Sep-14

30th Sepetmber 2014

Southport and Formby

—Clinical Commissioning Group

Name Date Position/ Role Interests Declared or that of famility, friend or colleague Colleague Decision making re remuneration of GPs undersking COW and GPO No and GPO No action required None Nail Leonard 17.05.13 Vice Chair, Governing Body Member Nail Leonard 17.05.13 Vice Chair, Governing Body Member Partner, Roe Lane Surgery Member Partner, Roe Lane Surgery Personal Director, Exists Medico-Legal Ltd. Assessor, Sector 12/20 Montal Health Act. Merseycare NHS Trust and Lancashire Care NHS Foundation The Care Nhs Foundation of CPO None Care NHS Foundation of Partner, Formby GP Partners, Formby GP Partner, Dr Roddington & Partner, Dr Roddington & Partner, Dr Roddington & Partner, Formby NHS outreach clinics to Renadres GP Associato, Liverpool Community Health Services, Out of Hours Service Out of Hours Service Action taken to mitigate risk Comments Could occur could of premuneration, which will be undersken by a sub- group of the Governing Body comprised of the lay membership, CO and CPO None No action required No acti					Personal interest		Clinic	al Commissioning Group
Member Member Me	Name				or that of family, friend or colleague	area where interest could occur	·	Comments
Director, Allbright Domestic Services Family None No action required	Rob Caudwell	13.05.13		Partner, Marshside Surgery	Personal	remuneration of GPs undertaking CCG	process around GP remuneration, which will be undertaken by a sub- group of the Governing Body comprised of the lay membership,	
Nial Leonard 17.05.13 Vice Chair, Governing Body Member Partner, Roe Lane Surgery Personal Personal Decision making refunderating CCG work with will be undertaken by a subgroup of the Governing Body comprised of the lay membership, CO and CFO Director, Exacta Medico-Legal Ltd Assessor, Sector 12(2) Menital Health Act, Merseycare NHST Torst and Lancashire Care NHS Foundation Trust Decision making refunderation and CFO None None None None None None None or action required No action required No action required None process around OP remuneration, which will be undertaken by a subgroup of the Operation making refunderation of CFO None Personal Decision making refunderation of CFO None Personal Decision making refunderation of CFO None Personal Decision making refunderation and CFO None Personal Decision making refunderation of CFO None N				Director, Caudwell Medical Services Ltd	Personal	None	No action required	
Nial Leonard 17.05.13 Vice Chair, Governing Body Member Partner, Roe Lane Surgery Personal Personal Decision making refunderating CCG work with will be undertaken by a subgroup of the Governing Body comprised of the lay membership, CO and CFO Director, Exacta Medico-Legal Ltd Assessor, Sector 12(2) Menital Health Act, Merseycare NHST Torst and Lancashire Care NHS Foundation Trust Decision making refunderation and CFO None None None None None None None or action required No action required No action required None process around OP remuneration, which will be undertaken by a subgroup of the Operation making refunderation of CFO None Personal Decision making refunderation of CFO None Personal Decision making refunderation of CFO None Personal Decision making refunderation and CFO None Personal Decision making refunderation of CFO None N				Director, Allbright Domestic Services	Family	None	No action required	
Assessor, Sector 12(2) Mental Health Act, Merseycare NHS Trust and Lancashire Care NHS Foundation Trust 16.05.13 Governing Body Member GP Principal & Partner, Dr Reddington & Partners, Formby GP Principal & Partners, Dr Reddington & Partners, Dr Reddington & Partners, Formby GP Practice rents a room for fortnightly NHS outreach clinics to Renacres GP Associate, Liverpool Community Health Services, Out of Hours Service Martin Evans GP Principal, Grange Surgery GP Principal, Grange Surgery Personal None No action required None Exclusion from decision making reremuneration of GPs undertaking CCG work No action required No action required No action required No action required No action from decision making recommissioning of Out of Hours Service Out of Hours Service Decision making reremuneration of GPs undertaking CCG work Out of Hours Service Decision making reremuneration of GPs undertaking CCG work Out of Hours Service	Niall Leonard	17.05.13	, ,	Partner, Roe Lane Surgery	Personal	remuneration of GPs undertaking CCG	process around GP remuneration, which will be undertaken by a sub- group of the Governing Body comprised of the lay membership,	
Partners, Formby Partners, Formby Partners, Formby Partners, Formby Personal GP Practice rents a room for fortnightly NHS outreach clinics to Renacres GP Associate, Liverpool Community Health Services, Out of Hours Service Martin Evans O8.05.13 Governing Body Member GP Principal, Grange Surgery GP Principal, Grange Surgery Personal Decision making re commissioning of Out of Hours Service Personal Decision making re remuneration of GPs undertaken by a sub-group of the Governing Body Member GP Principal, Grange Surgery Personal Decision making re remuneration of GPs undertaken by a sub-group of the Governing Body Member GP Principal, Grange Surgery Personal Decision making re remuneration of GPs undertaking CCG work Which will be undertaken by a sub-group of the Governing Body comprised of the lay membership, CO and CFO				Assessor, Sector 12(2) Mental Health Act, Merseycare NHS Trust and Lancashire				
NHS outreach clinics to Renacres GP Associate, Liverpool Community Health Services, Out of Hours Service Martin Evans O8.05.13 Governing Body Member GP Principal, Grange Surgery GP Principal, Grange Surgery Personal Decision making re commissioning of Out of Hours Service Decision making re remuneration of GPs undertaking CCG work Exclusion from decision making process around GP remuneration, which will be undertaken by a subgroup of the Governing Body comprised of the lay membership, CO and CFO	Liam Grant	16.05.13	Governing Body Member		Personal	remuneration of GPs undertaking CCG	process around GP remuneration, which will be undertaken by a sub- group of the Governing Body comprised of the lay membership,	
Health Services, Out of Hours Service Out of Hours Service Out of Hours Service Decision making re remuneration of GPs undertaking CCG work work Exclusion from decision making process around GP remuneration, which will be undertaken by a subgroup of the Governing Body comprised of the lay membership, CO and CFO					Personal	None	No action required	
remuneration of GPs undertaking CCG work process around GP remuneration, which will be undertaken by a subgroup of the Governing Body comprised of the lay membership, CO and CFO					Personal	commissioning of	around the Out of Hours service	
Member, Sefton LMC Personal None	Martin Evans	08.05.13	Governing Body Member	GP Principal, Grange Surgery	Personal	remuneration of GPs undertaking CCG	process around GP remuneration, which will be undertaken by a subgroup of the Governing Body comprised of the lay membership,	
				Member, Sefton LMC	Personal	None		

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				Davagnel interest		Chincal Commissioning di		
Name	Date	Position/ Role	Interests Declared	Personal interest or that of family, friend or colleague	Potential or actual area where interest could occur	Action taken to mitigate risk	Comments	
Hilal Mulla	20.05.13	Governing Body Member	GP Partner, Corner Surgery	Personal	Decision making re remuneration of GPs undertaking CCG work	Exclusion from decision making process around GP remuneration, which will be undertaken by a subgroup of the Governing Body comprised of the lay membership, CO and CFO		
Helen Nichols	14.01.2014	Vice-Chair, Governing Body Lay Member	Governor & Vice-Chair, St Luke's Church of England Primary School, Formby	Personal	None	No action required		
			Professor, Chemistry Dept, University of Liverpool	Family	None	No action required		
			Shadow Governor of Southport and Ormskirk Hospitals NHS Trust	Personal	Personal	No action required		
Roger Pontefract	01.05.13	Governing Body Lay Member	Owner, Roger Pontefract & Associates	Personal	None	No action required		
			Chair, Sefton Partnership for Older Citizens	Personal	None	No action required		
			Trustee, Formby Pool Trust	Personal	None	No action required		
			Trustee, Formby Land Trust	Personal	None	No action required		
Jeff Simmonds	06.05.13	Governing Body Member	Nil return		None	No action required		
		Chief Officer, Governing Body	Dual role as CO between Southport &		In the event of an issue between Southport & Formby CCG and South	Each of the CO and CFO to work specifically for one CCG pending		
Fiona Clark	03.05.12	Member	Formby CCG and South Sefton CCG	Personal	Sefton CCG	resolution of the issue		
Martin McDowell	02.05.13	Chief Finance Officer, Governing Body Member	Dual role as CFO and Deputy CO between Southport & Formby CCG and South Sefton CCG	Personal	In the event of an issue between Southport & Formby CCG and South Sefton CCG	Each of the CO and CFO to work specifically for one CCG pending resolution of the issue		
Martin McDowell	02.03.13	Governing Body Weinber	Employed by Liverpool Community		Decision making re Liverpool Community Healthcare Trust	Exclusion from decision making around Liverpool Community Healthcare Trust		
	+	Chief Nurse, Governing Body	Healthcare Trust Dual role as CN between Southport &	Family	neallicate trust	neamicale musi		
Debbie Fagan	13.05.13	Member	Formby CCG and South Sefton CCG	Personal	None	No action required		
Kevin Thorne	02.07.13	Employee	Nil return	None	None	No action required		
Susanne Lynch	15.07.13	Employee	Employed to run patient clinics at Churchtown Medical Centre Husband employed as superintendant pharmacist for pharmacy owned by Churchtown Medical Centre	Personal Family	Decision directly affecting Churchtown Medical Centre Decision directly affecting Churchtown Medical Centre	None required, employee does not work in a capacity which can affect decision making in this area None required, employee does not work in a capacity which can affect decision making in this area		

	Christa Commissioning G						
Name	Date	Position/ Role	Interests Declared	Personal interest or that of family, friend or colleague	Potential or actual area where interest could occur	Action taken to mitigate risk	Comments
					Decision discostly	Name required amortones does	
			Duesth on in Jan. (Mark Harrison North)		Decision directly	None required, employee does	
			Brother in law (Mark Harrison-North)	Family	affecting Care	not work in a capacity which can	
			trustee for Dovehaven Care homes Practicing Optometrist - Yates & Suddell	Family	Homes	affect decision making in this area No action required, practising	
Malcolm Cunningham	24.06.13	Employee, Committee Member		Family	None	outside of CCG area.	
Walcolli Curiningham	24.00.13	Employee, Committee Member	Wife is a ward manager at Broadgreen	raililly	None	outside of CCG area.	
Stephen Astles	24.06.13	Employee	Hospital	None	None	No action required	
Otephen Asties	24.00.13	Limpioyee	i iospitai	None	None	TVO action required	
						Exclusion from decision making in	
		Employee, Committee or Sub-	Wife is an employee of University			connection to University Hospitals	
Brendan Prescott	25.06.13	Committee Member	Hospitals Aintree NHS Foundation Trust	Family	none	Aintree NHS Foundation Trust	
Brendari rescott	20.00.10	Committee Wember	ricopitals / lintree for to indution frust	T CITILITY	HOHO	7 and ce 14 10 1 danaged 11 act	
			Julian Richard Donagh Tuson, Consultant			Exclusion from decision making in	
			Interventional Radiologist, at Aintree			connection to University Hospitals	
Tina Ewart	21.06.13	Employee	Hospital NHS	Family	none	Aintree NHS Foundation Trust	
The Endit	21100110	p.oyes	. respiration			7	
			Husband employed by neighbouring NHS		Decision making	Exclusion from decision making	
Clare Shelley	01.07.13	Employee	Organisation CQQ CSU	Family	regarding CSU SLA.	process around CSU SLA.	
Janet Fay	29.06.13	Employee	Nil return	None	None	No action required	
Jenny Kristiansen	02.07.13	Employee	Nil return	None	None	No action required	
,		1 -9	Work as a pharmacist in Boots Store				
			1152, 31-39 Chapel Street, Southport. 2				
Christine Barnes	25.06.13	Employee	days a week	Personal	None	No action required	
			Joint employee of South Sefton CCG and			·	
Michael Scully	29.09.2014	Employee	Southport and Formby CCG	None	None	No action required	
			Joint employee of South Sefton CCG and				
Tracy Jeffes	29.09.2014	Employee	Southport and Formby CCG	None	None	No action required	
Dr Christine Randall	20.11.2013	Member and Practice Representative	GP Cumberland House Surgery	Personal Husband Dr N J Leonard also	Husband is Chair of S&F CCG	No action required at this time	
			Director Exacata Medico Legal	Director	Personal	No action required at this time	
					If discussions took place about comissioning of		
			GPwSI in Dermataology and Clinical Lead		dermatology		
			Vrigin Care who provide community		services where	Nie authar mandas I. (1911)	
		Franksias Committee at C.	dermatology service	Personal	Virgin Care may bid	No action required at this time	
Dr Pol Duner	01 01 201 4	Employee, Committee or Sub- Committee Member	Full time GP in Manc hester	Porconal	Porconal	No action required at this time	
Dr Bal Duper	01.01.2014	Committee Member		Personal	Personal	No action required at this time	
			Practice Manager, Ainsdale Medical		Decision making re	Exclusion from decision making	
			Centrre		remuneration of GPs undertaking CCG	process around GP remuneration,	
					•	which will be undertaken by a sub-	
					work	group of the Governing Body	
					1	comprised of the lay membership,	
Boul Achby	16.5.2014	Coverning Pedy Member		Personal		CO and CFO	
Paul Ashby	10.5.2014	Governing Body Member	l	reisonai	ļ		l

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				Dargenel interest		Chilical Commissioning Gr		
Name	Date	Position/ Role	Interests Declared	Personal interest or that of family, friend or colleague	Potential or actual area where interest could occur	Action taken to mitigate risk	Comments	
Dr Doug Callow	19.5.2014	Governing Body Member	Partner GP, Principal Chapel Lane Surgery	Personal	Decision making re remuneration of GPs undertaking CCG work	Exclusion from decision making process around GP remuneration, which will be undertaken by a subgroup of the Governing Body comprised of the lay membership, CO and CFO		
			Callow Medical Services Limited Company	Personal also wife is Director			Currently Appraisal work and any Pharma meetings I act as GP chair honorariums are paid through the company Occasionally I will chair clinical meetings for Pharma and receive an Honorarium. The meetings are educational and non promotional and fully meet ABPI requirements	
Colette Riley	15.5.2014	Governing Body Member	Practice Manager, The Hollies Surgery Member of Finance Team and involved in NHS Contract Tenders	Personal Family	undertaking CCG work	Exclusion from decision making process around GP remuneration, which will be undertaken by a subgroup of the Governing Body comprised of the lay membership, CO and CFO		
Dr Kati Scholtz	28.05.2014	Governing Body Member	GP Partner, Norwood Surgery	Personal	Decision making re remuneration of GPs undertaking CCG work	Exclusion from decision making process around GP remuneration, which will be undertaken by a subgroup of the Governing Body comprised of the lay membership, CO and CFO		
			Director Falcon Green	Personal				
Leslie Hayes	29.09.2014	Employee	Nil return	None	None	No action required		
Jayne Byrne	29.09.2014	Employee	Secretary of Marie Curie's Rainhill & Prescot Fundraising Group	Personal	Personal If discussions took	No Action required		
			Locum Pharmacist for LCH in the OOH		place about OOH			
Helen Roberts	29.09.2014	Employee	pharmacy	Personal	pharmacy	No action required at this time		

Name	Date	Position/ Role	Interests Declared	Personal interest or that of family, friend or colleague	Potential or actual area where interest could occur	Action taken to mitigate risk	Comments
Karl McCluskey	29.09.2014	Employee	Joint employee of South Sefton CCG and Southport and Formby CCG	None	None	No action required	
		1 2/22	Joint employee of South Sefton CCG and				
David Smith	29.09.2014	Employee	Southport and Formby CCG	None	None	No action required	
			Joint employee of South Sefton CCG and				
James Bradley	29.09.2014	Employee	Southport and Formby CCG	None	None	No action required	
			Joint employee of South Sefton CCG and				
Linda Pye	29.09.2014	Employee	Southport and Formby CCG	None	None	No action required	
			Joint employee of South Sefton CCG and				
Michael Scully	29.09.2014	Employee	Southport and Formby CCG	None	None	No action required	

Register of Interests As of 31 March 2015

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Southport and Formby Clinical Commissioning Group

Name	Date	Position/ Role	Interests Declared	Personal interest or that of family, friend or colleague	Potential or actual area where interest could occur	Action taken to mitigate risk	Comments
Rob Caudwell	13.05.13	Chair, Governing Body Member	Partner, Marshside Surgery	Personal	Decision making re remuneration of GPs undertaking CCG work	Exclusion from decision making process around GP remuneration, which will be undertaken by a subgroup of the Governing Body comprised of the lay membership, CO and CFO	
			Director, Caudwell Medical Services Ltd	Personal	None	No action required	
			Director, Allbright Domestic Services	Family	None	No action required	
Niall Leonard	17.05.13	Vice Chair, Governing Body Member	Partner, Roe Lane Surgery	Personal	Decision making re remuneration of GPs undertaking CCG work	Exclusion from decision making process around GP remuneration, which will be undertaken by a subgroup of the Governing Body comprised of the lay membership, CO and CFO	
			Director, Exacta Medico-Legal Ltd Assessor, Sector 12(2) Mental Health Act, Merseycare NHS Trust and Lancashire Care NHS Foundation Trust	Family Personal	None None	No action required No action required	
Liam Grant	16.05.13	Governing Body Member	GP Principal & Partner, Dr Reddington & Partners, Formby	Personal	Decision making re remuneration of GPs undertaking CCG work	Exclusion from decision making process around GP remuneration, which will be undertaken by a subgroup of the Governing Body comprised of the lay membership, CO and CFO	
			GP Practice rents a room for fortnightly NHS outreach clinics to Renacres	Personal	None	No action required	
			GP Associate, Liverpool Community Health Services, Out of Hours Service	Personal	Decision making re commissioning of Out of Hours Service	Exclusion from decision making around the Out of Hours service	
Martin Evans	08.05.13	Governing Body Member	GP Principal, Grange Surgery	Personal	Decision making re remuneration of GPs undertaking CCG work	Exclusion from decision making process around GP remuneration, which will be undertaken by a subgroup of the Governing Body comprised of the lay membership, CO and CFO	-
			Member, Sefton LMC	Personal	None		

				Personal interest			
Name	Date	Position/ Role	Interests Declared	or that of family,	Potential or actual	Action taken to mitigate risk	Comments
Ivaille	Date	rosition/ Role	linterests Declared	friend or	could occur	Action taken to mitigate risk	Comments
Hilal Mulla	20.05.13	Governing Body Member	GP Partner, Corner Surgery	colleague Personal	Decision making re	Exclusion from decision making	
milai iviulia	20.05.13	Governing Body Member	GP Partner, Corner Surgery	Personal		S .	
					undertaking CCG	which will be undertaken by a sub-	
					work	group of the Governing Body	
						comprised of the lay membership,	
						CO and CFO	
Helen Nichols	14.01.2014	Vice-Chair, Governing Body	Governor & Vice-Chair, St Luke's Church	Personal	None	No action required	
		Lay Member	of England Primary School, Formby			·	
			Professor, Chemistry Dept, University of	Family	None	No action required	
			Liverpool	arrilly	None	Two action required	
			Shadow Governor of Southport and	Personal	Personal	No action required	
			Ormskirk Hospitals NHS Trust				
Roger Pontefract	01.05.13	Governing Body Lay Member	Owner, Roger Pontefract & Associates	Personal	None	No action required	
			Chair, Sefton Partnership for Older	Personal	None	No action required	
			Citizens Trustee, Formby Pool Trust	Personal	None	No action required	
			Trustee, Formby Land Trust	Personal	None	No action required	
Jeff Simmonds	06.05.13	Governing Body Member	Nil return	i oroonar	None	No action required	
					In the event of an		
					issue between		
					Southport & Formby	Each of the CO and CFO to work	
		Chief Officer, Governing Body	Dual role as CO between Southport &		CCG and South	specifically for one CCG pending	
Fiona Clark	03.05.12	Member	Formby CCG and South Sefton CCG	Personal	Sefton CCG	resolution of the issue	
					In the event of an		
					issue between		
		01: (5: 00)	Dual role as CFO and Deputy CO		Southport & Formby	Each of the CO and CFO to work	
Martin MaDawall	00.05.40	Chief Finance Officer,	between Southport & Formby CCG and	Davasasi	CCG and South	specifically for one CCG pending	
Martin McDowell	02.05.13	Governing Body Member	South Sefton CCG	Personal	Sefton CCG Decision making re	resolution of the issue	
					Liverpool	Exclusion from decision making	
			Employed by Liverpool Community		Community	around Liverpool Community	
			Healthcare Trust	Family	Healthcare Trust	Healthcare Trust	
		Chief Nurse, Governing Body	Dual role as CN between Southport &				
Debbie Fagan	13.05.13	Member	Formby CCG and South Sefton CCG	Personal	None	No action required	
Kevin Thorne	02.07.13	Employee	Nil return	None	None	No action required	
					Decision directly		
					affecting	None required, employee does	
	45.05.10		Employed to run patient clinics at	_	Churchtown Medical	not work in a capacity which can	
Susanne Lynch	15.07.13	Employee	Churchtown Medical Centre	Personal	Centre	affect decision making in this area	
			Liveband applement as a propriets of the		Decision directly	Nana required ampleuse dese	
			Husband employed as superintendant pharmacist for pharmacy owned by		affecting Churchtown Medical	None required, employee does not work in a capacity which can	
			Churchtown Medical Centre	Family	Centre Churchtown Medical	affect decision making in this area	
			Charcillown Medical Certife	ı anıny	Centre	aneot decision making in this area	

Name	Date	Position/ Role	Interests Declared	Personal interest or that of family, friend or colleague	Potential or actual area where interest could occur	Action taken to mitigate risk	Comments
					Decision directly	None required, employee does	
			Brother in law (Mark Harrison-North)		affecting Care	not work in a capacity which can	
			trustee for Dovehaven Care homes	Family	Homes	affect decision making in this area	
			Practicing Optometrist - Yates & Suddell	ranniy	nomes	No action required, practising	
Malcolm Cunningham	24.06.13	Employee, Committee Member	Optometrists	Eamily.	None	outside of CCG area.	
Sara Boyce	10.07.13	Employee, Committee Member	Nil return	Family None	None	No action required	
Sara Boyce	10.07.13	Employee, Committee or Sub-	Nilletain	None	None	No action required	
Billie Dodd	29.09.2014	Committee Member	Nil return	None	None	No action required	
Chloe Rachelle	09.07.13	Employee	Nil return	None	None	No action required	
Cathy Loughlin	21.06.13	Employee	Nil return	None	None	No action required	
Karen Lloyd	21.06.13	Employee	Nil return	None	None	No action required	
Becky Williams	21.06.13	Employee	Nil return	Personal	None	No action required	
Sandra Craggs	24.06.13	Employee	Nil return	None	None	No action required	
Ruth Menzies	24.06.13	Employee	Nil return	None	None	No action required	
			Wife is a ward manager at Broadgreen			·	
Stephen Astles	24.06.13	Employee	Hospital	None	None	No action required	
Terry Stapley	24.06.13	Employee	Nil return	None	None	No action required	
Brendan Prescott	25.06.13	Employee, Committee or Sub- Committee Member	Wife is an employee of University Hospitals Aintree NHS Foundation Trust	Family	none	Exclusion from decision making in connection to University Hospitals Aintree NHS Foundation Trust	
Tina Ewart	21.06.13	Employee	Julian Richard Donagh Tuson, Consultant Interventional Radiologist, at Aintree Hospital NHS	Family	nono	Exclusion from decision making in connection to University Hospitals Aintree NHS Foundation Trust	
Philippa Rose	27.06.13	Employee	Nil return	None	none None	No action required	
Gillian Beardwood	27.06.13	Employee	Nil return	None	None	No action required	
Alison Lucy Johnston	01.07.13	Employee	Nil return	None	None	No action required	
Clare Shelley	01.07.13	Employee	Husband employed by neighbouring NHS Organisation CQQ CSU	Family	Decision making regarding CSU SLA.	Exclusion from decision making process around CSU SLA.	
Janet Fay	29.06.13	Employee	Nil return	None	None	No action required	
Jenny Kristiansen	02.07.13	Employee	Nil return Work as a pharmacist in Boots Store 1152, 31-39 Chapel Street, Southport. 2	None	None	No action required	
Christine Barnes	25.06.13	Employee	days a week	Personal	None	No action required	ļ
Thomas Roberts	08.07.13	Employee	Nil return	None	None	No action required	
Angela Parkinson	15.07.13	Employee	Nil return	None	None	No action required	
Sarah McGrath	15.07.13	Employee	Nil return Joint employee of South Sefton CCG and	None	None	No action required	
Michael Scully	29.09.2014	Employee	Southport and Formby CCG	None	None	No action required	
Alain Anderson	15.07.13	Employee	Nil return	None	None	No action required	
Jane Ayres	15.07.13	Employee	Nil return	None	None	No action required	
Jennie Birch	15.07.13	Employee	Nil return	None	None	No action required	
Lyn Cooke	15.07.13	Employee	Nil return	None	None	No action required	
Sue Crump	15.07.13	Employee	Nil return	None	None	No action required	
Tracey Cubbin	15.07.13	Employee	Nil return	None	None	No action required	
Emma Dagnall	15.07.13	Employee	Nil return	None	None	No action required	

Name	Date	Position/ Role	Interests Declared	Personal interest or that of family, friend or colleague	could occur	Action taken to mitigate risk	Comments
Fiona Doherty	15.07.13	Employee	Nil return	None	None	No action required	
Laura Doolan	15.07.13	Employee	Nil return	None	None	No action required	
Sheila Dumbell	25.07.13	Employee	Nil return	None	None	No action required	
Adam Gamston	15.07.13	Employee	Nil return	None	None	No action required	
Paul Halsall	15.07.13	Employee	Nil return	None	None	No action required	
James Hester	15.07.13	Employee	Nil return	None	None	No action required	
Terry Hill	15.07.13	Employee	Nil return	None	None	No action required	
			Joint employee of South Sefton CCG and				
Tracy Jeffes	29.09.2014	Employee	Southport and Formby CCG	None	None	No action required	
Zita Johnson	15.07.13	Employee	Nil return	None	None	No action required	
Jennifer Johnston	15.07.13	Employee	Nil return	None	None	No action required	
Nicole Cowan	15.07.13	Employee	Nil return	None	None	No action required	
Gary Killen	23.07.13	Employee	Nil return	None	None	No action required	
Jan Leonard	15.07.13	Employee	Nil return	None	None	No action required	
Suzanne Lynch	15.07.13	Employee	Nil return	None	None	No action required	
Sarah McGrath	15.07.13	Employee	Nil return	None	None	No action required	
Moira McGuinness	15.07.13	Employee	Nil return	None	None	No action required	
Geraldine O'Carroll	15.07.13	Employee	Nil return	None	None	No action required	
Colette Page	15.07.13	Employee	Nil return	None	None	No action required	
Indira Patel	15.07.13	Employee	Nil return	None	None	No action required	
Sejal Patel	25.07.13	Employee	Nil return	None	None	No action required	
Sean Reck	15.07.13	Employee	Nil return	None	None	No action required	
Tracy Reed	15.07.13	Employee	Nil return	None	None	No action required	
Helen Roberts	15.07.13	Employee	Nil return	None	None	No action required	
Shaun Roche	15.07.13	Employee	Nil return	None	None	No action required	
Diane Sander	15.07.13	Employee	Nil return	None	None	No action required	
Jane Tosi	15.07.13	Employee	Nil return	None	None	No action required	
Jane Uglow	03.07.13	Employee	Nil return	None	None	No action required	
Jenny White	15.07.13	Employee	Nil return	None	None	No action required	
Melanie Wright	15.07.13	Employee	Nil return	None	None	No action required	
Christopher Brennan	15.07.13	Employee	Nil return	None	None	No action required	
Caroline Gunson	15.07.13	Employee	Nil return	None	None	No action required	
<u> </u>		Member and Practice			Husband is Chair of	. 10 40 104404	
Dr Christine Randall	20.11.2013	Representative	GP Cumberland House Surgery	Personal Husband Dr N J Leonard also	S&F CCG	No action required at this time	
			Director Exacata Medico Legal	Director	Personal If discussions took place about	No action required at this time	
			GPwSI in Dermataology and Clinical Lead Vrigin Care who provide community dermatology service	Personal	comissioning of dermatology services where Virgin Care may bid	No action required at this time	
Dr Bal Duper	01.01.2014	Employee, Committee or Sub- Committee Member	Full time GP in Manc hester	Personal	Personal	No action required at this time	

Name	Date	Position/ Role	Interests Declared	Personal interest or that of family, friend or colleague	could occur	Action taken to mitigate risk	Comments
			Practice Manager, Ainsdale Medical Centrre		Decision making re remuneration of GPs undertaking CCG work	Exclusion from decision making process around GP remuneration, which will be undertaken by a subgroup of the Governing Body comprised of the lay membership, CO and CFO	
Paul Ashby	16.5.2014	Governing Body Member		Personal			
					Decision making re remuneration of GPs undertaking CCG work	Exclusion from decision making process around GP remuneration, which will be undertaken by a subgroup of the Governing Body comprised of the lay membership, CO and CFO	
Dr Doug Callow	19.5.2014	Governing Body Member	Partner GP, Principal Chapel Lane Surgery	Personal			
			Callow Medical Services Limited Company	Personal also wife is Director			Currently Appraisal work and any Pharma meetings I act as GP chair honorariums are paid through the company Occasionally I will chair clinical meetings for Pharma and receive an Honorarium. The meetings are educational and non promotional and fully meet ABPI requirements
Colette Riley	15.5.2014	Governing Body Member	Practice Manager, The Hollies Surgery Member of Finance Team and involved in NHS Contract Tenders	Personal Family	Decision making re remuneration of GPs undertaking CCG work	Exclusion from decision making process around GP remuneration, which will be undertaken by a subgroup of the Governing Body comprised of the lay membership, CO and CFO	
Dr Kati Scholtz	28.05.2014	Governing Body Member	GP Partner, Norwood Surgery	Personal	Decision making re remuneration of GPs undertaking CCG work	Exclusion from decision making process around GP remuneration, which will be undertaken by a subgroup of the Governing Body comprised of the lay membership, CO and CFO	
			Director Falcon Green	Personal			

Name	Date	Position/ Role	Interests Declared	or that of family,	could occur	Action taken to mitigate risk	Comments
Leslie Hayes	29.09.2014	Employee	Nil return	None	None	No action required	
Jayne Byrne	29.09.2014	Employee	Secretary of Marie Curie's Rainhill & Prescot Fundraising Group	Personal	Personal	No Action required	
			Locum Pharmacist for LCH in the OOH		If discussions took place about OOH		
Helen Roberts	29.09.2014	Employee		Personal	pharmacy	No action required at this time	
Karl McCluskey	29.09.2014	Employee	Joint employee of South Sefton CCG and Southport and Formby CCG	None	None	No action required	
David Smith	29.09.2014	Employee	Joint employee of South Sefton CCG and Southport and Formby CCG	None	None	No action required	
James Bradley	29.09.2014	Employee	Joint employee of South Sefton CCG and Southport and Formby CCG	None	None	No action required	

Register of Interests

April to June 2015: Quarter 1

Southport and Formby Clinical Commissioning Group

RefSF SSCol1516	Name	Date	Position/ Role	Interests Declared	Personal interest or that of family, friend or colleague		Action taken to mitigate risk
024	Dr Liam Grant	08/06/2015	Governing Body Member	GP Principal & Partner, Dr Reddington & Partners, Formby	Personal	Decision making re remuneration of GPs undertaking CCG work	Exclusion from decision making process around GP remuneration, which will be undertaken by a sub-group of the Governing Body comprised of the lay membership, CO and CFO
				GP Practice rents a room for fortnightly NHS outreach clinics to Renacres	Personal	None	No action required
				GP Associate, Liverpool Community Health Services, Out of Hours Service		Decision making re commissioning of Out of Hours Service	Exclusion from decision making around the Out of Hours service
010	Roger Pontefract	26/05/2015	Governing Body Lay Member	Owner, Roger Pontefract & Associates	Personal	None	No action required
				Chair, Sefton Partnership for Older Citizens	Personal	None	No action required
				Trustee, Formby Pool Trust			No action required
020	Jeffrey Simmonds	26/05/2015	Governing Body Member	Trustee, Formby Land Trust Nil return	Personal Personal	None Decision making re remuneration of GPs undertaking CCG work	No action required Exclusion from decision making process around GP remuneration, which will be undertaken by a sub-group of the Governing Body comprised of the lay membership, CO and CFO

RefSF SSCol1516	Name	Date	Position/ Role	Interests Declared	Personal interest or that of family, friend or colleague		Action taken to mitigate risk	
	Fiona Clark		Chief Officer, Governing Body Member	Dual role as CO between Southport & Formby CCG and South Sefton CCG	Personal	In the event of an issue between Southport & Formby CCG and South Sefton CCG	Each of the CO and CFO to work specifically for one CCG pending resolution of the issue	
032	Martin McDowell		Chief Finance Officer, Governing Body Member	Dual role as CFO and Deputy CO between Southport & Formby CCG and South Sefton CCG	Personal	In the event of an issue between Southport & Formby CCG and South Sefton CCG	Each of the CO and CFO to work specifically for one CCG pending resolution of the issue	
				Liverpool Community Healthcare Trust	Family (Partner)	Decision making re Liverpool Community Healthcare Trust	Exclusion from decision making around Liverpool Community Healthcare Trust	
028	Debbie Fagan	22/05/2015	Chief Nurse, Governing Body Member	Dual role as CN between Southport & Formby CCG and South Sefton CCG	Personal	None	No action required	
036	Ruth Menzies	28/05/2015	Employee	Nil return	None	None	No action required	
023	Gillian Beardwood	27/05/2015	Employee	Nil return	None	None	No action required	
017	Jenny Kristiansen	27/05/2015	Employee	Nil return	None	None	No action required	
019	Alain Anderson	·	Employee	Nil return	None	None	No action required	
003	Jane Ayres	19/06/2015	Employee/Member	Employed by Roe Lane Surgery	Personal	None	No action required	
				Employed by CCG Medicines Management Team	Personal	None	No action required	
				Southport & Formby and South Sefton CCG's Chief Commissioning and Redesign Officer - Jan Leonard	Family (Sister)	None	No action required	
033	Emma Dagnall	26/06/2015	Employee	Nil return	None	None	No action required	
021	James Hester	22/06/2015	Employee	Nil return	None	None	No action required	
006	Shaun Roche	26/05/2015	Employee	Practice / Virtual Ward Pharmacist (Crosby Locality) & Care Home Pharmacist	None	None	No action required	
027	Diane Sander	12/06/2015	Employee	Nil return	None	None	No action required	
018	Jane Uglow	01/06/2015	Employee	Nil return	None	None	No action required	
016	Melanie Wright	01/06/2015	Employee	Nil return	None	None	No action required	

RefSF SSCol1516	Name	Date	Position/ Role	Interests Declared	Personal interest or that of family, friend or colleague		Action taken to mitigate risk
030	Colette Riley	29/05/2015	Governing Body Member	Practice Manager, The Hollies Surgery	Personal	Decision making re remuneration of GPs undertaking CCG work	Exclusion from decision making process around GP remuneration, which will be undertaken by a sub-group of the Governing Body comprised of the lay membership, CO and CFO
				Employee of St Helens and Knowsley NHS Trust	Family	Decision making	Exclusion from decision making process
009	Dr Kati Scholtz		Governing Body Member	GP Partner, Norwood Surgery	Personal	Decision making re remuneration of GPs undertaking CCG work	Exclusion from decision making process around GP remuneration, which will be undertaken by a sub-group of the Governing Body comprised of the lay membership, CO and CFO
				Director Falcon Green	Personal		
038	Jayne Byrne		Employee	Secretary/Member of Marie Curie's Rainhill & Prescot Fundraising Group	Personal	None	No Action required
002	Dr Jenny Fox	10/06/2015	Employee	Roe Lane Surgery	None	Decision making re remuneration of GPs	Exclusion from decision making process around GP remuneration
				Associate Dean HENW	Personal: Associate Dean	Any decision making involving this organisation	Exclusion from decision making involving this organisation
				Husband is a consultant at Southport Hospital	Family (Husband)	Any decision making involving this organisation	Exclusion from decision making involving this organisation
004	Dr A Trevor	16/06/2015	Member	GP Roe Lane Surgery	Personal	Decision making re remuneration of GPs	Exclusion from decision making process around GP remuneration

RefSF SSCoI1516	Name	Date	Position/ Role	Interests Declared	Personal interest or that of family, friend or colleague		Action taken to mitigate risk
				Employee Southport & Ormskirk NHS Trust ICO - Sexual Health	Personal	Any decision making involving this organisation	Exclusion from decision making involving this organisation
				Husband works for Merey Care	Family (Husband - Dr M Wesson)	Any decision making involving this organisation	Exclusion from decision making involving this organisation
005	Lydia Hale	10/06/2015	Member	Part time practice manager at Cumberland House + Roe Lane Surgery	Personal	Decision making re remuneration of GPs	Exclusion from decision making process around GP remuneration
007	Dr Janet Proctor	28/05/2015	Member	GP Partner Chapel Lane Surgery	Personal	Decision making re remuneration of GPs	Exclusion from decision making process around GP remuneration
008	Lisa Gilbert	04/06/2015	Employee	Nil	None	None	No action required
011	Dr Jillian Canavan	26/06/2015	Member	Salaried GP Row Lane Surgery	Personal	Decision making re remuneration of GPs	Exclusion from decision making process around GP remuneration
				CQC GP Specialist Advisor	None	None	No action required
012	Dr Gillian Stubbons	29/05/2015	Member	GP Partner: St Marks Medical Centre Southport	Personal		Exclusion from decision making process around GP remuneration
				Director of Church Street Properties	Personal: Shareholder		
013	Susan Lowe	08/06/2015	Member	Practice Manager - Village Surgery, Formby	Personal	Decision making re remuneration of GPs	Exclusion from decision making process around GP remuneration
				Specialist Advisor CQC	Personal	None	No action required
014	Dr Simon Johnson	08/06/2015	Member	GP Village Surgery, Formby	Personal	Decision making re remuneration of GPs	Exclusion from decision making process around GP remuneration
				Director SR Johnson Medical Services	Personal		Exclusion from decision making process around GP remuneration

RefSF SSCol1516	Name	Date	Position/ Role	Interests Declared	Personal interest or that of family, friend or colleague		Action taken to mitigate risk
				Virgin Care Dermatology as GPSI		Any decision making involving this organisation	Exclusion from decision making involving this organisation
015	Richard Wood	27/05/2015	Member	GP Partner: Ainsdale Medical Centre		Decision making re remuneration of GPs	Exclusion from decision making process around GP remuneration
				Director of Woodgate Occupational Health Limited		Any decision making involving this organisation	Exclusion from decision making involving this organisation
022	Jackie Reddington	08/06/2015	Member	GP Principal Village Lane Surgery	None	Decision making re	Exclusion from decision making process around GP remuneration
				Occasional sessional GP work	Personal	None	No action required
025	Dr Adele Farrell	04/06/2015	Member	GP Curzon Road	None	None	No action required
026	Dominika Froehlich- Jeziorek	29/05/2015	Employee	Practice/care home pharmacist in Trinity practice and St Marks Medical Centre, Southport	None	None	No action required
029	David Mortimer	08/06/2015	Member	GP Partner at the Village Surgery	Personal	Decision making re remuneration of GPs	Exclusion from decision making process around GP remuneration
				Director ADM Medical Services Limited		Any decision making involving this organisation	Exclusion from decision making involving this organisation
				Out of hours work for Go To Doc	None	None	No action required
				Private work at Renacres Hospital		Any decision making involving this organisation	Exclusion from any decision making regarding Renacres.
031	Chrsitopher Bolton	08/06/2015	Member/ Committee/Sub- Committee Member	GP Partner: Village Surgery	Personal	Decision making re remuneration of GPs	Exclusion from decision making process around GP remuneration
				GP Representative , Medical Advisory Service - Renacres Hospital		Any decision making involving this organisation	Exclusion from any decision making regarding Renacres.

RefSF SSCol1516	Name	Date	Position/ Role	Interests Declared	that of family, friend		Action taken to mitigate risk
034	Dr Mark Bond	04/06/2015	Member	GP Principal : Curzon Road Medical Practice LMC Chairman			Exclusion from decision making process around GP remuneration No action required
035	Siobhan Elliott	26/05/2015	Employee	Nil return	None	None	No action required
037	Dr Lindsay McClelland	28/05/2015	Member	GP Principal Ainsdale Village Surgery		, ,	Exclusion from any decision making regarding Renacres.
039	Dr Paul Brettell	08/06/2015	Employee	Nil return	None	None	No action required
040	Dr Emily Ball	03/06/2015	Employee	GP Trinity Practice	None	None	No action required
041	Clare Touhey	26/05/2015	Employee	Nil return	None	None	No action required
042	Gillian Bruce	27/05/2015	Employee	Nil return	None	None	No action required

Register of Interests

Southport and Formby Clinical Commissioning Group

April to June 2015: Quarter 1

RefSF SSCol1516	Name	Date	Position/ Role	Interests Declared	Personal interest or that of family, friend or colleague		Action taken to mitigate risk	
024	Dr Liam Grant	08/06/2015	Governing Body Member	GP Principal & Partner, Dr Reddington & Partners, Formby	Personal	Decision making re remuneration of GPs undertaking CCG work	Exclusion from decision making process around GP remuneration, which will be undertaken by a sub-group of the Governing Body comprised of the lay membership, CO and CFO	
				GP Practice rents a room for fortnightly NHS outreach clinics to Renacres	Personal	None	No action required	
				GP Associate, Liverpool Community Health Services, Out of Hours Service		_	Exclusion from decision making around the Out of Hours service	
010	Roger Pontefract	26/05/2015	Governing Body Lay Member	Owner, Roger Pontefract & Associates	Personal	None	No action required	
				Chair, Sefton Partnership for Older Citizens	Personal	None	No action required	
				Trustee, Formby Pool Trust			No action required	
020	Jeffrey Simmonds	26/05/2015	Governing Body Member	Trustee, Formby Land Trust Nil return	Personal Personal	None Decision making re	No action required Exclusion from decision making	
020	Jettrey Simmonds	26/05/2015	Governing Body Member	INII return	Personal	remuneration of GPs undertaking CCG work	-	

RefSF SSCol1516	Name	Date	Position/ Role	Interests Declared	Personal interest or that of family, friend or colleague	Potential or actual area where interest could occur	Action taken to mitigate risk	
	Fiona Clark		Chief Officer, Governing Body Member	Dual role as CO between Southport & Formby CCG and South Sefton CCG	Personal	In the event of an issue between Southport & Formby CCG and South Sefton CCG	Each of the CO and CFO to work specifically for one CCG pending resolution of the issue	
032	Martin McDowell		Chief Finance Officer, Governing Body Member	Dual role as CFO and Deputy CO between Southport & Formby CCG and South Sefton CCG Liverpool Community Healthcare Trust	Personal Family (Partner)	In the event of an issue between Southport & Formby CCG and South Sefton CCG Decision making re Liverpool Community Healthcare Trust	Each of the CO and CFO to work specifically for one CCG pending resolution of the issue Exclusion from decision making around Liverpool Community Healthcare Trust	
028	Debbie Fagan	22/05/2015	Chief Nurse, Governing Body Member	Dual role as CN between Southport & Formby CCG and South Sefton CCG	Personal	None	No action required	
036	Ruth Menzies	28/05/2015	Employee	Nil return	None	None	No action required	
023	Gillian Beardwood	27/05/2015	Employee	Nil return	None	None	No action required	
017	Jenny Kristiansen	27/05/2015	Employee	Nil return	None	None	No action required	
019	Alain Anderson		Employee	Nil return	None	None	No action required	
003	Jane Ayres	19/06/2015	Employee/Member	Employed by Roe Lane Surgery	Personal	None	No action required	
				Employed by CCG Medicines Management Team Southport & Formby and South Sefton CCG's Chief Commissioning and Redesign Officer - Jan Leonard	Personal Family (Sister)	None None	No action required No action required	
033	Emma Dagnall	26/06/2015	Employee	Nil return	None	None	No action required	
021	James Hester	22/06/2015	Employee	Nil return	None	None	No action required	
006	Shaun Roche	26/05/2015	Employee	Practice / Virtual Ward Pharmacist (Crosby Locality) & Care Home Pharmacist	None	None	No action required	
027	Diane Sander	12/06/2015	Employee	Nil return	None	None	No action required	
018	Jane Uglow	01/06/2015	Employee	Nil return	None	None	No action required	
016	Melanie Wright	01/06/2015	Employee	Nil return	None	None	No action required	

RefSF SSCol1516	Name	Date	Position/ Role	Interests Declared	Personal interest or that of family, friend or colleague	Potential or actual area where interest could occur	Action taken to mitigate risk
030	Colette Riley	29/05/2015	Governing Body Member	Practice Manager, The Hollies Surgery	Personal	Decision making re remuneration of GPs undertaking CCG work	Exclusion from decision making process around GP remuneration, which will be undertaken by a sub-group of the Governing Body comprised of the lay membership, CO and CFO
				Employee of St Helens and Knowsley NHS Trust	Family	Decision making	Exclusion from decision making process
009	Dr Kati Scholtz		Governing Body Member	GP Partner, Norwood Surgery	Personal	Decision making re remuneration of GPs undertaking CCG work	Exclusion from decision making process around GP remuneration, which will be undertaken by a sub-group of the Governing Body comprised of the lay membership, CO and CFO
				Director Falcon Green	Personal		
038	Jayne Byrne		Employee	Secretary/Member of Marie Curie's Rainhill & Prescot Fundraising Group	Personal	None	No Action required
001	Dr Emily Arnold	10/06/2015	??	Practice ??	None	None	No Action required
				Husband works for Southport A&E	Family (Husband)	Any decision making involving this organisation	Exclusion from decision making involving this organisation
002	Dr Jenny Fox	10/06/2015	Employee	Roe Lane Surgery	None	_	Exclusion from decision making process around GP remuneration

RefSF SSCol1516	Name	Date	Position/ Role	Interests Declared	Personal interest or that of family, friend or colleague	Potential or actual area where interest could occur	Action taken to mitigate risk	
				Associate Dean HENW	Personal: Associate Dean	Any decision making involving this organisation	Exclusion from decision making involving this organisation	
				Husband is a consultant at Southport Hospital	Family (Husband)	Any decision making involving this organisation	Exclusion from decision making involving this organisation	
004	Dr A Trevor	16/06/2015	Member	GP Roe Lane Surgery	Personal	Decision making re remuneration of GPs	Exclusion from decision making process around GP remuneration	
				Employee Southport & Ormskirk NHS Trust ICO - Sexual Health	Personal	Any decision making involving this organisation	Exclusion from decision making involving this organisation	
				Husband works for Merey Care	Family (Husband - Dr M Wesson)	Any decision making involving this organisation	Exclusion from decision making involving this organisation	
005	Lydia Hale	10/06/2015	Member	Part time practice manager at Cumberland House + Roe Lane Surgery	Personal	Decision making re remuneration of GPs	Exclusion from decision making process around GP remuneration	
007	Dr Janet Proctor	28/05/2015	Member	GP Partner Chapel Lane Surgery	Personal	Decision making re remuneration of GPs	Exclusion from decision making process around GP remuneration	
008	Lisa Gilbert	04/06/2015	Employee	Nil	None	None	No action required	
011	Dr Jillian Canavan	26/06/2015	Member	Salaried GP Row Lane Surgery	Personal	Decision making re remuneration of GPs	Exclusion from decision making process around GP remuneration	
				CQC GP Specialist Advisor	None	None	No action required	
012	Dr Gillian Stubbons	29/05/2015	Member	GP Partner: St Marks Medical Centre Southport	Personal	Decision making re remuneration of GPs	Exclusion from decision making process around GP remuneration	
				Director of Church Street Properties	Personal: Shareholder			
013	Susan Lowe	08/06/2015	Member	Practice Manager - Village Surgery, Formby	Personal	Decision making re remuneration of GPs	Exclusion from decision making process around GP remuneration	

RefSF SSCol1516	Name	Date	Position/ Role	Interests Declared	Personal interest or that of family, friend or colleague		Action taken to mitigate risk
				Specialist Advisor CQC	Personal	None	No action required
014	Dr Simon Johnson	08/06/2015	Member	GP Village Surgery, Formby	Personal	Decision making re remuneration of GPs	Exclusion from decision making process around GP remuneration
				Director SR Johnson Medical Services	Personal	Decision making re remuneration of GPs	Exclusion from decision making process around GP remuneration
				Virgin Care Dermatology as GPSI	Personal	Any decision making involving this organisation	Exclusion from decision making involving this organisation
015	Richard Wood	27/05/2015	Member	GP Partner: Ainsdale Medical Centre	Personal	Decision making re remuneration of GPs	Exclusion from decision making process around GP remuneration
				Director of Woodgate Occupational Health Limited	Personal	Any decision making involving this organisation	Exclusion from decision making involving this organisation
022	Jackie Reddington	08/06/2015	Member	GP Principal Village Lane Surgery	None	Decision making re remuneration of GPs	Exclusion from decision making process around GP remuneration
				Occasional sessional GP work	Personal	None	No action required
025	Dr Adele Farrell	04/06/2015	Member	GP Curzon Road	None	None	No action required
026	Dominika Froehlich- Jeziorek	29/05/2015	Employee	Practice/care home pharmacist in Trinity practice and St Marks Medical Centre, Southport	None	None	No action required
029	David Mortimer	08/06/2015	Member	GP Partner at the Village Surgery	Personal	Decision making re remuneration of GPs	Exclusion from decision making process around GP remuneration
				Director ADM Medical Services Limited	Personal interest	Any decision making involving this organisation	Exclusion from decision making involving this organisation
				Out of hours work for Go To Doc Private work at Renacres Hospital	None Personal	None Any decision making involving this organisation	No action required Exclusion from any decision making regarding Renacres.

RefSF	Name	Date	Position/ Role	Interests Declared	Personal interest or	Potential or actual	Action taken to mitigate risk
SSCol1516					that of family, friend	area where interest	
					or colleague	could occur	
031	Chrsitopher Bolton	08/06/2015	Member/ Committee/Sub-	GP Partner: Village Surgery	Personal	Decision making re	Exclusion from decision making
			Committee Member			remuneration of GPs	process around GP remuneration
				GP Representative , Medical Advisory	Personal	Any decision making	Exclusion from any decision
				Service - Renacres Hospital		involving this	making regarding Renacres.
				·		organisation	
034	Dr Mark Bond	04/06/2015	Member	GP Principal : Curzon Road Medical	Personal	Decision making re	Exclusion from decision making
				Practice		remuneration of GPs	process around GP remuneration
				LMC Chairman	Personal	None	No action required
035	Siobhan Elliott	26/05/2015	Employee	Nil return	None	None	No action required
037	Dr Lindsay McClelland	28/05/2015	Member	GP Principal Ainsdale Village Surgery	Personal	Any decision making	Exclusion from any decision
						involving this	making regarding Renacres.
						organisation	
039	Dr Paul Brettell	08/06/2015	Employee	Nil return	None	None	No action required
040	Dr Emily Ball	03/06/2015	Employee	GP Trinity Practice	None	None	No action required
041	Clare Touhey	26/05/2015	Employee	Nil return	None	None	No action required
042	Gillian Bruce	27/05/2015	Employee	Nil return	None	None	No action required

Appendix 1
Southport and Formby CCG Register of Interests

				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)	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
Paul	Ashby	Governing Body	Nil								
Sarah	Aylward	Member practice	Nil								
Jane	Ayres	Member practice	Southport and Formby Health Ltd (GP Federation)	✓			Direct	Board Director of Southport and Formby Health Ltd (GP Federation)		Current	Interest declared at relevent meetings
			The Hollies GP Practice (General Practice) SF GP Federation	✓			Direct	Partner at The Hollies Practice	2016	current	Excluded from decision making regarding General Practice
Emily	Ball	Governing Body	(NHS) NHS Provider		✓		Direct	Member of SF GP Federation	2016	current	
			(NHS)			√	Indirect	Business Partners (GP) Spouse employed by a local provider	2016	current	Interest to be declared at appropriate and relevant CCG meetings
Christine	Barnes	Employee	Nil								
Gillian	Beardwood	Employee	Nil								
Sara	Boyce	Employee	Nil								
Christopher	Brennan	Employee	Nil								
Gillian	Brown	Governing Body	Sandilands Associates (Governance and Engagement)	✓	✓		Direct	Sole director of Sandilands Associates	2016	current	Interest to be declared at appropriate and relevant CCG meetings
Sara	Burns	Member practice	Nil								
Jayne	Byrne	Employee	Nil								
			Chapel Lane Surgery (General Practice)	✓			Direct	GP Partner - Chapel Lane Surgery		current	
Doug	Callow	Governing Body	Callow Medical Services	✓			Direct	Director - Callow Medical Services		current	
			Callow Medical Services			✓	Direct	Wife is Company Secretary at Callow Medical Services		current	

				Tvp	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)	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
lan	Campbell	Employee	Nil								
Jill	Canavan	Member practice	Nil								
			The Marshside Surgery (General Practice) The Family Surgery	✓			Direct	Partner – The Marshside Surgery	2005	current	Excluded from decision making regarding General Practice
			(General Practice)	✓			Direct	Partner – The Family Surgery	2016	current	Excluded from decision making regarding General Practice
			Caudwell Medical Services LTD	✓			Direct	Director – Caudwell Medical Services LTD	2013	current	Excluded from decision making regarding organisation
Rob	Caudwell	Governing Body	Allbright Domestic Services	✓			Direct	Director – Allbright Domestic Services	2015	current	Excluded from decision making regarding organisation
KOD	Caudweii	Governing Body	West Lancs CCG (NHS)	✓			Direct	Contract holder for primary medical care in West Lancs CCG and anticoagulation servi ces in West Lancs CCG	2016	current	Interest to be declared at appropriate and relevant CCG meetings
			S&F GP Federation (NHS) DMC Healthcare (NHS)	√	√		Direct Direct	Director of S&F GP Federation	2015	current	Excluded from decision making regarding organisation
Lyn	Cooke	Employee	Nil								
Sandra	Craggs	Employee	Nil								
James	Creese	Employee	Nil								
Sue	Crump	Employee	Nil								
Angela	Curran	Employee	Nil								
Emma	Dagnall	Employee	Nil								
Billie	Dodd	Employee	Nil		ļ						
Fiona	Doherty	Employee	Nil		1						
Ally	Dwyer	Employee	Nil								
Tina	Ewart	Employee	Nil		ļ]	ļ		<u> </u>	ļ	

				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)	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
Debbie	Fagan	Employee Governing Body	Nil								
Adele	Farrell	Member practice	Nil								
Deborah	Finn	Member practice	Nil								
Tracey	Forshaw	Employee	Nil								
Louise	Forshaw	Member practice	Nil								
Mariola	Fothergill	Employee	Nil								
Adam	Gamston	Employee	Nil								
Luke	Garner	Employee	Nil								
Laura	Gibson		Nil								
Lisa	Gilbert		Nil								
Emily	Golightly		Nil								
Judy	Graves	Employee	Nil								
Lydia	Hale		Southport and Formby Health Ltd (GP Federation)		√		Direct	Director of Southport and Formby Health Ltd (GP Federation)	2015	Current	Interest declared at relevent meetings
Lydia	Hale	Member practice	Southport and Formby Health Ltd (GP Federation)	✓			Direct	Board Director of Southport and Formby Health Ltd (GP Federation)		Current	Interest declared at relevent meetings
Lesley	Hayes	Employee	Nil								
Jo	Herndlhofer		Nil								
Jackie	Hill		Nil								
Timothy	Irvine	. ,	Southport and Formby CCG (NHS)		✓		Direct	Locality Lead	2016	Current	Interest declared at relevent meetings
Christopher	Jackson	Member practice	Nil								
Tracy	Jeffes		Nil								
Dwayne	Johnson		Nil								
Alison	Johnston		Nil								
Jennifer	Johnston		Nil								
Gordon	Jones		Nil								
Josh	Jones		Nil								
Chicco	Kandemiiri		Nil								
Mervyn	Kennedy		Nil								
Jenny	Kristiansen		Nil								
Christine	Lea		Nil								

				Type 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)	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
Jan	Leonard	Employee	SF GP Federation (NHS)		✓		Indirect	Sister is a member of the SF GP Federation		current	
Niall	Leonard	Governing Body	Roe Lane Surgery (General Practice) Cumberland House Surgery (General Practice) Extracta Medico-Legal Ltd. Sefton MBC, Liverpool City Council, Lancashire City Council (Local Authority) Virgin Health Care (Healthcare)	*	✓ <		Direct Indirect Direct Direct	GP Partner - Roe Lane Surgery Wife is GP Partner - Cumberland House Surgery Director - Extracta Medico- Legal Ltd. Undertaking MHA Assessments and DoLS assessments for Sefton MBC, Liverpool City Council, Lancashire City Council Wife - Dermatology GPSi for Virgin Health Care		Current Current Current Current	Excluded from decision making in regards to General Practice Excluded from decision making in regards to General Practice Excluded from decision making in regards to this organisation None Excluded from decision making in regards to this organisation
Cathy	Loughlin	Employee	Nil								
Danielle	Love	Employee	Nil								
Sue	Lowe	Member practice	Nil								
Anne	Lucy	Employee	Nil								
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.
Christine	Marsh	Employee	Nil		1						
Lindsay	McClelland	Member practice	Southport and Formby Health Ltd (GP Federation)		✓		Direct	Director of local federation Southport and Formby Health Ltd.	2015	current	Interest declared at relevent meetings
Karl	McCluskey	Employee	Nil								
Dave	McCoy	Employee	Nil								
Rebecca	McCullough	Employee	Nil								

				Тур	e of Inte	erest			Date of	Interest	
First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	(Name of the organisation and nature of business)	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
Martin	McDowell	Employee Governing Body	NHS Southport and Formby CCG (NHS) St Helens and		√		Direct	Joint appointment as CFO at NHS Southport and Formby CCG and NHS South Sefton CCG Partner is Assistant Director of Finance at St Helens and	2013	Current	Protocols in place with Chairs, GB & SLT of both organisations Excluded from decision making in
			Knowsley NHS Trust (NHS)		✓		Indirect		2015	Current	regards to St Helens and Knowsley NHS Trust
Pamela	McGorry	Employee	Nil								
Sarah	McGrath	Employee	Nil								
Moira	McGuinness		Nil								
Claire	McGuinness		Nil								
Lesley	McKinnell	, ,	Nil								
Shaun	Meehan		Nil								
Ruth	Menzies		Nil								
Tanya	Mulvey	. ,	Nil								
Anthony	North		Nil								
Colette	Nugent		Nil								
Halina	Obuchowicz		Nil								
Geraldine	O'Carroll		Nil								
Colette	Page	Employee	Merseycare NHS Trust (NHS) Southport and Ormskirk Hospital	✓	√		Indirect	Spouse Works for Mersey Care Trust Secondary employment with Southport and Ormskirk		current	Interest declared at relevent meetings Excluded from decision making regarding Merseycare Interest declared at relevent meetings Excluded from decision making regarding S&O Hospital
Maria	Parish	Member practice	Nil				Direct	Hosptial NHS Trust, working as a Senior Sexual Health Nurse			
Angie	Parkinson		Nil							1	
Sejal	Patel	Employee	Pfizer (Pharmacutical company)		~		Indirect	Spouse works for Pfizer		current	Excluded from decision making in regards to this organisation

				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)	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
Sophie	Pradnam	Employee	Nil								
Brendan	Prescott	Employee	Aintree Hospital (NHS)		✓		Indirect	Spouse is an employee at Aintree University Hospital	2013	current	
Linda	Pye	Employee	Central Manchester University Hospitals NHSFT (NHS)		√		Indirect	Partner Operational Finance Director at Central Manchester University Hospitals NHSFT	2015	current	Excluded from decision making regarding Central Manchester University Hospitals NHSFT
Elizabeth	Quinlan	Member practice	Nil								
Timothy	Quinlan	Member practice	Nil								
Helen	Quinn	Employee	Nil								
Chloe	Rachelle	Employee	Nil								
Helen	Ramsbottom	Employee	Nil								
Christine	Randall	Member practice	Pharmacy First (NHS) Southport and Formby CCG (NHS) Extracta Medico-Legal	✓ ✓	✓		Indirect Direct	Southport and Formby CCG Director at Extracta Medico-	2013	Current Current Current	Interest declared at relevent meetings Interest declared at relevent meetings Interest declared at relevent meetings
Colette	Riley	Governing Body	Ltd. The Hollies Surgery (General Practice) St Helens & Knowsley NHS Trust (NHS)	✓	✓		Direct	Practice Manager at The Hollies Surgery Formby Daughter employed by St Helens & Knowsley NHS Trust as Management Accountant	1997	current	Excluded from decision making regarding General Practice Excluded from decision making regarding St Helens and Knowsley Trust
Jo	Roberts	Employee	Nil								
Helen	Roberts	Employee	Nil								
Thomas	Roberts	Employee	Nil								
Leah	Robinson	Employee	Nil								
Shaun	Roche	Employee	Nil								
Julia	Ronson	Member practice	Nil								
Alan	Ryan	Member practice	The Grange Surgery	✓			Direct	Partner at The Grange Surgery	1993	current	Interest declared at relevent meetings

				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)	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
Kati	Scholtz	Governing Body	Norwood Surgery (General Practice) Falcon Green Ltd. (Real Estate)	✓ ✓			Direct	GP Partner Norwood Surgery Shares owned in Falcon Green Ltd. Falcon Green leases premises from the partnership at Norwood Avenue and sublets to a retail pharmacist (Whitworth's Chemist)	2002	current	Excluded from decision making regarding General Practice Interest declared at relevent meetings Excluded from decision making regarding organisation
Michael	Scully	Employee	Nil					,			
Jo	Sebborn	Employee	Nil								
Erika	Setzu	Employee	Aintree University Hospital (NHS)		✓		Indirect	Spouse in Consultant anaesthetist at Aintree University Hospital	2016	current	
Nabeel	Shaikh	Member practice	Nil								
Jo	Simpson	Employee	Nil								
Jacqueline	Smith	Employee	Nil								
Nadine	Smith	Employee	Nil								
Robert	Smith	Employee	Nil								
Kim	Speed	Member practice	Southport and Formby CCG (NHS)		✓		Direct	GP New Ways of Working Steering Group	2016	Current	Interest declared at relevent meetings
Terry	Stapley	Employee	Nil	_		_					
Deborah	Sumner	Member practice	Nil								
Lisa	Tate	Employee	Nil								
Kevin	Taylor	Employee	Nil								
Fiona	Taylor	Employee Governing Body	Nil								
Vicky	Taylor	Employee	Nil								
Louise	Taylor	Employee	Nil								
Kevin	Thorne	Employee	Nil								

				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?	Nature of Interest	From	То	Action taken to mitigate risk
Simon	Tobin	Member practice	Greenhawk Services Ltd (Real Estate) RCGP Overdiagnosis Group (NHS) CIRC (NHS) Willowbrook Hospice	Y			Direct Direct Indirect	Director of a residential property rental company, Greenhawk Services Ltd which owns shares in another company, Falcon Green Ltd. Falcon Green leases premises from the partnership at Norwood Avenue and sublets to a retail pharmacist (Whitworth's Chemist) Member of the RCGP Overdiagnosis Group Advisor to CIRC (Clinical Innovation and Research Centre) Wife, is a Consultant in Palliative Care and Medical Director of Willowbrook Hospice in St Helen's, Merseyside	2014 2014 2016	Current Current Current	Interest declared at relevent meetings
Jane	Tosi	Employee	Nil								
Clare	Touhey	Employee	Nil								
Fred	Weindling		Nil								
Becky	Williams		Nil								
Jayne	Williams	Employee	Nil								
Peter	Wong		Nil								
Andy	Woods	' '	Nil								

				Тур	e of Inte	rest			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)	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
			Norwood Surgery (General Practice)	✓					2012	Current	Interest declared at relevent meetings
			(General Fractice)					Surgery			Excluded from decision making
			Falcon Green Ltd	✓			Direct	Director of Falcon Green Ltd	2012	Current	regarding organisation
Abdul	Zubairu	Member practice	(Real Estate)					(Renting space to a retail pharmacy)			
					1					_	Interest declared at relevent meetings
			Southport and Formby Health Ltd (GP		•			Clinical Director of Southport and Formby Health Ltd (GP	2015	Current	
			Federation)					Federation)			

Appendix 1
Southport and Formby CCG Register of Interests

				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)	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
Alain	Anderson	Employee	Nil								
Paul	Ashby	Governing Body	Nil								
Sarah	Aylward	Member practice	Nil								
Jane	Ayres	Employee	Southport and Formby Health Ltd (GP Federation)	✓			Direct	Board Director of Southport and Formby Health Ltd (GP Federation)		Current	Interest declared at relevent meetings
Emily	Ball	Governing Body	The Hollies GP Practice (General Practice) SF GP Federation (NHS) NHS Provider (NHS)	√	✓	~	Direct Direct Indirect	Practice Member of SF GP Federation	2016 2016 2016	current	Excluded from decision making regarding General Practice Interest to be declared at appropriate and relevant CCG meetings
Christine	Barnes	Employee	Nil								
Gillian	Beardwood	Employee	Nil								
Sara	Boyce	Employee	Nil								
Christopher	Brennan	Employee	Nil								
Gillian	Brown	Governing Body	Sandilands Associates (Governance and Engagement) Southport College	√	✓		Direct	Sole director of Sandilands Associates Governor with Southport College	2016	current	Interest to be declared at appropriate and relevant CCG meetings No mitigationn required
Sara	Burns	Member practice	Nil								
Jayne	Byrne	Employee	Nil								

				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)	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
Doug	Callow	Governing Body	Chapel Lane Surgery (General Practice) Callow Medical Services	✓			Direct Direct	GP Partner - Chapel Lane Surgery Director - Callow Medical		current	
			Callow Medical Services			√	Direct	Services Wife is Company Secretary at Callow Medical Services		current	
lan	Campbell	Employee	Nil								
	Campbell	Employee	Nil								
Jill	Canavan	Member practice	Nil								
			The Marshside Surgery (General Practice) The Family Surgery (General Practice) Caudwell Medical Services LTD	✓ ✓			Direct Direct	Partner – The Marshside Surgery Partner – The Family Surgery Director – Caudwell Medical	2005	current	Excluded from decision making regarding General Practice Excluded from decision making regarding General Practice Excluded from decision making
			Allbright Domestic Services	✓			Direct	Services LTD Director – Allbright Domestic Services		current	regarding organisation Excluded from decision making regarding organisation
Rob	Caudwell	Governing Body	West Lancs CCG (NHS)	✓			Direct	Contract holder for primary medical care in West Lancs CCG and anticoagulation servi ces in West Lancs CCG	2016	current	Interest to be declared at appropriate and relevant CCG meetings
			S&F GP Federation (NHS) DMC Healthcare	✓	√		Direct	Federation	2015	current	Excluded from decision making
	(NH:	,				Direct	healthcare to provide minor surgery	2010	current	regarding organisation	
Lyn	Cooke	Employee	Nil								

				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)	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
Sandra	Craggs	Employee	Nil								
James	Creese	Employee	Nil								
Sue	Crump	Employee	Nil								
Angela	Curran	Employee	Nil								
Emma	Dagnall	Employee	Nil								
Billie	Dodd	Employee	Nil								
Fiona	Doherty	Employee	Nil								
Ally	Dwyer	Employee	Nil								
Tina	Ewart	Employee	Nil								
Debbie	Fagan	Employee Governing Body	Nil								
Debbie	Fahy	Employee	Nil								
Adele	Farrell	Member practice	Nil								
Brett	Finch	Employee	Nil								
Deborah	Finn	Member practice	Nil								
Tracey	Forshaw	Employee	Nil								
Louise	Forshaw	Member practice	Nil								
Mariola	Fothergill	Employee	Nil								
Adam	Gamston	Employee	Nil								
Luke	Garner	Employee	Nil								
Laura	Gibson	Employee	Nil								
Lisa	Gilbert		Nil								
Emily	Golightly	Employee	Nil								
Judy	Graves		Nil								
Lydia	Hale		Southport and Formby Health Ltd (GP Federation)		✓		Direct	Director of Southport and Formby Health Ltd (GP Federation)	2015	Current	Interest declared at relevent meetings
Lydia	Hale	Member practice	Southport and Formby Health Ltd (GP Federation)	√			Direct	Board Director of Southport and Formby Health Ltd (GP Federation)		Current	Interest declared at relevent meetings
Grace	Harris	Employee	Nil								
Lesley	Hayes		Nil								
Jo	Herndlhofer	Employee	Nil								
Jackie	Hill	Employee	Nil								

				Type of Interest				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?	Nature of Interest	From	То	Action taken to mitigate risk
Timothy	Irvine	Member practice	Southport and Formby CCG (NHS)		✓		Direct	Locality Lead	2016	Current	Interest declared at relevent meetings
Christopher	Jackson	Member practice	Nil								
Tracy	Jeffes	Employee	Nil								
Dwayne	Johnson	Governing Body	Nil								
Alison	Johnston	Employee	Nil								
Gordon	Jones	Employee	Nil		+	-				+	
Josh	Jones	Employee	Nil								
Margaret	Jones	Governing Body	Nil								
Chicco	Kandemiiri	Employee	Nil								
Maureen	Kelly	Governing Body	Nil								
Mervyn	Kennedy	Employee	Nil								
Jenny	Kristiansen	Employee	Nil								
Christine	Lea	Employee	Nil								
Jan	Leonard	Employee	SF GP Federation (NHS)		✓		Indirect	Sister is a member of the SF GP Federation		current	
Niall	Leonard	Governing Body	Roe Lane Surgery (General Practice) Cumberland House Surgery (General Practice) Extracta Medico-Legal Ltd. Sefton MBC, Liverpool City Council, Lancashire City Council (Local Authority) Virgin Health Care (Healthcare)	*	✓ <		Direct Indirect Direct Direct	GP Partner - Roe Lane Surgery Wife is GP Partner - Cumberland House Surgery Director - Extracta Medico- Legal Ltd. Undertaking MHA Assessments and DoLS assessments for Sefton MBC, Liverpool City Council, Lancashire City Council Wife - Dermatology GPSi for Virgin Health Care		Current Current Current Current	Excluded from decision making in regards to General Practice Excluded from decision making in regards to General Practice Excluded from decision making in regards to this organisation None Excluded from decision making in regards to this organisation
Cothy	Laughlig	Employee	NEI		1						regards to this organisation
Cathy	Loughlin	Employee	Nil		1	ļ		1	<u> </u>	1	

				Tvp	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?	Nature of Interest	From	То	Action taken to mitigate risk
Danielle	Love	Employee	Nil								
Sue	Lowe	Member practice	Nil								
Anne	Lucy	Employee	Nil								
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.
Christine	Marsh	Employee	Nil								
Lindsay	McClelland		Southport and Formby Health Ltd (GP Federation)		√		Direct	Director of local federation Southport and Formby Health Ltd.	2015	current	Interest declared at relevent meetings
Karl	McCluskey	Employee	Nil								
Dave	McCoy	Employee	Nil								
Rebecca	McCullough	Employee	Nil								
Martin	McDowell	Employee Governing Body	NHS Southport and Formby CCG (NHS)		✓		Direct	Joint appointment as CFO at NHS Southport and Formby CCG and NHS South Sefton CCG Partner is Assistant Director	2013	Current	Protocols in place with Chairs, GB & SLT of both organisations
			St Helens and Knowsley NHS Trust (NHS)		✓		Indirect	of Finance at St Helens and	2015	Current	Excluded from decision making in regards to St Helens and Knowsley NHS Trust
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								
Shaun	Meehan	Member practice	Nil								
Ruth	Menzies	Employee	Nil								
Tanya	Mulvey	Employee	Nil								

				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)	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
Helen	Nichols	Governing Body	St Lukes C of E Primary School Liverpool University			✓ ✓		Governor & Vice Chair St Lukes C of E Primary School, Formby Spouse is Professor of Chemistry at Liverpool University		Current	Interest declared at relevent meetings Interest declared at relevent meetings
Anthony	North	Employee	Nil					Cc.			
Colette	Nugent	Member practice	Nil								
Halina	Obuchowicz	Member practice	Nil		1						
Geraldine	O'Carroll	Employee	Nil								
Colette	Page	Employee	Merseycare NHS Trust (NHS)		✓		Indirect	Spouse Works for Mersey Care Trust		current	Interest declared at relevent meetings Excluded from decision making regarding Merseycare
Maria	Parish	Member practice	Nil								
Sejal	Patel	Employee	Pfizer (Pharmacutical company)		✓		Indirect	Spouse works for Pfizer		current	Excluded from decision making in regards to this organisation
Sophie	Pradnam	Employee	Nil								
Brendan	Prescott	Employee	Aintree Hospital (NHS)		✓		Indirect	Spouse is an employee at Aintree University Hospital	2013	current	
Linda	Pye	Employee	Central Manchester University Hospitals NHSFT (NHS)		✓		Indirect	Partner Operational Finance Director at Central Manchester University Hospitals NHSFT	2015	current	Excluded from decision making regarding Central Manchester University Hospitals NHSFT
Elizabeth	Quinlan	Member practice	Nil		1						
Timothy	Quinlan	Member practice	Nil								
Helen	Quinn	Employee	Nil								
Chloe	Rachelle	Employee	Nil								

				Type of Interest				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?	Nature of Interest	From	То	Action taken to mitigate risk
			Pharmacy First (NHS) Southport and Formby	√	√		Direct Indirect	Rental income from onsite pharmacy Husband deputy Chair of	2011	Current	Interest declared at relevent meetings Interest declared at relevent meetings
Christine	Randall	Member practice	CCG (NHS)	√				Southport and Formby CCG Director at Extracta Medico-			Interest declared at relevent meetings
			Extracta Medico-Legal Ltd.				Direct	Legal Ltd.	2010	Current	
			The Hollies Surgery (General Practice)	√			Direct	Practice Manager at The Hollies Surgery Formby	1997	current	Excluded from decision making regarding General Practice
Colette	Riley	Governing Body	St Helens & Knowsley NHS Trust (NHS)		✓		Indirect	Daughter employed by St Helens & Knowsley NHS Trust as Management Accountant	2016	current	Excluded from decision making regarding St Helens and Knowsley Trust
Jo	Roberts	Employee	Nil								
Helen	Roberts	Employee	Nil								
Thomas	Roberts	Employee	Nil								
Leah	Robinson	Employee	Nil								
Shaun	Roche	Employee	Nil								
Julia	Ronson	Member practice	Nil								
Alan	Ryan	Member practice	The Grange Surgery	✓			Direct	Partner at The Grange Surgery	1993	current	Interest declared at relevent meetings
			Norwood Surgery (General Practice)	√			Direct	GP Partner Norwood Surgery	2002	current	Excluded from decision making regarding General Practice
	Scholtz	Governing Body	Falcon Green Ltd. (Real Estate)	✓			Direct	Shares owned in Falcon Green Ltd. Falcon Green leases premises from the partnership at Norwood Avenue and sublets to a retail pharmacist (Whitworth's Chemist)	2002	current	Interest declared at relevent meetings Excluded from decision making regarding organisation
	Scully	Employee	Nil								
Jo	Sebborn	Employee	Nil								

				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)	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
Erika	Setzu	Employee	Aintree University Hospital (NHS)		~		Indirect	Spouse in Consultant anaesthetist at Aintree University Hospital	2016	current	
Nabeel	Shaikh	Member practice	Nil								
Jeff	Simmonds	Governing Body	Royal Birkdale Golf Club (Merchandising Company)			√	Direct	Joint Director of Merchandising Company Royal Birkdale Golf Club	2005	Current	Interest declared at relevent meetings
Jo	Simpson	Employee	Nil								
Jacqueline	Smith	Employee	Nil								
Nadine	Smith	Employee	Nil								
Robert	Smith	Employee	Nil								
David	Smith	Employee	Manor House Primary School			✓	Direct	Governing Body Member of Manor House Primary School		current	No mitigation required
Kim	Speed	Member practice	Southport and Formby CCG (NHS)		✓		Direct	GP New Ways of Working Steering Group	2016	Current	Interest declared at relevent meetings
Terry	Stapley	Employee	Nil								
Deborah	Sumner	Member practice	Nil								
Lisa	Tate	Employee	Nil								
Kevin	Taylor	Employee	Nil								
Fiona	Taylor	Employee Governing Body	Nil								
Vicky	Taylor	Employee	Nil								
Louise	Taylor	Employee	Nil								
Kevin	Thorne	Employee	Nil								

				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)	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
Simon	Tobin	Member practice	Greenhawk Services Ltd (Real Estate) RCGP Overdiagnosis Group (NHS) CIRC (NHS) Willowbrook Hospice	Y			Direct Direct Indirect	Director of a residential property rental company, Greenhawk Services Ltd which owns shares in another company, Falcon Green Ltd. Falcon Green leases premises from the partnership at Norwood Avenue and sublets to a retail pharmacist (Whitworth's Chemist) Member of the RCGP Overdiagnosis Group Advisor to CIRC (Clinical Innovation and Research Centre) Wife, is a Consultant in Palliative Care and Medical Director of Willowbrook Hospice in St Helen's, Merseyside	2014 2014 2016	Current Current Current	Interest declared at relevent meetings
Jane	Tosi	Employee	Nil								
Clare	Touhey	Employee	Nil								
	Weindling	Member practice	Nil								
	Williams	Employee	Nil								
Jayne	Williams	Employee	Nil								
Peter	Wong	Employee	Nil								
Andy	Woods	Employee	Nil								
Melanie	Wright	Employee	Nil								

				Тур	e of Inte	erest			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)	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
			Norwood Surgery (General Practice)	✓			Direct	GP Partner at Norwood Surgery	2012	Current	Interest declared at relevent meetings
			,	_							Excluded from decision making
			Falcon Green Ltd (Real Estate)	~			Direct	Director of Falcon Green Ltd	2012	Current	regarding organisation
Abdul	Zubairu	Member practice	(Real Estate)					(Renting space to a retail pharmacy)			
		·									Interest declared at relevent meetings
			Southport and Formby		•		Direct	Clinical Director of Southport	2015	Current	
			Health Ltd (GP Federation)					and Formby Health Ltd (GP Federation)			

				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)	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
Alain	Anderson	Employee	Nil								
Paul	Ashby	Governing Body	Nil								Note: ceased to be GB member 22/12/2016
Jane	Ayres	Employee	Southport and Formby Health Ltd (GP Federation)	✓			Direct	Board Director of Southport and Formby Health Ltd (GP Federation)		Current	Interest declared at relevent meetings
Emily	Ball	Governing Body	The Hollies GP Practice (General Practice) SF GP Federation (NHS) NHS Provider (NHS)	√	~	~	Direct Direct Indirect	Federation	2016 2016 2016	current current current	Excluded from decision making regarding General Practice Interest to be declared at relevant CCG meetings Interest to be declared at relevant CCG meetings
Christine	Barnes	Employee	Nil								
Gillian	Beardwood	Employee	Nil								
Sara	Boyce	Employee	Nil								
Christopher	Brennan	Employee	Nil								
Gillian	Brown	Governing Body	Sandilands Associates (Governance and Engagement) Southport College	√	✓ ✓		Direct Direct	Sole director of Sandilands Associates Governor at Southport College	2016	current	Interest to be declared at appropriate and relevant CCG meetings No mitigation required
Jayne	Byrne	Employee	Nil						İ		

				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)	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
			Chapel Lane Surgery (General Practice)	✓			Direct	GP Partner - Chapel Lane Surgery		current	Excluded from decision making regarding General Practice
Doug	Callow	Governing Body	Callow Medical Services	✓			Direct	Director - Callow Medical Services		current	Excluded from decision making regarding this organisation
			Callow Medical Services			✓		Wife is Company Secretary at Callow Medical Services		current	Interest to be declared at relevant CCG meetings
lan	Campbell	Employee	Nil								
Claire		Employee	Nil								

				Tvp	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)	ssts	Non-Financial Professional Interests	Non-Financial Personal Interests	Is the interest direct or indirect?	Nature of Interest	From	То	Action taken to mitigate risk
			The Marshside Surgery (General Practice) The Family Surgery	✓			Direct	Partner – The Marshside Surgery	2005	current	Excluded from decision making regarding General Practice
			(General Practice)	✓			Direct	Partner – The Family Surgery	2016	current	Excluded from decision making regarding General Practice
			Caudwell Medical Services LTD	✓			Direct	Director – Caudwell Medical Services LTD	2013	current	Excluded from decision making regarding this organisation
			Allbright Domestic Services		✓		Indirect	Wife is Director at Allbright Domestic Services	2015	current	Interest to be declared at relevant CCG meetings
Rob	Caudwell	Governing Body	West Lancs CCG (NHS)		✓		Indirect	Business Partner is the Contract holder for primary medical care in West Lancs CCG and anticoagulation services in West Lancs CCG	2016	current	Interest to be declared at relevant CCG meetings
			S&F GP Federation (NHS)		√		Indirect	Practicec Manger is director of S&F GP Federation Contract with DMC	2015	current	Interest to be declared at relevant CCG meetings
			DMC Healthcare (NHS)	√			Direct	healthcare to provide minor surgery	2016	current	Excluded from decision making regarding this organisation
Lyn	Cooke	Employee	Nil								
	Craggs	Employee	Nil								
James	Creese	Employee	Nil								
Sue	Crump	Employee	Nil								
Angela	Curran	Employee	Nil								
	Dagnall	Employee	Nil								
	Dodd	Employee	Nil								
	Doherty	Employee	Nil								
	Dwyer	Employee	Nil								
Tina	Ewart	Employee	Nil								

				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)	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
Debbie	Fagan	Employee Governing Body	Nil								
Debbie	Fahy	Employee	Nil								
Debbie	Fairclough	Consultant	DF Consulting	✓			Direct	Owner	9th May	Current	
			Knowsley CCG			✓	In-direct	Step daughter (Danielle McCullock) employed by Knowsley CCG	2016 9th May 2016	Current	
Brett	Finch	Employee	Nil					į			
Sharon	Forrester	Employee	Nil								
Tracey	Forshaw	Employee	Nil								
Mariola	Fothergill	Employee	Nil								
Adam	Gamston	Employee	Nil								
Luke	Garner	Employee	Nil								
Laura	Gibson	Employee	Nil								
Lisa	Gilbert	Employee	Nil								
Emily	Golightly	Employee	Nil								
Judy	Graves	Employee	Nil								
Grace	Harris	Employee	Nil								
Lesley	Hayes	Employee	Nil								
Jo	Herndlhofer	Employee	Nil								
Jackie	Hill	Employee	Nil								
Terry	Hill	Employee	Aintree University Hospital (NHS) St. Helens CCG (NHS)		✓ ✓		Indirect	Brother employed by Aintree University Hospital Partner employed by St. Helens CCG	2014	Current	Interest declared at relevent meetings Interest declared at relevent meetings
Tracy	Jeffes	Employee	Nil								
Dwayne	Johnson	Governing Body	Nil								
Alison	Johnston	Employee	Nil								
Gordon	Jones	Employee	Nil								
Josh	Jones	Employee	Nil								
Margaret	Jones	Governing Body	Nil								
Chicco	Kandemiiri	Employee	Nil								
Maureen	Kelly	Governing Body	Nil								
Mervyn	Kennedy	Employee	Nil								

				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)	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
Jenny	Kristiansen	Employee	Nil								
Christine	Lea	Employee	Nil								
Jan	Leonard	Employee	SF GP Federation (NHS)		✓		Indirect	Sister is a member of the SF GP Federation		current	
			Roe Lane Surgery (General Practice)	✓			Direct	GP Partner - Roe Lane Surgery		Current	Excluded from decision making in regards to General Practice
			Cumberland House Surgery (General Practice)		✓		Indirect	Wife is GP Partner - Cumberland House Surgery		Current	Interest declared at relevent meetings
			Extracta Medico-Legal Ltd.	✓			Direct	Director - Extracta Medico- Legal Ltd.		Current	Excluded from decision making in regards to this organisation
Niall	Leonard	Governing Body	Sefton MBC, Liverpool City Council, Lancashire City Council (Local Authority)	✓			Direct	Undertaking MHA Assessments and DoLS assessments for Sefton MBC, Liverpool City Council, Lancashire City Council		Current	None
			Virgin Health Care (Healthcare)		✓		Indirect	Wife - Dermatology GPSi for Virgin Health Care		Current	Excluded from decision making in regards to this organisation
Cathy	Loughlin	Employee	Nil								
Danielle	Love	Employee	Nil								
Anne	Lucy	Employee	Nil								
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 this community pharmacy services. Delegate work involving this pharmacy to other senior pharmacists.
Christine	Marsh	Employee	Nil		1						
Karl	McCluskey	Employee	Nil								
Dave	McCoy	Employee	Nil								
Rebecca	McCullough	Employee	Nil								

				Тур	e of Inte	erest			Date of	Interest	
First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	(Name of the organisation and nature of business)	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
Martin	McDowell	Employee Governing Body	NHS Southport and Formby CCG (NHS) St Helens and		✓ ✓		Direct Indirect	Joint appointment as CFO at NHS Southport and Formby CCG and NHS South Sefton CCG Partner is Assistant Director		Current	Protocols in place with Chairs, GB & SLT of both organisations Excluded from decision making in
			Knowsley NHS Trust (NHS)					of Finance at St Helens and Knowsley NHS Trust			regards to St Helens and Knowsley NHS Trust
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								
Ruth	Menzies	Employee	Nil								
Hilal	Mulla	Governing Body	The Corner Surgery GTD Healthcare	✓ ✓			Direct Direct	GP Partner - The Corner Surgery Sessional work for GTD, out		Current	Excluded from decision making regarding general practice Excluded from decision making
								of hours service			regarding this organisation
Tanya	Mulvey	Employee	Nil				1				
Holon	Nicholo	Governing Pody	St Lukes C of E Primary School			√	Direct	Governor & Vice Chair St Lukes C of E Primary School, Formby		Current	Interest declared at relevent meetings
Helen	Nichols	Governing Body	Liverpool University			✓	Indirect	Spouse is Professor of Chemistry at Liverpool University		Current	Interest declared at relevent meetings
Anthony	North	Employee	Nil								
Geraldine	O'Carroll	Employee	Nil								
Colette	Page	Employee	Merseycare NHS Trust (NHS)		√		Indirect	Spouse Works for Mersey Care Trust		current	Interest declared at relevent meetings

				Tvp	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?	Nature of Interest	From	То	Action taken to mitigate risk
Sejal	Patel	Employee	Pfizer (Pharmacutical company)		√		Indirect	Spouse works for Pfizer		current	Interest declared at relevent meetings
Sophie	Pradnam	Employee	Nil								
Brendan	Prescott	Employee	Aintree Hospital (NHS)		✓		Indirect	Spouse is an employee at Aintree University Hospital	2013	current	
Linda	Pye	Employee	Central Manchester University Hospitals NHSFT (NHS)		✓		Indirect	Partner Operational Finance Director at Central Manchester University Hospitals NHSFT	2015	current	Excluded from decision making regarding Central Manchester University Hospitals NHSFT
Helen	Quinn	Employee	Nil								
Chloe	Rachelle	Employee	Nil								
Colette	Riley	Governing Body	The Hollies Surgery (General Practice) St Helens & Knowsley NHS Trust (NHS)	~	~		Direct Indirect	Practice Manager at The Hollies Surgery Formby Daughter employed by St Helens & Knowsley NHS Trust as Management Accountant	1997 2016	current	Excluded from decision making regarding General Practice Interest declared at relevent meetings
Jo	Roberts	Employee	Nil								
Helen	Roberts	Employee	Nil								
Thomas	Roberts	Employee	Nil								
Leah	Robinson	Employee	Nil								
Shaun	Roche	Employee	Nil								
Kati	Scholtz	Governing Body	Norwood Surgery (General Practice) Falcon Green Ltd. (Real Estate)	✓ ✓			Direct Direct	Surgery	2002	current	Excluded from decision making regarding General Practice Excluded from decision making regarding this organisation

				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)	Financial Interests	Non-Financial Professional Interests	n-Financial sonal Interests	Is the interest direct or indirect?	Nature of Interest	From	То	Action taken to mitigate risk
Michael	Scully	Employee	Nil								
Jo	Sebborn	Employee	Nil								
Erika	Setzu	Employee	Aintree University Hospital (NHS)		√		Indirect	Spouse in Consultant anaesthetist at Aintree University Hospital	2016	current	Excluded from decision making regarding this organisation
Jeff	Simmonds	Governing Body	Royal Birkdale Golf Club (Merchandising Company)			√	Direct	Joint Director of Merchandising Company Royal Birkdale Golf Club	2005	Current	Interest declared at relevent meetings
Jo	Simpson	Employee	Nil								
Jacqueline	Smith	Employee	Nil								
Nadine	Smith	Employee	Nil								
Robert	Smith	Employee	Nil								
David	Smith	Employee	Manor House Primary School			√	Direct	Governing Body Member of Manor House Primary School		current	No mitigation required
Terry	Stapley	Employee	Nil								
Lisa	Tate	Employee	Nil								
Kevin	Taylor	Employee	Nil								
Fiona	Taylor	Employee Governing Body	St Ann's Hospice St Ann's Road North Heald Green Cheadle SK8 3SZ			√	Indirect	Trustee	01/01/2017	ongoing	
Vicky	Taylor	Employee	Nil								
Louise	Taylor	Employee	Nil								
Kevin	Thorne	Employee	Nil								
Jane	Tosi	Employee	Nil								
Clare	Touhey	Employee	Nil								
Becky	Williams	Employee	Nil								
Jayne	Williams	Employee	Nil								
Peter	Wong	Employee	Nil								
Andy	Woods	Employee	Nil								
Melanie	Wright	Employee	Nil								

				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)	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
Sarah	Aylward	Member practice	Nil								
Sara	Burns	Member practice	Nil								
Jill	Canavan	Member practice	Nil								
Adele	Farrell	Member practice	Nil								
Deborah	Finn	Member practice	Nil								
Louise	Forshaw	Member practice	Nil								
Lydia	Hale	Member practice	Southport and Formby Health Ltd (GP Federation)		√		Direct	Director of Southport and Formby Health Ltd (GP Federation)	2015	Current	Interest declared at relevent meetings
Lydia	Hale	Member practice	Southport and Formby Health Ltd (GP Federation)	√			Direct	Board Director of Southport and Formby Health Ltd (GP Federation)		Current	Interest declared at relevent meetings
Timothy	Irvine	Member practice	Southport and Formby CCG (NHS)		V		Direct	Locality Lead	2016	Current	Interest declared at relevent meetings
Christopher	Jackson	Member practice	Nil								
Sue	Lowe	Member practice	Nil								
Lindsay	McClelland	Member practice	Southport and Formby Health Ltd (GP Federation)		√		Direct	Director of local federation Southport and Formby Health Ltd.	2015	current	Interest declared at relevent meetings
Shaun	Meehan	Member practice	Nil								
Colette	Nugent	Member practice	Nil								
Halina	Obuchowicz	Member practice	Nil								
Maria	Parish	Member practice	Nil								
Elizabeth	Quinlan	Member practice	Nil								
Timothy	Quinlan	Member practice	Nil		1						

				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)	Financial Interests	Von-Financial Professional nterests	Non-Financial Personal Interests	Is the interest direct or indirect?	Nature of Interest	From	То	Action taken to mitigate risk
Christine	Randall	Member practice	Pharmacy First	✓			Direct		2011	Current	Interest declared at relevent meetings
			(NHS)					pharmacy			Interest declared at relevent meetings
			Southport and Formby		✓		Indirect	, ,	2013	Current	
			CCG (NHS)					Southport and Formby CCG			Interest declared at relevent meetings
				./				Director at Extracta Medico-			
			Extracta Medico-Legal Ltd.	•			Direct	Legal Ltd.	2010	Current	
Julia	Ronson	Member practice	Nil								
Alan	Ryan	Member practice	The Grange Surgery	√			Direct	Partner at The Grange Surgery	1993	current	Interest declared at relevent meetings
Nabeel	Shaikh	Member practice	Nil								
Kim	Speed	Member practice	Southport and Formby CCG		√		Direct	GP New Ways of Working Steering Group	2016	Current	Interest declared at relevent meetings
Daharah	Cumanan	Manahananatiaa	(NHS)								
Deborah	Sumner	Member practice	Nil								

				Type of Interest				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?	Nature of Interest	From	То	Action taken to mitigate risk
Simon	Tobin	Member practice	Greenhawk Services Ltd (Real Estate)	√ -			Direct	Director of a residential property rental company, Greenhawk Services Ltd which owns shares in another company, Falcon Green Ltd. Falcon Green leases premises from the partnership at Norwood Avenue and sublets to a retail pharmacist (Whitworth's Chemist)	2004	Current	Interest declared at relevent meetings
			RCGP Overdiagnosis Group (NHS)		✓		Direct	Member of the RCGP Overdiagnosis Group	2014	Current	Interest declared at relevent meetings Interest declared at relevent meetings
			CIRC (NHS)		✓		Direct	Advisor to CIRC (Clinical Innovation and Research Centre)	2014	Current	Interest declared at relevent meetings
			Willowbrook Hospice		V		Indirect	Wife, is a Consultant in Palliative Care and Medical Director of Willowbrook Hospice in St Helen's, Merseyside	2016	Current	
Fred	Weindling	Member practice	Nil								

				Тур	e of Inte	erest			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)	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
Abdul	Zubairu	· ·	Norwood Surgery (General Practice)	√				GP Partner at Norwood Surgery	2012	Current	Excluded from decision making regarding organisation
			(Scholar radioc)					Cargory			regarding organisation
			Falcon Green Ltd (Real Estate)	✓			Direct	Director of Falcon Green Ltd (Renting space to a retail pharmacy)	2012	Current	Excluded from decision making regarding organisation
			Southport and Formby Health Ltd (GP Federation)		✓			Clinical Director of Southport and Formby Health Ltd (GP Federation)	2015	Current	Interest declared at relevent meetings

Work is ongoing with member practices on the requirements of the new guidance and to complete declarations as appropriate

				Тур	e of Inte	erest			Date of	Interest	
First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	organisation and nature of business)	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
Alain	Anderson	Employee	Nil								
Paul	Ashby	Governing Body	Nil								Note: ceased to be GB member 22/12/2016
Jane	Ayres	Employee	Southport and Formby Health Ltd (GP Federation)	✓			Direct	Board Director of Southport and Formby Health Ltd (GP Federation)		Current	Interest declared at relevent meetings
Emily	Ball	Governing Body	The Hollies GP Practice (General Practice) SF GP Federation (NHS) NHS Provider (NHS)	√	~	~	Direct Direct Indirect	Federation	2016 2016 2016	current current current	Excluded from decision making regarding General Practice Interest to be declared at relevant CCG meetings Interest to be declared at relevant CCG meetings
Christine	Barnes	Employee	Nil								
Gillian	Beardwood	Employee	Nil								
Sara	Boyce	Employee	Nil								
Christopher	Brennan	Employee	Nil								
Gillian	Brown	Governing Body	Sandilands Associates (Governance and Engagement) Southport College	√	✓ ✓		Direct Direct	Sole director of Sandilands Associates Governor at Southport College	2016	current	Interest to be declared at appropriate and relevant CCG meetings No mitigation required
Jayne	Byrne	Employee	Nil						İ		

				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)	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
			Chapel Lane Surgery (General Practice)	√				GP Partner - Chapel Lane Surgery		current	Excluded from decision making regarding General Practice
Doug	Callow	Governing Body	Callow Medical Services	✓			Direct	Director - Callow Medical Services		current	Excluded from decision making regarding this organisation
			Callow Medical Services			✓	Direct	Wife is Company Secretary at Callow Medical Services		current	Interest to be declared at relevant CCG meetings
lan	Campbell	Employee	Nil								
Claire		Employee	Nil								

				Тур	e of Inte	erest			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)	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
			The Marshside Surgery (General Practice)	✓			Direct	Partner – The Marshside Surgery	2005	current	Excluded from decision making regarding General Practice
			The Family Surgery (General Practice)	✓				Partner – The Family Surgery	2016	current	Excluded from decision making regarding General Practice
			Caudwell Medical Services LTD	✓				Director – Caudwell Medical Services LTD	2013	current	Excluded from decision making regarding this organisation
			Allbright Domestic Services		✓			Wife is Director at Allbright Domestic Services	2015	current	Interest to be declared at relevant CCG meetings
Rob	Caudwell	Governing Body	West Lancs CCG (NHS)		✓		Indirect	Business Partner is the Contract holder for primary medical care in West Lancs CCG and anticoagulation services in West Lancs CCG	2016	current	Interest to be declared at relevant CCG meetings
			S&F GP Federation (NHS)		✓		Indirect		2015	current	Interest to be declared at relevant CCG meetings
			DMC Healthcare (NHS)	✓			Direct	Contract with DMC healthcare to provide minor surgery	2016	current	Excluded from decision making regarding this organisation
Lyn	Cooke	Employee	Nil								
		Employee	Nil								
	Creese	Employee	Nil								
	Crump	Employee	Nil								
		Employee	Nil								
	Dagnall	Employee	Nil								
Billie	Dodd	Employee	Nil								

				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)	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
Fiona	Doherty	Employee	Nil								
Ally	Dwyer	Employee	Nil								
Tina	Ewart	Employee	Nil								
Debbie	Fagan	Employee Governing Body	Nil								
Debbie	Fahy	Employee	Nil								
Debbie	Fairclough	Consultant	DF Consulting	√			Direct	Owner	May 2016	Current	excluded from decision making with regard to this organisation
			Knowsley CCG			✓	In-direct	Step daughter (Danielle McCullock) employed by Knowsley CCG	May 2016	Current	No action required
			St. Helens CCG	√			Direct	management consultancy support through DF Consultancy to St. Helens CCG (governance/QIPP & ad hoc projects)	May 2016	Current	Interest to be declared at relevant meetings
			Cheshire and Merseyside STP	√			Direct	management consultancy support through DF Consultancy to Cheshire and Merseyside STP (governance)	May 2016	Current	Interest to be declared at relevant meetings
Brett	Finch	Employee	Nil								
Sharon	Forrester	Employee	Nil								
Tracey	Forshaw	Employee	Nil								
Mariola	Fothergill	Employee	Nil								
Adam	Gamston	Employee	Nil								
Luke	Garner	Employee	Nil								
Laura	Gibson	Employee	Nil								
Lisa	Gilbert	Employee	Nil								
Emily	Golightly	Employee	Nil								
Judy	Graves	Employee	Nil						1		
Grace	Harris	Employee	Nil						1		

				Тур	e of Inte	erest			Date of	Interest	
First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	(Name of the	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
Lesley	Hayes	Employee	Nil								
Jo	Herndlhofer	Employee	Nil								
Jackie	Hill	Employee	Nil								
Terry	Hill	Employee	Aintree University Hospital (NHS) St. Helens CCG (NHS)		✓ ✓		Indirect Indirect	Brother employed by Aintree University Hospital Partner employed by St. Helens CCG	2014	Current	Interest declared at relevent meetings Interest declared at relevent meetings
Tracy	Jeffes	Employee	Nil								
Dwayne	Johnson	Governing Body	Nil								
Alison	Johnston	Employee	Nil								
Gordon	Jones	Employee	Nil								
Josh	Jones		Nil								
Margaret	Jones	Governing Body	Nil								
Chicco	Kandemiiri	Employee	Nil								
Maureen	Kelly	Governing Body	Nil								
Mervyn	Kennedy		Nil								
Jenny	Kristiansen	Employee	Nil								
Christine	Lea		Nil								
Jan	Leonard	Employee	SF GP Federation (NHS)		✓		Indirect	Sister is a member of the SF GP Federation		current	

				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)	Financial Interests	Non-Financial Professional Interests	-Financial sonal Interests	Is the interest direct or indirect?	Nature of Interest	From	То	Action taken to mitigate risk
			Roe Lane Surgery (General Practice) Cumberland House Surgery (General Practice)	√	✓		Direct Indirect	GP Partner - Roe Lane Surgery Wife is GP Partner - Cumberland House Surgery		Current	Excluded from decision making in regards to General Practice Interest declared at relevent meetings
			Extracta Medico-Legal Ltd.	✓			Direct	Director - Extracta Medico- Legal Ltd.		Current	Excluded from decision making in regards to this organisation
Niall	Leonard		Sefton MBC, Liverpool City Council, Lancashire City Council (Local Authority)	✓			Direct	Undertaking MHA Assessments and DoLS assessments for Sefton MBC, Liverpool City Council, Lancashire City Council		Current	None
			Virgin Health Care (Healthcare)		✓		Indirect	Wife - Dermatology GPSi for Virgin Health Care		Current	Excluded from decision making in regards to this organisation
Cathy	Loughlin	Employee	Nil								
Danielle	Love	Employee	Nil								
Anne	Lucy	Employee	Nil								
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 this community pharmacy services. Delegate work involving this pharmacy to other senior pharmacists.
Christine	Marsh	Employee	Nil								
Karl	McCluskey	Employee	Nil					_			
Dave	McCoy	Employee	Nil					_			
Rebecca	McCullough	Employee	Nil								

				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)	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
Martin	McDowell	Employee Governing Body	NHS Southport and Formby CCG (NHS) St Helens and Knowsley NHS Trust (NHS)		✓ ✓		Direct	Joint appointment as CFO at NHS Southport and Formby CCG and NHS South Sefton CCG Partner is Assistant Director of Finance at St Helens and Knowsley NHS Trust		Current	Protocols in place with Chairs, GB & SLT of both organisations Excluded from decision making in regards to St Helens and Knowsley NHS Trust
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								
Ruth	Menzies	Employee	Nil								
Hilal	Mulla	Governing Body	The Corner Surgery GTD Healthcare	✓ ✓			Direct Direct	GP Partner - The Corner Surgery Sessional work for GTD, out of hours service		Current	Excluded from decision making regarding general practice Excluded from decision making regarding this organisation
Tanya	Mulvey	Employee	Nil					or flours service			regarding this organisation
Tanya Helen	Nichols		St Lukes C of E Primary School			✓	Direct	Governor & Vice Chair St Lukes C of E Primary School, Formby		Current	Interest declared at relevent meetings Interest declared at relevent meetings
			Liverpool University			√	Indirect	Spouse is Professor of Chemistry at Liverpool University		Current	
Anthony	North	Employee	Nil								
Geraldine	O'Carroll	Employee	Nil								
Colette	Page	Employee	Merseycare NHS Trust (NHS)		✓		Indirect	Spouse Works for Mersey Care Trust		current	Interest declared at relevent meetings

				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)	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
Sejal	Patel	Employee	Pfizer (Pharmacutical company)		*		Indirect	Spouse works for Pfizer		current	Interest declared at relevent meetings
Sophie	Pradnam	Employee	Nil								
Brendan	Prescott	Employee	Aintree Hospital (NHS)		√		Indirect	Spouse is an employee at Aintree University Hospital	2013	current	
Linda	Pye	Employee	Central Manchester University Hospitals NHSFT (NHS)		√		Indirect	Partner Operational Finance Director at Central Manchester University Hospitals NHSFT	2015	current	Excluded from decision making regarding Central Manchester University Hospitals NHSFT
Helen	Quinn	Employee	Nil		1						
Chloe	Rachelle	Employee	Nil								
		1.27.	The Hollies Surgery (General Practice)	√			Direct	Practice Manager at The Hollies Surgery Formby	1997	current	Excluded from decision making regarding General Practice
Colette	Riley	Governing Body	St Helens & Knowsley NHS Trust (NHS)		✓		Indirect	Daughter employed by St Helens & Knowsley NHS Trust as Management Accountant	2016	current	Interest declared at relevent meetings
Jo	Roberts	Employee	Nil		1						
Helen	Roberts	Employee	Nil								
Thomas	Roberts	Employee	Nil						ĺ		
Leah	Robinson	Employee	Nil								
Shaun	Roche	Employee	Nil								

				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)	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
Kati	Scholtz	Governing Body	Norwood Surgery (General Practice) Falcon Green Ltd. (Real Estate)	✓			Direct	GP Partner Norwood Surgery Shares owned in Falcon Green Ltd. Falcon Green leases premises from the partnership at Norwood Avenue and sublets to a retail pharmacist (Whitworth's Chemist)	2002	current	Excluded from decision making regarding General Practice Excluded from decision making regarding this organisation
Michael	Scully	Employee	Nil								
Jo	Sebborn	Employee	Nil								
Erika	Setzu	Employee	Aintree University Hospital (NHS)		√		Indirect	Spouse in Consultant anaesthetist at Aintree University Hospital	2016	current	Excluded from decision making regarding this organisation
Jeff	Simmonds	Governing Body	Royal Birkdale Golf Club (Merchandising Company)			✓	Direct	Joint Director of Merchandising Company Royal Birkdale Golf Club	2005	Current	Interest declared at relevent meetings
Jo	Simpson	Employee	Nil								
Jacqueline	Smith	Employee	Nil								
Nadine	Smith	Employee	Nil								
Robert	Smith	Employee	Nil								
David	Smith	Employee	Manor House Primary School			✓	Direct	Governing Body Member of Manor House Primary School		current	No mitigation required
Terry	Stapley	Employee	Nil								
Lisa	Tate	Employee	Nil								
Kevin	Taylor	Employee	Nil								
Fiona	Taylor	Employee Governing Body	St Ann's Hospice			✓	Direct	Trustee of St Ann's Hospice, Cheadle	Jan-17	ongoing	
Vicky	Taylor	Employee	Nil								
Louise	Taylor	Employee	Nil								
Kevin	Thorne	Employee	Nil								

				Тур	e of Inte	erest			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)	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
Jane	Tosi	Employee	Nil								
Clare	Touhey	Employee	Nil								
Becky			Nil								
Jayne		Employee	Nil								
Peter	Wong	Employee	Nil								
Andy		Employee	Nil								
Melanie	Wright	Employee	Nil								

				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)	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
Sarah	Aylward	Member practice	Nil								
Sara	Burns	Member practice	Nil								
Jill	Canavan	Member practice	Nil								
Adele	Farrell	Member practice	Nil								
Deborah	Finn	Member practice	Nil								
Louise	Forshaw	Member practice	Nil								
Lydia	Hale	Member practice	Southport and Formby Health Ltd (GP Federation)		√		Direct	Director of Southport and Formby Health Ltd (GP Federation)	2015	Current	Interest declared at relevent meetings
Lydia	Hale	Member practice	Southport and Formby Health Ltd (GP Federation)	√			Direct	Board Director of Southport and Formby Health Ltd (GP Federation)		Current	Interest declared at relevent meetings
Timothy	Irvine	Member practice	Southport and Formby CCG (NHS)		V		Direct	Locality Lead	2016	Current	Interest declared at relevent meetings
Christopher	Jackson	Member practice	Nil								
Sue	Lowe	Member practice	Nil								
Lindsay	McClelland	Member practice	Southport and Formby Health Ltd (GP Federation)		√		Direct	Director of local federation Southport and Formby Health Ltd.	2015	current	Interest declared at relevent meetings
Shaun	Meehan	Member practice	Nil								
Colette	Nugent	Member practice	Nil								
Halina	Obuchowicz	Member practice	Nil								
Maria	Parish	Member practice	Nil								
Elizabeth	Quinlan	Member practice	Nil								
Timothy	Quinlan	Member practice	Nil		1						

				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)	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
Christine	Randall	Member practice	Pharmacy First	✓			Direct	Rental income from onsite	2011	Current	Interest declared at relevent meetings
			(NHS) Southport and Formby CCG		√		Indirect	Pharmacy Husband deputy Chair of Southport and Formby CCG	2013	Current	Interest declared at relevent meetings
			(NHS) Extracta Medico-Legal Ltd.	~			Direct	Director at Extracta Medico- Legal Ltd.	2010	Current	Interest declared at relevent meetings
Julia	Ronson	Member practice	Nil								
Alan	Ryan	Member practice	The Grange Surgery	√			Direct	Partner at The Grange Surgery	1993	current	Interest declared at relevent meetings
Nabeel	Shaikh	Member practice	Nil								
Kim	Speed	Member practice	Southport and Formby CCG (NHS)		√		Direct	GP New Ways of Working Steering Group	2016	Current	Interest declared at relevent meetings
Deborah	Sumner	Member practice	Nil								

				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)	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
Simon	Tobin	'	Greenhawk Services Ltd (Real Estate)	✓			Direct	Director of a residential property rental company, Greenhawk Services Ltd which owns shares in another company, Falcon Green Ltd. Falcon Green leases premises from the partnership at Norwood Avenue and sublets to a retail pharmacist (Whitworth's Chemist)	2004	Current	Interest declared at relevent meetings
			RCGP Overdiagnosis Group (NHS)		✓		Direct	Member of the RCGP Overdiagnosis Group	2014	Current	Interest declared at relevent meetings Interest declared at relevent meetings
			CIRC (NHS)		✓ ✓		Direct	Advisor to CIRC (Clinical Innovation and Research Centre)	2014	Current	Interest declared at relevent meetings
			Willowbrook Hospice		Ť		Indirect	Wife, is a Consultant in Palliative Care and Medical Director of Willowbrook Hospice in St Helen's, Merseyside	2016	Current	
Fred	Weindling	Member practice	Nil						ļ		

				Тур	e of Inte	rest			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)	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
Abdul	Zubairu	Member practice	Norwood Surgery	✓			Direct		2012	Current	Excluded from decision making
			(General Practice)					Surgery			regarding organisation
			Falcon Green Ltd (Real Estate)	✓			Direct	Director of Falcon Green Ltd (Renting space to a retail pharmacy)	2012	Current	Excluded from decision making regarding organisation
			Southport and Formby Health Ltd (GP Federation)		√			Clinical Director of Southport and Formby Health Ltd (GP Federation)	2015	Current	Interest declared at relevent meetings

Work is ongoing with member practices on the requirements of the new guidance and to complete declarations as appropriate

First Name Surname Su					Тур	e of Inte	erest			Date of	Interest	
Paul Ashby Governing Body Nil Southport and Formby Jane Ayres Employee Employee Bouthport and Formby Health Ltd (GP Federation) The Hollies GP Practice (General Practice) Emily Ball Governing Body SF GP Federation (NHS) Emily Ball Governing Body Federation (NHS) Emily Ball Governing Body Federation (NHS) Emily Ball Governing Body Federation (NHS) Emily Ball Governing Body Federation (NHS) Emily Ball Governing Body Federation (NHS) Emily Ball Governing Body Federation (NHS) Emily Ball Governing Body Federation (NHS) Emily Ball Governing Body Federation (NHS) Emily Ball Governing Body Federation (NHS) Emily Ball Governing Body Federation (NHS) Emily Ball Governing Body Federation (NHS) Emily Ball Governing Body Federation (NHS) Emily Ball Governing Body Federation (NHS) Emily Ball Governing Body Federation Federation Federation Federation Emily Ball Governing Body Federation Federation Federation Federation Federation Emily Ball Governing Body Federation Feder	First Name	Surname	held- i.e. Governing Body, Member practice, Employee or	(Name of the organisation and	Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests	direct or	Nature of Interest	From	То	Action taken to mitigate risk
Paul Ashby Governing Body Nil	Alain	Anderson	Employee	Nil								
Jane Ayres Employee Health Ltd (GP Federation) Federation	Paul	Ashby	Governing Body	Nil								
Emily Ball Governing Body SF GP Federation (NHS) NHS Provider (NHS) NH	Jane	Ayres		Health Ltd (GP	✓			Direct	and Formby Health Ltd (GP		Current	Interest declared at relevant meetings
Gillian Beardwood Employee Nil Sara Boyce Employee Nil Sara Boyce Employee Nil Sandilands Associates (Governance and Engagement) Southport College Gillian Brown Governing Body Southport College Nil Sandilands Associates (Governor at Southport College) Direct Governor at Southport College Current College Current No mitigation required	Emily	Ball		(General Practice) SF GP Federation (NHS) NHS Provider	√	~		Direct	Practice Member of SF GP Federation Business Partners (GP) Spouse employed by a local	2016	current	Interest to be declared at relevant CCG meetings Interest to be declared at relevant
Sara Boyce Employee Nil Christopher Brennan Employee Nil Gillian Brown Governing Body Nil Sandilands Associates (Governance and Engagement) Southport College Direct Governor at Southport College Output Direct Governor at Southport College Current No mitigation required	Christine	Barnes	Employee	Nil								
Christopher Brennan Employee Nil Gillian Brown Governing Body Nil Sandilands Associates (Governance and Engagement) Southport College Direct Governor at Southport College Direct Governor at Southport College Current Interest to be declared at appropriate and relevant CCG meetings No mitigation required	Gillian	Beardwood	Employee	Nil								
Gillian Brown Governing Body Sandilands Associates (Governance and Engagement) Direct Sole director of Sandilands Associates Output Direct Sole director of Sandilands Associates (Governance and Engagement) Direct Governor at Southport College No mitigation required College	Sara	Boyce	Employee	Nil								
Gillian Brown Governing Body Sandilands Associates (Governance and Engagement) Southport College Direct Sole director of Sandilands Associates Sole director of Sandilands Associates Sole director of Sandilands Associates Sole director of Sandilands Associates Sole director of Sandilands Associates Interest to be declared at appropriate and relevant CCG meetings Sole director of Sandilands Associates Sole	Christopher	Brennan	Employee	Nil								
		Brown		(Governance and Engagement)	√				Associates Governor at Southport	2016		and relevant CCG meetings
	Jayne	Byrne	Employee	Nil					College		Cullell	

				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)	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
			Chapel Lane Surgery (General Practice)	✓			Direct	GP Partner - Chapel Lane Surgery		current	Excluded from decision making regarding General Practice
Doug	Callow	Governing Body	Callow Medical Services	✓			Direct	Director - Callow Medical Services		current	Excluded from decision making regarding this organisation
			Callow Medical Services			✓	Direct	Wife is Company Secretary at Callow Medical Services		current	Interest to be declared at relevant CCG meetings
lan	Campbell	Employee	Nil								
Claire		Employee	Nil								

				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)	sts	Non-Financial Professional Interests	sts	Is the interest direct or indirect?	Nature of Interest	From	То	Action taken to mitigate risk
			The Marshside Surgery (General Practice)	✓			Direct	Partner – The Marshside Surgery	2005	current	Excluded from decision making regarding General Practice
			The Family Surgery (General Practice)	✓				Partner – The Family Surgery	2016	current	Excluded from decision making regarding General Practice
			Caudwell Medical Services LTD	✓				Director – Caudwell Medical Services LTD	2013	current	Excluded from decision making regarding this organisation
			Allbright Domestic Services		✓			Wife is Director at Allbright Domestic Services	2015	current	Interest to be declared at relevant CCG meetings
Rob	Caudwell	Governing Body	West Lancs CCG (NHS)		✓		Indirect	Business Partner is the Contract holder for primary medical care in West Lancs CCG and anticoagulation services in West Lancs CCG	2016	current	Interest to be declared at relevant CCG meetings
			S&F GP Federation (NHS)		✓		Indirect		2015	current	Interest to be declared at relevant CCG meetings
			DMC Healthcare (NHS)	✓			Direct	Contract with DMC healthcare to provide minor surgery	2016	current	Excluded from decision making regarding this organisation
Lyn	Cooke	Employee	Nil								
		Employee	Nil								
		Employee	Nil								
	Crump	Employee	Nil								
Angela	Curran	Employee	Nil								
Daniel	Curran	Employee	Nil								
Emma	Dagnall	Employee	Nil								

				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)	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
Billie	Dodd	Employee	Nil								
Fiona	Doherty	Employee	Nil								
Ally	Dwyer	Employee	Nil								
Tina	Ewart	Employee	Nil								
Debbie	Fagan	Employee Governing Body	NHS South Sefton 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	Fahy	Employee	Nil								
Debbie	Fairclough	Consultant	DF Consulting	√			Direct	Owner	May 2016	Current	excluded from decision making with regard to this organisation
			Knowsley CCG			✓	In-direct	Step daughter (Danielle McCullock) employed by Knowsley CCG	May 2016	Current	No action required
			St. Helens CCG	✓			Direct	management consultancy support through DF Consultancy to St. Helens CCG (governance/QIPP & ad hoc projects)	May 2016	Current	Interest to be declared at relevant meetings
			Cheshire and Merseyside STP	✓			Direct	management consultancy support through DF Consultancy to Cheshire and Merseyside STP (governance)	May 2016	Current	Interest to be declared at relevant meetings
			Halton CCG	✓			Direct	Provision of consultancy Support	March 17	Current	Interest to be declared at relevant meetings
Lesley	Fazenfield	Employee	Nil							1	
Brett	Finch	Employee	Nil								
Sharon	Forrester	Employee	Nil							1	
Tracey	Forshaw	Employee	Nil								

				Type of Interest				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?	Nature of Interest	From	То	Action taken to mitigate risk
Rob	Foster	Employee		√				Director and Shareholder in Rob Foster Consulting Ltd	1/4/16	Current	
				✓				Currently working with Knowsley CCG	1/7/16	Current	
				✓				Commencing work with GP Health Connect Ltd (GP Federation in Halton)	1/2/17	Current	Employee is a management consultant and does not have any decision making authorities. Interests will be declared when
					✓			Greater Manchester CCGs, leading estates redevelopment across	1/4/16	Current	attending any relevant meetings
								Primary Care			
Mariola	Fothergill	Employee	Nil								
Adam	Gamston	Employee	Nil								
Luke	Garner	Employee	Nil								
Laura	Gibson	Employee	Nil								
Lisa	Gilbert	Employee	Nil								
Emily	Golightly	Employee	Nil								
Judy	Graves	Employee	Nil								
Grace	Harris	Employee	Nil								
Lesley	Hayes	Employee	Nil								
Jo	Herndlhofer	Employee	Nil								
Jackie	Hill	Employee	Nil								
Terry	Hill	Employee	Aintree University Hospital (NHS) St. Helens CCG (NHS)		✓ ✓		Indirect Indirect	Brother employed by Aintree University Hospital Partner employed by St. Helens CCG	2014	Current	Interest declared at relevant meetings Interest declared at relevant meetings
Tracy	Jeffes	Employee	Nil								

				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)	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
Dwayne	Johnson	Governing Body	Nil								
Alison	Johnston	Employee	Nil								
Gordon	Jones	Employee	Nil								
Josh	Jones	Employee	Nil								
Margaret	Jones	Governing Body	Nil								
Chicco	Kandemiiri	Employee	Nil								
Maureen	Kelly	Governing Body	Nil								
Mervyn	Kennedy	Employee	Nil								
Jenny	Kristiansen	Employee	Nil								
Christine	Lea	Employee	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.
			Roe Lane Surgery (General Practice)	✓			Direct	GP Partner - Roe Lane Surgery		Current	Excluded from decision making in regards to General Practice
			Cumberland House Surgery (General Practice)		✓		Indirect	Wife is GP Partner - Cumberland House Surgery		Current	Interest declared at relevant meetings
			Extracta Medico-Legal Ltd.	✓			Direct	Director - Extracta Medico- Legal Ltd.		Current	Excluded from decision making in regards to this organisation
Niall	Leonard	Governing Body	Sefton MBC, Liverpool City Council, Lancashire City Council (Local Authority)	✓			Direct	Undertaking MHA Assessments and DoLS assessments for Sefton MBC, Liverpool City Council, Lancashire City Council		Current	None
			Virgin Health Care (Healthcare)		✓		Indirect	Wife - Dermatology GPSi for Virgin Health Care		Current	Excluded from decision making in regards to this organisation

					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)	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
Cathy	Loughlin	Employee	Nil								
Danielle	Love	Employee	Nil								
Anne	Lucy	Employee	Nil								
	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 this community pharmacy services. Delegate work involving this pharmacy to other senior pharmacists.
Christine	Marsh	Employee	Nil								priarmacists.
	McCluskey	Employee	Nil								
	McCoy	Employee	Nil								
	McCullough	Employee	Nil								
Martin	McDowell	Employee Governing Body	NHS South Sefton CCG (NHS) St Helens and Knowsley NHS Trust (NHS)		✓ ✓		Direct	Joint appointment as CFO at NHS Southport and Formby CCG and NHS South Sefton CCG Partner is Assistant Director of Finance at St Helens and Knowsley NHS Trust		Current	Protocols in place with Chairs, GB & SLT of both organisations Excluded from decision making in regards to St Helens and Knowsley NHS Trust
Pamela	McGorry	Employee	Nil								
	McGovern	Employee	Nil					1			
	McGrath	Employee	Nil								
	McGuinness	Employee	Nil								
	McGuinness	Employee	Nil		Ì						
	McKinnell	Employee	Nil								
	McLaughlin	Employee	Nil								

				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)	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
Ruth	Menzies	Employee	Nil								
			The Corner Surgery	✓			Direct	GP Partner - The Corner Surgery		Current	Excluded from decision making regarding general practice
			GTD Healthcare	✓			Direct	Sessional work for GTD, out of hours service		Current	Excluded from decision making regarding this organisation
Hilal	Mulla	Governing Body	S & F Federation	~			Direct	Is a member of the S&F Federation and could potentially gain financially from any contract awarded to the Federation.		Current	Excluded from decision making regarding this organisation
Tanya	Mulvey	Employee	Nil								
Helen	Nichols		St Lukes C of E Primary School Liverpool University			✓	Direct Indirect	Governor & Vice Chair St Lukes C of E Primary School, Formby Spouse is Professor of Chemistry at Liverpool		Current	Interest declared at relevant meetings Interest declared at relevant meetings
								University			
Anthony	North	Employee	Nil								
Geraldine Colette	O'Carroll Page	Employee Employee	Nil Merseycare NHS Trust (NHS)		✓		Indirect	Spouse Works for Mersey Care Trust		current	Interest declared at relevant meetings
Sejal	Patel	Employee	Pfizer (Pharmaceutical company)		√		Indirect	Spouse works for Pfizer		current	Interest declared at relevant meetings
Sophie	Pradnam	Employee	Nil								
Brendan	Prescott	Employee	Aintree Hospital (NHS)		✓		Indirect	Spouse is an employee at Aintree University Hospital	2013	current	

				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?	Nature of Interest	From	То	Action taken to mitigate risk
Linda	Pye	Employee	Central Manchester University Hospitals NHSFT (NHS)		✓		Indirect	Partner Operational Finance Director at Central Manchester University Hospitals NHSFT	2015	current	Excluded from decision making regarding Central Manchester University Hospitals NHSFT
Helen	Quinn	Employee	Nil								
Chloe	Rachelle	Employee	Nil								
Colette	Riley	Governing Body	The Hollies Surgery (General Practice) St Helens & Knowsley NHS Trust (NHS)	✓	✓		Direct Indirect	Practice Manager at The Hollies Surgery Formby Daughter employed by St Helens & Knowsley NHS Trust as Management	1997 2016	current	Excluded from decision making regarding General Practice Interest declared at relevant meetings
			,					Accountant			
Jo	Roberts	Employee	Nil								
Helen	Roberts	Employee	Nil								
Thomas	Roberts	Employee	Nil								
Leah	Robinson	Employee	Nil								
Shaun	Roche	Employee	Nil								

				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)	Financial Interests	Von-Financial Professional nterests	Non-Financial Personal Interests	Is the interest direct or indirect?	Nature of Interest	From	То	Action taken to mitigate risk
Kati	Scholtz	Governing Body	Norwood Surgery (General Practice) Falcon Green Ltd. (Real Estate)	✓ ✓			Direct Direct	GP Partner Norwood Surgery Shares owned in Falcon Green Ltd. Falcon Green leases premises from the partnership at Norwood Avenue and sublets to a retail pharmacist (Whitworth's Chemist)	2002	current	Excluded from decision making regarding General Practice Excluded from decision making regarding this organisation
Michael	Scully	Employee	Nil					,			
Jo	Sebborn	Employee	Nil								
Erika	Setzu	Employee	Aintree University Hospital (NHS)		√		Indirect	Spouse in Consultant anaesthetist at Aintree University Hospital	2016	current	Excluded from decision making regarding this organisation
Jeff	Simmonds	Governing Body	Royal Birkdale Golf Club (Merchandising Company)			√	Direct	Joint Director of Merchandising Company Royal Birkdale Golf Club	2005	Current	Interest declared at relevant meetings
Jo	Simpson	Employee	Nil								
Jacqueline	Smith	Employee	Nil								
Nadine	Smith	Employee	Nil								
Robert	Smith	Employee	Nil								
David	Smith	Employee	Manor House Primary School			√	Direct	Governing Body Member of Manor House Primary School		current	No mitigation required
Terry	Stapley	Employee	Nil								
Lisa	Tate	Employee	Nil								
Kevin	Taylor	Employee	Nil								

				Тур	e of Inte	erest			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)	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
		Employee	NHS South Sefton 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
Fiona	Taylor	Governing Body	St Ann's Hospice			√	Direct	Trustee of St Ann's Hospice, Cheadle	01/01/2017	Current	No mitigation required
			AQuA	√			Direct	Board Member for AQuA	01/01/17	Current	Interest declared at relevant meetings
Vicky	Taylor	Employee	Nil								
Louise	Taylor	Employee	Nil								
Kevin	Thorne	Employee	Nil								
Jane	Tosi	Employee	Nil								
Clare	Touhey	Employee	Nil								
Becky	Williams	Employee	Nil								
Jayne	Williams	Employee	Nil								
Peter	Wong	Employee	Nil								
Andy	Woods	Employee	EDDS	✓			Direct	Main employee of EDDS, EDDS is a shared service between Merseyside CCGs hosted by South Sefton CCG	2013	current	There should be no conflicts arising form the shared service working however; should a conflict arise this will be declared at relevant meetings
Melanie	Wright	Employee	Nil								

				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)	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
Sarah	Aylward	Member practice	Nil								
Sara	Burns	Member practice	Nil								
Jill	Canavan	Member practice	Nil								
Adele	Farrell	Member practice	Nil								
Deborah	Finn	Member practice	Nil								
Louise	Forshaw	Member practice	Nil								
Lydia	Hale	Member practice	Southport and Formby Health Ltd (GP Federation)		√		Direct	Director of Southport and Formby Health Ltd (GP Federation)	2015	Current	Interest declared at relevent meetings
Lydia	Hale	Member practice	Southport and Formby Health Ltd (GP Federation)	√			Direct	Board Director of Southport and Formby Health Ltd (GP Federation)		Current	Interest declared at relevent meetings
Timothy	Irvine	Member practice	Southport and Formby CCG (NHS)		V		Direct	Locality Lead	2016	Current	Interest declared at relevent meetings
Christopher	Jackson	Member practice	Nil								
Sue	Lowe	Member practice	Nil								
Lindsay	McClelland	Member practice	Southport and Formby Health Ltd (GP Federation)		√		Direct	Director of local federation Southport and Formby Health Ltd.	2015	current	Interest declared at relevent meetings
Shaun	Meehan	Member practice	Nil								
Colette	Nugent	Member practice	Nil								
Halina	Obuchowicz	Member practice	Nil								
Maria	Parish	Member practice	Nil								
Elizabeth	Quinlan	Member practice	Nil								
Timothy	Quinlan	Member practice	Nil		1						

				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)	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
Christine	Randall	Member practice	Pharmacy First	✓			Direct	Rental income from onsite	2011	Current	Interest declared at relevent meetings
			(NHS) Southport and Formby CCG		√		Indirect	Pharmacy Husband deputy Chair of Southport and Formby CCG	2013	Current	Interest declared at relevent meetings
			(NHS) Extracta Medico-Legal Ltd.	~			Direct	Director at Extracta Medico- Legal Ltd.	2010	Current	Interest declared at relevent meetings
Julia	Ronson	Member practice	Nil								
Alan	Ryan	Member practice	The Grange Surgery	√			Direct	Partner at The Grange Surgery	1993	current	Interest declared at relevent meetings
Nabeel	Shaikh	Member practice	Nil								
Kim	Speed	Member practice	Southport and Formby CCG (NHS)		√		Direct	GP New Ways of Working Steering Group	2016	Current	Interest declared at relevent meetings
Deborah	Sumner	Member practice	Nil								

				Type of Interest				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)		Non-Financial Professional Interests	Non-Financial Personal Interests	Is the interest direct or indirect?	Nature of Interest	From	То	Action taken to mitigate risk
Simon	Tobin	Member practice	Greenhawk Services Ltd (Real Estate)	√			Direct	Director of a residential property rental company, Greenhawk Services Ltd which owns shares in another company, Falcon Green Ltd. Falcon Green leases premises from the partnership at Norwood Avenue and sublets to a retail pharmacist (Whitworth's Chemist)	2004	Current	Interest declared at relevent meetings
			RCGP Overdiagnosis Group (NHS)		✓		Direct	Member of the RCGP Overdiagnosis Group	2014	Current	Interest declared at relevent meetings Interest declared at relevent meetings
			CIRC (NHS)		V		Direct	Advisor to CIRC (Clinical Innovation and Research Centre)	2014	Current	Interest declared at relevent meetings
			Willowbrook Hospice		v		Indirect	Wife, is a Consultant in Palliative Care and Medical Director of Willowbrook Hospice in St Helen's, Merseyside	2016	Current	
Fred	Weindling	Member practice	Nil						<u> </u>	ļ	

				Тур	e of Inte	rest			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)	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
Abdul	Zubairu	Member practice	Norwood Surgery	✓			Direct		2012	Current	Excluded from decision making
			(General Practice)					Surgery			regarding organisation
			Falcon Green Ltd (Real Estate)	✓			Direct	Director of Falcon Green Ltd (Renting space to a retail pharmacy)	2012	Current	Excluded from decision making regarding organisation
			Southport and Formby Health Ltd (GP Federation)		√			Clinical Director of Southport and Formby Health Ltd (GP Federation)	2015	Current	Interest declared at relevent meetings

Work is ongoing with member practices on the requirements of the new guidance and to complete declarations as appropriate

				Тур	e of Inte	erest			Date o	of Interest		
First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	(Name of the	Financial Interests	Non-Financial Professional Interests	ш о	Is the interest direct or indirect?	Nature of Interest	From	То	Action taken to mitigate risk	Notes
Graeme	Allan	Employee (Primary Care Cancer Lead)	MacMillan		✓		Direct	Clinical Lead for Cancer: information and support service locally	2007	current	Interest declared at relevant meetings	
Alain	Anderson	Employee	Nil									
Paul	Ashby	Governing Body	Ainsdale Medical Centre	✓			Direct	Practice Manager at Ainsdale Medical Centre		current	· ·	Resigned from position 22nd December 2016
Jane	Ayres	Employee	Southport and Formby Health Ltd (GP Federation)	✓			Direct	Board Director of Southport and Formby Health Ltd (GP Federation)		Current	Interest declared at relevant meetings	
- 1			The Hollies GP Practice (General Practice) SF GP Federation (NHS)	√	✓		Direct Direct	Partner at The Hollies Practice Member of SF GP	2016	current	Excluded from decision making regarding General Practice Interest to be declared at relevant	Position expired as at end 31st
Emily	Ball	Governing Body	NHS Provider (NHS)			✓	Indirect	Federation Business Partners (GP) Spouse employed by a local provider	2016	current	CCG meetings Interest to be declared at relevant CCG meetings	March 2017
Christine	Barnes	Employee	Nil									
Gillian	Beardwood	Employee	Nil									
Sara	Boyce	Employee	Nil									
Christopher	Brennan	Employee	Nil							_		

				Тур	e of Inter	rest			Date o	f 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?	Nature of Interest	From	То	Action taken to mitigate risk	Notes
			Sandilands Associates (Governance and Engagement)	√			Direct	Sole director of Sandilands Associates	2016	current	Interest to be declared at appropriate and relevant CCG meetings	
			Southport College		✓		Direct	Governor at Southport College		current	No mitigation required	
Gillian	Brown	Governing Body	NWC Innovation Agency	✓			Direct	Director of Connected Health Citites	25/7/16	current	Interest to be declared at appropriate and relevant CCG meetings	
			British National Formulary Joint Formulary Committee	✓			Direct	Lay Member	12/5/17	current	Interest to be declared at appropriate and relevant CCG meetings	
Jayne	Byrne	Employee	Nil									
			Chapel Lane Surgery (General Practice) Callow Medical	✓ ✓			Direct	GP Partner - Chapel Lane Surgery Director - Callow Medical		current	Excluded from decision making regarding General Practice Excluded from decision making	
Doug	Callow	Governing Body	Services Callow Medical Services			✓	Direct	Services Wife is Company Secretary at Callow Medical Services		current	regarding this organisation Interest to be declared at relevant CCG meetings	
			Eli Lilly and Company Ltd	✓			Direct	Contracted (role of Speaking and Advisory)	September 2016	current	Interest to be declared at appropriate and relevant CCG meetings	
	Campbell	Employee	Nil									
Claire	Campbell	Employee	Nil									

				Typ	e of Inte	erest			Date o	f Interest		
First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	(Name of the organisation and nature of business)	Financial Interests	Non-Financial Professional Interests	sts	Is the interest direct or indirect?	Nature of Interest	From	То	Action taken to mitigate risk	Notes
Rob	Caudwell	Governing Body	The Marshside Surgery (General Practice) The Family Surgery (General Practice) Caudwell Medical Services LTD Allbright Domestic Services West Lancs CCG (NHS) S&F GP Federation (NHS) DMC Healthcare (NHS)	*	*		Direct Direct Indirect Indirect Indirect	Services LTD Wife is Director at Allbright Domestic Services Business Partner is the Contract holder for primary medical care in West Lancs CCG and anticoagulation services in West Lancs CCG Practice Manger is director of S&F GP Federation Contract with DMC	2016 2013 2015 2016 2016	current current current current current current	Excluded from decision making regarding General Practice Excluded from decision making regarding General Practice Excluded from decision making regarding this organisation Interest to be declared at relevant CCG meetings Interest to be declared at relevant CCG meetings Interest to be declared at relevant CCG meetings Excluded from decision making regarding this organisation	
Lyn	Cooke	Employee	Nil									
	Craggs	Employee	Nil Nil		1	1				1		
James Sue	Creese Crump	Employee	Nil		1					 		
Angela	Crump	Employee Employee	Nil		-	1				 		
Daniel	Curran	Employee	Nil							1		
Emma	Dagnall	Employee	Nil									
Billie	Dodd	Employee	Nil									
Fiona	Doherty	Employee	Nil		1					1		
	Dwyer		Nil		1	1				 	+	
Tina	Ewart	Employee Employee	Nil		1	1				 	+	
Debbie	Fagan	Employee and Governing Body Member	NHS South Sefton 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	Fahy	Employee	Nil									

				Тур	e of Int	erest			Date of	f 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	_ હ	Is the interest direct or indirect?	Nature of Interest	From	То	Action taken to mitigate risk	Notes
Debbie	Fairclough	Consultant	DF Consulting Knowsley CCG	√		~	Direct In-direct	Owner Step daughter (Danielle McCullock) employed by Knowsley CCG	May 2016 May 2016	Current Current	No risk as not a contact. But to be excluded from decision making with regard to this organisation No action required	
			St. Helens CCG	√			Direct	Management consultancy support through DF Consultancy to St. Helens CCG (governance/QIPP & ad hoc projects)	May 2016	Current	No risk however interest to be declared at relevant meetings	
			Cheshire and Merseyside STP	✓ ✓			Direct	Management consultancy support through DF Consultancy to Cheshire and Merseyside STP (governance)	May 2016	Current	No risk however interest to be declared at relevant meetings	
			Halton CCG	ľ			Direct	Provision of consultancy Support	March 17	Current	No risk however interest to be declared at relevant meetings	
Lesley	Fazenfield	Employee	Nil									
Brett	Finch	Employee	Nil									
Sharon	Forrester	Employee	Nil									
Tracey	Forshaw	Employee	Nil									
Rob	Foster	Consultant		✓				Director and Shareholder in Rob Foster Consulting Ltd	1/4/16	Current		
				✓				Currently working with Knowsley CCG	1/7/16	Current		
				✓				Commencing work with GP Health Connect Ltd (GP Federation in Halton)	1/2/17	Current	Employee is a management consultant and does not have any decision making authorities. Interests will be declared when	
					✓			Spouse is a manager in Greater Manchester CCGs, leading estates redevelopment across Primary Care	1/4/16	Current	attending any relevant meetings	
Mariola	Eothoraill	Employee	Nil			+			1	 		
iviai IUIa	Fothergill	Employee	IINII	<u> </u>						1		

				Тур	e of Inte	erest			Date o	f 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?	Nature of Interest	From	То	Action taken to mitigate risk	Notes
Adam	Gamston	Employee	Nil									
Luke	Garner	Employee	Nil									
Laura	Gibson	Employee	Nil									
Lisa	Gilbert	Employee	Nil									
Emily	Golightly	Employee	Nil									
Judy	Graves	Employee	Nil									
Georgina	Halstead	Employee	Concept House Surgery 17 Merton Road Bootle L20 3BG	✓			Direct	Partner	2013	current	Interest declared at relevant meetings	
Grace	Harris	Employee	Nil									
Lesley	Hayes	Employee	Nil									Left
Jo	Herndlhofer	Employee	Nil									
Jackie	Hill	Employee	Nil									
Terry	Hill	Employee	Aintree University Hospital (NHS) St. Helens CCG (NHS)		✓ ✓		Indirect	Brother employed by Aintree University Hospital Partner employed by St. Helens CCG	2014	Current	Interest declared at relevant meetings Interest declared at relevant meetings	
Tracy	Jeffes	Employee	Nil									
Dwayne	Johnson	Governing Body (co-opted)	Sefton MBC			l			1	1		
Alison	Johnston	Employee	Nil									
Gordon	Jones	Employee	Nil									
Josh	Jones	Employee	Nil									
Margaret	Jones	Governing Body (co-opted)	Sefton MBC									Co-opted member - Deputises for DPH
Chicco	Kandemiiri	Contractor	Nil									Left
Maureen	Kelly	Governing Body (co-opted)	Heatlhwatch									
Mervyn	Kennedy	Employee	Nil									
Jenny	Kristiansen	Employee	Nil									
Christine	Lea	Employee	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.	

				Тур	e of Int	erest			Date o	f Interest		
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Niall	Leonard	Governing Body	Roe Lane Surgery (General Practice) Cumberland House Surgery (General Practice) Extracta Medico-Legal Ltd. Sefton MBC, Liverpool City Council, Lancashire City Council (Local Authority) Virgin Health Care (Healthcare)	*	✓ ✓		Direct Indirect Direct Indirect	GP Partner - Roe Lane Surgery Wife is GP Partner - Cumberland House Surgery Director - Extracta Medico- Legal Ltd. Undertaking MHA Assessments and DoLS assessments for Sefton MBC, Liverpool City Council, Lancashire City Council Wife - Dermatology GPSi for Virgin Health Care		Current Current Current Current		Position expired as at end 31st March 2017
Cathy	Loughlin	Employee	Nil									
Danielle	Love	Employee	Nil									Left CCG April 2017
Susan	Lowe	Governing Body	Practice Manager Partner The Village Surgery 12 Elbow Lane Formby L37 4AW	~		~	Direct In-direct	, and the second	April 2017 to date April 2014 to date		Excluded from decision making regarding General Practice Interest declared at respective meetings	
Anne	Lucy	Employee	Nil	l	l			l			<u> </u>	

				Тур	e of Inte	rest			Date o	f 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?	Nature of Interest	From	То	Action taken to mitigate risk	Notes
Susanne	Lynch	Employee	Cambridge Road Pharmacy (NHS)		✓		Indirect	Husband is a business partner and superintendent pharmacist for Cambridge Road Pharmacy	2014	Current	Interest declared at relevant meetings	
Christine	Marsh	Employee	Nil									
Karl	McCluskey	Employee	Nil									
Dave	McCoy	Employee	Nil									
Rebecca	McCullough	Employee	Nil									
Martin	McDowell	Employee and Governing Body	NHS South Sefton CCG (NHS) St Helens and Knowsley NHS Trust (NHS) Southport & Formby and South Sefton CCGs	>	✓ ✓		Direct Indirect Direct	Joint appointment as CFO at NHS Southport and Formby CCG and NHS South Sefton CCG Partner is Assistant Director of Finance at St Helens and Knowsley NHS Trust Conflict raised at PTII Private GB meeting (May 2017 - GB17/94 and GB17/95)	2013	Current Current Current	Protocols in place with Chairs, GB & SLT of both organisations Excluded from decision making in regards to St Helens and Knowsley NHS Trust Declaration submitted in advance, Chair notified in advance, declaration declared at the commencement of the meeting, MMcD vacated meeting whilst item was discussed.	
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									
Ruth	Menzies	Employee	Nil									

				Тур	e of Inte	erest			Date of	f 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?	Nature of Interest	From	То	Action taken to mitigate risk	Notes
			The Corner Surgery	✓			Direct	GP Partner - The Corner Surgery		Current	Excluded from decision making regarding general practice	
			GTD Healthcare	✓			Direct	Sessional work for GTD, out of hours service		Current	Excluded from decision making regarding this organisation	
Hilal	Mulla	Governing Body	S & F Federation	✓			Direct	Is a member of the S&F Federation and could potentially gain financially from any contract awarded to the Federation.		Current	Excluded from decision making regarding this organisation	
Tanya	Mulvey	Employee	Nil									Left
Helen	Nichols	Governing Body	St Lukes C of E Primary School Liverpool University			✓ ✓	Direct Indirect	Governor & Vice Chair St Lukes C of E Primary School, Formby Spouse is Professor of Chemistry at Liverpool		Current Current	Interest declared at relevant meetings Interest declared at relevant meetings	
								University				
Anthony	North	Employee	Nil					Í				
Geraldine	O'Carroll	Employee	Nil									
Alison	Ormrod	Employee	Liverpool Community NHS Trust (via Sellich Partnership)			~	Indirect	Son is employed as Financial Support Officer as fixed term contractor.	03/01/2017	20/06/2017	Interest declared at relevant meetings. Exclusions from discussions/decision making where conflicted.	
Colette	Page	Employee	Merseycare NHS Trust (NHS)		√		Indirect	Spouse Works for Mersey Care Trust		Current	Interest declared at relevant meetings	
Sejal	Patel	Employee	Pfizer (Pharmaceutical company)		√		Indirect	Spouse works for Pfizer		Current	Interest declared at relevant meetings	
Sophie	Pradnam	Employee	Nil									
Brendan	Prescott	Employee	Aintree Hospital (NHS)		✓		Indirect	Spouse is an employee at Aintree University Hospital	2013	Current		
Linda	Pye	Employee	Central Manchester University Hospitals NHSFT (NHS)		√		Indirect	Partner Operational Finance Director at Central Manchester University Hospitals NHSFT	2015	Current	Excluded from decision making regarding Central Manchester University Hospitals NHSFT	
Helen	Quinn	Employee	Nil									
Chloe	Rachelle	Employee	Nil									-

				Tvn	e of Inte	erest			Date o	f Interest		
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Colette	Riley	Governing Body	The Hollies Surgery (General Practice) St Helens & Knowsley NHS Trust (NHS)	V	*		Direct	Practice Manager at The Hollies Surgery Formby Daughter employed by St Helens & Knowsley NHS Trust as Management Accountant (Whiston Hospital) Conflict raised at GB meeting (5th July 2017 - 17/135)	1997 2016 5/7/17	current current 5/7/17	Excluded from decision making regarding General Practice Interest declared at relevant meetings Conflict raised in advance of meeting in relation to Freshfield Surgery; member registered for GMS services.	
Jo	Roberts	Employee	Nil									
Helen	Roberts	Employee	Nil									
Thomas	Roberts	Employee	Nil									
Leah	Robinson	Employee	Nil									
Shaun	Roche	Employee	Nil									
Kati	Scholtz	Governing Body	Norwood Surgery (General Practice) Falcon Green Ltd. (Real Estate)	✓ ✓			Direct Direct	GP Partner Norwood Surgery Shares owned in Falcon Green Ltd. Falcon Green leases premises from the partnership at Norwood Avenue and sublets to a retail pharmacist (Whitworth's Chemist)	2002	current	Excluded from decision making regarding General Practice Excluded from decision making regarding this organisation	
Michael	Scully	Employee	Nil									
Jo	Sebborn	Employee	Nil									
Erika	Setzu	Employee	Aintree University Hospital (NHS)		✓		Indirect	Spouse in Consultant anaesthetist at Aintree University Hospital	2016	current	Excluded from decision making regarding this organisation	

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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)	sts	Non-Financial Professional Interests	ncial Interests	Is the interest direct or indirect?	Nature of Interest	From	То	Action taken to mitigate risk	Notes
Jeff	Simmonds	Governing Body	Royal Birkdale Golf Club (Merchandising Company)			√	Direct	Joint Director of Merchandising Company Royal Birkdale Golf Club	2005	Current	Interest declared at relevant meetings	
Jo	Simpson	Employee	Nil									
Jacqueline	Smith	Employee	Nil									
Nadine	Smith	Employee	Nil									
Robert	Smith	Employee	Nil									
David	Smith	Employee	Manor House Primary School			√	Direct	Governing Body Member of Manor House Primary School, Frodsham		Current	No mitigation required	Left
Terry	Stapley	Employee	Nil									
Lisa	Tate	Employee	Nil									
Kevin	Taylor	Employee	Nil									
Fiona	Taylor	Employee Governing Body	NHS South Sefton CCG St Ann's Hospice AQuA Southport & Formby and South Sefton CCG's	✓		*	Direct Direct Direct	Joint appointment as CFO at NHS Southport and Formby CCG and NHS South Sefton CCG Trustee of St Ann's Hospice, Cheadle Board Member for AQuA Conflict raised at PTII Private GB meeting (May 2017 - GB17/94 and GB17/95)	2013 01/01/2017 01/01/17 May 2017		Protocols in place with Chairs, GB & SLT of both organisations No mitigation required Interest declared at relevant meetings Declaration submitted in advance, Chair notified in advance, declaration declared at the commencement of the meeting, FLT vacated meeting whilst item was discussed.	
Louise Kevin	Taylor Taylor Thorne	Employee Employee Employee	Nil Nil									
Jane	Tosi	Employee	Nil									
Clare	Touhey	Employee	Nil									

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First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	(Name of the	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
MJ	Vickers	Member Practice	Nil Practice: Bridge Road Medical Centre 66 Bridge Road Litherland L21 6PH									
Becky	Williams	Employee	Nil									
Jayne	Williams	Employee	Nil									
Peter	Wong	Employee	Nil									
Andy	Woods	Employee	EDDS	√				Main employee of EDDS, EDDS is a shared service between Merseyside CCGs hosted by South Sefton CCG	2013	current	There should be no conflicts arising form the shared service working however; should a conflict arise this will be declared at relevant meetings	
Melanie	Wright	Employee	Nil									

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Sarah	Aylward	Member practice	Nil								
Sara	Burns	Member practice	Nil								
Jill	Canavan	Member practice	Nil								
Adele	Farrell	Member practice	Nil								
Deborah	Finn	Member practice	Nil								
Louise	Forshaw	Member practice	Nil								
Lydia	Hale	Member practice	Southport and Formby Health Ltd (GP Federation)		√		Direct	Director of Southport and Formby Health Ltd (GP Federation)	2015	Current	Interest declared at relevant meetings
Lydia	Hale	Member practice	Southport and Formby Health Ltd (GP Federation)	√			Direct	Board Director of Southport and Formby Health Ltd (GP Federation)		Current	Interest declared at relevant meetings
Timothy	Irvine	Member practice	Southport and Formby CCG (NHS)		✓		Direct	Locality Lead	2016	Current	Interest declared at relevant meetings
Christopher	Jackson	Member practice	Nil								
Sue	Lowe	Member practice	Nil								
Lindsay	McClelland	Member practice	Southport and Formby Health Ltd (GP Federation)		√		Direct	Director of local federation Southport and Formby Health Ltd.	2015	current	Interest declared at relevant meetings
Shaun	Meehan	Member practice	Nil								
Colette	Nugent	Member practice	Nil								
Halina	Obuchowicz	Member practice	Nil								
Maria	Parish	Member practice	Nil						İ		
Elizabeth	Quinlan	Member practice	Nil		1						
Timothy	Quinlan	Member practice	Nil								

				Тур	e of Inte	erest			Date of	Interest	
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Christine	Randall	Member practice	Pharmacy First	✓			Direct	Rental income from onsite	2011	Current	Interest declared at relevant meetings
			(NHS) Southport and Formby CCG		✓		Indirect	pharmacy Husband deputy Chair of Southport and Formby CCG	2013	Current	Interest declared at relevant meetings
			(NHS) Extracta Medico-Legal Ltd.	✓			Direct	Director at Extracta Medico- Legal Ltd.	2010	Current	Interest declared at relevant meetings
Julia	Ronson	Member practice	Nil								
Alan	Ryan	Member practice	The Grange Surgery	√			Direct	Partner at The Grange Surgery	1993	current	Interest declared at relevant meetings
Nabeel	Shaikh	Member practice	Nil								
Kim	Speed	Member practice	Southport and Formby CCG (NHS)		✓		Direct	GP New Ways of Working Steering Group	2016	Current	Interest declared at relevant meetings
Deborah	Sumner	Member practice	Nil								

				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)	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
Simon	Tobin		Greenhawk Services Ltd (Real Estate)	✓			Direct	Director of a residential property rental company, Greenhawk Services Ltd which owns shares in another company, Falcon Green Ltd. Falcon Green leases premises from the partnership at Norwood Avenue and sublets to a retail pharmacist (Whitworth's Chemist)	2004	Current	Interest declared at relevant meetings
			RCGP Overdiagnosis Group (NHS)		✓		Direct	Member of the RCGP Overdiagnosis Group	2014	Current	Interest declared at relevant meetings Interest declared at relevant meetings
			CIRC (NHS)		✓ ✓		Direct	Advisor to CIRC (Clinical Innovation and Research Centre)	2014	Current	Interest declared at relevant meetings
			Willowbrook Hospice		v		Indirect	Wife, is a Consultant in Palliative Care and Medical Director of Willowbrook Hospice in St Helen's, Merseyside	2016	Current	
Fred	Weindling	Member practice	Nil								

				Тур	e of Inte	rest			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)	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
Abdul	Zubairu	Member practice	Norwood Surgery	✓			Direct		2012	Current	Excluded from decision making
			(General Practice)					Surgery			regarding organisation
			Falcon Green Ltd (Real Estate)	✓			Direct	Director of Falcon Green Ltd (Renting space to a retail pharmacy)	2012	Current	Excluded from decision making regarding organisation
			Southport and Formby Health Ltd (GP Federation)		√			Clinical Director of Southport and Formby Health Ltd (GP Federation)	2015	Current	Interest declared at relevant meetings

Work is ongoing with member practices on the requirements of the new guidance and to complete declarations as appropriate

				Тур	e of Inte	erest			Date o	f Interest		
First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	(Name of the	Financial Interests	Non-Financial Professional Interests		Is the interest direct or indirect?	Nature of Interest	From	То	Action taken to mitigate risk	Notes
Graeme	Allan	Employee (Primary Care Cancer Lead)	MacMillan		✓		Direct	Clinical Lead for Cancer: information and support service locally CQ17/42 Clinical QIPP - Declaration on item in relation to McMillan	2007	current	Interest declared at relevant meetings Interest declared at meeting	
Alain	Anderson	Employee	Nil									
Paul	Ashby	Governing Body	Ainsdale Medical Centre	\			Direct	Practice Manager at Ainsdale Medical Centre		current	3	Resigned from position 22nd December 2016
Jane	Ayres	Employee	Southport and Formby Health Ltd (GP Federation)	✓			Direct	Board Director of Southport and Formby Health Ltd (GP Federation)		Current	Interest declared at relevant meetings	
Emily	Ball	Governing Body	The Hollies GP Practice (General Practice) SF GP Federation (NHS) NHS Provider (NHS)	*	✓	*	Direct Direct Indirect	Partner at The Hollies Practice Member of SF GP Federation Business Partners (GP) Spouse employed by a local provider: Southport & Ormskirk as Gastro Consultant.	2016 2016 2016	current current	CCC meetings	Governing Body Position expired as at end 31st March 2017. However still carries out ad hoc Clinical Lead role.
Christine	Barnes	Employee	Royal Preston Hospital			√	Indirect	Daughter is a Clinical Pharmacist		current	Interest declared at relevant meetings	
Gillian	Beardwood	Employee	Nil									
Sara	Boyce	Employee	Nil									
Christopher	Brennan	Employee	Nil									

				Тур	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)	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
Gillian	Brown	Governing Body	Sandilands Associates (Governance and Engagement) Southport College NWC Innovation Agency British National Formulary Joint Formulary Committee New Charter Housing	*	~		Direct Direct Direct Direct	Sole director of Sandilands Associates Governor at Southport College Director of Connected Health Citites Lay Member Non Executive Director	2016 25 July 2016 12 May 2017 7 August 2017	current	Interest to be declared at appropriate and relevant CCG meetings No mitigation required Interest to be declared at appropriate and relevant CCG meetings Interest to be declared at appropriate and relevant CCG meetings	
Jayne	Byrne	Employee	Nil									Left: 31st October 2017
Doug	Callow	Governing Body	Chapel Lane Surgery (General Practice) Callow Medical Services Callow Medical Services Eli Lilly and Company	*		✓	Direct Direct	GP Partner - Chapel Lane Surgery Director - Callow Medical Services Wife is Company Secretary at Callow Medical Services Contracted (role of Speaking and Advisory)	September	current April 2017 April 2017 September 2016	Excluded from decision making regarding General Practice Excluded from decision making regarding this organisation Interest to be declared at relevant CCG meetings Interest to be declared at appropriate and relevant CCG meetings	
lan	Campbell	Employee	Nil									
Claire	Campbell	Employee	Nil									

				Tvp	e of Int	erest			Date o	f Interest		
First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	organisation and nature of business)	Financial Interests	Non-Financial Professional Interests	sts	Is the interest direct or indirect?	Nature of Interest	From	То	Action taken to mitigate risk	Notes
Rob	Caudwell	Governing Body	The Marshside Surgery (General Practice) The Family Surgery (General Practice) Caudwell Medical Services LTD Allbright Domestic Services West Lancs CCG (NHS) S&F GP Federation (NHS) DMC Healthcare (NHS)		*		Direct Direct Indirect Indirect Indirect	Surgery Partner – The Family Surgery Director – Caudwell Medical Services LTD Wife is Director at Allbright Domestic Services Business Partner is the Contract holder for primary medical care in West Lancs CCG and anticoagulation services in West Lancs CCG Practice Manger is director of S&F GP Federation Contract with DMC	2016 2013 2015 2016 2016	current current current current current current	Excluded from decision making regarding General Practice Excluded from decision making regarding General Practice Excluded from decision making regarding this organisation Interest to be declared at relevant CCG meetings Interest to be declared at relevant CCG meetings Interest to be declared at relevant CCG meetings Excluded from decision making regarding this organisation	
Matthew	Collings	Employee	Nil									
Lyn	Cooke	Employee	Nil									
	Craggs	Employee	Nil									
James	Creese	Employee	Nil									
	Crump	Employee	Nil									
	McMahon	Employee	Nil		1							
Daniel	Curran	Employee	Nil		1							
Emma	Dagnall	Employee	Nil		1							
Julie	Dillon	Employee	Nil									
Billie	Dodd	Employee	Nil									
Fiona	Doherty	Employee	Nil		1							
Ally	Dwyer	Employee	Nil							ļ		
Tina	Ewart	Employee	Nil			1						

				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)	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
Debbie	Fagan	Employee and Governing Body Member	NHS South Sefton CCG (NHS)		✓		Direct	Joint appointment as Chief Nurse at NHS Southport and Formby CCG and NHS South Sefton CCG	2013		Protocols in place with Chairs, GB & SLT of both organisations	
Debbie	Fahy	Employee	Nil									
Debbie	Fairclough	Consultant - Interim Chief Operating Officer (temporary)	DF Consulting Knowsley CCG	✓		√	Direct In-direct	Owner Step daughter (Danielle McCullock) employed by Knowsley CCG as Commissioning Manager		Current	No risk as not a contact. But to be excluded from decision making with regard to this organisation No action required	
			St. Helens CCG	√			Direct	Management consultancy support through DF Consultancy to St. Helens CCG (governance/QIPP & ad hoc projects)	May 2016	Current	No risk however interest to be declared at relevant meetings	
			Cheshire and Merseyside STP	✓ ✓			Direct	Management consultancy support through DF Consultancy to Cheshire and Merseyside STP (governance)	May 2016		No risk however interest to be declared at relevant meetings	
			Halton CCG				Direct	Provision of consultancy Support	March 17	Current	No risk however interest to be declared at relevant meetings	
Lesley	Fazenfield	Employee	Nil									
		Other: Clinical Lead	Strand Medical Centre Sefton MBC	✓			Direct	GP Partner Clinical Lead for Sexual Health	2003 August 2012	Current	To be excluded from decision making with regard to this organisation	Partner of South Sefton CCG member practice
Anna	Ferguson		South Sefton CCG	√			Direct	Clinical Lead for Transgender Service	August 2017	Current		
Prott	Finch	Employee	Nil		-	-						
Brett Sharon	Forrester	Employee Employee	Nil		1							
Tracey	Forshaw	Employee	Nil		+	 						
Tracey	i Oisilaw	Linbiolee	I AII	<u> </u>	 	<u> </u>		1	1			

				Tvp	e of Inte	erest			Date o	f 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	n-Financial rsonal Interests	Is the interest direct or indirect?	Nature of Interest	From	То	Action taken to mitigate risk	Notes
Rob	Foster	Consultant		✓	~			Director and Shareholder in Rob Foster Consulting Ltd Currently working with Knowsley CCG Commencing work with GP Health Connect Ltd (GP Federation in Halton) Spouse is a manager in Greater Manchester CCGs, leading estates redevelopment across Primary Care	1 April 2016 1 July 2016 1 February 2017 1 April 2016	Current Current Current Current	Employee is a management consultant and does not have any decision making authorities. Interests will be declared when attending any relevant meetings	
Mariola	Fothergill	Employee	Nil		-							
Lesley	Fazenfield	Employee	Nil									
Susan	Fryer	Employee	Nil					+				
Adam	Gamston	Employee	Nil									
Luke	Garner	Employee	Nil									
Laura	Gibson	Employee	Nil									
Lisa	Gilbert	Employee	Nil									
lan	Gilmore	Employee	Nil									
Emily	Golightly	Employee	Nil									
Judy	Graves	Employee	Nil									
Georgina	Halstead	Employee	Concept House Surgery 17 Merton Road Bootle L20 3BG	✓			Direct	Partner	2013	current	Interest declared at relevant meetings	
Grace	Harris	Employee	Nil									
Maria	Hawkins	Employee	Nil									
Lesley	Hayes	Employee	Nil									Left
Jo	Herndlhofer	Employee	Nil									
Jackie	Hill	Employee	Nil									
Terry	Hill	Employee	Aintree University Hospital (NHS) St. Helens CCG (NHS)		✓			Brother employed by Aintree University Hospital Partner employed by St. Helens CCG	2014	Current	Interest declared at relevant meetings Interest declared at relevant meetings	
Tracy	Jeffes	Employee	Nil									

				Tvp	e of Inte	erest			Date o	f 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)	sts	Non-Financial Professional Interests	Financial onal Interests	Is the interest direct or indirect?	Nature of Interest	From	То	Action taken to mitigate risk	Notes
Dwayne	Johnson	Governing Body (co-opted from Sefton MBC)	Nil									
Alison	Johnston	Employee	Nil									Left 28th July 2017
Gordon	Jones	Employee	Nil									
Josh	Jones	Employee	Nil									
Margaret	Jones	Governing Body (co-opted from Sefton MBC)	Nil									Co-opted member - Deputises for DPH
Chicco	Kandemiiri	Contractor	Nil									Left
Rebecca	Kelly	Employee	Nil						-			
Maureen	Kelly	Governing Body (co-opted from Healthwatch)	Nil									Pending update
Mervyn	Kennedy	1 /	Nil									
Jenny	Kristiansen	Employee	Nil									
Tahreen	Kutub	Employee	Nil									
Christine	Lea	Employee	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.	
Niall	Leonard	Governing Body	Roe Lane Surgery (General Practice) Cumberland House	√	√			GP Partner - Roe Lane Surgery Wife is GP Partner -		Current	Excluded from decision making in regards to General Practice Interest declared at relevant meetings	Position expired as at end 31st March 2017
			Surgery (General Practice)				maneet	Cumberland House Surgery		Current		
Cathy	Loughlin	Employee	Nil					Director - Extracta Medico-			Excluded from decision making in	
Danielle	Love	Employee	Nil									Left April 2017
			Ashurst Healthcare Ltd	√			Direct	Surgy SSCCG	1 March 2016	Current	Excluded from decision making regarding General Practice	
Susan	Lowe	Governing Body	The Village Surgery, Formby	✓			Direct	Practice Manager Partner	April 2017	to date	Excluded from decision making regarding General Practice	
Susan	Lowe	Governing Body	CQC Advisory			~	In-direct	Professional	April 2014	May 2017	Interest declared at respective meetings	
Anne	Lucy	Employee	Nil		1	1						
AUTO	Lucy	Linbiolee	IIIII		1	1	<u> </u>	<u> </u>	l	l		

				Tvp	e of Intere	est			Date o	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		sts	ls the interest direct or indirect?	Nature of Interest	From	То	Action taken to mitigate risk	Notes
Susanne	Lynch	Employee	Cambridge Road Pharmacy (NHS)		√	In	ndirect	Husband is a business partner and superintendent pharmacist for Cambridge Road Pharmacy	2014	Current	Interest declared at relevant meetings	
Christine	Marsh	Employee	Nil									
Karl	McCluskey	Employee	Nil									
Dave	McCoy	Employee	Nil									
Rebecca	McCullough	Employee	Nil									
Martin	McDowell	Employee and Governing Body	NHS South Sefton CCG (NHS) St Helens and Knowsley NHS Trust (NHS) Southport & Formby and South Sefton CCGs	~	×	ln	irect direct irect	Joint appointment as CFO at NHS Southport and Formby CCG and NHS South Sefton CCG Partner is Assistant Director of Finance at St Helens and Knowsley NHS Trust Conflict raised at PTII Private GB meeting (May 2017 - GB17/94 and GB17/95)	2013	Current Current Current	Protocols in place with Chairs, GB & SLT of both organisations Excluded from decision making in regards to St Helens and Knowsley NHS Trust Declaration submitted in advance, Chair notified in advance, declaration declared at the commencement of the meeting, MMcD vacated meeting whilst item was discussed.	
Pamela	McGorry	Employee	Nil									
Clair	McGovern	Employee	Nil									
Sarah	McGrath	Employee	Nil									
Moira	McGuinness	Employee	Nil				-					
Claire	McGuinness	Employee	Nil									
Ryan	McKernan	Employee	Nil									Left: last working day 7th December 2017
Lesley	McKinnell	Employee	Nil									
Linda	McLaughlin	Employee	Nil									
Ruth	Menzies	Employee	Nil									

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			The Corner Surgery GTD Healthcare (Go to Doc)	✓			Direct	GP Partner - The Corner Surgery Sessional work for GTD, out of hours service	1 April 2002 April 2013	Current	Excluded from decision making regarding general practice. Interest declared at relevant meetings. Conflicts may arise as part of LQC or other GMS related work. Excluded from decision making regarding this organisation. Interest declared at relevant meetings.	
Hilal	Mulla	Governing Body	Mulla Mediacal Services Ltd	√ √			Direct	Private medical work	August 2016 November		Conflict may arise when awarding OOH contracts Interest declared at relevant meetings.	
			S & F Federation				Direct	Is a member of the S&F Federation and could potentially gain financially from any contract awarded to the Federation.			Excluded from decision making regarding this organisation	
Tanya	Mulvey	Employee	Nil									Left
Helen	Nichols	Governing Body Member	St Lukes C of E Primary School Liverpool University			✓ ✓	Direct	Governor & Vice Chair St Lukes C of E Primary School, Formby Spouse is Professor of Chemistry at Liverpool University	2011	Current	Interest declared at relevant meetings Interest declared at relevant meetings	
Anthony	North	Employee	Nil									
Geraldine	O'Carroll	Employee	Nil		ļ							
Alison	Ormrod	Employee	Liverpool Community NHS Trust (via Sellich Partnership)			√	Indirect	Son is employed as Financial Support Officer as fixed term contractor.	3 January 2017	20 June 2017	Interest declared at relevant meetings. Exclusions from discussions/decision making where conflicted.	
Colette	Page	Employee	Merseycare NHS Trust (NHS)		√		Indirect	Spouse Works for Mersey Care Trust		Current	Interest declared at relevant meetings	

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Sejal	Patel	Employee	Pfizer (Pharmaceutical company)		√		Indirect	Spouse works for Pfizer		current	Excluded from decision making in regards to this organisation	
			AstraZeneca (Pharmaceutical company)		✓		Indirect	Sister is employedby AstraZeneca		current	Excluded from decision making in regards to this organisation	
			Octapharma (Pharmaceutical company)		✓		Indirect	Sister is employed by Octapharma		current	Excluded from decision making in regards to this organisation	
Sophie	Pradnam	Employee	Nil									
Brendan	Prescott	Employee	Aintree Hospital (NHS)		✓		Indirect	Spouse is an employee at Aintree University Hospital	2013	Current		
Linda	Pye	Employee	Central Manchester University Hospitals NHSFT (NHS)		√		Indirect	Partner Operational Finance Director at Central Manchester University Hospitals NHSFT	2015	Current	Excluded from decision making regarding Central Manchester University Hospitals NHSFT	
Helen	Quinn	Employee	Nil									
Chloe	Rachelle	Employee	Nil									Maternity Leave until June 2018
Tamara	Ramirez-roman	Employee	Nil									
Colette	Riley	Governing Body Member	The Hollies Surgery (General Practice) St Helens & Knowsley NHS Trust (NHS)	✓	✓		Direct	Practice Manager at The Hollies Surgery Formby Daughter employed by St Helens & Knowsley NHS Trust as Management Accountant (Whiston	2016	current	Excluded from decision making regarding General Practice Interest declared at relevant meetings	CR currently on sick leave. Will
	Daharta	Employe	No.					Hospital) Conflict raised at GB meeting (5th July 2017 - 17/135)	5 July 2017	5 July 2017	Conflict raised in advance of meeting in relation to Freshfield Surgery; member registered for GMS services.	progress when CR returns.
Jo	Roberts	Employee	Nil	l	<u> </u>	İ		1	I	<u> </u>	1	

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Helen	Roberts	Employee	NHS South Sefton CCG				Indirect	Spouse works for NHS South Sefton CCG		current		
Thomas	Roberts	Employee	Nil									
Leah	Robinson	Employee	Nil									
Shaun	Roche	Employee	Nil									
Pippa	Rose	Employee	CQC		√		Direct	Advisor for CQC	2014	Current	Does not work in the local area	
Kati	Scholtz	Governing Body	Norwood Surgery (General Practice) Falcon Green Ltd. (Real Estate)	✓ ✓			Direct Direct	GP Partner Norwood Surgery Shares owned in Falcon Green Ltd. Falcon Green leases premises from the partnership at Norwood Avenue and sublets to a retail pharmacist	2002	current	Excluded from decision making regarding General Practice Excluded from decision making regarding this organisation	
								(Whitworth's Chemist)				
Michael	Scully	Employee	Nil									
Jo	Sebborn	Employee	Nil									
Erika	Setzu	Employee	Aintree University Hospital (NHS)		✓		Indirect	Spouse in Consultant anaesthetist at Aintree University Hospital	2016	current	Excluded from decision making regarding this organisation	
Jeff	Simmonds	Governing Body	Royal Birkdale Golf Club (Merchandising Company)			✓	Direct	Joint Director of Merchandising Company Royal Birkdale Golf Club	2005	Current	Interest declared at relevant meetings	
Jo	Simpson	Employee	Nil									
Jacqueline	Smith	Employee	Nil		1							
Nadine	Smith	Employee	Nil									
Robert	Smith	Employee	Nil									
David	Smith	Employee	Manor House Primary School			√	Direct	Governing Body Member of Manor House Primary School, Frodsham		Current	No mitigation required	Left
Terry	Stapley	Employee	Nil									

				Tvp	e of Inte	erest			Date o	f 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)	sts	Non-Financial Professional Interests	sts	Is the interest direct or indirect?	Nature of Interest	From	То	Action taken to mitigate risk	Notes
Lisa	Tate	Employee	Nil									
Kevin	Taylor	Employee	Nil									
Fiona	Taylor		NHS Southport & formby CCG St Ann's Hospice AQuA St Georges Central CE School & Nursery, Tyldessley	< ·	✓	~	Direct Direct Direct Direct	Joint appointment as CFO at NHS Southport and Formby CCG and NHS South Sefton CCG Conflict raised at PTII Private GB meeting (May 2017 - GB17/94 and GB17/95) Trustee of St Ann's Hospice, Cheadle Board Member for AQuA Chair of Governors	2013 May 2017 1 January 2017 1 January 2017 September 2017	Current Current Current Current 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. No mitigation required Interest declared at relevant meetings No mitigation required	
Vicky	Taylor	Employee	Nil									Left; first date of sickness 20/3/17 until last date 30/9/17
Louise	Taylor	Employee	Nil									
Kevin	Thorne	Employee	Nil		1	1						
Jane	Tosi	Employee	Nil									
Clare	Touhey	Employee	Nil		 	-						
MJ	Vickers	Member Practice	Nil Practice: Bridge Road Medical Centre 66 Bridge Road Litherland L21 6PH									
Dovid	Warwick	Employee	Nil	1	+	}		 	1	1		
David	Williams		Nil		1	1		 	-	-		
Becky		Employee	Nil	 	1	-			1	1		
Jayne	Williams	Employee		<u> </u>	1				-	-		
Peter	Wong	Employee	Nil		1				L			

				Тур	oe of Inte	erest			Date o	f Interest		
First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	(Name of the	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
Andy	Woods	Employee	EDDS	√			Direct	Main employee of EDDS, EDDS is a shared service between Merseyside CCGs hosted by South Sefton CCG	2013	current	There should be no conflicts arising form the shared service working however; should a conflict arise this will be declared at relevant meetings	
Melanie	Wright	Employee	Nil									

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Sarah	Aylward	Member practice	Nil								
Sara	Burns	Member practice	Nil								
Jill	Canavan	Member practice	Nil								
Adele	Farrell	Member practice	Nil								
Deborah	Finn	Member practice	Nil								
Louise	Forshaw	Member practice	Nil								
Lydia	Hale	Member practice	Southport and Formby Health Ltd (GP Federation)		V		Direct	Director of Southport and Formby Health Ltd (GP Federation)	2015	Current	Interest declared at relevant meetings
Lydia	Hale	Member practice	Southport and Formby Health Ltd (GP Federation)	√			Direct	Board Director of Southport and Formby Health Ltd (GP Federation)		Current	Interest declared at relevant meetings
Timothy	Irvine	Member practice	Southport and Formby CCG (NHS)		V		Direct	Locality Lead	2016	Current	Interest declared at relevant meetings
Christopher	Jackson	Member practice	Nil								
Sue	Lowe	Member practice	Nil								
Lindsay	McClelland	Member practice	Southport and Formby Health Ltd (GP Federation)		√		Direct	Director of local federation Southport and Formby Health Ltd.	2015	current	Interest declared at relevant meetings
Shaun	Meehan	Member practice	Nil								
Colette	Nugent	Member practice	Nil								
Halina	Obuchowicz	Member practice	Nil								
Maria	Parish	Member practice	Nil								
Elizabeth	Quinlan	Member practice	Nil								
Timothy	Quinlan	Member practice and Governing Body	Nil								

				Тур	e of Inte	erest			Date of	Interest	
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Christine	Randall	Member practice	Pharmacy First	✓			Direct	Rental income from onsite	2011	Current	Interest declared at relevant meetings
			(NHS) Southport and Formby CCG		✓		Indirect	pharmacy Husband deputy Chair of Southport and Formby CCG	2013	Current	Interest declared at relevant meetings
			(NHS) Extracta Medico-Legal Ltd.	✓			Direct	Director at Extracta Medico- Legal Ltd.	2010	Current	Interest declared at relevant meetings
Julia	Ronson	Member practice	Nil								
Alan	Ryan	Member practice	The Grange Surgery	√			Direct	Partner at The Grange Surgery	1993	current	Interest declared at relevant meetings
Nabeel	Shaikh	Member practice	Nil								
Kim	Speed	Member practice	Southport and Formby CCG (NHS)		✓		Direct	GP New Ways of Working Steering Group	2016	Current	Interest declared at relevant meetings
Deborah	Sumner	Member practice	Nil								

				Тур	e of Inte	erest			Date of	Interest	
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Simon	Tobin		Greenhawk Services Ltd (Real Estate)	✓			Direct	Director of a residential property rental company, Greenhawk Services Ltd which owns shares in another company, Falcon Green Ltd. Falcon Green leases premises from the partnership at Norwood Avenue and sublets to a retail pharmacist (Whitworth's Chemist)	2004	Current	Interest declared at relevant meetings
			RCGP Overdiagnosis Group (NHS)		✓		Direct	Member of the RCGP Overdiagnosis Group	2014	Current	Interest declared at relevant meetings Interest declared at relevant meetings
			CIRC (NHS)		✓ ✓		Direct	Advisor to CIRC (Clinical Innovation and Research Centre)	2014	Current	Interest declared at relevant meetings
			Willowbrook Hospice		v		Indirect	Wife, is a Consultant in Palliative Care and Medical Director of Willowbrook Hospice in St Helen's, Merseyside	2016	Current	
Fred	Weindling	Member practice	Nil								

				Тур	e of Inte	rest			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)	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
Abdul	Zubairu	Member practice	Norwood Surgery	✓					2012	Current	Excluded from decision making
			(General Practice)					Surgery			regarding organisation
			Falcon Green Ltd (Real Estate)	✓				Director of Falcon Green Ltd (Renting space to a retail pharmacy)	2012	Current	Excluded from decision making regarding organisation
			Southport and Formby Health Ltd (GP Federation)		√			Clinical Director of Southport and Formby Health Ltd (GP Federation)	2015	Current	Interest declared at relevant meetings

Work is ongoing with member practices on the requirements of the new guidance and to complete declarations as appropriate

				Тур	e of Inte	rest			Date o	of Interest		
First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	(Name of the	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
Graeme	Allan	Employee (Primary Care Cancer Lead)	MacMillan		✓		Direct	Clinical Lead for Cancer: information and support service locally CQ17/42 Clinical QIPP - Declaration on item in relation to McMillan	2007	current	Interest declared at relevant meetings Interest declared at meeting	
Alain	Anderson	Employee	Nil									
Paul	Ashby	Governing Body	Ainsdale Medical Centre	√			Direct	Practice Manager at Ainsdale Medical Centre		current	_	Resigned from position 22nd December 2016
Jane	Ayres	Employee	Southport and Formby Health Ltd (GP Federation)	√			Direct	Board Director of Southport and Formby Health Ltd (GP Federation)		Current	Interest declared at relevant meetings	
Emily	Ball	Governing Body	The Hollies GP Practice (General Practice) SF GP Federation (NHS) NHS Provider (NHS)	~	✓ ✓		Direct Direct Indirect	Partner at The Hollies Practice Member of SF GP Federation Business Partners (GP) Spouse employed by a local provider: Southport & Ormskirk as Gastro Consultant.	2016 2016 2016	current current current	Interest to be declared at relevant	Governing Body Position expired as at end 31st March 2017. However still carries out ad hoc Clinical Lead role.
Christine	Barnes	Employee	Royal Preston Hospital			✓	Indirect	Daughter is a Clinical Pharmacist		current	Interest declared at relevant meetings	
Gillian	Beardwood	Employee	Nil									
Sara	Boyce	Employee	Nil									
Christopher	Brennan	Employee	Nil									

				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)	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
Gillian	Brown	Governing Body	Sandilands Associates (Governance and Engagement) Southport College NWC Innovation Agency British National Formulary Joint Formulary Committee New Charter Housing Royal Pharmaceutical Society	*	V		Direct Direct Direct Direct Direct	Sole director of Sandilands Associates Governor at Southport College Director of Connected Health Citites Lay Member Non Executive Director Lay Member - British National Formulary Committee	2016 25 July 2016 12 May 2017 7 August 2017 April 2017	Dec 2017 Sept 2016 Dec 2017 current current	Interest to be declared at appropriate and relevant CCG meetings No mitigation required Interest to be declared at appropriate and relevant CCG meetings Interest to be declared at appropriate and relevant CCG meetings Interest to be declared at appropriate and relevant CCG meetings Interest to be declared at appropriate and relevant CCG meetings Interest to be declared at appropriate and relevant CCG meetings	
Jayne	Byrne	Employee	Nil									Left: 31st October 2017
Doug	Callow	Governing Body	Chapel Lane Surgery (General Practice) Callow Medical Services Callow Medical Services Eli Lilly and Company	✓		*	Direct Direct Direct Direct	GP Partner - Chapel Lane Surgery Director - Callow Medical Services Wife is Company Secretary at Callow Medical Services Contracted (role of Speaking and Advisory)	September 2016	April 2017 April 2017 September 2016	Excluded from decision making regarding General Practice Excluded from decision making regarding this organisation Interest to be declared at relevant CCG meetings Interest to be declared at appropriate and relevant CCG meetings	
lan	Campbell	Employee	Nil									Secondment
Claire	Campbell	Employee	Nil									

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			The Marshside Surgery (General Practice)	✓			Direct	Partner – The Marshside Surgery	2005	current	Excluded from decision making regarding General Practice	
			The Family Surgery (General Practice)	✓			Direct	Partner – The Family Surgery	2016	current	Excluded from decision making regarding General Practice	
			Caudwell Medical Services LTD	✓			Direct	Director – Caudwell Medical Services LTD	2013	current	Excluded from decision making regarding this organisation	
			Allbright Domestic Services		✓		Indirect	Wife is Director at Allbright Domestic Services	2015	current	Interest to be declared at relevant CCG meetings	
			West Lancs CCG (NHS)		✓		Indirect	Business Partner is the Contract holder for primary medical care in West Lancs CCG and anticoagulation services in West Lancs CCG	2016	current	Interest to be declared at relevant CCG meetings	
			S&F GP Federation (NHS)		✓		Indirect	Practice Manger is director of S&F GP Federation	2015	current	Interest to be declared at relevant CCG meetings	
			DMC Healthcare (NHS)	✓			Direct	Contract with DMC Healthcare to provide minor surgery	2016	Oct 2017	Excluded from decision making regarding this organisation	
Roh	Caudwell	Governina Body	Anti-Coag Procurement	✓			Direct (potential)	Potential to bid for service	Sept 2017		No involvement in any discussion or	

				Τvp	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)	sts		Non-Financial Personal Interests	Is the interest direct or indirect?	Nature of Interest	From	То	Action taken to mitigate risk	Notes
	Cadawcii	Government Body	Northwest Alliance Primary Care Home R&B Medical Properties Ltd S&F Health Ltd GP Federation Area Life Southport Aesthetics	* * *			Non-Pecuniary and prejudicial Direct Direct Direct	Conflict raised in advance of a Clinical QIPP Advisory Group in relation to the Macmillan Centre CQ17/42 Medical Director (bidding and delivery of services) Own GP premises and delivery of services Member (via 2 practices) and rent room for Cardiology Community Service Rent room for private GP Service & Weight Management Clinic and offer advice on an ad hoc basis Owner and Director	5 Sept 17		work relating to the preparation of the spec. Interest declared at relevant CCG meeting Interest to be declared at relevant CCG meetings Interest to be declared at relevant CCG meetings Interest to be declared at relevant CCG meetings Interest to be declared at relevant CCG meetings Interest to be declared at relevant CCG meetings Interest to be declared at relevant CCG meetings Interest to be declared at relevant CCG meetings Interest to be declared at relevant CCG meetings	
Matthew	Collings	Employee	Nil								(CCC moetings	
	Cooke	Employee	Nil									
	Coxon	Employee	Nil									Left: August 2017
	Craggs	Employee	Nil		ļ							
	Creese	Employee	Nil									
	Crump	Employee	Nil		<u> </u>							
	McMahon	Employee	Nil		 	1						
	Curran	Employee	Nil		 	1						
	Dagnall	Employee	Nil		<u> </u>	1						
	Dillon	Employee	Nil		 	1						
	Dodd	Employee	Nil		 	1						
	Doherty	Employee	Nil		ļ							
	Dwyer	Employee	Nil		ļ							
Tina	Ewart	Employee	Nil			1						

				Typ	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)	sts	Non-Financial Professional Interests	ncial Interests	Is the interest direct or indirect?	Nature of Interest	From	То	Action taken to mitigate risk	Notes
Debbie	Fagan	Employee and Governing Body Member	NHS South Sefton 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	Fahy	Employee	Nil									
Debbie	Fairclough	Consultant - Interim Chief Operating Officer (temporary)	DF Consulting Knowsley CCG	√		√	Direct In-direct	Owner Step daughter (Danielle	May 2016 May 2016	Current Current	No risk as not a contact. But to be excluded from decision making with regard to this organisation	
			Trilowsiey CCC				in-unect	McCullock) employed by Knowsley CCG as Commissioning Manager	Way 2010	Current	No action required	
			St. Helens CCG	√			Direct	Management consultancy support through DF Consultancy to St. Helens CCG (governance/QIPP & ad hoc projects)	May 2016	Current	No risk however interest to be declared at relevant meetings	
			Cheshire and Merseyside STP	✓ ✓			Direct	Management consultancy support through DF Consultancy to Cheshire and Merseyside STP (governance)	May 2016	Current	No risk however interest to be declared at relevant meetings	
			Halton CCG	,			Direct	Provision of consultancy Support	March 17	Current	No risk however interest to be declared at relevant meetings	
Lesley	Fazenfield	Employee	Nil									
		Other: Clinical Lead	Strand Medical Centre Sefton MBC	✓			Direct Direct	GP Partner Clinical Lead for Sexual	2003 August 2012	Current	To be excluded from decision making with regard to this organisation	Partner of South Sefton CCG member practice
Anna	Ferguson		South Sefton CCG	✓ ✓			Direct	Health Clinical Lead for	August 2017			
								Transgender Service				
Brett	Finch	Employee	Nil									Left: 31st August 2017
Sharon	Forrester	Employee	Nil		<u> </u>							
Tracey	Forshaw	Employee	Nil									

First Name Sumane Correcting Spation (s) Nack-Le Covering Body, Methods of practice, Employee Rob Rob Rob Rob Rob Rob Rob R					Typ	e of Inte	rest			Date of	Interest		
Rob Foster Consultant					тур					Date	Interest		
Rob Foster Consultant	First Name	Surname	Governing Body, Member	(Name of the organisation and	Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests	direct or	Nature of Interest	From	То	Action taken to mitigate risk	Notes
Current Curr	Rob	Foster	Consultant		✓					1 April 2016	Current		
Health Connect Ltd (GP Federation in Halton) Federation in Halton) Spouse is a manager in Greater Manchester CCSs, leading extates will be declared when attending any relevant meetings Mariola Fothergill Employee Nil					✓				, -	1 July 2016	Current		
Mariola Fothergill Employee Nil Current Primary Care Code, iterating and the control of the code of th					✓				Health Connect Ltd (GP	-	Current	consultant and does not have any decision making authorities.	
Lesley Fazenfield Employee Nil						✓			Greater Manchester CCGs, leading estates redevelopment across	1 April 2016	Current		
Lesley Fazenfield Employee Nil													
Susan Fryer Employee Nii Camston Employee Nii Camst													
Adam Gamston Employee Nil Luke Garner Employee Nil Laura Gibson Employee Nil Lisa Gilbert Employee Nil Ian Gilmore Employee Nil Judy Graves Employee Nil Georgina Halstead Employee Nil Graves Employee Nil Gerogina Halstead Employee Nil Graves Employee Nil Judy Graves Employee Nil Judy Graves Employee Nil Judy Graves Employee Nil Judy Graves Employee Nil Judy Graves Employee Nil Judy Graves Employee Nil Judy Graves Employee Nil Judy Graves Employee Nil Judy Graves Employee Nil Jackie Halris Employee Nil Jackie Hill Employee Nil Jackie Hill Employee Nil Employee Nil Jackie Hill Employee Nil Employee Nil Jackie Hill Employee Nil Aintree University Hospital Hospital (NHS) St. Helens CCG (NHS) Partner employed by St. Helens CCG Laurent Interest declared at relevant meetings Interest declared at relevant meetings													
Luke Garner Employee Nii Enloyee Nii													
Laura Gibson Employee Nii													
Lisa Gilbert Employee Nil													
Ian Gilmore Employee Nil Emily Golightty Employee Nil Judy Graves Employee Nil Georgina Halstead Employee Concept House Surgery 17 Merton Road Bootle L20 3BG Direct Partner 2013 current Interest declared at relevant meetings Grace Harris Employee Nil Interest declared at relevant meetings Maria Hawkins Employee Nil Interest declared at relevant meetings Lesley Hayes Employee Nil Interest declared at relevant meetings Jackie Hill Employee Nil Indirect Brother employed by Aintree University Hospital (NHS) Interest declared at relevant meetings Terry Hill Employee Nil Partner employed by St. Helens CCG Interest declared at relevant meetings													
Emily Golightly Employee Nil Direct Partner 2013 current Interest declared at relevant meetings Grace Harris Employee Nil Interest declared at relevant meetings Grace Harris Employee Nil Interest declared at relevant meetings Maria Hawkins Employee Nil Interest declared at relevant meetings Maria Hawkins Employee Nil Interest declared at relevant meetings Lesley Hayes Employee Nil Interest declared at relevant meetings Maria Hawkins Employee Nil Interest declared at relevant meetings Maria Hawkins Employee Nil Indirect Brother employed by Aintree University Hospital (NHS) Terry Hill Employee Nil Indirect Brother employed by St. Helens CCG (NHS) Maria Hawkins Employee Nil Indirect Helens CCG 2016 Current Interest declared at relevant meetings Interest declared at relevant meeting													
Judy Graves Employee Nil													
Georgina Halstead Employee Concept House Surgery 17 Merton Road Bootle L20 3BG Direct Partner 2013 current Interest declared at relevant meetings Grace Harris Employee Nil													
Grace Harris Employee Nil								5	D .				
Maria Hawkins Employee Nil Lesley Hayes Employee Nil Jo Herndlhofer Employee Nil Jackie Hill Employee Nil Aintree University Hospital (NHS) Nil Ferry Hill Employee Nil Indirect Helens CCG (NHS) Nil Indirect Helens CCG (NHS) Nil Indirect Brother employed by Aintree University Hospital (NHS) Partner employed by St. Helens CCG (NHS) Nil Indirect Brother employed by Aintree University Hospital (NHS) Partner employed by St. Helens CCG (NHS) Nil Indirect Brother employed by St. Helens CCG (NHS) Indirect Helens CCG (NHS) Nil Indirect Brother employed by Aintree University Hospital (NHS) Current Interest declared at relevant meetings (NHS) Interest declared at relevant meetings	Georgina	Halstead	Employee	17 Merton Road	V			Direct	Partner	2013	current	Interest declared at relevant meetings	
Maria Hawkins Employee Nil Lesley Hayes Employee Nil Jo Herndlhofer Employee Nil Jackie Hill Employee Nil Aintree University Hospital (NHS) Nil Ferry Hill Employee Nil Indirect Helens CCG (NHS) Nil Indirect Helens CCG (NHS) Nil Indirect Brother employed by Aintree University Hospital (NHS) Partner employed by St. Helens CCG (NHS) Nil Indirect Brother employed by Aintree University Hospital (NHS) Partner employed by St. Helens CCG (NHS) Nil Indirect Brother employed by St. Helens CCG (NHS) Indirect Helens CCG (NHS) Nil Indirect Brother employed by Aintree University Hospital (NHS) Current Interest declared at relevant meetings (NHS) Interest declared at relevant meetings	Grace	Harris	Employee	Nil									
Lesley Hayes Employee Nil Jo Herndlhofer Employee Nil Jackie Hill Employee Nil Terry Hill Employee St. Helens CCG (NHS) Nil Indirect Brother employed by Aintree University Hospital Farther employed by St. Helens CCG Nil Indirect Brother employed by Aintree University Hospital University Hospital Partner employed by St. Helens CCG NHS) Nil Indirect Brother employed by Aintree University Hospital University Hospital Partner employed by St. Helens CCG NHS Current Interest declared at relevant meetings Interest declared at relevant meetings													
Jo Herndlhofer Employee Nil Jackie Hill Employee Nil Aintree University Hospital (NHS) Terry Hill Employee St. Helens CCG (NHS) Nil Indirect Brother employed by Aintree University Hospital Partner employed by St. Helens CCG (NHS) Nil Indirect Brother employed by Aintree University Hospital Partner employed by St. Helens CCG (NHS) Current Interest declared at relevant meetings Interest declared at relevant meetings Interest declared at relevant meetings													Left
Jackie Hill Employee Nil Aintree University Hospital (NHS) St. Helens CCG (NHS) Nil Aintree University Hospital (NHS) Indirect Brother employed by Aintree University Hospital Partner employed by St. Helens CCG (NHS) Indirect Brother employed by Aintree University Hospital Partner employed by St. Helens CCG (NHS) Interest declared at relevant meetings Interest declared at relevant meetings	•												
Terry Hill Employee Aintree University Hospital (NHS) St. Helens CCG (NHS) Aintree University Hospital University Hospital (NHS) Indirect Brother employed by Aintree University Hospital University Hospit													
				Aintree University Hospital (NHS) St. Helens CCG		v			University Hospital Partner employed by St.				
	Tracy	Jeffes	Employee	Nil									

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Dwayne	Johnson	Governing Body (co-opted from Sefton MBC)	Nil									
Alison	Johnston	Employee	Nil									Left 28th July 2017
Gordon	Jones	Employee	Nil									
Josh	Jones	Employee	Nil									
Margaret	Jones	Governing Body (co-opted from Sefton MBC)	Nil									Co-opted member - Deputises for DPH
Chicco	Kandemiiri	Contractor	Nil									Left
Rebecca	Kelly	Employee	Nil									
Maureen	Kelly	Governing Body (co-opted from Healthwatch)	Nil									Pending update
Mervyn	Kennedy	Employee	Nil									
Jenny	Kristiansen	Employee	Nil									
Tahreen	Kutub	Employee	Nil									
Christine	Lea	Employee	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.	
			Roe Lane Surgery (General Practice)	√			Direct	GP Partner - Roe Lane Surgery		Current	Excluded from decision making in regards to General Practice	Position expired as at end 31st March 2017
Niall	Leonard	Governing Body	Cumberland House Surgery (General Practice)		✓		Indirect	Wife is GP Partner - Cumberland House Surgery Director - Extracta Medico-		Current	Interest declared at relevant meetings Excluded from decision making in	
Cathy	Loughlin	Employee	Nil					Diffusion Lanadia Medico-			- AUGUST HOTH GEOSION HIGHIO III	
Danielle	Love	Employee	Nil									Left April 2017

				Тур	e of Inte	erest			Date of	Interest		
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			Ashurst Healthcare Ltd	✓			Direct	Director - Current provider of Services at Hightown Surgy SSCCG	1 March 2016		Excluded from decision making regarding General Practice	
			The Village Surgery, Formby	✓			Direct	Practice Manager Partner	April 2017	Current	Excluded from decision making regarding General Practice	
			CQC Advisory Aintree University			✓	In-direct	Professional	April 2014	May 2017	Interest declared at respective meetings	
Susan	Lowe	Governing Body	Hospital			√	In-direct	Indirect; Daughter employed as Clinical Business Manager for Cardiology	September 2017	Current	Interest declared at respective meetings	
								Conflict in advance of Governing Body meeting (7/2/18, Hightown & Freshfield)	7th Feb 2018		Interest declared at respective meetings	
Anne	Lucy	Employee	Nil									
Susanne	Lynch	Employee	Cambridge Road Pharmacy (NHS)		√		Indirect	Husband is a business partner and superintendent pharmacist for Cambridge Road Pharmacy	2014	Current	Interest declared at relevant meetings	
Christine	Marsh	Employee	Nil									
Karl	McCluskey	Employee	Nil									
Dave	McCoy	Employee	Nil									
Rebecca	McCullough	Employee	Nil									

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Martin	McDowell	Employee and Governing Body	NHS South Sefton CCG (NHS) St Helens and Knowsley NHS Trust (NHS) Southport & Formby and South Sefton CCGs	*	·		Direct Indirect Direct	Joint appointment as CFO at NHS Southport and Formby CCG and NHS South Sefton CCG Partner is Assistant Director of Finance at St Helens and Knowsley NHS Trust Conflict raised at PTII Private GB meeting (May 2017 - GB17/94 and GB17/95)	2013	Current	Protocols in place with Chairs, GB & SLT of both organisations Excluded from decision making in regards to St Helens and Knowsley NHS Trust Declaration submitted in advance, Chair notified in advance, declaration declared at the commencement of the meeting, MMcD vacated meeting whilst item was discussed.	
Pamela	McGorry	Employee	Nil									
Clair	McGovern	Employee	Nil									
Sarah	McGrath	Employee	Nil									
Moira	McGuinness	Employee	Nil									
Claire	McGuinness	Employee	Nil									
Ryan	McKernan	Employee	Nil									Left: last working day 7th December 2017
Lesley	McKinnell	Employee	Nil									
Linda	McLaughlin	Employee	Nil									
Angela	McMahon	Employee	Nil									
Ruth	Menzies	Employee	Nil									

				Тур	e of Inte	erest			Date of	f Interest		
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Hilal	Mulla	Governing Body	The Corner Surgery GTD Healthcare (Go to Doc)	✓			Direct	GP Partner - The Corner Surgery Sessional work for GTD, out of hours service	1 April 2002 April 2013	Current	Excluded from decision making regarding general practice. Interest declared at relevant meetings. Conflicts may arise as part of LQC or other GMS related work. Excluded from decision making regarding this organisation. Interest declared at relevant meetings. Conflict may arise when awarding OOH contracts	
			Mulla Mediacal Services Ltd S & F Federation	*			Direct Direct	Private medical work Is a member of the S&F Federation and could potentially gain financially from any contract awarded to the Federation.	August 2016 November 2016		Interest declared at relevant meetings. Excluded from decision making regarding this organisation	
Tanya	Mulvey	Employee	Nil									Left
Helen	Nichols	Governing Body Member	St Lukes C of E Primary School Liverpool University			✓	Direct Indirect	Governor & Vice Chair St Lukes C of E Primary School, Formby Spouse is Professor of Chemistry at Liverpool University	2011	Current Current	Interest declared at relevant meetings Interest declared at relevant meetings	
Anthony	North	Employee	Nil					,		İ		
Geraldine	O'Carroll	Employee	Nil									
Alison	Ormrod	Employee	Liverpool Community NHS Trust (via Sellich Partnership)			√	Indirect	Son is employed as Financial Support Officer as fixed term contractor.	3 January 2017	20 June 2017	Interest declared at relevant meetings. Exclusions from discussions/decision making where conflicted.	
Colette	Page	Employee	Merseycare NHS Trust (NHS)		√		Indirect	Spouse Works for Mersey Care Trust		Current	Interest declared at relevant meetings	

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Sejal	Patel	Employee	Pfizer (Pharmaceutical company)		V		Indirect	Spouse works for Pfizer		current	Excluded from decision making in regards to this organisation	
			AstraZeneca (Pharmaceutical company)		✓		Indirect	Sister is employedby AstraZeneca		current	Excluded from decision making in regards to this organisation	
			Octapharma (Pharmaceutical company)		✓		Indirect	Sister is employed by Octapharma		current	Excluded from decision making in regards to this organisation	
Sophie	Pradnam	Employee	Nil									
Brendan	Prescott	Employee	Aintree Hospital (NHS)		✓		Indirect	Spouse is an employee at Aintree University Hospital	2013	Current		
Linda	Pye	Employee	Central Manchester University Hospitals NHSFT (NHS)		✓		Indirect	Partner Operational Finance Director at Central Manchester University Hospitals NHSFT	2015	Current	Excluded from decision making regarding Central Manchester University Hospitals NHSFT	
Helen	Quinn	Employee	Nil									
Chloe	Rachelle	Employee	Nil									Maternity Leave until June 2018
Tamara	Ramirez-roman	Employee	Nil									

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Colette	Riley	Governing Body Member	The Hollies Surgery (General Practice) St Helens & Knowsley NHS Trust (NHS) St Helens & Knowsley NHS Trust (NHS)	<u> </u>	✓ ✓	24	Direct Indirect Indirect Prejudicial	17/135) Conflict raised in advance of	1997 2016 2 Nov 2017 5 July 2017 7 Feb 2018		Excluded from decision making regarding General Practice Interest declared at relevant meetings Interest declared at relevant meetings Conflict raised in advance of meeting in relation to Freshfield Surgery; member registered for GMS services. Conflict raised in advance of meeting; item relating to Improving Access to GP Practices - procurement may impact on practice	
Jo	Roberts	Employee	Nil									
Helen	Roberts	Employee	NHS South Sefton CCG				Indirect	Spouse works for NHS South Sefton CCG		current		
Thomas	Roberts	Employee	Nil									
Leah	Robinson	Employee	Nil									Maternity Leave from September 2017
Shaun	Roche	Employee	Nil				Discort.		2011			
Pippa	Rose	Employee	CQC	l	· ·		Direct	Advisor for CQC	2014	Current	Does not work in the local area	

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Kati	Scholtz	Governing Body	Norwood Surgery (General Practice) Falcon Green Ltd. (Real Estate)	* *			Direct Direct	GP Partner Norwood Surgery Shares owned in Falcon Green Ltd. Falcon Green leases premises from the partnership at Norwood Avenue and sublets to a retail pharmacist (Whitworth's Chemist)	2002	current	Excluded from decision making regarding General Practice Excluded from decision making regarding this organisation	
Michael	Scully	Employee	Nil									
Jo	Sebborn	Employee	Nil									
Erika	Setzu	Employee	Aintree University Hospital (NHS)		✓		Indirect	Spouse in Consultant anaesthetist at Aintree University Hospital	2016	current	Excluded from decision making regarding this organisation	
Jeff	Simmonds	Governing Body	Royal Birkdale Golf Club (Merchandising Company)			✓	Direct	Joint Director of Merchandising Company Royal Birkdale Golf Club	2005	Current	Interest declared at relevant meetings	
Jo	Simpson	Employee	Nil									
Fiona	Skelton	Employee	tbc									Currently on sickness absence
Jacqueline	Smith	Employee	Nil									
Nadine	Smith	Employee	Nil									
Robert	Smith	Employee	Nil									
David	Smith	Employee	Manor House Primary School			√	Direct	Governing Body Member of Manor House Primary School, Frodsham		Current	No mitigation required	Left
Terry	Stapley	Employee	Nil									
Lisa	Tate	Employee	Nil									
Kevin	Taylor	Employee	Nil									

				Tvn	e of Inte	erest			Date o	f Interest		
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Fiona	Taylor	Employee Governing Body Member	NHS Southport & formby CCG St Ann's Hospice AQuA St Georges Central CE School & Nursery, Tyldessley		✓ ✓	*	Direct Direct Direct Direct Direct	Joint appointment as CFO at NHS Southport and Formby CCG and NHS South Sefton CCG Conflict raised at PTII Private GB meeting (May 2017 - GB17/94 and GB17/95) Trustee of St Ann's Hospice, Cheadle Board Member for AQuA Chair of Governors	2013 May 2017 1 January 2017 1 January 2017 September 2005	Current Current Current Current 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. No mitigation required Interest declared at relevant meetings No mitigation required	
Vicky	Taylor	Employee	Nil									Left; first date of sickness 20/3/17 until last date 30/9/17
Louise	Taylor	Employee	Nil									
Kevin	Thorne	Employee	Nil									
Jane	Tosi	Employee	Nil									
Clare	Touhey	Employee	Nil									
MJ	Vickers	Member Practice	Nil Practice: Bridge Road Medical Centre 66 Bridge Road Litherland L21 6PH									
David	Warwick	Employee	Nil									
Becky	Williams	Employee	Nil									
Jayne	Williams	Employee	Nil									
	Wong	Employee	Nil									
Andy	Woods	Employee	EDDS	~			Direct	Main employee of EDDS, EDDS is a shared service between Merseyside CCGs hosted by South Sefton CCG	2013	current	There should be no conflicts arising form the shared service working however; should a conflict arise this will be declared at relevant meetings	
Melanie	Wright	Employee	Nil									

				Тур	e of Inte	erest			Date of	f Interest		
First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	(Name or the	<u></u>	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

				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?	Nature of Interest	From	То	Action taken to mitigate risk
Sarah	Aylward	Member practice	Nil								
Sara	Burns	Member practice	Nil								
Jill	Canavan	Member practice	Nil								
Adele	Farrell	Member practice	Nil								
Deborah	Finn	Member practice	Nil								
Louise	Forshaw	Member practice	Nil								
Lydia	Hale	Member practice	Southport and Formby Health Ltd (GP Federation)		~		Direct	Director of Southport and Formby Health Ltd (GP Federation)	2015	Current	Interest declared at relevant meetings
Lydia	Hale	Member practice	Southport and Formby Health Ltd (GP Federation)	✓			Direct	Board Director of Southport and Formby Health Ltd (GP Federation)		Current	Interest declared at relevant meetings
Timothy	Irvine	Member practice	Southport and Formby CCG (NHS)		√		Direct	Locality Lead	2016	Current	Interest declared at relevant meetings
Christopher	Jackson	Member practice	Nil								
Sue	Lowe	Member practice	Nil								
Lindsay	McClelland	Member practice	Southport and Formby Health Ltd (GP Federation)		√		Direct	Director of local federation Southport and Formby Health Ltd.	2015	current	Interest declared at relevant meetings
Shaun	Meehan	Member practice	Nil								
Colette	Nugent	Member practice	Nil								
Halina	Obuchowicz	Member practice	Nil								
Maria	Parish	Member practice	Nil								
Elizabeth	Quinlan	Member practice	Nil								
Timothy	Quinlan	Member practice and Governing Body	Nil								
Christine	Randall	Member practice	Pharmacy First (NHS)	√			Direct	Rental income from onsite pharmacy	2011	Current	Interest declared at relevant meetings Interest declared at relevant meetings
			Extracta Medico-Legal Ltd.				Direct	Director at Extracta Medico- Legal Ltd.	2010	Current	

				Тур	e of Inte	erest			Date of	Interest	
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Julia	Ronson	Member practice	Nil								
Alan	Ryan	Member practice	The Grange Surgery	✓			Direct	Partner at The Grange Surgery	1993	current	Interest declared at relevant meetings
Nabeel	Shaikh	Member practice	Nil								
Kim	Speed	Member practice	Southport and Formby CCG (NHS)		√		Direct	GP New Ways of Working Steering Group	2016	Current	Interest declared at relevant meetings
Deborah	Sumner	Member practice	Nil								
Simon	Tobin	Member practice	Greenhawk Services Ltd (Real Estate) RCGP Overdiagnosis Group (NHS)	V	√		Direct	Director of a residential property rental company, Greenhawk Services Ltd which owns shares in another company, Falcon Green Ltd. Falcon Green leases premises from the partnership at Norwood Avenue and sublets to a retail pharmacist (Whitworth's Chemist) Member of the RCGP Overdiagnosis Group	2014	Current	Interest declared at relevant meetings Interest declared at relevant meetings Interest declared at relevant meetings
			CIRC (NHS)		V		Direct	Advisor to CIRC (Clinical Innovation and Research Centre)	2014	Current	Interest declared at relevant meetings
			Willowbrook Hospice		Ť		Indirect	Wife, is a Consultant in Palliative Care and Medical Director of Willowbrook Hospice in St Helen's, Merseyside	2016	Current	
Fred	Weindling	Member practice	Nil								

				Туре	e of Inte	rest			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)	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
Abdul	Zubairu	Member practice	Norwood Surgery (General Practice)	✓			Direct	GP Partner at Norwood Surgery	2012	Current	Excluded from decision making regarding organisation
			Falcon Green Ltd (Real Estate)	✓			Direct	Director of Falcon Green Ltd (Renting space to a retail pharmacy)	2012	Current	Excluded from decision making regarding organisation
			Southport and Formby Health Ltd (GP Federation)		✓		Direct	Clinical Director of Southport and Formby Health Ltd (GP Federation) - this was raised as a conflict at a Clinical QIPP Advisory Group 5 Sept 2017 in relation to item CQ17/45	5 Sept 2017	Current 5 Sept 2017	Interest declared at relevant meetings Interest declared at relevant meeting

Work is ongoing with member practices on the requirements of the new guidance and to complete declarations as appropriate

				Тур	e of Inte	rest			Date o	of Interest		
First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	(Name of the	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
Graeme	Allan	Employee (Primary Care Cancer Lead)	MacMillan		✓		Direct	Clinical Lead for Cancer: information and support service locally CQ17/42 Clinical QIPP - Declaration on item in relation to McMillan	2007	current	Interest declared at relevant meetings Interest declared at meeting	
Alain	Anderson	Employee	Nil									
Paul	Ashby	Governing Body	Ainsdale Medical Centre	√			Direct	Practice Manager at Ainsdale Medical Centre		current	_	Resigned from position 22nd December 2016
Jane	Ayres	Employee	Southport and Formby Health Ltd (GP Federation)	√			Direct	Board Director of Southport and Formby Health Ltd (GP Federation)		Current	Interest declared at relevant meetings	
Emily	Ball	Governing Body	The Hollies GP Practice (General Practice) SF GP Federation (NHS) NHS Provider (NHS)	~	✓ ✓		Direct Direct Indirect	Partner at The Hollies Practice Member of SF GP Federation Business Partners (GP) Spouse employed by a local provider: Southport & Ormskirk as Gastro Consultant.	2016 2016 2016	current current current	Interest to be declared at relevant	Governing Body Position expired as at end 31st March 2017. However still carries out ad hoc Clinical Lead role.
Christine	Barnes	Employee	Royal Preston Hospital			✓	Indirect	Daughter is a Clinical Pharmacist		current	Interest declared at relevant meetings	
Gillian	Beardwood	Employee	Nil									
Sara	Boyce	Employee	Nil									
Christopher	Brennan	Employee	Nil									

				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)	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
Gillian	Brown	Governing Body	Sandilands Associates (Governance and Engagement) Southport College NWC Innovation Agency British National Formulary Joint Formulary Committee New Charter Housing Royal Pharmaceutical Society	*	V		Direct Direct Direct Direct Direct	Sole director of Sandilands Associates Governor at Southport College Director of Connected Health Citites Lay Member Non Executive Director Lay Member - British National Formulary Committee	2016 25 July 2016 12 May 2017 7 August 2017 April 2017	Dec 2017 Sept 2016 Dec 2017 current current	Interest to be declared at appropriate and relevant CCG meetings No mitigation required Interest to be declared at appropriate and relevant CCG meetings Interest to be declared at appropriate and relevant CCG meetings Interest to be declared at appropriate and relevant CCG meetings Interest to be declared at appropriate and relevant CCG meetings Interest to be declared at appropriate and relevant CCG meetings	
Jayne	Byrne	Employee	Nil									Left: 31st October 2017
Doug	Callow	Governing Body	Chapel Lane Surgery (General Practice) Callow Medical Services Callow Medical Services Eli Lilly and Company	✓		*	Direct Direct Direct Direct	GP Partner - Chapel Lane Surgery Director - Callow Medical Services Wife is Company Secretary at Callow Medical Services Contracted (role of Speaking and Advisory)	September 2016	April 2017 April 2017 September 2016	Excluded from decision making regarding General Practice Excluded from decision making regarding this organisation Interest to be declared at relevant CCG meetings Interest to be declared at appropriate and relevant CCG meetings	
lan	Campbell	Employee	Nil									Secondment
Claire	Campbell	Employee	Nil									

				Тур	e of Inte	erest			Date o	f Interest		
First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	(Name of the	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
			The Marshside Surgery (General Practice)	✓			Direct	Partner – The Marshside Surgery	2005	current	Excluded from decision making regarding General Practice	
			The Family Surgery (General Practice)	✓			Direct	Partner – The Family Surgery	2016	current	Excluded from decision making regarding General Practice	
			Caudwell Medical Services LTD	✓			Direct	Director – Caudwell Medical Services LTD	2013	current	Excluded from decision making regarding this organisation	
			Allbright Domestic Services		✓		Indirect	Wife is Director at Allbright Domestic Services	2015	current	Interest to be declared at relevant CCG meetings	
			West Lancs CCG (NHS)		✓		Indirect	Business Partner is the Contract holder for primary medical care in West Lancs CCG and anticoagulation services in West Lancs CCG	2016	current	Interest to be declared at relevant CCG meetings	
			S&F GP Federation (NHS)		✓		Indirect	Practice Manger is director of S&F GP Federation	2015	current	Interest to be declared at relevant CCG meetings	
			DMC Healthcare (NHS)	✓			Direct	Contract with DMC Healthcare to provide minor surgery	2016	Oct 2017	Excluded from decision making regarding this organisation	
Roh	Caudwell	Governina Body	Anti-Coag Procurement	✓			Direct (potential)	Potential to bid for service	Sept 2017		No involvement in any discussion or	

				Τvp	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)	sts		Non-Financial Personal Interests	Is the interest direct or indirect?	Nature of Interest	From	То	Action taken to mitigate risk	Notes
	Cadawcii	Government Body	Northwest Alliance Primary Care Home R&B Medical Properties Ltd S&F Health Ltd GP Federation Area Life Southport Aesthetics	* * *			Non-Pecuniary and prejudicial Direct Direct Direct	Conflict raised in advance of a Clinical QIPP Advisory Group in relation to the Macmillan Centre CQ17/42 Medical Director (bidding and delivery of services) Own GP premises and delivery of services Member (via 2 practices) and rent room for Cardiology Community Service Rent room for private GP Service & Weight Management Clinic and offer advice on an ad hoc basis Owner and Director	5 Sept 17		work relating to the preparation of the spec. Interest declared at relevant CCG meeting Interest to be declared at relevant CCG meetings Interest to be declared at relevant CCG meetings Interest to be declared at relevant CCG meetings Interest to be declared at relevant CCG meetings Interest to be declared at relevant CCG meetings Interest to be declared at relevant CCG meetings Interest to be declared at relevant CCG meetings Interest to be declared at relevant CCG meetings	
Matthew	Collings	Employee	Nil								(CCC moetings	
	Cooke	Employee	Nil									
	Coxon	Employee	Nil									Left: August 2017
	Craggs	Employee	Nil		ļ							
	Creese	Employee	Nil									
	Crump	Employee	Nil		<u> </u>							
	McMahon	Employee	Nil		 	1						
	Curran	Employee	Nil		 	1						
	Dagnall	Employee	Nil		<u> </u>	1						
	Dillon	Employee	Nil		 	1						
	Dodd	Employee	Nil		 	1						
	Doherty	Employee	Nil		ļ							
	Dwyer	Employee	Nil		ļ							
Tina	Ewart	Employee	Nil			1						

				Typ	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)	sts	Non-Financial Professional Interests	ncial Interests	Is the interest direct or indirect?	Nature of Interest	From	То	Action taken to mitigate risk	Notes
Debbie	Fagan	Employee and Governing Body Member	NHS South Sefton 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	Fahy	Employee	Nil									
Debbie	Fairclough	Consultant - Interim Chief Operating Officer (temporary)	DF Consulting Knowsley CCG	√		√	Direct In-direct	Owner Step daughter (Danielle	May 2016 May 2016	Current Current	No risk as not a contact. But to be excluded from decision making with regard to this organisation	
			Trilowsiey CCC				iii-uii ect	McCullock) employed by Knowsley CCG as Commissioning Manager	Way 2010	Current	No action required	
			St. Helens CCG	√			Direct	Management consultancy support through DF Consultancy to St. Helens CCG (governance/QIPP & ad hoc projects)	May 2016	Current	No risk however interest to be declared at relevant meetings	
			Cheshire and Merseyside STP	✓ ✓			Direct	Management consultancy support through DF Consultancy to Cheshire and Merseyside STP (governance)	May 2016	Current	No risk however interest to be declared at relevant meetings	
			Halton CCG	,			Direct	Provision of consultancy Support	March 17	Current	No risk however interest to be declared at relevant meetings	
Lesley	Fazenfield	Employee	Nil									
		Other: Clinical Lead	Strand Medical Centre Sefton MBC	✓			Direct Direct	GP Partner Clinical Lead for Sexual	2003 August 2012	Current	To be excluded from decision making with regard to this organisation	Partner of South Sefton CCG member practice
Anna	Ferguson		South Sefton CCG	✓ ✓			Direct	Health Clinical Lead for	August 2017			
								Transgender Service				
Brett	Finch	Employee	Nil									Left: 31st August 2017
Sharon	Forrester	Employee	Nil		<u> </u>							
Tracey	Forshaw	Employee	Nil									

First Name Sumane Correcting Spation (s) Nack-Le Covering Body, Methods of practice, Employee Rob Rob Rob Rob Rob Rob Rob R					Typ	e of Inte	rest			Date of	Interest		
Rob Foster Consultant					тур					Date	Interest		
Rob Foster Consultant	First Name	Surname	Governing Body, Member	(Name of the organisation and	Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests	direct or	Nature of Interest	From	То	Action taken to mitigate risk	Notes
Current Curr	Rob	Foster	Consultant		✓					1 April 2016	Current		
Health Connect Ltd (GP Federation in Halton) Federation in Halton) Spouse is a manager in Greater Manchester CCSs, leading extates will be declared when attending any relevant meetings Mariola Fothergill Employee Nil					✓				, -	1 July 2016	Current		
Mariola Fothergill Employee Nil Current Primary Care Code, iterating and the control of the code of th					✓				Health Connect Ltd (GP	-	Current	consultant and does not have any decision making authorities.	
Lesley Fazenfield Employee Nil						✓			Greater Manchester CCGs, leading estates redevelopment across	1 April 2016	Current		
Lesley Fazenfield Employee Nil													
Susan Fryer Employee Nii Camston Employee Nii Camst													
Adam Gamston Employee Nil Luke Garner Employee Nil Laura Gibson Employee Nil Lisa Gilbert Employee Nil Ian Gilmore Employee Nil Judy Graves Employee Nil Georgina Halstead Employee Nil Graves Employee Nil Gerogina Halstead Employee Nil Graves Employee Nil Judy Graves Employee Nil Judy Graves Employee Nil Judy Graves Employee Nil Judy Graves Employee Nil Judy Graves Employee Nil Judy Graves Employee Nil Judy Graves Employee Nil Judy Graves Employee Nil Judy Graves Employee Nil Jackie Halris Employee Nil Jackie Hill Employee Nil Jackie Hill Employee Nil Employee Nil Jackie Hill Employee Nil Employee Nil Jackie Hill Employee Nil Aintree University Hospital Hospital (NHS) St. Helens CCG (NHS) Partner employed by St. Helens CCG Laurent Interest declared at relevant meetings Interest declared at relevant meetings													
Luke Garner Employee Nii Enloyee Nii													
Laura Gibson Employee Nii													
Lisa Gilbert Employee Nil													
Ian Gilmore Employee Nil Emily Golightty Employee Nil Judy Graves Employee Nil Georgina Halstead Employee Concept House Surgery 17 Merton Road Bootle L20 3BG Direct Partner 2013 current Interest declared at relevant meetings Grace Harris Employee Nil Interest declared at relevant meetings Maria Hawkins Employee Nil Interest declared at relevant meetings Lesley Hayes Employee Nil Interest declared at relevant meetings Jackie Hill Employee Nil Indirect Brother employed by Aintree University Hospital (NHS) Interest declared at relevant meetings Terry Hill Employee Nil Partner employed by St. Helens CCG Interest declared at relevant meetings													
Emily Golightly Employee Nil Direct Partner 2013 current Interest declared at relevant meetings Grace Harris Employee Nil Interest declared at relevant meetings Grace Harris Employee Nil Interest declared at relevant meetings Maria Hawkins Employee Nil Interest declared at relevant meetings Maria Hawkins Employee Nil Interest declared at relevant meetings Lesley Hayes Employee Nil Interest declared at relevant meetings Maria Hawkins Employee Nil Interest declared at relevant meetings Maria Hawkins Employee Nil Indirect Brother employed by Aintree University Hospital (NHS) Terry Hill Employee Nil Indirect Brother employed by St. Helens CCG (NHS) Maria Hawkins Employee Nil Indirect Helens CCG 2016 Current Interest declared at relevant meetings Interest declared at relevant meeting													
Judy Graves Employee Nil													
Georgina Halstead Employee Concept House Surgery 17 Merton Road Bootle L20 3BG Direct Partner 2013 current Interest declared at relevant meetings Grace Harris Employee Nil													
Grace Harris Employee Nil								5	D .				
Maria Hawkins Employee Nil Lesley Hayes Employee Nil Jo Herndlhofer Employee Nil Jackie Hill Employee Nil Aintree University Hospital (NHS) Nil Ferry Hill Employee Nil Indirect Helens CCG (NHS) Nil Indirect Helens CCG (NHS) Nil Indirect Brother employed by Aintree University Hospital (NHS) Partner employed by St. Helens CCG (NHS) Nil Indirect Brother employed by Aintree University Hospital (NHS) Partner employed by St. Helens CCG (NHS) Nil Indirect Brother employed by St. Helens CCG (NHS) Indirect Helens CCG (NHS) Nil Indirect Brother employed by Aintree University Hospital (NHS) Current Interest declared at relevant meetings (NHS) Interest declared at relevant meetings	Georgina	Halstead	Employee	17 Merton Road	V			Direct	Partner	2013	current	Interest declared at relevant meetings	
Maria Hawkins Employee Nil Lesley Hayes Employee Nil Jo Herndlhofer Employee Nil Jackie Hill Employee Nil Aintree University Hospital (NHS) Nil Ferry Hill Employee Nil Indirect Helens CCG (NHS) Nil Indirect Helens CCG (NHS) Nil Indirect Brother employed by Aintree University Hospital (NHS) Partner employed by St. Helens CCG (NHS) Nil Indirect Brother employed by Aintree University Hospital (NHS) Partner employed by St. Helens CCG (NHS) Nil Indirect Brother employed by St. Helens CCG (NHS) Indirect Helens CCG (NHS) Nil Indirect Brother employed by Aintree University Hospital (NHS) Current Interest declared at relevant meetings (NHS) Interest declared at relevant meetings	Grace	Harris	Employee	Nil									
Lesley Hayes Employee Nil Jo Herndlhofer Employee Nil Jackie Hill Employee Nil Terry Hill Employee St. Helens CCG (NHS) Nil Indirect Brother employed by Aintree University Hospital Farther employed by St. Helens CCG Nil Indirect Brother employed by Aintree University Hospital University Hospital Partner employed by St. Helens CCG NHS) Nil Indirect Brother employed by Aintree University Hospital University Hospital Partner employed by St. Helens CCG NHS Current Interest declared at relevant meetings Interest declared at relevant meetings													
Jo Herndlhofer Employee Nil Jackie Hill Employee Nil Aintree University Hospital (NHS) Terry Hill Employee St. Helens CCG (NHS) Nil Indirect Brother employed by Aintree University Hospital Partner employed by St. Helens CCG (NHS) Nil Indirect Brother employed by Aintree University Hospital Partner employed by St. Helens CCG (NHS) Current Interest declared at relevant meetings Interest declared at relevant meetings Interest declared at relevant meetings													Left
Jackie Hill Employee Nil Aintree University Hospital (NHS) St. Helens CCG (NHS) Nil Aintree University Hospital (NHS) Indirect Brother employed by Aintree University Hospital Partner employed by St. Helens CCG (NHS) Indirect Brother employed by Aintree University Hospital Partner employed by St. Helens CCG (NHS) Interest declared at relevant meetings Interest declared at relevant meetings	•												
Terry Hill Employee Aintree University Hospital (NHS) St. Helens CCG (NHS) Aintree University Hospital University Hospital (NHS) Indirect Brother employed by Aintree University Hospital University Hospit													
				Aintree University Hospital (NHS) St. Helens CCG		v			University Hospital Partner employed by St.				
	Tracy	Jeffes	Employee	Nil									

				Typ	e of Interes	it		Date o	f Interest		
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Dwayne	Johnson	Governing Body (co-opted from Sefton MBC)	Nil								
Alison	Johnston	Employee	Nil								Left 28th July 2017
Gordon	Jones	Employee	Nil								
Josh	Jones	Employee	Nil								
Margaret	Jones	Governing Body (co-opted from Sefton MBC)	Nil								Co-opted member - Deputises for DPH
Chicco	Kandemiiri	Contractor	Nil								Left
Rebecca	Kelly	Employee	Nil								
Maureen	Kelly	Governing Body (co-opted from Healthwatch)	Nil								Pending update
Mervyn	Kennedy	Employee	Nil								
Carla	Kenny	Employee	Nil								
Jenny	Kristiansen	Employee	Nil								
Tahreen	Kutub	Employee	Nil								
Christine	Lea	Employee	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.	
			Roe Lane Surgery (General Practice)	√		Direct	GP Partner - Roe Lane Surgery		Current	Excluded from decision making in regards to General Practice	Position expired as at end 31st March 2017
Niall	Leonard	Governing Body	Cumberland House Surgery (General Practice)		*	Indirect	Wife is GP Partner - Cumberland House Surgery		Current	Interest declared at relevant meetings Excluded from decision making in	
Cathy	Loughlin	Employee	Nil				The state of the s				
Danielle	Love	Employee	Nil								Left April 2017

				Тур	e of Inte	erest			Date of	Interest		
First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	(Name of the	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
			Ashurst Healthcare Ltd	✓			Direct	Director - Current provider of Services at Hightown Surgy SSCCG	1 March 2016		Excluded from decision making regarding General Practice	
			The Village Surgery, Formby	✓			Direct	Practice Manager Partner	April 2017	Current	Excluded from decision making regarding General Practice	
			CQC Advisory Aintree University			✓	In-direct	Professional	April 2014	May 2017	Interest declared at respective meetings	
Susan	Lowe	Governing Body	Hospital			√	In-direct	Indirect; Daughter employed as Clinical Business Manager for Cardiology	September 2017	Current	Interest declared at respective meetings	
								Conflict in advance of Governing Body meeting (7/2/18, Hightown & Freshfield)	7th Feb 2018		Interest declared at respective meetings	
Anne	Lucy	Employee	Nil									
Susanne	Lynch	Employee	Cambridge Road Pharmacy (NHS)		√		Indirect	Husband is a business partner and superintendent pharmacist for Cambridge Road Pharmacy	2014	Current	Interest declared at relevant meetings	
Christine	Marsh	Employee	Nil									
Karl	McCluskey	Employee	Nil									
Dave	McCoy	Employee	Nil									
Rebecca	McCullough	Employee	Nil									

				Typ	e of Int	erest			Date o	f 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?	Nature of Interest	From	То	Action taken to mitigate risk	Notes
Martin	McDowell	Employee and Governing Body	NHS South Sefton CCG (NHS) St Helens and Knowsley NHS Trust (NHS) Southport & Formby and South Sefton CCGs	*	·		Direct Indirect Direct	Joint appointment as CFO at NHS Southport and Formby CCG and NHS South Sefton CCG Partner is Assistant Director of Finance at St Helens and Knowsley NHS Trust Conflict raised at PTII Private GB meeting (May 2017 - GB17/94 and GB17/95)	2013	Current	Protocols in place with Chairs, GB & SLT of both organisations Excluded from decision making in regards to St Helens and Knowsley NHS Trust Declaration submitted in advance, Chair notified in advance, declaration declared at the commencement of the meeting, MMcD vacated meeting whilst item was discussed.	
Pamela	McGorry	Employee	Nil									
Clair	McGovern	Employee	Nil									
Sarah	McGrath	Employee	Nil									
Moira	McGuinness	Employee	Nil									
Claire	McGuinness	Employee	Nil									
Ryan	McKernan	Employee	Nil									Left: last working day 7th December 2017
Lesley	McKinnell	Employee	Nil									
Linda	McLaughlin	Employee	Nil									
Angela	McMahon	Employee	Nil									
Ruth	Menzies	Employee	Nil									

				Тур	e of Inte	erest			Date of	f 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?	Nature of Interest	From	То	Action taken to mitigate risk	Notes
Hilal	Mulla	Governing Body	The Corner Surgery GTD Healthcare (Go to Doc)	✓			Direct	GP Partner - The Corner Surgery Sessional work for GTD, out of hours service	1 April 2002 April 2013	Current	Excluded from decision making regarding general practice. Interest declared at relevant meetings. Conflicts may arise as part of LQC or other GMS related work. Excluded from decision making regarding this organisation. Interest declared at relevant meetings. Conflict may arise when awarding OOH contracts	
			Mulla Mediacal Services Ltd S & F Federation	*			Direct Direct	Private medical work Is a member of the S&F Federation and could potentially gain financially from any contract awarded to the Federation.	August 2016 November 2016		Interest declared at relevant meetings. Excluded from decision making regarding this organisation	
Tanya	Mulvey	Employee	Nil									Left
Helen	Nichols	Governing Body Member	St Lukes C of E Primary School Liverpool University			✓	Direct Indirect	Governor & Vice Chair St Lukes C of E Primary School, Formby Spouse is Professor of Chemistry at Liverpool University	2011	Current Current	Interest declared at relevant meetings Interest declared at relevant meetings	
Anthony	North	Employee	Nil					,		İ		
Geraldine	O'Carroll	Employee	Nil									
Alison	Ormrod	Employee	Liverpool Community NHS Trust (via Sellich Partnership)			√	Indirect	Son is employed as Financial Support Officer as fixed term contractor.	3 January 2017	20 June 2017	Interest declared at relevant meetings. Exclusions from discussions/decision making where conflicted.	
Colette	Page	Employee	Merseycare NHS Trust (NHS)		√		Indirect	Spouse Works for Mersey Care Trust		Current	Interest declared at relevant meetings	

				Тур	e of Int	erest			Date o	f Interest		
First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	(Name of the	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
Sejal	Patel	Employee	Pfizer (Pharmaceutical company)		V		Indirect	Spouse works for Pfizer		current	Excluded from decision making in regards to this organisation	
			AstraZeneca (Pharmaceutical company)		✓		Indirect	Sister is employedby AstraZeneca		current	Excluded from decision making in regards to this organisation	
			Octapharma (Pharmaceutical company)		✓		Indirect	Sister is employed by Octapharma		current	Excluded from decision making in regards to this organisation	
Sophie	Pradnam	Employee	Nil									
Brendan	Prescott	Employee	Aintree Hospital (NHS)		~		Indirect	Spouse is an employee at Aintree University Hospital	2013	Current		
Angela	Price	Employee	Nil									
Linda	Pye	Employee	Central Manchester University Hospitals NHSFT (NHS)		✓		Indirect	Partner Operational Finance Director at Central Manchester University Hospitals NHSFT	2015	Current	Excluded from decision making regarding Central Manchester University Hospitals NHSFT	
Helen	Quinn	Employee	Nil									
Chloe	Rachelle	Employee	Nil									Maternity Leave until June 2018
Tamara	Ramirez-roman	Employee	Nil									

				Тур	e of Inte	erest			Date o	f 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	sts	Is the interest direct or indirect?	Nature of Interest	From	То	Action taken to mitigate risk	Notes
Colette	Riley	Governing Body Member	The Hollies Surgery (General Practice) St Helens & Knowsley NHS Trust (NHS) St Helens & Knowsley NHS Trust (NHS)	<u> </u>	✓ ✓	24	Direct Indirect Indirect Prejudicial	17/135) Conflict raised in advance of	1997 2016 2 Nov 2017 5 July 2017 7 Feb 2018		Excluded from decision making regarding General Practice Interest declared at relevant meetings Interest declared at relevant meetings Conflict raised in advance of meeting in relation to Freshfield Surgery; member registered for GMS services. Conflict raised in advance of meeting; item relating to Improving Access to GP Practices - procurement may impact on practice	
Jo	Roberts	Employee	Nil									
Helen	Roberts	Employee	NHS South Sefton CCG				Indirect	Spouse works for NHS South Sefton CCG		current		
Thomas	Roberts	Employee	Nil									
Leah	Robinson	Employee	Nil									Maternity Leave from September 2017
Shaun	Roche	Employee	Nil				Discort.		2011			
Pippa	Rose	Employee	CQC	l	· ·		Direct	Advisor for CQC	2014	Current	Does not work in the local area	

				Тур	e of Inte	erest			Date o	of Interest		
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Kati	Scholtz	Governing Body	Norwood Surgery (General Practice) Falcon Green Ltd. (Real Estate)	* *			Direct Direct	GP Partner Norwood Surgery Shares owned in Falcon Green Ltd. Falcon Green leases premises from the partnership at Norwood Avenue and sublets to a retail pharmacist (Whitworth's Chemist)	2002	current	Excluded from decision making regarding General Practice Excluded from decision making regarding this organisation	
Michael	Scully	Employee	Nil									
Jo	Sebborn	Employee	Nil									
Erika	Setzu	Employee	Aintree University Hospital (NHS)		✓		Indirect	Spouse in Consultant anaesthetist at Aintree University Hospital	2016	current	Excluded from decision making regarding this organisation	
Jeff	Simmonds	Governing Body	Royal Birkdale Golf Club (Merchandising Company)			✓	Direct	Joint Director of Merchandising Company Royal Birkdale Golf Club	2005	Current	Interest declared at relevant meetings	
Jo	Simpson	Employee	Nil									
Fiona	Skelton	Employee	tbc									Currently on sickness absence
Jacqueline	Smith	Employee	Nil									
Nadine	Smith	Employee	Nil									
Robert	Smith	Employee	Nil									
David	Smith	Employee	Manor House Primary School			√	Direct	Governing Body Member of Manor House Primary School, Frodsham		Current	No mitigation required	Left
Terry	Stapley	Employee	Nil									
Lisa	Tate	Employee	Nil									
Kevin	Taylor	Employee	Nil									

				Tyn	e of Int	erest			Date o	f Interest		
First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	(Name of the	inancial Interests	on-Financial colorsional cerests	ncial Interests	Is the interest direct or indirect?	Nature of Interest	From	To	Action taken to mitigate risk	Notes
Fiona	Taylor	Employee Governing Body Member	NHS Southport & formby CCG St Ann's Hospice AQuA St Georges Central CE School & Nursery, Tyldessley	<u>τ</u>	₹ <u> </u>	₹ č	Direct Direct	Joint appointment as CFO at NHS Southport and Formby CCG and NHS South Sefton CCG Conflict raised at PTII Private GB meeting (May 2017 - GB17/94 and GB17/95) Trustee of St Ann's Hospice, Cheadle Board Member for AQuA Chair of Governors	2013 May 2017 1 January 2017 1 January 2017 September 2005	Current Current Current Current 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. No mitigation required Interest declared at relevant meetings No mitigation required	
Vicky	Taylor	Employee	Nil									Left; first date of sickness 20/3/17 until last date 30/9/17
Louise	Taylor	Employee	Nil									
Kevin	Thorne	Employee	Nil									
Jane	Tosi	Employee	Nil									
Clare	Touhey	Employee	Nil									
Alison	Trevor	Employee	Nil									
MJ	Vickers	Member Practice	Nil Practice: Bridge Road Medical Centre 66 Bridge Road Litherland L21 6PH									
David	Warwick	Employee	Nil									
Becky	Williams	Employee	Nil									
Jayne	Williams	Employee	Nil									
Peter	Wong	Employee	Nil									
Andy	Woods	Employee	EDDS	√				Main employee of EDDS, EDDS is a shared service between Merseyside CCGs hosted by South Sefton CCG	2013	current	There should be no conflicts arising form the shared service working however; should a conflict arise this will be declared at relevant meetings	

				Тур	e of Int	erest			Date of	Interest		
First N	lame Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	(Name of the	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
Melanie	Wright	Employee	Nil									

				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)	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
Sarah	Aylward	Member practice	Nil								
Sara	Burns	Member practice	Nil								
Jill	Canavan	Member practice	Nil								
Anette	Cooper	Member practice	Nil								
Adele	Farrell	Member practice	Nil								
Deborah	Finn	Member practice	Nil								
Louise	Forshaw	Member practice	Nil								
Lydia	Hale	Member practice	Southport and Formby Health Ltd (GP Federation)		✓		Direct	Director of Southport and Formby Health Ltd (GP Federation)	2015	Current	Interest declared at relevant meetings
Lydia	Hale	Member practice	Southport and Formby Health Ltd (GP Federation)	✓			Direct	Board Director of Southport and Formby Health Ltd (GP Federation)		Current	Interest declared at relevant meetings
Timothy	Irvine	Member practice	Southport and Formby CCG (NHS)		√		Direct	Locality Lead	2016	Current	Interest declared at relevant meetings
Christopher	Jackson	Member practice	Nil								
Sue	Lowe	Member practice	Nil								
Lindsay	McClelland	Member practice	Southport and Formby Health Ltd (GP Federation)		✓		Direct	Director of local federation Southport and Formby Health Ltd.	2015	current	Interest declared at relevant meetings
Shaun	Meehan	Member practice	Nil								
Colette	Nugent	Member practice	Nil								
Halina	Obuchowicz	Member practice	Nil								
Maria	Parish	Member practice	Nil								
Elizabeth	Quinlan	Member practice	Nil								
Timothy	Quinlan	Member practice and Governing Body	Nil								

				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)	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
Christine	Randall	Member practice	Pharmacy First (NHS)	√			Direct	Rental income from onsite pharmacy	2011	Current	Interest declared at relevant meetings
			Extracta Medico-Legal Ltd.				Direct	Director at Extracta Medico- Legal Ltd.	2010	Current	Interest declared at relevant meetings
Julia	Ronson	Member practice	Nil								
Alan	Ryan	Member practice	The Grange Surgery	√			Direct	Partner at The Grange Surgery	1993	current	Interest declared at relevant meetings
Nabeel	Shaikh	Member practice	Nil					<u> </u>			
Kim	Speed	Member practice	Southport and Formby CCG (NHS)		√		Direct	GP New Ways of Working Steering Group	2016	Current	Interest declared at relevant meetings
Deborah	Sumner	Member practice	Nil								

				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)	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
Simon	Tobin		Greenhawk Services Ltd (Real Estate)	✓			Direct	Director of a residential property rental company, Greenhawk Services Ltd which owns shares in another company, Falcon Green Ltd. Falcon Green leases premises from the partnership at Norwood Avenue and sublets to a retail pharmacist (Whitworth's Chemist)	2004	Current	Interest declared at relevant meetings
			RCGP Overdiagnosis Group (NHS)		✓		Direct	Member of the RCGP Overdiagnosis Group	2014	Current	Interest declared at relevant meetings Interest declared at relevant meetings
			CIRC (NHS)		✓ ✓		Direct	Advisor to CIRC (Clinical Innovation and Research Centre)	2014	Current	Interest declared at relevant meetings
			Willowbrook Hospice		v		Indirect	Wife, is a Consultant in Palliative Care and Medical Director of Willowbrook Hospice in St Helen's, Merseyside	2016	Current	
Fred	Weindling	Member practice	Nil								

	Current position (s)									
urname pı	held- i.e. Governing Body, Member	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?	Nature of Interest	From	То	Action taken to mitigate risk
ru Me			√					2012	Current	Excluded from decision making regarding organisation
			✓				(Renting space to a retail	2012	Current	Excluded from decision making regarding organisation
		Health Ltd (GP		✓			and Formby Health Ltd (GP Federation) - this was raised as a conflict at a Clinical QIPP Advisory Group 5 Sept 2017	5 Sept 2017	5 Sept	Interest declared at relevant meetings Interest declared at relevant meeting
	p	practice, Employee or other Member practice	practice, Employee or organisation and nature of business)	Member practice Norwood Surgery (General Practice) Falcon Green Ltd (Real Estate) Southport and Formby Health Ltd (GP	Member practice Norwood Surgery (General Practice) Falcon Green Ltd (Real Estate) Southport and Formby Health Ltd (GP	Member practice Norwood Surgery (General Practice) Falcon Green Ltd (Real Estate) Southport and Formby Health Ltd (GP	Member practice Norwood Surgery (General Practice) Falcon Green Ltd (Real Estate) Southport and Formby Health Ltd (GP Federation) Direct Direct	Member practice Norwood Surgery (General Practice) Falcon Green Ltd (Real Estate) Southport and Formby Health Ltd (GP Federation) Direct Direct Direct Direct Direct Direct Direct Direct Direct Direct Direct Direct Direct Clinical Director of Southport and Formby Health Ltd (GP Federation) - this was raised as a conflict at a Clinical QIPP	Member practice Norwood Surgery (General Practice) Falcon Green Ltd (Real Estate) Southport and Formby Health Ltd (GP Federation) Direct Direct Direct Direct Direct Direct or Falcon Green Ltd (Renting space to a retail pharmacy) Direct Clinical Director of Southport and Formby Health Ltd (GP Federation) - this was raised as a conflict at a Clinical QIPP Advisory Group 5 Sept 2017	Member practice Norwood Surgery (General Practice) Falcon Green Ltd (Real Estate) Direct Direct Direct Director of Falcon Green Ltd (Renting space to a retail pharmacy) Southport and Formby Health Ltd (GP Federation) Direct Direct Direct Director of Falcon Green Ltd (Renting space to a retail pharmacy) Current Clinical Director of Southport and Formby Health Ltd (GP Federation) - this was raised as a conflict at a Clinical QIPP Advisory Group 5 Sept 2017 5 Sept 2017 5 Sept

Work is ongoing with member practices on the requirements of the new guidance and to complete declarations as appropriate

				Тур	e of Inte	erest			Date o	f Interest		
First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	(Name of the	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
Graeme	Allan	Employee (Primary Care Cancer Lead)	MacMillan		✓		Direct	Clinical Lead for Cancer: information and support service locally CQ17/42 Clinical QIPP - Declaration on item in relation to McMillan	2007	current	Interest declared at relevant meetings Interest declared at meeting	
Alain	Anderson	Employee	Nil									
Paul	Ashby	Governing Body	Ainsdale Medical Centre	✓			Direct	Practice Manager at Ainsdale Medical Centre		current		Resigned from position 22nd December 2016
Jane	Ayres	Employee	Southport and Formby Health Ltd (GP Federation)	✓			Direct	Board Director of Southport and Formby Health Ltd (GP Federation)		Current	Interest declared at relevant meetings	
Emily	Ball	Governing Body	The Hollies GP Practice (General Practice) SF GP Federation (NHS) NHS Provider (NHS)	√	✓ ✓		Direct Direct Indirect	Partner at The Hollies Practice Member of SF GP Federation Business Partners (GP) Spouse employed by a local provider: Southport & Ormskirk as Gastro Consultant.	2016 2016 2016	current current current	Interest to be declared at relevant	Governing Body Position expired as at end 31st March 2017. However still carries out ad hoc Clinical Lead role.
Christine	Barnes	Employee	Royal Preston Hospital			✓	Indirect	Daughter is a Clinical Pharmacist		current	Interest declared at relevant meetings	
Gillian	Beardwood	Employee	Nil									
Sara	Boyce	Employee	Nil									
Christopher	Brennan	Employee	Nil									

				Тур	e of Interest			Date of	f 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	Is the interest direct or indirect?	Nature of Interest	From	То	Action taken to mitigate risk	Notes
			Sandilands Associates (Governance and Engagement) Southport College	√	·	Direct	Sole director of Sandilands Associates Governor at Southport College		Dec 2017 Sept 2016	Interest to be declared at appropriate and relevant CCG meetings No mitigation required	
			NWC Innovation Agency	√		Direct	Director of Connected Health Citites	25 July 2016	Dec 2017	Interest to be declared at appropriate and relevant CCG meetings	
Gillian	Brown	Governing Body	British National Formulary Joint Formulary Committee	✓		Direct	Lay Member	12 May 2017 7 August	current	Interest to be declared at appropriate and relevant CCG meetings Interest to be declared at appropriate and relevant CCG meetings	
			New Charter Housing Royal Pharmaceutical	✓		Direct	Non Executive Director	2017	current	Interest to be declared at appropriate and relevant CCG meetings	
			Society			Direct	Lay Member - British National Formulary Committee		current		
Jayne	Byrne	Employee	Nil								Left: 31st October 2017

				Тур	e of Inte	rest			Date o	f Interest		
First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	(Name of the	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
			Chapel Lane Surgery (General Practice)	√			Direct	GP Partner - Chapel Lane Surgery	7th November 2001	current	Excluded from decision making regarding General Practice	
			Callow Medical Services	✓			Direct	Director - Callow Medical Services	2001	April 2016	Excluded from decision making regarding this organisation	
			Callow Medical Services			✓	Direct	Wife is Company Secretary at Callow Medical Services		April 2016	Interest to be declared at relevant CCG meetings	
Doug	Callow		Eli Lilly and Company Ltd	✓			Direct	Contracted (role of Speaking and Advisory)	September 2016	September 2016	Interest to be declared at appropriate and relevant CCG meetings	
			Freshfield APMS Practice	✓			Direct	Interim Manager	February 2016	31st March 2018	Excluded from decision making regarding General Practice	
lan	Campbell	Employee	Nil									Secondment
Claire	Campbell	Employee	Nil									

				Тур	e of Inte	erest			Date o	f Interest		
First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	(Name of the	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
			The Marshside Surgery (General Practice)	✓			Direct	Partner – The Marshside Surgery	2005	current	Excluded from decision making regarding General Practice	
			The Family Surgery (General Practice)	✓			Direct	Partner – The Family Surgery	2016	current	Excluded from decision making regarding General Practice	
			Caudwell Medical Services LTD	✓			Direct	Director – Caudwell Medical Services LTD	2013	current	Excluded from decision making regarding this organisation	
			Allbright Domestic Services		✓		Indirect	Wife is Director at Allbright Domestic Services	2015	current	Interest to be declared at relevant CCG meetings	
			West Lancs CCG (NHS)		✓		Indirect	Business Partner is the Contract holder for primary medical care in West Lancs CCG and anticoagulation services in West Lancs CCG	2016	current	Interest to be declared at relevant CCG meetings	
			S&F GP Federation (NHS)		✓		Indirect	Practice Manger is director of S&F GP Federation	2015	current	Interest to be declared at relevant CCG meetings	
			DMC Healthcare (NHS)	✓			Direct	Contract with DMC Healthcare to provide minor surgery	2016	Oct 2017	Excluded from decision making regarding this organisation	
Roh	Caudwell	Governina Body	Anti-Coag Procurement	✓			Direct (potential)	Potential to bid for service	Sept 2017		No involvement in any discussion or	

				Tvp	e of Int	erest			Date of	Interest		
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	Cadawcii	Government Body	Northwest Alliance Primary Care Home R&B Medical Properties Ltd S&F Health Ltd GP Federation Area Life Southport Aesthetics	* * *			Non-Pecuniary and prejudicial Direct Direct Direct	Conflict raised in advance of a Clinical QIPP Advisory Group in relation to the Macmillan Centre CQ17/42 Medical Director (bidding and delivery of services) Own GP premises and delivery of services Member (via 2 practices) and rent room for Cardiology Community Service Rent room for private GP Service & Weight Management Clinic and offer advice on an ad hoc basis Owner and Director	5 Sept 17		work relating to the preparation of the spec. Interest declared at relevant CCG meeting Interest to be declared at relevant CCG meetings Interest to be declared at relevant CCG meetings Interest to be declared at relevant CCG meetings Interest to be declared at relevant CCG meetings Interest to be declared at relevant CCG meetings Interest to be declared at relevant CCG meetings Interest to be declared at relevant CCG meetings Interest to be declared at relevant CCG meetings	
Matthew	Collings	Employee	Nil								(CCC moetings	
	Cooke	Employee	Nil									
	Coxon	Employee	Nil									Left: August 2017
	Craggs	Employee	Nil		ļ							
	Creese	Employee	Nil									
	Crump	Employee	Nil		<u> </u>							
	McMahon	Employee	Nil		 	1						
	Curran	Employee	Nil		 	1						
	Dagnall	Employee	Nil		<u> </u>	1						
	Dillon	Employee	Nil		 	1						
	Dodd	Employee	Nil		 	1						
	Doherty	Employee	Nil		ļ							
	Dwyer	Employee	Nil		ļ							
Tina	Ewart	Employee	Nil			1						

				Typ	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)	sts	Non-Financial Professional Interests	ncial Interests	Is the interest direct or indirect?	Nature of Interest	From	То	Action taken to mitigate risk	Notes
Debbie	Fagan	Employee and Governing Body Member	NHS South Sefton 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	Fahy	Employee	Nil									
Debbie	Fairclough	Consultant - Interim Chief Operating Officer (temporary)	DF Consulting Knowsley CCG	√		√	Direct In-direct	Owner Step daughter (Danielle	May 2016 May 2016	Current Current	No risk as not a contact. But to be excluded from decision making with regard to this organisation	
			Trilowsiey CCC				in-unect	McCullock) employed by Knowsley CCG as Commissioning Manager	Way 2010	Current	No action required	
			St. Helens CCG	√			Direct	Management consultancy support through DF Consultancy to St. Helens CCG (governance/QIPP & ad hoc projects)	May 2016	Current	No risk however interest to be declared at relevant meetings	
			Cheshire and Merseyside STP	✓ ✓			Direct	Management consultancy support through DF Consultancy to Cheshire and Merseyside STP (governance)	May 2016	Current	No risk however interest to be declared at relevant meetings	
			Halton CCG	,			Direct	Provision of consultancy Support	March 17	Current	No risk however interest to be declared at relevant meetings	
Lesley	Fazenfield	Employee	Nil									
		Other: Clinical Lead	Strand Medical Centre Sefton MBC	✓			Direct Direct	GP Partner Clinical Lead for Sexual	2003 August 2012	Current	To be excluded from decision making with regard to this organisation	Partner of South Sefton CCG member practice
Anna	Ferguson		South Sefton CCG	✓ ✓			Direct	Health Clinical Lead for	August 2017			
								Transgender Service				
Brett	Finch	Employee	Nil									Left: 31st August 2017
Sharon	Forrester	Employee	Nil		<u> </u>							
Tracey	Forshaw	Employee	Nil									

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Rob	Foster	Consultant		✓				Director and Shareholder in Rob Foster Consulting Ltd	1 April 2016	Current		
				✓				Currently working with Knowsley CCG	1 July 2016	Current		
				✓				Commencing work with GP Health Connect Ltd (GP Federation in Halton)	1 February 2017	Current	Employee is a management consultant and does not have any	
					✓			Spouse is a manager in Greater Manchester CCGs, leading estates redevelopment across Primary Care	1 April 2016	Current	decision making authorities. Interests will be declared when attending any relevant meetings	
Mariola	Fothergill		Nil									
Lesley	Fazenfield	Employee	Nil									
Susan	Fryer	Employee	Nil	<u> </u>								
Adam	Gamston	Employee	Nil	<u> </u>								
Luke	Garner	Employee	Nil	ļ								
Laura	Gibson	Employee	Nil	<u> </u>								
Lisa	Gilbert	Employee	Nil	<u> </u>								
lan	Gilmore	Employee	Nil									
Emily	Golightly	Employee	Nil									
Judy	Graves	Employee	Nil									

				Тур	e of Inte	rest			Date of	Interest		
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Louise	Hallaron	Other	Employed by GB Partnerships				Prejudicial	The appointed Management Service Agreement provider for Liverpool Sefton Health Partnerships.	Oct-16	current	Interest declared at relevant meetings - Sefton Property Estates Partnership Meetings; 1/2/17, 5/4/17, 7/6/17, 21/9/17, 24/11/17, 29/1/18,	
Georgina	Halstead	Employee	Concept House Surgery 17 Merton Road Bootle L20 3BG	✓			Direct	Partner	2013	current	Interest declared at relevant meetings	
Grace	Harris	Employee	Nil									
Maria	Hawkins	Employee	Nil									
Lesley	Hayes	Employee	Nil									Left
Jo	Herndlhofer	Employee	Nil									
Jackie	Hill	Employee	Nil									
Terry	Hill	Employee	Aintree University Hospital (NHS) St. Helens CCG (NHS)		✓ ✓		Indirect	Brother employed by Aintree University Hospital Partner employed by St. Helens CCG		Current Current	Interest declared at relevant meetings Interest declared at relevant meetings	
Tracy	Jeffes	Employee	Nil									
Dwayne	Johnson	Governing Body (co-opted from Sefton MBC)	Nil									
Alison	Johnston	Employee	Nil									Left 28th July 2017
Gordon	Jones	Employee	Nil									
Josh	Jones	Employee	Nil									
ŭ	Jones	Governing Body (co-opted from Sefton MBC)	Nil									Co-opted member - Deputises for DPH
	Kandemiiri	Contractor	Nil									Left
Rebecca	Kelly	Employee	Nil									
	Kelly	from Healthwatch)	Nil									Pending update
	Kennedy	Employee	Nil									
	Kenny	Employee	Nil									
Jenny	Kristiansen	Employee	Nil									

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Tahreen	Kutub	Employee	Nil									
Christine	Lea	Employee	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.	
			Roe Lane Surgery (General Practice)	✓			Direct	GP Partner - Roe Lane Surgery		Current	Excluded from decision making in regards to General Practice	Position expired as at end 31st March 2017
Niall	Leonard	Governing Body	Cumberland House Surgery (General Practice)		✓		Indirect	Wife is GP Partner - Cumberland House Surgery		Current	Interest declared at relevant meetings	
0.4	1 12		N. 111					Director - Extracta Medico-			Excluded from decision making in	
Cathy	Loughlin	Employee	Nil Nil									1 - ft A 11 2047
Danielle	Love	Employee					Discort	Discrete Comment and idea	1 March	O	Evoluded force desiring modifies	Left April 2017
			Ashurst Healthcare Ltd	·			Direct	Director - Current provider of Services at Hightown Surgy SSCCG	2016	Current	Excluded from decision making regarding General Practice	
			The Village Surgery, Formby	✓			Direct	Practice Manager Partner	April 2017	Current	Excluded from decision making regarding General Practice	
			CQC Advisory Aintree University			✓ ✓	In-direct	Professional	April 2014	May 2017	Interest declared at respective meetings	
Susan	Lowe	Governing Body	Hospital			•	In-direct	Indirect; Daughter employed as Clinical Business Manager for Cardiology	September 2017	Current	Interest declared at respective meetings	
								Conflict in advance of Governing Body meeting (7/2/18, Hightown & Freshfield)	7th Feb 2018	7th Feb 2018	Interest declared at respective meetings	
Anne	Lucy	Employee	Nil									
Susanne	Lynch	Employee	Cambridge Road Pharmacy (NHS)		√		Indirect	Husband is a business partner and superintendent pharmacist for Cambridge Road Pharmacy	2014	Current	Interest declared at relevant meetings	
Christine	Marsh	Employee	Nil									
Karl	McCluskey	Employee	Nil									
Dave	McCoy	Employee	Nil									
Rebecca	McCullough	Employee	Nil	<u> </u>	<u></u>							

				Тур	e of Inte	erest			Date o	f 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?	Nature of Interest	From	То	Action taken to mitigate risk	Notes
Samantha	McCumiskey	Other	Employed by GB Partnerships				Prejudicial	The appointed Management Service Agreement provider for Liverpool Sefton Health Partnerships.	Oct-16	current	Interest declared at relevant meetings - Sefton Property Estates Partnership Meetings; 5/10/16, 7/12/16, 1/2/17, 5/4/17, 7/6/17, 4/10/17, 06/12/17, 07/02/18	
Martin	McDowell	Employee and Governing Body	NHS South Sefton CCG (NHS) St Helens and Knowsley NHS Trust (NHS) Southport & Formby and South Sefton CCGs	*	✓ ✓		Direct Indirect Direct	Joint appointment as CFO at NHS Southport and Formby CCG and NHS South Sefton CCG Partner is Assistant Director of Finance at St Helens and Knowsley NHS Trust Conflict raised at PTII Private GB meeting (May 2017 - GB17/94 and GB17/95)	2013	Current Current Current	Protocols in place with Chairs, GB & SLT of both organisations Excluded from decision making in regards to St Helens and Knowsley NHS Trust Declaration submitted in advance, Chair notified in advance, declaration declared at the commencement of the meeting, MMcD vacated meeting whilst item was discussed.	
Pamela	McGorry	Employee	Nil									
Clair	McGovern	Employee	Nil									
Sarah	McGrath	Employee	Nil									
Moira	McGuinness	Employee	Nil									
Claire	McGuinness	Employee	Nil									
Ryan	McKernan	Employee	Nil									Left: last working day 7th December 2017
Lesley	McKinnell	Employee	Nil									
Linda	McLaughlin	Employee	Nil									
Angela	McMahon	Employee	Nil									
Ruth	Menzies	Employee	Nil									

				Тур	e of Inte	erest			Date of	f 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?	Nature of Interest	From	То	Action taken to mitigate risk	Notes
Hilal	Mulla	Governing Body	The Corner Surgery GTD Healthcare (Go to Doc)	✓			Direct	GP Partner - The Corner Surgery Sessional work for GTD, out of hours service	1 April 2002 April 2013	Current	Excluded from decision making regarding general practice. Interest declared at relevant meetings. Conflicts may arise as part of LQC or other GMS related work. Excluded from decision making regarding this organisation. Interest declared at relevant meetings. Conflict may arise when awarding OOH contracts	
			Mulla Mediacal Services Ltd S & F Federation	*			Direct Direct	Private medical work Is a member of the S&F Federation and could potentially gain financially from any contract awarded to the Federation.	August 2016 November 2016		Interest declared at relevant meetings. Excluded from decision making regarding this organisation	
Tanya	Mulvey	Employee	Nil									Left
Helen	Nichols	Governing Body Member	St Lukes C of E Primary School Liverpool University			✓ ✓	Direct Indirect	Governor & Vice Chair St Lukes C of E Primary School, Formby Spouse is Professor of Chemistry at Liverpool University	2011	Current	Interest declared at relevant meetings Interest declared at relevant meetings	
Anthony	North	Employee	Nil					,		İ		
Geraldine	O'Carroll	Employee	Nil									
Alison	Ormrod	Employee	Liverpool Community NHS Trust (via Sellich Partnership)			√	Indirect	Son is employed as Financial Support Officer as fixed term contractor.	3 January 2017	20 June 2017	Interest declared at relevant meetings. Exclusions from discussions/decision making where conflicted.	
Colette	Page	Employee	Merseycare NHS Trust (NHS)		√		Indirect	Spouse Works for Mersey Care Trust		Current	Interest declared at relevant meetings	

				Тур	e of Int	erest			Date o	f Interest		
First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	(Name of the	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
Sejal	Patel	Employee	Pfizer (Pharmaceutical company)		V		Indirect	Spouse works for Pfizer		current	Excluded from decision making in regards to this organisation	
			AstraZeneca (Pharmaceutical company)		✓		Indirect	Sister is employedby AstraZeneca		current	Excluded from decision making in regards to this organisation	
			Octapharma (Pharmaceutical company)		✓		Indirect	Sister is employed by Octapharma		current	Excluded from decision making in regards to this organisation	
Sophie	Pradnam	Employee	Nil									
Brendan	Prescott	Employee	Aintree Hospital (NHS)		~		Indirect	Spouse is an employee at Aintree University Hospital	2013	Current		
Angela	Price	Employee	Nil									
Linda	Pye	Employee	Central Manchester University Hospitals NHSFT (NHS)		✓		Indirect	Partner Operational Finance Director at Central Manchester University Hospitals NHSFT	2015	Current	Excluded from decision making regarding Central Manchester University Hospitals NHSFT	
Helen	Quinn	Employee	Nil									
Chloe	Rachelle	Employee	Nil									Maternity Leave until June 2018
Tamara	Ramirez-roman	Employee	Nil									

				Тур	e of Inte	erest			Date o	f 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	sts	Is the interest direct or indirect?	Nature of Interest	From	То	Action taken to mitigate risk	Notes
Colette	Riley	Governing Body Member	The Hollies Surgery (General Practice) St Helens & Knowsley NHS Trust (NHS) St Helens & Knowsley NHS Trust (NHS)	<u> </u>	✓ ✓	24	Direct Indirect Indirect Prejudicial	17/135) Conflict raised in advance of	1997 2016 2 Nov 2017 5 July 2017 7 Feb 2018		Excluded from decision making regarding General Practice Interest declared at relevant meetings Interest declared at relevant meetings Conflict raised in advance of meeting in relation to Freshfield Surgery; member registered for GMS services. Conflict raised in advance of meeting; item relating to Improving Access to GP Practices - procurement may impact on practice	
Jo	Roberts	Employee	Nil									
Helen	Roberts	Employee	NHS South Sefton CCG				Indirect	Spouse works for NHS South Sefton CCG		current		
Thomas	Roberts	Employee	Nil									
Leah	Robinson	Employee	Nil									Maternity Leave from September 2017
Shaun	Roche	Employee	Nil				Discort.		2011			
Pippa	Rose	Employee	CQC	l	· ·		Direct	Advisor for CQC	2014	Current	Does not work in the local area	

				Тур	e of Inte	erest			Date o	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?	Nature of Interest	From	То	Action taken to mitigate risk	Notes
Kati	Scholtz	Governing Body	Norwood Surgery (General Practice) Falcon Green Ltd. (Real Estate)	* *			Direct Direct	GP Partner Norwood Surgery Shares owned in Falcon Green Ltd. Falcon Green leases premises from the partnership at Norwood Avenue and sublets to a retail pharmacist (Whitworth's Chemist)	2002	current	Excluded from decision making regarding General Practice Excluded from decision making regarding this organisation	
Michael	Scully	Employee	Nil									
Jo	Sebborn	Employee	Nil									
Erika	Setzu	Employee	Aintree University Hospital (NHS)		✓		Indirect	Spouse in Consultant anaesthetist at Aintree University Hospital	2016	current	Excluded from decision making regarding this organisation	
Jeff	Simmonds	Governing Body	Royal Birkdale Golf Club (Merchandising Company)			✓	Direct	Joint Director of Merchandising Company Royal Birkdale Golf Club	2005	Current	Interest declared at relevant meetings	
Jo	Simpson	Employee	Nil									
Fiona	Skelton	Employee	tbc									Currently on sickness absence
Jacqueline	Smith	Employee	Nil									
Nadine	Smith	Employee	Nil									
Robert	Smith	Employee	Nil									
David	Smith	Employee	Manor House Primary School			√	Direct	Governing Body Member of Manor House Primary School, Frodsham		Current	No mitigation required	Left
Terry	Stapley	Employee	Nil									
Lisa	Tate	Employee	Nil									
Kevin	Taylor	Employee	Nil									

				Typ	e of Int	erest			Date o	f 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	ncial Interests	Is the interest direct or indirect?	Nature of Interest	From	То	Action taken to mitigate risk	Notes
Fiona	Taylor	Employee Governing Body Member	NHS Southport & formby CCG St Ann's Hospice AQuA St Georges Central CE School & Nursery, Tyldessley	✓ ✓	✓ ✓	·	Direct Direct Direct Direct	Joint appointment as CFO at NHS Southport and Formby CCG and NHS South Sefton CCG Conflict raised at PTII Private GB meeting (May 2017 - GB17/94 and GB17/95) Trustee of St Ann's Hospice, Cheadle Board Member for AQuA Chair of Governors	May 2017 1 January 2017 1 January 2017 1 January 2017 September 2005	Current Current Current Current 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. No mitigation required Interest declared at relevant meetings No mitigation required	
Vicky	Taylor	Employee	Nil									Left; first date of sickness 20/3/17 until last date 30/9/17
Louise	Taylor	Employee	Nil									
Kevin	Thorne	Employee	Nil									
Jane	Tosi	Employee	Nil									
Clare	Touhey	Employee	Nil									
Alison	Trevor	Employee	Southport & Ormskirk Acute Trust	√			Direct	Also employed within Sexual Health		Current	Not involved within any decision making/managerial role. Interest declared at relevant meetings.	
MJ	Vickers	Member Practice	Nil Practice: Bridge Road Medical Centre 66 Bridge Road Litherland L21 6PH									
David	Warwick	Employee	Nil		1							
		1 1 1/11			+	+		-	+	 	+	H
Beckv	Williams	Employee	Nil									
Becky Jayne	Williams Williams	Employee Employee	Nil Nil									

		Type of Interest			Date o	f Interest						
First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	(Name of the	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
Andy	Woods	Employee	EDDS	√			Direct	Main employee of EDDS, EDDS is a shared service between Merseyside CCGs hosted by South Sefton CCG	2013	current	There should be no conflicts arising form the shared service working however; should a conflict arise this will be declared at relevant meetings	
Melanie	Wright	Employee	Nil									

				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)	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
Sarah	Aylward	Member practice	Nil								
Sara	Burns	Member practice	Nil								
Jill	Canavan	Member practice	Nil								
Anette	Cooper	Member practice	Nil								
Adele	Farrell	Member practice	Nil								
Deborah	Finn	Member practice	Nil								
Louise	Forshaw	Member practice	Nil								
Lydia	Hale	Member practice	Southport and Formby Health Ltd (GP Federation)		✓		Direct	Director of Southport and Formby Health Ltd (GP Federation)	2015	Current	Interest declared at relevant meetings
Lydia	Hale	Member practice	Southport and Formby Health Ltd (GP Federation)	✓			Direct	Board Director of Southport and Formby Health Ltd (GP Federation)		Current	Interest declared at relevant meetings
Timothy	Irvine	Member practice	Southport and Formby CCG (NHS)		√		Direct	Locality Lead	2016	Current	Interest declared at relevant meetings
Christopher	Jackson	Member practice	Nil								
Sue	Lowe	Member practice	Nil								
Lindsay	McClelland	Member practice	Southport and Formby Health Ltd (GP Federation)		✓		Direct	Director of local federation Southport and Formby Health Ltd.	2015	current	Interest declared at relevant meetings
Shaun	Meehan	Member practice	Nil								
Colette	Nugent	Member practice	Nil								
Halina	Obuchowicz	Member practice	Nil								
Maria	Parish	Member practice	Nil								
Elizabeth	Quinlan	Member practice	Nil								
Timothy	Quinlan	Member practice and Governing Body	Nil								

				Тур	e of Inte	rest			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)	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
Christine	Randall	Member practice	Pharmacy First (NHS)	✓			Direct		2011	Current	Interest declared at relevant meetings
			Extracta Medico-Legal Ltd.				Direct	pharmacy Director at Extracta Medico- Legal Ltd.	2010	Current	Interest declared at relevant meetings
Julia	Ronson	Member practice	Nil								
Alan	Ryan	Member practice	The Grange Surgery	✓			Direct	Partner at The Grange Surgery	1993	current	Interest declared at relevant meetings
Nabeel	Shaikh	Member practice	Nil								
Kim	Speed	Member practice	Southport and Formby CCG (NHS)		√		Direct	GP New Ways of Working Steering Group	2016	Current	Interest declared at relevant meetings
David	Smith	Member Practice	The Corner Surgery	✓ ✓			Direct	GP Partner	August 2017 August 2017		
				•			Direct	Member practice Southport & Formby Health Ltd GP Federation	August 2013	Current	
			Urgent Care 24	✓			Direct	Associate GP and Clinical Supervisor	September 2015	Current	
			University of Liverpool School of Medicine			✓	Direct	Community Clinical Tutor	June 2017	Current	Interest declared at relevant meetings
			LMC			✓	Direct	Member	November 2014	Current	
			North West Ambulance Service NHS Trust	~			Indirect	Wife is a Paramedic		Current	
Deborah	Sumner	Member practice	Nil								

				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)	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
Simon	Tobin		Greenhawk Services Ltd (Real Estate)	✓			Direct	Director of a residential property rental company, Greenhawk Services Ltd which owns shares in another company, Falcon Green Ltd. Falcon Green leases premises from the partnership at Norwood Avenue and sublets to a retail pharmacist (Whitworth's Chemist)	2004	Current	Interest declared at relevant meetings
			RCGP Overdiagnosis Group (NHS)		✓		Direct	Member of the RCGP Overdiagnosis Group	2014	Current	Interest declared at relevant meetings Interest declared at relevant meetings
			CIRC (NHS)		✓ ✓		Direct	Advisor to CIRC (Clinical Innovation and Research Centre)	2014	Current	Interest declared at relevant meetings
			Willowbrook Hospice		v		Indirect	Wife, is a Consultant in Palliative Care and Medical Director of Willowbrook Hospice in St Helen's, Merseyside	2016	Current	
Fred	Weindling	Member practice	Nil								

				Туре	e of Inte	rest			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)	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
Abdul	Zubairu	Member practice	Norwood Surgery (General Practice)	✓			Direct	GP Partner at Norwood Surgery	2012	Current	Excluded from decision making regarding organisation
			Falcon Green Ltd (Real Estate)	✓			Direct	Director of Falcon Green Ltd (Renting space to a retail pharmacy)	2012	Current	Excluded from decision making regarding organisation
			Southport and Formby Health Ltd (GP Federation)		✓		Direct	Clinical Director of Southport and Formby Health Ltd (GP Federation) - this was raised as a conflict at a Clinical QIPP Advisory Group 5 Sept 2017 in relation to item CQ17/45	5 Sept 2017	Current 5 Sept 2017	Interest declared at relevant meetings Interest declared at relevant meeting

Work is ongoing with member practices on the requirements of the new guidance and to complete declarations as appropriate

				Tvr	e of Inte	rest				Date o	f 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
Graeme	Allan	Employee (Primary Care Cancer Lead)	MacMillan		✓		Direct Prejudicial	Clinical QIPP: CQ17/42	Clinical Lead for Cancer: information and support service locally Declaration on item in relation to McMillan	2007	Current	Interest declared at relevant meetings Interest declared at meeting	
Alain	Anderson	Employee	Nil										
Paul	Ashby	Governing Body	Ainsdale Medical Centre	✓			Direct		Practice Manager at Ainsdale Medical Centre		current	Excluded from decision making regarding General Practice	Resigned from position 22nd December 2016
Jane	Ayres	Employee	Southport and Formby Health Ltd (GP Federation)	✓			Direct		Board Director of Southport and Formby Health Ltd (GP Federation)		Current	Interest declared at relevant meetings	
Emily	Ball	Governing Body	The Hollies GP Practice (General Practice) SF GP Federation (NHS) NHS Provider (NHS)	V	✓ ✓		Direct Direct Indirect		Partner at The Hollies Practice Member of SF GP Federation Business Partners (GP) Spouse employed by a local provider: Southport & Ormskirk as Gastro Consultant.	2016 2016 2016	current current current	Excluded from decision making regarding General Practice Interest to be declared at relevant CCG meetings Interest to be declared at relevant CCG meetings	Governing Body Position expired as at end 31st March 2017. However still carries out ad hoc Clinical Lead role.
Christine	Barnes	Employee	Royal Preston Hospital			✓	Indirect		Daughter is a Clinical Pharmacist		current	Interest declared at relevant meetings	
Gillian	Beardwood	Employee	Nil										
Stephen	Bennett	Employee	Nil										
Stuart	Bennett	Employee	GP Federation Southport & Formby Health Ltd	√			Direct		GPSI in cardiology and provide Community Cardiology services	April 2017	Oct 2018	Interest declared at relevant meetings	_
Sara	Boyce	Employee	Nil								†		
Christopher	Brennan	Employee	Nil		i e						İ		

					Тур	e of Inte	rest				Date of	Interest		
Fi	irst 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
				Sandilands Associates (Governance and Engagement)	√			Direct		Sole director of Sandilands Associates			Interest to be declared at appropriate and relevant CCG meetings	
				Southport College		✓		Direct		Governor at Southport College		December 2017	No mitigation required	
				NWC Innovation Agency	√			Direct		Director of Connected Health Citites	25 July 2016	September 2016	Interest to be declared at appropriate and relevant CCG meetings	
Gillia	ın	Brown		British National Formulary Joint Formulary Committee	✓			Direct		Lay Member	12 May 2017	Current	Interest to be declared at appropriate and relevant CCG meetings	
				Jigsaw Homes Groups (formerly New Charter Housing until April 2018)	✓			Direct			7 August 2017	Current	Interest to be declared at appropriate and relevant CCG meetings	
Jayne	e	Byrne	Employee	Nil			i							Left: 31st October 2017

					Тур	e of Inte	rest				Date o	f 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
D	oug	Callow	Governing Body	Chapel Lane Surgery (General Practice) Callow Medical Services Callow Medical Services Eli Lilly and Company Ltd Freshfield APMS Practice	× ×		~	·	SF Governing Body (GB) PTII GB18/65: Extended Access	Surgery Director - Callow Medical Services Wife is Company Secretary at Callow Medical Services Contracted (role of Speaking and Advisory) Interim Manager Conflict raised in relation to	September 2016 February 2016	current April 2016 April 2016 September 2016 31st March 2018 7/3/2018	Excluded from decision making regarding General Practice Excluded from decision making regarding this organisation Interest to be declared at relevant CCG meetings Interest to be declared at appropriate and relevant CCG meetings Excluded from decision making regarding General Practice	
D	OUG	Callow continued	Governing Body					, Prejudicial	57.2: Health Checks and Foot Care Pathway SF Governing Body (GB) PTII	services delivered from General Practice		07/03/2018 07/03/2018		
			Employee	Nil										On secondment
С	laire	Campbell	Employee	Nil										

				Тур	e of Inte	erest				Date o	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
			The Marshside Surgery (General Practice)	✓			Direct			2005	Current	Excluded from decision making regarding General Practice	
Rob	Caudwell	Governing Body Member	The Family Surgery (General Practice)	~			Direct		Surgery Partner – The Family Surgery	2016	Current	Excluded from decision making regarding General Practice	
			Caudwell Medical Services LTD	✓			Direct		Director – Caudwell Medical Services LTD	2013	Current	Excluded from decision making regarding this organisation	
			Allbright Domestic Services		~		Indirect		Wife is Director at Allbright Domestic Services	2015	Current	Interest to be declared at relevant CCG meetings	
			West Lancs CCG (NHS)		*		Indirect		Business Partner is the Contract holder for primary medical care in West Lancs CCG and anticoagulation services in West Lancs CCG	2016	Current	Interest to be declared at relevant CCG meetings	
			S&F GP Federation (NHS)	✓	~		Indirect		Contract with DMC Healthcare to provide minor	2015	Current	Interest to be declared at relevant CCG meetings	
			DMC Healthcare (NHS)				Direct		surgery	2016	Oct 2017	Excluded from decision making regarding this organisation	

				Ту	e of Int	erest				Date o	f 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
			Anti-Coag Procurement	√			Direct (potential)		Potential to bid for service	Sept 2017		No involvement in any discussion or work relating to the preparation of the spec. Interest declared at relevant CCG meeting	
Rob	Caudwell continued	Governing Body Member					Non-Pecuniary and prejudicial	Clinical QIPP Advisory:	Conflict raised in advance in relation to the Macmillan Centre	5 Sept 17	N/A	Interest declared at Clinical QIPP.	
			Northwest Alliance Primary Care Home	√			Direct	CQ17/42	Medical Director (bidding and delivery of services)			Interest to be declared at relevant CCG meetings	
			R&B Medical Properties Ltd	✓			Direct		Own GP premises and delivery of services			Interest to be declared at relevant CCG meetings	
			S&F Health Ltd GP Federation	✓			Direct		Member (via 2 practices) and rent room for Cardiology Community Service			Interest to be declared at relevant CCG meetings	
			Area Life	✓			Direct		Rent room for private GP Service & Weight Management Clinic and offer advice on an ad hoc basis			Interest to be declared at relevant CCG meetings	
			Southport Aesthetics	√			Direct		Owner and Director			Interest to be declared at relevant CCG meetings	

				Tvr	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)	Financial Interests	Non-Financial Professional	sts	Is the interest direct or indirect?	Interest Declared at meeting	Nature of Interest	From	То	Action taken to mitigate risk	Notes
Rob	Caudwell continued	Governing Body Member					Prejudicial	SF Governing Body (GB) PTII GB18/65: Extended Access	Conflict raised in relation to General Practice	07/03/2018	07/03/2018		
							•		Conflict raised in relation to services delivered from General Practice	07/03/2018	07/03/2018		
							Prejudicial		Conflict raised in relation to general practice	07/03/2018	07/03/2018		
Motthow	Collingo	Employee	Nil										
		Employee	Nil		1	 		 	<u> </u>				
Lyn	Cooke	Employee	Nil										

				Tvr	oe of Inte	erest				Date o	f 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
Hannah	Coxon	Employee	Nil										Left: August 2017
Sandra	Craggs	Employee	Nil										
James	Creese	Employee	Nil										
Sue	Crump	Employee	Nil										
Angela	McMahon	Employee	Nil										
Daniel	Curran	Employee	Nil										
Emma	Dagnall	Employee	Nil										
Julie	Dillon	Employee	Nil										Currently on sickness absence
Billie	Dodd	Employee	Nil										
Fiona	Doherty	Employee	Nil										
Ally	Dwyer	Employee	Nil										
Tina	Ewart	Employee	Nil										
Debbie	Fagan	Employee and Governing Body Member	NHS South Sefton 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	Fahy	Employee	Nil										
Debbie	Fairclough	Management Consultant - QIPP Programme Lead	DF Consultancy	√			Direct		Owner	May 2016	Current	excluded from decision making with regard to this organisation	
			Knowsley CCG			✓	In-direct		Step daughter (Danielle McCullock) employed by Knowsley CCG	May 2016	Current	No action required	
			St. Helens CCG	√			Direct		Management consultancy support through DF Consultancy to St. Helens CCG (governance/QIPP & ad hoc projects)		April 2017 (remained a conflict in 2017/18)	Interest to be declared at relevant meetings	
			Cheshire and Merseyside STP	✓ ✓			Direct		management consultancy support through DF Consultancy to Cheshire and Merseyside STP (governance)	May 2016	2017	No longer a conflict. Any governance support now provided at STP level is on behalf of CCG. Interest to be declared at relevant	
			Halton CCG	√			Direct		Provision of consultancy support, QIPP, Financial Recovery and Governance.	March 2017	Current	meetings Interest to be declared at relevant	
			MIAA				Direct		Engaged as an associate	April 2018	Current	meetings however the work is not related to MIAA Audit Work, is entirely separate.	
Lesley	Fazenfield	Employee	Nil										

				Tyr	e of Inte	erest				Date of	f 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
Janet	Fay	Employee (Lead Pharmacist)	GSK Pharmaceutical			√	Indirect		Daughter works for GSK	2013	Current	Not directly involved in any CCG projects involving GSK. Intrest declared at SSMOOG and JMOG meetings, not involved in decisions regarding GSK.	
Anna	Ferguson	Other: Clinical Lead	Strand Medical Centre Sefton MBC South Sefton CCG	✓ ✓			Direct		GP Partner Clinical Lead for Sexual Health	2003 August 2012	Current	To be excluded from decision making with regard to this organisation	Partner of South Sefton CCG member practice
Аша	reigusuii		South Senon CCS	√			Direct		Clinical Lead for Transgender Service	August 2017	Current		
Brett	Finch	Employee	Nil										Left: 31st August 2017
Sharon Tracey	Forrester Forshaw	Employee Employee	Nil Nil										
Rob	Foster	Consultant		*	×				Rob Foster Consulting Ltd Currently working with Knowsley CCG Commencing work with GP Health Connect Ltd (GP Federation in Halton)	1 April 2016 1 July 2016 1 February 2017 1 April 2016	Current Current	Is a management consultant and does not have any decision making authorities. Interests will be declared when attending any relevant meetings	
Mariola	Fothergill	Employee	Nil										Maternity Leave
Susan	Fryer	Employee	Nil										
Adam	Gamston	Employee	Nil										
Luke Karen	Garner Garside	Employee Employee	Nil Nil		-								
Naiell		Linbiologe	[I NII	l									
Laura		Employee	Nil										l
Laura Lisa	Gibson Gilbert	Employee Employee	Nil Nil										

				Tyr	e of Inte	rest				Date o	f 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
Emily	Golightly	Employee	Nil										
Judy	Graves	Employee	Nil										
Louise	Hallaron	Other	Employed by GB Partnerships				Prejudicial	Sefton Property Estates Partnership Meetings: 1/2/17, 5/4/17, 7/6/17, 21/9/17, 24/11/17, 29/1/18,	The appointed Management Service Agreement provider for Liverpool Sefton Health Partnerships.	Oct-16	Current	Interest declared at relevant meetings	
Paul	Halsall	Employee	NHS England, Cheshire & Merseyside Unite, Union			√	Indirect		Wife is employed as CDAO	June 2014	Current		
			, .			✓	Indirect		Member	May 2017	Current		
			South Sefton CCG GP										
			Surgery, Maghull			✓	Indirect		Registered patient	Oct 2003	Current		
			South Sefton CCG GP Surgery, Maghull South Sefton CCG GP			✓ ✓	Indirect		Wife is registered patient	Oct 2003	Current	Interest declared at relevant meetings	
			Surgery, Maghull			•	Indirect		Daughter is registered patient	Oct 2003	Current		
Georgina	Halstead	Employee	Concept House Surgery 17 Merton Road Bootle L20 3BG	√			Direct		Partner	2013	Current	Interest declared at relevant meetings	
Grace	Harris	Employee	Nil										
Moira	Harrison	Employee	Nil										
Maria	Hawkins	Employee	Nil										
Lesley	Hayes	Employee	Nil										Left
Jo	Herndlhofer	Employee	Nil										
Wendy	Hewitt	Employee	Nil										
Julie	Higgins	Employee	Nil										
Jackie	Hill	Employee	Nil										
Terry	Hill	Employee	Aintree University Hospital (NHS) St. Helens CCG (NHS)		✓ ✓		Indirect Indirect		Brother employed by Aintree University Hospital Partner employed by St. Helens CCG	2014	Current Current	Interest declared at relevant meetings Interest declared at relevant meetings	
Tom	Hood	Employee	Nil										

				Ту	oe of Inte	erest				Date o	f 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
Tracy	Jeffes	Employee	Nil										
Dwayne	Johnson	Governing Body (co-opted from Sefton MBC)	Nil										
Alison	Johnston	Employee	Nil										Left 28th July 2017
Gordon	Jones	Employee	Nil										-
Josh	Jones	Employee	Nil										
Margaret	Jones	Governing Body (co-opted from Sefton MBC)	Nil										Co-opted member - Deputises for DPH - position ceased at as March 2018. Replaced by Charlotte Smith.
Chicco	Kandemiiri	Contractor	Nil										Left
Kiran	Kapur	Employee	Nil										
Rebecca	Kelly	Employee	Nil										
Maureen	Kelly	Governing Body (co-opted from Healthwatch)	Nil										Pending update
Mervyn	Kennedy	Employee	Nil										
Carla	Kenny	Employee	Nil										
Jenny	Kristiansen	Employee	Nil										
Tahreen	Kutub	Employee	Nil										
Christine	Lea	Employee	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.	
			Roe Lane Surgery (General Practice)	√			Direct		GP Partner - Roe Lane Surgery		Current	Excluded from decision making in regards to General Practice	Position expired as at end 31st March 2017
Niall	Leonard	Governing Body	Cumberland House Surgery (General Practice)		✓		Indirect		Wife is GP Partner - Cumberland House Surgery		Current	Interest declared at relevant meetings Excluded from decision making in regards	
Cathy	Loughlin	Employee	Nil						Ditado - Latiada ivieuto-			T ACTUON TOTAL GEOSTOR HIGHING IT TEGRICS	
Danielle	Love	Employee	Nil										Left April 2017

				Тур	e of Inte	erest				Date of	Interest		
First Name	e 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	Von-Financial Professional nterests	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
			Ashurst Healthcare Ltd	√			Direct		Director - Current provider of Services at Hightown Surgery SSCCG	1 March 2016	Current	Excluded from decision making regarding General Practice	
			The Village Surgery, Formby	✓			Direct		Practice Manager Partner	April 2017	Current	Excluded from decision making regarding General Practice	
			CQC Advisory			√	Indirect		Professional	April 2014	May 2017	Interest declared at respective meetings	
			Aintree University Hospital		✓		Indirect		Daughter employed as Clinical Business Manager for Cardiology and	September	Current	and as required however position no longer held. Interest declared at respective meetings	
Susan	Lowe	Governing Body	Ashurst Healthcare Ltd	1						2017		Interest declared at respective meetings	
			Ashurst Healthcare Liu	ľ			Direct			April 2018	Current	illiterest declared at respective meetings	
							Prejudicial	Governing Body: 7/2/18	Conflict in advance of Governing Body meeting (7/2/18, Hightown & Freshfield)	7th Feb 2018	7th Feb 2018	Interest declared at meeting	
							Prejudicial	SF Governing	Conflict raised in relation to	07/03/2018	07/03/2018		
								Body (GB) PTI GB18/57.1 and 57.2: Health Checks and Foot Care Pathway	services delivered from General Practice				
Susan	Lowe continued	Governing Body						SF Governing Body (GB) PTII					
							Prejudicial	GB18/65: 2018/19 Financial Plan	Conflict raised in relation to general practice	07/03/2018	07/03/2018		
Anne	Lucy	Employee	Nil										On secondment

				Tyr	e of Inte	rest				Date o	f Interest		
First Name	Surname	Current position (s) held- i.e.	Declared Interest- (Name of the	ncial Interests			Is the interest	Interest Declared at	Nature of Interest		То		Notes
First Name	Surname	Governing Body, Member practice, Employee or other	organisation and nature of business)	Financial II	Non-Financial Professional Interests	Non-Financial Personal Interests	indirect?	meeting	Nature of Interest	From	10	Action taken to mitigate risk	
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.	
Christine	Marsh	Employee	Nil										
Karl	McCluskey	Employee	Nil										
Dave	McCoy	Employee	Nil										
Rebecca	McCullough	Employee	Nil										
Samantha	McCumiskey	Other	Employed by GB Partnerships				Prejudicial	Sefton Property Estates Partnership Meetings: 1/2/17, 5/4/17, 7/6/17, 21/9/17, 24/11/17, 29/1/18,	The appointed Management Service Agreement provider for Liverpool Sefton Health Partnerships.	Oct-16	current	Interest declared at relevant meetings	
Martin	McDowell	Employee and Governing Body	NHS South Sefton CCG (NHS) St Helens and Knowsley NHS Trust (NHS) Southport & Formby and South Sefton CCGs	<i>.</i>	×		Direct Indirect Direct/ Prejudicial	Governing Body PRIVATE PTII: May 2017 GB17/94 and GB17/95	Joint appointment as CFO at NHS Southport and Formby CCG and NHS South Sefton CCG Partner is Assistant Director of Finance at St Helens and Knowsley NHS Trust Conflict raised in relation to joint role and item specific		Current Current	Protocols in place with Chairs, GB & SLT of both organisations Excluded from decision making in regards to St Helens and Knowsley NHS Trust Declaration submitted in advance, Chair notified in advance, declaration declared at the commencement of the meeting, MMcD vacated meeting whilst item was discussed.	
Pamela	McGorry	Employee	Nil										
Clair	McGovern	Employee	Nil										
Sarah	McGrath	Employee	Nil										
Moira	McGuinness	Employee	Nil										
Claire	McGuinness	Employee	Nil										
Ryan	McKernan	Employee	Nil										Left: last working day 7th December 2017
Lesley	McKinnell	Employee	Nil										<u> </u>
Linda	McLaughlin	Employee	Nil										

				Тур	e of Inte	erest				Date o	f 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
Angela	McMahon	Employee	Nil										
Ruth	Menzies	Employee	Nil										
Hilal	Mulla	Governing Body	The Corner Surgery GTD Healthcare (Go to Doc) Mulla Medical Services Ltd S & F Federation	*			Direct Direct Direct			August 2016 November	Current	Excluded from decision making regarding general practice. Interest declared at relevant meetings. Conflicts may arise as part of LQC or other GMS related work. Excluded from decision making regarding this organisation. Interest declared at relevant meetings. Conflict may arise when awarding OOH contracts Interest declared at relevant meetings. Excluded from decision making regarding this organisation	
Tanya	Mulvey	Employee	Nil										Left
Helen	Nichols	Governing Body Member	St Lukes C of E Primary School Liverpool University			✓	Direct Indirect		Lukes C of E Primary School, Formby	2011	Current Current	Interest declared at relevant meetings Interest declared at relevant meetings	
Anthony	North	Employee	Nil										
Geraldine	O'Carroll	Employee	Nil										
Alison	Ormrod	Employee	Liverpool Community NHS Trust (via Sellich Partnership)			√	Indirect		Son is employed as Financial Support Officer as fixed term contractor.	3 January 2017	Current	Interest declared at relevant meetings. Exclusions from discussions/decision making where conflicted.	
Colette	Page	Employee	Merseycare NHS Trust (NHS)		√		Indirect		Spouse Works for Mersey Care Trust		Current	Interest declared at relevant meetings	On secondment

				Typ	e of Inte	rest				Date o	f 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)	sts		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
Sejal	Patel	Employee	Pfizer (Pharmaceutical company)		✓		Indirect		Spouse works for Pfizer		current	Excluded from decision making in regards to this organisation	
			AstraZeneca (Pharmaceutical company)		✓		Indirect		Sister is employedby AstraZeneca		current	Excluded from decision making in regards to this organisation	
			Octapharma (Pharmaceutical company)		√		Indirect		Sister is employed by Octapharma as Medical Advisor		current	Excluded from decision making in regards to this organisation	
Sophie	Pradnam	Employee	Nil										
Brendan	Prescott	Employee	Aintree Hospital (NHS)		✓		Indirect		Spouse is an employee at Aintree University Hospital	2013	Current		
Angela	Price	Employee	Nil										
Linda	Руе	Employee	Central Manchester University Hospitals NHSFT (NHS)		~		Indirect		Partner Operational Finance Director at Central Manchester University Hospitals NHSFT	2015	Current	Excluded from decision making regarding Central Manchester University Hospitals NHSFT	
							Prejudicial	SF Governing Body (GB) PTII GB18/65: Extended Access	Conflict raised in relation to General Practice	07/03/2018	07/03/2018		
Tim	Quinlan	Governing Body member	Nil				Prejudicial	SF Governing Body (GB) PTI GB18/57.1 and 57.2: Health Checks and Foot Care Pathway	Conflict raised in relation to services delivered from General Practice	07/03/2018	07/03/2018		
							Prejudicial	SF Governing Body (GB) PTII GB18/65: 2018/19 Financial Plan	Conflict raised in relation to general practice	07/03/18	07/03/18		
Helen	Quinn	Employee	Nil										
Chloe	Rachelle	Employee	Nil										Maternity Leave until June 2018
Tamara	Ramirez Roman	Employee	Nil										
Helen	Ramsbottom	Employee		<u> </u>							l .		Maternity Leave

				Tvp	e of Inte	rest				Date o	f 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
			The Hollies Surgery (General Practice)	√			Direct		Practice Manager at The Hollies Surgery Formby	1997	Current	Excluded from decision making regarding General Practice	
			St Helens & Knowsley NHS Trust (NHS)		✓		Indirect		Daughter employed by St Helens & Knowsley NHS Trust as Management Accountant (Whiston Hospital)	2016	Current	Interest declared at relevant meetings	
			St Helens & Knowsley NHS Trust (NHS)		✓		Indirect		Daughter (2nd) employed by St Helens & Knowsley NHS Trust as MDT Co-ordinator for Head/Neck/Skin	2 Nov 2017	Current	Interest declared at relevant meetings	
Colette	Riley	Governing Body Member					Prejudicial	Governing Body: 5/7/17, GB17/135	Conflict raised at GB meeting in relation to Freshfield	5 July 2017	5 July 2017	Conflict raised in advance of meeting in relation to Freshfield Surgery; member registered for GMS services.	
							Prejudicial	Governing Body: 7/2/18 GB18/32		7 Feb 2018	7 Feb 2018	Conflict raised in advance of meeting; item relating to Improving Access to GP Practices - procurement may impact on practice.	
			Southport & Formby HeatIh Federation.		✓		Indirect		The Hollies Surgery is a member of the federation.			Interest declared at relevant meetings	
							Prejudicial	SF Governing Body (GB) PTI GB18/57.1 and 57.2: Health Checks and Foot Care Pathway	Conflict raised in relation to services delivered from General Practice	07/03/2018	07/03/2018		
Colette	Riley continued	Governing Body Member					Prejudicial	SF Governing Body (GB) PTII GB18/65: 2018/19 Financial Plan	Conflict raised in relation to general practice	07/03/2018	07/03/2018		
	Daharita	Facilities	N										
Jo	Roberts	Employee	Nil										

				Тур	e of Inte	erest				Date of	f 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
Helen	Roberts	Employee	NHS South Sefton CCG				Indirect		Spouse works for NHS South Sefton CCG		current		
Thomas	Roberts	Employee	Nil										
Leah	Robinson	Employee	Nil										Maternity Leave from September 2017
Shaun	Roche	Employee	Nil										
Pippa	Rose	Employee	CQC		~		Direct		Advisor for CQC		November 2017		
Phil	Rule	Employee	PHP Consulting Limited Health Education England University Hospital Aintree Pharmacies (to be confirmed)	·	~	*	Direct Direct Indirect Indirect		Lay Member Sister employed by Aintree Hospital	December 2017 December	Current Current Current Current	Company does not have any business with the CCG Takes leave to atted events and has no invovlement with CCG matters when attending events. Not directly involved with decision making with the CCG. Not directly involved with decision making with the CCG.	

				Tvr	oe of Into	erest				Date o	f 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	sts	Is the interest direct or indirect?	Interest Declared at meeting	Nature of Interest	From	То	Action taken to mitigate risk	Notes
			Norwood Surgery (General Practice) Falcon Green Ltd. (Real Estate)	✓ ✓			Direct		Surgery Shares owned in Falcon Green Ltd. Falcon Green leases premises from the		Current Current	Excluded from decision making regarding General Practice Excluded from decision making regarding this organisation	
									partnership at Norwood Avenue and sublets to a retail pharmacist (Whitworth's Chemist) Conflict raised in relation to				
Kati	Scholtz	Governing Body					Prejudicial	SF Governing Body (GB) PTII GB18/65: Extended Access		7/3/2018	7/3/2018		
							Prejudicial	SF Governing Body (GB) PTI GB18/57.1 and 57.2: Health Checks and Foot Care Pathway	General Practice	7/3/2018	7/3/2018		
							Prejudicial	SF Governing Body (GB) PTII	Conflict raised in relation to general practice	07/03/2018	07/03/2018		
Kati	Scholtz continued							GB18/65: 2018/19 Financial Plan					
Michael	Scully	Employee	Nil		1	-		.			-		
Jo		Employee	Nil	1	+								
Faye	Sefton	Employee	Nil	1	1			1			1		
Erika	Setzu	Employee	Aintree University Hospital (NHS)		✓		Indirect		Spouse in Consultant anaesthetist at Aintree University Hospital	2016	current	Excluded from decision making regarding this organisation	

				Tvr	e of Inte	erest				Date o	f Interest		
		Current position (s) held- i.e.	Declared Interest-				Is the interest	Interest		24.00			
First Name	Surname	Governing Body, Member practice, Employee or other	(Name of the organisation and nature of business)	Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests	direct or indirect?	Declared at meeting	Nature of Interest	From	То	Action taken to mitigate risk	Notes
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	
			South Sefton CCG	√			Direct		Governing Body member	Jan 2018	Current	Protocols in place with Chairs, GB & SLT of both organisations and interest declared at relevant meetings	
Jo	Simpson	Employee	Nil										On secondment
Fiona	Skelton	Employee	tbc										Currently on sickness absence
Jacqueline	Smith	Employee	Nil										
Nadine	Smith	Employee	Nil										
Robert	Smith	Employee	Nil										
David	Smith	Employee	Manor House Primary School			√	Direct		Governing Body Member of Manor House Primary School, Frodsham		Current	No mitigation required	Left
Janet	Spallen	Employee	Nil										
Terry	Stapley	Employee	Nil										
Octavia	Stevens	Clinical Lead	Ainsdale Village Surgery 2 Leamington Road, Ainsdale, Southport PR8 3LB				Direct		GP Partner				
Lisa	Tate	Employee	Nil										
Kevin	Taylor	Employee	Nil										
			NHS Southport & formby CCG		✓		Direct	PTII Private GB meeting (May 2017 - GB17/94	Joint appointment as CFO at NHS Southport and Formby CCG and NHS South Sefton CCG		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	Employee Governing Body Member	St Ann's Hospice	✓			Direct	and GB17/95)	Board Member for AQuA	1 January 2017 1 January 2017	Current Current	No mitigation required Interest declared at relevant meetings	
			St Georges Central CE School & Nursery, Tyldesley			✓	Direct			September 2005	Current	No mitigation required	

				Тур	e of Inte	erest				Date o	f 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
Vicky	Taylor	Employee	Nil										Left; first date of sickness 20/3/17 until last date 30/9/17
Louise	Taylor	Employee	Nil										
Kevin	Thorne	Employee	Nil										
Jane	Tosi	Employee	Nil										
Clare	Touhey	Employee	Nil										
Alison	Trevor	Employee	Southport & Ormskirk Acute Trust	√			Direct		Also employed within Sexual Health		Current	Not involved within any decision making/managerial role. Interest declared at relevant meetings.	
Danny	Ungi	Employee	Nil										
MJ	Vickers	Member Practice	Nil Practice: Bridge Road Medical Centre 66 Bridge Road Litherland L21 6PH										
David	Warwick	Employee	Nil										
Becky	Williams	Employee	Nil										
Jayne	Williams	Employee	Roche Diagnostics			√	Indirect		Dr Chloe Williams (Daughter), Account Manager, Point of Care	21 February 2018	Current	No mitigation required.	
Peter	Wong	Employee	Nil										
Andy	Woods	Employee	EDDS	✓			Direct		Main employee of EDDS, EDDS is a shared service between Merseyside CCGs hosted by South Sefton CCG	2013	current	There should be no conflicts arising form the shared service working however; should a conflict arise this will be declared at relevant meetings	
Melanie	Wright	Employee	Nil	1	1	†	1			l	<u> </u>		

					Type o	of Intere	st			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)	Nil	Financial Interests	Non-Financial Professional Interests	Von-Financial Personal Interests	Is the interest direct or indirect?	Nature of Interest	From	То	Action taken to mitigate risk
Sarah	Aylward	Member practice		Nil								
Sara	Burns	Member practice	Ainsdale Medical Centre	Nil								
Jill	Canavan	Member practice	000	Nil								
Anette	Cooper	Member practice		Nil								
Adele	Farrell	Member practice		Nil								
Deborah	Finn	Member practice		Nil								
Louise	Forshaw	Member practice		Nil								
Lydia	Hale	Member practice	Southport and Formby Health Ltd (GP Federation)			√		Direct	Director of Southport and Formby Health Ltd (GP Federation)	2015	Current	Interest declared at relevant meetings
Lydia	Hale	Member practice	Southport and Formby Health Ltd (GP Federation)		✓			Direct	Board Director of Southport and Formby Health Ltd (GP Federation)		Current	Interest declared at relevant meetings
Timothy	Irvine	Member practice	Southport and Formby CCG (NHS)			√		Direct	Locality Lead	2016	Current	Interest declared at relevant meetings
Christopher	Jackson	Member practice		Nil								
Simon	Johnson	Locum GP	Locum GP	Nil								
lan	Kilshaw	Member practice	Ainsdale Medical Centre	Nil								
Sue	Lowe	Member practice		Nil								
Lindsay	McClelland	Member practice	Southport and Formby Health Ltd (GP Federation)			✓		Direct	Director of local federation Southport and Formby Health Ltd.	2015	current	Interest declared at relevant meetings
Shaun	Meehan	Member practice		Nil								
Colette	Nugent	Member practice		Nil								
Halina	Obuchowicz	Member practice		Nil								
Maria	Parish	Member practice		Nil								

					Туре	of Intere	est			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)	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
Elizabeth	Quinlan	Member practice		Nil								
Timothy	Quinlan	Member practice and Governing Body		Nil								
Christine	Randall	Member practice	Pharmacy First (NHS) Extracta Medico-Legal Ltd.		√			Direct Direct	Rental income from onsite pharmacy Director at Extracta Medico-Legal Ltd.	2011	Current	Interest declared at relevant meetings Interest declared at relevant meetings
Julia	Ronson	Member practice		Nil								
Alan	Ryan	Member practice	The Grange Surgery		√			Direct	Partner at The Grange Surgery	1993	current	Interest declared at relevant meetings
Nabeel	Shaikh	Member practice	Nil									
Kim	Speed	Member practice	Southport and Formby CCG (NHS)			√		Direct	GP New Ways of Working Steering Group	2016	Current	Interest declared at relevant meetings
Octavia	Stevens	Member Practice	Ainsdale Village Surgery 2 Leamington Road, Ainsdale, Southport PR8 3LB		√			Direct	GP Partner Clinical Lead for S&F CCG			

					Туре	of Inter	est				Date of I	nterest	
First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	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
David	Smith	Member Practice	The Corner Surgery		√			Di	irect		August 2017 August 2017		
					✓			Di		Member practice Southport & Formby Health Ltd GP	August 2013	Current	
			Urgent Care 24		✓			Di			September 2015	Current	
			University of Liverpool School of Medicine				✓	Di	virect	Community Clinical Tutor	June 2017	Current	Interest declared at relevant meetings
			LMC		<i></i>		✓	Di	virect		November 2014	Current	
			North West Ambulance Service NHS Trust		•			In	ndirect	Wife is a Paramedic		Current	
Deborah	Sumner	Member practice	Nil										

					Туре	f Intere	st			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)	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
Simon	Tobin	Member practice	Greenhawk Services Ltd (Real Estate)		·	·		Direct	Director of a residential property rental company, Greenhawk Services Ltd which owns shares in another company, Falcon Green Ltd. Falcon Green leases premises from the partnership at Norwood Avenue and sublets to a retail pharmacist (Whitworth's Chemist)	2004	Current	Interest declared at relevant meetings Interest declared at relevant meetings
			RCGP Overdiagnosis Group (NHS)			·		Direct	Member of the RCGP Overdiagnosis Group	2014	Current	Interest declared at relevant meetings
			CIRC (NHS)			·		Direct	Advisor to CIRC (Clinical Innovation and Research Centre)	2014	Current	Interest declared at relevant meetings
			Willowbrook Hospice			•			Wife, is a Consultant in Palliative Care and Medical Director of Willowbrook Hospice in St Helen's, Merseyside	2016	Current	
Nigel	Tong	Member practice	Blundellsands Surgery	Nil								
Fred	Weindling	Member practice		Nil								

					Туре	of Intere	st			Date of	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
Stephanie	Woodcock	Member practice	The Corner Surgery 117 Fylde Road, Southport PR9 9XP		✓		_	Direct	GP Partner at The Corner Surgery	2014	Current	Interest to be declared at relevant meetings
			University of Liverpool School of Medicine		✓			Direct	Community Clinical Tutor	2016	Current	Interest to be declared at relevant meetings
Abdul	Zubairu	Member practice	Norwood Surgery (General Practice)		√			Direct	GP Partner at Norwood Surgery	2012	Current	Excluded from decision making regarding organisation
			Falcon Green Ltd (Real Estate)		√			Direct	Director of Falcon Green Ltd (Renting space to a retail pharmacy)	2012	Current	Excluded from decision making regarding organisation
			Southport and Formby Health Ltd (GP Federation)			✓		Direct	Clinical Director of Southport and Formby Health Ltd (GP Federation) - this was raised as a conflict at a Clinical QIPP Advisory Group 5 Sept 2017 in relation to item CQ17/45		Current 5 Sept 2017	Interest declared at relevant meetings Interest declared at relevant meeting

Work is ongoing with member practices on the requirements of the new guidance and to complete declarations as appropriate

				Typ	pe of Inte	erest				Date o	f 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
Graeme	Allan	Employee (Primary Care Cancer Lead)	MacMillan		*		Direct Prejudicial	Clinical QIPP: CQ17/42	Clinical Lead for Cancer: information and support service locally Declaration on item in relation to McMillan	2007	Current	Interest declared at relevant meetings Interest declared at meeting	
Alain	Anderson	Employee	Nil										
Paul	Ashby	Governing Body	Ainsdale Medical Centre	√			Direct		Practice Manager at Ainsdale Medical Centre		current	Excluded from decision making regarding General Practice	Resigned from position 22nd December 2016
Jane	Ayres	Employee	Southport and Formby Health Ltd (GP Federation)	√			Direct		Board Director of Southport and Formby Health Ltd (GP Federation)		Current	Interest declared at relevant meetings	
Emily	Ball	Governing Body	The Hollies GP Practice (General Practice) NHS Provider (NHS)	✓	*		Indirect		Salaried GP at member practice Practice Partners Spouse employed by a local provider: Southport & Ormskirk as Gastro Consultant.	Jan 2015 2016	current December 2018	Excluded from decision making regarding General Practice Interest to be declared at relevant CCG meetings	Governing Body Position expired as at end 31st March 2017. However still carries out ad hoc Clinical Lead role. 1/6/18 Re-joined governing body; pending Dol form clarification
Christine	Barnes	Employee	Royal Preston Hospital			✓	Indirect		Daughter is a Clinical Pharmacist		current	Interest declared at relevant meetings	
Gillian	Beardwood	Employee	Nil							1			
Stephen	Bennett	Employee	Nil										
Stuart	Bennett	Employee	GP Federation Southport & Formby Health Ltd	√			Direct		GPSI in cardiology and provide Community Cardiology services	April 2017	Oct 2018	Interest declared at relevant meetings	
Sara	Boyce	Employee	Nil		+	\vdash					1	<u> </u>	
Christopher	Brennan	Employee	Nil		+-	\vdash					1		

					Тур	e of Inte	rest				Date of	Interest		
Fi	irst 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
				Sandilands Associates (Governance and Engagement)	√			Direct		Sole director of Sandilands Associates			Interest to be declared at appropriate and relevant CCG meetings	
				Southport College		✓		Direct		Governor at Southport College		December 2017	No mitigation required	
				NWC Innovation Agency	√			Direct		Director of Connected Health Citites	25 July 2016	September 2016	Interest to be declared at appropriate and relevant CCG meetings	
Gillia	ın	Brown		British National Formulary Joint Formulary Committee	✓			Direct		Lay Member	12 May 2017	Current	Interest to be declared at appropriate and relevant CCG meetings	
				Jigsaw Homes Groups (formerly New Charter Housing until April 2018)	✓			Direct			7 August 2017	Current	Interest to be declared at appropriate and relevant CCG meetings	
Jayne	е	Byrne	Employee	Nil			i							Left: 31st October 2017

				Tvr	oe of Inte	erest				Date o	f Interest		
First Nar	ne 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	Financial onal Interests	Is the interest direct or indirect?	Interest Declared at meeting	Nature of Interest	From	То	Action taken to mitigate risk	Notes
Doug	Callow	Governing Body	Chapel Lane Surgery (General Practice) Callow Medical Services Callow Medical Services Eli Lilly and Company Ltd Freshfield APMS Practice	*		~	,	SF Governing Body (GB) PTII GB18/65: Extended Access	Surgery Director - Callow Medical Services Wife is Company Secretary at Callow Medical Services Contracted (role of Speaking and Advisory) Interim Manager Conflict raised in relation to	7th November 2001 September 2016 February 2016 7/3/2018	current April 2016 April 2016 September 2016 31st March 2018 7/3/2018	Excluded from decision making regarding General Practice Excluded from decision making regarding this organisation Interest to be declared at relevant CCG meetings Interest to be declared at appropriate and relevant CCG meetings Excluded from decision making regarding General Practice	
Doug	Callow continued	Governing Body					Prejudicial	SF Governing Body (GB) PTI GB18/57.1 and 57.2: Health Checks and Foot Care Pathway SF Governing Body (GB) PTII GB18/65: 2018/19 Financial Plan	services delivered from General Practice	07/03/2018 07/03/2018	07/03/2018 07/03/2018		
lan	Campbell	Employee	Nil	 									On secondment
Claire	Campbell	Employee	Nil										
Helen	Case	Employee											

				Тур	e of Inte	erest				Date o	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
			The Marshside Surgery (General Practice)	✓			Direct			2005	Current	Excluded from decision making regarding General Practice	
Rob	Caudwell	Governing Body Member	The Family Surgery (General Practice)	~			Direct		Surgery Partner – The Family Surgery	2016	Current	Excluded from decision making regarding General Practice	
			Caudwell Medical Services LTD	✓			Direct		Director – Caudwell Medical Services LTD	2013	Current	Excluded from decision making regarding this organisation	
			Allbright Domestic Services		~		Indirect		Wife is Director at Allbright Domestic Services	2015	Current	Interest to be declared at relevant CCG meetings	
			West Lancs CCG (NHS)		*		Indirect		Business Partner is the Contract holder for primary medical care in West Lancs CCG and anticoagulation services in West Lancs CCG	2016	Current	Interest to be declared at relevant CCG meetings	
			S&F GP Federation (NHS)	✓	~		Indirect		Contract with DMC Healthcare to provide minor	2015	Current	Interest to be declared at relevant CCG meetings	
			DMC Healthcare (NHS)				Direct		surgery	2016	Oct 2017	Excluded from decision making regarding this organisation	

				Ту	e of Int	erest				Date o	f 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
			Anti-Coag Procurement	√			Direct (potential)		Potential to bid for service	Sept 2017		No involvement in any discussion or work relating to the preparation of the spec. Interest declared at relevant CCG meeting	
Rob	Caudwell continued	Governing Body Member					Non-Pecuniary and prejudicial	Clinical QIPP Advisory:	Conflict raised in advance in relation to the Macmillan Centre	5 Sept 17	N/A	Interest declared at Clinical QIPP.	
			Northwest Alliance Primary Care Home	√			Direct	CQ17/42	Medical Director (bidding and delivery of services)			Interest to be declared at relevant CCG meetings	
			R&B Medical Properties Ltd	✓			Direct		Own GP premises and delivery of services			Interest to be declared at relevant CCG meetings	
			S&F Health Ltd GP Federation	✓			Direct		Member (via 2 practices) and rent room for Cardiology Community Service			Interest to be declared at relevant CCG meetings	
			Area Life	✓			Direct		Rent room for private GP Service & Weight Management Clinic and offer advice on an ad hoc basis			Interest to be declared at relevant CCG meetings	
			Southport Aesthetics	√			Direct		Owner and Director			Interest to be declared at relevant CCG meetings	

				Tvr	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)	Financial Interests	Non-Financial Professional	sts	Is the interest direct or indirect?	Interest Declared at meeting	Nature of Interest	From	То	Action taken to mitigate risk	Notes
Rob	Caudwell continued	Governing Body Member					Prejudicial	SF Governing Body (GB) PTII GB18/65: Extended Access	Conflict raised in relation to General Practice	07/03/2018	07/03/2018		
							•		Conflict raised in relation to services delivered from General Practice	07/03/2018	07/03/2018		
							Prejudicial		Conflict raised in relation to general practice	07/03/2018	07/03/2018		
Motthou	Collingo	Employee	Nil										
		Employee	Nil		1	 		 	<u> </u>				
Lyn	Cooke	Employee	Nil										

				Тур	e of Inte	erest				Date o	f 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
Hannah	Coxon	Employee	Nil										Left: August 2017
Sandra	Craggs	Employee	Nil										
James	Creese	Employee	Tesco Pharmacy	✓			Direct		Locum work	01/04/2018	31/03/2019	Interest declared at relevant meetings	
Sue	Crump	Employee	Nil										
Angela	McMahon	Employee	Nil										
Daniel	Curran	Employee	Nil										
Emma	Dagnall	Employee	Christina Hartley Medical Practice	~			Direct		Practice Pharmacist at the practice for the CCG Also: Employed by practice initially 1/2 day per week now one day per week from 1/4/18	01/03/2017	ongoing	Excluded from any decision making with regard to this practice and interest to be declared at relevant meetings	
Julie	Dillon	Employee	Nil										Left: 30 April 2018
Billie	Dodd	Employee	Nil										
iona	Doherty	Employee	Nil										
	Dwyer	Employee	Nil										
Frank	Egleton	Employee	Nil										Left: May 2018
Γina	Ewart	Employee	Nil										Sick Leave
Debbie	Fagan	Employee and Governing Body Member	NHS South Sefton 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	Fahv	Employee	Nil								İ		

				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	Non-Financial Professional nterests	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
Debbie	Fairclough	Management Consultant - QIPP Programme Lead	DF Consultancy	✓			Direct		Owner	May 2016	Current	excluded from decision making with regard to this organisation	
			Knowsley CCG			√	In-direct		Step daughter (Danielle McCullock) employed by Knowsley CCG	May 2016	Current	No action required	
			St. Helens CCG	√			Direct		Management consultancy support through DF Consultancy to St. Helens CCG (governance/QIPP & ad hoc projects)		April 2017 (remained a conflict in 2017/18)	Interest to be declared at relevant meetings	
			Cheshire and Merseyside STP	√			Direct		management consultancy support through DF Consultancy to Cheshire and Merseyside STP	May 2016	2017	No longer a conflict. Any governance support now provided at STP level is on behalf of CCG.	
			Halton CCG	✓			Direct		(governance)	March 2017	Current	Interest to be declared at relevant meetings	
			MIAA	✓			Direct		Engaged as an associate	April 2018	Current	Interest to be declared at relevant meetings however the work is not related to MIAA Audit Work, is entirely separate.	
Lesley	Fazenfield	Employee	Nil										
Janet	Fay	Employee (Lead Pharmacist)	Asda Pharmacy at Aintree	√		~	Direct Indirect				Current Current	No risk but interest declared at relevant meetings Not directly involved in any CCG projects involving GSK. Intrest declared at	
			Strand Medical Centre	√			Direct		GP Partner	2003	Current	SSMOOG and JMOG meetings, not involved in decisions regarding GSK.	Downward South Coften CCC
			Strand Medical Centre	•			Direct		GP Partner	2003	Current	To be excluded from decision making with regard to this organisation	member practice
		Other: Clinical Lead	Sefton MBC	~			Direct		Clinical Lead for Sexual Health	August 2012	Current		
Anna	Ferguson		South Sefton CCG	✓			Direct		Clinical Lead for Transgender Service	August 2017	Current		

				T	()(Data	. Interest		
				ı yı	pe of Inte					Date of	f 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
Brett	Finch	Employee	Nil										Left: 31st August 2017
Robert	Foden	Agency Temp	Nil										
Sharon	Forrester	Employee	Nil										
Tracey	Forshaw	Employee	Nil										
Rob	Foster	Consultant		√					Director and Shareholder in Rob Foster Consulting Ltd	1 April 2016	Current		
				✓					Currently working with Knowsley CCG	1 July 2016	Current		
				√						1 February 2017	Current	Is a management consultant and does not have any decision making authorities.	
					✓				Spouse is a manager in Greater Manchester CCGs, leading estates redevelopment across Primary Care	1 April 2016	Current	Interests will be declared when attending any relevant meetings	
Mariola	Fothergill	Employee	Nil										Maternity Leave
Susan	Fryer	Employee	Nil										
Adam	Gamston	Employee	Nil										
Luke	Garner	Employee	Nil										
Karen	Garside	Employee	Nil										
Laura	Gibson	Employee	Nil	<u> </u>									
Lisa	Gilbert	Employee	Nil	<u> </u>	1								
lan	Gilmore	Employee	Nil	<u> </u>	-								
Emily	Golightly	Employee	Nil	<u> </u>	+			1		-	-		
Amanda	Gordon	Employee	Nil	!	+			 					
Judy	Graves Hallaron	Employee Other	Nii Employed by GB Partnerships				Prejudicial	Sefton Property Estates Partnership Meetings: 1/2/17, 5/4/17, 7/6/17, 21/9/17, 24/11/17, 29/1/18,	The appointed Management Service Agreement provider for Liverpool Sefton Health Partnerships.	Oct-16	Current	Interest declared at relevant meetings	

				Tyr	e of Inte	erest				Date o	f Interest		
				1,71						Date 0			
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
Paul	Halsall	Employee	NHS England, Cheshire & Merseyside			~	Indirect		Wife is employed as CDAO	June 2014	Current		
			Unite, Union			~	Indirect		Member	May 2017	Current		
			South Sefton CCG GP Surgery, Maghull			✓	Indirect		Registered patient	Oct 2003	Current	Interest declared at relevant meetings	
			South Sefton CCG GP Surgery, Maghull			✓	Indirect		Wife is registered patient	Oct 2003	Current	mercer acousted at root-and meetings	
			South Sefton CCG GP Surgery, Maghull			✓	Indirect		Daughter is registered patient	Oct 2003	Current		
							D: .			2212			
Georgina	Halstead	Employee	Concept House Surgery 17 Merton Road Bootle L20 3BG	•			Direct		Partner	2013	Current	Interest declared at relevant meetings	
Grace	Harris	Employee	Nil										
Moira	Harrison	Employee	Nil							İ			
Maria	Hawkins	Employee	Nil										
Lesley	Hayes	Employee	Nil										Left
Natalie	Hendry	Employee	Nil										
Jo	Herndlhofer	Employee	Nil										
Wendy	Hewitt	Employee	Nil										
Julie	Higgins	Employee	Nil										
Jackie	Hill	Employee	Nil										
		-	Aintree University Hospital (NHS)		~		Indirect		Brother employed by Aintree University Hospital	2014	Current	Interest declared at relevant meetings	
Terry	Hill	Employee	St. Helens CCG (NHS)		✓		Indirect		Partner employed by St. Helens CCG	2016	Current	Interest declared at relevant meetings	
Tom	Hood	Employee	Nil										
Tracy	Jeffes	Employee	Nil					_					
Dwayne	Johnson	Governing Body (co-opted from Sefton MBC)	Nil										
Alison	Johnston	Employee	Nil										Left 28th July 2017
Gordon	Jones	Employee	Nil										
Josh	Jones	Employee	Nil										
Margaret	Jones	Governing Body (co-opted from Sefton MBC)	Nil										Co-opted member - Deputises for DPH - position ceased at as March 2018. Replaced by Charlotte Smith.
Chicco	Kandemiiri	Contractor	Nil										Left
Kiran	Kapur	Employee	Nil										
Rebecca	Kelly	Employee	Nil										

				Tyn	e of Inte	rest				Date of	Interest		
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Maureen	Kelly	Governing Body (co-opted from Healthwatch)	Nil										Pending update
Mervyn	Kennedy	Employee	Nil										
Carla	Kenny	Employee	Nil										
Jenny	Kristiansen	Employee	Nil										
Tahreen	Kutub	Employee	Nil										
Christine	Lea	Employee	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.	
			Roe Lane Surgery (General Practice)	✓			Direct		GP Partner - Roe Lane Surgery		Current	Excluded from decision making in regards to General Practice	Position expired as at end 31st March 2017
Niall	Leonard	Governing Body	Cumberland House Surgery (General Practice)		✓		Indirect		Wife is GP Partner - Cumberland House Surgery		Current	Interest declared at relevant meetings	
			(General Fractice)						Director - Extracta Medico-			Excluded from decision making in regards	
Cathy	Loughlin	Employee	Nil										
Danielle	Love	Employee	Nil										Left April 2017
			Ashurst Healthcare Ltd	✓			Direct		Director - Current provider of Services at Hightown Surgery SSCCG	1 March 2016	Current	Excluded from decision making regarding General Practice	
			The Village Surgery, Formby	√			Direct		Practice Manager Partner Professional	April 2017	Current	Excluded from decision making regarding General Practice	
			CQC Advisory			✓	Indirect			April 2014	May 2017	Interest declared at respective meetings and as required however position no	
Sugar	Laws	Covering Dady	Aintree University Hospital		✓		Indirect				Current	longer held. Interest declared at respective meetings	
Susan	Lowe	Governing Body	Ashurst Healthcare Ltd						Nephrology Future provider of services at Freshfield Surgery	2017		Interest declared at respective meetings	
			ASTRUST FEATUREALE LIU	v			Direct			April 2018	Current	interest declared at respective meetings	
							Prejudicial	Governing Body: 7/2/18	Conflict in advance of Governing Body meeting (7/2/18, Hightown & Freshfield)	7th Feb 2018		Interest declared at meeting	

				Tvr	e of Inte	rest				Date o	f Interest		
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							Prejudicial	SF Governing Body (GB) PTI GB18/57.1 and 57.2: Health Checks and Foot Care Pathway	Conflict raised in relation to services delivered from General Practice	07/03/2018	07/03/2018		
Susan	Lowe continued	Governing Body					Prejudicial	SF Governing Body (GB) PTII GB18/65: 2018/19 Financial Plan	Conflict raised in relation to general practice	07/03/2018	07/03/2018		
							Indirect pecuniary	SF Governing Body (GB) GB18/77 Freshfiled	Conflict raised in relation to Director position of Ashurt Healthcare Ltd which is the new provider of Freshfield Surgery	02/05/2018	02/05/2018	Item was for information only. Chair agreed SL could remain in the meeting.	
Anne	Lucy	Employee	Nil										On secondment
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.	on secondinent
Christine	Marsh	Employee	Nil										
Karl	McCluskey	Employee	Nil	<u> </u>									Sick Leave
Dave Rebecca	McCoy	Employee	Nil Nil		1			 			 		
Redecca	McCullough	Employee	NII										
Samantha	McCumiskey	Other	Employed by GB Partnerships				Prejudicial	Sefton Property Estates Partnership Meetings: 1/2/17, 5/4/17, 7/6/17, 21/9/17, 24/11/17, 29/1/18,	The appointed Management Service Agreement provider for Liverpool Sefton Health Partnerships.	Oct-16	current	Interest declared at relevant meetings	

				Tyn	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)	ests		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
Martin	McDowell	Employee and Governing Body	NHS South Sefton CCG (NHS) St Helens and Knowsley NHS Trust (NHS) Southport & Formby and South Sefton CCGs	·	×		Direct Indirect Direct/ Prejudicial	Governing Body PRIVATE PTII: May 2017 GB17/94 and GB17/95	Joint appointment as CFO at NHS Southport and Formby CCG and NHS South Sefton CCG Partner is Assistant Director of Finance at St Helens and Knowsley NHS Trust Conflict raised in relation to joint role and item specific	2015	Current Current	Protocols in place with Chairs, GB & SLT of both organisations Excluded from decision making in regards to St Helens and Knowsley NHS Trust Declaration submitted in advance, Chair notified in advance, declaration declared at the commencement of the meeting, MMcD vacated meeting whilst item was discussed.	
Pamela	McGorry	Employee	Nil										
Clair	McGovern	Employee	Nil										
Sarah	McGrath	Employee	Nil										
Moira	McGuinness	Employee	Nil										
Claire	McGuinness	Employee	Nil										
Ryan	McKernan	Employee	Nil										Left: last working day 7th December 2017
Lesley	McKinnell	Employee	Nil										
Linda	McLaughlin	Employee	Nil										
Angela	McMahon	Employee	Nil										
Ruth	Menzies	Employee	Nil								_		
Hilal	Mulla	Governing Body	The Corner Surgery GTD Healthcare (Go to Doc) Mulla Medical Services Ltd	<i>Y Y</i>			Direct Direct			1 April 2002 April 2013 August 2016 November	Current	Excluded from decision making regarding general practice. Interest declared at relevant meetings. Conflicts may arise as part of LQC or other GMS related work. Excluded from decision making regarding this organisation. Interest declared at relevant meetings. Conflict may arise when awarding OOH contracts Interest declared at relevant meetings. Excluded from decision making regarding this organisation	
			S & F Federation	√			Direct				Current		

				Tvr	e of Inte	erest				Date o	f 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
Tanya	Mulvey	Employee	Nil										Left
Helen	Nichols	Governing Body Member	St Lukes C of E Primary School Liverpool University			<i>*</i>	Direct		Governor & Vice Chair St Lukes C of E Primary School, Formby Spouse is Professor of Chemistry at Liverpool University	2000	Current	Interest declared at relevant meetings Interest declared at relevant meetings	
Anthony	North	Employee	Nil										
Geraldine	O'Carroll	Employee	Nil	<u> </u>	ļ								
Alison	Ormrod	Employee	Liverpool Community NHS Trust (via Sellich Partnership)			✓	Indirect		Son is employed as Financial Support Officer as fixed term contractor.	3 January 2017	Current	Interest declared at relevant meetings. Exclusions from discussions/decision making where conflicted.	
Colette	Page	Employee	Merseycare NHS Trust (NHS)		√		Indirect		Spouse Works for Mersey Care Trust		Current	Interest declared at relevant meetings	On secondment
Sejal	Patel	Employee	Pfizer (Pharmaceutical company) AstraZeneca (Pharmaceutical		✓		Indirect		Spouse works for Pfizer Sister is employedby AstraZeneca		current	Excluded from decision making in regards to this organisation Excluded from decision making in regards to this organisation	
			company) Octapharma (Pharmaceutical company)		✓		Indirect		Sister is employed by Octapharma as Medical Advisor		current	Excluded from decision making in regards to this organisation	
Sophie	Pradnam	Employee	Nil										
Brendan	Prescott	Employee	Aintree Hospital (NHS)		√		Indirect		Spouse is an employee at Aintree University Hospital	2013	Current		
Angela	Price	Employee	Nil		1		1				1		
Linda	Pye	Employee	Central Manchester University Hospitals NHSFT (NHS)		√		Indirect		Partner Operational Finance Director at Central Manchester University Hospitals NHSFT	2015	Current	Excluded from decision making regarding Central Manchester University Hospitals NHSFT	Left: May 2018

				Tvi	oe of Inte	erest				Date o	Interest		
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									Conflict raised in relation to General Practice	07/03/2018	07/03/2018		
Tim	Quinlan	Governing Body member	Nil					Body (GB) PTI	Conflict raised in relation to services delivered from General Practice	07/03/2018	07/03/2018		
							Prejudicial		Conflict raised in relation to general practice	07/03/18	07/03/18		
Helen	Quinn	Employee	Nil		+								
Chloe		Employee	Nil										Maternity Leave until June 2018
		Employee	Nil										
Helen	Ramsbottom	Employee											Maternity Leave

				Тур	e of Inte	rest				Date o	f 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	Von-Financial Professional nterests	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
			The Hollies Surgery (General Practice)	✓			Direct		Practice Manager at The Hollies Surgery Formby	1997	Current	Excluded from decision making regarding General Practice	
			St Helens & Knowsley NHS Trust (NHS)		✓		Indirect		Daughter employed by St Helens & Knowsley NHS Trust as Management Accountant (Whiston Hospital)	2016	Current	Interest declared at relevant meetings	
			St Helens & Knowsley NHS Trust (NHS)		✓		Indirect		Daughter (2nd) employed by St Helens & Knowsley NHS Trust as MDT Co-ordinator for Head/Neck/Skin	2 Nov 2017	Current	Interest declared at relevant meetings	
Colette	Riley	Governing Body Member					Prejudicial	Governing Body: 5/7/17, GB17/135	Conflict raised at GB meeting in relation to Freshfield	5 July 2017	5 July 2017	Conflict raised in advance of meeting in relation to Freshfield Surgery; member registered for GMS services.	
							Prejudicial	Governing Body: 7/2/18 GB18/32		7 Feb 2018	7 Feb 2018	Conflict raised in advance of meeting; item relating to Improving Access to GP Practices - procurement may impact on practice.	
			Southport & Formby Heatlh Federation.		✓		Indirect		The Hollies Surgery is a member of the federation.			Interest declared at relevant meetings	
							Prejudicial	SF Governing Body (GB) PTI GB18/57.1 and 57.2: Health Checks and Foot Care Pathway	Conflict raised in relation to services delivered from General Practice	07/03/2018	07/03/2018		
Colette	Riley continued	Governing Body Member					Prejudicial	SF Governing Body (GB) PTII GB18/65: 2018/19 Financial Plan	Conflict raised in relation to general practice	07/03/2018	07/03/2018		
Julie	Riley	Employee	Nil										
Gillian	Roberts	Contractor	Nil - Midlands and Lancashire CSU										

				Тур	e of Into	erest				Date o	f 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
Helen	Roberts	Employee	NHS South Sefton CCG			*	Indirect		Spouse works for NHS South Sefton CCG		current		
Jo	Roberts	Employee	Nil										
	Roberts	Employee	Nil										
Leah	Robinson	Employee	Nil										Maternity Leave from September 2017
Shaun	Roche	Employee	Nil										
Pippa	Rose	Employee	CQC		√		Direct		Advisor for CQC	2014	November 2017		
Phil	Rule	Employee	PHP Consulting Limited Health Education England University Hospital Aintree Pharmacies (to be confirmed)	·	~		Direct Direct Indirect Indirect		Director Lay Member Sister employed by Aintree Hospital Cousin owns two pharmacies in Sefton; P Higgins, Crosby; Meadows Pharmacy, Maghull.	August 2013 2009 December 2017 December 2017	Current Current Current Current	Company does not have any business with the CCG Takes leave to atted events and has no invovlement with CCG matters when attending events. Not directly involved with decision making with the CCG. Not directly involved with decision making with the CCG.	

				Tvr	oe of Into	erest				Date o	f 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	sts	Is the interest direct or indirect?	Interest Declared at meeting	Nature of Interest	From	То	Action taken to mitigate risk	Notes
			Norwood Surgery (General Practice) Falcon Green Ltd. (Real Estate)	✓ ✓			Direct		Surgery Shares owned in Falcon Green Ltd. Falcon Green leases premises from the		Current Current	Excluded from decision making regarding General Practice Excluded from decision making regarding this organisation	
									partnership at Norwood Avenue and sublets to a retail pharmacist (Whitworth's Chemist) Conflict raised in relation to				
Kati	Scholtz	Governing Body					Prejudicial	SF Governing Body (GB) PTII GB18/65: Extended Access		7/3/2018	7/3/2018		
							Prejudicial	SF Governing Body (GB) PTI GB18/57.1 and 57.2: Health Checks and Foot Care Pathway	General Practice	7/3/2018	7/3/2018		
							Prejudicial	SF Governing Body (GB) PTII	Conflict raised in relation to general practice	07/03/2018	07/03/2018		
Kati	Scholtz continued							GB18/65: 2018/19 Financial Plan					
Michael	Scully	Employee	Nil		1	-		.			-		
Jo		Employee	Nil	<u> </u>	+								
Faye	Sefton	Employee	Nil	1	1			1			1		
Erika	Setzu	Employee	Aintree University Hospital (NHS)		✓		Indirect		Spouse in Consultant anaesthetist at Aintree University Hospital	2016	current	Excluded from decision making regarding this organisation	

				Ту	pe of Inte	erest				Date o	f 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
Jeff	Simmonds	Governing Body	Royal Birkdale Golf Club (Merchandising Company)	√		*	Direct		Joint Director of Merchandising Company Royal Birkdale Golf Club Governing Body member	2005 Jan 2018	March 2018 Current	Interest declared at relevant meetings Protocols in place with Chairs, GB & SLT of both organisations and interest declared at relevant meetings	
Jo	Simpson	Employee	Nil										Left: last date of employment 31st March 2018
Fiona	Skelton	Employee	tbc										Left: May 2018
Jacqueline	Smith	Employee	Nil										
Nadine	Smith	Employee	Nil										
Robert	Smith	Employee	Nil										
David	Smith	Employee	Manor House Primary School			✓	Direct		Governing Body Member of Manor House Primary School, Frodsham		Current	No mitigation required	Left
Janet	Spallen	Employee	Nil										
Melanie	Spellman	Employee	Nil										
Terry	Stapley	Employee	Nil										
Octavia	Stevens	Clinical Lead	Ainsdale Village Surgery 2 Leamington Road, Ainsdale, Southport PR8 3LB				Direct		GP Partner				
Lisa	Tate	Employee	Nil										
Kevin	Taylor	Employee	Nil										

				Tvi	e of Inte	rest				Date o	Interest		
				ı yı	o or mile					Date 0	intorest		
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
			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	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	Employee 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			September 2005	Current	No mitigation required	
Vicky	Taylor	Employee	Nil										Left; first date of sickness 20/3/17 until last date 30/9/17
Louise	Taylor	Employee	Nil										
Kevin	Thorne	Employee	Nil										
Jane	Tosi	Employee	Nil										
Clare	Touhey	Employee	Nil										
Alison	Trevor	Employee	Southport & Ormskirk Acute Trust	✓			Direct		Also employed within Sexual Health		Current	Not involved within any decision making/managerial role. Interest declared at relevant meetings.	
Danny	Ungi	Employee	Nil										
MJ	Vickers	Member Practice	Nil Practice: Bridge Road Medical Centre 66 Bridge Road Litherland L21 6PH										
David	Warwick	Employee	Nil										
Becky	Williams	Employee	Nil										
Jayne	Williams	Employee	Roche Diagnostics			√	Indirect			21 February 2018	Current	No mitigation required.	
Peter	Wong	Employee	Nil							· · · · · · · · · · · · · · · · · · ·			

				Ту	oe of Int	erest				Date of	f Interest		
First Na	ame 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
Andy	Woods	Employee	EDDS	√ ·			Direct		Main employee of EDDS, EDDS is a shared service between Merseyside CCGs hosted by South Sefton CCG	2013	current	There should be no conflicts arising form the shared service working however; should a conflict arise this will be declared at relevant meetings	
Melanie	Wright	Employee	Nil										

					Type o	of Intere	st			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)	Nil	Financial Interests	Non-Financial Professional Interests	Von-Financial Personal Interests	Is the interest direct or indirect?	Nature of Interest	From	То	Action taken to mitigate risk
Sarah	Aylward	Member practice		Nil								
Sara	Burns	Member practice	Ainsdale Medical Centre	Nil								
Jill	Canavan	Member practice	000	Nil								
Anette	Cooper	Member practice		Nil								
Adele	Farrell	Member practice		Nil								
Deborah	Finn	Member practice		Nil								
Louise	Forshaw	Member practice		Nil								
Lydia	Hale	Member practice	Southport and Formby Health Ltd (GP Federation)			√		Direct	Director of Southport and Formby Health Ltd (GP Federation)	2015	Current	Interest declared at relevant meetings
Lydia	Hale	Member practice	Southport and Formby Health Ltd (GP Federation)		✓			Direct	Board Director of Southport and Formby Health Ltd (GP Federation)		Current	Interest declared at relevant meetings
Timothy	Irvine	Member practice	Southport and Formby CCG (NHS)			√		Direct	Locality Lead	2016	Current	Interest declared at relevant meetings
Christopher	Jackson	Member practice		Nil								
Simon	Johnson	Locum GP	Locum GP	Nil								
lan	Kilshaw	Member practice	Ainsdale Medical Centre	Nil								
Sue	Lowe	Member practice		Nil								
Lindsay	McClelland	Member practice	Southport and Formby Health Ltd (GP Federation)			✓		Direct	Director of local federation Southport and Formby Health Ltd.	2015	current	Interest declared at relevant meetings
Shaun	Meehan	Member practice		Nil								
Colette	Nugent	Member practice		Nil								
Halina	Obuchowicz	Member practice		Nil								
Maria	Parish	Member practice		Nil								

					Туре	of Intere	est			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)	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
Elizabeth	Quinlan	Member practice		Nil								
Timothy	Quinlan	Member practice and Governing Body		Nil								
Christine	Randall	Member practice	Pharmacy First (NHS) Extracta Medico-Legal Ltd.		√			Direct Direct	Rental income from onsite pharmacy Director at Extracta Medico-Legal Ltd.	2011	Current	Interest declared at relevant meetings Interest declared at relevant meetings
Julia	Ronson	Member practice		Nil								
Alan	Ryan	Member practice	The Grange Surgery		√			Direct	Partner at The Grange Surgery	1993	current	Interest declared at relevant meetings
Nabeel	Shaikh	Member practice	Nil									
Kim	Speed	Member practice	Southport and Formby CCG (NHS)			√		Direct	GP New Ways of Working Steering Group	2016	Current	Interest declared at relevant meetings
Octavia	Stevens	Member Practice	Ainsdale Village Surgery 2 Leamington Road, Ainsdale, Southport PR8 3LB		√			Direct	GP Partner Clinical Lead for S&F CCG			

					Туре	of Inter	est				Date of I	nterest	
First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	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
David	Smith	Member Practice	The Corner Surgery		√			Di	irect		August 2017 August 2017		
					✓			Di		Member practice Southport & Formby Health Ltd GP	August 2013	Current	
			Urgent Care 24		✓			Di			September 2015	Current	
			University of Liverpool School of Medicine				✓	Di	virect	Community Clinical Tutor	June 2017	Current	Interest declared at relevant meetings
			LMC		<i></i>		✓	Di	virect		November 2014	Current	
			North West Ambulance Service NHS Trust		•			In	ndirect	Wife is a Paramedic		Current	
Deborah	Sumner	Member practice	Nil										

					Туре	f Intere	st			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)	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
Simon	Tobin	Member practice	Greenhawk Services Ltd (Real Estate)		·	·		Direct	Director of a residential property rental company, Greenhawk Services Ltd which owns shares in another company, Falcon Green Ltd. Falcon Green leases premises from the partnership at Norwood Avenue and sublets to a retail pharmacist (Whitworth's Chemist)	2004	Current	Interest declared at relevant meetings Interest declared at relevant meetings
			RCGP Overdiagnosis Group (NHS)			·		Direct	Member of the RCGP Overdiagnosis Group	2014	Current	Interest declared at relevant meetings
			CIRC (NHS)			·		Direct	Advisor to CIRC (Clinical Innovation and Research Centre)	2014	Current	Interest declared at relevant meetings
			Willowbrook Hospice			•			Wife, is a Consultant in Palliative Care and Medical Director of Willowbrook Hospice in St Helen's, Merseyside	2016	Current	
Nigel	Tong	Member practice	Blundellsands Surgery	Nil								
Fred	Weindling	Member practice		Nil								

					Туре	of 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
Stephanie	Woodcock	Member practice	The Corner Surgery 117 Fylde Road, Southport PR9 9XP		✓		_	Direct	GP Partner at The Corner Surgery	2014	Current	Interest to be declared at relevant meetings
			University of Liverpool School of Medicine		✓			Direct	Community Clinical Tutor	2016	Current	Interest to be declared at relevant meetings
Abdul	Zubairu	Member practice	Norwood Surgery (General Practice)		√			Direct	GP Partner at Norwood Surgery	2012	Current	Excluded from decision making regarding organisation
			Falcon Green Ltd (Real Estate)		√			Direct	Director of Falcon Green Ltd (Renting space to a retail pharmacy)	2012	Current	Excluded from decision making regarding organisation
			Southport and Formby Health Ltd (GP Federation)			✓		Direct	Clinical Director of Southport and Formby Health Ltd (GP Federation) - this was raised as a conflict at a Clinical QIPP Advisory Group 5 Sept 2017 in relation to item CQ17/45		Current 5 Sept 2017	Interest declared at relevant meetings Interest declared at relevant meeting

Work is ongoing with member practices on the requirements of the new guidance and to complete declarations as appropriate

As at 30 September 2018

				Тур	oe 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)	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
Graeme	Allan	Employee (Primary Care Cancer Lead)	MacMillan		√		Direct Prejudicial	Clinical QIPP: CQ17/42	Clinical Lead for Cancer: information and support service locally Declaration on item in relation to McMillan	2007	Current	Interest declared at relevant meetings Interest declared at meeting	
Matthew	Ashton	Governing Body - Co-opted	Nil										
Emily	Ball	Governing Body	The Hollies GP Practice (General Practice) Federation Member Practice	✓			Indirect		Member practice	Jan 2015	Current	Excluded from decision making regarding General Practice. Interest to be declared at relevant CCG meetings	Governing Body Position expired as at end 31st March 2017. However still carries out ad hoc Clinical Lead role. 1/6/18 Re-joined governing body
Gillian	Brown	Governing Body	Sandilands Associates (Governance and Engagement) British National Formulary Joint Formulary Committee Jigsaw Homes Groups (formerly New Charter Housing until April				Direct Direct		Associates Lay Member	12 May 2017 7 August	Current Current	Interest to be declared at appropriate and relevant CCG meetings Interest to be declared at appropriate and relevant CCG meetings Interest to be declared at appropriate and relevant CCG meetings	

				Тур	e of Interest				Date o	f 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	Is the interest direct or indirect?	Interest Declared at meeting	Nature of Interest	From	То	Action taken to mitigate risk	Notes
			Chapel Lane Surgery (General Practice)	√		Direct		GP Partner - Chapel Lane Surgery	7th November 2001	current	Excluded from decision making regarding General Practice	
Doug	Callow	Governing Body	Freshfield APMS Practice	✓		Direct		Interim Manager	February 2016	31st March 2018	Interest to be declared at appropriate and relevant CCG meetings	
						·		Conflict raised in relation to General Practice	7/3/2018	7/3/2018	Excluded from decision making regarding General Practice	
						·	SF Governing Body (GB) PTI GB18/57.1 and 57.2: Health Checks and Foot Care Pathway	Conflict raised in relation to services delivered from General Practice	07/03/2018	07/03/2018		
Doug	Callow continued	Governing Body				Prejudicial		Conflict raised in relation to general practice	07/03/2018	07/03/2018		

				Тур	e of Inte	rest				Date o	f 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
			The Marshside Surgery (General Practice)	✓			Direct		Partner – The Marshside Surgery	2005	Current	Excluded from decision making regarding General Practice	
Rob	Caudwell	Governing Body Member	The Family Surgery (General Practice)	✓			Direct		Partner – The Family Surgery	2016	Current	Excluded from decision making regarding General Practice	
			Caudwell Medical Services LTD	✓			Direct		Director – Caudwell Medical Services LTD	2013	Current	Excluded from decision making regarding this organisation	
			Allbright Domestic Services		✓		Indirect		Wife is Director at Allbright Domestic Services	2015	Current	Interest to be declared at relevant CCG meetings	
			West Lancs CCG (NHS)		√		Indirect		Business Partner is the Contract holder for primary medical care in West Lancs CCG and anticoagulation services in West Lancs CCG	2016	Current	Interest to be declared at relevant CCG meetings	
			S&F GP Federation (NHS)		✓		Indirect		Practice Manager is director of S&F GP Federation	2015	Current	Interest to be declared at relevant CCG meetings	

				Тур	e of Inte	erest				Date o	f 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
			Anti-Coag Procurement	✓			Direct (potential)		Potential to bid for service	Sept 2017		No involvement in any discussion or work relating to the preparation of the spec. Interest declared at relevant CCG meeting	
Rob	Caudwell continued	Governing Body Member					Non-Pecuniary and prejudicial	Clinical QIPP Advisory: CQ17/42	Conflict raised in advance in relation to the Macmillan Centre	5 Sept 17	N/A	Interest declared at Clinical QIPP.	
			Northwest Alliance Primary Care Home	✓			Direct		Medical Director (bidding and delivery of services)			Interest to be declared at relevant CCG meetings	
			R&B Medical Properties Ltd	✓			Direct		Own GP premises and delivery of services			Interest to be declared at relevant CCG meetings	
			S&F Health Ltd GP Federation	✓			Direct		Member (via 2 practices) and rent room for Cardiology Community Service			Interest to be declared at relevant CCG meetings	
			Area Life	✓			Direct		Rent room for private GP Service & Weight Management Clinic and offer advice on an ad hoc basis			Interest to be declared at relevant CCG meetings	
			Southport Aesthetics	✓			Direct		Owner and Director			Interest to be declared at relevant CCG meetings	
Rob	Caudwell continued	Governing Body Member					Prejudicial	SF Governing Body (GB) PTII GB18/65: Extended Access	Conflict raised in relation to General Practice	07/03/2018	07/03/2018		
							Prejudicial	SF Governing Body (GB) PTI GB18/57.1 and 57.2: Health Checks and Foot Care Pathway	Conflict raised in relation to services delivered from General Practice	07/03/2018	07/03/2018		
							Prejudicial	SF Governing Body (GB) PTII GB18/65: 2018/19 Financial Plan	Conflict raised in relation to general practice	07/03/2018	07/03/2018		

				Tvr	pe of Int	erest				Date o	f 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	ncial Interests	Is the interest direct or indirect?	Interest Declared at meeting	Nature of Interest	From	То	Action taken to mitigate risk	Notes
Lyn	Cooke	Employee	Nil										
Billie	Dodd	Employee	Nil										
Fiona	Doherty	Employee	Nil										
Tina	Ewart	Employee	Nil										Sick Leave
Debbie	Fagan	Employee and Governing Body Member	NHS South Sefton 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	
			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	Current	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.	
			Chand Madical Control	√			Direct		CD Dates	2003	Correct	To be applied at former decision making with	
			Strand Medical Centre	•			Direct		GP Partner	2003	Current	To be excluded from decision making with regard to this organisation	member practice
		Other: Clinical Lead	Sefton MBC	✓			Direct		Clinical Lead for Sexual Health	August 2012	Current		
Anna	Ferguson		South Sefton CCG	✓			Direct		Clinical Lead for Transgender Service	August 2017	Current		
				<u></u>	<u> </u>								
Sharon	Forrester	Employee	Nil										
Tracey	Forshaw	Employee	Nil										
Karen	Garside	Employee	Nil										

				Ту	pe of Inte	erest				Date o	f 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	F SS	Is the interest direct or indirect?	Interest Declared at meeting	Nature of Interest	From	То	Action taken to mitigate risk	Notes
Tracy	Jeffes	Employee	Nil										
Dwayne	Johnson	Governing Body (co-opted from Sefton MBC)	Nil										
Maureen	Kelly	Governing Body (co-opted from Healthwatch)	Nil										Pending update
			Ashurst Healthcare Ltd The Village Surgery,	✓			Direct		Director - Current provider of Services at Hightown Surgery SSCCG Practice Manager Partner	1 March 2016	Current	Excluded from decision making regarding General Practice	Governing body position concluded 31 August 2018
			Formby CQC Advisory	✓			Direct		Professional	April 2017	Current	Excluded from decision making regarding General Practice	
			Aintree University		\	v	Indirect		Daughter employed as Clinical Business Manager	April 2014	May 2017	Interest declared at respective meetings and as required however position no longer held.	
Susan	Lowe	Governing Body	Hospital				Indirect		for Cardiology and Nephrology	September 2017	Current	Interest declared at respective meetings	
			Ashurst Healthcare Ltd	✓			Direct		Future provider of services at Freshfield Surgery SFCCG	April 2018	Current	Interest declared at respective meetings	
								Governing Body:	Conflict in advance of Governing Body meeting (7/2/18, Hightown & Freshfield)	7th Feb 2018	7th Feb 2018	Interest declared at meeting	

				Тур	e of Inte	erest				Date o	f 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
Susan	Lowe continued	Governing Body					Prejudicial Indirect	GB18/57.1 and 57.2: Health Checks and Foot Care Pathway SF Governing Body (GB) PTII GB18/65: 2018/19 Financial Plan SF Governing Body (GB) GB18/77 Freshfiled	Conflict raised in relation to general practice	07/03/2018	07/03/2018 07/03/2018 02/05/2018	Item was for information only. Chair agreed SL could remain in the meeting.	Governing body position concluded 31 August 2018
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	МсСоу	Employee	Nil										

				Тур	oe 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)	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
Martin	McDowell	Employee and Governing Body	NHS South Sefton CCG (NHS) St Helens and Knowsley NHS Trust (NHS) Liverpool E&P Theatres		·	·	Direct Indirect Direct/ Prejudicial Indirect	Governing Body PRIVATE PTII: May 2017 GB17/94 and GB17/95	Partner is Assistant Director of Finance at St Helens and Knowsley NHS Trust Conflict raised in relation to joint role and item specific Partner is Director of Finance	2015 May 2017	Current Current Current	Protocols in place with Chairs, GB & SLT of both organisations Excluded from decision making in regards to St Helens and Knowsley NHS Trust Declaration submitted in advance, Chair notified in advance, declaration declared at the commencement of the meeting, MMcD vacated meeting whilst item was discussed. Monitor decision making.	
Hilal	Mulla	Governing Body	The Corner Surgery GTD Healthcare (Go to Doc) Mulla Medical Services Ltd S & F Federation	*			Direct Direct Direct			August 2016 November	Current	Excluded from decision making regarding general practice. Interest declared at relevant meetings. Conflicts may arise as part of LQC or other GMS related work. Excluded from decision making regarding this organisation. Interest declared at relevant meetings. Conflict may arise when awarding OOH contracts Interest declared at relevant meetings. Excluded from decision making regarding this organisation	

				Тур	e of Inte	erest				Date o	f 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
Hilal	Mulla (cont)	Governing Body					Pecuniary	F&R SF FR18/109 19/7/18 F&R SF FR18/112 19/7/18	Conflict raised in advance of the meeting in relation to potential material value with regards to the GPIT bid monies Conflict raised in advance of the meeting in relation to potential financial gain by the practice from any practice budget setting agreement including any prescribing quality scheme payments.	19/7/18 19/7/18	19/7/18	Waiting update on action taken at meeting. Waiting update on action taken at meeting.	
Helen	Nichols	Governing Body Member	St Lukes C of E Primary School Liverpool University			✓	Direct Indirect		Governor & Vice Chair St Lukes C of E Primary School, Formby Spouse is Professor of Chemistry at Liverpool University	2011	Current Current	Interest declared at relevant meetings Interest declared at relevant meetings	
Alison	Ormrod	Employee	Liverpool Community NHS Trust (via Sellich Partnership)			✓	Indirect		Son is employed as Financial 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		

					Тур	e of Inte	erest				Date of	Interest		
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Tim		Quinlan		St Mark's Medical Centre Southport / TCG Medical Ainsdale Medical Centre Southport Links ot HENW / RCGP NHS Collaborate - links ot NW Leadership Academy	>	·	~	Direct Indirect Direct		Wife is GP Partner GP Trainer Member	1 Sept 2017 1 July 2017 25 July 2018 1 March 2018	Current	Removal from discussion relating to this provider Removal rom discussion relating to this provider Note conflict of interest when considering commissioning of medical postgraduate education Note links to these organisations when considering leadership training / consideration of innovation think-tanks to support CCG work	
Tim		Quinlan cont	Governing Body member					Prejudicial Prejudicial	GB18/65: Extended Access	Conflict raised in relation to General Practice Conflict raised in relation to services delivered from General Practice Conflict raised in relation to general practice	07/03/2018	07/03/2018 07/03/2018 07/03/18		

				Tyr	e of Inte	rest				Date o	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)	ests	Non-Financial Professional Interests	sts	Is the interest direct or indirect?	Interest Declared at meeting	Nature of Interest	From	То	Action taken to mitigate risk	Notes
			The Hollies Surgery (General Practice) St Helens & Knowsley NHS Trust (NHS) St Helens & Knowsley NHS Trust	✓			Direct Indirect Indirect		Hollies Surgery Formby		Current Current Current	Excluded from decision making regarding General Practice Interest declared at relevant meetings Interest declared at relevant meetings	
Colette Riley Gover	Soverning Body Member	(NHS)				Prejudicial	Governing Body: 5/7/17, GB17/135	Trust as MDT Co-ordinator for Head/Neck/Skin Conflict raised at GB	5 July 2017	5 July 2017	Conflict raised in advance of meeting in relation to Freshfield Surgery; member registered for GMS services. Conflict raised in advance of meeting; item		
			Southport & Formby Heatlh Federation.		√		Indirect	7/2/18 GB18/32	GB meeting in relation to IAPT The Hollies Surgery is a member of the federation.	7 Feb 2018		relating to Improving Access to GP Practices - procurement may impact on practice. Interest declared at relevant meetings	
Colette	Riley continued	Governing Body Member						SF Governing Body (GB) PTI GB18/57.1 and 57.2: Health Checks and Foot Care Pathway SF Governing Body (GB) PTII	services delivered from General Practice	07/03/2018	07/03/2018		
							Prejudicial	GB18/65: 2018/19 Financial Plan	Conflict raised in relation to general practice	07/03/2018	07/03/2018		

			Тур	e of Inte	rest				Date o	f 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
Kati	Scholtz	Governing Body	Norwood Surgery (General Practice) Falcon Green Ltd. (Real Estate)	√ √	χ <u>σ</u> Ξ		Prejudicial	SF Governing Body (GB) PTII GB18/65: Extended Access SF Governing Body (GB) PTI GB18/57.1 and 57.2: Health Checks and Foot Care Pathway	Surgery Shares owned in Falcon Green Ltd. Falcon Green leases premises from the partnership at Norwood Avenue and sublets to a retail pharmacist (Whitworth's Chemist) Conflict raised in relation to General Practice Conflict raised in relation to services delivered from General Practice	2002 2002 7/3/2018	Current 7/3/2018	Excluded from decision making regarding General Practice Excluded from decision making regarding this organisation	
Kati	Scholtz continued						Prejudicial	SF Governing Body (GB) PTII GB18/65: 2018/19 Financial Plan Remuneration Committee 21/7/18 Item: Clinical Lead and Board member payment	Conflict raised in relation to general practice Conflict raised as a result of the member being both a Clinical Lead and a Governing Body member	07/03/2018	07/03/2018	Waiting confirmation of action taken at meeting	
Jeff	Simmonds	Governing Body	Royal Birkdale Golf Club (Merchandising Company) South Sefton CCG	~			Direct		Joint Director of Merchandising Company Royal Birkdale Golf Club Governing Body member	2005 Jan 2018	March 2018 Current	Interest declared at relevant meetings Protocols in place with Chairs, GB & SLT of both organisations and interest declared at relevant meetings	

			Type of Interest							Date o	f 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
Octavia	Stevens	Clinical Lead	Ainsdale Village Surgery 2 Leamington Road, Ainsdale, Southport PR8 3LB				Direct		GP Partner				
		Employee	NHS Southport & formby CCG		✓		Direct		Joint appointment as CFO at NHS Southport and Formby CCG and NHS South Sefton CCG		Current	Protocols in place with Chairs, GB & SLT of both organisations	
					✓			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		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	