

ESTABLISHMENT BOARD MEETING OF THE BUCKINGHAMSHIRE, OXFORDSHIRE AND BERKSHIRE WEST INTEGRATED CARE BOARD

Date of Meeting: 01 July 2022	Agenda item: 02
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Title of Paper: BOB ICB Board Members Register of Interests
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Paper is for: (Please ✓)	Discussion		Decision	✓	Information	
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Executive Summary

There is an expectation for NHS organisations to have the highest standards of behaviour as custodians of taxpayers’ money. Decisions involving the use of NHS funds should never be influenced by outside interests or possible private gain. Consequently, the BOB ICB needs to ensure robust measures and processes are in place to manage any possible or perceived conflicts of interest. These include maintaining registers of interests for all staff employed by BOB ICB including contracted, non-contracted, temporary, honorary, secondments, agency and any other person working with the ICB.

The attached Annex is the first Register of Interests for the BOB ICB Board Members. The Last Update column is the date the declaration of interest was submitted. Following review at the Board Meeting, the date will be updated to 1 July 2022.

Some information is still required before the Register can be finalised and these will be completed before the next BOB ICB Board meeting.

In the interests of openness and transparency in board decisions and discussions, the declarations of interests of those directors who are not board members but could be invited to attend a board meeting are included on a separate tab within the Register.

The Register of Interests is a public document and will be uploaded to the BOB ICB website.

Action Required

The Board Members are asked to receive, review and approve the first Register of Interests for Board members.

Author: Lesley Corfield, Governance Manager and Data Protection Officer

Executive Lead/Senior Responsible Officer: Catherine Mountford, Director of Governance

Date of Paper: 23 June 2022

Conflicts of Interest

Not applicable

No conflict identified	✓
Conflict noted: conflicted party can participate in discussion and decision	
Conflict noted, conflicted party can participate in discussion but not decision	
Conflict noted, conflicted party can remain but not participate in discussion	
Conflict noted, supported paper withheld from conflicted party e.g. pecuniary benefit	
Conflicted party is excluded from discussion	