**MINUTES REGISTER OF DECLARATIONS OF**

**INTERESTS RECORDED AT MEETINGS**

**December 2020 to November 2021**

| **MEETING** | **DATE** | **NAME** | **POSITION** | **DETAILS OF INTEREST** |
| --- | --- | --- | --- | --- |
|  |  |  |  |  |
| **Governing Body** |  |  |  | No conflicts of interest have been declared at meetings from December 2020 to November 2021 |
|  |  |  |  |  |
| **Council of Members** |  |  |  | No conflicts of interest have been declared at meetings from December 2020 to November 2021 |
|  |  |  |  |  |
| **Primary Care Commissioning Committee** |  |  |  | No conflicts of interest have been declared at meetings from December 2020 to November 2021 |
|  |  |  |  |  |
| **Integrated Governance and Audit Committee** | 06/09/2021 | Joe Warner | Member | Declared an interest in the whole meeting due to being the Chief Executive of Focus Adult Social Care and his role as an ICP PartnerThe declaration was noted, and Mr Warner remained and participated in the meeting. |
|  |  |  |  |  |
| **Remuneration Committee** | 19/10/2021 | Laura Whitton | Attendee | **Agenda Item 7 Review the performance and annual objectives of the VSM officers and determine annual salary and awards, if appropriate**Ms Whitton left the meeting for this item. |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  |  |  |  |  |
| **Risk Committee**  | 24/03/2021 | Dr Peter Melton | Member | **Agenda item 5.3 Services under pressure /affected by Covid-19** Declared an interest as he is a Director of Illumina and a partner at the Roxton practice, who are having discussions with St Hugh’s regarding out of hospital care.He participated in the discussion as no decision was due to be taken. |
| **Care Contracting Committee** | 13/01/202102/02/202114/04/202109/06/202111/08/2021 | Cllr Margaret CracknellMark WebbDr Ekta ElstonAnne HamesDr Jeeten RaghwaniMark WebbAnne HamesMark WebbAnne HamesMark WebbDr Jeeten Raghwani | Standing attendeeMemberMemberMemberMemberMemberMemberMemberMemberMemberMember | **Item 4 Matters Arising – Carelink**Declared an interest in relation to being a member of the Carelink Board. No action taken.**Item 6 Annual Assurance report – Social Prescribing and Thrive** Declared an interest due to his role as a Centre4 Board member. He remained in the meeting for the discussion**Item 8 Contract extensions procurements - NOUS**Declared an interest as her practice has links to a company providing NOUS services. She left the meeting for the discussion. **Item 12.2 Quarterly Low Value Procurement update** Declared an indirect interest in relation to Roxton Occupational Health Ltd. The item was not discussed as for information only**Item 6 Annual Assurance report – Social Prescribing and Thrive** Declared an interest in her role as a Centre4 Board member. She remained in the meeting for the discussion**Item 8 Contract extensions procurements** **CPG** Declared an interest in his role as Medical Adviser of CPG. It was agreed that Dr Raghwani could remain in the meeting for the discussion but could not participate in the discussion.**Item 5 Tier 3 Weight Management Contract** Both declared an interest in their roles as Centre4 Board members. They remained in the meeting for the discussion.**Item 9 Thrive**Both declared an interest in relation to their roles as Trustees of Centre4. It was agreed that they could remain in the meeting for the discussion.**Item 5 Thrive Social Prescribing Service** Both declared an interest in relation to their roles as Trustees of Centre4. They remained in the meeting as there was no decision required.**Item 7.1 GP Out of Hours (GPOOH)** Declared an interest due to his relationship with the current provider (part of the same PCN). It was agreed that Dr Raghwani could remain in the meeting and contribute to the discussion. |
|  |  |  |  |  |
| **Clinical Governance Committee** | 13/05/202112/08/202111/11/2021 | Philip BondPhilip BondPhilip Bond | MemberMemberMember | **Item 7 CGC Sub Groups Report**P Bond declared an interest in relation to his role as PPG chair at Blundell Park GP practice. **Item 4 Matters Arising/ Self Harm Data**Declared an interest in relation to his role as Chair of the Tollbar Trust. He remained in the meeting for the discussion.**Item 6.1 CGC Sub Groups Report** Declared an interest in relation to his role as PPG chair at Blundell Park GP practice. He remained in the meeting for the discussion as there was no decision required. **Item 6.1 QGC Sub group report** Declared an interest in relation to his role as PPG chair at Blundell Park GP practice. He remained in the meeting for the discussion as there was no decision required |