

Report to the NHS Somerset Clinical Commissioning Group on 31 March 2022

Title: Register of Members' Interests		Enclosure A	
Version Number / Status:	N/A		
Executive Lead	-		
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 24 March 2022.

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

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 24 March 2022

Last name	First name	Job Title	Interest Type	Description Of Interest	From Date	End Date	Actions To Mitigate Risk	Last Sign Off	User Committees
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 through the Register of Interests and at relevant meetings	14/01/2022	Audit Committee B1 CCG to ICB Transition Programme Board Finance and Performance Committee Governing Body Primary Care Commissioning Committee Remuneration Committee
		Non-Executive Director	Non-financial professional	NED Chair -Chrysalis Supported Association limited	01/07/2019			14/01/2022	
Ford	Ed	Chair	Non-financial professional	CCG Member and Vice-Chair of the Health and Wellbeing Board	07/12/2016		All Interests declared through registers of interest and at relevant meetings of CCG Governing Body or committees	23/03/2022	Clinical Executive Committee Finance and Performance Committee Governing Body Health and Well Being Board
			Non-financial professional	CCG member of the Somerset Primary Care Board	27/05/2021			23/03/2022	

		Chair	Financial	Family have been ratified as Foster Carers for Somerset County Council	01/04/2019			23/03/2022	
			Non-financial professional	First responder for Somerset Accident Voluntary Emergency Service	07/12/2016			23/03/2022	
			Non-financial professional	GP Partners: 2 GP's works in the Out of Hours Service, one is a Local Medical Committee representative and another is the regional NHSE and CCG clinical lead for dementia	07/12/2016			23/03/2022	
			Non-financial professional	Minehead Medical Centre is a training Practice	07/12/2016			23/03/2022	
			Financial	Partner at Minehead Medical Centre	07/12/2016			23/03/2022	
			Financial	Practice is a Shareholder in Somerset Primary Healthcare Limited	07/12/2016			23/03/2022	
			Financial	Wife is an employee of Minehead Medical Centre as a nurse and is involved in providing Covid vaccinations for West Somerset PCN and Somerset Foundation Trust	04/01/2021			23/03/2022	
Fozard	Basil	Non Executive Director Secondary Care Doctor	Indirect	Daughter - Darzi Fellow NCL CAMHS STP	23/09/2020	23/09/2021	Interests have been declared in line with the Conflicts of Interest Policy	25/11/2020	Governing Body Primary Care Commissioning Committee Quality and Safety Committee Remuneration Committee
			Indirect	Daughter GP NE London	02/01/2017	01/01/2022		25/11/2020	
			Indirect	Wife Mental Health Act Panel Member Dorset Healthcare University Foundation Trust	02/01/2017	01/01/2022		25/11/2020	

Goodchild	Judith	Chair Healthwatch Somerset	Non-financial professional	Public governor SFT	31/05/2011		Interests have been declared in line with the Conflicts of Interest Policy	30/12/2021	FFMF Programme Board Governing Body Health and Well Being Board ICS Shadow 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 through Register of Interests and at relevant meetings	31/12/2021	Governing Body
			Non-financial personal	Partner's sister is currently employed as a school nurse in Somerset.	01/09/2018			31/12/2021	
			Non-financial professional	Visiting Professor, University of the West of England	21/04/2021			31/12/2021	
Grey	Wendy	Non Executive Director (Practice Representative)	Indirect	Son and Daughter in Law all employed at Yeovil District Hospital	24/05/2019		All Interests have been declared through Register of Interests and at relevant meetings	06/01/2022	Governing Body Quality and Safety Committee
			Financial	Consultancy contract with Yeovil Primary Care Network and 100Fold to support vaccination campaign and CQC registration workstream	13/12/2021			06/01/2022	
			Financial	Director of Gemini Healthcare Consultancy Ltd	08/07/2019			06/01/2022	
			Financial	Gemini Healthcare Consultancy has accepted a contract to support Dorset Healthcare Trust with the support and development of their infection control service	22/07/2021	31/03/2022		06/01/2022	

Hales	Neil	Director of Commissioning	Financial	Owner/director - Panacea Associates Limited: Healthcare consultancy via which my interim consulting assignments are remunerated.	18/12/2018		All Interests have been declared in line with the Conflicts of Interest Policy	22/03/2022	Clinical Executive Committee Elective Care Delivery Board Finance and Performance Committee Governing Body Information Governance Records Management and Caldicott Committee Primary Care Commissioning Committee Quality and Safety Committee Risk Management Group
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	30/12/2021	B1 CCG to ICB Transition Programme Board Clinical Executive Committee Governing Body Risk Management Group
			Financial	On secondment from South, Central and West Commissioning Support Unit	01/03/2019			30/12/2021	
			Indirect	Parent is a Community Paediatric consultant with Sussex Community NHS FT	01/03/2019			30/12/2021	
Heath	David	Non-executive Director	Non-financial professional	Chair of Microgeneration Certification Services Standards	01/01/2021		All Interests have been declared in line with the Conflicts of Interest Policy	30/12/2021	Governing Body Primary Care Commissioning Committee Remuneration Committee
		Non-executive Director	Non-financial professional	Chair of Policy and Public Affairs Board, Institute and Faculty of Actuaries	06/08/2018			30/12/2021	
		Non-executive Director	Non-financial professional	Chair, Costs Lawyer Standards Board	28/01/2021			30/12/2021	

		Non-executive Director	Non-financial professional	Chair, Independent Funeral Standards Organisation	01/06/2021			30/12/2021	
Henly	Alison	Director of Finance, Performance and Contracting		Nil to declare				01/03/2022	Audit Committee Clinical Executive Committee Finance and Performance Committee Governing Body Non-Emergency Patient Transport Service (NEPTS) Procurement Board Primary Care Commissioning Committee Risk Management Group
Janson	Val	Director of Quality and Nursing	Financial	I jointly own a children's nursery, Pepperbox Nursery in Frome. I am company secretary	23/10/2019		Interests have been declared in line with the Conflicts of Interest Policy	14/05/2021	Clinical Executive Committee Finance and Performance Committee Governing Body Information Governance Records Management and Caldicott Committee Primary Care Commissioning Committee Quality and Safety Committee Risk Management Group
Man	Trudi	Non Executive Director (Practice Representative)	Financial	Network Manager, Taunton Central Primary Care Network	04/08/2021		Interests have been declared in line with the Conflicts of Interest Policy	05/01/2022	Finance and Performance Committee Governing Body Non-Emergency Patient Transport Service (NEPTS) Procurement Board
			Indirect	Sister in law is Deputy Practice Manager at Minehead Medical Centre	05/11/2019			05/01/2022	

Paine	Grahame	Non Executive Director	Non-financial professional	Weston College	24/10/2019		Interests have been declared in line with the Conflicts of Interest Policy	18/10/2021	Finance and Performance Committee, Governing Body, Remuneration Committee
Rimmer	James	Chief Executive	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		All Interests have been declared in line with the Conflicts of Interest Policy	03/01/2022	Clinical Executive Committee Governing Body Health and Well Being Board Information Governance Records Management and Caldicott Committee Remuneration Committee Risk Management Group
		Chief Executive	Financial	I am the Senior Responsible Officer (System Lead) for the Somerset Integrated Care System	01/10/2020			03/01/2022	
		Chief Executive	Indirect	My wife is Associate Professor of Public Health at University of Bristol	01/01/2018			03/01/2022	
		Chief Executive	Non-financial professional	Occasional newspaper reviewer for BBC Radio Somerset	01/09/2019			03/01/2022	
		Chief Executive	Indirect	Somerset CC is participating in an NHIR childhood obesity and activity study (NAPSAC) which is being led by my wife	01/07/2019			03/01/2022	

		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			03/01/2022	
		Chief Executive	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			03/01/2022	
		Chief Executive	Non-financial professional	Visiting lecturer at the University of Bristol	01/10/2018			03/01/2022	
Thomas	Helen	GP member of Governing Body		Nil to declare				01/01/2022	Audit Committee Governing Body
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
			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	