

**DECLARATION OF INTERESTS: FINANCIAL AND OTHER INTERESTS**

This form **must** be completed by **all** members, employees, Governing Body members, and committee or sub-committee members.

This form must be completed in accordance with the CCG’s Constitution and section 140 of *The National Health Service Act 2006, the NHS (Procurement, Patient Choice and Competition) Regulations 2013 and the Substantive guidance on the Procurement, Patient Choice and Competition Regulations.*

**Note: Nil returns must be completed and returned.**

**If there is any doubt as to whether or not an interest is relevant, a declaration of the interest must be made.**

Title: Mrs/Miss/Ms/Mr/Dr (please delete as appropriate)

Forename:

Surname:

Position within or relationship with, the CCG (or NHS England in the event of joint committees): *(please tick)*

CCG Employee  Sub-contractor

Governing Body Member  Committee Member

Job Title: .....

Member Practice  Name of Member Practice: .....

Position held in Practice: .....

Member of: *(please tick all that apply)*

Audit Committee  Clinical & Lay Commissioning Committee  Engagement Committee

Finance Committee  Governance Committee  Primary Care Commissioning Committee

Quality & Performance Committee  Remuneration Committee

DETAIL OF INTERESTS HELD (complete all that are applicable)				
Type of Interest (see reverse of form for details)	Description of Interest (including for indirect interests, details of the relationship with the person who has the interest)	Date interest relates From & To		Actions to be taken to mitigate risk (to be agreed with Line Manager or Senior CCG Manager)

*The information submitted will be held by the CCG for personnel or other reasons specified on this form and to comply with the organisation's policies. This information may be held in both manual and electronic form in accordance with the Data Protection Act 1998. Information may be disclosed to third parties in accordance with the Freedom of Information Act 2000 and published in registers that the CCG holds.*

I confirm that the information provided above is complete and correct. I acknowledge that any changes in these declarations must be notified to the CCG as soon as practicable and no later than 28 days after the interest arises. I am aware that if I do not make full, accurate and timely declarations then civil, criminal, or internal disciplinary action may result.

**I do/do not [delete as applicable] give my consent for this information to be published on registers that the CCG holds. If consent is NOT given please give reasons:**

**Signed**.....

**Date**.....

Where interests change or new interests are identified this form must be updated and returned to Frances Palmer, Corporate Governance Manager. Email: [frances.palmer1@nhs.net](mailto:frances.palmer1@nhs.net)

NHS Derby and Derbyshire CCG, Scarsdale, Nightingale Close, Chesterfield S41 7PF.

If you require assistance in completing this form please contact Frances Palmer, Corporate Governance Manager. Email: [frances.palmer1@nhs.net](mailto:frances.palmer1@nhs.net)

## TYPES OF INTEREST

Type of Interest	Description
Financial Interests	<p>This is where an individual may get direct financial benefits from the consequences of a commissioning decision. This could, for example, include being:</p> <ul style="list-style-type: none"> <li>• a director, including a non-executive director, or senior employee in a private company or public limited company or other organisation which is doing, or which is likely, or possibly seeking to do, business with health or social care organisations. This includes involvement with a potential provider of a new care model</li> <li>• a shareholder (or similar owner interests), a partner or owner of a private or not-for-profit company, business, partnership or consultancy which is doing, or which is likely, or possibly seeking to do, business with health or social care organisations</li> <li>• a management consultant for a provider</li> <li>• a provider of clinical private practice</li> <li>• in secondary employment</li> <li>• in receipt of secondary income from a provider</li> <li>• in receipt of a grant from a provider</li> <li>• in receipt of any payments (for example honoraria, one off payments, day allowances or travel or subsistence) from a provider</li> <li>• in receipt of research funding, including grants that may be received by the individual or any organisation in which they have an interest or role</li> <li>• having a pension that is funded by a provider (where the value of this might be affected by the success or failure of the provider)</li> </ul>
Non-Financial Professional Interests	<p>This is where an individual may obtain a non-financial professional benefit from the consequences of a commissioning decision, such as increasing their professional reputation or status or promoting their professional career. This may, for example, include situations where the individual is:</p> <ul style="list-style-type: none"> <li>• an advocate for a particular group of patients</li> <li>• a GP with special interests e.g. in dermatology, acupuncture etc.</li> <li>• an active member of a particular specialist professional body (although routine GP membership of the RCGP, BMA or a medical defence organisation would not usually by itself amount to an interest which needed to be declared)</li> <li>• an advisor for Care Quality Commission (CQC) or National Institute for Health and Care Excellence (NICE)</li> <li>• engaged in a research role</li> <li>• the development and holding of patents and other intellectual property rights which allow staff to protect something that they create, preventing unauthorised use of products or the copying of protected ideas</li> <li>• GPs and practice managers, who are members of the Governing Body or committees of the CCG, should declare details of their roles and responsibilities held with their GP practice</li> </ul>
Non-Financial Personal Interests	<p>This is where an individual may benefit personally in ways which are not directly linked to their professional career and do not give rise to a direct financial benefit. This could include, for example, where the individual is:</p> <ul style="list-style-type: none"> <li>• a voluntary sector champion for a provider</li> <li>• a volunteer for a provider</li> <li>• a member of a voluntary sector board or has any other position of authority in or connection with a voluntary sector organisation</li> <li>• suffering from a particular condition requiring individually funded treatment</li> </ul>

	<ul style="list-style-type: none"> <li>• a member of a lobby or pressure groups with an interest in healthcare</li> </ul>
Indirect Interests	<p>This is where an individual has a close association with an individual who has a financial interest, a non-financial professional interest or a non- financial personal interest in a commissioning decision (as those categories are described above). For example, this should include:</p> <ul style="list-style-type: none"> <li>• spouse/partner</li> <li>• close relative e.g. parent, grandparent, child, grandchild or sibling</li> <li>• close friend or associate</li> <li>• business partner</li> </ul>