

NHS DORSET CLINICAL COMMISSIONING GROUP
GOVERNING BODY MEETING
ANNUAL REVIEW OF DECLARATIONS OF INTEREST

Date of the meeting	21/03/2018
Author	C G Lakeman – Governing Body Secretary and General Counsel
Sponsoring Board Member	T Goodson - Chief Officer
Purpose of Report	To inform the Governing Body of declared interests that may conflict with those of the CCG.
Recommendation	The Governing Body is asked to note the Annual Review of Declarations of Interest.
Stakeholder Engagement	All staff, GPs, Governing Body and Committee members, GPs remunerated by the CCG and CCG Member Practices have been asked to declare any interests that may conflict with those of the CCG.
Previous GB / Committee/s, Dates	N/A

Monitoring and Assurance Summary

This report links to the following Strategic Principles	<ul style="list-style-type: none"> • Services designed around people • Preventing ill health and reducing inequalities • Sustainable healthcare services • Care closer to home 		
	Yes [e.g. ✓]	Any action required?	
		Yes Detail in report	No
All three Domains of Quality (Safety, Quality, Patient Experience)	✓		✓
Board Assurance Framework Risk Register	✓		✓
Budgetary Impact	✓		✓
Legal/Regulatory	✓	✓	
People/Staff	✓		✓
Financial/Value for Money/Sustainability	✓		✓
Information Management & Technology	✓		✓
Equality Impact Assessment	✓		✓
Freedom of Information	✓		✓
I confirm that I have considered the implications of this report on each of the matters above, as indicated	✓		

Initials : CGL

1. Introduction

- 1.1 The CCGs Constitution and/or Statute requires that one or more registers of the interests of members of the CCG, members of its Governing Body, members of its committees, GPs remunerated by the Governing Body and CCG employees are maintained and published on the Group's website and reviewed by the Governing Body.
- 1.2 This requirement is supplemented by the CCGs values, particularly to work honestly and openly and to be transparent.

2. Report

- 2.1 All members of the Governing Body, its Committees, GPs remunerated by the Governing Body, staff, Member Practices, GP Principals/Directors and those individuals outside of the CCG who perform a function for it have been asked to declare interests that they have which do or may conflict with the interests of the CCG.
- 2.2 The key changes arising from the revised statutory guidance have been reported previously but are summarised below:-

Registers of Interest : CCGs satisfy themselves as a minimum on an *annual* basis that their Registers of Interest are accurate and up-to-date, and to require that only decision-making staff are included on the published Register.

Gifts from suppliers or contractors : Gifts of low value (up to £6), such as promotional items, can now be accepted.

Gifts from other sources : Gifts of under £50 can be accepted from non-suppliers and non-contractors, and do not need to be declared; and gifts with a value of over £50 can be accepted on behalf of an organisation, but not in a personal capacity.

Hospitality – meals and refreshments : Hospitality under £25 does not need to be declared. Hospitality between £25 and £75 can be accepted, but must be declared, and hospitality over £75 should be refused unless senior approval is given.

New Care Models : An Annex has been included to provide further advice on identifying, declaring and managing conflicts of interest in the commissioning of new care models.

- 2.3 New online mandatory training has now been launched by NHSE. All Governing Body, Committee members and key procurement personnel will have to have completed training by 31 May 2018. The training module will be rolled out shortly.
- 2.4 The figures for compliance regarding Declarations of Interest are four members of staff (due to long term absence), two paid GPs and one practice have not completed/updated their declaration. We continue to press for responses.

- 2.5 The CCG will be required to report the position at the year-end in its Annual Governance Statement.
- 2.6 Please open the attached link to review the declarations of interest made by your colleagues on the Governing Body, Committees, GPs remunerated by the Governing Body, Staff and member Practices.
<http://www.dorsetccg.nhs.uk/aboutus/declarations-of-interest.htm>.

3. Conclusion

- 3.1 The Governing Body is asked to **note** this report and the interests declared.

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Date : 12 March 2018

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