

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

Date of the meeting	16/03/2016
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 report.
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 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 All members of staff, all Governing Body and Committee members and all Member Practices have either declared interests which do or may conflict with the interests of the CCG, or made a nil return.
- 2.3 At the time of writing this report there are 9 outstanding DOIs for member practices following the annual DOI request and 4 outstanding Declaration of Interests for new paid GP/new members of staff which are actively being chased.
- 2.4 Please open the attached link and review the Declarations of Interest made by your colleagues on the Governing Body, Committees, GPs remunerated by the Governing Body, staff and member practices. Please note that only underscored practices in the appropriate schedule have declared interests <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 : 17 February 2016

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