

NHS BOLTON CLINICAL COMMISSIONING GROUP
Public Board Meeting

AGENDA ITEM NO:13.....

Date of Meeting:14th January 2022.....

TITLE OF REPORT:	CCG Conflicts of Interest Committee	
AUTHOR:	Joanne Taylor, Board Secretary	
PRESENTED BY:	Joanne Taylor, Board Secretary in the absence of Tony Ward, Committee Chair	
PURPOSE OF PAPER: (Linking to Strategic Objectives)	For the Board to receive and review the minutes of the Conflicts of Interest Committee meeting held by email on 10 th December 2021.	
LINKS TO CORPORATE OBJECTIVES (tick relevant boxes):	Deliver the outcomes in the Bolton Joint Health and Care Plan.	
	Joint collaborative working with Bolton FT and the Council.	
	Supporting people in their home and community.	
	Shared health care records across Bolton.	
	Regulatory Requirement	
	Standing Item	√
RECOMMENDATION TO THE BOARD: (Please be clear if decision required, or for noting)	The Board is asked to approve the Minutes.	
COMMITTEES/GROUPS PREVIOUSLY CONSULTED:	Conflicts of Interest Committee.	
REVIEW OF CONFLICTS OF INTEREST:	Conflicts of Interest are reviewed at every meeting.	
VIEW OF THE PATIENTS, CARERS OR THE PUBLIC, AND THE EXTENT OF THEIR INVOLVEMENT:	Patient views are not specifically sought as part of this report.	
EQUALITY IMPACT ASSESSMENT (EIA) COMPLETED & OUTCOME OF ASSESSMENT:	EIA and an assessment is not considered necessary for the report.	

MINUTES
CONFLICTS OF INTEREST COMMITTEE – VIRTUAL VIA EMAIL
Date: 10th December 2021

Present:

Tony Ward	Lay Member, Governance (Committee Chair)
Kelly Knowles	Acting Chief Finance Officer
Romesh Gupta	Secondary Care Specialist
Su Long	CCG Chief Officer
Zieda Ali	Lay Member, Public Engagement

Minutes by:

Joanne Taylor	Board Secretary
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Minute No.	Topic
18/21	<p><u>Minutes and Decision Log from 10th September 2021 Meeting</u> The Minutes were approved as a correct record and the completed actions noted.</p>
19/21	<p><u>Standing Item – Review of Corporate Registers</u> The Committee reviewed the current corporate registers for:</p> <ul style="list-style-type: none"> • Register of Interests – updates from September 2021 reviewed. • Register of Gifts and Hospitality – updates from September 2021 reviewed. • Non-Consent Declarations of Interest – no changes to report. • Register of Conflicts of Interest Breaches - no changes to report. • Procurement Register – no changes to report. • FoI Quarter 1 and 2 Reports – reviewed. <p>The Committee noted the updates to the corporate registers.</p>
20/21	<p><u>Commissioning Decisions – Managing Conflicts of Interest</u> The Committee received an update on commissioning decisions taken, and future decisions to be taken, since the last report presented to the Committee in September 2021.</p> <p>The Committee noted the update and agreed any conflicts of interest have been appropriately managed.</p>
21/21	<p><u>Minutes from the Part 1 Primary Care Commissioning Committee meeting held on 14th October 2021</u> The Minutes from the last meeting of the Primary Care Commissioning Committee were reviewed. The Committee noted that declarations of interest had been appropriately managed by the Committee and exclusions taking place as appropriate.</p> <p>The Minutes were noted.</p>
22/21	<p><u>Time and Date of Next Meeting</u> Agreed as 11th March 2022 from 12.00pm.</p>