



South Sefton CCG Register of Interests  
 Governing Body Members and Employees  
 June 2022

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
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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 Knowsley CCG Southport & Formby CCG Multi Health Specialists (associate contractor)	✓ ✓ ✓		✓	Direct In-direct Direct Direct		Sole trader ( Owner) Daughter (Danielle McCulloch) employed as Commissioning Manager for Knowsley CCG Provide management consultancy support Associate of Multihealth Specialists Ltd (MHS) that provides CHC and other programme support to CCGs and other organisations.	May 2016 May 2016 May 2016 May 2018	12/10/2020 Current Current Current	excluded from decision making with regard to this organisation No action required Declarations at relevant meetings Declarations to be made as appropriate	
Debbie	Fairclough <i>Continued</i>	Management Consultant	MIAA Solutions Director of DFC Consultancy Ltd	✓ ✓			Direct 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. Director - Providing interim corporate services programme support to NHS Southport and Formby CCG and NHS South Sefton CCG and other ad hoc projects	July 2018 Oct 2020	October 2018 Current	Excluded from decision making with regard to this organisation Any declarations to be made as appropriate end exclusion from meetings or discussions if conflicts arise	

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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	Declarations to be made as appropriate  Excluded from meetings and discussions if there are conflicts  Declarations to be made as appropriate  Declarations to be made as appropriate		
			MIAA Solutions	✓			No Direct conflict	Providing time limited project management support to Salford Royal Foundation Trust via MIAA Solutions	05.2021	Sept 2021			
			Fairturn Property Company Ltd	✓			No Direct conflict	Director – Fairturn Property Company Ltd	06.2021	Current			
			NutureCare	✓			No Direct conflict	Providing improvement programme support to NutureCare – domiciliary care provider (Nottingham)	08.2021	Nov 2021			
Debbie	Fairclough <i>Continued</i>	Management Consultant	Lincolnshire CCG	✓			No Direct conflict	Providing PMO support to Lincolnshire CCG home care procurement programme	01/02/2022	Current	Declarations to be made as appropriate		
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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Jane	Lunt	Governing Body Member	Liverpool CCG Southport & Formby CCG		✓		Direct Direct	Chief Nurse (substantive post) and Interim Chief Nurse for S&F CCG	01/10/2019		Conflict declared at each meeting as part of the regular joint declarations.	Conflict arises from being party to confidential or other information which has a material impact on substantive post.	
Susanne	Lynch	Employee	Cambridge Road Pharmacy (NHS) Southport and Formby Federation		✓		Indirect Indirect	Husband is a business partner and superintendent pharmacist for Cambridge Road Pharmacy Son employed by Southport and Formby federation	2014 08/03/2021	Current 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 conflict		
Martin	McDowell	Employee Governing Body Member	NHS Southport & Formby CCG (NHS) Liverpool E&P Theatres		✓		Direct Indirect	Joint appointment as CFO at NHS Southport and Formby CCG and NHS South Sefton CCG Partner is Director of Finance	2013 1/9/18	Current Current	Protocols in place with Chairs, GB & SLT of both organisations 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 itme and took no part in the discussion.		

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Dr Reehan	Naweed	Clinical Lead	PCN Learning disability Lead PC24 GP Litherland Health Centre		✓		Direct	PCN Learning disability Lead	17/06/2021	Current	Interests declared at relevant meetings and during discussions		
					✓		Direct	PC24 GP Litherland Health Centre	17/06/2021	Current	Interests declared at relevant meetings and during discussions		

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Angela	Price	Employee	Nil										
Alison	Rowalnds	Employee	Nil										
Sunil	Sapre	Governing Body 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.		
Alan	Sharples	Governing Body Member Lay member for Governance	Cheshire and Wirral Partnership NHS FT  Vision 4 Children (The Littler Trust)			✓	Indirect  Direct	Wife (Rebecca Burke-Sharples) is a Non-Executive Director  Trustee	22nd Jan 2005  Sep 2009	Current  Current	Interest declared at relevant meetings	Appointed August 2019	
Alan	Sharples	continued...	St Helens and Knowsley NHST	✓			Non-Pecuniary / Prejudicial	Board Advisor to St Helens and Knowsley NHST	01/11/2021	Current	Interest declared at relevant meetings		
Alan	Sharples	continued...					Direct	Remuneration, Governing Body Paid employment would cease once the CCG is absorbed into the ICS.	11/11/2021	Current	Interest declared at relevant meetings		

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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	
Charlotte	Smith	Representative on Governing Body (on behalf of co-opted member)	Nil - Sefton MBC										
David	Smith	Clinical Lead	South Sefton CCG		✓		Direct		Clinical Lead for Data Sharing			Interests declared at relevant meetings	
Fiona	Taylor	Employee Governing Body Member	NHS Southport & formby CCG		✓		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	Current	Protocols in place with Chairs, GB & SLT of both organisations	
					✓		Direct			May 2017	Current	Chair notified in advance, declaration declared at the commencement of the meeting, FLT vacated meeting whilst item was discussed.	

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Fiona	Taylor <i>continued</i>	Employee and Governing Body			✓		Direct	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		
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.		

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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.	NT left all of my CCG and HCP related posts and board memberships	
			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 November 1999	Current			
			MSD Janssen, Sanofi, AstraZeneca				Direct	Educational sessions and Chairing meeting services provided; honararium received.	2006	Current			
			C&M Diabetes SCN			✓	Direct	Member	2007	Current			
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			