Declaration for actual, potential or perceived conflicts of interest in relation to the new congenital heart disease review

Full name:	Ann Jarvis			
Group:	Deputy for James Palmer, Member of the Programme Board			
Officially representing:	NHS England			
County of residence:	Gloucestershire			
Actual, potential or perceived conflict of interest declared by category				
Any position I hold, or have held, (paid or unpaid) at one of the affected provider organisations*, stakeholder charities or patient groups (This would include Trustee and non-executive positions).	None			
Any position held by a member of my immediate family** or friend (paid or unpaid) at one of the affected provider organisation* (either at Board level or within the congenital heart disease service), stakeholder charity or patient group.	None			
Any personal affiliation with, or close connection to, one of the affected provider organisations*, stakeholder charities or patient group.	None			
Any personal pecuniary interest (a current personal payment) or a non-personal pecuniary interest (involves payment or other benefit that benefits a department or organisation for which I have managerial responsibility, but which is not received personally) in a topic under consideration by the review.	None			
Any personal non-pecuniary	None			

 interest in a topic under consideration by the review which might include, but is not limited to: a clear opinion about the matter under consideration, whether publicly stated or not, which could reasonably be interpreted as prejudicial to an objective interpretation of the evidence; holding office in a professional*** (or other) organisation or advocacy group**** with a direct interest in the matter under consideration; and other reputational risks in relation to the services under review. 		
I, a member of my immediate family** or friend has used the congenital heart disease service at one or more of the affected provider organisations* Note: you are not required to identify the service user concerned.	Please delete as appropriate No	Please enter name of affected provider organisation(s) if applicable.
Any other interest, not specified above, but which I believe could be regarded as either influencing my advice or role or be perceived to influence my advice or role.	None	

I understand that the contents of this form will be made publicly available on the NHS England website in line with the new congenital heart disease review's commitment to transparency.

Signed:



Date: 10/12/2014

New Congenital Heart Disease Review

Definitions:

- * A list of affected provider organisations can be found at Annex A.
- ** "Immediate family" would be defined as a spouse, child, sibling, parent, stepchild, stepparent, as well as mother-, father-, son-, daughter-, brother-, or sister-in-law and to any other individuals who live in the same household except for tenants and household employees. If a relationship with a distant relative could influence a member's objectivity, then they should declare this.
- *** 'Professional Organisations' refers to: the medical, nursing, and midwifery Royal Colleges and Faculties; health and public health professional associations, bodies and societies; universities; or NHS organisations.
- **** 'Advocacy Group' refers to organisations whose functions include speaking for and on behalf of individuals and groups with an interest in the services under review

Notes:

- 1. If any assistance is required in order to complete this form, please contact the review team at <u>england.congeintalheart@nhs.net</u> or on 0113 8248232.
- 2. The completed form should be sent by email to <u>england.congenitalheart@nhs.net</u>.
- 3. In order to ensure that the register is accurate and up to date it will be subject to an annual check.
- 4. There may be certain conflicts of interest that are so material that the individual concerned should be excluded from meetings, or relevant parts of meetings, during which related issues are discussed. Alternatively, there may be circumstances where it is felt appropriate for the individual concerned to attend the meeting and join in the discussion, having declared his or her interest, but not to participate in any decision-making resulting from such discussion (i.e. not having a vote in relation to the decision). The chair of the meeting has responsibility for deciding whether there is a conflict of interest and the course of action to take. All decisions should be recorded in the minutes of the meeting.
- 5. In the event that the chair of a meeting is conflicted, the vice-Chair will take over the chair for the relevant part of the meeting.
- 6. Any changes to interests declared must also be registered within 28 days by completing and submitting a new declaration form.
- 7. The register will be published on the NHS England website or otherwise made accessible to members of the public on request.
- 8. Members of committees and groups completing this declaration form must provide sufficient detail of each interest so that a member of the public would be able to understand clearly the sort of financial or other interest that person has and the circumstances in which a conflict of interest with the business of the review might arise.
- 9. If in doubt as to whether a conflict or potential conflict of interests could arise, a declaration of the interests should be made.

Declarations of interest

Declarations will need to be made:

On appointment

Members of groups and committees (including substitutes who attend meetings on behalf of a member) will be asked to declare any relevant interests.

Annually

All interests will be confirmed annually.

At meetings

All attendees will be asked to declare any interest they have in any agenda item before it is discussed or as soon as it becomes apparent. Even if an interest is declared in the Register of Interests, it should be declared in meetings where matters relating to that interest are discussed. Declarations of interest should be recorded in minutes of meetings.

On changing role or responsibility

Where an individual changes role or responsibility in the review, any change to the individual's interests should be declared.

On any other change of circumstances

Wherever an individuals' circumstances change in a way that affects the individual's interests (e.g. where an individual takes on a new role or sets up a new business or relationship), a further declaration should be made to reflect the change in circumstances. This could involve a conflict of interest ceasing to exist or a new one materialising.

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Affected provider organisations	Annex A	
Alder Hey Children's NHS Foundation Trust		
Bart's Health NHS Trust		
Basildon & Thurrock University Hospitals NHS Foundation Trust		
Belfast Health and Social Care Trust		
Birmingham Children's Hospital NHS Foundation Trust		
Blackpool Teaching Hospitals NHS Foundation Trust		
Brighton and Sussex University Hospitals NHS Trust		
Cardiff and Vale University Health Board		
Central Manchester University Hospitals NHS Foundation Trust		
Great Ormond Street Hospital for Children NHS Foundation Trust		
Guy's and St Thomas' NHS Foundation Trust		
Hull and East Yorkshire Hospitals NHS Trust		
King's College Hospital NHS Foundation Trust		
Leeds Teaching Hospitals NHS Trust		
Liverpool Heart and Chest Hospital NHS Foundation Trust		
Newcastle upon Tyne Hospitals NHS Foundation Trust		
NHS Greater Glasgow and Clyde		
Nottingham University Hospitals NHS Trust		
Oxford University Hospitals NHS Trust		
Papworth Hospital NHS Foundation Trust		
Plymouth Hospitals NHS Trust		
Royal Brompton and Harefield NHS Foundation Trust		
Royal Wolverhampton NHS Trust		

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Sheffield Teaching Hospitals NHS Foundation Trust

St George's Healthcare NHS Trust

University College London Hospitals NHS Foundation Trust

University Hospital of South Manchester NHS Foundation Trust

University Hospital Southampton NHS Foundation Trust

University Hospitals Birmingham NHS Foundation Trust

University Hospitals Bristol NHS Foundation Trust

University Hospitals of Leicester NHS Trust