

<b>Report to:</b>	NHS Hull Clinical Commissioning Group Board
<b>Date of Meeting:</b>	28 September 2018
<b>Subject:</b>	Declarations of Interest for Board Members
<b>Presented by:</b>	Mike Napier, Associate Director of Corporate Affairs
<b>Author:</b>	Michelle Longden, Corporate Affairs Manager

**STATUS OF THE REPORT:**

To approve	<input type="checkbox"/>	To endorse	<input type="checkbox"/>
To ratify	<input type="checkbox"/>	To discuss	<input type="checkbox"/>
To consider	<input type="checkbox"/>	For information	<input type="checkbox"/>
To note	<input checked="" type="checkbox"/>		

**PURPOSE OF REPORT:**

The purpose of this report is to update Members of the Board on the Declarations of Interest for Board Members.

The Clinical Commissioning Groups (CCG) Standards of Business Conduct as set out in the CCG's Constitution details the requirements for managing conflicts of interest.

Declarations are managed, as appropriate, in accordance with the CCG Conflict of Interest Policy and require a register of board members interests to be maintained, periodically reviewed and available for public scrutiny.

**RECOMMENDATIONS:**

a That Board Members note the Declarations of Interest for Board Members.

**REPORT EXEMPT FROM PUBLIC DISCLOSURE** No  Yes

If yes, grounds for exemption  
(FOIA or DPA section reference)

**CCG STRATEGIC OBJECTIVE**

The declarations of interests demonstrate that the CCG has established formal mechanisms and arrangements for the governance of the CCG and supports the delivery

of the CCG Constitution.

<b>IMPLICATIONS:</b>	
Finance	No financial risks identified.
HR	Board Members must comply with the relevant policies.
Quality	No quality risks identified.
Safety	No safety risks identified.

**ENGAGEMENT:**

Board Members have been engaged in completing their declaration of interest's documentation.

**LEGAL ISSUES:**

Board Members must comply with the Standards of Business Conduct included within section 8 of the Constitution.

**EQUALITY AND DIVERSITY ISSUES:** *(summary of impact, if any, of CCG's duty to promote equality and diversity based on Equality Impact Analysis (EIA). All reports relating to new services, changes to existing services or CCG strategies / policies must have a valid EIA and will not be received by the Committee if this is not appended to the report)*

	<b>Tick relevant box</b>
An Equality Impact Analysis/Assessment is not required for this report.	✓
An Equality Impact Analysis/Assessment has been completed and approved by the lead Director for Equality and Diversity. As a result of performing the analysis/assessment there are no actions arising from the analysis/assessment.	
An Equality Impact Analysis/Assessment has been completed and there are actions arising from the analysis/assessment and these are included in section xx in the enclosed report.	

**THE NHS CONSTITUTION:**

The proposals support the delivery of Principle 3 of the NHS Constitution. The NHS aspires to the highest standards of excellence and professionalism.

## **DECLARATIONS OF INTEREST FOR BOARD MEMBERS**

### **1. INTRODUCTION**

The purpose of this report is to update Members of the Board on the Declarations of Interest for Board Members.

### **2. BACKGROUND**

The Clinical Commissioning Group has a requirement to have arrangements in place to manage conflicts and potential conflicts of interest to ensure that decisions made will be taken and seen to be taken without any possibility of the influence of external or private interest.

The CCG's Standards of Business Conduct as set out in the CCG's Constitution sets out the requirements for managing conflicts of interest. This information can be found in Section 8 of the constitution available on the CCG website <http://www.hullccg.nhs.uk>.

Declarations are managed, as appropriate, in accordance with the CCG Conflict of Interest Policy which is available on the CCG website. This includes a formal requirement to maintain up-to-date declarations of interests for Board Members.

All registers are published on the CCG'S website and within the CCG's annual report.

### **3. INFORMATION**

In summary:

- All returns have been received against a total count of 19.
- 14 declarations of interest and 5 nil returns have been received.

### **4. RECOMMENDATIONS**

It is recommended:

That Members of the Board Members note the Declarations of Interest for Board Members.