

Governing Body (public) meeting

DATE: 26 March 2015

Title	NHS Bexley CCG Register of Gifts and Hospitality Report	
Recommended action for the Audit and Integrated Assurance Committee	<p>That the Governing Body:</p> <p>NOTE there were two records of gift/hospitality being received over £25 or equivalent recorded in the NHS Bexley CCG Register from 1 April 2014 to date – please see attached NHS Bexley CCG Register of Gifts and Hospitality.</p>	
Executive summary	<p>In line with the CCG Register of Gifts and Hospitality Policy:</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> <p>The Governing Body are asked to note that there were two declarations recorded in the NHS Bexley CCG Register from 1 April 2014 to date.</p>	
Which objective does this paper support?	<p>Patients: Improve the health and wellbeing of people in Bexley in partnership with our key stakeholders</p>	✓
	<p>People: Empower our staff to make NHS Bexley CCG the most successful CCG in (south) London</p>	✓
	<p>Pounds: Delivering on all of our statutory duties and become an effective, efficient and economical organisation</p>	✓
	<p>Process: Commission safe, sustainable and equitable services in line with the operating framework and which improves outcomes and patient experience</p>	✓
Organisational	Key risks (corporate and/or clinical)	None

Clinical Commissioning Group

implications	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)	Considered by Audit and Integrated Assurance Committee on 19 March 2015	
Communications plan	N/A	
Author	Mary Stoneham, Board Secretary	
	Clinical lead	Executive sponsor
	Dr Howard Stoate Chair	Simon Evans-Evans Director of Governance and Quality
Date	6 March 2015	

NHS Bexley CCG
Declaration of Gifts or Hospitality Register

No.	Name	Position within CCG	Date	Gift or Hospitality Received	Received From and circumstances	Details of Gift of Hospitality	Estimated (E) or Actual (A) value	Date reported to AIAC
1/15	Dr Sid Deshmukh	Governing Body Locality Lead Frogna	1.03.15	Attend rugby game at the Blackheath Rugby with lunch/ refreshments included to take place on 14 March 2015.	BMI The Blackheath Hospital Healthcare sent all Bexley GPs invite to attend rugby game with lunch and refreshments included.	Blackheath Rugby Game, sponsored by BMI The Blackheath Hospital on 14 March 2015.	£25.00 (E)	19.03.15
2/5	Dr Sonia Khanna-Deshmukh		1.03.15	Attend rugby game at the Blackheath Rugby with lunch/ refreshments included to take place on 14 March 2015.	BMI The Blackheath Hospital Healthcare sent all Bexley GPs invite to attend rugby game with lunch and refreshments included.	Blackheath Rugby Game, sponsored by BMI The Blackheath Hospital on 14 March 2015.	£25.00 (E)	19.03.15