

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

Date of the meeting	18/03/2020
Author	S Lower – Executive Assistant
Sponsoring Board Member	N Rowland - Chief Finance Officer
Purpose of Report	To provide an update to the Governing Body regarding the Conflicts of Interest regime.
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"> • Prevention at Scale • Integrated Community and Primary Care Services • One Acute Network • Digitally Enabled Dorset • Leading and Working Differently 		
	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 : 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 Regarding the NHS England Conflicts of Interest mandatory training, all Governing Body, Committee members, paid GPs and key procurement personnel are 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 2020-21 will be sent out to relevant individuals during April/May 2020.
- 2.3 Compliance regarding Declarations of Interest is good; at the time of writing, all Governing Body/Committee members and remunerated GPs have responded and there are only seven responses outstanding from staff due to long term sickness/maternity leave. Regarding the Member Practice Register of Interests, one Member Practice has not yet updated their annual declaration. We continue to press for a response.
- 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 : 25/02/20

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