

Report to the NHS Somerset Clinical Commissioning Group on 16 January 2020

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| Title: Register of Members' Interests | | Enclosure A | |
| Version Number / Status: | N/A | | |
| Executive Lead | James Rimmer, Chief Executive | | |
| Clinical Lead: | - | | |
| Author: | Kathy Palfrey, Executive Assistant to the Governing Body | | |

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 as presented reflects the electronic database as at 6 January 2020.

Recommendation and Next Steps

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

All Governing Body members are asked to access the electronic database and re-confirm their Interests if they have not done so within the last four months. Also, to complete/update the gifts and hospitality element of the database where necessary.

Impact Assessments – key issues identified

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| 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 INTERESTS

Governing Body – as at 6 January 2020

| Last name | First name | Job Title | Interest Type | Description Of Interest | From Date | End Date | Actions To Mitigate Risk | Last Sign Off |
|---------------|------------|---|----------------------------|---|------------|------------|--|---------------|
| Chidgey-Clark | Jayne | Non-Executive Director, Registered Nurse | Indirect | Spouse is Interim Head of Quality for NHS England Specialist Commissioning (South West) | 07/10/2018 | 03/04/2019 | Interests are declared through the Register of Interests and at relevant meetings | 03/04/2019 |
| | | | Financial | Director, JCC Partnership Limited | 07/12/2016 | | | 23/09/2019 |
| | | | Financial | East Kent CCGs - Interim Adult Safeguarding Consultant | 23/09/2019 | 13/12/2019 | | 23/09/2019 |
| | | | Non-financial professional | Governing Body nominated governor for Somerset Partnership NHS Foundation Trust | 31/10/2017 | | | 23/09/2019 |
| | | | Non-financial professional | Specialist Advisor to the Care Quality Commission | 01/01/2017 | | | 23/09/2019 |
| | | | Financial | Spouse is Director and Company Secretary, JCC Partnership Limited | 07/12/2016 | | | 23/09/2019 |
| Corry | Sandra | Director Quality and Nursing | Indirect | Husband employed as a part-time LeDer reviewer for the Somerset CCG | 01/04/2019 | 31/05/2019 | Interests are declared through the Register of Interests and at relevant meetings: Somerset CCG Governing Body, | 09/04/2019 |

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| | | | | | | Patient Safety Quality Assurance Committee, Clinical Executive Committee, and other formal committees as appropriate | |
| | | Indirect | Daughter employed as client development manager for Apetito which is a part of Wiltshire farm foods who supply food to local health and care providers. | 26/11/2019 | | | 31/12/2019 |
| Director Quality and Nursing | | Indirect | Director with 5% share of Quality Safety Improvement LTD company | 18/12/2016 | | Interests are declared through the Register of Interests and at relevant meetings: Somerset CCG Governing Body, Patient Safety Quality Assurance Committee, Clinical Executive Committee, and other formal committees as appropriate | 31/12/2019 |
| | | Non-financial personal | Husband employed as a part-time LeDer reviewer for the South west region via NHSE - CCG host this contract | 10/06/2018 | | | 31/12/2019 |
| | | Indirect | Husband via Quality Safety Improvement LTD holds part time fixed term | 01/04/2019 | | | 31/12/2019 |

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| | | | | contracts with various CCGs across the SW region | | | | |
| | | | Non-financial personal | Husband via Quality Safety Improvement LTD holds part time fixed term contracts with various CCGs across the SW region | 01/04/2019 | | | 31/12/2019 |
| Evans | Lou | Non-Executive Director | Non-financial professional | CCG nominated Governor of Yeovil District Hospital NHS Foundation Trust | 01/09/2017 | | Interests are declared through the Register of Interests and at relevant meetings | 17/07/2019 |
| | | Non-Executive Director | Non-financial professional | NED Chair -Chrysalis Supported Association limited | 01/07/2019 | | | 17/07/2019 |
| Ford | Ed | Chair | Indirect | Louise Ford (wife) has started to work at Taunton and Somerset NHS Foundation Trust as a 'Community Development and Liaison Practitioner' | 12/02/2018 | 04/04/2019 | Interests are declared through the Register of Interests and at relevant meetings of the CCG Governing Body or committees | 04/04/2019 |
| | | | Non-financial professional | CCG Member and Vice-Chair of the Health and Wellbeing Board | 07/12/2016 | | | 11/09/2019 |
| | | | Financial | Family have been ratified as Foster Carers for Somerset County Council | 01/04/2019 | | | 11/09/2019 |
| | | | Non-financial professional | First responder for Somerset Accident Voluntary Emergency Service | 07/12/2016 | | | 11/09/2019 |
| | | | Non-financial professional | GP Partners: 2 GP's works in the Out of Hours Service, one is a Local | 07/12/2016 | | | 11/09/2019 |

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| | | | | Medical Committee representative and another is the regional NHSE clinical lead for dementia | | | | |
| | | Chair | Non-financial professional | Irnham Lodge is a training Practice | 07/12/2016 | | Interests are declared through the registers of interest and at relevant meetings of CCG Governing Body or committees | 11/09/2019 |
| | | Chair | Financial | Partner at Minehead Medical Centre | 07/12/2016 | | | 11/09/2019 |
| | | Chair | Financial | Practice is a Shareholder in Somerset Primary Healthcare Limited | 07/12/2016 | | | 11/09/2019 |
| | | Chair | Financial | Wife - Associate Director Primary Care Nursing and Allied Health Care Professionals Musgrove Park Hospital | 01/03/2019 | | | 11/09/2019 |
| Fozard | Basil | Non Executive Director Secondary Care Doctor | Indirect | Daughter GP NE London | 02/01/2017 | 02/01/2020 | Interests are declared through the Register of Interests and at relevant meetings | 20/04/2019 |
| | | | Indirect | Daughter Specialist Registrar CAMH Tavistock Clinic/UCL | 02/01/2017 | 02/01/2020 | | 20/04/2019 |
| | | | Non-financial professional | Locum Consultant Bank contract The Royal Bournemouth & Christchurch Hospitals NHS Foundation Trust | 02/01/2017 | 02/01/2020 | | 20/04/2019 |
| | | | Indirect | Son Clinical Research Fellow in Head and Neck at UCLH | 03/10/2018 | 27/05/2019 | | 20/04/2019 |

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| | | | Indirect | Wife Mental Health Act Panel Member Dorset Healthcare University Foundation Trust | 02/01/2017 | 02/01/2020 | | 20/04/2019 |
| Freeman | David | Chief Operating Officer | Non-financial professional | I am a Non Executive Director of the South West Allied Health & Science Network (SW AHSN). This is a system member-representative role for Somerset STP and is non-remunerated. | 06/01/2019 | | All employees are bound by rules and guidelines on confidentiality and information governance. Interests have been declared through the Register of Interests and will be raised as required at any relevant meetings. | 14/11/2019 |
| | | | Indirect | My step-daughter is a Junior Reporter with the Somerset County Gazette. | 01/08/2018 | | | 14/11/2019 |
| Goodchild | Judith | Chair Healthwatch Somerset | | Nil to declare | | | | 03/04/2019 |
| Grant | Trudi | Director of Public Health | Non-financial professional | Employee of Somerset County Council | 01/11/2012 | | Interests are declared through the Register of Interests and at relevant meetings | 27/08/2019 |
| | | | Non-financial personal | Partner's sister is currently employed as a school nurse in Somerset. | 01/09/2018 | | | 27/08/2019 |

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| Grey | Wendy | Non Executive Director (Practice Representative) | Financial | Director of Gemini Healthcare Consultancy Ltd | 08/07/2019 | | Interests are declared through Register of Interests and at relevant meetings | 23/07/2019 |
| | | | Financial | Employed as the Transformation Lead for Symphony Healthcare Services | 24/05/2019 | 29/08/2019 | | 23/07/2019 |
| | | | Indirect | Husband, Son and Daughter in Law all employed at Yeovil District Hospital | 24/05/2019 | | | 23/07/2019 |
| | | | Indirect | Sister is employed as a solicitor by Battens Solicitors in Sherborne | 24/05/2019 | | | 23/07/2019 |
| Heard | Maria | Programme Director, Fit for my Future | Financial | On secondment from South, Central and West Commissioning Support Unit | 01/03/2019 | | | 03/12/2019 |
| | | | Indirect | Parent is a Community Paediatric consultant with Sussex Community NHS FT | 01/03/2019 | | | 03/12/2019 |
| Heath | David | Non-executive Director | Non-financial professional | Board Member, Solicitors Regulation Authority (Since December 2014) | 01/05/2017 | | Interests are declared through the Register of Interests and at relevant meetings | 02/09/2019 |
| | | | Non-financial professional | Chair of Policy and Public Affairs Board, Institute and Faculty of Actuaries | 06/08/2018 | | | 02/09/2019 |
| | | | Non-financial professional | Chair of Western Region and National Board Member, Consumer Council for Water (Since July 2015) | 01/05/2017 | | | 02/09/2019 |

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| | | | Non-financial professional | Non-Executive Director, Bath and Wells Multi-Academy Trust (since December 2016) | 01/05/2017 | | | 02/09/2019 |
| Henly | Alison | Director of Finance, Performance and Contracting | Non-financial personal | Son undertaking voluntary placement at Vaughan Lee Nursing Home as part of the Duke of Edinburgh bronze scheme. | 02/07/2019 | | Interest declared through Register of Interests and at relevant meetings | 02/01/2020 |
| Mann | Trudi | Non Executive Director (Practice Representative) | Financial | Provide strategic management support to the Taunton & Area Federation of GP Practices | 01/10/2018 | | Interests are declared through the Register of Interests and at relevant meetings | 20/12/2019 |
| | | Non Executive Director (Practice Representative) | Indirect | Sister in law is Deputy Practice Manager at Minehead Health Care | 05/11/2019 | | Interests are declared through the Register of Interests and at relevant meetings | 20/12/2019 |
| | | | Non-financial personal | Volunteer with Royal Voluntary Service | 09/10/2019 | | | 20/12/2019 |
| Nicholl | Joanne | Non-executive Director CCG board | Non-financial professional | Member of CCG Audit committee | 01/09/2019 | | Interests are declared through the Register of Interests and at relevant meetings | 13/09/2019 |
| | | | Financial | Named GP for Safeguarding Children Somerset CCG Salaried role in CCG and also non-financial professional potential interest in that I advise on CCG safeguarding strategies with partner agencies | 17/11/2017 | | | 13/09/2019 |

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| | | | Financial | Partner at Preston Grove Medical Centre, Yeovil, Somerset - provider of NHS medical services commissioned by SCCG | 01/09/2019 | 17/12/2019 | | 13/09/2019 |
| | | | Financial | Practice representative on Yeovil Primary Care Network | 15/04/2019 | 16/12/2019 | | 13/09/2019 |
| Paine | Grahame | Non executive Director | Non-financial professional | Weston College | 24/10/2019 | | Interests are declared through the Register of Interests and at relevant meetings | 06/11/2019 |
| Rimmer | James | Chief Executive | Non-financial professional | Exec Chair of Somerset, Wiltshire, Avon and Gloucestershire (SWAG) Cancer Alliance | 02/01/2017 | | Interests are declared through the Register of Interests and at relevant meetings | 31/12/2019 |
| | | | Non-financial professional | I am a member of the National Institute of Health Research (NIHR) Commissioned Panel for Health Services and Delivery Research Programme | 01/11/2017 | | | 31/12/2019 |
| | | | Financial | I am on secondment from Weston Area Health NHS Trust | 01/09/2019 | | | 31/12/2019 |
| | | | Non-financial professional | Occasional newspaper reviewer for BBC Radio Somerset | 01/09/2019 | | | 31/12/2019 |
| | | | Indirect | Somerset CC is participating in an NIHR childhood obesity and activity study (NAPSAC) which is being led by my wife | 01/07/2019 | | | 31/12/2019 |

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| | | Chief Executive | Indirect | Somerset CCG is a partner in an NHIR School for Public Health study which is mapping child health systems at a local level to reduce child health inequalities in which my wife is part of the research team. | 01/07/2019 | | Interests are declared through the Register of Interests and at relevant meetings | 31/12/2019 |
| | | | Non-financial personal | Trustee for Changing Tunes, a charity which works both inside prison and beyond, using music and mentoring to help people lead meaningful lives, free from crime. | 01/04/2016 | | | 31/12/2019 |
| | | | Non-financial professional | Visiting lecturer at the University of Bristol | 01/10/2018 | | | 31/12/2019 |
| | | | Indirect | Wife is Consultant Senior Lecturer in Public Health at University of Bristol | 01/09/2018 | | | 31/12/2019 |
| Wilson | Sandra | Chair, Patients Participation Group Chairs Network | Non-financial personal | Healthwatch Somerset Board Member as Representative Chair of Patient Participation Groups Chairs Network | 24/09/2018 | | Interests are declared through the Register of Interests and at relevant meetings | 04/04/2019 |
| | | | Non-financial personal | PPG - Exmoor Medical Centre - Chair | 01/09/2017 | | | 04/04/2019 |
| | | | Non-financial personal | Somerset PPG Chairs Network - Chair | 01/09/2017 | | | 04/04/2019 |
| | | | Indirect | Ylem Limited - Supplier of I.T. Systems & Services - Director - Co Owner | 01/09/2017 | | | 04/04/2019 |