

REGISTER OF CONFLICTS OF INTEREST - MORECAMBE BAY CCG GOVERNING BODY SUB-COMMITTEES 2017/18

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	Chief Officer	Spouse is a Specialist Nurse employed by Lancashire Teaching Hospitals NHS Foundation Trust				Indirect		1988	On going	None
Michael Bone	Lay Member	Nothing to declare								
Dr Lauren Dixon	Executive GP Lead - Womens and Childrens	GP Partner, Bridgegate Medical Centre	✓					1 April 2017	On going	
Dr Cliff Elley	Executive GP Lead -	GP Partner, Lancaster	✓							

	Commissioning	Medical Practice, Lancaster Member and Shareholder of North Lancashire Medical Services (NLMS) GP Federation Spouse is employed as a Clinical Nurse Specialist by Blackpool Teaching Hospitals NHS Trust	✓				Indirect			
Dr Mike Flanagan	Secondary Care Doctor on the Governing Body	Spouse is a volunteer for ACE					Indirect	Sept 2014	On going	
Hilary Fordham	Chief Operating Officer	Nothing to declare								
Anthony Gardner	Director of Planning and Performance	Nothing to declare								
Dr Alex Gaw	Clinical Chair	Director of FCMS Ltd	✓					2015	On going	Adhere to CCG Conflict of Interest Policy

		Director PDS (Medical)	✓					2015	On going	
		Member of North Lancashire Medical Services Ltd (NLMS)	✓					2015	On going	
		Partner Bay Medical Group	✓					2016	On going	
		Spouse is a Matron employed by East Lancashire NHS Trust				Indirect		1980's	On going	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 University Hospitals of Morecambe Bay NHS Foundation				Indirect		1999	On going	

		Trust (Microbiology, Biomedical Scientist)								
Dr Geoff Jolliffe	Clinical Lead GP Vice Clinical Chair	GP Principal, Risedale Surgery	✓					1985	On going	
		GP Employee CHOC	✓					1994	On going	
Dr Andy Knox	GP Executive Lead - Health and Wellbeing	Director of Ashtrees Pharmacy	✓					10 May 2017	On going	
		Partner of Ashtrees Surgery	✓							
		Member of North Lancashire Medical Services Ltd (NLMS) (GP Federation)	✓							
		Research with Health HUB		✓					On going	
Dr Andy Maddox	GP Executive Lead - Contracting, Finance and Quality	GP Partner Bay Medical Group, Morecambe	✓					1996	On going	Full disclosure of any conflicts of interest for any relevant items at meetings
		PDS Ltd Shareholder	✓					2013	On going	

		(holder Same Day Service contract for Morecambe and interim OOH contract for Lancashire North							
		Bay Local Medical Committee (LMC) Committee Board Member		✓				2012	On going
		Cumbria and Lancashire Local Workforce Action Board Member		✓				2013	On going
		Health Education Norther Region Board Member		✓				2013	On going
Sue McGraw	Lay Member	Chief Executive Officer, St John's Hospice, North Lancashire and South Lakes	✓					January 2013	On going

		Spouse is an North West Ambulance Service employee				Indirect		February 2015	On going	
Kevin Parkinson	Chief Finance Officer	Spouse is a Pharmacist employed by Lancashire Care NHS Foundation Trust				Indirect		1 April 2017	On going	
Jacqui Thompson	Senior Manager - Health and Wellbeing	Nothing to declare								
Clive Unitt	Lay Member	Director of Belong Ltd (formerly CLS Group) Trustee of Borough Care Services Homes (BCS) (Residential care for the elderly with a specialisation in Dementia Care)			✓ ✓					
Margaret Williams	Executive Chief Nurse	Connection with University Cumbria in view of holding an		✓				1 April 2017	On going	Declare as required

		honorary contract		✓					1 April 2017	On going	Declare as required
		Connection with Blackpool Teaching Hospital in view of being Community Practitioner Health Visitor									

4 July 2017
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