**MINUTES REGISTER OF DECLARATIONS OF**

**INTERESTS RECORDED AT MEETINGS**

**December 2021 to June 2022**

| **MEETING** | **DATE** | **NAME** | **POSITION** | **DETAILS OF INTEREST** |
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| **Governing Body** |  |  |  | No conflicts of interest have been declared at meetings from December 2021 to June 2022 |
|  |  |  |  |  |
| **Council of Members** |  |  |  | No conflicts of interest have been declared at meetings from December 2021 to June 2022 |
|  |  |  |  |  |
| **Primary Care Commissioning Committee** | 14/12/2021 | Philip Bond  Helen Philips | Member  Attendee | **Agenda Item 7 Panacea PCN Changes**  Declared an interest due to family members being patients at Scartho Medical and is a patient himself within Panacea  **Agenda Item 8 – Quality Update Blundell Park Surgery**  Declared an interest as he is chair of the Blundell Park PPG  **Agenda Item 7**  Declared an interest as a relative is a patient at Scartho Medical |
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| **Integrated Governance and Audit Committee** | 06/12/2021 | 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 Partner |
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| **Remuneration Committee** |  |  |  | No conflicts of interest have been declared at meetings from December 2021 to June 2022 |

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| **Risk Committee** |  |  |  | No conflicts of interest have been declared at meetings from December 2021 to June 2022 |
| **Care Contracting Committee** | 09/02/2022 | Anne Hames  Dr J Raghwani  Cllr Margaret Cracknell |  | **Item 7.2. Telecare Provision**  Declared an interest in her role as Chair of the Board for Centre4. It was agreed that A Hames would remain in the meeting for this item as there was no vested interest.  **Item 7.7 – GP Out of Hours Update**. Ddeclared an interest in his role as GP. It was agreed that Dr Raghwani would remain in the meeting for the discussion.  **Item 7.2. Telecare Provision**.  Declared an interest in her role as a Care Link Board member. It was agreed that Cllr Cracknell would leave the meeting for the duration of this item. |
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| **Clinical Governance Committee** | 10/02/2022 | Philip Bond | Member | **Item 6.1. CGC Sub Groups Report**  Declared an interest in his role as PPG chair at Blundell Park GP practice.  The Chair decided to proceed with P Bond present as the item was included for information, not for decision making |