

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

<b>Date of the meeting</b>	15/03/2017
<b>Author</b>	C G Lakeman – Governing Body Secretary and General Counsel
<b>Sponsoring Board Member</b>	T Goodson - Chief Officer
<b>Purpose of Report</b>	To inform the Governing Body of declared interests that may conflict with those of the CCG.
<b>Recommendation</b>	The Governing Body is asked to <b>approve</b> the recommended measures in the report.
<b>Stakeholder Engagement</b>	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.
<b>Previous GB / Committee/s, Dates</b>	N/A

**Monitoring and Assurance Summary**

<b>This report links to the following Strategic Principles</b>	<ul style="list-style-type: none"> <li>• Services designed around people</li> <li>• Preventing ill health and reducing inequalities</li> <li>• Sustainable healthcare services</li> <li>• Care closer to home</li> </ul>		
	<b>Yes</b> [e.g. ✓]	<b>Any action required?</b>	
		<b>Yes</b> Detail in report	<b>No</b>
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	✓		✓
<b>I confirm that I have considered the implications of this report on each of the matters above, as indicated</b>	✓		

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 Following revised guidance, it is now necessary for all those categories of persons set out in paragraph 2.1 to review their declarations every six months. As a result, there are 65 members of staff (including agency and bank) one Governing Body and Committee member, 47 member practices and 15 GP Principals/Directors who have not made an up-to-date declaration or a nil return.
- 2.3 The CCG will be required to report the position at the year-end in its Annual Governance Statement.
- 2.4 Whilst the position is unsatisfactory regarding GP Principals/Directors, the risks are minimal given that different rules apply to those in positions of influence within the CCG.
- 2.5 In respect of those in positions of influence, to protect both the CCG and the individuals, it is recommended that any without an up-to-date declaration he/she be unable to participate in meetings or discussions of the CCG until the position is rectified.
- 2.6 This may seem draconian, but there are no other levers open to the CCG.
- 2.7 Please open the attached link and review the declarations  
<http://www.dorsetccg.nhs.uk/aboutus/declarations-of-interest.htm>.

## **3. Conclusion**

- 3.1 The Governing Body is asked to approve the recommended measures to be taken regarding those in positions of influence within the CCG who have not filed up to date declarations of interest or returns.

**Author's name and Title : Conrad Lakeman, Governing Body Secretary and  
General Counsel**

**Date : 28 February 2017**

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