

REGISTER OF CONFLICTS OF INTEREST - MORECAMBE BAY CCG EMPLOYEES 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	
Tim Almond	Senior Manager - Urgent Care	Nothing to declare								
Miriam Baird	Senior Commissioning Officer	Cumbria volunteer for PBC Foundation			✓			2014	On going	No mitigation required as does not deal with accounting for any organisation
		Member and Trustee for Kendal DAA/ Dementia Friends Champion			✓			2017	On going	
		Minute secretary for Sandylands Residents Association			✓			2010	On going	

		Volunteer collector for Sight Advice South Lakes			✓			2008	On going	
Louisa Balderson	Macmillan Service User Involvement Co-ordinator	Patron, Paddlers for Life Dragon Boat Team, Charity Commission Number 1121539			✓			November 2017	On going	Supervision with line manager making reference to connections between professional and personal interests avoids any conflict
Anthony Barrett	Interim Commissioning Manager Learning Disabilities	Nothing to declare								
Andrew Bennett 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
Sue Bishop	Acting Senior Manager for Quality	Nothing to declare								

Hannah Boyd	Support Manager - Children and Maternity	Nothing to declare								
Janette Buckland	Learning Disability Commissioning	Nothing to declare								
Kirsty Byrne	Deputy Designated Nurse for Safeguarding Children	Nothing to declare								
Barbara Carter	Corporate Affairs Support Manager	Nothing to declare								
Sharon Clark-O'Connor	Team Administrator	Nothing to declare								
Michael Cleary	Senior Finance Manager	Nothing to declare								
Sue Cole	Personal Assistant	Daughter is an Occupational Therapy Manager, UHMBT				Indirect		2008	On going	As required
Lindsey Cowan	Quality and Safeguarding Project Support Administrator	Nothing to declare								
Victor Crumbleholme	Commissioning Support Manager, Community Services	Nothing to declare								

	Development and ICCs									
Liz Dover	Senior Manager STP, Planning and Mental Health	Nothing to declare								
Julie Finlay	Commissioning Manager	Nothing to declare								
Laura Fisher Currently on maternity leave	Finance Manager	--								
Hilary Fordham	Chief Operating Officer	Nothing to declare								
Shirley Forrest	Secretary to Director of Planning and Performance and Senior Administration Support	Nothing to declare								
Anthony Gardner	Director of Planning and Performance	Nothing to declare								
Paula Gibson	Primary Care Transformation Lead	Nothing to declare								
Lauren Hall	Administrator	Nothing to declare								
Jerry Hawker	Accountable Officer	Spouse is Director of Commissioning				Indirect		2016	On going	As required

On secondment		for NHS Wirral CCG								
Dr Jean Herbison	Designated Doctor, Child Safeguarding, LAC and CDOP	Nothing to declare								
Iain Hook	Quality and Safeguarding Project Support Administrator	Nothing to declare								
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
Gillian Huntington	Primary Care Commissioning	Nothing to declare								

	Manager									
Dr Charlotte Hutchinson	GP Lead Quality	Partner in Bay Medical Group						1 October 2019	On going	As required
Vicky Jackson	Support Manager	Nothing to declare								
On secondment										
Gareth James	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
On secondment from 1 August 2019										
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
Jane Jones	Designated Nurse Safeguarding	Nothing to declare								
Diane Kenyon-Jackson	Administrator	Nothing to declare								
Vicki Lockwood	Urgent Care Commissioning Support Manager	Honorary contract with UHMBT		✓				June 2018	On-going	As required
Lorraine Mackie	Specialist Safeguarding and Quality Practitioner	Nothing to declare								
Gary Malone	Commissioning Manager Mental Health	Nothing to declare								
Alison May	Commissioning Support Manager - Children and Maternity	Nothing to declare								
Helen McConville	Senior Manager, Community	Nothing to declare								

	Services Development and ICCs									
Claire Muir On secondment	Population Health Support Manager	Nothing to declare								
Claire Niebieski	System Population Health Manager	Nothing to declare								
Emma O'Kane	Safeguarding and Quality Practitioner	Nothing to declare								
Gary O'Neill	Senior Manager - Performance and BI	Spouse is employed as an MRI Radiographer for UHMBT				Indirect		14 January 2019	On going	None
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
Selina Pritchard	Senior Business Intelligence Analyst	Nothing to declare								
Tracey Procter	Head of Financial Management	Nothing to declare								
Angela Robinson	Support Manager, ICCs	Nothing to declare								

	and Community Service Development									
Fiona Sadler	Lead Contracting Manager	Nothing to declare								
Clare Sewell	Administrator	Nothing to declare								
Ann Marie Smith	Quality and Safeguarding Project Officer	Previous foster carer Previous care in the community work				Indirect Indirect		August 2017 January 2018	December 2018 March 2019	None None
Ruth Threlfall	Children and Young People's Mental Health Transformation Co-ordinator	Spouse is a governor at Christ Church Primary, Carnforth				Indirect		2018	On-going	Follow CCG policy
Anna Timmins	Learning Disabilities Support Manager	Nothing to declare								
Anne-Marie Waddingham	Finance Manager	Nothing to declare								
Julia Westaway	Senior Manager - Population Health and Childrens System	Nothing to declare								
Mark Wight	Support Manager - Population	Son has complex medical needs				Indirect		13 June 2019	On going	Follow CCG policies and procedures.

	Health	which may at some point in the future involve the CCG								No involvement in decision making
Louise Wilkinson	Safeguarding and Quality Practitioner	Nothing to declare								
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
Hayley Willis	Primary Care Commissioning Manager	Nothing to declare								
Kay Wilson	Primary Care Business Manager	Nothing to declare								
Neil Wynne	Macmillan Service Improvement Manager	Nothing to declare								

12 August 2019
Version 3