

31/03/2018

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

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		
Graeme	Allan	Employee (Primary Care Cancer Lead)	MacMillan		✓		Direct		Clinical Lead for Cancer: information and support service locally	2007	Current	Interest declared at relevant meetings	
							Prejudicial	Clinical QIPP: CQ17/42	Declaration on item in relation to McMillan			Interest declared at meeting	
Alain	Anderson	Employee	Nil										
Paul	Ashby	Governing Body	Ainsdale Medical Centre	✓			Direct		Practice Manager at Ainsdale Medical Centre		current	Excluded from decision making regarding General Practice	Resigned from position 22nd December 2016
Jane	Ayres	Employee	Southport and Formby Health Ltd (GP Federation)	✓			Direct		Board Director of Southport and Formby Health Ltd (GP Federation)		Current	Interest declared at relevant meetings	
Emily	Ball	Governing Body	The Hollies GP Practice (General Practice)	✓			Direct		Partner at The Hollies Practice	2016	current	Excluded from decision making regarding General Practice	Governing Body Position expired as at end 31st March 2017. However still carries out ad hoc Clinical Lead role.
			SF GP Federation (NHS)		✓		Direct		Member of SF GP Federation	2016	current	Interest to be declared at relevant CCG meetings	
			NHS Provider (NHS)		✓		Indirect		Business Partners (GP) Spouse employed by a local provider: Southport & Ormskirk as Gastro Consultant.	2016	current	Interest to be declared at relevant CCG meetings	
Christine	Barnes	Employee	Royal Preston Hospital			✓	Indirect		Daughter is a Clinical Pharmacist		current	Interest declared at relevant meetings	
Gillian	Beardwood	Employee	Nil										
Stephen	Bennett	Employee	Nil										
Stuart	Bennett	Employee	GP Federation Southport & Formby Health Ltd	✓			Direct		GPSI in cardiology and provide Community Cardiology services	April 2017	Oct 2018	Interest declared at relevant meetings	
Sara	Boyce	Employee	Nil										
Christopher	Brennan	Employee	Nil										

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Gillian	Brown	Governing Body	Sandilands Associates (Governance and Engagement)	✓			Direct		Sole director of Sandilands Associates	2016	December 2017	Interest to be declared at appropriate and relevant CCG meetings	
			Southport College		✓		Direct		Governor at Southport College	2016	December 2017	No mitigation required	
			NWC Innovation Agency	✓			Direct		Director of Connected Health Citites	25 July 2016	December 2017	Interest to be declared at appropriate and relevant CCG meetings	
			British National Formulary Joint Formulary Committee	✓			Direct		Lay Member	12 May 2017	Current	Interest to be declared at appropriate and relevant CCG meetings	
			New Charter Housing	✓			Direct		Non Executive Director	7 August 2017	Current	Interest to be declared at appropriate and relevant CCG meetings	
Jayne	Byrne	Employee	Nil										Left: 31st October 2017
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	
			Callow Medical Services	✓			Direct		Director - Callow Medical Services		April 2016	Excluded from decision making regarding this organisation	
			Callow Medical Services		✓		Direct		Wife is Company Secretary at Callow Medical Services		April 2016	Interest to be declared at relevant CCG meetings	
			Eli Lilly and Company Ltd	✓			Direct		Contracted (role of Speaking and Advisory)	September 2016	September 2016	Interest to be declared at appropriate and relevant CCG meetings	
			Freshfield APMS Practice	✓			Direct		Interim Manager	February 2016	31st March 2018	Excluded from decision making regarding General Practice	
Ian	Campbell	Employee	Nil										On secondment
Claire	Campbell	Employee	Nil										

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			The Marshside Surgery (General Practice)	✓			Direct		Partner – The Marshside Surgery	2005	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	2013	Current	Excluded from decision making regarding this organisation	
			Allbright Domestic Services		✓		Indirect		Wife is Director at Allbright Domestic Services	2015	Current	Interest to be declared at relevant CCG meetings	
			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 Manger is director of S&F GP Federation	2015	Current	Interest to be declared at relevant CCG meetings	
			DMC Healthcare (NHS)	✓			Direct		Contract with DMC Healthcare to provide minor surgery	2016	Oct 2017	Excluded from decision making regarding this organisation	
			Anti-Coag Procurement	✓					Potential to bid for service				
Rob	Caudwell	Governing Body					Direct (potential)			Sept 2017		No involvement in any discussion or work	

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		Governing Body	Northwest Alliance Primary Care Home	✓			Non-Pecuniary and prejudicial Direct	Clinical QIPP Advisory: CQ17/42 Medical Director (bidding and delivery of services)	5 Sept 17	N/A	relating to the preparation of the spec. Interest declared at relevant CCG meeting Interest declared at Clinical QIPP.		
			R&B Medical Properties Ltd	✓			Direct	Own GP premises and delivery of services			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			Interest to be declared at relevant CCG meetings		
			Area Life	✓			Direct	Rent room for private GP Service & Weight Management Clinic and offer advice on an ad hoc basis			Interest to be declared at relevant CCG meetings		
			Southport Aesthetics	✓			Direct	Owner and Director			Interest to be declared at relevant CCG meetings		
Matthew	Collings	Employee	Nil										
Lyn	Cooke	Employee	Nil										
Hannah	Coxon	Employee	Nil									Left: August 2017	
Sandra	Craggs	Employee	Nil										
James	Creese	Employee	Nil										
Sue	Crump	Employee	Nil										
Angela	McMahon	Employee	Nil										
Daniel	Curran	Employee	Nil										
Emma	Dagnall	Employee	Nil										
Julie	Dillon	Employee	Nil									Currently on sickness absence	
Billie	Dodd	Employee	Nil										
Fiona	Doherty	Employee	Nil										
Ally	Dwyer	Employee	Nil										
Tina	Ewart	Employee	Nil										
Debbie	Fagan	Employee and Governing Body Member	NHS South Sefton CCG (NHS)		✓		Direct	Joint appointment as Chief Nurse at NHS Southport and Formby CCG and NHS South Sefton CCG	2013	current	Protocols in place with Chairs, GB & SLT of both organisations		
Debbie	Fahy	Employee	Nil										

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Debbie	Fairclough	Management Consultant - QIPP Programme Lead	DF Consultancy	✓			Direct		Owner	May 2016	Current	excluded from decision making with regard to this organisation	
			Knowsley CCG			✓	In-direct		Step daughter (Danielle McCulloch) employed by Knowsley CCG	May 2016	Current	No action required	
			St. Helens CCG	✓			Direct		management consultancy support through DF Consultancy to St. Helens CCG (governance/QIPP & ad hoc projects)	May 2016	April 2017 (remained a conflict in 2017/18)	Interest to be declared at relevant meetings	
			Cheshire and Merseyside STP	✓			Direct		management consultancy support through DF Consultancy to Cheshire and Merseyside STP (governance)	May 2016	2017	No longer a conflict. Any governance support now provided at STP level is on behalf of CCG.	
			Halton CCG	✓			Direct		Provision of consultancy support, QIPP, Financial Recovery and Governance.	March 2017	Current	Interest to be declared at relevant meetings	
			MIAA	✓			Direct		April 2018	Current	Interest to be declared at relevant meetings however the work is not related to MIAA Audit Work, is entirely separate.		
Lesley	Fazenfield	Employee	Nil										
Janet	Fay	Employee (Lead Pharmacist)	GSK Pharmaceutical			✓	Indirect		Daughter works for GSK	2013	Current]	Not directly involved in any CCG projects involving GSK. Interest declared at SSMOOG and JMOG meetings, not involved in decisions regarding GSK.	
Anna	Ferguson	Other: Clinical Lead	Strand Medical Centre	✓			Direct		GP Partner	2003	Current	To be excluded from decision making with regard to this organisation	Partner of South Sefton CCG member practice
			Sefton MBC	✓			Direct		Clinical Lead for Sexual Health	August 2012	Current		
			South Sefton CCG	✓			Direct		Clinical Lead for Transgender Service	August 2017	Current		
Brett	Finch	Employee	Nil										Left: 31st August 2017
Sharon	Forrester	Employee	Nil										
Tracey	Forshaw	Employee	Nil										

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Rob	Foster	Consultant		✓				Director and Shareholder in Rob Foster Consulting Ltd	1 April 2016	Current			
				✓				Currently working with Knowsley CCG	1 July 2016	Current			
				✓				Commencing work with GP Health Connect Ltd (GP Federation in Halton)	1 February 2017	Current			
					✓			Spouse is a manager in Greater Manchester CCGs, leading estates redevelopment across Primary Care	1 April 2016	Current		Is a management consultant and does not have any decision making authorities. Interests will be declared when attending any relevant meetings	
Mariola	Fothergill	Employee	Nil									Maternity Leave	
Susan	Fryer	Employee	Nil										
Adam	Gamston	Employee	Nil										
Luke	Garner	Employee	Nil										
Karen	Garside	Employee	Nil										
Laura	Gibson	Employee	Nil										
Lisa	Gilbert	Employee	Nil										
Ian	Gilmore	Employee	Nil										
Emily	Golightly	Employee	Nil										
Judy	Graves	Employee	Nil										
Louise	Hallaron	Other	Employed by GB Partnerships				Prejudicial	Sefton Property Estates Partnership Meetings: 1/2/17, 5/4/17, 7/6/17, 21/9/17, 24/11/17, 29/1/18,	Oct-16	Current	Interest declared at relevant meetings		

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Paul	Halsall	Employee	NHS England, Cheshire & Merseyside Unite, Union South Sefton CCG GP Surgery, Maghull South Sefton CCG GP Surgery, Maghull South Sefton CCG GP Surgery, Maghull			✓	Indirect	Wife is employed as CDAO	June 2014	Current	Interest declared at relevant meetings		
						✓	Indirect	Member	May 2017	Current			
						✓	Indirect	Registered patient	Oct 2003	Current			
						✓	Indirect	Wife is registered patient	Oct 2003	Current			
						✓	Indirect	Daughter is registered patient	Oct 2003	Current			
Georgina	Halstead	Employee	Concept House Surgery 17 Merton Road Bootle L20 3BG	✓			Direct	Partner	2013	Current	Interest declared at relevant meetings		
Grace	Harris	Employee	Nil										
Moir	Harrison	Employee	Nil										
Maria	Hawkins	Employee	Nil										
Lesley	Hayes	Employee	Nil									Left	
Jo	Herndlhofer	Employee	Nil										
Wendy	Hewitt	Employee	Nil										
Julie	Higgins	Employee	Nil										
Jackie	Hill	Employee	Nil										
Terry	Hill	Employee	Aintree University Hospital (NHS) St. Helens CCG (NHS)		✓		Indirect	Brother employed by Aintree University Hospital	2014	Current	Interest declared at relevant meetings		
					✓		Indirect	Partner employed by St. Helens CCG	2016	Current	Interest declared at relevant meetings		
Tom	Hood	Employee	Nil										
Tracy	Jeffes	Employee	Nil										
Dwayne	Johnson	Governing Body (co-opted from Sefton MBC)	Nil										
Alison	Johnston	Employee	Nil									Left 28th July 2017	
Gordon	Jones	Employee	Nil										
Josh	Jones	Employee	Nil										
Margaret	Jones	Governing Body (co-opted from Sefton MBC)	Nil									Co-opted member - Deputises for DPH - position ceased at as March 2018. Replaced by Charlotte Smith.	
Chicco	Kandemiiri	Contractor	Nil									Left	
Kiran	Kapur	Employee	Nil										
Rebecca	Kelly	Employee	Nil										

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Maureen	Kelly	Governing Body (co-opted from Healthwatch)	Nil										Pending update
Mervyn	Kennedy	Employee	Nil										
Carla	Kenny	Employee	Nil										
Jenny	Kristiansen	Employee	Nil										
Tahreen	Kutub	Employee	Nil										
Christine	Lea	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.		
Niall	Leonard	Governing Body	Roe Lane Surgery (General Practice)	✓			Direct	GP Partner - Roe Lane Surgery		Current	Excluded from decision making in regards to General Practice	Position expired as at end 31st March 2017	
			Cumberland House Surgery (General Practice)		✓		Indirect	Wife is GP Partner - Cumberland House Surgery		Current	Interest declared at relevant meetings		
								Director - Extracta Medico-			Excluded from decision making in regards		
Cathy	Loughlin	Employee	Nil										
Danielle	Love	Employee	Nil										Left April 2017
Susan	Lowe	Governing Body	Ashurst Healthcare Ltd	✓			Direct	Director - Current provider of Services at Hightown Surgery SSSCG	1 March 2016	Current	Excluded from decision making regarding General Practice		
			The Village Surgery, Formby	✓			Direct	Practice Manager Partner	April 2017	Current	Excluded from decision making regarding General Practice		
			CQC Advisory			✓	Indirect	Professional	April 2014	May 2017	Interest declared at respective meetings and as required however position no longer held.		
			Aintree University Hospital		✓		Indirect	Daughter employed as Clinical Business Manager for Cardiology and Nephrology	September 2017	Current	Interest declared at respective meetings		
			Ashurst Healthcare Ltd	✓			Direct	Future provider of services at Freshfield Surgery SFCCG	April 2018	Current	Interest declared at respective meetings		
							Prejudicial	Conflict in advance of Governing Body meeting (7/2/18, Hightown & Freshfield)	7th Feb 2018	7th Feb 2018	Interest declared at meeting		
Anne	Lucy	Employee	Nil										On secondment

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Susanne	Lynch	Employee	Cambridge Road Pharmacy (NHS)		✓		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.	
Christine	Marsh	Employee	Nil										
Karl	McCluskey	Employee	Nil										
Dave	McCoy	Employee	Nil										
Rebecca	McCullough	Employee	Nil										
Samantha	McCumiskey	Other	Employed by GB Partnerships				Prejudicial	Sefton Property Estates Partnership Meetings: 1/2/17, 5/4/17, 7/6/17, 21/9/17, 24/11/17, 29/1/18,	The appointed Management Service Agreement provider for Liverpool Sefton Health Partnerships.	Oct-16	current	Interest declared at relevant meetings	
Martin	McDowell	Employee and Governing Body	NHS South Sefton CCG (NHS) St Helens and Knowsley NHS Trust (NHS) Southport & Formby and South Sefton CCGs ✓	✓			Direct Indirect Direct/ Prejudicial	Joint appointment as CFO at NHS Southport and Formby CCG and NHS South Sefton CCG Partner is Assistant Director of Finance at St Helens and Knowsley NHS Trust Conflict raised in relation to joint role and item specific	Governing Body PRIVATE PTII: May 2017 GB17/94 and GB17/95	2013 2015	Current Current Current	Protocols in place with Chairs, GB & SLT of both organisations Excluded from decision making in regards to St Helens and Knowsley NHS Trust Declaration submitted in advance, Chair notified in advance, declaration declared at the commencement of the meeting, MMcD vacated meeting whilst item was discussed.	
Pamela	McGorry	Employee	Nil										
Clair	McGovern	Employee	Nil										
Sarah	McGrath	Employee	Nil										
Moirra	McGuinness	Employee	Nil										
Claire	McGuinness	Employee	Nil										
Ryan	McKernan	Employee	Nil										Left: last working day 7th December 2017
Lesley	McKinnell	Employee	Nil										
Linda	McLaughlin	Employee	Nil										

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Angela	McMahon	Employee	Nil										
Ruth	Menzies	Employee	Nil										
Hilal	Mulla	Governing Body	The Corner Surgery	✓			Direct	GP Partner - The Corner Surgery	1 April 2002	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.		
			GTD Healthcare (Go to Doc)	✓			Direct	Sessional work for GTD, out of hours service	April 2013	Current	Excluded from decision making regarding this organisation. Interest declared at relevant meetings. Conflict may arise when awarding OOH contracts		
			Mulla Medical Services Ltd	✓			Direct	Private medical work	August 2016	Current	Interest declared at relevant meetings. Excluded from decision making regarding this organisation		
			S & F Federation	✓			Direct	Is a member of the S&F Federation and could potentially gain financially from any contract awarded to the Federation.	November 2016	Current			
Tanya	Mulvey	Employee	Nil										Left
Helen	Nichols	Governing Body Member	St Lukes C of E Primary School			✓	Direct	Governor & Vice Chair St Lukes C of E Primary School, Formby	2011	Current	Interest declared at relevant meetings		
			Liverpool University			✓	Indirect	Spouse is Professor of Chemistry at Liverpool University	2000	Current	Interest declared at relevant meetings		
Anthony	North	Employee	Nil										
Geraldine	O'Carroll	Employee	Nil										
Alison	Ormrod	Employee	Liverpool Community NHS Trust (via Sellich Partnership)			✓	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.		
Colette	Page	Employee	Merseycare NHS Trust (NHS)		✓		Indirect	Spouse Works for Mersey Care Trust		Current	Interest declared at relevant meetings		On secondment

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Sejal	Patel	Employee	Pfizer (Pharmaceutical company)		✓		Indirect	Spouse works for Pfizer		current	Excluded from decision making in regards to this organisation		
			AstraZeneca (Pharmaceutical company)		✓		Indirect	Sister is employed by AstraZeneca		current	Excluded from decision making in regards to this organisation		
			Octapharma (Pharmaceutical company)		✓		Indirect	Sister is employed by Octapharma as Medical Advisor		current	Excluded from decision making in regards to this organisation		
Sophie	Pradnam	Employee	Nil										
Brendan	Prescott	Employee	Aintree Hospital (NHS)		✓		Indirect	Spouse is an employee at Aintree University Hospital	2013	Current			
Angela	Price	Employee	Nil										
Linda	Pye	Employee	Central Manchester University Hospitals NHSFT (NHS)		✓		Indirect	Partner Operational Finance Director at Central Manchester University Hospitals NHSFT	2015	Current	Excluded from decision making regarding Central Manchester University Hospitals NHSFT		
Tim	Quinlan	Governing Body member	Nil										
Helen	Quinn	Employee	Nil										
Chloe	Rachelle	Employee	Nil									Maternity Leave until June 2018	
Tamara	Ramirez Roman	Employee	Nil										
Helen	Ramsbottom	Employee	Nil									Maternity Leave	

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Colette	Riley	Governing Body Member	The Hollies Surgery (General Practice)	✓			Direct		Practice Manager at The Hollies Surgery Formby	1997	Current	Excluded from decision making regarding General Practice	
			St Helens & Knowsley NHS Trust (NHS)		✓		Indirect		Daughter employed by St Helens & Knowsley NHS Trust as Management Accountant (Whiston Hospital)	2016	Current	Interest declared at relevant meetings	
			St Helens & Knowsley NHS Trust (NHS)		✓		Indirect		Daughter (2nd) employed by St Helens & Knowsley NHS Trust as MDT Co-ordinator for Head/Neck/Skin	2 Nov 2017	Current	Interest declared at relevant meetings	
						Prejudicial	Governing Body: 5/7/17, GB17/135	5 July 2017	5 July 2017	Conflict raised at GB meeting in relation to Freshfield	Conflict raised in advance of meeting in relation to Freshfield Surgery; member registered for GMS services.		
						Prejudicial	Governing Body: 7/2/18 GB18/32	7 Feb 2018	7 Feb 2018	Conflict raised in advance of GB meeting in relation to IAPT	Conflict raised in advance of meeting; item relating to Improving Access to GP Practices - procurement may impact on practice.		
			Southport & Formby Health Federation.		✓		Indirect	The Hollies Surgery is a member of the federation.			Interest declared at relevant meetings		
Jo	Roberts	Employee	Nil										
Helen	Roberts	Employee	NHS South Sefton CCG			✓	Indirect	Spouse works for NHS South Sefton CCG			current		
Thomas	Roberts	Employee	Nil										
Leah	Robinson	Employee	Nil										Maternity Leave from September 2017
Shaun	Roche	Employee	Nil										
Pippa	Rose	Employee	CQC		✓		Direct	Advisor for CQC	2014		November 2017		

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Phil	Rule	Employee	PHP Consulting Limited Health Education England University Hospital Aintree Pharmacies (to be confirmed)	✓	✓	✓	Direct Direct Indirect Indirect	Director Lay Member Sister employed by Aintree Hospital Cousin owns two pharmacies in Sefton; P Higgins, Crosby; Meadows Pharmacy, Maghull.	August 2013 2009 December 2017 December 2017	Current Current Current Current	Company does not have any business with the CCG Takes leave to attend events and has no involvement with CCG matters when attending events. Not directly involved with decision making with the CCG. Not directly involved with decision making with the CCG.		
Kati	Scholtz	Governing Body	Norwood Surgery (General Practice) Falcon Green Ltd. (Real Estate)	✓ ✓			Direct Direct	GP Partner Norwood Surgery 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 2002	Current Current	Excluded from decision making regarding General Practice Excluded from decision making regarding this organisation		
Michael	Scully	Employee	Nil										
Jo	Sebborn	Employee	Nil										
Faye	Sefton	Employee	Nil										
Erika	Setzu	Employee	Aintree University Hospital (NHS)		✓		Indirect	Spouse in Consultant anaesthetist at Aintree University Hospital	2016	current	Excluded from decision making regarding this organisation		
Jeff	Simmonds	Governing Body	Royal Birkdale Golf Club (Merchandising Company) South Sefton CCG			✓	Direct Direct	Joint Director of Merchandising Company Royal Birkdale Golf Club Governing Body member	2005 Jan 2018	March 2018 Current	Interest declared at relevant meetings Protocols in place with Chairs, GB & SLT of both organisations and interest declared at relevant meetings		
Jo	Simpson	Employee	Nil										On secondment
Fiona	Skelton	Employee	tbc										Currently on sickness absence
Jacqueline	Smith	Employee	Nil										
Nadine	Smith	Employee	Nil										
Robert	Smith	Employee	Nil										

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Governing Body Members and Employees

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		
David	Smith	Employee	Manor House Primary School			✓	Direct		Governing Body Member of Manor House Primary School, Frodsham		Current	No mitigation required	Left
Janet	Spallen	Employee	Nil										
Terry	Stapley	Employee	Nil										
Lisa	Tate	Employee	Nil										
Kevin	Taylor	Employee	Nil										
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		Conflict raised at 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	
Vicky	Taylor	Employee	Nil										Left; first date of sickness 20/3/17 until last date 30/9/17
Louise	Taylor	Employee	Nil										
Kevin	Thorne	Employee	Nil										
Jane	Tosi	Employee	Nil										
Clare	Touhey	Employee	Nil										
Alison	Trevor	Employee	Southport & Ormskirk Acute Trust	✓			Direct		Also employed within Sexual Health		Current	Not involved within any decision making/managerial role. Interest declared at relevant meetings.	
MJ	Vickers	Member Practice	Nil Practice: Bridge Road Medical Centre 66 Bridge Road Litherland L21 6PH										
David	Warwick	Employee	Nil										
Becky	Williams	Employee	Nil										

Southport and Formby CCG Register of Interests
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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests				From	To		
Jayne	Williams	Employee	Roche Diagnostics			✓	Indirect		Dr Chloe Williams (Daughter), Account Manager, Point of Care	21 February 2018	Current	No mitigation required.	
Peter	Wong	Employee	Nil										
Andy	Woods	Employee	EDDS	✓			Direct		Main employee of EDDS, EDDS is a shared service between Merseyside CCGs hosted by South Sefton CCG	2013	current	There should be no conflicts arising from the shared service working however; should a conflict arise this will be declared at relevant meetings	
Melanie	Wright	Employee	Nil										

Southport and Formby CCG Register of Interests
Member Practices

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?	Nature of Interest	Date of Interest		Action taken to mitigate risk
				Nil	Financial Interests	Non-Financial Professional Interests			Non-Financial Personal Interests	From	
Sarah	Aylward	Member practice		Nil							
Sara	Burns	Member practice	Ainsdale Medical Centre	Nil							
Jill	Canavan	Member practice		Nil							
Anette	Cooper	Member practice		Nil							
Adele	Farrell	Member practice		Nil							
Deborah	Finn	Member practice		Nil							
Louise	Forshaw	Member practice		Nil							
Lydia	Hale	Member practice	Southport and Formby Health Ltd (GP Federation)			✓	Direct	Director of Southport and Formby Health Ltd (GP Federation)	2015	Current	Interest declared at relevant meetings
Lydia	Hale	Member practice	Southport and Formby Health Ltd (GP Federation)		✓		Direct	Board Director of Southport and Formby Health Ltd (GP Federation)		Current	Interest declared at relevant meetings
Timothy	Irvine	Member practice	Southport and Formby CCG (NHS)			✓	Direct	Locality Lead	2016	Current	Interest declared at relevant meetings
Christopher	Jackson	Member practice		Nil							
Simon	Johnson	Locum GP	Locum GP	Nil							
Ian	Kilshaw	Member practice	Ainsdale Medical Centre	Nil							
Sue	Lowe	Member practice		Nil							
Lindsay	McClelland	Member practice	Southport and Formby Health Ltd (GP Federation)			✓	Direct	Director of local federation Southport and Formby Health Ltd.	2015	current	Interest declared at relevant meetings
Shaun	Meehan	Member practice		Nil							
Colette	Nugent	Member practice		Nil							
Halina	Obuchowicz	Member practice		Nil							
Maria	Parish	Member practice		Nil							

Southport and Formby CCG Register of Interests
Member Practices

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					Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
Elizabeth	Quinlan	Member practice		Nil								
Timothy	Quinlan	Member practice and Governing Body		Nil								
Christine	Randall	Member practice	Pharmacy First (NHS)		✓			Direct	Rental income from onsite pharmacy	2011	Current	Interest declared at relevant meetings
			Extracta Medico-Legal Ltd.					Direct	Director at Extracta Medico-Legal Ltd.	2010	Current	Interest declared at relevant meetings
Julia	Ronson	Member practice		Nil								
Alan	Ryan	Member practice	The Grange Surgery		✓			Direct	Partner at The Grange Surgery	1993	current	Interest declared at relevant meetings
Nabeel	Shaikh	Member practice	Nil									
Kim	Speed	Member practice	Southport and Formby CCG (NHS)			✓		Direct	GP New Ways of Working Steering Group	2016	Current	Interest declared at relevant meetings

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Member Practices

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				Nil	Financial Interests	Non-Financial Professional Interests			Non-Financial Personal Interests	From		To
David	Smith	Member Practice	The Corner Surgery		✓			Direct	GP Partner	August 2017	Current	Interest declared at relevant meetings
					✓			Direct	Member practice Southport & Formby Health Ltd GP Federation	August 2017	Current	
			Urgent Care 24		✓			Direct	Associate GP and Clinical Supervisor	August 2013	Current	
			University of Liverpool School of Medicine				✓	Direct	Community Clinical Tutor	September 2015	Current	
			LMC				✓	Direct	Member	June 2017	Current	
			North West Ambulance Service NHS Trust		✓			Indirect	Wife is a Paramedic	November 2014	Current	
Deborah	Sumner	Member practice	Nil									

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Member Practices

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				Nil	Financial Interests	Non-Financial Professional Interests			Non-Financial Personal Interests	From		To
Simon	Tobin	Member practice	Greenhawk Services Ltd (Real Estate)		✓			Direct	Director of a residential property rental company, Greenhawk Services Ltd which owns shares in another company, Falcon Green Ltd. Falcon Green leases premises from the partnership at Norwood Avenue and sublets to a retail pharmacist (Whitworth's Chemist)	2004	Current	Interest declared at relevant meetings
			RCGP Overdiagnosis Group (NHS)					Direct	Member of the RCGP Overdiagnosis Group	2014	Current	Interest declared at relevant meetings
			CIRC (NHS)					Direct	Advisor to CIRC (Clinical Innovation and Research Centre)	2014	Current	Interest declared at relevant meetings
			Willowbrook Hospice					Indirect	Wife, is a Consultant in Palliative Care and Medical Director of Willowbrook Hospice in St Helen's, Merseyside	2016	Current	
Nigel	Tong	Member practice	Blundellsands Surgery	Nil								
Fred	Weindling	Member practice		Nil								

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				Nil	Financial Interests	Non-Financial Professional Interests			Non-Financial Personal Interests	From		To
Stephanie	Woodcock	Member practice	The Corner Surgery 117 Fylde Road, Southport PR9 9XP		✓			Direct	GP Partner at The Corner Surgery	2014	Current	Interest to be declared at relevant meetings
			University of Liverpool School of Medicine		✓			Direct	Community Clinical Tutor	2016	Current	Interest to be declared at relevant meetings
Abdul	Zubairu	Member practice	Norwood Surgery (General Practice)		✓			Direct	GP Partner at Norwood Surgery	2012	Current	Excluded from decision making regarding organisation
			Falcon Green Ltd (Real Estate)		✓			Direct	Director of Falcon Green Ltd (Renting space to a retail pharmacy)	2012	Current	Excluded from decision making regarding organisation
			Southport and Formby Health Ltd (GP Federation)			✓		Direct	Clinical Director of Southport and Formby Health Ltd (GP Federation) - this was raised as a conflict at a Clinical QIPP Advisory Group 5 Sept 2017 in relation to item CQ17/45	2015 5 Sept 2017	Current 5 Sept 2017	Interest declared at relevant meetings Interest declared at relevant meeting

Work is ongoing with member practices on the requirements of the new guidance and to complete declarations as appropriate