

**As at 30 September 2018**

## South Sefton CCG Register of Interests

### Governing Body Members and Employees (committee/decision making roles)

[illegible]

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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		
Karen	Garside	Employee	Nil										
Craig	Gillespie	Governing Body	Partner in The Blundellsands Surgery. 1 Warren Road, Blundellsands L23 6TZ  Member of South Sefton GP Federation	✓		✓	Direct		Partner	2005	Current	To not have voting rights for decisions that affect General Practice.	
				✓			Direct		Member	2016	Current	To have no involvement in any decision where South Sefton GP Federation have an interest.	
							Prejudicial (potentially)	GP Joint Commissioning Committee: SSNHSE 18/05, 25/1/18	Previously had a GP appraisal with a colleague who has a financial interest in Ashurst Healthcare Ltd	25th Jan 2018	25th Jan 2018	Interest declared at relevant meeting;	
							Prejudicial	SS Governing Body (GB) PTI GB18/55.1 and .2; Health Checks and Foot Care Pathway	Conflict in relation to services at general practice	01/03/2018	01/03/2018		
							Prejudicial	SS GB PTII GB18/63: Extended Access	Conflict in relation to general practice	01/03/2018	01/03/2018		

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Dwayne	Johnson	Governing Body (co-opted)	Sefton MBC										
Maureen	Kelly	Governing Body (co-opted from Health Watch)	Nil										Pending update
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.	
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.	
Karl	McCluskey	Employee	Nil										Sick Leave
Dave	McCoy	Employee	Nil										
Martin	McDowell	Employee Governing Body Member	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	31/8/18	Excluded from decision making in regards to St Helens and Knowsley NHS Trust	
							Direct/ Prejudicial	Governing Body PRIVATE PTII; May 2017 GB17/94 and 95	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.	
			Liverpool E&P			✓	Indirect		Partner is Director of Finance	1/9/18	Current	Monitor decision making.	
Andy	Mimnagh	Governing Body	Eastview Surgery (General Practice)	✓	✓		Direct		Principal in General Practice			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)	Sick leave
			Liverpool Health (NHS)				Indirect		Brother is Director of Strategy, Liverpool Health			Interest declared at relevant meetings	

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Graham	Morris	Governing Body	Alternative Futures Group			✓	Indirect		Son is employed as HR Manager		Current	Declare an interest and withdraw from any discussion of Alternative Futures Group	
			Family Housing Association Ltd (Birkenhead & Wirral)		✓		Direct		Board member	October 2017	Current	Declare an interest and withdraw from any discussion of Family Housing Associations.	
Alison	Ormrod	Employee	Liverpool Community NHS Trust (via Sellich Partnership)			✓	Indirect		Son is employed as Finsncial 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		
Peter	Roome	Liverpool CCG Employee and member of Aintree Contract Review Meeting					Indirect pecuniary	Aintree Contract Review Meeting: Item: Non elective Pathway / GP Hotline 28/6/18	Partner is locum consultant on the Medical Assessment Unit, Aintree Hospital	3/5/18 28/06/2018	3/5/18 28/06/2018	Was agreed member could be present but not participate in discussion.	
Sunil	Sapre	Governing Body Member	S2S Health Ltd	✓			Direct		Director.	11th June 2016	Current	Interest declared at relevant meetings	
			Maghull Health Centre, L31 0DJ	✓			Indirect		Wife is also Practice Manager and Partner, Son-in-Law is also a partner.	July 1993/ April 2005 October 2013	Current	Interest declared at relevant meetings	
			Daughter is Consultant Pshychiatrist in Wirral			✓	Indirect		Daughter is Consultant Pshychiatrist	11th June 2016	Current	No mitigation required.	
							Prejudicial	SS Governing Body (GB) PTI GB18/55.1 and .2; Health Checks and Foot Care Pathway	Conflict in relation to general practice services	01/03/2018	01/03/2018		
							Prejudicial	SS GB PTII GB18/63: Extended Access	Conflict in relation to general practice	01/03/2018	01/03/2018		

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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	
			Southport & Formby CCG	✓			Direct		Governing Body member	Jan 2018	Current	Protocols in place with Chairs, GB & SLT of both organisations and interest declared at relevant meetings	
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		
			GP Locum	✓			Direct		Locum across patch	2015	Current		

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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	
					✓		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, Tyldesley			✓	Direct		Chair of Governors	September 2005	Current	No mitigation required	
William Nigel	Taylor	Employee	Eastview Surgery (General Practice)		✓		Indirect		Married to Dr Harwood, salaried GP at Eastview Surgery	14 February 2014	Current		
			Ashurst Healthcare Ltd (in Hightown Village Surgery)		✓		Indirect		Married to Dr Harwood, salaried GP for Ashurst Healthcare	1 March 2016	Current		
			AQuA			✓	Direct		Member of Clinical Reference Group	2006	Current		
			Primary Care Diabetes Society			✓	Direct		Member	2004	Current		
			Diabetes UK			✓	Direct		Member	November 1999	Current		
			British Heart Foundation			✓	Direct		Member	November 1999	Current		
			MSD Janssen, Sanofi, AstraZeneca	✓			Direct		Educational sessions and Chairing meeting services provided; honarium received.	November 1999	Current		
			C&M Diabetes SCN			✓	Direct	Clinical QIPP 6/3/18: CQ17/84	Member	2006	Current		
			Merseyside Retinal Screening Board			✓	Direct		Member	2007	Current	Interests declared at relevant meetings and excluded from decision making as relevant and appropriate.	
			C&M Health & Care				Direct		Member of Diabees Programme Board	March 2018	Current		

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			Partnerships Wirral University Teaching Hospital NHS Foundation Trust Arrowe Park NHS Foundation Trust Clatterbridge Cancer Centre and Arrow Park NHS Foundation Trust Alder Hey Children's Hospital NHS Foundation Trust			✓ ✓ ✓ ✓	Indirect Indirect Indirect Indirect		Niece employed as Physiotherapist  Nephew (in-law) employed as Physiotherapist  Niece employed as Physiotherapist  Sister employed as Nursing Sister on ITU	2015  2015  February 2018 and September 2015  (Since approx 1985) 14 Feb 2014 in this employment	Current  Current  Current  Current		
John	Wray	Governing Body Member (GP Clinical Director) and Clinical Lead	NWAS  Concept House Surgery, Bootle L20		✓ ✓		Direct  Direct  Indirect pecuniary and prejudicial		NWAS Merit Team Dr then Associate Medical Director  Salaried GP  Interest declared as salaried GP and NWAS Merit Team Dr.	2015 then 1st June 2017  01/07/17  31/5/18	Current Current Current 31/5/18	Excluded from decision making regarding this organisation Interest declared at relevant meetings Interest declared at relevant meetings Interest Declared in advance of and at meeting Lesley McKinnel agreed that the Chair can participate and have full committee involvement including decision making/voting.	