

South Sefton CCG Register of Interests
Governing Body Members and Employees
28th June 2019

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		
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	
			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	8 May 2017	Current (to 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	
							Direct pecuniary	F&R, FR18/161 Primary Care Delegated Commissioning	Financial conflict in relation to the application to become 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	Creedy	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 Governing Body position following secondment position.

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Debbie	Fairclough	Management Consultancy Support	DF Consultancy	✓			Direct		Owner	May 2016	Current	excluded from decision making with regard to this organisation No action required	
			Knowsley CCG			✓	In-direct		Daughter (Danielle McCulloch) employed by Knowsley CCG as Commissioning Manager	May 2016	Current		
			Southport & Formby CCG	✓			direct		Provide support	May 2016	Current		
			Halton CCG	✓			Direct		Provision of consultancy support, QIPP, Financial Recovery and Governance.	March 2017	tbc		
			MIAA	✓			Direct		Engaged as an associate management consultant with Mersey Internal Audit Agency.	May 2018	Current		
			Halton GP Federation		✓		In-direct		Provide management consultancy support	Febrauary 2019	Current		
			Multi Health Specialists (associate contractor)		✓		Direct		Working at Birmingham and Solihull CCG: support to CHC improvement programme	May 2019	Current	Declarations to be made as appropriate Declarations to be made as appropriate	
Anna	Ferguson	Clinical Lead	Strand Medical Centre	✓			Direct		GP Partner of Member Practice	2003	Current	Interests to be declared at relevant meetings	Clinical Lead position for South Sefton CCG commenced August 2017 Partner of South Sefton CCG member practice
			Sefton MBC	✓			Direct		Clinical Lead for Sexual Health	August 2012	Current		
			Southport & Formby CCG	✓			Direct		Clinical Lead for Transgender Service	August 2017	Current		
Craig	Gillespie	Governing Body	Blundellsands Surgery, 1 Warren Road, L23 6TZ	✓		✓	Direct		Partner	2008	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 an interest.	Financial interest commenced in January 2018.
			Member of South Sefton GP Federation	✓			Direct		Member	Jan 2016	Current		

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Dwayne	Johnson	Governing Body (co-opted from Sefton MBC)	Nil								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	2013	Current	Protocols in place with Chairs, GB & SLT of both organisations	
			Liverpool E&P Theatres			✓	Indirect		Partner is Director of Finance	1/9/18	Current	Monitor decision making.	
Pamela	McGorry	Employee	Nil										
Clair	McGovern	Employee	Nil										
Sarah	McGrath	Employee	Nil										
Moir	McGuinness	Employee	Nil										
Claire	McGuinness	Employee	Nil										
Lesley	McKinnell	Employee	Nil										
Linda	McLaughlin	Employee	Nil										
Angela	McMahon	Employee	Nil										
Michelle	McNulty	Employee	Nil										
Ruth	Menzies	Employee	Nil										
Andy	Mimnagh	Governing Body	Eastview Surgery (General Practice)	✓	✓		Direct		Principal in General Practice			Excluded from decision making in regards general practice	Position concluded 31 March 2019
			Liverpool Health (NHS)				Indirect		Brother is Director of Strategy, Liverpool Health			(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	

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Graham	Morris	Governing Body	Alternative Futures Group			✓	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	Current	Declare an interest and withdraw from any discussion of Family Housing Associations.	
							Prejudicial	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	University Hospital CCF: Performance	Spouse is employed as Urology Cancer Nurse Specialist for AUH	03/01/19	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											

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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 and Clinical Lead	Eastview Surgery (General Practice)		✓		Indirect		Married to Dr Harwood, salaried GP at Eastview Surgery	14 February 2014	Current	All interests declared at relevant meetings and excluded from decision making as relevant and appropriate.	
			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 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; honararium received.	November 1999	Current		
			C&M Diabetes SCN			✓	Direct		Member				
			Merseyside Retinal Screening Board			✓	Direct		Member	2006	Current		
			C&M Health & Care Partnerships			✓	Direct		Member of Diabetes Programme Board	2007	Current		

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William Nigel	Taylor continued	Employee and Clinical Lead	Wirral University Teaching Hospital NHS Foundation Trust			✓	Indirect		Niece employed as Physiotherapist	March 2018	Current	All interests declared at relevant meetings and excluded from decision making as relevant and appropriate.	
			Arrowe Park NHS Foundation Trust			✓	Indirect		Nephew-in-law employed as Physiotherapist	August 2018	Current		
			Clatterbridge Cancer Centre and Arrowe Park NHS Foundation Trust			✓	Indirect		Niece employed as Physiotherapist	2015	Current		
			Alder Hey Children's Hospital NHS Foundation Trust			✓	Indirect		Sister employed as Nursing Sister on ITU	February 2018 and September 2015	Current		
			Southport & Formby CCG	✓					- Clinical Lead for CVD for S&F and SS CCG.	(Since approx 1985) 14 Feb 2014 in this employ/t	Current		
			Southport & Formby CCG			✓	Direct		- Diabetes Clinical Lead for SS CCG giving advise to SF CCG	Nov 2018	Current		
							Direct			Nov 2018	Current		
William Nigel	Taylor continued	Employee and Clinical Lead	Royal Liverpool & Broadgreen CCG		✓		Indirect		Niece employed as theatre nurse	June 2018	Current		
			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	Excluded from decision making regarding this organisation Interest declared at relevant meetings Interest declared at relevant meetings	
			Concept House Surgery, Bootle L20		✓		Direct		Salaried GP	01/07/17	Current		

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Member Practices

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Jon	Clarkson	Member practice		Nil								
Navaid	Alam	Member practice	North Park Medical Centre	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 RLBHUT			
Peter	Goldstein	Member practice		Nil								
Sue	Gough	Member practice	Westway Medical Centre	Nil				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								

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Sophie	Reck	Member practice	Ford Medical Practice (General Practice)		✓			Direct	GP at Ford Medical Practice		Current	Interest declared at relevant meetings	
Christine	Randall	Member practice	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			Current		
			Exacta Medical		✓			Direct	Director of Exacta Medical with husband		Current		
			Virgincare			✓			GPSI in Dermatology	2004	Current		
			Dermo Working Group			✓			Advisor to the group	2016	Current		
Janette	Rimmer	Member practice	PC24 Units 4-6 Enterprise Way Liverpool L13 1FB	Nil									Declaration made on behalf of all 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)

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