

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	
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
Michael Bone	Lay Member	Nothing to declare								
Dr Lauren Dixon	GP Partner, Bridgegate Medical Centre Executive GP	GP Partner, Bridgegate Medical Centre GP Partner, Bridgegate Medical Centre	✓					1 April 2017 1 April 2017	On going 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
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 On secondment	Accountable Officer	Spouse is Director of Commissioning for NHS Wirral				Indirect		2016	On going	As required

		CCG								
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		✓			September 2018	On going	As above

		Lancaster University				Indirect		September 2018	On going	As above
		Member of St Thomas's Church, Lancaster								
Kevin Parkinson	Chief Finance Officer	Spouse is employed as a Pharmacist with Lancashire Care NHS Foundation Trust				Indirect		2004	On going	No immediate actions needed
Left MBCCG on 31 July 2019										
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			✓			July 2019	On going	As above

		order to finish off a research project								
		Trustee of St John's Hospice, Lancaster		✓				May 2012	May 2020	As above
		Former member of the Executive of the Lancaster and Morecambe Liberal Democrat Party			✓			February 2018	July 2019	Resigned position at appointment to this role
		Son is a Councillor on South Lakes District Council				Indirect		May 2014	May 2020	Follow CCG policy
		Spouse works at Morecambe Bay Foodbank				Indirect		May 2015	On going	As above
Clive Unitt	Lay Member	Director of Belong Ltd			✓			2011	On going	As required
		Trustee of Borough Care Services Homes			✓			2011	On going	As required

		(Residential care for the elderly with a specialisation in dementia care)								
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