

**NHS BOLTON CLINICAL COMMISSIONING GROUP**  
**Public Board Meeting**

**AGENDA ITEM NO: .....14.....**

**Date of Meeting: .....10<sup>th</sup> September 2021.....**

<b>TITLE OF REPORT:</b>	CCG Conflicts of Interest Committee	
<b>AUTHOR:</b>	Joanne Taylor, Board Secretary	
<b>PRESENTED BY:</b>	Joanne Taylor, Board Secretary in the absence of Tony Ward, Committee Chair	
<b>PURPOSE OF PAPER: (Linking to Strategic Objectives)</b>	For the Board to receive and review the minutes of the Conflicts of Interest Committee meeting held by email on 11 <sup>th</sup> June 2021.	
<b>LINKS TO CORPORATE OBJECTIVES (tick relevant boxes):</b>	<b>Deliver the outcomes in the Bolton Joint Health and Care Plan.</b>	
	<b>Joint collaborative working with Bolton FT and the Council.</b>	
	<b>Supporting people in their home and community.</b>	
	<b>Shared health care records across Bolton.</b>	
	<b>Regulatory Requirement</b>	
	<b>Standing Item</b>	√
<b>RECOMMENDATION TO THE BOARD: (Please be clear if decision required, or for noting)</b>	The Board is asked to approve the Minutes.	
<b>COMMITTEES/GROUPS PREVIOUSLY CONSULTED:</b>	Conflicts of Interest Committee.	
<b>REVIEW OF CONFLICTS OF INTEREST:</b>	Conflicts of Interest are reviewed at every meeting.	
<b>VIEW OF THE PATIENTS, CARERS OR THE PUBLIC, AND THE EXTENT OF THEIR INVOLVEMENT:</b>	Patient views are not specifically sought as part of this report.	
<b>EQUALITY IMPACT ASSESSMENT (EIA) COMPLETED &amp; OUTCOME OF ASSESSMENT:</b>	EIA and an assessment is not considered necessary for the report.	

**MINUTES**
**CONFLICTS OF INTEREST COMMITTEE – MEETING HELD VIA EMAIL**
**Date:** 11<sup>th</sup> June 2021

**Time:** 12.00pm

**Present:**

<b>Tony Ward</b>	<b>Lay Member, Governance (Committee Chair)</b>
<b>Kelly Knowles</b>	<b>Acting Chief Finance Officer</b>
<b>Romesh Gupta</b>	<b>Secondary Care Specialist</b>

**Minutes by:**

<b>Joanne Taylor</b>	<b>Board Secretary</b>
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<b>Minute No.</b>	<b>Topic</b>
<b>05/21</b>	<p><b><u>Minutes and Decision Log from 12<sup>th</sup> March 2021 Meeting</u></b>                      The Minutes were approved as a correct record. The updates to the decision log noted.</p>
<b>06/21</b>	<p><b><u>Standing Item – Review of Corporate Registers</u></b>                      The Committee reviewed the current corporate registers for:</p> <ul style="list-style-type: none"> <li>• Register of Interests – full register reviewed.</li> <li>• Register of Gifts and Hospitality – no updates for review.</li> <li>• Non-Consent Declarations of Interest – no updates for review.</li> <li>• Register of Conflicts of Interest Breaches - no changes to report.</li> <li>• Procurement Register – no updates to review.</li> <li>• FoI Quarter 4 Report – reviewed.</li> </ul> <p><b>The Committee noted the updates to the corporate registers.</b></p>
<b>07/21</b>	<p><b><u>Time and Date of Next Meeting</u></b>                      Agreed as 10<sup>th</sup> September 2021 at 12.00pm.</p>