

Declaration of Interests

I hereby declare the following interests in relation to the review of the Future of Acute Hospital Services in Worcestershire:

Personal pecuniary interest (see Note 1 attached)
Description (if you have no interests in this category, state 'None')
Personal family interest (see Note 2 attached)
Description (if you have no interests in this category, state 'None')
Non-personal pecuniary interest (see Note 3 attached)
Description (if you have no interests in this category, state 'None')
Personal non-pecuniary interest (see Note 4 attached)
Description (if you have no interests in this category, state 'None')

Signature:.....

Name (*please print*):..... Date:.....



Data Protection Act 1998 – The information submitted will be held by NHS England for personnel or other reasons specified on this form and to comply with NHS England’s policies. This information may be held in both manual and computer form in accordance with the Data Protection Act 1998. Information may be disclosed to third parties in accordance with the Freedom of Information Act 2000.

Notes

1. **A personal pecuniary interest** involves a current personal payment to a Member, which may either relate to the provider or commissioner of a service being evaluated. This may either relate to the service being evaluated, in which case it is regarded as **'specific,'** or to the provider or commissioner of the service, but is unrelated to the matter under consideration, in which case it is regarded as **'non-specific'**. The main examples within the NHS include the following.

- Any consultancy, directorship, position in or work for a healthcare organisation that attracts regular or occasional payments in cash or in kind, both those which have been undertaken in the 12 months preceding the meeting at which the declaration is made and which are planned but have not taken place.
- Any fee-paid work commissioned by a healthcare organisation for which the individual is paid in cash or in kind, both those which have been undertaken in the 12 months preceding the meeting at which the declaration is made and which are planned but have not taken place.
- Expenses and hospitality provided by a healthcare organisation beyond that reasonably required for accommodation, meals and travel to attend meetings and conferences, both which have been undertaken in the 12 months preceding the meeting at which the declaration is made and which are planned but have not taken place.

No personal interest exists in the case of:

- accrued pension rights from earlier employment in the healthcare industry.

2. **A personal family interest** relates to the personal interests of a family member and involves a current payment to the family member of the Member which may either relate to the provider or commissioner of a service being evaluated. This may either relate to the service being evaluated, in which case it is regarded as **'specific,'** or to the provider or commissioner of the service, but is unrelated to the matter under consideration, in which case it is regarded as **'non-specific'**. The main examples include the following.

- Any consultancy, directorship, position in or work for a healthcare organisation that attracts regular or occasional payments in cash or in kind.
- Any fee-paid work commissioned by a healthcare provider for which the member is paid in cash or in kind.
- Expenses and hospitality provided by a healthcare industry company (except where they are provided to a general class of people such as attendees at an open conference)

No personal family interest exists in the case of:

- accrued pension rights from earlier employment in the healthcare industry.

3. **A non-personal pecuniary interest** involves payment or other benefit that benefits a department or organisation for which a Member has managerial responsibility, but which is not received personally. This may either relate to the service being evaluated, in which case it is regarded as **'specific,'** or to the provider or commissioner of the service, but is unrelated to the matter under consideration, in which case it is regarded as **'non-specific'**. The main examples include the following.

- i) the commissioning of research or other work by, or advice from, staff who work in a unit for which the member is responsible;
- ii) one or more contracts or sub-contracts with the commissioner or provider of the service being evaluated.

A Member is under no obligation to seek out knowledge of work done for, or on behalf of, the healthcare industry within the departments for which they are responsible if they would not normally expect to be informed.

4. **A personal non-pecuniary interest** in a service under consideration might include, but is not limited to:
- i) a clear opinion, reached as the conclusion of a research project, about the clinical and/or cost effectiveness of a service model under review
 - ii) a public statement in which a Member has expressed a clear opinion about the matter under consideration, which could reasonably be interpreted as prejudicial to an objective interpretation of the evidence
 - iii) holding office in a professional organisation or advocacy group with a direct interest in the matter under consideration
 - iv) other reputational risks in relation to a service under review.

Definitions:

'Member' refers to a Member of the xxxx Sub-Committee as part of the review of the Future of Acute Hospital Services in Worcestershire.

'Family members' refers to a spouse or partner living in the same residence as the Member, children for whom the Member is legally responsible, and adults for whom the Member is legally responsible (for example, an adult whose full power of attorney is held by the Member).