

## 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                       |   |
| Andrew Bennett<br><br>On secondment | Executive Director of Commissioning (Lancashire and South Cumbria ICS)                  | 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<br><br>Executive GP                               | GP Partner, Bridgegate Medical Centre<br><br>GP Partner, Bridgegate                         | ✓                  |                                     |                                 |                                     |                    | 1 April 2017<br><br>1 April 2017 | On going<br><br>On going | Declare the interest if clear from the agenda there is a conflict. Check with |

|                 |   |  |   |  |  |          |  |      |          |  |
|-----------------|---|--|---|--|--|----------|--|------|----------|--|
|                 |   | Medical Centre   |   |  |  |          |  |      |          | Chair whether can be involved in discussion but not vote. Leave room if cannot be present and ensure not present during voting/decision making |
| 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 decision making is appropriate                          |
|                 | GP Partner, Park View Surgery, Milnthorpe         | 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 Director of  |   |  |  | Indirect |  | 2016 | On going | As required  |

|  |  |  |  |  |   |          |  |               |          |   |
|--|--|--|--|--|---|----------|--|---------------|----------|---|
| On secondment  |  | Commissioning for NHS Wirral CCG   |  |  |   |          |  |               |          |   |
| 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 |
| Gareth James<br><br>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   |  |  |   | Indirect |  | 1 August 2019 | On going | Currently no contract between MBCCG and C&WPFT  |

|                   |                                   | Trust   |   |  |   |  |          |      |          |   |
|-------------------|-----------------------------------|---|---|--|---|--|----------|------|----------|---|
| 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 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 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 University                         |   |  | ✓ |          |          | September 2018 | On going                    | As above                |
|                               |                               | Member of St Thomas's Church, Lancaster                        |   |  |   |          | Indirect | September 2018 | On going                    | As above                |
| Kevin Parkinson<br>Left MBCCG | Chief Finance Officer         | Spouse is employed as a Pharmacist with                        |   |  |   | Indirect | 2004     | On going       | No immediate actions needed |                         |

|                 |  |   |   |   |   |  |  |               |           |                      |
|-----------------|--|---|---|---|---|--|--|---------------|-----------|----------------------|
| on 31 July 2019 |  | Lancashire Care NHS Foundation Trust  |   |   |   |  |  |               |           |                      |
| Hazel Parsons   | Lay Member                                   | Consultancy with various NHS organisations                                  | ✓ |   |   |  |  | 2018          | On going  | Follow CCG policy    |
|                 |  | Member of the Board of Trustee for Greater Manchester Youth Network charity |   |   | ✓ |  |  | 2018          | On going  | Follow CCG policy    |
| Andrew Severn   | Secondary Care Doctor for the Governing Body | On Lancaster Medical School payroll   | ✓ |   |   |  |  | July 2017     | Sept 2019 | Follow CCG policy    |
|                 |  | Honorary contract with UHMBT In order to finish off a research project      |   | ✓ |   |  |  | July 2019     | On going  | As above             |
|                 |  | Trustee of St John's Hospice, Lancaster                                     |   |   | ✓ |  |  | May 2012      | May 2020  | As above             |
|                 |  | Former member of the  |   |   |   |  |  | February 2018 | July 2019 | Resigned position at |

|                   |                       |  |  |   |   |  |  |              |               |  |
|-------------------|-----------------------|--|--|---|---|--|--|--------------|---------------|--|
|                   |                       | Executive of the Lancaster and Morecambe Liberal Democrat Party  |  |   |   |  |  | May 2014     | May 2020      | appointment to this role                 |
|                   |                       | Son is a Councillor on South Lakes District Council  |  |   |   |  |  | May 2015     | On going      | Follow CCG policy                        |
|                   |                       | Spouse works at Morecambe Bay Foodbank   |  |   |   |  |  |              |               | 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 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 |
|--|--|--------------------------------------|--|---|--|--|--|--------------|---------------|--|

**12 August 2019**  
**Version 2**