

Title of paper:	Register of Interests
Author:	Justin Dix, Head of Corporate Services and Governing Body Secretary
Exec Lead:	Karen Parsons, Chief Operating Officer
Date:	10 th May 2013
Locality:	Relevant to all localities
Meeting:	Governing Board Meeting 17 th May 2013
Agenda item:	3
For:	Statutory Disclosure
<p>Brief summary:</p> <p>All Members, members of the Governing Body, Practice Representatives and employees of the Group must comply with the Group's arrangements for managing actual or potential conflicts of interest including the Conflicts of Interest Policy (included as Appendix H of the CCG's constitution and available on the Group's website at www.surreydownsccg.nhs.uk).</p> <p>As required by section 14O of the 2006 NHS Act, this Conflicts of Interest Policy sets out the arrangements made by the Group to identify, manage and record conflicts and potential conflicts of interest to ensure that decisions made by the Group will be taken and seen to be taken without any possibility of the influence of external or private interest.</p> <p>The Group recognises that a conflict of interest, or perceived conflict of interest, in its role as a commissioner of healthcare services is a key risk that requires careful management and handling whether this is a direct or indirect conflict, pecuniary or otherwise.</p> <p>The attached Register of Interests relates to members of the group and was updated on the 10th May following feedback from The amendments are as follows:</p> <p><u>Governing Body</u></p> <ul style="list-style-type: none"> • Dr Claire Fuller's entry amended to reflect that her role with Surrey PCT has ceased • Dr Jonathan Richard's entry amended to reflect that he is no longer Chair of the Governing Body or locality chair. 	

ATTACHMENT 1

- Dr Mark Hamilton, in addition to his job as a Consultant Anaesthetist at St George's Hospital, also works at Ashted, Parkside, St. Anthony's and King Edward VII Hospitals as a private anaesthetist. He also undertakes work for Critical Care Ltd at St. Anthony's hospital as an intensive care doctor.
- Peter Collis is a Non-Executive Director of GLE Group. He is a self-employed consultant, lecturer and coach, including (but not limited to) services provided under a call-off contract to Civil Service Learning/Capita.
- Cliff Bush's entry has been amended to note that he no longer sits on the Board of NHS Surrey which was disestablished at the 31st March 2013

Practice entries

- Entries for Doctors at the Longcroft clinic have been amended to reflect current practice membership and hours
- Ashlea Medical Practice – the senior partner is Dr John Lowes not Dr Alex Watson
- Practice staff incorrectly attributed to Esher Green are now correctly entered under Thorkhill Surgery

Group members are aware that they should notify the Head of Corporate Services and Governing Body Secretary of any changes when they occur, in addition to any proactive requests from the Corporate Office.

Quality and patient safety issues: No additional requirement

Financial issues: No additional requirement

Workforce issues: No additional requirement

Statutory compliance: As set out above, this satisfies compliance with the 2006 NHS Act.

Conflicts of interest: No additional requirement

Risk and assurance: Potential conflict of interest is a governance issue in relation to the CCGs system of controls and assurance and the mechanisms for managing this are set out in the CCG's constitution.

ATTACHMENT 1

Accompanying papers (please list): Copy of the Register as of 10th May