

**REGISTER OF CONFLICTS OF INTEREST - MORECAMBE BAY CCG GOVERNING BODY SUB-COMMITTEES
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

		<p>Voluntary work 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>			✓			2015	On going	As above
						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				Indirect		1988	On going	Interest noted

		Hospitals NHS 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
	GP Partner,	Member of		✓				2015	On going	

	Park View Surgery, Milnthorpe	South Cumbria GP Federation Spouse is employed by UHMBT (Microbiology, Biomedical Scientist)				Indirect		1999	On going	participation in 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
Kate Hudson	Head of Primary Care	Volunteer for Rochdale Health Alliance's HART service Ex-work colleague and friend of Mrs Amy Williams, Executive Director of Lancaster Medical Practice			✓	Indirect		June 2018 June 2018	On going On going	No actions required as services not available within or linked to Morecambe Bay area Declaration made at relevant meetings. Open and transparent commissioning decision making processes in place within CCG to ensure

										no impact or risk
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	✓					1985	On going	Application of Conflicts of Interest Policy
		GP employee CHOC	✓					1998	On going	As above
		Board Member Coastal Communities Team - Art Gene (Charity with Health Interest)			✓			2018	On going	As above
		Spouse works as HCA at Risedale Surgery				Indirect		2002	On going	As above
		Daughter works in				Indirect		2018	On going	As above

		Pharmacy at FGH								
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 Health	Partner Ash Trees Pharmacy	✓					July 2013	On going	As above
		NED of 'The Well'		✓				1 May 2019	On going	As above
		Governor St John's School, Silverdale			✓			1 May 2019	On going	As above
		Honorary Lecturer Lancaster				✓		September 2018	On going	As above

		University Member of St Thomas's Church, Lancaster				Indirect		September 2018	On going	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 Greater Manchester Youth Network charity	✓		✓			2018 2018	On going On going	Follow CCG policy Follow CCG policy
Andrew Severn	Secondary Care Doctor for the Governing Body	Trustee of St John's Hospice, Lancaster Son is a prospective Parliamentary		✓		Indirect			May 2020 12 December 2019	Compliance with CCG Policy As above

		candidate for the General Election 12 December 2019 Penrith and Border								
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 University		✓				1 April 2019	31 March 2020	Follow organisation governance processes
		Governor role at Edgehill University		✓				1 April 2019	31 March 2019	Follow organisation governance processes