

29/03/2018

South Sefton 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?	Nature of Interest	Date of Interest		Action taken to mitigate risk	Notes
				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To		
Alain	Anderson	Employee	Nil									
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	
Joanne	Ball	Employee	Firm Roots (charity)			✓	Direct	Trustee of project supporting people affected by cancer in West Lancashire	2015	current	No mitigation required	
Christine	Barnes	Employee	Royal Preston Hospital			✓	Indirect	Daughter is a Clinical Pharmacist		current	Interest declared at relevant meetings	
Graham	Bayliss	Governing Body Member	Public Sector Management Consultancy  Pharmaceutical Company	✓		✓	Direct  Indirect	Director of Public Sector Management Consultancy  Friend works at a Pharmaceutical Company who deals with CCG	2015  2000	current  current	Interest declared at relevant meetings  Interest declared at relevant meetings	
Gillian	Beardwood	Employee	Nil									
Lin	Bennett	Governing Body Member	Ford Medical Practice (General Practice)	✓			Direct	Practice/business manager at Ford Medical Practice		Current	Interest declared at relevant meetings	
Stephen	Bennett	Employee	Nil									
Stuart	Bennett	Employee	GPSI Cardiology	✓			Direct	Provider for Community Cardiology Clinic	April 2017	Oct 2018	Interest declared at relevant meetings	
Sara	Boyce	Employee	Nil									
Christopher	Brennan	Employee	Bridge Road Medical Centre	✓			Direct	Additional work carried out	Oct 2017	March 2018	Interest declared at relevant meetings	
Jayne	Byrne	Employee	Nil									Left: 31st October 2017
Ian	Campbell	Employee	Nil									Secondment
Claire	Campbell	Employee	Nil									Maturity Leave
Peter	Chamberlain	Governing Body	Alder Hey CAMHS   Mersey Care			✓  ✓	Indirect  Direct	Wife works within the Alder Hey CAMHS team  Secondment to Merseycare NHS trust to assist in Community Services Transformation	  8 May 2017	current  current to 8 May 2018	Interest declared at relevant meetings during related discussions  Interest declared at relevant meetings ; 5. Prohibition from voting in respect of matters relating to Merseycare 6. Prohibition from making formal representation on behalf of Merseycare in any CCG meeting	
Matthew	Collings	Employee	Nil									

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To		
Lyn	Cooke	Employee	Nil									
Hannah	Coxon	Employee	Nil									Left: August 2017
Sandra	Craggs	Employee	Nil									
James	Creese	Employee	Nil									
Sue	Crump	Employee	Nil									
Daniel	Curran	Employee	Nil									
Emma	Dagnall	Employee	Nil									
Julie	Dillon	Employee	Nil									
Billie	Dodd	Employee	Nil									
Fiona	Doherty	Employee	Nil									
Ally	Dwyer	Employee	Nil									
Tina	Ewart	Employee	Nil									
Debbie	Fagan	Employee Governing Body	NHS Southport and Formby 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									
Debbie	Fairclough	Consultant	DF Consulting	✓			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	Current	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	Current	Interest to be declared at relevant meetings	
			Halton CCG	✓			Direct	Provision of consultancy Support	March 17	Current	Interest to be declared at relevant meetings	
Janet	Fay	Employee	GSK (pharmaceutical company)		✓		Indirect	Daughter works for the pharmaceutical company 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.	
Lesley	Fazenfield	Employee	Nil									
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	Employee 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									
Laura	Gibson	Employee	Nil									
Lisa	Gilbert	Employee	Nil									
Craig	Gillespie	Governing Body	Partner in The Blundellsands Surgery. 1 Warren Road, Blundellsands L23 6TZ	✓		✓	Direct	Partner	2005	current	To not have voting rights for decisions that affect General Practice.	
			Member of South Sefton GP Federation	✓			Direct	Member	2016	current	To have no involvement in any decision where South Sefton GP Federation have an interest.	
							Prejudicial (potentially)	Conflict raised in advance of a meeting; GP Joint Commissioning Committee, SSNHSE 18/05.	25th Jan 2018	25th Jan 2018	Previously had a GP appraisal with a colleague who has a financial interest in Ashurst Healthcare Ltd. Interest declared at relevant meeting;	
Ian	Gilmore	Employee	Nil									
Emily	Golightly	Employee	Nil									
Judy	Graves	Employee	Nil									

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Louise	Hallaron	Other	Employed by GB Partnerships				Prejudicial	The appointed Management Service Agreement provider for Liverpool Sefton Health Partnerships.	Oct-16	current	Interest declared at relevant meetings - Sefton Property Estates Partnership Meetings; 1/2/17, 5/4/17, 7/6/17, 21/9/17, 24/11/17, 29/1/18,	
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  Indirect Indirect Indirect Indirect	Wife is employed as CDAO  Member Registered patient Registered patient Registered patient	June 2014  May 2017 Oct 2003 Oct 2003 Oct 2003	current  current current current current	Interest declared at relevant meetings	
Georgina	Halstead	Employee	Concept House Surgery 17 Merton Road Bootle L20 3BG	✓			Direct	Partner	2013	current	Interest declared at relevant meetings	Vice Chair of CCG Quality Committee and Clinical Lead for Quality
Grace	Harris	Employee	Nil									

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Debbie	Harvey	Employee	Concept House Surgery 17 Merton Road Bootle L20 3BG	✓			Direct	Salaried GP	1 September 2014	current	Interest declared at relevant meetings	
			MacMillan GP, Wirral	✓			Direct	GP	January 2017	current		
			Cheshire and Merseyside NWC SCN	✓			Direct	CRUK GP Lead and EOL Lead	September 2014 and March 2016	current		
			Cancer Alliance Cheshire and Merseyside	✓			Direct	Board Member and MacMillan GP IOM	March 2017 and July 2016	current		
				✓			Direct			current		
Maria	Hawkins	Employee	Nil									
Lesley	Hayes	Employee	Nil									Left
Jo	Herndlhofer	Employee	Nil									
Jackie	Hill	Employee	Nil									
Terry	Hill	Employee	Aintree University Hospital (NHS)		✓		Indirect	Brother employed by Aintree University Hospital	2014	current	Interest declared at relevant meetings	
			St. Helens CCG (NHS)		✓		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)	Sefton MBC									
Alison	Johnston	Employee	Nil									Left 28th July 2017
Gordon	Jones	Employee	Nil									
Josh	Jones	Employee	Nil									
Chicco	Kandemiiri	Contractor	Nil									Left
Kiran	Kapur	Employee	Nil									
Rebecca	Kelly	Employee	Nil									
Maureen	Kelly	Governing Body (co- opted from Health Watch)	Nil									Pending update
Mervyn	Kennedy	Employee	Nil									
Carla	Kenny	Employee	Nil									
Jenny	Kristiansen	Employee	Nil									
Tahreen	Kutub	Employee	Nil									
Christine	Lea	Employee	Nil									

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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.	
Cathy	Loughlin	Employee	Nil									
Danielle	Love	Employee	Nil									Left April 2017
Anne	Lucy	Employee	Nil									
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									
Samantha	McCumiskey	Other	Employed by GB Partnerships				Prejudicial	The appointed Management Service Agreement provider for Liverpool Sefton Health Partnerships.	Oct-16	current	Interest declared at relevant meetings - Sefton Property Estates Partnership Meetings; 5/10/16, 7/12/16, 1/2/17, 5/4/17, 7/6/17, 4/10/17, 06/12/17, 07/02/18	
Karl	McCluskey	Employee	Nil									
Dave	McCoy	Employee	Nil									
Rebecca	McCullough	Employee	Nil									
Martin	McDowell	Employee Governing Body	NHS Southport & Formby CCG (NHS)		✓		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 Helens and Knowsley NHS Trust (NHS)		✓		Indirect	Partner is Assistant Director of Finance at St Helens and Knowsley NHS Trust	2015	Current	Excluded from decision making in regards to St Helens and Knowsley NHS Trust	
			Southport & Formby and South Sefton CCGs	✓			Direct	Conflict raised at PTII Private GB meeting (May 2017 - GB17/94 and GB17/95)	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.	
Dan	McDowell	Governing Body	Nil									Left: Last date as governing body member 31st December 2017

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Colette	McElroy	Member Practice	Nil  Dr C A McElroy & Partners 15 Sefton Road, Litherland, Merseyside L21 9HA					Principle Partner		Current		
Pamela	McGorry	Employee	Nil									
Clair	McGovern	Employee	Nil									
Sarah	McGrath	Employee	Nil									
Moir	McGuinness	Employee	Nil									
Claire	McGuinness	Employee	Nil									
Ryan	McKernan	Employee	Nil									Left: Last working date 7th Dec 17
Lesley	McKinnell	Employee	Nil									
Linda	McLaughlin	Employee	Nil									
Angela	McMahon	Employee	Nil									
Ruth	Menzies	Employee	Nil									
Andy	Mimnagh	Governing Body	Eastview Surgery (General Practice)  Liverpool Health (NHS)	✓	✓		Direct  Indirect	Principal in General Practice  Brother is Director of Strategy, Liverpool Health			Excluded from decision making in regards general practice (note of conflict declared for April GB Development Session and the presentation by Dr Mark Hughes who is a partner with Dr A Mimnagh)  Interest declared at relevant meetings	AM on sick leave so unable to clarify. Will be progressed when AM returns.
Graham	Morris	Governing Body	Alternative Futures Group  Family Housing Association Ltd (Birkenhead & Wirral)			✓	Indirect  Direct	Son is employed as HR Manager  Board member		Current  October 2017	Declare an interest and withdraw from any discussion of Alternative Futures Group  Declare an interest and withdraw from any discussion of Family Housing Associations.	
Tanya	Mulvey	Employee	Nil									Left
Anthony	North	Employee	Nil									
Geraldine	O'Carroll	Employee	Nil									
Alison	Ormrod	Employee	Liverpool Community NHS Trust (via Sellich Partnership)			✓	Indirect	Son is employed as Finsncial Support Officer as fixed term contractor.	03/01/2017	20 June 2017	Interest declared at relevant meetings. Exclusions from discussions/decision making where conflicted.	

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Sejal	Patel	Employee	Pfizer (Pharmaceutical company)  AstraZeneca (Pharmaceutical company)  Octapharma (Pharmaceutical company)		✓  ✓  ✓		Indirect  Indirect  Indirect	Spouse works for Pfizer  Sister is employedby AstraZeneca  Sister is employed by Octapharma		current  current  current	Excluded from decision making in regards to this organisation  Excluded from decision making in regards to this organisation  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	
Helen	Quinn	Employee	Nil									
Chloe	Rachelle	Employee	Nil									Maternity Leave until June 2018
Tamara	Ramirez-roman	Employee	Nil									
Jo	Roberts	Employee	Nil									
Helen	Roberts	Employee	NHS Southport and Formby CCG (NHS)				Indirect	Spouse works for NHS Southport & Formby CCG		current		
Thomas	Roberts	Employee	Nil									
Leah	Robinson	Employee	Nil									Maternity Leave from September 2017
Shaun	Roche	Employee	Nil									
Paul	Rooney	Employee	Nil									
Pippa	Rose	Employee	CQC (Healthcare)		✓		Direct	CQC Advisor	2014	current	Does not work in the local area	



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Sunil	Sapre	Governing Body Member	S2S Health Ltd	✓			Direct	Director.	11th June 2016	Current	Interest declared at relevant meetings	
			Maghuyll Health Centre, L31 0DJ	✓			Indirect	Wife is also Practice Manager and Partner, Son-in-Law is also a partner.			Interest declared at relevant meetings	
			Daughter is Consultant Pshychiatrist in Wirral			✓	Indirect		11th June 2016	Current	No mitigation required.	
Michael	Scully	Employee	Nil									
Jo	Sebborn	Employee	Nil									
Erika	Setzu	Employee	Aintree University Hospital (NHS)		✓		Indirect	Spouse in Consultant anaesthetist at Aintree University Hospital	2016	current		
Jo	Simpson	Employee	Nil									
Ricky	Sinha	Governing Body	Dream Solutions Ltd (General Practice activities)	✓			Direct	Director at Dream Solutions Ltd	July 2014	current	Excluded from decision making in regards to these organisations	
			CMM Locums (General Practice activities)	✓			Direct	Director of Primary Care at CMM Locums	October 2015	current		
			Sefton LMC (NHS)		✓		Direct	Member of Sefton LMC	April 2009	current		
Andrew	Slade	Employee	Nil									
Fiona	Skelton	Employee	tbc									Currently on sickness absence

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Jacqueline	Smith	Employee	Nil									
Nadine	Smith	Employee	Nil									
Robert	Smith	Employee	Nil									
David	Smith	Employee	Manor House Primary School			✓	Direct	Governing Body Member of Manor House Primary School, Frodsham		current	No mitigation required	Left
Barrie	Stanhope	Consultant	Nil									
Terry	Stapley	Employee	Nil									
Stephanie	Stokes	Employee	Nil									
Lisa	Tate	Employee	Nil									
Kevin	Taylor	Employee	Nil									
Fiona	Taylor	Employee Governing Body	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	
					✓		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.	
			St Ann's Hospice	✓			Direct	Trustee of St Ann's Hospice, Cheadle	1 January 2017	Current	No mitigation required	
			AQuA	✓			Direct	Board Member for AQuA	1 January 2017	Current	Interest declared at relevant meetings	
			St Georges Central CE School & Nursery, Tyldessley			✓	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									

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William Nigel	Taylor	Employee	Eastview Surgery (General Practice)		✓		Indirect	Married to Dr Harwood, salaried GP at Eastview Surgery	14 February 2012	Current		
			Abhurst Healthcare Ltd		✓		Indirect	Married to Dr Harwood, salaried GP	14 February 2012	Current		
			AQuA		✓		Direct	Member of Clinical Report Group	2006	Current		
			Primary Care Diabetes Society		✓		Direct	Member	2006	Current		
			Diabetes UK		✓		Direct	Member				
			British Heart Foundation		✓		Direct	Member	November 1999	Current		
			MSD Janssen, Sanofi, AstraZeneca	✓			Direct	Educational sessions and Chairing meeting services provided; honararium received.	November 1999	Ongoing		
Kevin	Thorne	Employee	Nil									
Jane	Tosi	Employee	Nil									
Clare	Touhey	Employee	Nil									
Linda	Turner	Governing Body (co- opted)	Sefton MBC									Co-opted member - Deputised for DPH - now left
David	Warwick	Employee	Nil									
Becky	Williams	Employee	Nil									
Jayne	Williams	Employee	Nil									
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 form the shared service working however; should a conflict arise this will be declared at relevant meetings	

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John	Wray	Governing Body Member (GP Clinical Director) and Clinical Lead	NWAS  Concept House Surgery, Bootle L20	✓	✓		Direct  Direct	NWAS Merit Team Dr then Associate Medical Director  Salaried GP	2015 then 1st June 2017  01/07/17	Current  Current  Current	Excluded from decision making regarding this organisation Interest declared at relevant meetings  Interest declared at relevant meetings	
Melanie	Wright	Employee	Nil									

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

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Member Practices

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To		
Jon	Clarkson	Member practice	Nil									
Lynne	Creevy	Member practice	Nil									
Anna	Ferguson	Member practice	Strand Medical Centre	✓			Direct	GP Partner	2003	Current		
		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		
Brian	Fraser	Member practice	Ford Medical Practice (General Practice)	✓			Direct	GP at Ford Medical Practice		Current	Interest declared at relevant meetings	
			Sefton LMC (NHS)		✓		Direct	Chair of Sefton LMC				
			Royal Liverpool and Broadgreen University Hospitals (NHS)		✓		Indirect	Spouse employed by RLBUHT				
Peter	Goldstein	Member practice	Nil									
Sue	Gough	Member practice	Nil									
Gina	Halstead	Member practice	Concept House Surgery (General Practice)	✓				GP Partner at Concept House Surgery		current		
Jakub	Krecichwost	Member practice	Nil									
Colette	McDonagh	Member practice	Nil									
Emma	McDonnell	Member practice	Nil									
Sharon	McGibbon	Member practice	Nil									Left practice
Pauline	Needham	Member practice	Nil									
Sophie	Reck	Member practice	Ford Medical Practice (General Practice)	✓			Direct	GP at Ford Medical Practice		Current	Interest declared at relevant meetings	

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Member Practices

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Christine	Randall	Member practice	Cumberland House Surgery	✓			Direct	Wider Constitent rep on behalf of surgery.		Current		
				✓			Indirect	Inhouse Pharmacy at practice: surgery receives income via rent		Current		
			Exacta Medical	✓			Indirect	Practice rents space to Physio		Current		
			GP	✓	✓		Direct	Director of Exacta Medical with husband		Current		
Anthony	Roberts	Member practice	Moore Street Practice, Bootle	✓			Direct					
			Alder Hey CAMHS			✓	Indirect	Wife works within the Alder Hey CAMHS team		current	Interest declared at relevent meetings during related discussions	
Andrew	Slade	Member practice	Nil									
Pauline	Sweeney	Member practice	Nil									
Ade	Taiwo	Member practice	Ford Medical Practice (General Practice)	✓			Direct	GP at Ford Medical Practice		Current	Interest declared at relevent meetings	
Carolyn	Thomson	Member practice	Nil									
Nigel	Tong	Member practice	Nil									
Noreen	Williams	Member practice	Ford Medical Practice (General Practice)	✓			Direct	GP at Ford Medical Practice		Current	Interest declared at relevent meetings	Retired March 2017

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

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Member Practices

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