

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

<b>Date of the meeting</b>	20/03/2018
<b>Author</b>	S Lower – Executive Assistant
<b>Sponsoring Board Member</b>	S Hunter - Chief Finance Officer
<b>Purpose of Report</b>	To provide an update to the Governing Body regarding the Conflicts of Interest regime.
<b>Recommendation</b>	The Governing Body is asked to <b>note</b> the Annual Review of Declarations of Interest.
<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>• Prevention at Scale</li> <li>• Integrated Community and Primary Care Services</li> <li>• One Acute Network</li> <li>• Digitally Enabled Dorset</li> <li>• Leading and Working Differently</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 : SL

## 1. Introduction

- 1.1 The CCG's 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 CCG's 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 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 New annual online Conflicts of Interest mandatory training was launched by NHS England in 2018 with all Governing Body, Committee members and key procurement personnel required to complete the training on an annual basis. The completion requirement remains met and is actively monitored to ensure continued compliance. An e-mail regarding the annual training requirement for the year 2019-20 will be sent out to relevant individuals during April/May 2019.
- 2.3 Compliance regarding Declarations of Interest is good; all Governing Body/Committee members have responded and there are only two responses outstanding from remunerated GPs and staff due to maternity leave. Regarding the Member Practice Register of Interests, seven Member Practices have not yet updated their annual declarations. We continue to press for responses.
- 2.4 The CCG will be required to report the position at the year-end in its Annual Governance Statement.
- 2.5 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 : 6 March 2019**

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