

Conflicts of Interest declared at Committee meetings April 2018 – September 2018

Name	Position	Date	Committee	Chair of Committee	Agenda item (number of and title)	Interest declared and reason	Action taken and reason
Dr Sonali Kinra	GP Advisor	25/04/2018	Joint Commissioning Committee - Confidential	Jenny Myers Independent Chair	JCC 004/18C Nottingham Treatment Centre – Update	Sonali Kinra highlighted her interest in relation to item JCC 004/18C as she is a GP with special interest in hepatology at Circle Treatment Centre	It was agreed that as item JCC 004/18C was sensitive, Sonali would withdraw from the meeting during the discussion.
Dr Mike O'Neil	GP, Saxon Cross Surgery	24/05/2018	NHS Nottingham West CCG Primary Care Co-Commissioning Committee	Mr Tim Woods Lay Member	NWPCCC/18/042 – Care Home Locality Enhanced Service	Dr O'Neil declared an interest in item NWPCCC/18/042 – Care Home Locality Enhanced Service, but noted that Saxon Cross Surgery do not have any patients registered in the care homes affected.	The Chair agreed that Dr O'Neil could take part in the discussion.
Dr Sonali Kinra	GP Advisor	30/05/2018	Joint Commissioning Committee	Jenny Myers Independent Chair	JCC 027/18 Nottingham Treatment Centre Procurement – Proposed Governance Arrangements	Dr Sonali Kinra highlighted her interest as a GP with special interest in hepatology at the Nottingham NHS Treatment Centre in relation to item JCC 027/18.	It was agreed that Dr Sonali Kinra could remain in the meeting, but should not participate in the discussion for item JCC 027/18.
Dr Sonali Kinra	GP Advisor	30/05/2018	Joint Commissioning Committee - Confidential	Jenny Myers Independent Chair	JCC 024/18C Nottingham Treatment Centre – Procurement Update JCC 025/18C Nottingham Treatment Centre – Procurement Governance Review	Dr Sonali Kinra highlighted her interest as a GP with special interest in Hepatology at the Nottingham NHS Treatment Centre. This had been identified prior to the meeting, and as such, papers relating to items JCC 024/18/C and JCC025/18/C had not been provided to Dr Kinra in advance of the meeting.	It was agreed that Dr Sonali Kinra would need to leave the meeting during items JCC 024/18/C and JCC025/18/C.
Dr Margaret Abbott	GP Cluster Lead (Robin Hood)	16/05/2018	Nottingham City CCG Governing Body - Confidential	Dr Hugh Porter, Clinical Leader and GP Cluster Lead (UNICOM)	GB 18 045 Challenges to Securing Quality Improvements Confidential Report	Dr Margaret Abbott highlighted her interest in the Orion Assessment and Treatment Unit.	It was agreed that as item GB 18 045 was being presented for information only, Margaret and Marcus could remain in the meeting and participate in any discussion.
Dr Marcus Bicknell	GP Cluster Lead (Norcomm)	16/05/2018	Nottingham City CCG Governing Body - Confidential	Dr Hugh Porter, Clinical Leader and GP Cluster Lead (UNICOM)	GB 18 045 Challenges to Securing Quality Improvements Confidential Report	Dr Marcus Bicknell highlighted his interest as a GP in the Bilborough area.	It was agreed that as item GB 18 045 was being presented for information only, Margaret and Marcus could remain in the meeting and participate in any discussion.
Dr Marcus Bicknell	GP Cluster Lead (Norcomm)	16/05/2018	Nottingham City CCG Governing Body - Confidential	Dr Hugh Porter, Clinical Leader and GP Cluster Lead (UNICOM)	GB 18 046 Report on using Emergency Delegation Powers – Treatment Centre Re-procurement	Dr Marcus Bicknell highlighted his interest as a shareholder in Circle.	It was agreed that Dr Marcus would leave the meeting for item GB 18 046.
Dr Smita Jobling	GP, Highcroft Surgery (NNE)	20/06/2018	Clinical Cabinet (NNE)	Dr James Hopkinson	CC 18/042- Federation Working	Dr Jobling highlighted that Highcroft Surgery is a member of the PICS	
Dr Manik Arora	GP Lead	20/06/2018	Clinical Council (City)	Dr Alastair McLachlan – Corporate Medical Director	CC 084/18 GP Teamnet Project	Dr Arora is a 'champion' of the GP Teamnet project	It was agreed that as the item did not require any decisions to be made, Dr Arora could participate in the discussion.
Dr Arun Tangri	GP Cluster Lead (City Central)	20/06/2018	Clinical Council (City)	Dr Alastair McLachlan – Corporate Medical Director	CC 084/18 GP Teamnet Project	Dr Tangri's Practice is involved in the GP Teamnet project	It was agreed that as the item did not require any decisions to be made, Dr Tangri could participate in the discussion.
Dr Sonali Kinra	GP Advisor	25/07/2018	Joint Commissioning Committee	Jenny Myers Independent Chair	JCC 065/18 Nottingham Treatment Centre Procurement Update	Dr Sonali Kinra registered her interest in relation to agenda item 15. Nottingham Treatment Centre Procurement Update.	It was agreed that Dr Sonali Kinra will be allowed to remain in the meeting however she should not participate for item 15
Dr Sonali Kinra	GP Advisor	25/07/2018	Joint Commissioning Committee - Confidential	Jenny Myers Independent Chair	JCC 050/18/C Nottingham Treatment Centre – Direct Contract Award JCC 052/18/C Confidential Risk and Assurance Report	Dr Sonali Kinra highlighted her interest in agenda items 11. Nottingham Treatment Centre – Direct Contract Award, 13. Confidential Risk and Assurance Report and 16. Nottingham Treatment Centre Procurement Programme Board Minutes	It was agreed that Dr Sonali Kinra will be asked to leave the meeting for items 11. If there are any questions to be raised in relation to items 13. And 16. Then Sonali will also need to leave the meeting for this item. All relevant papers have been withheld from

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					JCC 055/18/C Nottingham Treatment Centre Procurement Programme Board		Sonali.
Jonathan Bemrose	Chief Finance Officer	02/08/2018	Nottingham North and East CCG Primary Care Commissioning Committee - Confidential	Mike Wilkins Lay Member – Primary Care	PCCC 18 019 Declarations of interest for any item on the agenda	Jonathan Bemrose declared an interest that he is a Patient at one of the member practices.	As the agenda items are for information only and no decision is required, it was agreed that Jonathan would remain in the meeting.
Dr Sonali Kinra	GP Advisor	29/08/2018	Joint Commissioning Committee – Extraordinary Confidential	Jenny Myers, Independent Chair	JCC 063/18/C Progress with Treatment Centre procurement	Dr Sonali Kinra highlighted her interest in agenda item 63 “Progress with Treatment Centre procurement”.	It was agreed that Dr Sonali Kinra will be asked to leave the meeting for item 63 “Progress with the Treatment Centre procurement”. All relevant papers have been withheld.
Dr Sonali Kinra	GP Advisor	05/09/2018	Clinical Commissioning Executive Group	Dr Nicole Atkinson Clinical Chair, NHS Nottingham West CCG	CCE 093/18 MRI Options Report	Dr Sonali Kinra highlighted that she has conflict of interest in regards to item CCE 093/18, MRI Options Report, which relates to the Treatment Centre.	It was agreed that Dr Sonali Kinra will remain for item CCE 093/18 as no decisions were being made.
Dr Margaret Abbott	GP Lead	06/09/2018	Quality and Performance Committee	Sue Clague, Lay Member	QPC 037 18 Declarations of interest for any item on the agenda QPC 044 18 Confidential Quality report	Margaret Abbott highlighted her interest in the Orion Unit. No other areas of interest were declared in relation to any item on the agenda.	If the Orion Unit is discussed, Margaret Abbott will leave the meeting and will return when discussions have concluded.

Meetings:

Month	Joint Commissioning Committee	Governing Body				Primary Care Commissioning				Clinical Cabinet				Clinical Commissioning Executive Committee	Finance Committee	Quality and Performance Committee	IGMT Committee	Audit and Governance Committee
		NC	NNE	NW	R	NC	NNE	NW	R	NC	NNE	NW	R					
April	X	-	-	-	-	-	-	-	-	-	-	X	X	-	X	-	-	-
May	X	X	X	X	X	-	-	X	-	-	X	X	X	-	X	-	X	X
June	X	-	-	-	-	-	-	-	X	X	X	X	-	X	X	X	-	-
July	X		X	X	X	-	-			X	X	-	-	X	X	X	X	-
August	X					X	X			-	X	-	-	X	X	X	-	-