

30 January 2013  
Agenda Item No 8 (a)

**NHS SALFORD SHADOW CLINICAL COMMISSIONING GROUP BOARD  
AGENDA ITEM NO**

**30 January 2013**

<b>REPORT OF:</b>	Chair
<b>DATE OF PAPER:</b>	4 January 2013
<b>SUBJECT:</b>	Register of Declaration of Interests (NHS Salford Shadow Clinical Commissioning Group Board) and Register of Gifts and Hospitality for Staff
<b>IN CASE OF QUERY PLEASE CONTACT:</b>	Dr Hamish Stedman 0161 212 2813
<b>ACTION REQUIRED:</b>	Discussion/Decision/ <b><u>Information</u></b> /Assurance (Please highlight in bold and underline)
<b>STRATEGIC AIMS:</b>	Please tick which strategic aims the paper relates to:
<b>Prevent ill health</b>	N/A
<b>Reduce health inequalities</b>	N/A
<b>Improve healthcare quality:</b> - safety - experience - effectiveness	N/A
<b>Improve health and wellbeing outcomes</b>	N/A
<p><b>PURPOSE OF PAPER:</b></p> <p>To provide an update on the entries onto the register for both the Declaration of Interests for NHS Salford Shadow Clinical Commissioning Group Board and the Gifts and Hospitality Register for staff.</p> <p>(Please see further explanatory requirements overleaf)</p>	

30 January 2013  
Agenda Item No 8 (a)

**Further explanatory information required**

<p><b>HOW WILL THIS BENEFIT THE HEALTH AND WELL BEING OF SALFORD RESIDENTS OR THE CLINICAL COMMISSIONING GROUP:</b></p>	<p>To ensure transparency and openness.</p>
<p><b>AIMS</b></p>	<p>N/A</p>
<p><b>ARE THERE ANY POTENTIAL CORPORATE RISKS TO THE ORGANISATION THAT MAY ARISE AS A RESULT OF THIS PAPER? IF SO WHAT ARE THEY AND HOW CAN THEY BE MITIGATED?</b></p>	<p>N/A</p>
<p><b>DOES THIS PAPER HELP ADDRESS ANY EXISTING HIGH OR EXTREME RISKS FACING THE ORGANISATION? IF SO WHAT ARE THEY AND HOW DOES THIS PAPER REDUCE THEM?</b></p>	<p>N/A</p>
<p><b>PLEASE DESCRIBE ANY POSSIBLE CONFLICTS OF INTEREST THAT COULD OCCUR:</b></p>	<p>N/A</p>
<p><b>PLEASE IDENTIFY ANY CURRENT SERVICES OR ROLES THAT MAY BE AFFECTED BY ISSUES WITHIN THIS PAPER:</b></p>	<p>N/A</p>

Footnote:

Members of NHS Salford Shadow Clinical Commissioning Group Board will read all papers thoroughly. Once papers are submitted no amendments are possible.

30 January 2013  
Agenda Item No 8 (a)

<b>Document Development</b>
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Process	Yes	No	Not Applicable	Comments and Date (i.e. presentation, verbal, actual report)	Outcome
Public Engagement <small>(Please detail in the Comments and Date column the method ie survey, event, consultation)</small>			√		
Clinical Engagement <small>(Please detail in the Comments and Date column the method ie survey, event, consultation)</small>			√		
Equality Impact Assessment			√		
Legal Advice Sought			√		
Presented to the Programme Management Group			√		
Presented to the Health and Wellbeing Board			√		
Presented to the Integrated Commissioning Board			√		
Presented to any other groups or committees, including Partnership Groups <small>(Please specify in comments)</small>	√			Presented to the CCG Audit Group on 22 November 2012	
Is this report expected to be submitted to the Cluster Board?			√		

**Note:** Please ensure that it is clear in the comments and date column how and when particular stakeholders were involved in this work and ensure there is clarity in the outcome column showing what the key message or decision was from that group and whether amendments were requested about a particular part of the work.

30 January 2013  
Agenda Item No 8 (a)

**Register of Declaration of Interests (NHS Salford Shadow Clinical Commissioning Group Board Members) and Register of Gifts and Hospitality for Staff**

**1 Executive Summary**

*To provide an update on the entries onto the register for both the Declaration of Interests for NHS Salford Shadow Clinical Commissioning Group Board and the Gifts and Hospitality Register.*

**2 Introduction and Background**

- 2.1 NHS Salford is required to present regular updates to the NHS Salford Shadow Clinical Commissioning Group Board on entries made onto the register for Declaration of Interests and Gifts and Hospitality. These registers are attached as appendix one and two to this report.

**3 Additional Points to Note**

- 3.1 Due to the recent changes to the NHS Salford Shadow Clinical Commissioning Group Board and new membership the Declaration of Interests has been updated to include the outside interests of new members.

**4 Recommendations**

- 4.1 The NHS Salford Shadow Clinical Commissioning Group Board is asked to note the registers of all entries of Declarations of Interest and Gifts and Hospitality reported to the Board Secretary.

**Dr Hamish Stedman**  
**Chair**