

BOARD MEETING IN PUBLIC

22ND OCTOBER 2014

Title of Report:	Amendment to the Register of Interests for Board Members, Clinical Leads and the Sessional Lay Member
Sponsor:	Mandy Ansell, (Acting) Interim Accountable Officer Lesley Buckland, Audit Committee Chair
Presented by:	Andrew Stride, Head of Corporate Governance
Committees previous consulted:	N/A
Executive Summary:	<p>Members will be aware that the Register of Interests was formally reviewed and noted by the Board at its meeting in public on 25th June 2014.</p> <p>Two further versions of the Register have been published since that date, to reflect two amended declarations. The most recent iteration of the Register, dated 24th September 2014, is attached for noting. This version has been published on the CCG website.</p> <p>The amendments since June 2014 relate to the following individuals and the details are summarised in the notes section of the Register.</p> <ul style="list-style-type: none"> • Dr Anjan Bose, GP Board Member & Clinical Lead; • Trevor Hitchcock, Sessional Lay Member (Audit and Remuneration Committees); • Russell Vine, Practice Manager Board Member.
Recommendation to the Board:	Board members are invited to note the recent amendments to the Register of Interests as reflected in the version dated 24 th September 2014.
Financial Implications:	None
Fit with CCG strategy/objectives:	CCGs are required to maintain and update the register of interests within 28 days of any change in the profile of interests of its Board members, staff, clinical leads and lay members.
Risks identified:	None

Resource Implications:	None
Evaluation Criteria:	The Register of Interests will be formally reviewed in April 2015 as a matter of routine. Updates will be made earlier if required.
Evaluation Date:	As above