

As at 30 September 2018

Southport and Formby CCG Register of Interests
Governing Body Members and Employees (committee/decision - making staff)

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 Prejudicial	Clinical Lead for Cancer: information and support service locally Clinical QIPP: CQ17/42 Declaration on item in relation to McMillan	2007	Current	Interest declared at relevant meetings Interest declared at meeting		
Matthew	Ashton	Governing Body - Co-opted	Nil										
Emily	Ball	Governing Body	The Hollies GP Practice (General Practice) Federation Member Practice	✓			Indirect Indirect	Salaried GP at member practice Salaried GP at Federation Member practice	Jan 2015	Current	Excluded from decision making regarding General Practice. Interest to be declared at relevant CCG meetings	Governing Body Position expired as at end 31st March 2017. However still carries out ad hoc Clinical Lead role. 1/6/18 Re-joined governing body	
Gillian	Brown	Governing Body	Sandilands Associates (Governance and Engagement) British National Formulary Joint Formulary Committee Jigsaw Homes Groups (formerly New Charter Housing until April 2018)	✓	✓	✓	Direct Direct Direct	Sole director of Sandilands Associates Lay Member Non Executive Director	2016 12 May 2017 7 August 2017	Current Current Current	Interest to be declared at appropriate and relevant CCG meetings Interest to be declared at appropriate and relevant CCG meetings Interest to be declared at appropriate and relevant CCG meetings		

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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	
			Freshfield APMS Practice	✓			Direct		Interim Manager	February 2016	31st March 2018	Interest to be declared at appropriate and relevant CCG meetings	
						Prejudicial	SF Governing Body (GB) PTII GB18/65: Extended Access	Conflict raised in relation to General Practice	7/3/2018	7/3/2018	Excluded from decision making regarding General Practice		
Doug	Callow continued	Governing Body				Prejudicial	SF Governing Body (GB) PTI GB18/57.1 and 57.2: Health Checks and Foot Care Pathway	Conflict raised in relation to services delivered from General Practice	07/03/2018	07/03/2018			
						Prejudicial	SF Governing Body (GB) PTII GB18/65: 2018/19 Financial Plan	Conflict raised in relation to general practice	07/03/2018	07/03/2018			

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Rob	Caudwell	Governing Body Member	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 Manager is director of S&F GP Federation	2015	Current	Interest to be declared at relevant CCG meetings	

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Rob	Caudwell continued	Governing Body Member	Anti-Coag Procurement	✓			Direct (potential)		Potential to bid for service	Sept 2017		No involvement in any discussion or work relating to the preparation of the spec. Interest declared at relevant CCG meeting	
						Non-Pecuniary and prejudicial		Clinical QIPP Advisory: CQ17/42	Conflict raised in advance in relation to the Macmillan Centre	5 Sept 17	N/A	Interest declared at Clinical QIPP.	
			Northwest Alliance Primary Care Home	✓		Direct		Medical Director (bidding and delivery of services)		Interest to be declared at relevant CCG meetings			
			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		
Rob	Caudwell continued	Governing Body Member				Prejudicial	SF Governing Body (GB) PTII GB18/65: Extended Access	Conflict raised in relation to General Practice	07/03/2018	07/03/2018			
						Prejudicial	SF Governing Body (GB) PTI GB18/57.1 and 57.2: Health Checks and Foot Care Pathway	Conflict raised in relation to services delivered from General Practice	07/03/2018	07/03/2018			
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Tracy	Jeffes	Employee	Nil										
Dwayne	Johnson	Governing Body (co-opted from Sefton MBC)	Nil										
Maureen	Kelly	Governing Body (co-opted from Healthwatch)	Nil									Pending update	
Susan	Lowe	Governing Body	Ashurst Healthcare Ltd	✓			Direct	Director - Current provider of Services at Hightown Surgery SSCCG	1 March 2016	Current	Excluded from decision making regarding General Practice	Governing body position concluded 31 August 2018	
			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		

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Martin	McDowell	Employee and Governing Body	NHS South Sefton CCG (NHS)		✓		Direct	Governing Body PRIVATE PTII: May 2017 GB17/94 and GB17/95	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 Helens and Knowsley NHS Trust (NHS)			✓	Indirect		Partner is Assistant Director of Finance at St Helens and Knowsley NHS Trust	2015	31/8/18	Excluded from decision making in regards to St Helens and Knowsley NHS Trust		
			Liverpool E&P Theatres				✓		Direct/ Prejudicial	Conflict raised in relation to joint role and item specific	May 2017	Current		Declaration submitted in advance, Chair notified in advance, declaration declared at the commencement of the meeting, MMcD vacated meeting whilst item was discussed.
									Indirect	Partner is Director of Finance	1/9/18	Current		Monitor decision making.
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.		
			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	Excluded from decision making regarding this organisation		

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Hilal	Mulla (cont)	Governing Body					Indirect Pecuniary	F&R SF FR18/109 19/7/18 F&R SF FR18/112 19/7/18	Conflict raised in advance of the meeting in relation to potential material value with regards to the GPIT bid monies Conflict raised in advance of the meeting in relation to potential financial gain by the practice from any practice budget setting agreement including any prescribing quality scheme payments.	19/7/18 19/7/18	19/7/18 19/7/18	Waiting update on action taken at meeting. Waiting update on action taken at meeting.	
Helen	Nichols	Governing Body Member	St Lukes C of E Primary School Liverpool University			✓	Direct		Governor & Vice Chair St Lukes C of E Primary School, Formby	2011	Current	Interest declared at relevant meetings	
						✓	Indirect		Spouse is Professor of Chemistry at Liverpool University	2000	Current	Interest declared at relevant meetings	
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.	
Brendan	Prescott	Employee	Aintree Hospital (NHS)		✓		Indirect		Spouse is an employee at Aintree University Hospital	2013	Current		

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Tim	Quinlan	Governing Body member	St Mark's Medical Centre Southport / TCG Medical	✓			Direct		Salaried GP	1 Sept 2017	Current	Removal from discussion relating to this provider	
			Ainsdale Medical Centre Southport			✓	Indirect		Wife is GP Partner	1 July 2017	Current	Removal from discussion relating to this provider	
			Links ot HENW / RCGP		✓		Direct		GP Trainer	25 July 2018	Current	Note conflict of interest when considering commissioning of medical postgraduate education	
			NHS Collaborate - links ot NW Leadership Academy		✓		Direct		Member	1 March 2018		Note links to these organisations when considering leadership training / consideration of innovation think-tanks to support CCG work	
Tim	Quinlan cont...	Governing Body member					Prejudicial	SF Governing Body (GB) PTII GB18/65: Extended Access	Conflict raised in relation to General Practice	07/03/2018	07/03/2018		
							Prejudicial	SF Governing Body (GB) PTI GB18/57.1 and 57.2: Health Checks and Foot Care Pathway	Conflict raised in relation to services delivered from General Practice	07/03/2018	07/03/2018		
							Prejudicial	SF Governing Body (GB) PTII GB18/65: 2018/19 Financial Plan	Conflict raised in relation to general practice	07/03/18	07/03/18		

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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		Conflict raised at GB meeting in relation to Freshfield	5 July 2017	5 July 2017	Conflict raised in advance of meeting in relation to Freshfield Surgery; member registered for GMS services.	
							Prejudicial	Governing Body: 7/2/18 GB18/32		Conflict raised in advance of GB meeting in relation to IAPT	7 Feb 2018	7 Feb 2018	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			
Colette	Riley continued	Governing Body Member					Prejudicial	SF Governing Body (GB) PTI GB18/57.1 and 57.2: Health Checks and Foot Care Pathway	Conflict raised in relation to services delivered from General Practice	07/03/2018	07/03/2018			
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Kati	Scholtz	Governing Body	Norwood Surgery (General Practice)	✓			Direct		GP Partner Norwood Surgery	2002	Current	Excluded from decision making regarding General Practice	
			Falcon Green Ltd. (Real Estate)	✓			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	
							Prejudicial	SF Governing Body (GB) PTII GB18/65: Extended Access	Conflict raised in relation to General Practice	7/3/2018	7/3/2018		
							Prejudicial	SF Governing Body (GB) PTI GB18/57.1 and 57.2: Health Checks and Foot Care Pathway	Conflict raised in relation to services delivered from General Practice	7/3/2018	7/3/2018		
Kati	Scholtz continued						Prejudicial	SF Governing Body (GB) PTII GB18/65: 2018/19 Financial Plan	Conflict raised in relation to general practice	07/03/2018	07/03/2018		
							Prejudicial	Remuneration Committee 21/7/18 Item: Clinical Lead and Board member payment	Conflict raised as a result of the member being both a Clinical Lead and a Governing Body member	21/7/18	21/7/18	Waiting confirmation of action taken at meeting	
Jeff	Simmonds	Governing Body	Royal Birkdale Golf Club (Merchandising Company)			✓	Direct		Joint Director of Merchandising Company Royal Birkdale Golf Club	2005	March 2018	Interest declared at relevant meetings	
			South Sefton CCG	✓			Direct		Governing Body member	Jan 2018	Current	Protocols in place with Chairs, GB & SLT of both organisations and interest declared at relevant meetings	

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Octavia	Stevens	Clinical Lead	Ainsdale Village Surgery 2 Leamington Road, Ainsdale, Southport PR8 3LB				Direct	GP Partner					
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		