

Title of paper:	Register of Interests
Author:	Justin Dix
Exec Lead:	Karen Parsons, Chief Operating Officer
Date:	27 th September 2013
Locality:	All localities
Meeting:	Governing Body
Agenda item:	3
For:	Information

Amendments to the register

Amendments have been made to the register as follows:

- Removed – Dr Aalia Khan and Maggie Ioannou (no longer on Governing Body)
- Added – Dr Ibrahim Wali and Alison Pointu (new members)
- Amended entries – Dr Jill Evans (interest as a QOFF Assessor removed); Gavin Cookman additional interests with 360 degree consultancy and Elixir financial services, neither of which undertake any NHS work)

General statement on management of interests and conflicts of interest

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).

The Group recognises that a conflict of interest, or perceived conflict of interest, both in its role as a commissioner of healthcare services and as an NHS Body with a general duty of good governance, is a key risk that requires careful management and handling whether this is a direct or indirect conflict, pecuniary or otherwise.

The attached extract from the Register of Interests relates to members of the Governing Body for the purposes of the conduct on this meeting in public, and was updated on the 18th September following feedback from all governing body members.

The full register, which includes all GP practices, is available on the CCG website at:

<http://www.surreydownsccg.nhs.uk/about-us/register-of-interests>

Committees and other groups: This register will be kept under active review by the Audit, Risk and Corporate Governance Committee

Recommendation(s): The Governing Body is asked to NOTE the Register of interests

Implications for wider governance

Relevant interests: *please note any relevant interests of individuals and highlight any actual or potential conflict of interest*

Quality and patient safety: of general relevance

Patient and Public Engagement: of general relevance

Equality Analysis: No EA has been done for this paper

Financial and resources: of general relevance

Workforce: of general relevance

Statutory compliance: As required by section 140 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.

Conflicts of interest: of general relevance

Risk and assurance: of general relevance

Communications Plan: This register is on the CCG's web site

Accompanying papers: Register of interest extract 18th September 2013