				Тур	e of Inte	rest				Date of	Interest		
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)	Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests	Is the interest direct or indirect?	Interest Declared at meeting	Nature of Interest	From	То	Action taken to mitigate risk	Notes
Matthew	Ashton	Governing Body - Co- opted	Nil										
Graham	Bayliss	Governing Body Member	Public Sector Management	√			Direct		Director of Public Sector Management Consultancy	2015	Ccurrent	Interest declared at relevant meetings	
			Consultancy Pharmaceutical Company			✓	Indirect		Friend works at a Pharmaceutical Company who deals with CCG	2000	Current	Interest declared at relevant meetings	
Peter	Chamberlain	Governing Body	Alder Hey CAMHS			✓	Indirect		Wife works within the Alder Hey CAMHS team		Current	Interest declared at relevant meetings during related discussions	
			Mersey Care			√	Direct		Secondment to Merseycare NHS trust to assist in Community Services Transformation		Current to 8 May 2018	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	
									Conflict raised in relation to services delivered 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		
Lyn	Cooke	Employee	Nil										

		Type of Interest			erest				Date of	Interest			
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)	Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests	Is the interest direct or indirect?	Interest Declared at meeting	Nature of Interest	From	То	Action taken to mitigate risk	Notes
Lynne	Creevy	Governing Body Member	Bridge Road Medical Centre 66-88 Bridge Road Litherland L21 6PH	~			Direct		Practice Manager at Bridge Road Practice	May 2009	Current	Interest declared at relevant meetings	
Billie	Dodd	Employee	Nil										
Fiona	Doherty	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	Fairclough	Management Consultant - QIPP Programme Lead	DF Consultancy	~			Direct		Owner	May 2016	Current	excluded from decision making with regard to this organisation	
		Programme Lead	Knowsley CCG			✓	In-direct		Step daughter (Danielle McCullock) employed by Knowsley CCG	May 2016	Current	No action required	
			Halton CCG	~			Direct		Provision of consultancy support, QIPP, Financial Recovery and Governance.	March 2017		No longer a conflict. Any governance support now provided at STP level is on behalf of CCG.	
			MIAA	✓			Direct		Engaged as an associate management consultant with Mersey Internal Audit Agency.	April 2018	Current	Interest to be declared at relevant meetings	
												Interest to be declared at relevant meetings however the work is not related to MIAA Audit Work, is entirely separate.	
Tracey	Forshaw	Employee	Nil										

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		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)	GP Joint Commissioning Committee: SSNHSE 18/05, 25/1/18		25th Jan 2018	25th Jan 2018	Interest declared at relevant meeting;	
							·	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		

				Туре	e of Inte	rest				Date of	Interest		
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Georgina	Halstead	Governing Body Member and Clinical Lead for Safety	Concept House Surgery 17 Merton Road Bootle L20 3BG	*			Direct		Partner	2013	Current	Interest declared at relevant meetings and voting rights to be suspended on matters related to GP practices Interest declared at relevant meetings	Vice Chair of CCG Quality Committee and Clinical Lead for Quality
			SS GP Federation				Direct		Member of Federation	2017	Current	and voting rights to be suspended on matters related to GP practices	
							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 ro general practice	01/03/2018	01/03/2018		
Debbie	Harvey	Employee	Concept House Surgery 17 Merton Road Bootle L20 3BG	√			Direct		Salaried GP	1 September 2014	Current		
			MacMillan GP, Wirral	✓			Direct		GP	January 2017	Current		
			Cheshire and Merseyside NWC SCN	✓ ✓			Direct Direct		CRUK GP Lead and EOL Lead	September 2014 and March 2016	Current	Interest declared at relevant meetings	
			Cancer Alliance Cheshire and Merseyside	✓ ✓			Direct Direct		Board Member and MacMillan GP IOM	March 2017 and July 2016	Current Current		
Wendy	Hewitt	Employee	Nil		\vdash								
Tracy	Jeffes	Employee	Nil										

				Тур	e of Int	terest				Date of	Interest		
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)	Financial Interests	Non-Financial Professional	Non-Financial Personal Interests	Is the interest direct or indirect?	Interest Declared at meeting	Nature of Interest	From	То	Action taken to mitigate risk	Notes
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										
			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	
		Employee	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	
Martin	McDowell	Governing Body Member					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) Liverpool Health (NHS)	√	V		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	Sick leave

				Typ	e of Inte	erest				Date of	Interest		
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Graham	Morris	Governing Body	Alternative Futures Group Family Housing Association Ltd (Birkenhead & Wirral)		~	·	Indirect		Son is employed as HR Manager Board member	October 2017	Current	Declare an interest and withdraw from any discussion of Alternative Futures Group 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 Maghull Health Centre, L31 0DJ Daughter is Consultant Pshychiatrist in Wirral	~		1	Direct Indirect Indirect Prejudicial	SS Governing Body (GB) PTI GB18/55.1 and .2; Health Checks and Foot Care Pathway SS GB PTII GB18/63: Extended Access	Conflict in relation to general practice		Current Current 01/03/2018	Interest declared at relevant meetings Interest declared at relevant meetings No mitigation required.	

				Тур	e of Inte	erest				Date of	Interest		
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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		
			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	Excluded from decision making in regards to these organisations	
			GP Locum	✓			Direct		Locum acros patch	2015	Current		

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			NHS Southport & formby CCG		V		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	
		Employee			✓		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.	
Fiona	Taylor	Governing Body Member	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	
			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 Refernce Group	2006	Current		
			Primary Care Diabetes Society			✓	Direct		Member	2004	Current		
			Diabetes UK			✓	Direct		Member	November 1999	Current		
			British Heart Foundation			✓	Direct		Member Educational sessions and Chairing	November 1999	Current		
			MSD Janssen, Sanofi, AstraZeneca	√		,	Direct		received.	November 1999	Current		
			C&M Diabetes SCN			✓ ✓	Direct	Clinical QIPP 6/3/18: CQ17/84	Member Member	2006	Current	Interests declared at relevant meetings	
William Nigel	Taylor	Employee	Merseyside Retinal Screening Board			√	Direct		Member of Diabees Programme Board	2007	Current	and excluded from decision making as relevant and appropriate.	
1	l		C&M Health & Care				Direct	l		March 2018	Current		

				Tvp	e of Int	erest				Date of	Interest		
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John	Wray	Governing Body Member (GP Clinical Director) and Clinical Lead	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 NWAS Concept House Surgery, Bootle L20		✓	v v v	Indirect Indirect Indirect Direct Direct Indirect pecuniary and prejudicial	CCF Meeting: Date 31/5/18 Items: 9 - Overseas visitors and LMC update 11 - Contract Performance	Nephew (in-law) e,[;pued as Physiotherapist Nephew (in-law) e,[;pued as Physiotherapist Niece employed as Physiotherapist Sister employed as Nursing Sister on ITU NWAS Merit Team Dr then Associate Medical Director Salaried GP Interest declared as salaried GP and NWAS Merit Team Dr.	2015 February 2018 and September 2015 (Since approx 1985) 14 Feb 2014 in this employment 2015 then 1st June 2017 01/07/17 31/5/18	Current Current Current Current 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.	