

Southport and Formby CCG Register of Interests
 Governing Body Members and Employees
 June 2022

First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Interest Declared at meeting	Nature of Interest	Date of Interest		Action taken to mitigate risk	Notes
				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests				From	To		
Emily	Ball	Governing Body and Planned Care Clinical Lead	The Hollies GP- Practice (General Practice)	✓			Indirect	Salaried GP at member-practice	Jan 2015	Current	Excluded from decision making regarding General Practice. Interest to be declared at relevant CCG meetings		
			Federation Member Practice	✓			Indirect	Partner	Jan 2015	Current			
			Chapel Lane Surgery	✓			Direct	Partner	Nov 2019	Current			
Emily	Ball	Governing Body and Planned Care Clinical Lead	Southport and Formby CCG			✓	Indirect	Dad is the chair of Healthwatch Sefton		Current	Interest declared at relevant meetings		
Bill	Bruce	Governing Body (co-opted from Healthwatch)	South Sefton CCG Southport and Formby			✓	Indirect	Yes - Governing Body Daughter Dr Emily Ball is a GP in Formby and works	01/02/2021	Current	Interest declared at relevant meeting		
Doug	Callow	Governing Body	Chapel Lane Surgery (General Practice)	✓			Direct	GP Partner - Chapel Lane Surgery	7th November 2001	current	Excluded from decision making regarding General Practice		
			The Hollies Family Surgery	✓			Direct	GP Partner		current	Excluded from decision making regarding General Practice		

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Rob	Caudwell	Governing Body Member	The Marshside Surgery (General Practice)	✓			Direct	Partner – The Marshside Surgery	2004	Current	Excluded from decision making regarding General Practice		
			The Family Surgery (General Practice)	✓			Direct	Partner – The Family Surgery	2016	Current	Excluded from decision making regarding General Practice		
			Caudwell Medical Services LTD	✓			Direct	Director – Caudwell Medical Services LTD	2014	Current	Excluded from decision making regarding this organisation		
			West Lancs CCG (NHS)		✓		Indirect	Business Partner is the Contract holder for primary medical care in West Lancs CCG and anticoagulation services in West Lancs CCG	2016	Current	Interest to be declared at relevant CCG meetings		
			S&F GP Federation (NHS)		✓		Indirect	Practice Manager is director of S&F GP Federation	2015	Current	Interest to be declared at relevant CCG meetings		
			Anti-Coag-Procurement	✓			Direct (potential)	Potential to bid for service	Sept-2017	tbc	No involvement in any discussion or work relating to the preparation of the spec. Interest declared at relevant CCG meeting		
Rob	Caudwell continued...	Governing Body Member	R&B Medical Properties Ltd	✓			Direct	Owner/Diretor - Owns GP premises and delivery of services	2016	Current	Interest to be declared at relevant CCG meetings		
			S&F Health Ltd GP Federation	✓			Direct	Member (via 2 practices) and rent room for Cardiology Community Service	2016	Current	Interest to be declared at relevant CCG meetings		
			Southport Aesthetics	✓			Direct	Owner - provides aesthetic procedures	2010	Current	Interest to be declared at relevant CCG meetings		
			West Lancs CCG			✓	Indirect	GP partner holds contract for delivery of GMS services	2016	Current	Interest to be declared at relevant CCG meetings		
Rob	Caudwell continued...	Governing Body Member	Coloplast Ltd	✓			Direct	Rent room for delivery of services	2018	Current	Interest to be declared at relevant CCG meetings		
			NHS LCFT- MerseyCare NHS Foundation Trust	✓			Direct	Rent room for delivery of services - drop in phlebotomy clinics	2017	Current	Interest to be declared at relevant CCG meetings		

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Rob	Caudwell continued...	Governing Body Member	Care Plus Pharmacy (Internet Pharmacy)	✓			Direct		Co-owner/Director of internet based pharmacy	October 2018	Current		
												To be declared at relevant meetings	
Rob	Caudwell continued...	Governing Body Member	Provider of Intermediate Care Beds GP	✓			Direct		Provider of Intermediate Care Beds GP cover for the CCG	01/04/2019	Current		
			Medloop Ltd/GMBH	✓			Direct		(Primary Care app provider) Advice and development	June 2019	Current		
												To be declared at relevant meetings	

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Rob	Caudwell	Member Practice (partner)	Clinical Director of Southport & Formby PCN	✓			Direct	Clinical Director of Southport & Formby PCN	01/04/2021	Current	To be declared at relevant meetings		
Lyn	Cooke	Employee	Nil										
Dil	Daly	Governing Body member (Lay member for patient and public involvement)	Age Concern Liverpool and Sefton Voluntary Sector Consortium	✓			Direct Direct	Employed by Age Concern Liverpool & Sefton until March 2nd 2020. Service is commissioned by the CCG to provide a befriending and enablement service. Chair	November 2019 November 2019	2 March 2020 2 March 2020	Excluded Refrain from discussions which involve this consortium or organisations involved with this consortium or leave meeting as decided by the Chair.	December 2019 bulletin	
Dil	Daly continued	Governing Body member (Lay member for patient and public involvement)						Remuneration Committee 17/3/2020 agenda item 20/7 MIAA Review and Remuneration Framework for Clinical Commissioners/ Contractors: Update Item discusses the remuneration of Lay Members and their ability to claim travel expenses	17/03/2020	17/03/2020	Interest declared at meetings, excluded from decision making on this topic and a note made that Remuneration Committee does not have the power to approve changes, only recommend them to the Governing Body.		
Dil	Daly continued	Governing Body member (Lay member for patient and public involvement)	Sefton New Directions	✓			Direct	Non-executive Director role with Sefton New Directions	11/11/2020	Current	Interest declared at relevant meetings		
Dil	Daly continued	Governing Body member (Lay member for patient and public involvement)	PC24	✓			Direct	Chair & Non-executive Director role with PC24	03/01/2022	Current	Interest declared at relevant meetings		
Dil	Daly continued	Governing Body member (Lay member for patient and public involvement)					Direct	Governing Body 13/01/2021 Item 21.4 / 21.7 Direct pecuniary interest as the abolition of the CCG will involve the abolition of the Lay Person role	13/01/2021	13/01/2021	Interest declared at relevant meetings		
Dil	Daly continued	Governing Body member (Lay member for patient and public involvement)					Direct	Quality & Performance Committee 27 May 2021 Direct Pecuniary – I am employed by New Directions at board level.	27/05/2021	27/05/2021	Interest declared at relevant meetings		

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Dil	Daly continued	Governing Body member (Lay member for patient and public involvement)					Direct	Primary Care Committee in Common June 2021	Direct Pecuniary – I am employed by New Directions at board level.	17/06/2021	17/06/2021	Interest declared at relevant meetings	
Dil	Daly continued	Governing Body member (Lay member for patient and public involvement)					Direct	Governing Body 01/09/2021	The CEO of Sefton Advocacy is a friend	01/09/2021	01/09/2021	Interest declared at relevant meetings	
Dil	Daly continued	Governing Body member (Lay member for patient and public involvement)					Direct	Remuneration Committee 12/11/21	Direct pecuniary interest in the abolition of the Lay Member role at S&F CCG	12/11/2021	12/11/2021	Interest declared at relevant meetings	
Dil	Daly continued	Governing Body member (Lay member for patient and public involvement)					Direct	Governing Body 02/02/2022	NED and the Chair of PC24	02/02/2022	02/02/2022	Interest declared at relevant meetings	
Michaela	Delargy	Employee	Occasional Work as a locum pharmacist	✓			Direct		Locum work	16/07/2019	Current		
Jane	Elliott	Employee	Nil										
Debbie	Fagan	Employee	NHS South Sefton CCG (NHS)		✓		Direct		Joint appointment		Current		Stepped down from Governig Body position following secondment position.
Debbie	Fairclough	Management Consultant	DF Consultancy	✓			Direct		Sole trader (Owner)	May 2016	12/10/2020	excluded from decision making with regard to this organisation No action required	
			Knowsley CCG			✓	In-direct		Daughter (Danielle McCulloch) employed as Commissioning Manager for Knowsley CCG	May 2016	Current		
			Southport & Formby CCG	✓			Direct		Provide management consultancy support	May 2016	Current	Declarations at relevant meetings	
			Multi Health Specialists (associate contractor)	✓			Direct		Associate of Multihealth Specialists Ltd (MHS) that provides CHC and other programme support to CCGs and other organisations.	May 2018	Current	Declarations to be made as appropriate	
									Son's girlfriend provides admin support to MHS.	April 2021	Current	Excluded from meetings and discussions if there are conflicts	
									5 days project support to Coventry and Warwick	May 2021	June 2021		

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Debbie	Fairclough <i>Continued</i>	Management Consultant	MIAA Solutions	✓			Direct	DF Consultancy Ltd remains an associate of MIAA Solutions although have not provided any support since October 2018. MIAA Solutions is an entirely separate function from the Internal Audit service that provides internal audit support to the CCG.	July 2018	October 2018	Excluded from decision making with regard to this organisation		
			Director of DFC Consultancy Ltd	✓			Direct	Director - Providing interim corporate services programme support to NHS Southport and Formby CCG and NHS South Sefton CCG and other ad hoc projects	Oct 2020	Current	Any declarations to be made as appropriate and exclusion from meetings or discussions if conflicts arise		
Debbie	Fairclough <i>Continued</i>	Management Consultant	Director of DFC Consultancy Ltd	✓			Direct	Working with MIAA Solutions on CHC deferred assessment programme 1st March 2021 with Midlands and Lancs CSU. (Lancashire Area)	01/03/2021	Current	Declarations to be made as appropriate		
			MIAA Solutions	✓			No Direct conflict	Providing time limited project management support to Salford Royal Foundation Trust via MIAA Solutions	05.2021	Sept 2021	Excluded from meetings and discussions if there are conflicts		
			Fairturn Property Company Ltd	✓			No Direct conflict	Director – Fairturn Property Company Ltd	06.2021	Current	Declarations to be made as appropriate		
			NutureCare	✓			No Direct conflict	Providing improvement programme support to NutureCare – domiciliary care provider (Nottingham)	08.2021	Current	Declarations to be made as appropriate		
Debbie	Fairclough <i>Continued</i>	Management Consultant	Lincolnshire CCG	✓			No Direct conflict	Providing PMO support to Lincolnshire CCG home care procurement programme	01/02/2022	Current	Declarations to be made as appropriate		
Vikki	Gilligan	Governing Body Member: Practice Manager Member	Member Practice: Kew Surgery	✓			Direct	Practice Manager Member	10-Jun-19	Current	Interest declared at relevant meetings.	Issue 39 Staff Bulletin October 2019	

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Debbie	Harvey	Employee - Clinical Lead	Concept House Surgery 17 Merton Road Bootle L20 3BG	✓			Direct		Salaried GP	1 September 2014	Current	Interest declared at relevant meetings	Clinical Lead for Cancer and End of Life SS CCG and End of Life S&F CCG
			MacMillan GP, Wirral	✓			Direct		GP	January 2017	Current		
			Cheshire and Merseyside NWC SCN	✓			Direct		CRUK GP Lead and EOL Lead	September 2014	Current		
				✓			Direct			March 2016	Current		
			Cancer Alliance Cheshire and Merseyside	✓			Direct		Board Member and MacMillan GP IOM	March 2017 and July 2016	Current		
	✓			Direct				Current					
Wendy	Hewitt	Employee and Clinical Lead	Nil										
Anna	Hunter (nee Ferguson)	Member practice	Strand Medical Centre	✓			Direct		GP Partner	2003	Current	To be excluded from decision making with regard to this organisation	Clinical Lead position for South Sefton CCG commenced August 2017 Partner of South Sefton CCG member practice
		Clinical Lead	Sefton MBC	✓			Direct		Clinical Lead for Sexual Health	August 2012	Current		
		Clinical Lead	South Sefton CCG	✓			Direct		Clinical Lead for Transgender Service	August 2017	Current		
Tracy	Jeffes	Employee	Nil										
Jan	Leonard	Employee	SF GP Federation (NHS)		✓		Indirect		Sister is a member of the SF GP Federation		current	Internal governance process mitigates this risk via committee / approvals process.	
Jane	Lunt	Governing Body Member	Liverpool CCG		✓		Direct		Chief Nurse (substantive post) and Interim Chief Nurse for S&F CCG	01/10/2019		Conflict declared at each meeting as part of the regular joint declarations.	Conflict arises from being party to confidential or other information which has a material impact on substantive post.
			Southport & Formby CCG		✓		Direct						

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Susanne	Lynch	Employee	Cambridge Road Pharmacy (NHS) Southport and Formby Federation		✓		Indirect	Husband is a business partner and superintendent pharmacist for Cambridge Road Pharmacy	2014	Current	Excluded from signing off invoices for commissioned community pharmacy services. Delegate work involving this pharmacy to other senior pharmacists. Conflict to be declared at relevant meetings and highlighted to meeting chair to manage conflict		
					✓		Indirect	Son employed by Southport and Formby federation	08/03/2021	Current			
Martin	McDowell	Employee and Governing Body	NHS South Sefton CCG (NHS) Liverpool E&P Theatres		✓		Direct	Joint appointment as CFO at NHS Southport and Formby CCG and NHS South Sefton CCG	2013	Current	Protocols in place with Chairs, GB & SLT of both organisations		
						✓	Indirect	Partner is Director of Finance	1/9/18	Current	Monitor decision making.		
Martin	McDowell <i>continued</i>	Employee and Governing Body					Direct	AOB: VSM discussion under AOB. Member conflicted as VSM employee.	3rd June 2020	3rd June 2020	Declaration submitted and minuted. Member vacated the meeting prior to the item and therefore was not present during the item and took no part in the discussion.		
Anette	Metzmacher	Governing Body Member and Urgent Care :Lead	ICRAS Locum GP	✓			Direct	Salaried GP with ICRAS and locum	February 2020	Current	Excluded from decision making regarding general practice. Interest declared at relevant meetings. Conflicts may arise as part of LQC or other GMS related work.	Salaried GP for ICRAS and works as a locum.	
				✓			Direct	Locum GP in Liverpool and	2020	Current			
Anette	Metzmacher <i>continued</i>	Governing Body Member and Urgent Care :Lead	Royal Liverpool University Hospital			✓	Indirect	Husband is employed by RLUH		Current	Interest declared at relevant meetings.		

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Anette	Metzmacher <i>continued</i>	Governing Body Member and Urgent Care :Lead					Prejudicial	CCG Governing Body SF 3/6/2020	Employed as salaried GP for the ICRAS service medical cover - potential to impact if I were to be involved in a decision regarding the contract.	3rd June 2020	3rd June 2020	No meeting conflict	
Hilal	Mulla	Governing Body Member	The Corner Surgery GTD Healthcare (Go to Doc) Mulla Medical Services Ltd S & F Federation	✓ ✓ ✓ ✓			Direct Direct Direct Direct	GP Partner - The Corner Surgery Sessional work for GTD, out of hours service Private medical work Is a member of the S&F Federation and could potentially gain financially from any contract awarded to the Federation.	1 April 2002 April 2013 August 2016 November 2016	Current Current Current Current	Excluded from decision making regarding general practice. Interest declared at relevant meetings. Conflicts may arise as part of LQC or other GMS related work. Excluded from decision making regarding this organisation. Interest declared at relevant meetings. Conflict may arise when awarding OOH contracts Interest declared at relevant meetings. Excluded from decision making regarding this organisation		
Hilal	Mulla <i>continued</i>	Governing Body Member						F&R Committee 24th June 2020 FR20/71: Finance Report	Partner at a practice that has claimed financial assistance under the pandemic funding allocation.	24 June 2020	24 June 2020	This item involved an update on the CCG financial position at month 2, with the	
Hilal	Mulla <i>continued</i>	Governing Body Member						FR20/118: COVID Improvement Grant Applications	Practice has applied for the national covid improvement grant and if successful, my surgery will gain financially as a result.				
Helen	Nichols	Governing Body Member	Liverpool University			✓	Indirect		Spouse is Professor of Chemistry at Liverpool University	2000	Current	Interest declared at relevant meetings	
Alison	Ormrod	Employee	Mersey Care			✓	Indirect		Son is employed as Financial Support Officer as fixed term contractor.	3 January 2017	Current	Interest declared at relevant meetings. Exclusions from discussions/decision making where conflicted.	

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Colette	Riley	Governing Body Member	St Helens & Knowsley NHS Trust (NHS)			✓	Indirect	Daughter employed by St-Helens & Knowsley NHS-Trust as Management-Accountant (Whiston-Hospital)	2016	4 March 2020	Interest declared at relevant meetings		
			St Helens & Knowsley NHS Trust (NHS)			✓	Indirect	secondment position to Vague Symptoms and head and neck oncology mdt	6 Aug 2019	Current	Interest declared at relevant meetings		
			Southport & Formby Health Federation.		✓		Indirect	Surgery is a member of the federation.	1 Oct 2017	Current	Interest declared at relevant meetings		
			Chapel Lane Surgery	✓			Direct	Practice Manager	2 Sept 2019	Current	Interest declared at relevant meetings		
Colette	Riley continued	Governing Body Member			✓	Direct	Governing Body 5/6/19	Member of Primary Care Commissioning Committee	01/04/2019	ongoing	CR had provided advance notice of interest. However did not attend the meeting. It was clarified that should CR had been in attendance, CR would have been able to remain in the meeting given it was an information item.	Specifically raised in relation to an information item for 5/6/19. Was noted that this would be the same for each meeting.	

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Colette	Riley <i>continued</i>	Governing Body Member						F&R Committee 24th June 2020 FR20/71: Finance Report FR20/77: CCG Procurement Schedule	Practice Manager at practice that is part of the Intermediate Care project and that has claimed financial assistance under the pandemic funding allocation. Practice manager at practice that is a member of the GP federation. Potential conflict of interest in relation to any procurement decision associated with the GP Federation.	24 June 2020	24 June 2020	This item involved an update on the CCG financial position at month 2, with the committee not required to make a decision. The Chair agreed the member could be present during this item and participate in discussion. The item was item was providing an overview of the CCG procurement schedule and contract end dates, with the committee not required to make a decision/ Chair agreed the member could remain in the meeting.	
Colette	Riley <i>continued</i>	Governing Body Member						FR20/116: Procurement of services	Practice manager at practice that is a member of the GP federation. Potential conflict of interest in relation to any procurement decision associated with the GP Federation.				
Colette	Riley <i>continued</i>	Governing Body Member						GB21/33	Practice Manager employed by a local GP Practice, which is part of Primary Care The Agenda Item is to discuss and receive a report regarding CCG Budgets, including Primary Care budgets	Mar-21	Mar-21	This item involved an update on the CCG budgets for 2021/22, with the committee not required to make a decision. The Chair agreed the member could be present during this item and participate in discussion.	
Colette	Riley <i>continued</i>	Governing Body Member					Indirect		Daughter – employee of LUFT in and Administrative role	Apr-21	Current	Excluded from decisions regarding Contracts	
Kati	Scholtz	Governing Body	Norwood Surgery (General Practice) Falcon Green Ltd. (Real Estate)	✓			Direct		GP Partner Norwood Surgery	2002	Current	Excluded from decision making regarding General Practice	
							Direct		Shares owned in Falcon Green Ltd. Falcon Green leases premises from the partnership at Norwood Avenue and sublets to a retail pharmacist (Whitworth's Chemist)	2002	Current	Excluded from decision making regarding this organisation	

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Jeff	Simmonds	Governing Body	South Sefton CCG	✓			Direct	Governing Body member	Jan-18	Current	Protocols in place with Chairs, GB & SLT of both organisations and interest declared at relevant meetings		
Charlotte	Smith	Representative on Governing Body (on behalf of co-opted member)	nil -Sefton MBC										
David	Smith	Clinical Lead	Southport and Formby CCG		✓		Direct	Clinical Lead for Data Sharing			Interests declared at relevant meetings		
Fiona	Taylor	Employee Governing Body Member	NHS Southport & formby CCG		✓		Direct	Joint appointment as CFO at NHS Southport and Formby CCG and NHS South Sefton CCG	2013	Current	Protocols in place with Chairs, GB & SLT of both organisations		
			St Ann's Hospice	✓			Direct	PTII Private GB meeting (May 2017 - GB17/94 and GB17/95)	May 2017	Current	Chair notified in advance, declaration declared at the commencement of the meeting, FLT vacated meeting whilst item was discussed.		
			AQuA	✓			Direct	Trustee of St Ann's Hospice, Cheadle	1 January 2017	Current	No mitigation required		
			St Georges Central CE School & Nursery, Tyldesley			✓	Direct	Board Member for AQuA	1 January 2017	Current	Interest declared at relevant meetings		
							Direct	Chair of Governors	September 2005	Current	No mitigation required		
Fiona	Taylor <i>continued</i>	Employee and Governing Body					Direct	CCG Governing Body PTII Private SF 3/6/2020	3rd June 2020	3rd June 2020	Declaration submitted and minuted. Member vacated the meeting prior to the item and therefore was not present during the itme and took no part in the discussion.		
Fiona	Taylor <i>continued</i>	Governing Body Member						F&R Committee 24th June 2020	24 June 2020	24 June 2020	Member declared position as Chair of the IM Partnership Board and therefore had a potential conflict of interest with item FR20/78	The Chair reviewed the declaration and decided that FLT could be present during discussion to provide input in her capacity as Chair of the IM Partnership Board as well as Chief Officer of the CCG but would	
								FR20/78: NHS Informatics Merseyside					