

MINUTES REGISTER OF DECLARATIONS OF INTERESTS

**RECORDED AT MEETINGS
From March 2016 to March 2017**

MEETING	DATE	NAME	POSITION	DETAILS OF INTEREST
Governing Body				
No Conflicts of interest declared at meetings during 2016/17				
Partnership Board				
	14 July 2016	Dr Peter Melton	Clinical Chief Office	Dr Melton declared an interest in raising a topic, as his practice is located in Immingham. Dr Melton stayed in the room but did not make any further comments.
	10 November 2017	Dr Thomas Maliyil Dr Arun Nayyar Dr Rakesh Pathak	Board Member Board Member Board Member	Drs Maliyil, Nayyar and Pathak declared an interest in the agenda item "ACP Commissioner Policy Decision on Commissioning Intention". All three members stayed in the room whilst this item was discussed but did not comment on this item.
Council of Members				
	7 April 2016	Jane Miller	Member of Council of Members	Item 5 cardiology as a member of Care Plus; Member stayed – no participation & didn't vote
		Dr Arun Nayyar Dr Thomas Maliyil Anna Morgan	Member of Council of Members Chair of Council of Members In attendance at Council of Members	Item 6 - 7 day working there was no impact as Non-voting item.
	5 May 2016	Dr Raghvani	Member of Council of Members	Item 5 - Minor Ailments Scheme Member stayed – no participation & didn't vote
		Dr Thomas Maliyil	Chair of Council of Members	Item 6 regarding GP Front Ending

		Dr Rakesh Pathak Dr Nathalie Dukes Shiney Thomas	Member of Council of Members Member of Council of Members In attendance at Council of Members	as all members of CCL Non-voting item. Item was for discussion only - no member voted
	6 October 2016	Dr Thomas Maliyil Dr Nathalie Dukes		Item 9 Urgent Care Model. Both are members of CCL. Item was for discussion only and no member voted.
	2 February 2017	Jane Miller Dr Peter Melton	Member of Council of Members Clinical Chief Officer	Item 7 Cardiology there was no impact as a Non-voting item Item 14 Quality Premium 15/16 Dr Melton declared an interest in the item but remained in the room and participated in the discussion
Joint Co-Commissioning Committee				
	16 February 2016	Dr Thomas Maliyil	GP lead for Primary Care NELCCG	Dr Maliyil declared an interest in agenda items 16 and 18a, as he is a Director at a practice which may be involved in future procurement. Dr Maliyil left the meeting during these agenda items.
		Dr Derek Hopper	Chair of Council of Members	Dr Hopper declared an interest in agenda items 9, 16 and 18d. Dr Hopper remained in the meeting, but abstained from voting towards a decision
	28 April 2016	Dr Thomas Maliyil Dr David Elder	Chair of Council of Members Deputy for Vice Chair of CoM	Dr Maliyil and Dr Elder both declared interest in Agenda item 10 - Local Quality Scheme. Both stayed in the room but did not join in the discussion

	28 July 2016	Dr David Elder Cllr Jane Hyldon-King	Deputy for Vice Chair of CoM Member of Committee	Dr Elder and Cllr Hyldon-King both declared interest in Agenda item 12. Temporary List Closure. Both stayed in the room but did not join in the discussion
	27 October 2016	Dr Thomas Maliyil	Chair of Council of Members	Dr Maliyil declared an interest in agenda items 6 and 8. Dr Maliyil remained in the room for both items but did not participate in any of the discussions for Item 6. Item 8 was a for information item only with no discussion or vote.
		Dr Derek Hopper	Vice Chair Council of Members	Dr Hopper declared an interest in agenda item 7. Dr Hopper remained in the room for this item and joined in the discussions but abstained from voting towards a decision.
	27 January 2017	Dr Thomas Maliyil	Chair of Council of Members	Dr Maliyil declared interest in the following agenda itemsL- Item 07 - PMS Re-investment proposal - is part of a SIP, Item 09 - Freshney Green list closure- provides services to Fieldhouse Medical Centre Item 13 - Agreement for interim funding - Practice is part of 360 Group of Practices Dr Thomas Maliyil stayed in the room, but did not take part in the discussion for any of the agenda items interest declared as noted
Integrated Governance & Audit Committee				
	2 September 2016	Mr John Prentice	External Audit (Attendee)	Mr Prentice declared interest in

				Agenda Item 9 – External Audit Procurement. C Kennedy provided an update - there was no discussion. Mr Prentice remained in the meeting
	2 December 2016	Mr Walker,	External Audit (Attendee)	It was noted that due to the nature of agenda item 5, Mr Walker, KPMG did not join the meeting until agenda item 6.
	31 March 2017	Joe Warner	Member of Committee	Joe declared interest in agenda items 11 & 12. Joe stayed in the room. There was no impact as no members decisions required.
Care Contracting Committee				
No Conflicts of interest declared at meetings during 2016/17				
Remuneration Committee				
	12 October 2016	Cathy Kennedy	Deputy Chief Executive/Chief Financial Officer	Mrs Kennedy left the room while the CFO role was discussed.
Delivery Assurance Committee				
No Conflicts of interest declared at meetings during 2016/17				
Quality Committee				
No Conflicts of interest declared at meetings during 2016/17				