

NHS LIVERPOOL CCG REGISTER OF INTERESTS

FULL NAME	Current position(s) or Role within LCCG (i.e. Governing Body member; Committee member; Member practice; CCG employee or other)	Date Appointed	Declared interest (Name of the organisation or specific interest)	Nature of Interest (e.g. NHS Trust social venture, GP Federation, charity organisation)	Type of Interest (Financial, non-financial professional, non-financial personal)	Is this a personal interest or that of a family member, close friend or other acquaintance? (please describe)	Date interest active from	Date interest ended (if still 'active' please state)	Actions taken by the individual's CCG to mitigate risk
Bayliss, Graham	Governing Body Member South Sefton CCG	N/A - COMMITTEE IN COMMON	Public Sector Management Consultancy	Director of Public Sector Management Consultancy	Financial	Direct	2015	Still active	Interest declared at relevant meetings
Bayliss, Graham	Governing Body Member South Sefton CCG	N/A - COMMITTEE IN COMMON	Pharmaceutical Company	Friend works at a Pharmaceutical Company who deals with CCG	Personal	Indirect	2000	Still active	Interest declared at relevant meetings
Brown, Gill	Lay Member for Patient & Public Involvement, Southport & Formby CCG	N/A - COMMITTEE IN COMMON	Sandilands Associates(Governance and Engagement)	Sole director of Sandilands Associates	Financial	Direct	2016	Concluded April 2018	Interest to be declared at appropriate and relevant CCG meeting
Brown, Gill	Lay Member for Patient & Public Involvement, Southport & Formby CCG	N/A - COMMITTEE IN COMMON	British National Formulary Joint Formulary Committee	Lay Member	Financial	Direct	12-May-17	Active	Interest to be declared at appropriate and relevant CCG meetings
Brown, Gill	Lay Member for Patient & Public Involvement, Southport & Formby CCG	N/A - COMMITTEE IN COMMON	Jigsaw Homes Groups (formerly New Charter Housing until Apr 2018)	Non Executive Director	Financial	Direct	07-Aug-17	Active	Interest to be declared at appropriate and relevant CCG meeting
Caudwell, Dr Rob	Chair Southport & Formby CCG – Joint committee with LCCG	N/A - COMMITTEE IN COMMON	Partner – The Marshside Surgery, Southport	GP Practice	Financial	Personal	*2005	Active	Excluded from decision making involving General Practice
Caudwell, Dr Rob	Chair Southport & Formby CCG – Joint committee with LCCG	N/A - COMMITTEE IN COMMON	Partner – The Family Surgery, Southport	GP Practice	Financial	Personal	*2016	Active	Excluded from decision making involving General Practice
Caudwell, Dr Rob	Chair Southport & Formby CCG – Joint committee with LCCG	N/A - COMMITTEE IN COMMON	Director – Caudwell Medical Services Ltd	Provider	Financial	Personal	*2013	Active	Excluded from decision making involving this company
Caudwell, Dr Rob	Chair Southport & Formby CCG – Joint committee with LCCG	N/A - COMMITTEE IN COMMON	Director – R&B Property Services Ltd	Owns GP property and provider	Financial	Personal	*2016	Active	Interest to be declared at relevant CCG meetings

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Caudwell, Dr Rob	Chair Southport & Formby CCG – Joint committee with LCCG	N/A - COMMITTEE IN COMMON	Partner/Director – Northwest Alliance Primary Care Home	Provider	Financial	Personal	*2016	Active	Interest to be declared at relevant CCG meetings
Caudwell, Dr Rob	Chair Southport & Formby CCG – Joint committee with LCCG	N/A - COMMITTEE IN COMMON	Owner at Southport Aesthetics	Provider of aesthetic procedures	Financial	Personal	*2010	Active	Interest to be declared at relevant CCG meetings
Caudwell, Dr Rob	Chair Southport & Formby CCG – Joint committee with LCCG	N/A - COMMITTEE IN COMMON	Southport & Formby GP Federation	Provider	Financial	Shareholder & rent rooms to them	*2015	Active	Interest to be declared at relevant CCG meetings
Caudwell, Dr Rob	Chair Southport & Formby CCG – Joint committee with LCCG	N/A - COMMITTEE IN COMMON	Allbright Domestic Services Ltd	Cleaning company – has contract with 2 GP practices	Financial	Wife is owner/director	*2009	Active	Interest to be declared at relevant CCG meetings
Caudwell, Dr Rob	Chair Southport & Formby CCG – Joint committee with LCCG	N/A - COMMITTEE IN COMMON	Care Plus Pharmacy	Owner at online pharmacy	Financial	Personal	*2018	Still active	To be declared at the relevant meeting
Caudwell, Dr Rob	Chair Southport & Formby CCG – Joint committee with LCCG	N/A - COMMITTEE IN COMMON	Coloplast Limited	Rent room for deliver of services	Financial	Personal	*2018	Still active	To be declared at the relevant meeting
Caudwell, Dr Rob	Chair Southport & Formby CCG – Joint committee with LCCG	N/A - COMMITTEE IN COMMON	NHS LCFT	Rent room for delivery of services	Financial	Personal	*2017	Still active	To be declared at the relevant meeting
Caudwell, Dr Rob	Chair Southport & Formby CCG – Joint committee with LCCG	N/A - COMMITTEE IN COMMON	West Lancashire CCG	GP Partner holds contract for delivery of GMS services	Non-financial	Indirect	*2016	Still active	Interest to be declared at relevant CCG meetings
Doyle, John	Chief Finance Officer Knowsley CCG	N/A - COMMITTEE IN COMMON	Director of Maycliffe Ltd, Consultant	Directorship	Financial	Direct	Sep-16	Active	Always declare any connections/activity involving yourself that relate to any organisation that Knowsley CCG commission services from and do not take part in decision making where this may give you or companies/organisations you are involved with, any advantage.

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Doyle, John	Chief Finance Officer Knowsley CCG	N/A - COMMITTEE IN COMMON	Close friend of MP for Halton who is also the brother of Dianne Johnson, Chief Executive, Knowsley CCG		Personal	Indirect		Active	No management action required
Fagan, Debbie	Employee Governing Body South Sefton CCG	N/A - COMMITTEE IN COMMON	of Dianne Johnson, Chief Executive, Knowsley CCG	Joint appointment as Chief Nurse at NSH Southport and Formby CCG and NHS South Sefton CCG	Financial	Direct	2013	Still active	Protocols in place with Chairs, GB & SLT of both organisations
Finnerty, Dr Paula	Governing Body Member - Liverpool CCG	*October 2013	Dermatology GPSI	Royal Liverpool & Broadgreen NHS Trust	Financial	Spouse	*January 2015	Active	Appropriate declaration of interest routinely made at Governing Body Meetings and committee meetings where decisions about Trust are taken.
Finnerty, Dr Paula	Governing Body Member - Liverpool CCG	21/10/2013	Ellergreen Medical Centre	GP Partner	Financial	Personal	01/04/2013	Active	Appropriate declaration of interest routinely made at any committee meetings or where decisions which could affect practice income are taken.
Finnerty, Dr Paula	Governing Body Member - Liverpool CCG	21/10/2013	Liverpool GP Provider Organisation	Practice is a member of LGPPO	Financial	Personal	no date	Active	Appropriate declaration of interest routinely made at any committee meetings or where decisions which could affect practice income are taken.
Gillespie, Craig	Governing Body GP South Sefton CCG	N/A - COMMITTEE IN COMMON	Partner in The Blundellsands Surgery	Partner	Financial	Direct	2005	Still active	To not have voting rights for decisions that affect General Practice
Gillespie, Craig	Governing Body GP South Sefton CCG	N/A - COMMITTEE IN COMMON	Member of South Sefton GP Federation	Member	Financial	Direct	2015	Still active	To have no involvement in any decision where South Sefton GP Federation have an interest
Gray, Gerry M	Lay Member - Financial Management & Oversight/ Governing Body - Liverpool CCG	01/02/2018	Regenda Group	Housing Group	Financial	Personal - Chair of Regenda Group	*2014	Active	Housing Group operates in city of Liverpool, CCG Chair to be made aware of interest and manage any conflicts of interest proactively.

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Gray, Gerry M	Lay Member - Financial Management & Oversight/ Governing Body - Liverpool CCG	01/02/2018	Ireland East Hospitals Group	HSE	Financial	Personal	01/02/2018	Active	Very minimal risk of conflict with CCG role. No further action required but declaration will remain on CCG Register of Interests.
Gray, Gerry M	Lay Member - Financial Management & Oversight/ Governing Body - Liverpool CCG	01/02/2018	East Cheshire CCG	NHS Commissioner	Non-Financial	- Deputy Chairman/Lay Member for Governance/Chair of the Audit; Remuneration; and Finance Committees - no longer active since November 2017	*August 2012	*November 2017	Noted. No further action required.
Gray, Gerry M	Lay Member - Financial Management & Oversight/ Governing Body - Liverpool CCG	01/02/2018	Community Catalysts	Social Enterprise Charity	Non-Financial	Chairman - no longer active since March 2017	*2007	*March 2017	Noted. No further action required.
Houghton, Sally	Governing Body Lay Member Audit - Liverpool CCG	09/05/2017	First Actuarial	Firm of Consulting Actuaries	Non-Financial	My Sister is a founding member	01/04/2017	Active	No further action required - interest noted and will remain on Declarations of Interest Register
Houghton, Sally	Governing Body Lay Member Audit - Liverpool CCG	09/05/2017	The Barlow	Charity	Non-Financial	Personal - Trustee	09/05/2017	Active	No further action required - interest noted and will remain on Declarations of Interest Register
Houghton, Sally	Governing Body Lay Member Audit - Liverpool CCG	09/05/2017	First Actuarial	Firm of Consulting Actuaries	Non Financial	My Sister is a founding member	09/05/2017	Active	No further action required - interest noted and will remain on Declarations of Interest Register.
Houghton, Sally	Governing Body Lay Member Audit - Liverpool CCG	09/05/2017	Unite	Trade Union	Non Financial	Member	09/05/2017	Active	No further action required - interest noted and will remain on Declarations of Interest Register.
Houghton, Sally	Governing Body Lay Member Audit - Liverpool CCG	09/05/2017	The Barlow	Trustee of Charity	Non Financial	Personal - Board Secretary Volunteer	10/08/2018	Active	No further action required - interest noted and will remain on Declarations of Interest Register.

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Johnson, Dianne	Chief Executive - Knowsley CCG	N/A - COMMITTEE IN COMMON	Chief Executive of NHS Knowsley CCG	NHS Organisation	Employed	N/A	01/04/2013	Active	Declare as and when appropriate
Johnson, Dianne	Chief Executive - Knowsley CCG	N/A - COMMITTEE IN COMMON	Brother is MP for Halton and has cause to interact with St Helens & Knowsley Teaching Hospitals NHS Trust	NHS Organisation	indirect Non Financial	Brother's Role	*May 1997	Active	Declare as and when appropriate
Johnson, Dianne	Chief Executive - Knowsley CCG	N/A - COMMITTEE IN COMMON	Chief Finance Officer for Knowsley CCG is a friend of my brother (above)	NHS Organisation	Indirect	Brother's relationship	Ongoing	Active	Declare as and when appropriate
Johnson, Dianne	Chief Executive - Knowsley CCG	N/A - COMMITTEE IN COMMON	Close personal friend works in the Education Department of St Helens & Knowsley Teaching Hospitals NHS Trust as Preceptorship Coordinator	NHS Organisation	Indirect	friendship	Ongoing	Active	Declare the connection your friend has with St Helens & Knowsley Teaching Hospitals NHS Trust as and when appropriate.
Johnson, Dianne	Chief Executive - Knowsley CCG	N/A - COMMITTEE IN COMMON	Close friend of my partner works in Healthwatch Knowsley.	Friendship	Indirect	friendship	Ongoing	Active	Declare as and when appropriate.
Ledward, Jan	Chief Officer - Liverpool CCG	*May 2018	nil declaration	Liverpool CCG					Nil Declaration
Lunt, Jane	Chief Nurse / Head of Quality - Liverpool CCG	01/11/2012	Governor at Merseycare	Provider of Adult Mental Health & LD Services	Non Financial	Professional work	01/04/2016	Active	No further action required - CCG sponsored role.
Lunt, Jane	Chief Nurse / Head of Quality - Liverpool CCG	01/11/2012	Chester University	HEI	Non Financial	Family Member is Student Nurse	01/09/2016	Active	No further action required - interest noted and will remain on Declarations of Interest Register

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Mawer, Judith	Governing Body Member Knowsley CCG/Lay Member Patient & Public Involvement	06/09/2018	Liverpool City Council	Partner is employed by Liverpool City Council as a mental health resource worker	Non financial	Indirect	2006	Still Active	Declare the connection your partner has with Liverpool City Council as and when appropriate
McDowell, Martin	Chief Finance Officer - South Sefton CCG and Southport & Formby CCG	03/12/2012	NHS Southport & Formby CCG and NHS South Sefton CCG	Joint Appointment as CFO at NHS Southport and Formby CCG and NHS South Sefton CCG	Financial	Personal	2013	Still active	Monitor decision making
McDowell, Martin	Chief Finance Officer - South Sefton CCG and Southport & Formby CCG	03/12/2012	St Helens and Knowsley NHS Trust	Partner was Assistant Director of Finance	Non-financial	Indirect	2015	31/08/2018	Excluded from decision making in regards to St Helens and Knowsley NHS Trust
McDowell, Martin	Chief Finance Officer - South Sefton CCG and Southport & Formby CCG	03/12/2012	Liverpool E&P Theatres	Partner is Director of Finance	non-financial	Indirect	01/09/2018	Still active	Monitor decision making
Morris, Graham Leslie	Lay Member for governance & Deputy chair South Sefton CCG	01/12/2014	NHS South Sefton Clinical Commissioning Group	Lay Member for Governance in NHS Trust	Financial	Direct	Dec-14	Still active	Protocols in place
Nichols, Helen	Lay Member Southport & Formby CCG	Apr-13	Nil Declaration						Nil Declaration
Pryce, Dr Andrew	Chair - Knowsley CCG	Knowsley CCG Chair	Partner at Dinas Lane Medical Centre (2/3 of Full time) Practice is provider of PMS Services and also delivers near patient testing for INR and anticoagulation services Director of Clair Gardens Ltd	Partner at Dinas Lane Medical Centre (2/3 of Full time) Practice is provider of PMS Services and also delivers near patient testing for INR and anticoagulation services Director of Clair Gardens Ltd	Financial	Personal	*1991	Active	Must declare an interest in any matter which could advantage the practice. For matters where there may be a financial benefit you must not take part in decision making but at the discretion of the chair of the meeting may take part in discussion where the input of GPs is deemed essential to the decision making process



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Pryce, Dr Andrew	Chair - Knowsley CCG	Knowsley CCG Chair	Wife is Chaplain at Liverpool Marie Curie Centre	Marie Curie	non-financial (indirect)	Wife - Indirect	*November 2017	Active	Declare as appropriate. Do not to take part in any discussions/decision making relating to hospices and the commissioning of hospices.
Pryce, Dr Andrew	Chair - Knowsley CCG	Knowsley CCG Chair	Director of Clair Gardens		Financial	Direct		Active	Always declare any connections/activity involving yourself that relate to any NHS organisations that Knowsley CCG commission services from and do not take part in decision making where this may give you or companies/organisations you are involved with, any advantage.
Pryce, Dr Andrew	Chair - Knowsley CCG	Knowsley CCG Chair	Daughter is Director of GP Locum Business	GP Locum Business	non-financial (indirect)	Daughter - indirect	*November 2017	Active	Always declare any connections/activity involving yourself that relate to any NHS organisations that Knowsley CCG commission services from and do not take part in decision making where this may give you or companies/organisations you are involved with, any advantage.
Pryce, Dr Andrew	Chair - Knowsley CCG	Knowsley CCG Chair	Son is Graduate Communications Officer for Knowsley CCG	Knowsley CCG	non-financial (indirect)	Son - Indirect	*November 2017	Active	Declare your sons employment as and when appropriate and do not involve yourself in the management arrangements for your son or his work plan unless requested by his manager.
Rose, Dr Shamim	GP_ Governing Body Member for Liverpool CCG	01/04/2013	nil declaration						Nil Declaration
Scholtz, Dr Katalin	Vice Clinical Chair, Primary Care Lead Southport and Formby CCG	Apr-17	GP Partner, Norwood Surgery , Southport	GP Surgery NHS	Financial	Personal	2002	Still Active	Excluded from decision making regarding General Practice
Simmonds, Jeffrey	Secondary Care Doctors, Governing Body South Sefton CCG	N/A - COMMITTEE IN COMMON	Governing Body Member NHS South Sefton CCG and NHS Southport & Formby CCGs	Governing Body member	Financial	Direct	Jan-18	Still active	Protocols in place with Chairs, GB & SLT of both organisations and interest declared at relevant meetings
Taylor, Fiona	Chief Officer - South Sefton CCG and Southport and Formby CCG	*April 2013	St Ann's Hospice	Trustee	Non- Financial	Personal	*Jan2017	Active	No mitigation required
Taylor, Fiona	Chief Officer - South Sefton CCG and Southport and Formby CCG	*April 2013	St George's Central C/E School - Tyldesley	Chair of Governors	Non- Financial	Personal	*2006	Active	No mitigation required

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Taylor, Fiona	Chief Officer - South Sefton CCG and Southport and Formby CCG	*April 2013	Chief Officer	South Sefton CCG	Financial	Personal	*Jan2017	Active	Protocols in place with Chairs, GB & SLT of both organisations
Taylor, Fiona	Chief Officer - South Sefton CCG and Southport and Formby CCG	*April 2013	Chief Officer	Southport & Formby CCG	Financial	Personal	*Jan2017	Active	Protocols in place with Chairs, GB & SLT of both organisations
Taylor, Fiona	Chief Officer - South Sefton CCG and Southport and Formby CCG	*April 2013	Chief Officer	Board member for AQUA	Financial	Personal	01/07/2017	Active	Interest declared at relevant meetings
Wray , John	Governing Body Member (GP Clinical Director) and Clinical Lead South Sefton CCG	N/A - COMMITTEE IN COMMON	Concept House Surgery, Bootle L20	Salaried GP	Financial	Direct	01/07/2017	Active	Interest declared at relevant meetings
Wray , John	Governing Body Member (GP Clinical Director) and Clinical Lead South Sefton CCG	N/A - COMMITTEE IN COMMON	NWAS	NWAS Merit Team Dr then Associate Medical Director	Financial	Direct	2015 then 1st June 2017	Active	Excluded from decision making regarding this organisation Interest declared at relevant meetings
<b>last updated by Lynne Hill /Paula Jones 19/12/18</b>									