				Тур	e of Inte	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)	inancial Interests	Von-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
Helen	Armitage	Representative on Governing Body	Sefton MBC										
Matthew	Ashton	Governing Body - Co- opted	Nil										September 2018: Director of Public Health position vacant November 2018: re-appointed.
Graham	Bayliss	Governing Body Member	Public Sector Management Consultancy	√			Direct		Director of Public Sector Management Consultancy	2015	Ccurrent	Interest declared at relevant meetings Interest declared at relevant meetings	
			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 Interest declared at relevant meetings; 5.	
			Mersey Care			✓	Direct		Secondment to Merseycare NHS trust to assist in Community Services Transformation	8 May 2017	Current (to May 2018)	Prohibition from voting in respect of matters relating to Merseycare 6. Prohibition from making formal representation on behalf of Merseycare in any CCG meeting	
							Direct pecuniary	F&R, FR18/161 Primary Care Delegated Commissioning	Financial conflict in relation to the application to becomre fully delegated for commissioning GP services from 1st April 2019	22 November 2018	Current	The Chair agreed the member to remain in the meeting given that the item was for information and not approval.	
Peter	Chamberlain	Governing Body				✓	Indirect		Wife works in Merseycare Perinatal regional team (moved job)	Jan-19	Current	No involvement with funding decisions Interest declared at relevant meetings during related discussions	
Lyn	Cooke	Employee	Nil										
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	Commenced governing body position October 2018.
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	October 2012	May 2019	Protocols in place with Chairs, GB & SLT of both organisations	Stepped down from Governig Body position following secondment position.

First Name Current position (p) Declared Interest (Name of the College of the County of the College of the County of the College of the County of the C					Tyn	e of Inte	erest			Date of	Interest		
Direct Damest Consultantive Support Consultant	First Name	Surname	held- i.e. Governing Body, Member practice, Employee or	(Name of the organisation and		ests		direct or	Nature of Interest			Action taken to mitigate risk	Notes
Anna Ferguson Sefton MBC Southport & Formby CCG Clinical Lead for Sexual Health August 2012 Current Interests to be declared at relevant meetings Partner of South Sefton member practice Clinical Lead for Transgender Service August 2017 Current Current To not have voting rights for decisions that affect General Practice. To have no involvement in any decision where South Sefton GP Federation have	Debbie	Fairclough		Knowsley CCG Southport & Formby CCG Halton CCG MIAA Halton GP Federation Multi Health Specialists	·	~	✓	In-direct direct Direct In-direct	Daughter (Danielle McCullock) employed by Knowsley CCG as Commissioning Manager Provide support Provision of consultancy support, QIPP, Financial Recovery and Governance. Engaged as an associate management consultant with Mersey Internal Audit Agency. Provide management consultancy support Working at Birmingham and Solihull CCG: support to CHC improvement	May 2016 May 2016 March 2017 May 2018 Febrauary 2019	Current Current tbc Current Current	to this organisation No action required Declarations at relevant meetings No longer a conflict. Any governance support now provided at STP level is on behalf of CCG. Interest to be declared at relevant meetings however the work is not related to MIAA Audit Work, is entirely separate. Declarations to be made as appropriate	
Sefton GP Federation an interest.				Sefton MBC Southport & Formby CCG Blundellsands Surgery. 1 Warren Road, L23 6TZ	*			Direct Direct	Clinical Lead for Sexual Health Clinical Lead for Transgender Service	August 2012 August 2017 2008	Current Current Current	To not have voting rights for decisions that affect General Practice. To have no involvement in any decision	Partner of South Sefton CCG

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Craig	Gillespie continued		Connecting Crosby' Primary Care Network Clinical director for the Crosby Primary Care Network (Connecting Crosby)				Direct		Chair Clinical Director	Nov 2018 01/01/18	Ongoing	Declared at relevant meetings. No voting rights for decisions impacting on General Practice or PCNs	
Georgina	Halstead	Lead for Safety	Concept House Surgery 17 Merton Road Bootle L20 3BG South Sefton GP Federation Bootle Primary Care Network	✓			Direct Direct		Partner Member of Federation Member of Network	July 2013 2017 July 2018	Current Current	Interest declared at relevant meetings and voting rights to be suspended on matters related to GP practices Interest declared at relevant meetings and voting rights to be suspended on matters related to federation	Vice Chair of CCG Quality Committee and Clinical Lead for Quality
Debbie	Harvey		Concept House Surgery 17 Merton Road Bootle L20 3BG MacMillan GP, Wirral Cheshire and Merseyside NWC SCN Cancer Alliance Cheshire and Merseyside				Direct Direct Direct Direct Direct Direct		Salaried GP GP CRUK GP Lead and EOL Lead Board Member and MacMillan GP IOM	1 September 2014 January 2017 September 2014 and March 2016 March 2017 and July 2016	Current Current Current Current Current Current	Interest declared at relevant meetings	
Wendy Tracy	Hewitt Jeffes		Nil Nil										

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Dwayne	Johnson	Governing Body (co- opted from Sefton MBC)	Nii								09-May-19	Resignation as governing body co-opted member	
Maureen	Kelly	Governing Body (co- opted from Health Watch)	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.	
Rebecca	Marsden	Locality Lead and Chair	Nil										Position finished March 2019
Karl	McCluskey	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 Partner is Director of Finance	1/9/18	Current	Protocols in place with Chairs, GB & SLT of both organisations Monitor decision making.	
Pamela	McGorry	Employee	Nil										
Clair	McGovern	Employee	Nil										
Sarah	McGrath	Employee	Nil										
Moira	McGuinness	Employee	Nil										
Claire	McGuinness	Employee	Nil										
Lesley	McKinnell	Employee	Nil										
Linda	McLaughlin	Employee	Nil			ļ							
Angela	McMahon	Employee	Nil		<u> </u>	<u> </u>					ļ		
Michelle	McNulty	1 7 7 7 7	Nil		-	-							
Ruth	Menzies	Employee	Nil Eastview Surgery	✓	1		Direct		Principal in General Practice			Excluded from decision making in regards	Position concluded 31 March
Andy	Mimnagh	Governing Body	(General Practice) Liverpool Health (NHS)		Ì		Indirect		Brother is Director of Strategy, Liverpool Health			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	2019

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Graham	Morris	Governing Body	Alternative Futures Group			V	Indirect		Son is employed as HR Manager		14 Sep 2018	Declare an interest and withdraw from any discussion of Alternative Futures Group	Position finished in June 2019.
			Family Housing Association Ltd (Birkenhead & Wirral)		~		Direct		Board member	October 2017		Declare an interest and withdraw from any discussion of Family Housing Associations.	
								SS F&R: AOB UC24	Previously held post with UC24 prior to role in CCG in 2013.	17 May 2018	17 May 2018		
Colette	Page	Employee	NHS Southport & Formby CCG	✓			Direct		Joint employee with S&F CCG. Appointed Additional Nurse on SF CCG Governing Body	May-19	Current	Interest declared at relevant meetings	
Brendan	Prescott	Employee	Aintree Hospital (NHS)		√		Indirect		Spouse is an employee at Aintree University Hospital	2013	current		
							Prejudicial		Spouse is employed as Urology Cancer Nurse Specialist for AUH	03/01/19		General discussion regarding cancer and 62 day waits.	
							Prejudicial	IAF	Wife is employed by AUH	6/6/19	6/6/19	Interest declared at relevant meetings.	
			NHS Souhtport & Formby CCG	✓			Direct		Joint employee with S&F CCG. Standing in as Chief Nurse on Governing Body	May-19	Current	Interest declared at relevant meetings	
Brendan	Prescott continued	Employee and Governing Body											

				Typ	e of Inte	erest				Date of	Interest		
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Sunil	Sapre	Member	S2S Health Ltd Maghull Health Centre, L31 0DJ Daughter is Consultant Pshychiatrist in Wirral	✓		~	Direct Indirect Indirect		Director. Wife is also Practice Manager and Partner, Son-in-Law is also a partner. Daughter is Consultant Pshychiatrist	11th June 2016 July 1993/ April 2005 October 2013 11th June 2016	Current Current Current	Interest declared at relevant meetings Interest declared at relevant meetings No mitigation required.	
Sunil	Sapre	continued					Indirect pecuniary	SS F&R FR 19/18: Digitisation of Records	SS declared he is a partner GP at Maghull Family Surgery and Maghull Health Centre, which have both expressed an interest in this scheme.	24/01/2019	24/01/2019	The Chair reviewed the declaration of interest and decided that as the item was for noting only and did not require a decision to be made, SS could participate in discussion.	
Jeff	Simmonds	Governing Body	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	V ,	Dream Solutions Ltd (General Practice activities) CMM Locums (General Practice activities) Sefton LMC (NHS)	✓	√		Direct Direct Direct		Director at Dream Solutions Ltd Director of Primary Care at CMM Locums Member of Sefton LMC Locum acros patch	July 2014 October 2015 April 2009 2015	Current Current Current Current	Excluded from decision making in regards to these organisations	Position concluded 31 March 2019
Charlotte	Smith	Representative on Governing Body (on behalf of co-opted member)	Sefton MBC										

				Tvp	e of Int	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)	inancial Interests	Non-Financial Professional Interests		Is the interest direct or indirect?	Interest Declared at meeting	Nature of Interest	From	То	Action taken to mitigate risk	Notes
		Employee	NHS Southport & formby CCG				Direct Direct	Conflict raised at PTII Private GB meeting (May 2017 - GB17/94 and GB17/95)	Joint appointment as CFO at NHS Southport and Formby CCG and NHS South Sefton CCG	2013 May 2017	Current	Protocols in place with Chairs, GB & SLT of both organisations Chair notified in advance, declaration declared at the commencement of the meeting, FLT vacated meeting whilst item was discussed.	
Fiona	Taylor	Governing Body	St Ann's Hospice AQuA St Georges Central CE School & Nursery, Tyldesley	✓ ✓		<	Direct Direct Direct		Trustee of St Ann's Hospice, Cheadle Board Member for AQuA Chair of Governors	1 January 2017 1 January 2017 September 2005	Current Current Current	No mitigation required Interest declared at relevant meetings No mitigation required	
William Nigel	Taylor		Eastview Surgery (General Practice)		✓		Indirect		Married to Dr Harwood, salaried GP at Eastview Surgery	14 February 2014	Current		
			Chapel Lane Surgery (in Hightown Village Surgery)		✓		Indirect		Married to Dr Harwood, salaried GP for Chapel Lane Surgery	April 2018	Current		
			AQuA			✓	Direct		Member of Clinical Refernce Group	2006	Current		
			Primary Care Diabetes Society			✓	Direct		Member	2004	Current		
		Employee and Clinical Lead	Diabetes UK			✓	Direct		Member	November 1999	Current	All interests declared at relevant meetings and excluded from decision making as relevant and appropriate.	
			British Heart Foundation			✓	Direct		Member	November	Current	and appropriate.	
			MSD Janssen, Sanofi, AstraZeneca	✓			Direct		Educational sessions and Chairing meeting services provided; honararium received.	November 1999	Current		
			C&M Diabetes SCN			✓	Direct		Member				
			Merseyside Retinal Screening Board			✓	Direct		Member	2006	Current Current		
			C&M Health & Care Partnerships			✓	Direct		Member of Diabetes Programme Board		-		

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William Nigel	Taylor continued		Wirral University Teaching Hospital NHS Foundation Trust			√	Indirect		Niece employed as Physiotherpist	March 2018 August 2018	Current Curent		
			Arrowe Park NHS Foundation Trust			√	In disease		Nephew-in-law employed as Physiotherapist	2045	Current		
			Clatterbridge Cancer Centre and			√	Indirect		Niece employed as Physiotherapist	2015 February	Current		
			Arrowe Park NHS Foundation Trust				manect		Sister employed as Nursing Sister on	2018 and September	Current	All to the state of the state o	
		Employee and Clinical Lead	Alder Hey Children's Hospital NHS Foundation Trust			✓	Indirect		ITU	2015 (Since approx	Current	All interests declared at relevant meetings and excluded from decision making as relevant and appropriate.	
			Southport & Formby	/					- Clinical Lead for CVD for S&F and SS CCG.	1985) 14 Feb			
			CCG Southport & Formby			√	Direct		- Diabetes Clinical Lead for SS CCG giving advise to SF CCG	Nov 2018	Current		
			CCG				Direct			Nov 2018	Current		
William Nigel	Taylor continued		Royal Liverpool & Broadgreen CCG		✓		Indirect		Niece employed as theatre nurse	June 2018	Current		
		Employee and Clinical Lead	Member of Primary Care Academy of Diabetes Specialists		√		Direct		Member of academy.	September 2018	Current		
John	Wray	Governing Body Member (GP Clinical Director) and Clinical Lead	NWAS		√		Direct		NWAS Merit Team Dr then Associate Medical Director	2015 then 1st June 2017	Current Current	Excluded from decision making regarding this organisation Interest declared at relevant meetings	
			Concept House Surgery, Bootle L20		✓		Direct		Salaried GP	01/07/17	Current	Interest declared at relevant meetings	

					Type o	f Intere	st			Date of I	nterest		
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)	Nil	Financial Interests	Non-Financial Professional Interests	I-r rso	Is the interest direct or indirect?	Nature of Interest	From	То	Action taken to mitigate risk	Notes
Jon	Clarkson	Member practice		Nil									
Navaid	Alam	Member practice	North Park Medical Centre	Nil									
		Member practice	Strand Medical Centre		✓			Direct	GP Partner	2003	Current		
		Clinical Lead	Sefton MBC		√			Direct	Clinical Lead for Sexual Health	August 2012	Current		
Anna	Ferguson	Clinical Lead	South Sefton CCG		1			Direct	Clinical Lead for Transgender Service	August 2017	Current		
			Ford Medical Practice		√			Direct	GP at Ford Medical Practice		Current	Interest declared at relevent meetings	
			(General Practice) Sefton LMC (NHS)			✓			Chair of Sefton LMC				
Brian	Fraser	Member practice	Royal Liverpool and Broadgreen University Hospitals (NHS)			✓		Indirect	Spouse employed by RLBUHT				
Peter	Goldstein	Member practice		Nil									
Sue	Gough	Member practice	Westway Medical Centre					Direct	GP partner of member practice 18/2/03 to 31/3/18 Sessional GP 1/4/18 to current			Interest declared at relevant meetings	
Gina	Halstead	Member practice	Concept House Surgery (General Practice)		√				GP Partner at Concept House Surgery		current		
Jane	Irvine	Member practice	Drs McElroy and Thompson 15 Sefton Road	Nil									

					Tomore	Clustones				Dete of	lutanast.		
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)	Nil	sts	Non-Financial IJ Professional and Interests	sts	Is the interest direct or indirect?	Nature of Interest	Date of	To	Action taken to mitigate risk	Notes
Jakub	Krecichwost	Member practice	Maghull Family Surgery	Nil									
Colette	McDonagh	Member practice	30 Kingsway Surgery, Waterloo, L22 4RQ	Nil									
Emma	McDonnell	Member practice		Nil									Locality Chair, Seaforth & Litherland
Colette	McElroy	Member Practice	Dr C A McElroy & Partners 15 Sefton Road, Litherland, Merseyside L21 9HA	Nil					Principle Partner		Current		
Hannah	МсКау	Member practice	GP UC24 Crossways			✓			Salaried GP for UC24 based clinically at UC24Crossways and deliver remote/at scale care across the 7 UC24 practices PCN Connecting Crosby Support Role	1 Dec 2018	Current		
Karen	McKracken	Member practice	Drs Berny and Vitty 40-42 Kingsway, Waterloo, Liverpool L22 4RQ	Nil									
Kebsi Pauline	Naidoo Needham	Member practice Member practice	Blundellsands Surgery	Nil									

					Type o	f Intere	st			Date of I	nterest		
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)	Nil	Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests	Is the interest direct or indirect?	Nature of Interest	From	То	Action taken to mitigate risk	Notes
Sophie	Reck	Member practice	Ford Medical Practice (General Practice)		~			Direct	GP at Ford Medical Practice		Current	Interest declared at relevent meetings	
			Cumberland House Surgery		~			Direct	Wider Constitent rep on behalf of surgery.		Current		
			Cumberland House Surgery		✓			Indirect	Inhouse Pharmacy at practice: surgery receives income via rent Practice rents space to Physio		Current		
			Cumberland House Surgery		✓			Indirect	Director of Exacta Medical with		Current		
Christine	Randall	Member practice	Exacta Medical		✓			Direct	husband		Current		
			Virgincare			✓			GPSI in Dermatology Advisor to the group	2004	Current		
			Dermo Working Group			√				2016	Current		
			PC24	Nil									Declaration made on behalf of all
Janette	Rimmer	Member practice	Units 4-6 Enterprise Way Liverpool L13 1FB										PC24 Staff
Anthony	Roberts	Member practice	Moore Street Surgery 77 Moore Street, Bootle, L20 4SE	Nil									
Helen	Shillcock	Member practice	Moore Street Surgery 77 Moore Street, Bootle, L20 4SE	Nil									Nil declaration made for the surgery by the Practice Manager (Helen Shillcock)

					Type o	f Interes	st			Date of	nterest		
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Andrew	Slade	Member practice	L30 5TA	Nil									
Pauline	Sweeney	Member practice	Park Street Surgery Park Street Bootle L20 3DF	Nil									
Ade	Taiwo	Member practice	Ford Medical Practice (General Practice)		✓			Direct	GP at Ford Medical Practice		Current	Interest declared at relevent meetings	
Jill	Thomas	Member practice		Nil									
Carolyn	Thomson	Member practice	High Pastures Surgery, Maghull	Nil									
Nigel	Tong	Member practice		Nil									
Martin	Vickers	Member practice	Bridge Road Medical Centre		~			Direct	GP Partner		Current	No longer at Seaforth and Litherland meetings but still Chair of South Sefton GP Federation. Interest declared at relevant meetings.	
Swapna Clare Katherine Frederick Gustavo	Roy Doran Potts Vitty Berni	Member practice	Drs Berny and Vitty 40-42 Kingsway, Waterloo, Liverpool L22 4RQ	Nil									

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Jacqueline	Westcott		Litherland and Seaforth Village Surgery	Nil									
Practice			Park Street Surgery Park Street Bootle L20 3DF	Nil									