

## Governing Body (public) meeting

DATE: 29 May 2014

<b>Title</b>	<b>Amendment to Conflict of Interest Policy (including Gifts and Hospitality Policy)</b>	
Recommended action for the Governing Body	That the Governing Body:  <b>APPROVE</b> the amendment to the <b>Amendment to Conflict of Interest Policy (including Gifts and Hospitality Policy)</b>	
Executive summary	<p>Following discussion at the Audit &amp; Integrated Assurance Committee on 13 March 2014 it was agreed to change the amount for any gift or hospitality offered to be reduced from over £100 to over £25 or equivalent.</p> <p>The amendment below will be inserted into the Conflicts of Interest (including Gifts and Hospitality Policy)</p> <p><a href="http://www.bexleyccg.nhs.uk/Downloads/CCG%20public%20meetings/Thursday%2030%20May%202013/ENC%20K%20Conflict%20of%20interest%20policy.pdf">http://www.bexleyccg.nhs.uk/Downloads/CCG%20public%20meetings/Thursday%2030%20May%202013/ENC%20K%20Conflict%20of%20interest%20policy.pdf</a></p> <p><b>1.1. Declaration of Gifts or Hospitality</b></p> <p>1.1.1. Any gift or hospitality offered over £25 or equivalent should be recorded. The recipient of the gift is obliged to inform the Governance Secretariat who will record the gift in an appropriate manner. Such records will be reviewed by the Audit and Integrated Assurance Committee on a six monthly basis (March and September). All gifts or hospitality received must be recorded in the hospitality register using Annex B of the policy.</p>	
Which objective does this paper support?	<b>Patients:</b> Improve the health and wellbeing of people in Bexley in partnership with our key stakeholders	✓
	<b>People:</b> Empower our staff to make NHS Bexley CCG the most successful CCG in (south) London	✓
	<b>Pounds:</b> Delivering on all of our statutory duties	✓

## Clinical Commissioning Group

	and become an effective, efficient and economical organisation	
	<b>Process:</b> Commission safe, sustainable and equitable services in line with the operating framework and which improves outcomes and patient experience	✓
Organisational implications	Key risks <small>(corporate and/or clinical)</small>	None
	Equality and diversity	No impact
	Patient impact	No impact
	Financial	None
	Legal issues	In line with Conflicts of Interest Policy
	NHS constitution	No impact
Consultation (public, member or other)	None appropriate	
Audit (considered/approved by other committees/groups)	13 March 2014	
Communications plan	N/A	
Author	Mary Stoneham Board Secretary	
	Clinical lead Dr Howard Stoate Chair	Executive sponsor Simon Evans-Evans Director of Quality & Governance
Date	16 May 2014	