

Report to the Somerset Primary Care Commissioning Committee Meeting on 8 December 2021

Title: Register of Members' Interests	Enclosure A
--	------------------------

Version Number / Status:	N/A
Executive Lead	Tanya Whittle, Deputy Director of Contracting
Clinical Lead:	-
Author:	Sarah Matthews-Attree, Primary Care Contract Officer

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, there has been no changes.

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

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 Somerset Primary Care Commissioning Committee.			
Risk Rating	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"> • Chair of the Policy and Public Affairs Board of the Institute and Faculty of Actuaries. • Vice-President, Frome & District Agricultural Society • Independent Chair of Microgeneration Certification Scheme (MCS) Standards. • Chair of the Costs Lawyer Standards Board • Chair of the Independent Funeral Standards Organisation
Basil Fozard Vice Chair Non-Executive Director, Secondary Care Specialist Doctor	<ul style="list-style-type: none"> • Son is a Locum ENT Trust Doctor in London • Daughter is a Specialist Registrar CAMH Tavistock Clinic/UCL • Daughter is a Darzi Fellow NCL CAMHS STP • Daughter GP NE London • Spouse is a Mental Health Act Panel Member at Dorset Healthcare University NHS Foundation Trust
Michael Bainbridge Associate Director of Primary Care	<ul style="list-style-type: none"> • 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.
Dr Chris Campbell External GP Member	<ul style="list-style-type: none"> • GP Partner at ISCA Medical Practice, Exeter • Sessional Out-of-Hours GP with Devon Doctors (including Meddcare) • Honorary Senior Clinical Lecturer & Head of BMBS admissions, Exeter Medical School • CQC Specialist Advisor for Primary Care & Urgent Care • Clinical Director for Nexus PCN (Exeter) • Associate Medical Director, Devon Doctors Ltd
Val Janson Deputy Director of Quality and Nursing	<ul style="list-style-type: none"> • Joint owner of a children's nursery, Pepperbox Nursery, in Frome. I am company secretary.
Neil Hales Director of Commissioning Somerset CCG	<ul style="list-style-type: none"> • Owner / Director of Panacea Associates Limited. A Management Consultancy company through which my interim assignments are sourced / remunerated.

<p>Sandra Wilson PPG Chairs Representative</p>	<ul style="list-style-type: none"> • British Association of Physicians of Indian Origin(BAPIO) Honorary Member & Volunteer Patient Ambassador • Healthwatch Somerset Board Member as Representative Chair of Patient Participation Groups Chairs Network • PPG – Exmoor Medical Centre - Chair • Somerset PPG Chairs Network - Chair • Ylem Limited - Supplier of I.T. Systems & Services - Director - Co Owner
<p>Alison Henly Director of Finance, Performance and Contracting</p>	<ul style="list-style-type: none"> • Nil interests to declare
<p>Tanya Whittle Deputy Director of Contracting</p>	<ul style="list-style-type: none"> • Nil interests to declare
<p>Louise Woolway Deputy Director of Public Health Somerset County Council</p>	<ul style="list-style-type: none"> • Nil interests to declare

Non-Voting Members

<p>Dr Emma Keane Associate Clinical Director of Primary Care</p>	<ul style="list-style-type: none"> • Locum GP in Somerset
<p>Dr Karen Sylvester Somerset LMC Representative</p>	<ul style="list-style-type: none"> • GP Partner at The Glastonbury Surgery • Shareholder; Somerset Primary Healthcare Limited • Vice-Chairman; Somerset Primary Care Board
<p>Laila Pennington Head of Primary Care NHS England South West (South)</p>	<ul style="list-style-type: none"> • Nil interests to declare
<p>Judith Goodchild Chair of Healthwatch Somerset</p>	<ul style="list-style-type: none"> • Public Governor for Somerset Foundation Trust • Healthwatch representative on the Health and Wellbeing Board • Healthwatch representative on the CCG Governing Body • Trustee of Bodmin Multi Academy Trust • Chair of Healthwatch Somerset • Healthwatch representative on the Shadow ICS Board
<p>Dr Jeremy Imms Associate Clinical Director – Covid Vaccinations & Primary Care and GP Clinical Lead – Rapid Diagnostic Service</p>	<ul style="list-style-type: none"> • Wife is a community paediatrician working for University hospitals Dorset • Was a Partner at Penn Hill Surgery until 31st March 2021 and will locum there for a day a week • Son works on the Covid Taskforce at the Cabinet Office
<p>Dr Alex Murray Clinical Director: Somerset CCG Clinical Lead: Somerset ICS</p>	<ul style="list-style-type: none"> • Chair: FFMF Health and Care Professional Group • Locum General Practitioner • Member of the Health and Wellbeing Board • Member: FFMF Programme Board • Member: Somerset GP Board • Member: STP Programme Executive Group • Member: STP Somerset System Transformation Board