

**REGISTER OF CONFLICTS OF INTEREST - MORECAMBE BAY CCG GOVERNING BODY 2019/20**

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	
Dr Dimple Sarah Arun	GP Principal, Norwood Medical Centre	GP Principal, Norwood Medical Centre	✓					April 2013	On going	Be aware and expressing conflict to relevant matters as they arise
	Cardiology Lead for the AF Demonstrator Programme	Clinical Director, Barrow and Millom Primary Care Network	✓					May 2019	On going	As above
	GP Executive Lead - Commissioning	GP with Specialist Interest in Cardiology		✓				July 2017	On going	As above
		Voluntary work			✓			2015	On going	As above

		<p>setting up and helping with the 'Happy and Healthy Lifestyle Furness' Project in association with Furness Education and Skills Partnership (FESP)</p> <p>Spouse is a local GP at a different practice. He is also the Cancer Lead for the area and the Chief Executive Officer of the South Cumbria Primary Care Collaborative</p>				Indirect		2011	On going	As above
Andrew Bennett  On secondment	Executive Director of Commissioning (Lancashire and South Cumbria ICS)	Spouse is a Specialist Nurse employed by Lancashire Teaching Hospitals NHS				Indirect		1988	On going	Interest noted

		Foundation Trust								
Michael Bone	Lay Member	Nothing to declare								
Dr Lauren Dixon	GP Partner, Bridgegate Medical Centre	GP Partner, Bridgegate Medical Centre	✓					1 April 2017	On going	Declare the interest if clear from the agenda there is a conflict. Check with Chair whether can be involved in discussion but not vote. Leave room if cannot be present and ensure not present during voting/decision making
	Executive GP	GP Partner, Bridgegate Medical Centre		✓				1 April 2017	On going	
Hilary Fordham	Chief Operating Officer	Nothing to declare								
Anthony Gardner	Director of Planning and Performance	Nothing to declare								
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
	GP Partner, Park View	Member of South Cumbria		✓				2015	On going	

	Surgery, Milnthorpe	GP Federation  Spouse is employed by UHMBT (Microbiology, Biomedical Scientist)				Indirect		1999	On going	decision making is appropriate
Jerry Hawker  On secondment	Accountable Officer	Spouse is Director of Commissioning for NHS Wirral CCG				Indirect		2016	On going	As required
Gareth James  On secondment from 1 August 2019	Chief Finance Officer/Director of Governance	Spouse is Associate Director of Effective Services at Cheshire and Wirral Partnership Foundation Trust				Indirect		1 August 2019	On going	Currently no contract between MBCCG and C&WPFT
Dr Geoff Jolliffe	Clinical Chair, Morecambe Bay CCG	GP Provider at Risedale Surgery  GP employee CHOC  Board Member Coastal Communities Team - Art	✓  ✓					1985  1998  2018	On going  On going  On going	Application of Conflicts of Interest Policy  As above  As above

		Gene (Charity with Health Interest)								
		Spouse works as HCA at Risedale Surgery				Indirect		2002	On going	As above
		Daughter works in Pharmacy at FGH				Indirect		2018	On going	As above
Dr Rahul Keith	CCG Executive GP	GP Partner, Lancaster Medical Practice	✓					2012	On going	Follow CCG policy
		Director of Rosebank Pharmacy	✓					2012	On going	Follow CCG policy
		Shareholder of North Lancashire Medical Services GP Federation	✓					2012	On going	Follow CCG policy
Dr Andy Knox	GP Partner, Ash Trees Surgery	GP Partner, Ash Trees Surgery	✓					July 2013	On going	Follow CCG policy rules
	Director of Population	Partner Ash Trees	✓					July 2013	On going	As above

	Health	Pharmacy NED of 'The Well' Governor St John's School, Silverdale Honorary Lecturer Lancaster University Member of St Thomas's Church, Lancaster		✓ ✓ ✓				1 May 2019 1 May 2019 September 2018 September 2018	On going On going On going On going	As above As above As above As above
Kevin Parkinson  Left MBCCG on 31 July 2019	Chief Finance Officer	Spouse is employed as a Pharmacist with Lancashire Care NHS Foundation Trust				Indirect		2004	On going	No immediate actions needed
Hazel Parsons	Lay Member	Consultancy with various NHS organisations Member of the Board of Trustee for	✓					2018 2018	On going On going	Follow CCG policy Follow CCG policy

		Greater Manchester Youth Network charity								
Andrew Severn	Secondary Care Doctor for the Governing Body	Trustee of St John's Hospice, Lancaster  Son is a prospective Parliamentary candidate for the General Election 12 December 2019 Penrith and Border		✓		Indirect			May 2020  12 December 2019	Compliance with CCG Policy  As above
Clive Unitt	Lay Member	Director of Belong Ltd			✓			2011	On going	As required
		Trustee of Borough Care Services Homes (Residential care for the elderly with a specialisation in dementia care)			✓			2011	On going	As required
Margaret Williams	Chief Executive Nurse	Honorary contract Cumbria		✓				1 April 2019	31 March 2020	Follow organisation governance

		University Governor role at Edgehill University		✓				1 April 2019	31 March 2019	processes Follow organisation governance processes
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**18 December 2019**  
**Version 4**