

## Report to the NHS Somerset Clinical Commissioning Group on 27 May 2021

<b>Title: Register of Members' Interests</b>		<b>Enclosure A</b>	
Version Number / Status:	N/A		
Executive Lead	-		
Clinical Lead:	-		
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### Summary and Purpose of Paper

Where a member of the NHS Somerset CCG Governing Body has an Interest, or becomes aware of an Interest, which could lead to a conflict of interests in the event of the Governing Body considering an action or decision in relation to that Interest, the Interest must be considered as a potential conflict and must be declared.

The Register of Members' Interests is part of the mechanism through which the NHS Somerset CCG Governing Body will ensure the integrity of their decision making processes

Governing Body members are also required to orally declare at each meeting specific Interests in respect of items on the agenda.

The Register as presented reflects the electronic database as at 14 May 2021.

### Recommendation and Next Steps

The Governing Body is asked to Note the Register of Members Interests and to make any further declarations where appropriate.

All Governing Body members are asked to access the electronic database and re-confirm their Interests if they have not done so within the last four months. Also, to complete/update the gifts and hospitality element of the database where necessary.

### Impact Assessments – key issues identified

<b>Equality</b>	An open and transparent approach to identifying and disclosing potential conflicts of interest supports a culture that promotes and encourages equality and fairness in the conduct of all CCG business.			
<b>Quality</b>	N/A			
<b>Privacy</b>	N/A			
<b>Engagement</b>	N/A			
<b>Financial / Resource</b>	N/A			
<b>Governance or Legal</b>	The CCG is required to demonstrate that appropriate arrangements are in place to declare and manage all potential conflicts of interest.			
<b>Risk Description</b>	Failure to ensure disclosure of Members' Interests would potentially lead to a challenge of decisions made by the NHS Somerset CCG Governing Body.			
<b>Risk Rating</b>	Consequence	Likelihood	RAG Rating	GBAF Ref
	4	1	Green	-

**REGISTER OF INTERESTS**  
**Governing Body as at 21 May 2021**

<b>Last name</b>	<b>First name</b>	<b>Job Title</b>	<b>Interest Type</b>	<b>Description Of Interest</b>	<b>From Date</b>	<b>End Date</b>	<b>Actions To Mitigate Risk</b>	<b>Last Sign Off</b>	<b>User Committees</b>
Chidgey-Clark	Jayne	Non-Executive Director, Registered Nurse	Financial	Kent and Medway CCG - Interim Adult Safeguarding Consultant	23/09/2019	08/01/2021	All Interests have been declared in line with the Conflicts of Interest Policy	14/12/2020	Audit Committee Governing Body Quality and Safety Committee Remuneration Committee
			Financial	Spouse is Head of New Models of Care and Recovery at Royal Cornwall Hospitals NHS Trust	12/10/2020	27/01/2021		27/01/2021	
			Financial	Director, JCC Partnership Limited	07/12/2016			16/05/2021	
			Non-financial professional	Governing Body nominated governor for Somerset NHS Foundation Trust	31/10/2017			16/05/2021	
			Financial	Kent and Medway CCG - Interim Safeguarding Consultant	09/01/2021			16/05/2021	
			Non-financial professional	Somerset CCG nominated Non-Execute Director on Somerset ICS Shadow Board	30/06/2020			16/05/2021	

			Non-financial professional	Specialist Advisor to the Care Quality Commission	01/01/2017		All Interests have been declared through Register of Interests and at relevant meetings	16/05/2021	
			Financial	Spouse is Associate Director COVID vaccination programme for Nottingham University Hospitals Trust	27/01/2021	26/07/2021		16/05/2021	
			Financial	Spouse is Director and Company Secretary, JCC Partnership Limited	07/12/2016			16/05/2021	
Evans	Lou	Non-Executive Director	Non-financial professional	CCG nominated Governor of Yeovil District Hospital NHS Foundation Trust	01/09/2017		All Interests have been declared through Register of Interests and at relevant meetings	16/05/2021	Audit Committee Finance and Performance Committee Governing Body Primary Care Commissioning Committee Remuneration Committee
			Non-financial professional	NED Chair -Chrysalis Supported Association limited	01/07/2019			16/05/2021	
Ford	Ed	Chair	Non-financial professional	CCG Member and Vice-Chair of the Health and Wellbeing Board	07/12/2016		All Interests have been declared through registers of interest and at relevant meetings of CCG Governing Body or committees	13/05/2021	Clinical Executive Committee Finance and Performance Committee Governing Body Health and Well Being Board
			Financial	Family have been ratified as Foster Carers for Somerset County Council	01/04/2019			13/05/2021	

		Chair	Non-financial professional	First responder for Somerset Accident Voluntary Emergency Service	07/12/2016		All Interests have been declared in line with the Conflicts of Interest Policy	13/05/2021	
			Non-financial professional	GP Partners: 2 GP's works in the Out of Hours Service, one is a Local Medical Committee representative and another is the regional NHSE and CCG clinical lead for dementia	07/12/2016			13/05/2021	
			Non-financial professional	Minehead Medical Centre is a training Practice	07/12/2016			13/05/2021	
			Financial	Partner at Minehead Medical Centre	07/12/2016			13/05/2021	
			Financial	Practice is a Shareholder in Somerset Primary Healthcare Limited	07/12/2016			13/05/2021	
			Financial	Wife is an employee of Minehead Medical Centre as a nurse and is involved in providing Covid vaccinations for West Somerset PCN and Somerset Foundation Trust	04/01/2021			13/05/2021	
Fozard	Basil	Non Executive Director Secondary Care Doctor	Indirect	Daughter - Darzi Fellow NCL CAMHS STP	23/09/2020	23/09/2021	All Interests have been declared in line with the Conflicts of Interest Policy	25/11/2020	Governing Body Primary Care Commissioning Committee Quality and Safety Committee Remuneration Committee

		Non Executive Director Secondary Care Doctor	Indirect	Daughter GP NE London	02/01/2017	01/01/2022	All Interests have been declared in line with the Conflicts of Interest Policy	25/11/2020	
			Indirect	Wife Mental Health Act Panel Member Dorset Healthcare University Foundation Trust	02/01/2017	01/01/2022		25/11/2020	
Goodchild	Judith	Chair Healthwatch Somerset	Non-financial professional	Public governor SFT	31/05/2011		Interests have been declared in line with the Conflicts of Interest Policy	17/05/2021	FFMF Programme Board Governing Body, Health and Well Being Board ICS Shadow Board Primary Care Commissioning Committee
Grant	Trudi	Director of Public Health	Non-financial professional	Employee of Somerset County Council	01/11/2012		All Interests have been declared in line with the Conflicts of Interest Policy	14/05/2021	Governing Body
			Non-financial personal	Partner's sister is currently employed as a school nurse in Somerset.	01/09/2018			14/05/2021	
			Non-financial professional	Visiting Professor, University of the West of England	21/04/2021			14/05/2021	
Grey	Wendy	Non Executive Director (Practice Representative)	Indirect	Sister is employed as a solicitor by Battens Solicitors in Sherborne	24/05/2019	21/08/2020	Interest declared through Register of Interests and at relevant meetings	27/02/2020	Governing Body Quality and Safety Committee
			Financial	Director of Gemini Healthcare Consultancy Ltd	08/07/2019			16/12/2020	
			Financial	Gemini Healthcare Consultancy contracted on a temporary basis by NHSE to provide clinical	27/02/2020			16/12/2020	

				support re Infection Control to the Regional response to COVID-19					
			Indirect	Husband, Son and Daughter in Law all employed at Yeovil District Hospital	24/05/2019		Interest declared through Register of Interests and at relevant meetings	16/12/2020	Governing Body, Quality and Safety Committee
Hales	Neil	Director of Commissioning	Financial	Owner/director - Panacea Associates Limited: Healthcare consultancy via which my interim consulting assignments are remunerated.	18/12/2018		All Interests have been declared in line with the Conflicts of Interest Policy	18/01/2021	Clinical Executive Committee Elective Care Delivery Board Finance and Performance Committee Governing Body Information Governance Records Management and Caldicott Committee Primary Care Commissioning Committee Quality and Safety Committee
Heard	Maria	Programme Director, Fit for my Future	Non-financial professional	Non Exec Director South West Academic Science Network	04/05/2020		All Interests have been declared in line with the Conflicts of Interest Policy	18/05/2021	Clinical Executive Committee Governing Body
			Financial	On secondment from South, Central and West Commissioning Support Unit	01/03/2019			18/05/2021	
			Indirect	Parent is a Community Paediatric consultant with Sussex Community NHS FT	01/03/2019				18/05/2021

Heath	David	Non-executive Director	Non-financial professional	Board Member, Solicitors Regulation Authority (Since December 2014)	01/05/2017	01/01/2021	Interest declared through Register of Interests and at relevant meetings	17/11/2020	Audit Committee Governing Body Primary Care Commissioning Committee Remuneration Committee
			Non-financial professional	Chair of Microgeneration Certification Services Standards	01/01/2021			29/01/2021	
			Non-financial professional	Chair of Policy and Public Affairs Board, Institute and Faculty of Actuaries	06/08/2018			29/01/2021	
			Non-financial professional	Chair of Western Region and National Board Member, Consumer Council for Water (Since July 2015)	01/05/2017	28/02/2021		29/01/2021	
			Non-financial personal	Vice-President, Frome & District Agricultural Society	01/09/2019	01/09/2021		29/01/2021	
Henly	Alison	Director of Finance, Performance and Contracting		Nil to declare			All Interests have been declared in line with the Conflicts of Interest Policy	04/05/2021	Audit Committee Clinical Executive Committee Finance and Performance Committee Governing Body Non-Emergency Patient Transport Service (NEPTS) Procurement Board Primary Care Commissioning Committee

Janson	Val	Director of Quality and Nursing	Financial	I jointly own a children's nursery, Pepperbox Nursery in Frome. I am company secretary	23/10/2019		All Interests have been declared in line with the Conflicts of Interest Policy	14/05/2021	Governing Body Quality and Safety Committee
Mann	Trudi	Non Executive Director (Practice Representative)	Financial	Provide strategic management support to the Taunton & Area Federation of GP Practices	01/10/2018	30/11/2020	Interest declared through Register of Interests and at relevant meetings	17/11/2020	Finance and Performance Committee Governing Body Non-Emergency Patient Transport Service (NEPTS) Procurement Board
			Financial	Network Manager, Taunton Central Primary Care Network	15/04/2020			14/05/2021	
			Indirect	Sister in law is Deputy Practice Manager at Minehead Medical Centre	05/11/2019			14/05/2021	
			Non-financial personal	Volunteer with Royal Voluntary Service	09/10/2019	14/05/2021		14/05/2021	
Paine	Grahame	Non executive director	Non-financial professional	Chair, WA Lab Global Enterprise	01/03/2021		All Interests have been declared in line with the Conflicts of Interest Policy	22/03/2021	Finance and Performance Committee Governing Body Remuneration Committee
		Non executive director	Non-financial professional	Weston College	24/10/2019			22/03/2021	
Rimmer	James	Chief Executive	Financial	I am Senior Responsible Officer for the shadow Somerset Integrated Care System	01/10/2020	19/10/2020	All Interests have been declared in line with the Conflicts of Interest Policy	19/10/2020	Clinical Executive Committee Governing Body Health and Well Being Board



							Information Governance Records Management and Caldicott Committee Remuneration Committee
Chief Executive	Non-financial professional	Interim Senior Responsible Officer for Somerset Shadow Integrated Care System (ICS)	08/04/2020	19/10/2020	Interests have been declared in line with the Conflicts of Interest Policy	19/10/2020	
	Non-financial professional	I am a member of the National Institute of Health Research (NIHR) Commissioned Panel for Health Services and Delivery Research Programme	01/11/2017			16/05/2021	
	Indirect	My wife is Associate Professor of Public Health at University of Bristol	01/01/2018			16/05/2021	
	Non-financial professional	Occasional newspaper reviewer for BBC Radio Somerset	01/09/2019			16/05/2021	
	Indirect	Somerset CC is participating in an NHIR childhood obesity and activity study (NAPSAC) which is being led by my wife	01/07/2019			16/05/2021	
	Indirect	Somerset CCG is a partner in an NHIR School for Public Health study which is mapping child health systems at a local level to reduce child health inequalities	01/07/2019			16/05/2021	

				in which my wife is part of the research team.					
		Chief Executive	Non-financial personal	Trustee for Changing Tunes, a charity which works both inside prison and beyond, using music and mentoring to help people lead meaningful lives, free from crime.	01/04/2016		All Interests have been declared in line with the Conflicts of Interest Policy	16/05/2021	
			Non-financial professional	Visiting lecturer at the University of Bristol	01/10/2018			16/05/2021	
Wilson	Sandra	Chair, Patients Participation Group Chairs Network	Non-financial personal	British Association of Physicians of Indian Origin(BAPIO) Honorary Member & Volunteer Patient Ambassador	03/07/2017		All Interests have been declared in line with the Conflicts of Interest Policy	17/10/2020	Governing Body
			Non-financial personal	Healthwatch Somerset Board Member as Representative Chair of Patient Participation Groups Chairs Network	24/09/2018			17/10/2020	
			Non-financial personal	PPG - Exmoor Medical Centre - Chair	01/09/2017			17/10/2020	
			Non-financial personal	PPG Chairs Representative	17/09/2020			17/10/2020	
			Non-financial personal	Somerset PPG Chairs Network - Chair	01/09/2017			17/10/2020	
			Indirect	Ylem Limited - Supplier of I.T. Systems & Services - Director - Co Owner	01/09/2017			17/10/2020	