

**Report to the Somerset Primary Care Commissioning Committee Meeting on 17 September 2020**

<b>Title:</b> Register of Members' Interests	<b>Enclosure A</b>
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Version Number / Status:	N/A
Executive Lead	Tanya Whittle, Deputy Director of Contracting
Clinical Lead:	-
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**Summary and Purpose of Paper**

Where a member of the Somerset Primary Care Commissioning Committee has an Interest, or becomes aware of an Interest, which could lead to a conflict of interests in the event of the Primary Care Commissioning Committee 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 Somerset Primary Care Commissioning Committee will ensure the integrity of their decision making processes.

Primary Care Commissioning Committee members are also required to orally declare at each meeting specific Interests in respect of items on the agenda.

Since the last meeting, the following changes have been made:

- To add the Interests of Dr Karen Sylvester
- To add the Interests of Val Janson
- To add the Interests of Sandra Wilson
- To remove the Interests of Martin Davidson
- To remove the Interests of Karen Taylor

**Recommendations and next steps**

The Somerset Primary Care Commissioning Committee is asked to **Note** the Register of Members' Interests; provide any updates to the information recorded; and to orally declare specific Interests in respect of items on the agenda.

**Impact Assessments – key issues identified**

<b>Equality</b>	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.			
<b>Quality</b>	N/A			
<b>Privacy</b>	N/A			
<b>Engagement</b>	N/A			
<b>Financial / Resource</b>	N/A			
<b>Governance or Legal</b>	The CCG is required to demonstrate that appropriate arrangements are in place to declare and manage all potential conflicts of interest.			
<b>Risk Description</b>	Failure to ensure disclosure of Members' Interests would potentially lead to a challenge of decisions made by the Somerset Primary Care Commissioning Committee.			
<b>Risk Rating</b>	Consequence	Likelihood	RAG Rating	GBAF Ref



## SOMERSET PRIMARY CARE COMMISSIONING COMMITTEE

### REGISTER OF MEMBER INTERESTS

#### Voting Members

Member & Role	Interests
Mr David Heath Chair of the Somerset Primary Care Commissioning Committee, Non-Executive Director	<ul style="list-style-type: none"> <li>• Solicitors Regulation Authority board member (Since December 2014)</li> <li>• Chair of Western Region and National Board Member, Consumer Council for Water (Since July 2015)</li> <li>• Chair of the Policy and Public Affairs Board of the Institute and Faculty of Actuaries.</li> <li>• Non-Executive Director, Bath and Wells Multi-Academy Trust (since December 2016)</li> <li>• Vice-President, Frome &amp; District Agricultural Society</li> </ul>
Basil Fozard Vice Chair Non-Executive Director, Secondary Care Specialist Doctor	<ul style="list-style-type: none"> <li>• Locum consultant Bank contract at The Royal Bournemouth &amp; Christchurch Hospitals NHS Foundation Trust</li> <li>• Daughter is a GP in North East London</li> <li>• Daughter is a specialist registrar for Child and Adolescent Mental Health services (CAMHS) at UCL</li> <li>• Son is a Clinical Research Fellow in ENT AT UCH</li> <li>• Spouse is a Mental Health Act Panel Member at Dorset Healthcare University NHS Foundation Trust</li> </ul>
Michael Bainbridge Associate Director of Primary Care	<ul style="list-style-type: none"> <li>• Chair of the Board of Trustees of The Balsam Centre, Wincanton, a registered charity providing wellbeing services to the people of Wincanton and surrounding areas.</li> </ul>
Dr Chris Campbell External GP Member	<ul style="list-style-type: none"> <li>• GP Partner in ISCA Medical Practice, Exeter</li> <li>• Employment with Devon Doctors OOH</li> <li>• Honorary Clinical Lecturer, Exeter Medical School</li> <li>• CQC Specialist Advisor for General Practice</li> <li>• Lead Clinical Assessment service GP for Devon Doctors Ltd'</li> </ul>

<p>Sandra Corry Director of Quality and Nursing</p>	<ul style="list-style-type: none"> <li>• 5% share in spouse's consultancy company, QSI Ltd, which provides expert interim support to Health and Social Care sectors.</li> <li>• Husband employed as a part-time LeDer reviewer for the Somerset CCG</li> <li>• Husband employed as a part-time LeDer reviewer for the South west region via NHSE - CCG host this contract</li> <li>• Husband via Quality Safety Improvement LTD holds part time fixed term contracts with various CCGs across the SW region</li> <li>• Husband via Quality Safety Improvement LTD holds part time fixed term contracts with various CCGs across the SW region</li> </ul>
<p>Val Janson Deputy Director of Quality and Nursing</p>	<ul style="list-style-type: none"> <li>• Joint owner of a children's nursery, Pepperbox Nursery, in Frome. I am company secretary.</li> </ul>
<p>Mr Sandra Wilson PPG Chairs Representative</p>	<ul style="list-style-type: none"> <li>• British Association of Physicians of Indian Origin(BAPIO) Honorary Member &amp; Volunteer Patient Ambassador</li> <li>• Healthwatch Somerset Board Member as Representative Chair of Patient Participation Groups Chairs Network</li> <li>• PPG – Exmoor Medical Centre - Chair</li> <li>• Somerset PPG Chairs Network - Chair</li> <li>• Ylem Limited - Supplier of I.T. Systems &amp; Services - Director - Co Owner</li> </ul>
<p>Mrs Alison Henly Director of Finance, Performance and Contracting</p>	<ul style="list-style-type: none"> <li>• Son undertaking voluntary placement at Vaughan Lee Nursing Home as part of the Duke of Edinburgh bronze scheme.</li> </ul>
<p>Tanya Whittle Deputy Director of Contracting</p>	<ul style="list-style-type: none"> <li>• Nil interests to declare</li> </ul>
<p>Louise Woolway Deputy Director of Public Health Somerset County Council</p>	<ul style="list-style-type: none"> <li>• Nil interests to declare</li> </ul>

## Non-Voting Members

Dr Emma Keane Associate Clinical Director of Primary Care	<ul style="list-style-type: none"><li>• Locum GP in Somerset</li></ul>
Dr Karen Sylvester Somerset LMC Representative	<ul style="list-style-type: none"><li>• GP Partner at The Glastonbury Surgery</li><li>• Shareholder; Somerset Primary Healthcare Limited</li><li>• Vice-Chairman; Somerset Primary Care Board</li></ul>
Laila Pennington Head of Primary Care NHS England South West (South)	<ul style="list-style-type: none"><li>• Nil interests to declare</li></ul>
Judith Goodchild Chair of Healthwatch Somerset	<ul style="list-style-type: none"><li>• Secretary to the North Petherton practice PPG</li><li>• Public Governor for Musgrove Park Hospital and Somerset Partnership NHS Foundation Trust</li><li>• Healthwatch representative on the Health and Wellbeing Board</li><li>• Healthwatch representative on the CCG Governing Body</li><li>• Trustee of Bodmin Multi Academy Trust</li><li>• Chair of Healthwatch Somerset</li></ul>