

South Sefton CCG Register of Interests
 Governing Body Members and Employees
 June 2021

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 (on behalf of co-opted member)	Sefton MBC										
Craig	Blakey	Clinical Lead (Urgent Care)	Glovers Lane Surgery University of Liverpool South Sefton GP Federation		✓		Direct Direct Indirect	Salaried GP Communities Clinical Teacher Wife is Director for federation.	November 2019 November 2019 January 2020	Current Current Current	All interests declared at relevant clinical meetings and excluded from decision making as relevant and appropriate All interests declared at relevant clinical meetings and excluded from decision making as relevant and appropriate All interests declared at relevant clinical meetings and excluded from decision making as relevant and appropriate	December 2019 bulletin. Issue 42	
Bill	Bruce	Governing Body (co-opted from Health Watch)	South Sefton CCG Southport and Formby CCG			✓	Indirect	Yes - Governing Body Daughter Dr Emily Ball is a GP in Formby and works for the Southport and Formby CCG	01/02/2021	Current	Interest declared at relevant meeting		
Peter	Chamberlain	Governing Body	Westway Medical Centre Mersey Care	✓			Direct Direct	GP Partner Secondment to Merseycare NHS trust to assist in Community Services Transformation	Oct 2016 June 2017	Current April 2021	Interest declared at relevant meetings Excluded from making final decisions in relation to LQC funding 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		
Peter	Chamberlain	Governing Body	Mersey Care Chamberlain Health Ltd			✓	Indirect Direct	Wife works in Merseycare Perinatal regional team Director of Chamberlain Health Ltd	01/01/2019 2019	Current Current	No involvement with funding decisions Interest declared at relevant meetings during related discussions		
Chrissie	Cooke	Employee	Healthcare Review ltd healthcare consultancy Niche Health and Social Care Consulting Ltd Employee- Bank Staff Nurse Cheshire and Wirral Partnership NHS FT	✓ ✓ ✓			Direct Direct Indirect	Direct- Director/Owner Direct- Associate Consultant Bank nurse shift cover ad-hoc and as required	01/01/2021 01/01/2021 01/01/2021	Current Current Current	CCG does not commission services from this company. Declarations at relevant committees and exclusion from decision making Declarations at relevant committees and exclusion from decision making Declarations at relevant committees and exclusion from decision making		

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Chrissie	Cooke <i>Continued</i>	Employee	Governing Body member of Southport and Formby CCG		✓		Direct	Joint appointment as Chief Nurse at NHS Southport and Formby CCG and NHS South Sefton CCG	01/01/2021	Current	Protocols in place with Chairs, GB & SLT of both organisations		
			Chair of Visyon Ltd		✓		Direct	Volunteer Trustee	01/01/2021	Current	Declarations at relevant committees and exclusion from decision making		
			Daughter is employed by Cheshire East Council			✓	Indirect	As discribed	01/01/2021	Current	No action required		
Lyn	Cooke	Employee	Nil										
Steven	Cox	Governing Body	Nil										
Jane	Elliott	Employee	Nil										
Debbie	Fagan	Employee Governing Body	NHS Southport and Formby CCG (NHS)		✓		Direct	Joint appointment		Current		Stepped down from Governig Body following secondment position.	
Debbie	Fairclough	Management Consultant	DF Consultancy Ltd	✓			Direct	Sole trader (Owner)	May 2016	Current	excluded from decision making with regard to this organisation		
			Knowsley CCG			✓	In-direct	Daughter (Danielle McCulloch) employed by as Commissioning Manager	May 2016	Current	No action required		
			Southport & Formby CCG	✓			Direct	Provide management consultancy support	May 2016	Current	Declarations at relevant meetings		
			Multi Health Specialists (associate contractor)		✓		Direct	Working at Birmingham and Solihull CCG: via Multi Health	May 2019	Current	Declarations to be made as appropriate		

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Debbie	Fairclough <i>Continued</i>	Management Consultant	Bridgwater NHS Trust	✓			Direct	Provision of governance support	March 2020	August 2020	CCG does not commission services from Bridgwater. In the event that this did occur DF to be excluded from any discussions or decisions.		
			MIAA Solutions	✓			Direct	DF Consultancy Ltd remains an associate of MIAA Solutions although have not provided any support since October 2018. MIAA Solutions is an entirely separate function from the Internal Audit service that provides internal audit support to the CCG.	July 2018	October 2018	DF to declare if any further support is provided.		
			Director of DFC Consultancy Ltd	✓			Direct	Director	13.10.2020	Current	Excluded from decision making with regard to this organisation		
			Director of DFC Consultancy Ltd	✓			Direct	Providing support to MIAA Solutions to support the CHC Deferred Assessment Programme	10.10.2020	10.11.2020	DF to declare if any further support is provided.		
			Director of DFC Consultancy Ltd	✓			Direct	Working with MIAASolutions /MHS to provide CHC project support to Wigan and Wirral CCG	12.2020	Current	DF to declare if any further support is provided.		
Debbie	Fairclough <i>Continued</i>	Management Consultant	Director of DFC Consultancy Ltd	✓			Direct	Working with MIAA Solutions on CHC deferred assessment programme 1st March 2021 with Midlands and Lancs CSU. (Lancashire Area)	01/03/2021	Current			
			MIAA Solutions	✓			Direct	Nature of the work is roviding support for DOLs and appointeeship process.	05.2021	Current			
			MIAA Solutions	✓			No Direct conflict	Providing time limited project management support to Salford Royal Foundation Trust via MIAA Solutions	05.2021	Current	Declarations to be made as appropriate		
			Coventry and Warwick CCG	✓			No Direct conflict	Providing time limited project management support to Coventry and Warwick CCG	04.2021	Current			
Susan	Gough	Clinical Lead (Mental Health)	Westway Medical Centre	✓			Direct	GP Partner of member practice then sessional GP	18/02/2003 then: 01/04/2018	31/03/2018 then: Current	Interest declared at relevant meetings		
Georgina	Halstead	Governing Body Member and Clinical Lead for Safety	Concept House Surgery 17 Merton Road Bootle L20 3BG	✓			Direct	Partner	July 2013	Current	Interest declared at relevant meetings and voting rights to be suspended on matters related to GP practices	Vice Chair of CCG Quality Committee and Clinical Lead for Quality	
			South Sefton GP Federation	✓			Direct	Member of Federation	2017	Current	Interest declared at relevant meetings and voting rights to be suspended on matters related to federation		
			Bootle Primary Care Network	✓			Direct	Member of Network	July 2018	Current	Interest declared at relevant meetings and voting rights to be suspended on matters related to federation		

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Debbie	Harvey	Employee - Clinical Lead	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	Interest declared at relevant meetings	Clinical Lead for Cancer and End of Life SS CCG and End of Life S&F CCG
Wendy	Hewitt	Employee	Nil										
Anna	Hunter	Clinical Lead	Strand Medical Centre Sefton MBC Southport & Formby CCG	✓ ✓ ✓			Direct Direct Direct	GP Partner of Member Practice Clinical Lead for Sexual Health Clinical Lead for Transgender Service	2003 August 2012 August 2017	Current Current 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	
Tracy	Jeffes	Employee	Nil										
Ruari	Killlough	Employee and Clinical Lead	Westway Medical Centre		✓		Direct	Lead GP for social prescribing (Maghull & Crosby PCN)	Sept 2019	Current	Conflict will be highlighted and discussed with CCG manager if conflict should arise		
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.		

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Susanne	Lynch	Employee	Cambridge Road Pharmacy (NHS) Southport and Formby Federation		✓		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. Conflict to be declared at relevant meetings and highlighted to meeting chair to manage		
					✓		Indirect	Son employed by Southport and Formby federation	08/03/2021	Current			
Martin	McDowell	Employee Governing Body Member	NHS Southport & Formby CCG (NHS) Liverpool E&P Theatres		✓		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		
						✓	Indirect	Partner is Director of Finance	1/9/18	Current	Monitor decision-making.		
Martin	McDowell <i>continued</i>	Employee and Governing Body					Direct	CCG Governing Body PTII Private SS 4/6/2020 AOB: VSM discussion under AOB. Member conflicted as VSM employee.	4th June 2020	4th June 2020	Declaration submitted and minuted. Member vacated the meeting prior to the item and therefore was not present during the item and took no part in the discussion.		
Alison	Ormrod	Employee	Mersey Care			✓	Indirect	Son is employed as Financial Support Supervisor	3 January 2017	Current	Interest declared at relevant meetings. Exclusions from discussions/decision making where conflicted.		

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Brendan	Prescott	Employee	Aintree Hospital (NHS)		✓		Indirect		Spouse is an employee at Liverpool University Hospitals NHS Foundation Trust	2013	Current	Interest declared at relevant meetings.	
Angela	Price	Employee	Nil										
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.	
Alan	Sharples	Governing Body Member Lay member for Governance	Cheshire and Wirral Partnership NHS FT			✓	Indirect		Wife (Rebecca Burke-Sharples) is a Non-Executive Director	22nd Jan 2005	Current		Appointed August 2019
			Vision 4 Children (The Littler Trust)			✓	Direct		Trustee	Sep 2009	Current	Interest declared at relevant meetings	
Alan	Sharples	continued...						Remuneration Committee 17/3/2020 agenda item 20/7 MIAA Review and Remuneration Framework for Clinical Commissioners/ Contractors: Update	Item discusses the remuneration of Lay Members and their ability to claim travel expenses	17/03/2020	17/03/2020	Interest declared at meetings, excluded from decision making on this topic and a note made that Remuneration Committee does not have the power to approve changes, only recommend them to the Governing Body. Where conflicts at Rem Com have arisen in the past, this is how they have been dealt with.	
Jeff	Simmonds	Governing Body	Southport & Formby CCG	✓			Direct		Governing Body member	Jan-18	Current	Protocols in place with Chairs, GB & SLT of both organisations and interest declared at relevant meetings	

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Charlotte	Smith	Representative on Governing Body (on behalf of co-opted member)	Nil - Sefton MBC										
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.		
Fiona	Taylor <i>continued</i>	Employee and Governing Body					Direct	CCG Governing Body PTII Private SS 4/6/2020	AOB: VSM discussion under AOB. Member conflicted as VSM employee.	4th June 2020	4th June 2020	Declaration submitted and minuted. Member vacated the meeting prior to the item and therefore was not present during the itme and took no part in the discussion.	
William Nigel	Taylor	Employee and Clinical Lead	Eastview Surgery (General Practice) AQuA Primary Care Diabetes Society Diabetes UK British Heart Foundation MSD Janssen, Sanofi, AstraZeneca C&M Diabetes SCN Merseyside Retinal Screening Board C&M Health & Care Partnerships Wirral University Teaching Hospital NHS Foundation Trust	✓			Indirect Direct Direct Direct Direct Direct Direct Direct Direct Indirect	Married to Dr Harwood, salaried GP at Eastview Surgery Member of Clinical Reference Group Member Member Member Educational sessions and Chairing meeting services provided; honararium received. Member Member Member of Diabetes Programme Board Niece employed as Physiotherapist	14 February 2014 2006 2004 November 1999 November 1999 2006 2007 March 2018 August 2018 2015	Current Current Current Current Current Current Current Current Current Current	All interests declared at relevant meetings and excluded from decision making as relevant and appropriate.		

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William Nigel	Taylor continued	Employee and Clinical Lead	Liverpool University Hospitals Foundation Trust		✓		Indirect	Niece employed as theatre nurse	June 2018	Current	All interests declared at relevant meetings and excluded from decision making as relevant and appropriate.	Payment received for work undertaken looking at guidance for patients recovering from Acute Kidney Injury (AKI RAND).	
			Member of Primary Care Academy of Diabetes Specialists		✓		Direct	Member of academy	September 2018	Current			
			Royal College of General Practitioners	✓			Direct	Ad hoc work	21 May 2019	Current			
			Health and Care Partnership Elective Care Board	✓			Direct	Primary Care Clinical Lead for Nephrology	September 2019	15 June 2020			
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		
			Concept House Surgery, Bootle L20		✓		Direct	Salaried GP	01/07/17	Current			

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Member Practices
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Navaid	Alam	Member practice	North Park Medical Centre		Nil								
Catherine	Aspden	Member practice	Bootle Village Surgery	Bootle Locality					Chair of Bootle PCN				
Chavi	Bhatnagar	Member practice	Glovers Lane Surgery Netherton L30 5TA		Nil								
Gus	Bernie	Member practice	42 Kingsway	SS Federation Crosby Locality					Director of SS Federation	TBC			
Gus	Bernie (continued)	Member practice	42 Kingsway	SS Federation Crosby Locality				✓	Indirect	Wife - Associate Director of Public Health in Liverpool (Liverpool Council)	TBC	Current	Interest declared at relevant meetings
Graham	Bird	Member practice (partner)	Liverpool Road Medical Practice Drs Bird and Kassha 133 Liverpool Road Crosby L23 5TE	Practice partner	Nil								
Hannah	Brooks	Member practice (partner)	Glovers Lane Surgery Netherton L30 5TA	South Sefton CCG South Sefton Federation				✓	Indirect Direct	Husband (Dr Craig Blakey) is Clinical Lead for CCG. Director of Federation.	Dec 2019 Jan 2020		All interests declared at relevant clinical meetings and excluded from decision making as relevant and appropriate. All interests declared at relevant clinical meetings and excluded from decision making as relevant and appropriate.
Jon	Clarkson	Member practice			Nil								
Peter	Chamberlain	Member practice (GP Partner)	Westway Medical Centre	South Sefton CCG Mersey Care South Sefton CCG Governing Body member		✓			Direct Direct Direct	Governing Body member and Clinical Lead Secondment to Merseycare NHS trust to assist in Community Services Transformation GB Member	TBC June 2017	Current April 2021 Current	Interest declared at relevant meetings 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

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Joanne	Cross	Member practice	North Park Medical Centre		Nil								
Anoushka	Faith	Member Practice	Blundellsands Surgery		Nil								
Brian	Fraser	Member practice	Ford Medical Practice (General Practice)	Sefton LMC (NHS) Royal Liverpool and Broadgreen University Hospitals (NHS)		✓		Direct	GP at Ford Medical Practice		Current	Interest declared at relevant meetings	
							✓	Direct	Chair of Sefton LMC				
							✓	Indirect	Spouse employed by RLBHUT				
Craig	Gillespie	Governing Body Member and Member Practice (practice partner)	Blundellsands Surgery	South Sefton CCG Governing Body member South Sefton GP Federation Crosby & Maghull PCN Bootle , Crosby & Maghull PCN		✓		Direct	Governing Body Member	2003	Current		
						✓		Direct	Member	2016	Current		
						✓		Direct	Clinical Director	1 Jan 2019	30/03/2020		
						✓		Direct	Clinical Director	01/04/2020	Current		
David	Goldberg	Member practice	Concept House Surgery 17 Merton Road Bootle L20 3BG		Nil								
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	18/02/2003 01/04/2018	31/03/2018 Current	Interest declared at relevant meetings	

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Anna	Hunter	Member practice (partner)	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	
Kays	Kassha	Member practice (partner)	Liverpool Road Medical Practice Drs Bird and Kassha 133 Liverpool Road Crosby L23 5TE	Partner	Nil									
Jakub	Krecichwost	Member practice	Aintree road Medical Centre, Liverpool Maghull Family Surgery		Nil									
Ruari	Killough	Member Practice	Westway Medical Centre	South Sefton CCG South Sefton CCG		✓			Direct	Clinical Lead for CCG	2/12/2019	Current		
						✓			Direct	Lead GP for social prescribing (Maghull & Crosby PCN)	Sept 2019	Current	Conflict will be highlighted and discussed with CCG manager if conflict should arise	
Colette	McDonagh	Member practice	30 Kingsway Surgery, Waterloo, L22 4RQ		Nil									
Emma	McDonnell	Member practice	Bridge Road Medical Centre	Member of Sefton LMC				✓	Direct	Member	April 2019		Interests to be declared at all relevant meetings and voting rights suspended at discretion of the Chair	
				Chair, Seaforth and Litherland Locality				✓	Direct	Chair		7 Feb 2018		Interests to be declared at all relevant meetings and voting rights suspended at discretion of the Chair
				Deputy Chair of Seaforth & Litherland PCN				✓	Direct	Deputy Chair		1 July 2019		Interests to be declared at all relevant meetings and voting rights suspended at discretion of the Chair

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Colette	McElroy	Member Practice (partner)	Dr C A McElroy & Partners 15 Sefton Road, Litherland, Merseyside L21 9HA		Nil						Current		
Hannah	McKay	Member Practice (salaried GP)	GP UC24 Crossways				✓		Salaried GP for UC24 based clinically at UC24 Crossways 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	SS Federation Crosby locality	Nil				Director of SS Federation				
Helen	Mercer	Member practice	Moore Street Surgery		Nil								
Kebsi	Naidoo	Member practice	Blundellsands Surgery		Nil								
Pauline	Needham	Member practice			Nil								
Sandra	Oelbaum	PCN Member (Seaforth & Litherland Locality)	PC24	Seaforth & Litherland PCN Primary Care 24			✓	Direct	Clinical Director/Chair	01/04/2019	Current	Interest declared at relevant meetings	
						✓		Direct	Executive Medical/Clinical Director	TBC	Current		
Susan	Pilling	Member practice	Ford Medical Centre	NHSEI - NW Royal Liverpool University Hospital Aintree University Hospital		✓		Indirect	Sister Primary Care Manager		Current	Interest declared at relevant meetings	
						✓		Indirect	Daughter works at RLUH	29/03/2021	Current	Interest declared at relevant meetings	
						✓		Indirect	Niece works at AUHFT	29/03/2021	Current	Interest declared at relevant meetings	
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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Sunil	Sapre	Maghull Health Centre (Partner)	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 and 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.
			South Sefton CCG			✓				Direct	Governing Body member and Clinical Lead	tbc	Current	Interest declared at relevant meetings
Robin	Scott	Member Practice (salaried GP)	The Blundellsands Surgery, Crosby		Nil									
Dan	Seddon	Member practice	Litherland GP		Nil									
Graham	Sharrock	Member practice	Ford Medical Practice		Nil									
Helen	Shillcock	Member practice	Moore Street Surgery 77 Moore Street, Bootle, L20 4SE		Nil									
Andrew	Slade	Member practice	Glovers Lane Surgery Netherton 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)		Nil									
Jill	Thomas	Member practice			Nil									
Paul	Thomas	Member practice	High Pastures Surgery, Maghull		Nil									
Carolyn	Thomson	Member practice	High Pastures Surgery, Maghull		Nil									
Terry	Thompson	Member practice	Dr C A McElroy & Partners 15 Sefton Road, Litherland, Merseyside L21 9HA		Nil									
Nigel	Tong	Member practice			Nil									
Martin	Vickers	Member practice (partner)	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.	

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Phil	Weston	Member practice	High Pastures Surgery, Maghull	Maghul Locality					Chair of Maghull locality Member of LMC				
Samantha	Weston	Member practice	The Blundellsands Surgery, Crosby										
John	Wray	Member practice (salaried GP)	Concept House Surgery 17 Merton Road Bootle L20 3BG	NWAS South Sefton CCG			✓	Direct Direct	NWAS Merit Team Dr then Associate Medical Director Clinical Lead and Governing Body member	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	
Roy Doran Potts Vitty Berni	Swapna Clare Katherine Frederick Gustavo	Member practice	Drs Berny and Vitty 40-42 Kingsway, Waterloo, Liverpool L22 4RQ		Nil								
Practice			Park Street Surgery Park Street Bootle L20 3DF		Nil								