

## Report to the NHS Somerset Clinical Commissioning Group on 26 November 2020

<b>Title: Register of Members' Interests</b>		<b>Enclosure A</b>	
Version Number / Status:	N/A		
Executive Lead	-		
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 as presented reflects the electronic database as at 19 November 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

<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 NHS Somerset CCG Governing Body.			
<b>Risk Rating</b>	Consequence	Likelihood	RAG Rating	GBAF Ref
	4	1	Green	-

## REGISTER OF INTERESTS

### GOVERNING BODY AS AT 19 NOVEMBER 2020

Last name	First name	Job Title	Interest Type	Description Of Interest	From Date	End Date	Actions To Mitigate Risk	Last Sign Off	User Committees
Chidgey-Clark	Jayne	Non-Executive Director, Registered Nurse	Financial	Kent and Medway CCG - Interim Adult Safeguarding Consultant	23/09/2019	30/08/2020	All Interests have been declared in line with the Conflicts of Interest Policy	30/06/2020	Audit Committee Governing Body Quality and Safety Committee Remuneration Committee
			Financial	Spouse is Associate Director for Alamac providing consultancy support to NHS UHBW Trust	09/06/2020	30/09/2020		30/06/2020	
			Financial	Director, JCC Partnership Limited	07/12/2016			20/10/2020	
			Non-financial professional	Governing Body nominated governor for Somerset NHS Foundation Trust	31/10/2017			20/10/2020	
			Non-financial professional	Somerset CCG nominated Non-Execute Director on Somerset ICS Shadow Board	30/06/2020			20/10/2020	
			Non-financial professional	Specialist Advisor to the Care Quality Commission	01/01/2017			20/10/2020	

		Non-Executive Director, Registered Nurse	Financial	Spouse is Director and Company Secretary, JCC Partnership Limited	07/12/2016			20/10/2020	
			Financial	Spouse is Head of New Models of Care and Recovery at Royal Cornwall Hospitals NHS Trust	12/10/2020	31/10/2021		20/10/2020	
Corry	Sandra	Director Quality and Nursing	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		All Interests have been declared in line with the Conflicts of Interest Policy	31/12/2019	Clinical Executive Committee Finance and Performance Committee Governing Body Information Governance Records Management and Caldicott Committee Quality and Safety Committee
			Indirect	Director with 5% share of Quality Safety Improvement LTD company	18/12/2016			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 contracts with various CCGs across the SW region	01/04/2019			31/12/2019	
			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		All Interests have been declared in line with the Conflicts of Interest Policy	10/02/2020	Audit Committee Finance and Performance Committee Governing Body Primary Care Commissioning Committee Remuneration Committee
			Non-financial professional	NED Chair -Chrysalis Supported Association limited	01/07/2019			10/02/2020	
Ford	Ed	Chair	Non-financial professional	CCG Member and Vice-Chair of the Health and Wellbeing Board	07/12/2016		All Interests have been declared in line with the Conflicts of Interest Policy	10/02/2020	Clinical Executive Committee Finance and Performance Committee Governing Body Health and Well Being Board
			Financial	Family have been ratified as Foster Carers for Somerset County Council	01/04/2019			10/02/2020	
			Non-financial professional	First responder for Somerset Accident Voluntary Emergency Service	07/12/2016			10/02/2020	
			Non-financial professional	GP Partners: 2 GPs work in the Out of Hours Service: one is a Local Medical Committee representative and another is the regional NHSE clinical lead for dementia	07/12/2016			10/02/2020	
			Non-financial professional	Irnham Lodge is a training Practice	07/12/2016			10/02/2020	
			Financial	Partner at Minehead Medical Centre	07/12/2016			10/02/2020	

		Chair	Financial	Practice is a Shareholder in Somerset Primary Healthcare Limited	07/12/2016			10/02/2020	
			Financial	Wife - Associate Director Primary Care Nursing and Allied Health Care Professionals Musgrove Park Hospital	01/03/2019			10/02/2020	
Fozard	Basil	Non Executive Director Secondary Care Doctor	Indirect	Daughter GP NE London	02/01/2017	02/01/2020	All Interests have been declared in line with the Conflicts of Interest Policy	20/04/2019	Governing Body Primary Care Commissioning Committee Quality and Safety Committee Remuneration Committee
			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	Wife Mental Health Act Panel Member Dorset Healthcare University Foundation Trust	02/01/2017	02/01/2020		20/04/2019	
Goodchild	Judith	Chair Healthwatch Somerset		Nil to declare			All Interests have been declared in line with the Conflicts of Interest Policy	17/11/2020	Governing Body Health and Well Being Board Primary Care Commissioning Committee
Grant	Trudi	Director of Public Health	Non-financial professional	Employee of Somerset County Council	01/11/2012		All Interests have been declared in line with the Conflicts of Interest Policy	29/10/2020	Governing Body

		Director of Public Health	Non-financial personal	Partner's sister is currently employed as a school nurse in Somerset.	01/09/2018			29/10/2020	Governing Body	
Grey	Wendy	Non Executive Director (Practice Representative)	Financial	Director of Gemini Healthcare Consultancy Ltd	08/07/2019		All Interests have been declared in line with the Conflicts of Interest Policy	27/02/2020	Governing Body Quality and Safety Committee	
			Financial	Gemini Healthcare Consultancy contracted on a temporary basis by NHSE to provide clinical support re Infection Control to the Regional response to COVID-19	27/02/2020			27/02/2020		
			Indirect	Husband, Son and Daughter in Law all employed at Yeovil District Hospital	24/05/2019				27/02/2020	
			Indirect	Sister is employed as a solicitor by Battens Solicitors in Sherborne	24/05/2019				27/02/2020	
Heard	Maria	Programme Director, Fit for my Future	Non-financial professional	Non Exec Director South West Academic Science Network	04/05/2020		All Interests have been declared in line with the Conflicts of Interest Policy	17/11/2020	Clinical Executive Committee Governing Body	
			Financial	On secondment from South, Central and West Commissioning Support Unit	01/03/2019			17/11/2020		
			Indirect	Parent is a Community Paediatric consultant with Sussex Community NHS FT	01/03/2019				17/11/2020	

Heath	David	Non-executive Director	Non-financial professional	Board Member, Solicitors Regulation Authority (Since December 2014)	01/05/2017	01/01/21	All Interests have been declared in line with the Conflicts of Interest Policy	17/11/2020	Audit Committee Governing Body Primary Care Commissioning Committee Quality and Safety Committee Remuneration Committee
			Non-financial professional	Chair of Policy and Public Affairs Board, Institute and Faculty of Actuaries	06/08/2018			17/11/2020	
			Non-financial professional	Chair of Western Region and National Board Member, Consumer Council for Water (Since July 2015)	01/05/2017	28/02/21		17/11/2020	
			Non-financial professional	Non-Executive Director, Bath and Wells Multi-Academy Trust (since December 2016)	01/05/2017			17/11/2020	
			Non-financial personal	Vice-President, Frome & District Agricultural Society	01/09/2019	01/09/21		17/11/2020	
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	14/04/2020	All Interests have been declared in line with the Conflicts of Interest Policy	14/04/2020	Audit Committee Clinical Executive Committee Finance and Performance Committee Governing Body Primary Care Commissioning Committee Quality and Safety Committee
				Nil Interests to declare				17/11/20	

Janson	Val	Deputy Director of Quality and Nursing (Acting Director in the absence of Sandra Corry)	Financial	I jointly own a children's nursery, Pepperbox Nursery in Frome. I am company secretary	23/10/19		All Interests have been declared in line with the Conflicts of Interest Policy	15/10/20	Information Governance Records Management and Caldicott Committee Quality and Safety Committee
Mann	Trudi	Non Executive Director (Practice Representative)	Financial	Network Manager, Taunton Central Primary Care Network	15/04/2020		All Interests have been declared in line with the Conflicts of Interest Policy	17/11//2020	Finance and Performance Committee Governing Body
			Financial	Provide strategic management support to the Taunton & Area Federation of GP Practices	01/10/2018	30/11/20		17/11/2020	
			Indirect	Sister in law is Deputy Practice Manager at Minehead Medical Centre	05/11/2019			17/11/2020	
			Non-financial personal	Volunteer with Royal Voluntary Service	09/10/2019			17/11/2020	
Paine	Grahame	Non Executive Director	Non-financial professional	Weston College	24/10/2019		All Interests have been declared in line with the Conflicts of Interest Policy	09/11/2020	Finance and Performance Committee Governing Body Remuneration Committee
Rimmer	James	Chief Executive	Non-financial professional	Exec Chair of Somerset, Wiltshire, Avon and Gloucestershire (SWAG) Cancer Alliance	02/01/2017	12/03/2020	All Interests have been declared in line with the Conflicts of Interest Policy	25/06/2020	Clinical Executive Committee Governing Body Health and Well Being Board Information Governance Records Management and Caldicott Committee



								Remuneration Committee
Chief Executive	Financial	Seconded from University Hospitals Bristol and Weston (UHBW)	01/04/2020	30/09/2020	All Interests have been declared in line with the Conflicts of Interest Policy		25/06/2020	
	Financial	Seconded from Weston Area Health NHS Trust	01/09/2019	31/03/2020			25/06/2020	
	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				19/11/2020	
	Financial	I am Senior Responsible Officer for the shadow Somerset Integrated Care System	19/10/2020				19/11/2020	
	Non-financial professional	Interim Senior Responsible Officer for Somerset Shadow Integrated Care System (ICS)	08/04/2020	19/10/2020			19/10/2020	
	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				19/11/2020	
	Non-financial professional	Occasional newspaper reviewer for BBC Radio Somerset	01/09/2019				19/11/2020	
	Indirect	Somerset CC is participating in an NHIR childhood obesity and activity study (NAPSAC) which is being led by my wife	01/07/2019				19/11/2020	

		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		All Interests have been declared in line with the Conflicts of Interest Policy	19/11/2020	
			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			19/11/2020	
			Non-financial professional	Visiting lecturer at the University of Bristol	01/10/2018			19/11/2020	
			Indirect	Wife is Consultant Senior Lecturer in Public Health at University of Bristol	01/09/2018			19/11/2020	
Wilson	Sandra	Chair, Patients Participation Group Chairs Network	Non-financial personal	British Association of Physicians of Indian Origin(BAPIO) Honorary Member & Volunteer Patient Ambassador	03/07/2017		All Interests have been declared in line with the Conflicts of Interest Policy	17/10/2020	Governing Body Primary Care Commissioning Committee
			Non-financial personal	Healthwatch Somerset Board Member as Representative Chair of Patient Participation Groups Chairs Network	24/09/2018			17/10/2020	
			Non-financial personal	PPG - Exmoor Medical Centre – Chair	01/09/2017			17/10/2020	
			Non-financial personal	PPG Chairs Representative	17/09/2020			17/10/2020	

			Non-financial personal	Somerset PPG Chairs Network – Chair	01/09/2017			17/10/2020	
			Indirect	Ylem Limited - Supplier of I.T. Systems & Services - Director - Co Owner	01/09/2017			17/10/2020	