



South West London

Merton Clinical Commissioning Group
Sutton and Merton Borough Teams

Report to the Merton Clinical Commissioning Group Governing Body

Date of Meeting: Thursday 22nd November 2012

Agenda No: 7.5

ATTACHMENT 11

<p>Title of Document: Register of Interests of Merton Clinical Commissioning Group Governing Body 2012/13</p>	<p>Purpose of Report: For Note</p>
<p>Report Author: Jackie Moody, Head of the Business Support Unit, NHS SWL –Sutton and Merton Borough Team</p>	<p>Lead Director: Eleanor Brown, Chief Officer</p>
<p>Contact details: Jackie.moody@swlondon.nhs.uk</p>	
<p>Executive Summary: As a committee of the Sutton and Merton PCT Board with delegated responsibilities, the governing body is subject to the Standing Orders and Standing Financial Instructions of the South West London Cluster of PCTs and Codes of Conduct and Accountability for NHS Boards and Managers.</p> <p>All NHS organisations maintain a register of members' interests to avoid any danger of Board members and senior managers being influenced, or appearing to be influenced, by their private interests in the exercise of their public duties, and are expected to declare any personal or business interest which may influence, or may be <i>perceived</i> to influence, their judgement.</p>	
<p>Key sections for particular note (paragraph/page), areas of concern etc: The register is being collated as appointment to the governing body are formalised, and is therefore not yet complete.</p> <p>The register will be updated annually and ad hoc if members' declare new interests in year.</p> <p>It will be available for reference at meetings of the governing body for reference.</p> <p>The interests of members of the governing body who are also members of the Sutton and Merton PCT Board (part of the NHS SW London Joint Boards) are also included on the Joint Boards Register.</p>	
<p>Recommendation(s): The Merton CCG governing body is requested to note progress with the collation of the Register.</p>	

Committees which have previously discussed/agreed the report: N/A
PEC Comments where appropriate: N/A
<p>Financial Implications: “NHS employers need to be aware of all cases where an employee, or his or her close relative or associate, has a and/or significant financial interest in a business (including a private company, public sector organisation, other NHS employer and/or voluntary organisation), or in any other activity or pursuit, which may compete for an NHS contract to supply either goods or services to the employing authority” (NHS Standards of Business Conduct for NHS Staff 1993)</p>
<p>Implications for the Sutton and Merton Board or Joint PCT Boards: The register will contribute to Board assurance that there is a process in place for managing conflicts of interest.</p>
<p>Other Implications: (including patient and public involvement/Legal/Governance/Risk/Diversity/ Staffing) N/A</p>
<p>Equality Impact Assessment: N/A</p>
<p>Information Privacy Issues: The finalised Register can be made available to on request.</p>
<p>Communication Plan: (including any implications under the Freedom of Information Act or NHS Constitution) N/A</p>



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Merton Clinical Commissioning Group Governing Body Member's Declaration of Interests 2012/ 2013

Name	Designation	Date Completed	Declaration	SFIs, SOs, Codes of Conduct and Guidance (Y/N)
Dr Paul Alford	Clinician - GP	30.05.12	Morden Hall Medical Centre – GP Principal in Practice Assura Wandle LLP – (Shareholder as partnership) Primary Care Research Network – Occasional involvement in Research Project	Y
Eleanor Brown	Accountable Officer Designate	29.05.12	Charles Brown Solicitors (Brother) - Acting for the shareholders of Shotfield Development Business Plan Ltd.	Y
Mary Clarke	Independent Nurse Member	14.11.12	Clarkes Consultancy Limited - Director	Y
Dr Valerie Day	NHS SWL Sutton and Merton: Interim Public Health Director	02.05.12	Val Day Associated Ltd – Director – Management Consultancy FPA (Family Planning Association) – Chair of Trustees	Y
Peter Derrick	Non-Executive Vice Chair of NHS SWL Cluster of PCTs.	16.04.12	Chair Trafalgar Quadrant Hedge Fund	Y
Dr Howard Freeman	CCG Chair (TBC)	17.04.12	Dr Howard Freeman & Partners – senior partner.	Y

Name	Designation	Date Completed	Declaration	SFIs, SOs, Codes of Conduct and Guidance (Y/N)
			PMS Contract Holder with NHS Sutton & Merton, NHS Wandsworth GMS – NHS Lambeth Assura Wandle LLP – Practice is a shareholder – no shares held by Dr Freeman	
Clare Gummett	Lay Member	31.10.12	Trustee Age UK Merton Trustee Faith in Action Homelessness Project Merton Member & Secretary Durham Road and Pepys Road Patient Participation Group	Y
Dr Geoff Hollier	Clinician - GP	11.06.12	NHS GP partner in the practice. Dr Hollier, Williams, Wong and La Porta, Tamworth House Medical Centre, Mitcham PBC Group Chair - Merton Healthcare Ltd, limited company holding bank account for Merton Healthcare PBC Group	Y
Karen McKinley	NHS SWL Sutton and Merton: Deputy Director of Finance	26.04.12	Nil	Y
Prof. Stephen Powis	Secondary Care Consultant		Declaration to come.	