

REGISTER OF CONFLICTS OF INTEREST - MORECAMBE BAY CCG GOVERNING BODY SUB-COMMITTEES 2018/19

Name	Current Position(s) held in the CCG: Governing Body, Member Practice, Employee or other	Declared Interest (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk
			Financial Interest	Non-Financial Professional Interest	Non-Financial Personal Interest			From	To	
Andrew Bennett Left September 2018	Chief Officer	Spouse is a Specialist Nurse employed by Lancashire Teaching Hospitals NHS Foundation Trust				Indirect		1988	On going	Interest noted
Michael Bone	Lay Member	Nothing to declare								
Dr Lauren Dixon	GP Partner, Bridgegate Medical Centre Executive GP Lead -	GP Partner, Bridgegate Medical Centre	✓					November 2010	On going	

	Womens and Childrens									
Dr Cliff Elley	GP Partner, Lancaster Medical Practice	GP Partner, Lancaster Medical Practice	✓					1 April 2017	On going	
	GP Executive Lead - Elective Care	Member and Shareholder of North Lancashire Medical Services (NLMS) GP Federation	✓					1 April 2014	On going	
		Spouse is employed as a Clinical Nurse Specialist by St John's Hospice, Lancaster				Indirect		1 April 2018	On going	
Dr Mike Flanagan	Secondary Care Doctor on the Governing Body	Nothing to declare								
Hilary Fordham	Chief Operating Officer	Nothing to declare								
Anthony Gardner	Director of Planning and Performance	Nothing to declare								
Dr Alex Gaw	Clinical Chair, Morecambe	Director of FCMS Ltd	✓							Adhere to CCG Conflict

Left July 2018	Bay CCG	Director PDS (Medical)	✓							of Interest Policy
		Member of North Lancashire Medical Services Ltd (NLMS)	✓					2015		
		Partner Bay Medical Group	✓							
		Spouse is a Matron employed by East Lancashire NHS Trust				Indirect		1980		None
Dr Jim Hacking	GP Executive Lead - Urgent Care and Mental Health	GP Partner, Park View Surgery, Milnthorpe	✓					2001	On going	To declare interest at relevant meetings and take guidance on whether participation in decision making is appropriate
		Member of South Cumbria GP Federation	✓					2015	On going	
		Spouse is employed by UHMBT (Microbiology, Biomedical Scientist)				Indirect		1999	On going	

Jerry Hawker	Accountable Officer	Spouse is the Director of Commissioning for NHS Wirral CCG				Indirect		July 2015		
Kate Hudson	Head of Primary Care	Volunteer for Rochdale Health Alliance's HART service			✓			June 2018	On going	No actions required as services not available within or linked to Morecambe Bay area
		Ex-work colleague and friend of Mrs Amy Williams, Executive Director of Lancaster Medical Practice				Indirect		June 2018	On going	Declaration made at relevant meetings. Open and transparent commissioning decision making processes in place within CCG to ensure no impact or risk
Dr Geoff Jolliffe	Vice Chair, Morecambe Bay CCG	GP Provider, Risedale Surgery	✓					1985	On going	Adhere to Conflicts of Interest policy
		GP working for CHOC	✓					1994	On going	
Dr Andy Knox	GP Partner, Ash Trees	GP Partner, Ash Trees	✓							

	Surgery	Surgery								
	Director of Population Health and Engagement									
Dr Andy Maddox	GP Partner, Bay Medical Group	GP Partner, Bay Medical Group	✓					1996	On going	Full disclosure of any conflicts of interest for any relevant items at meetings
	GP Executive - Contracting, Finance and Quality	CCG GP Executive	✓					2014	On going	
		PDS Ltd Shareholder (holder Same Day Service contract for Morecambe and interim OOH contract for Lancashire North	✓					2013	On going	
		Spouse Immunisation nurse employed by Bay Medical Group	✓					2015	On going	
	Cumbria and Lancashire Local Workforce			✓				2013	On going	Full disclosure of any conflicts of interest for any relevant

		Action Board member		✓				2013	On going	items at meetings
		Health Education Northern region Board member								
Kevin Parkinson	Chief Finance Officer	Spouse is employed as a Pharmacist with Lancashire Care NHS Foundation Trust				Indirect		2004	On going	On going awareness when dealing with Lancashire Care NHS Foundation Trust
Hazel Parsons	Lay Member	Consultancy work with NHS related organisations. Currently Greater Manchester Health and Social Care Partnership	✓					December 2017	June 2018	
		Trustee for Greater Manchester Youth Network			✓			2017	On going	
Jacqui Thompson	Senior Manager Health and Wellbeing	Nothing to declare								

Clive Unitt	Lay Member	Director of Belong Ltd			✓					
		Trustee of Borough Care Services Homes (Residential care for the elderly with a specialisation in dementia care)			✓			2011	On going	
Margaret Williams	Chief Nurse	Member of the Health Education Local Action Board (LWAB)		✓						As per Declaration of Interest Policy
		Governor at Edgehill University - Resources Committee and Link Governor to Health and Social Care Academic Area		✓				25 September 2018		
		Honorary contract with Cumbria University		✓						

26 February 2019
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