<p>Deborah Rigby Acting Director of Quality, Safety and Engagement</p>	<ul style="list-style-type: none"> • Registered as an Independent Specialist Nurse seeing private patients (approximately one referral per month) at Bath Clinic or Spire Bristol (Clinic once per quarter).
<p>Mrs Sandra Wilson PPG Lay Observer</p>	<ul style="list-style-type: none"> • Director, YLEM Ltd (potential supplier of computer/IT products/services) • Director, ICT (potential supplier of audio-visual goods and services) • Chair of Exmoor Medical Centre PPG • Chair of Somerset PPG Chairs' Network
<p>Dr Harry Yoxall LMC Observer</p>	<ul style="list-style-type: none"> • Medical Secretary, Somerset Local Medical Committee (LMC) • Wife is a sessional GP in the A&E department at Musgrove Park Hospital