

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 sub-group 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 sub-group of the Governing Body comprised of the lay membership, CO and CFO	
			Director, Exacta Medico-Legal Ltd	Family	None	No action required	
			Assessor, Sector 12(2) Mental Health Act, Merseycare NHS Trust and Lancashire Care NHS Foundation Trust	Personal	None	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 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	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 sub-group of the Governing Body comprised of the lay membership, CO and CFO	
			Member, Sefton LMC	Personal	None		

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 sub-group 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	
Fiona Clark	03.05.12	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	
					In the event of an issue between Southport & Formby CCG and South Sefton CCG		
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	
			Employed by Liverpool Community Healthcare Trust	Family	Decision making re Liverpool Community Healthcare Trust	Exclusion from decision making around Liverpool Community Healthcare Trust	
Debbie Fagan	13.05.13	Chief Nurse, Governing Body Member	Dual role as CN between Southport & 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	Personal	Decision directly affecting Churchtown Medical Centre	None required, employee does not work in a capacity which can affect decision making in this area	
			Husband employed as superintendent pharmacist for pharmacy owned by Churchtown Medical Centre	Family	Decision directly affecting Churchtown Medical Centre	None required, employee does not work in a capacity which can affect 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
			Brother in law (Mark Harrison-North) trustee for Dovehaven Care homes	Family	Decision directly affecting Care Homes	None required, employee does not work in a capacity which can affect decision making in this area	
Malcolm Cunningham	24.06.13	Employee, Committee Member	Practicing Optometrist - Yates & Suddell Optometrists	Family	None	No action required, practising outside of CCG area.	
Stephen Astles	24.06.13	Employee	Wife is a ward manager at Broadgreen Hospital	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	none	Exclusion from decision making in connection to University Hospitals Aintree NHS Foundation Trust	
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	None	None	No action required	
Christine Barnes	25.06.13	Employee	Work as a pharmacist in Boots Store 1152, 31-39 Chapel Street, Southport. 2 days a week	Personal	None	No action required	
Michael Scully	29.09.2014	Employee	Joint employee of South Sefton CCG and Southport and Formby CCG	None	None	No action required	
Tracy Jeffes	29.09.2014	Employee	Joint employee of South Sefton CCG and Southport and Formby CCG	None	None	No action required	
Dr Christine Randall	20.11.2013	Member and Practice Representative	GP Cumberland House Surgery Director Exacata Medico Legal GPwSI in Dermatology and Clinical Lead Vigin Care who provide community dermatology service	Personal Husband Dr N J Leonard also Director Personal	Husband is Chair of S&F CCG Personal If discussions took place about comissioning of dermatology services where Virgin Care may bid	No action required at this time No action required at this time 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	
Paul Ashby	16.5.2014	Governing Body Member	Practice Manager, Ainsdale Medical Centre	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	

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 Callow Medical Services Limited Company	Personal Personal also wife is Director	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	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 sub-group 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 Director Falcon Green	Personal 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	
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	
Helen Roberts	29.09.2014	Employee	Locum Pharmacist for LCH in the OOH pharmacy	Personal	If discussions took place about OOH 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	
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	
Linda Pye	29.09.2014	Employee	Joint employee of South Sefton CCG and Southport and Formby CCG	None	None	No action required	
Michael Scully	29.09.2014	Employee	Joint employee of South Sefton CCG and Southport and Formby CCG	None	None	No action required	

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 sub-group 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 sub-group of the Governing Body comprised of the lay membership, CO and CFO	
			Director, Exacta Medico-Legal Ltd	Family	None	No action required	
			Assessor, Sector 12(2) Mental Health Act, MerseyCare NHS Trust and Lancashire Care NHS Foundation Trust	Personal	None	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 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	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 sub-group of the Governing Body comprised of the lay membership, CO and CFO	
			Member, Sefton LMC	Personal	None		

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 sub-group 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 Professor, Chemistry Dept, University of Liverpool Shadow Governor of Southport and Ormskirk Hospitals NHS Trust	Personal Family Personal	None None Personal	No action required No action required No action required	
Roger Pontefract	01.05.13	Governing Body Lay Member	Owner, Roger Pontefract & Associates Chair, Sefton Partnership for Older Citizens Trustee, Formby Pool Trust Trustee, Formby Land Trust	Personal Personal Personal Personal	None None None None	No action required No action required No action required No action required	
Jeff Simmonds	06.05.13	Governing Body Member	Nil return		None	No action required	
Fiona Clark	03.05.12	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	
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	
			Employed by Liverpool Community Healthcare Trust	Family	Decision making re Liverpool Community Healthcare Trust	Exclusion from decision making around Liverpool Community Healthcare Trust	
Debbie Fagan	13.05.13	Chief Nurse, Governing Body Member	Dual role as CN between Southport & 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 superintendent 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	

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
			Brother in law (Mark Harrison-North) trustee for Dovehaven Care homes	Family	Decision directly affecting Care Homes	None required, employee does not work in a capacity which can affect decision making in this area	
Malcolm Cunningham	24.06.13	Employee, Committee Member	Practicing Optometrist - Yates & Suddell Optometrists	Family	None	No action required, practising outside of CCG area.	
Sara Boyce	10.07.13	Employee	Nil return	None	None	No action required	
Billie Dodd	29.09.2014	Employee, Committee or Sub-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	
Stephen Astles	24.06.13	Employee	Wife is a ward manager at Broadgreen 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	none	Exclusion from decision making in connection to University Hospitals Aintree NHS Foundation Trust	
Philippa Rose	27.06.13	Employee	Nil return	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	None	None	No action required	
Christine Barnes	25.06.13	Employee	Work as a pharmacist in Boots Store 1152, 31-39 Chapel Street, Southport. 2 days a week	Personal	None	No action required	
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	None	None	No action required	
Michael Scully	29.09.2014	Employee	Joint employee of South Sefton CCG and 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	Potential or actual area where interest 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	
Tracy Jeffes	29.09.2014	Employee	Joint employee of South Sefton CCG and 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	
Moirá 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	
Dr Christine Randall	20.11.2013	Member and Practice Representative	GP Cumberland House Surgery Director Exacata Medico Legal GPwSI in Dermatology and Clinical Lead Virgin Care who provide community dermatology service	Personal Husband Dr N J Leonard also Director Personal	Husband is Chair of S&F CCG Personal If discussions took place about commissioning of dermatology services where Virgin Care may bid	No action required at this time No action required at this time 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	Potential or actual area where interest could occur	Action taken to mitigate risk	Comments
Paul Ashby	16.5.2014	Governing Body Member	Practice Manager, Ainsdale Medical Centre	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 Callow Medical Services Limited Company	Personal Personal also wife is Director	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	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 Director Falcon Green	Personal 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	

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
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	
Helen Roberts	29.09.2014	Employee	Locum Pharmacist for LCH in the OOH pharmacy	Personal	If discussions took place about OOH 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

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Ref...SF SSCo1516	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
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	Personal	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	Personal	None	No action required
				Trustee, Formby Land Trust	Personal	None	No action required
020	Jeffrey Simmonds	26/05/2015	Governing Body Member	Nil return	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

Ref...SF SSCo1516	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 Employed by CCG Medicines Management Team Southport & Formby and South Sefton CCG's Chief Commissioning and Redesign Officer - Jan Leonard	Personal Personal Family (Sister)	None None None	No action required 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

Ref...SF SSCo1516	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 Employee of St Helens and Knowsley NHS Trust	Personal Family	Decision making re remuneration of GPs undertaking CCG work Decision making	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 Exclusion from decision making process
009	Dr Kati Scholtz		Governing Body Member	GP Partner, Norwood Surgery Director Falcon Green	Personal 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
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 Associate Dean HENW Husband is a consultant at Southport Hospital	None Personal: Associate Dean Family (Husband)	Decision making re remuneration of GPs Any decision making involving this organisation Any decision making involving this organisation	Exclusion from decision making process around GP remuneration Exclusion from 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

Ref...SF SSCo1516	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
				Employee Southport & Ormskirk NHS Trust ICO - Sexual Health Husband works for Merey Care	Personal Family (Husband - Dr M Wesson)	Any decision making involving this organisation Any decision making involving this organisation	Exclusion from 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 CQC GP Specialist Advisor	Personal None	Decision making re remuneration of GPs None	Exclusion from decision making process around GP remuneration No action required
012	Dr Gillian Stubbons	29/05/2015	Member	GP Partner: St Marks Medical Centre Southport Director of Church Street Properties	Personal Personal: Shareholder	Decision making re remuneration of GPs	Exclusion from decision making process around GP remuneration
013	Susan Lowe	08/06/2015	Member	Practice Manager - Village Surgery, Formby Specialist Advisor CQC	Personal Personal	Decision making re remuneration of GPs None	Exclusion from decision making process around GP remuneration No action required
014	Dr Simon Johnson	08/06/2015	Member	GP Village Surgery, Formby Director SR Johnson Medical Services	Personal Personal	Decision making re remuneration of GPs Decision making re remuneration of GPs	Exclusion from decision making process around GP remuneration Exclusion from decision making process around GP remuneration

Ref...SF SSCo1516	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
				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	None	None	No action required
				Private work at Renacres Hospital	Personal	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	Personal	Any decision making involving this organisation	Exclusion from any decision making regarding Renacres.

Ref...SF SSCo1516	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
034	Dr Mark Bond	04/06/2015	Member	GP Principal : Curzon Road Medical Practice LMC Chairman	Personal Personal	Decision making re remuneration of GPs None	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	Personal	Any decision making involving this organisation	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

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Ref...SF SSCo1516	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
024	Dr Liam Grant	08/06/2015	Governing Body Member	GP Principal & Partner, 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	Personal Personal Personal	Decision making re remuneration of GPs undertaking CCG work None Decision making re commissioning of Out of Hours Service	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 No action required Exclusion from decision making around the Out of Hours service
010	Roger Pontefract	26/05/2015	Governing Body Lay Member	Owner, Roger Pontefract & Associates Chair, Sefton Partnership for Older Citizens Trustee, Formby Pool Trust Trustee, Formby Land Trust	Personal Personal Personal Personal	None None None None	No action required No action required No action required No action required
020	Jeffrey Simmonds	26/05/2015	Governing Body Member	Nil return	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

Ref...SF SSCo1516	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 Employed by CCG Medicines Management Team Southport & Formby and South Sefton CCG's Chief Commissioning and Redesign Officer - Jan Leonard	Personal Personal Family (Sister)	None None None	No action required 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

Ref...SF SSCoI1516	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 Employee of St Helens and Knowsley NHS Trust	Personal Family	Decision making re remuneration of GPs undertaking CCG work Decision making	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 Exclusion from decision making process
009	Dr Kati Scholtz		Governing Body Member	GP Partner, Norwood Surgery Director Falcon Green	Personal 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
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 ?? Husband works for Southport A&E	None Family (Husband)	None Any decision making involving this organisation	No Action required Exclusion from decision making involving this organisation
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

Ref...SF SSCoI1516	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 Mersey 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

Ref...SF SSCoI1516	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
				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	None	None	No action required
				Private work at Renacres Hospital	Personal	Any decision making involving this organisation	Exclusion from any decision making regarding Renacres.

Ref...SF SSCoI1516	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
031	Chrsitopher Bolton	08/06/2015	Member/ Committee/Sub-Committee Member	GP Partner: Village Surgery GP Representative , Medical Advisory Service - Renacres Hospital	Personal Personal	Decision making re remuneration of GPs Any decision making involving this organisation	Exclusion from decision making process around GP remuneration Exclusion from any decision making regarding Renacres.
034	Dr Mark Bond	04/06/2015	Member	GP Principal : Curzon Road Medical Practice LMC Chairman	Personal Personal	Decision making re remuneration of GPs None	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	Personal	Any decision making involving this organisation	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

Appendix 1
Southport and Formby CCG Register of Interests

First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk
				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
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
Emily	Ball	Governing Body	The Hollies GP Practice (General Practice)	✓			Direct	Partner at The Hollies Practice	2016	current	Excluded from decision making regarding General Practice
			SF GP Federation (NHS)		✓		Direct	Member of SF GP Federation	2016	current	
			NHS Provider (NHS)			✓		Indirect	Business Partners (GP) Spouse employed by a local provider	2016	current
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								
Doug	Callow	Governing Body	Chapel Lane Surgery (General Practice)	✓			Direct	GP Partner - Chapel Lane Surgery		current	
			Callow Medical Services	✓			Direct	Director - Callow Medical Services		current	
			Callow Medical Services			✓		Direct	Wife is Company Secretary at Callow Medical Services		

First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk
				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
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	2013	Current	Protocols in place with Chairs, GB & SLT of both organisations
			St Helens and Knowsley NHS Trust (NHS)		✓		Indirect	Partner is Assistant Director of Finance at St Helens and Knowsley NHS Trust	2015	Current	Excluded from decision making in regards to St Helens and Knowsley NHS Trust
Pamela	McGorry	Employee	Nil								
Sarah	McGrath	Employee	Nil								
Moira	McGuinness	Employee	Nil								
Claire	McGuinness	Employee	Nil								
Lesley	McKinnell	Employee	Nil								
Shaun	Meehan	Member practice	Nil								
Ruth	Menzies	Employee	Nil								
Tanya	Mulvey	Employee	Nil								
Anthony	North	Employee	Nil								
Colette	Nugent	Member practice	Nil								
Halina	Obuchowicz	Member practice	Nil								
Geraldine	O'Carroll	Employee	Nil								
Colette	Page	Employee	Merseycare NHS Trust (NHS)		✓		Indirect	Spouse Works for Mersey Care Trust		current	Interest declared at relevant meetings Excluded from decision making regarding Merseycare
			Southport and Ormskirk Hospital	✓				Secondary employment with Southport and Ormskirk Hospital NHS Trust, working as a Senior Sexual Health Nurse		current	Interest declared at relevant meetings Excluded from decision making regarding S&O Hospital
Maria	Parish	Member practice	Nil				Direct				
Angie	Parkinson	Employee	Nil								
Sejal	Patel	Employee	Pfizer (Pharmaceutical company)		✓		Indirect	Spouse works for Pfizer		current	Excluded from decision making in regards to this organisation

First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk
				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
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)	✓			Direct	Rental income from onsite pharmacy	2011	Current	Interest declared at relevent meetings
			Southport and Formby CCG (NHS)		✓		Indirect	Husband deputy Chair of Southport and Formby CCG	2013	Current	Interest declared at relevent meetings
			Extracta Medico-Legal Ltd.	✓			Direct	Director at Extracta Medico-Legal Ltd.	2010	Current	Interest declared at relevent meetings
Colette	Riley	Governing Body	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	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

First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk
				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
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
			CIRC (NHS)		✓		Direct	Advisor to CIRC (Clinical Innovation and Research Centre)	2014	Current	Interest declared at relevent meetings
			Willowbrook Hospice		✓		Indirect	Wife, is a Consultant in Palliative Care and Medical Director of Willowbrook Hospice in St Helen's, Merseyside	2016	Current	
Jane	Tosi	Employee	Nil								
Clare	Touhey	Employee	Nil								
Fred	Weindling	Member practice	Nil								
Becky	Williams	Employee	Nil								
Jayne	Williams	Employee	Nil								
Peter	Wong	Employee	Nil								
Andy	Woods	Employee	Nil								

First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk
				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
Abdul	Zubairu	Member practice	Norwood Surgery (General Practice)	✓			Direct	GP Partner at Norwood Surgery	2012	Current	Interest declared at relevant meetings
			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)	2015	Current	Interest declared at relevant meetings

Appendix 1
Southport and Formby CCG Register of Interests

First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk
				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
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)	✓			Direct	Partner at The Hollies Practice	2016	current	Excluded from decision making regarding General Practice
			SF GP Federation (NHS)		✓		Direct	Member of SF GP Federation	2016	current	
			NHS Provider (NHS)			✓		Indirect	Business Partners (GP) Spouse employed by a local provider	2016	current
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
			Southport College		✓			Governor with Southport College			No mitigationn required
Sara	Burns	Member practice	Nil								
Jayne	Byrne	Employee	Nil								

First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk
				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
Doug	Callow	Governing Body	Chapel Lane Surgery (General Practice)	✓			Direct	GP Partner - Chapel Lane Surgery		current	
			Callow Medical Services	✓			Direct	Director - Callow Medical Services		current	
			Callow Medical Services			✓	Direct	Wife is Company Secretary at Callow Medical Services		current	
Ian	Campbell	Employee	Nil								
Claire	Campbell	Employee	Nil								
Jill	Canavan	Member practice	Nil								
Rob	Caudwell	Governing Body	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 organisation
			Allbright Domestic Services	✓			Direct	Director – Allbright Domestic Services	2015	current	Excluded from decision making regarding organisation
			West Lancs CCG (NHS)	✓			Direct	Contract holder for primary medical care in West Lancs CCG and anticoagulation services in West Lancs CCG	2016	current	Interest to be declared at appropriate and relevant CCG meetings
			S&F GP Federation (NHS)			✓	Direct	Director of S&F GP Federation	2015	current	
			DMC Healthcare (NHS)	✓			Direct	Contract with DMC healthcare to provide minor surgery	2016	current	Excluded from decision making regarding organisation
Lyn	Cooke	Employee	Nil								

First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk
				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
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	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
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	2013	Current	Protocols in place with Chairs, GB & SLT of both organisations
			St Helens and Knowsley NHS Trust (NHS)		✓		Indirect	Partner is Assistant Director of Finance at St Helens and Knowsley NHS Trust	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								
Maira	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								

First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk
				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
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
			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		✓		Indirect	Wife, is a Consultant in Palliative Care and Medical Director of Willowbrook Hospice in St Helen's, Merseyside	2016	Current	
Jane	Tosi	Employee	Nil								
Clare	Touhey	Employee	Nil								
Fred	Weindling	Member practice	Nil								
Becky	Williams	Employee	Nil								
Jayne	Williams	Employee	Nil								
Peter	Wong	Employee	Nil								
Andy	Woods	Employee	Nil								
Melanie	Wright	Employee	Nil								

First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk
				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
Abdul	Zubairu	Member practice	Norwood Surgery (General Practice)	✓			Direct	GP Partner at Norwood Surgery	2012	Current	Interest declared at relevant meetings
			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)	2015	Current	Interest declared at relevant meetings

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk
				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
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 relevant meetings
Emily	Ball	Governing Body	The Hollies GP Practice (General Practice)	✓			Direct	Partner at The Hollies Practice	2016	current	Excluded from decision making regarding General Practice
			SF GP Federation (NHS)		✓		Direct	Member of SF GP Federation	2016	current	Interest to be declared at relevant CCG meetings
			NHS Provider (NHS)			✓	Indirect	Business Partners (GP) Spouse employed by a local provider	2016	current	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)	✓	✓		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
Jayne	Byrne	Employee	Nil								

First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk
				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
Doug	Callow	Governing Body	Chapel Lane Surgery (General Practice)	✓			Direct	GP Partner - Chapel Lane Surgery		current	Excluded from decision making regarding General Practice
			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
Ian	Campbell	Employee	Nil								
Claire	Campbell	Employee	Nil								

First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk
				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
Rob	Caudwell	Governing Body	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	Practicec 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	current	Excluded from decision making regarding this 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								
Fiona	Doherty	Employee	Nil								
Ally	Dwyer	Employee	Nil								
Tina	Ewart	Employee	Nil								

First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk
				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
Debbie	Fagan	Employee Governing Body	Nil								
Debbie	Fahy	Employee	Nil								
Debbie	Fairclough	Consultant	DF Consulting Knowsley CCG	✓		✓	Direct In-direct	Owner Step daughter (Danielle McCulloch) employed by Knowsley CCG	9th May 2016 9th May 2016	Current Current	
Brett	Finch	Employee	Nil								
Sharon	Forrester	Employee	Nil								
Tracey	Forshaw	Employee	Nil								
Mariola	Fothergill	Employee	Nil								
Adam	Garnston	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 2016	Current 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								

First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk
				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
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)	✓			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
			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								

First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk
				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
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	2013	Current	Protocols in place with Chairs, GB & SLT of both organisations
			St Helens and Knowsley NHS Trust (NHS)		✓		Indirect	Partner is Assistant Director of Finance at St Helens and Knowsley NHS Trust	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								
Ruth	Menzies	Employee	Nil								
Hilal	Mulla	Governing Body	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
Tanya	Mulvey	Employee	Nil								
Helen	Nichols	Governing Body	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
			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

First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk
				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
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								
Colette	Riley	Governing Body	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	2016	current	Interest declared at relevant 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)	✓			Direct	GP Partner Norwood Surgery	2002	current	Excluded from decision making regarding General Practice
			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	Excluded from decision making regarding this organisation

First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk
				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
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								
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								

Southport and Formby CCG Register of Interests
Member Practices

First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk
				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
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)		✓		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								

Southport and Formby CCG Register of Interests
Member Practices

First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk
				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
Christine	Randall	Member practice	Pharmacy First (NHS)	✓			Direct	Rental income from onsite pharmacy	2011	Current	Interest declared at relevent meetings
			Southport and Formby CCG (NHS)		✓		Indirect	Husband deputy Chair of Southport and Formby CCG	2013	Current	Interest declared at relevent meetings
			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								

Southport and Formby CCG Register of Interests
Member Practices

First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk
				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
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
			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		✓		Indirect	Wife, is a Consultant in Palliative Care and Medical Director of Willowbrook Hospice in St Helen's, Merseyside	2016	Current	Interest declared at relevant meetings
Fred	Weindling	Member practice	Nil								

Southport and Formby CCG Register of Interests
Member Practices

First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk
				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
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)	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

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk
				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
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 relevant meetings
Emily	Ball	Governing Body	The Hollies GP Practice (General Practice)	✓			Direct	Partner at The Hollies Practice	2016	current	Excluded from decision making regarding General Practice
			SF GP Federation (NHS)		✓		Direct	Member of SF GP Federation	2016	current	Interest to be declared at relevant CCG meetings
			NHS Provider (NHS)			✓	Indirect	Business Partners (GP) Spouse employed by a local provider	2016	current	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)	✓	✓		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
Jayne	Byrne	Employee	Nil								

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk
				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
Doug	Callow	Governing Body	Chapel Lane Surgery (General Practice)	✓			Direct	GP Partner - Chapel Lane Surgery		current	Excluded from decision making regarding General Practice
			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
Ian	Campbell	Employee	Nil								
Claire	Campbell	Employee	Nil								

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk
				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
Rob	Caudwell	Governing Body	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	Practicec 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	current	Excluded from decision making regarding this 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								

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk
				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
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 McCulloch) 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								
Grace	Harris	Employee	Nil								

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk
				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
Lesley	Hayes	Employee	Nil								
Jo	Herndlhofer	Employee	Nil								
Jackie	Hill	Employee	Nil								
Terry	Hill	Employee	Aintree University Hospital (NHS)		✓		Indirect	Brother employed by Aintree University Hospital	2014	Current	Interest declared at relevent meetings
			St. Helens CCG (NHS)		✓		Indirect	Partner employed by St. Helens CCG	2016	Current	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								
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	

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk
				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
Niall	Leonard	Governing Body	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
			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								

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk
				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
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	2013	Current	Protocols in place with Chairs, GB & SLT of both organisations
			St Helens and Knowsley NHS Trust (NHS)		✓		Indirect	Partner is Assistant Director of Finance at St Helens and Knowsley NHS Trust	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								
Ruth	Menzies	Employee	Nil								
Hilal	Mulla	Governing Body	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
Tanya	Mulvey	Employee	Nil								
Helen	Nichols	Governing Body	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
			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

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk
				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
Sejal	Patel	Employee	Pfizer (Pharmaceutical 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)	✓			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	2016	current	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								

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk
				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
Kati	Scholtz	Governing Body	Norwood Surgery (General Practice)	✓			Direct	GP Partner Norwood Surgery	2002	current	Excluded from decision making regarding General Practice
			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	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								

**Southport and Formby CCG Register of Interests
Governing Body Members and Employees**

First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk
				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
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								

Southport and Formby CCG Register of Interests
Member Practices

First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk
				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
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)		✓		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								

Southport and Formby CCG Register of Interests
Member Practices

First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk
				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
Christine	Randall	Member practice	Pharmacy First (NHS)	✓			Direct	Rental income from onsite pharmacy	2011	Current	Interest declared at relevent meetings
			Southport and Formby CCG (NHS)		✓		Indirect	Husband deputy Chair of Southport and Formby CCG	2013	Current	Interest declared at relevent meetings
			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								

Southport and Formby CCG Register of Interests
Member Practices

First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk
				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
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
			CIRC (NHS)		✓		Direct	Advisor to CIRC (Clinical Innovation and Research Centre)	2014	Current	Interest declared at relevent meetings
			Willowbrook Hospice		✓		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								

Southport and Formby CCG Register of Interests
Member Practices

First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk
				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
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)	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

**Southport and Formby CCG Register of Interests
Governing Body Members and Employees**

First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk
				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
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 relevant meetings
Emily	Ball	Governing Body	The Hollies GP Practice (General Practice)	✓			Direct	Partner at The Hollies Practice	2016	current	Excluded from decision making regarding General Practice
			SF GP Federation (NHS)		✓		Direct	Member of SF GP Federation	2016	current	Interest to be declared at relevant CCG meetings
			NHS Provider (NHS)			✓	Indirect	Business Partners (GP) Spouse employed by a local provider	2016	current	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)	✓	✓		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
Jayne	Byrne	Employee	Nil								

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
Doug	Callow	Governing Body	Chapel Lane Surgery (General Practice)	✓			Direct	GP Partner - Chapel Lane Surgery		current	Excluded from decision making regarding General Practice
			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
Ian	Campbell	Employee	Nil								
Claire	Campbell	Employee	Nil								

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
Rob	Caudwell	Governing Body	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	current	Excluded from decision making regarding this organisation
Lyn	Cooke	Employee	Nil								
Sandra	Craggs	Employee	Nil								
James	Creese	Employee	Nil								
Sue	Crump	Employee	Nil								
Angela	Curran	Employee	Nil								
Daniel	Curran	Employee	Nil								
Emma	Dagnall	Employee	Nil								

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
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 McCulloch) 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								
Brett	Finch	Employee	Nil								
Sharon	Forrester	Employee	Nil								
Tracey	Forshaw	Employee	Nil								

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
Rob	Foster	Employee		✓				Director and Shareholder in Rob Foster Consulting Ltd	1/4/16	Current	Employee is a management consultant and does not have any decision making authorities. Interests will be declared when attending any relevant meetings
				✓				Currently working with Knowsley CCG	1/7/16	Current	
				✓				Commencing work with GP Health Connect Ltd (GP Federation in Halton)	1/2/17	Current	
					✓			Spouse is a manager in Greater Manchester CCGs, leading estates redevelopment across Primary Care	1/4/16	Current	
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)		✓		Indirect	Brother employed by Aintree University Hospital	2014	Current	Interest declared at relevant meetings
			St. Helens CCG (NHS)		✓		Indirect	Partner employed by St. Helens CCG	2016	Current	Interest declared at relevant meetings
Tracy	Jeffes	Employee	Nil								

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
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.	
Niall	Leonard	Governing Body	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	
			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	

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk
				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
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								
Martin	McDowell	Employee Governing Body	NHS South Sefton CCG (NHS)		✓		Direct	Joint appointment as CFO at NHS Southport and Formby CCG and NHS South Sefton CCG	2013	Current	Protocols in place with Chairs, GB & SLT of both organisations
			St Helens and Knowsley NHS Trust (NHS)		✓		Indirect	Partner is Assistant Director of Finance at St Helens and Knowsley NHS Trust	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								

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk
				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
Ruth	Menzies	Employee	Nil								
Hilal	Mulla	Governing Body	The Corner Surgery GTD Healthcare S & F Federation	✓ ✓ ✓			Direct Direct Direct	GP Partner - The Corner Surgery Sessional work for GTD, out of hours service Is a member of the S&F Federation and could potentially gain financially from any contract awarded to the Federation.		Current Current Current	Excluded from decision making regarding general practice Excluded from decision making regarding this organisation Excluded from decision making regarding this organisation
Tanya	Mulvey	Employee	Nil								
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 University		Current Current	Interest declared at relevant meetings Interest declared at relevant 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 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	

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk
				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
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)	✓			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	2016	current	Interest declared at relevant meetings
Jo	Roberts	Employee	Nil								
Helen	Roberts	Employee	Nil								
Thomas	Roberts	Employee	Nil								
Leah	Robinson	Employee	Nil								
Shaun	Roche	Employee	Nil								

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk
				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
Kati	Scholtz	Governing Body	Norwood Surgery (General Practice)	✓			Direct	GP Partner Norwood Surgery	2002	current	Excluded from decision making regarding General Practice
			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	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								

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk
				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
Fiona	Taylor	Employee Governing Body	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
			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								

Southport and Formby CCG Register of Interests
Member Practices

First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk
				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
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)		✓		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								

Southport and Formby CCG Register of Interests
Member Practices

First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk
				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
Christine	Randall	Member practice	Pharmacy First (NHS)	✓			Direct	Rental income from onsite pharmacy	2011	Current	Interest declared at relevent meetings
			Southport and Formby CCG (NHS)		✓		Indirect	Husband deputy Chair of Southport and Formby CCG	2013	Current	Interest declared at relevent meetings
			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								

Southport and Formby CCG Register of Interests
Member Practices

First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk
				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
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
			CIRC (NHS)		✓		Direct	Advisor to CIRC (Clinical Innovation and Research Centre)	2014	Current	Interest declared at relevent meetings
			Willowbrook Hospice		✓		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								

Southport and Formby CCG Register of Interests
Member Practices

First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk
				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
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)	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

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To		
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	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)	✓			Direct	Partner at The Hollies Practice	2016	current	Excluded from decision making regarding General Practice	Position expired as at end 31st March 2017
			SF GP Federation (NHS)		✓		Direct	Member of SF GP Federation	2016	current	Interest to be declared at relevant CCG meetings	
			NHS Provider (NHS)			✓	Indirect	Business Partners (GP) Spouse employed by a local provider	2016	current	Interest to be declared at relevant CCG meetings	
Christine	Barnes	Employee	Nil									
Gillian	Beardwood	Employee	Nil									
Sara	Boyce	Employee	Nil									
Christopher	Brennan	Employee	Nil									

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To		
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	
			Southport College		✓		Direct	Governor at Southport College		current	No mitigation required	
			NWC Innovation Agency	✓			Direct	Director of Connected Health Citities	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									
Doug	Callow	Governing Body	Chapel Lane Surgery (General Practice)	✓			Direct	GP Partner - Chapel Lane Surgery		current	Excluded from decision making regarding General Practice	
			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	
			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	
Ian	Campbell	Employee	Nil									
Claire	Campbell	Employee	Nil									

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To		
Rob	Caudwell	Governing Body	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	current	Excluded from decision making regarding this organisation	
Lyn	Cooke	Employee	Nil									
Sandra	Craggs	Employee	Nil									
James	Creese	Employee	Nil									
Sue	Crump	Employee	Nil									
Angela	Curran	Employee	Nil									
Daniel	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 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									

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To		
Debbie	Fairclough	Consultant	DF Consulting	✓			Direct	Owner	May 2016	Current	No risk as not a contact. But to be excluded from decision making with regard to this organisation No action required No risk however interest to be declared at relevant meetings No risk however interest to be declared at relevant meetings No risk however interest to be declared at relevant meetings	
			Knowsley CCG			✓	In-direct	Step daughter (Danielle McCulloch) employed by Knowsley CCG	May 2016	Current		
			St. Helens CCG	✓			Direct	Management consultancy support through DF Consultancy to St. Helens CCG (governance/QIPP & ad hoc projects)	May 2016	Current		
			Cheshire and Merseyside STP	✓			Direct	Management consultancy support through DF Consultancy to Cheshire and Merseyside STP (governance)	May 2016	Current		
			Halton CCG	✓			Direct	Provision of consultancy Support	March 17	Current		
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	Employee is a management consultant and does not have any decision making authorities. Interests will be declared when attending any relevant meetings	
				✓			Currently working with Knowsley CCG	1/7/16	Current			
				✓			Commencing work with GP Health Connect Ltd (GP Federation in Halton)	1/2/17	Current			
					✓		Spouse is a manager in Greater Manchester CCGs, leading estates redevelopment across Primary Care	1/4/16	Current			
Mariola	Fothergill	Employee	Nil									

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To		
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)		✓		Indirect	Brother employed by Aintree University Hospital	2014	Current	Interest declared at relevant meetings	
			St. Helens CCG (NHS)		✓		Indirect	Partner employed by St. Helens CCG	2016	Current	Interest declared at relevant meetings	
Tracy	Jeffes	Employee	Nil									
Dwayne	Johnson	Governing Body (co-opted)	Sefton MBC									
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)	Healthwatch									
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.	

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To		
Niall	Leonard	Governing Body	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
			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	
			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									Left CCG April 2017
Susan	Lowe	Governing Body	Practice Manager Partner The Village Surgery 12 Elbow Lane Formby L37 4AW	✓			Direct	Practice Manager Partner	April 2017	to date	Excluded from decision making regarding General Practice	
			CQC Advisory			✓	In-direct	Professional	April 2014	to date	Interest declared at respective meetings	
Anne	Lucy	Employee	Nil									

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To			
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)		✓		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		
			St Helens and Knowsley NHS Trust (NHS)			✓		Indirect	Partner is Assistant Director of Finance at St Helens and Knowsley NHS Trust	2015	Current		Excluded from decision making in regards to St Helens and Knowsley NHS Trust
			Southport & Formby and South Sefton CCGs	✓			Direct	Conflict raised at PTII Private GB meeting (May 2017 - GB17/94 and GB17/95)		Current	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										
Moir	McGuinness	Employee	Nil										
Claire	McGuinness	Employee	Nil										
Lesley	McKinnell	Employee	Nil										
Linda	McLaughlin	Employee	Nil										
Ruth	Menzies	Employee	Nil										

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To		
Hilal	Mulla	Governing Body	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	
			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			✓	Direct	Governor & Vice Chair St Lukes C of E Primary School, Formby		Current	Interest declared at relevant meetings	
			Liverpool University			✓	Indirect	Spouse is Professor of Chemistry at Liverpool University		Current	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.	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									

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To		
Colette	Riley	Governing Body	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	
								Conflict raised at GB meeting (5th July 2017 - 17/135)	5/7/17	5/7/17	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)	✓			Direct	GP Partner Norwood Surgery	2002	current	Excluded from decision making regarding General Practice	
			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	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	

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk	Notes
				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To		
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	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	Trustee of St Ann's Hospice, Cheadle	01/01/2017	Current	No mitigation required	
				✓			Direct	Board Member for AQuA	01/01/17	Current	Interest declared at relevant meetings	
				✓			Direct	Conflict raised at PTII Private GB meeting (May 2017 - GB17/94 and GB17/95)	May 2017	Current	Declaration submitted in advance, Chair notified in advance, declaration declared at the commencement of the meeting, FLT vacated meeting whilst item was discussed.	
Vicky	Taylor	Employee	Nil									
Louise	Taylor	Employee	Nil									
Kevin	Thorne	Employee	Nil									
Jane	Tosi	Employee	Nil									
Clare	Touhey	Employee	Nil									

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To		
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	✓			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 from the shared service working however; should a conflict arise this will be declared at relevant meetings	
Melanie	Wright	Employee	Nil									

Southport and Formby CCG Register of Interests
Member Practices

First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk
				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
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	Nil								

Southport and Formby CCG Register of Interests
Member Practices

First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk
				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
Christine	Randall	Member practice	Pharmacy First (NHS)	✓			Direct	Rental income from onsite pharmacy	2011	Current	Interest declared at relevant meetings
			Southport and Formby CCG (NHS)		✓		Indirect	Husband deputy Chair of Southport and Formby CCG	2013	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								
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								

Southport and Formby CCG Register of Interests
Member Practices

First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk
				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
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
			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		✓		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								

Southport and Formby CCG Register of Interests
Member Practices

First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk
				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
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)	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

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To		
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	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)	✓	✓	✓	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									
Sara	Boyce	Employee	Nil									
Christopher	Brennan	Employee	Nil									

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To		
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	
			Southport College		✓		Direct	Governor at Southport College	2016	current	No mitigation required	
			NWC Innovation Agency	✓			Direct	Director of Connected Health Citities	25 July 2016	current	Interest to be declared at appropriate and relevant CCG meetings	
			British National Formulary Joint Formulary Committee	✓			Direct	Lay Member	12 May 2017	current	Interest to be declared at appropriate and relevant CCG meetings	
			New Charter Housing	✓			Direct	Non Executive Director	7 August 2017	current		
Jayne	Byrne	Employee	Nil									Left: 31st October 2017
Doug	Callow	Governing Body	Chapel Lane Surgery (General Practice)	✓			Direct	GP Partner - Chapel Lane Surgery		current	Excluded from decision making regarding General Practice	
			Callow Medical Services	✓			Direct	Director - Callow Medical Services		April 2017	Excluded from decision making regarding this organisation	
			Callow Medical Services			✓	Direct	Wife is Company Secretary at Callow Medical Services		April 2017	Interest to be declared at relevant CCG meetings	
			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	
Ian	Campbell	Employee	Nil									
Claire	Campbell	Employee	Nil									

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To		
Rob	Caudwell	Governing Body	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	current	Excluded from decision making regarding this organisation	
Matthew	Collings	Employee	Nil									
Lyn	Cooke	Employee	Nil									
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									
Billie	Dodd	Employee	Nil									
Fiona	Doherty	Employee	Nil									
Ally	Dwyer	Employee	Nil									
Tina	Ewart	Employee	Nil									

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To		
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	✓			Direct	Owner	May 2016	Current	No risk as not a contact. But to be excluded from decision making with regard to this organisation	
			Knowsley CCG			✓	In-direct	Step daughter (Danielle McCulloch) employed by Knowsley CCG as Commissioning Manager	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	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									
Anna	Ferguson	Other: Clinical Lead	Strand Medical Centre	✓			Direct	GP Partner	2003	Current	To be excluded from decision making with regard to this organisation	Partner of South Sefton CCG member practice
			Sefton MBC	✓			Direct	Clinical Lead for Sexual Health	August 2012	Current		
			South Sefton CCG	✓			Direct	Clinical Lead for Transgender Service	August 2017	Current		
Brett	Finch	Employee	Nil									
Sharon	Forrester	Employee	Nil									
Tracey	Forshaw	Employee	Nil									

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To		
Rob	Foster	Consultant		✓				Director and Shareholder in Rob Foster Consulting Ltd	1 April 2016	Current	Employee is a management consultant and does not have any decision making authorities. Interests will be declared when attending any relevant meetings	
				✓				Currently working with Knowsley CCG	1 July 2016	Current		
				✓				Commencing work with GP Health Connect Ltd (GP Federation in Halton)	1 February 2017	Current		
					✓			Spouse is a manager in Greater Manchester CCGs, leading estates redevelopment across Primary Care	1 April 2016	Current		
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									
Ian	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)		✓		Indirect	Brother employed by Aintree University Hospital	2014	Current	Interest declared at relevant meetings	
			St. Helens CCG (NHS)		✓		Indirect	Partner employed by St. Helens CCG	2016	Current	Interest declared at relevant meetings	
Tracy	Jeffes	Employee	Nil									

Southport and Formby CCG Register of Interests
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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To		
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.	
Niall	Leonard	Governing Body	Roe Lane Surgery (General Practice) Cumberland House Surgery (General Practice)	✓		✓	Direct Indirect	GP Partner - Roe Lane Surgery Wife is GP Partner - Cumberland House Surgery Director - Extracta Medico-		Current Current	Excluded from decision making in regards to General Practice Interest declared at relevant meetings Excluded from decision making in	Position expired as at end 31st March 2017
Cathy	Loughlin	Employee	Nil									
Danielle	Love	Employee	Nil									Left April 2017
Susan	Lowe	Governing Body	Ashurst Healthcare Ltd The Village Surgery, Formby CQC Advisory	✓ ✓			Direct Direct In-direct	Director - Current provider of Services at Hightown Surgury SSSCG Practice Manager Partner Professional	1 March 2016 April 2017 April 2014	Current to date May 2017	Excluded from decision making regarding General Practice Excluded from decision making regarding General Practice Interest declared at respective meetings	
Anne	Lucy	Employee	Nil									

Southport and Formby CCG Register of Interests
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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To			
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)		✓		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		
			St Helens and Knowsley NHS Trust (NHS)			✓		Indirect	Partner is Assistant Director of Finance at St Helens and Knowsley NHS Trust	2015	Current	Excluded from decision making in regards to St Helens and Knowsley NHS Trust	
			Southport & Formby and South Sefton CCGs	✓				Direct	Conflict raised at PTII Private GB meeting (May 2017 - GB17/94 and GB17/95)		Current	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										
Maira	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										

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To		
Hilal	Mulla	Governing Body	The Corner Surgery	✓			Direct	GP Partner - The Corner Surgery	1 April 2002	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.	
			GTD Healthcare (Go to Doc)	✓			Direct	Sessional work for GTD, out of hours service	April 2013	Current	Excluded from decision making regarding this organisation. Interest declared at relevant meetings. Conflict may arise when awarding OOH contracts	
			Mulla Mediacal Services Ltd	✓			Direct	Private medical work	August 2016	Current	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.	November 2016	Current	Excluded from decision making regarding this organisation	
Tanya	Mulvey	Employee	Nil									Left
Helen	Nichols	Governing Body Member	St Lukes C of E Primary School			✓	Direct	Governor & Vice Chair St Lukes C of E Primary School, Formby	2011	Current	Interest declared at relevant meetings	
			Liverpool University			✓	Indirect	Spouse is Professor of Chemistry at Liverpool University	2000	Current	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	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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Governing Body Members and Employees

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To		
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 employed by 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)	✓			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	CR currently on sick leave. Will progress when CR returns.
								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.	
Jo	Roberts	Employee	Nil									

Southport and Formby CCG Register of Interests
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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To		
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)	✓			Direct	GP Partner Norwood Surgery	2002	current	Excluded from decision making regarding General Practice	
			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	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, Frodsham		Current	No mitigation required	Left
Terry	Stapley	Employee	Nil									

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk	Notes
				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To		
Lisa	Tate	Employee	Nil									
Kevin	Taylor	Employee	Nil									
Fiona	Taylor	Employee Governing Body Member	NHS Southport & formby CCG		✓		Direct	Joint appointment as CFO at NHS Southport and Formby CCG and NHS South Sefton CCG	2013	Current	Protocols in place with Chairs, GB & SLT of both organisations	
			St Ann's Hospice	✓		Direct	Conflict raised at PTII Private GB meeting (May 2017 - GB17/94 and GB17/95)	May 2017	Current	Chair notified in advance, declaration declared at the commencement of the meeting, FLT vacated meeting whilst item was discussed.		
			AQuA	✓		Direct	Trustee of St Ann's Hospice, Cheadle	1 January 2017	Current	No mitigation required		
			St Georges Central CE School & Nursery, Tyldessley		✓	Direct	Board Member for AQuA	1 January 2017	Current	Interest declared at relevant meetings No mitigation required		
							Direct	Chair of Governors	September 2017	Current		
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	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									

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To		
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 from the shared service working however; should a conflict arise this will be declared at relevant meetings	
Melanie	Wright	Employee	Nil									

Southport and Formby CCG Register of Interests
Member Practices

First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk
				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
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								

Southport and Formby CCG Register of Interests
Member Practices

First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk
				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
Christine	Randall	Member practice	Pharmacy First (NHS)	✓			Direct	Rental income from onsite pharmacy	2011	Current	Interest declared at relevant meetings
			Southport and Formby CCG (NHS)		✓		Indirect	Husband deputy Chair of Southport and Formby CCG	2013	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								
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								

Southport and Formby CCG Register of Interests
Member Practices

First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk
				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
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
			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		✓		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								

Southport and Formby CCG Register of Interests
Member Practices

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
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)	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

21/02/2018

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To		
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	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)	✓			Direct	Partner at The Hollies Practice	2016	current	Excluded from decision making regarding General Practice	Governing Body Position expired as at end 31st March 2017. However still carries out ad hoc Clinical Lead role.
			SF GP Federation (NHS)		✓		Direct	Member of SF GP Federation	2016	current	Interest to be declared at relevant CCG meetings	
			NHS Provider (NHS)		✓		Indirect	Business Partners (GP) Spouse employed by a local provider: Southport & Ormskirk as Gastro Consultant.	2016	current	Interest to be declared at relevant CCG meetings	
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									

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To		
Gillian	Brown	Governing Body	Sandilands Associates (Governance and Engagement)	✓			Direct	Sole director of Sandilands Associates	2016	Dec 2017	Interest to be declared at appropriate and relevant CCG meetings No mitigation required	
			Southport College		✓		Direct	Governor at Southport College	2016	Sept 2016		
			NWC Innovation Agency	✓			Direct	Director of Connected Health Citities	25 July 2016	Dec 2017	Interest to be declared at appropriate and relevant CCG meetings	
			British National Formulary Joint Formulary Committee	✓			Direct	Lay Member	12 May 2017	current	Interest to be declared at appropriate and relevant CCG meetings	
			New Charter Housing	✓			Direct	Non Executive Director	7 August 2017	current	Interest to be declared at appropriate and relevant CCG meetings	
			Royal Pharmaceutical Society	✓			Direct	Lay Member - British National Formulary Committee	April 2017	current	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)	✓			Direct	GP Partner - Chapel Lane Surgery		current	Excluded from decision making regarding General Practice	
			Callow Medical Services	✓			Direct	Director - Callow Medical Services		April 2017	Excluded from decision making regarding this organisation	
			Callow Medical Services			✓	Direct	Wife is Company Secretary at Callow Medical Services		April 2017	Interest to be declared at relevant CCG meetings	
			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	
Ian	Campbell	Employee	Nil									Secondment
Claire	Campbell	Employee	Nil									

Southport and Formby CCG Register of Interests
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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To		
Rob	Caudwell	Governing Body	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	
			Anti-Coag Procurement	✓			Direct (potential)	Potential to bid for service	Sept 2017		No involvement in any discussion or	

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To		
		Governing Body	Northwest Alliance Primary Care Home	✓			Non-Pecuniary and prejudicial	Conflict raised in advance of a Clinical QIPP Advisory Group in relation to the Macmillan Centre CQ17/42	5 Sept 17		work relating to the preparation of the spec. Interest declared at relevant CCG meeting	
			R&B Medical Properties Ltd	✓			Direct	Medical Director (bidding and delivery of services)			Interest to be declared at relevant CCG meetings	
			S&F Health Ltd GP Federation	✓			Direct	Own GP premises and delivery of services			Interest to be declared at relevant CCG meetings	
			Area Life	✓			Direct	Member (via 2 practices) and rent room for Cardiology Community Service			Interest to be declared at relevant CCG meetings	
			Southport Aesthetics	✓			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	
							Direct	Owner and Director			Interest to be declared at relevant CCG meetings	
Matthew	Collings	Employee	Nil									
Lyn	Cooke	Employee	Nil									
Hannah	Coxon	Employee	Nil									
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									
Billie	Dodd	Employee	Nil									
Fiona	Doherty	Employee	Nil									
Ally	Dwyer	Employee	Nil									
Tina	Ewart	Employee	Nil									

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To		
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	✓			Direct	Owner	May 2016	Current	No risk as not a contact. But to be excluded from decision making with regard to this organisation	
			Knowsley CCG			✓	In-direct	Step daughter (Danielle McCulloch) employed by Knowsley CCG as Commissioning Manager	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	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									
Anna	Ferguson	Other: Clinical Lead	Strand Medical Centre	✓			Direct	GP Partner	2003	Current	To be excluded from decision making with regard to this organisation	Partner of South Sefton CCG member practice
			Sefton MBC	✓			Direct	Clinical Lead for Sexual Health	August 2012	Current		
			South Sefton CCG	✓			Direct	Clinical Lead for Transgender Service	August 2017	Current		
Brett	Finch	Employee	Nil									Left: 31st August 2017
Sharon	Forrester	Employee	Nil									
Tracey	Forshaw	Employee	Nil									

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To		
Rob	Foster	Consultant		✓				Director and Shareholder in Rob Foster Consulting Ltd	1 April 2016	Current	Employee is a management consultant and does not have any decision making authorities. Interests will be declared when attending any relevant meetings	
				✓				Currently working with Knowsley CCG	1 July 2016	Current		
				✓				Commencing work with GP Health Connect Ltd (GP Federation in Halton)	1 February 2017	Current		
					✓			Spouse is a manager in Greater Manchester CCGs, leading estates redevelopment across Primary Care	1 April 2016	Current		
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									
Ian	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)		✓		Indirect	Brother employed by Aintree University Hospital	2014	Current	Interest declared at relevant meetings	
			St. Helens CCG (NHS)		✓		Indirect	Partner employed by St. Helens CCG	2016	Current	Interest declared at relevant meetings	
Tracy	Jeffes	Employee	Nil									

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To		
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.	
Niall	Leonard	Governing Body	Roe Lane Surgery (General Practice) Cumberland House Surgery (General Practice)	✓		✓	Direct Indirect	GP Partner - Roe Lane Surgery Wife is GP Partner - Cumberland House Surgery Director - Extracta Medico-		Current Current	Excluded from decision making in regards to General Practice Interest declared at relevant meetings Excluded from decision making in	Position expired as at end 31st March 2017
Cathy	Loughlin	Employee	Nil									
Danielle	Love	Employee	Nil									Left April 2017

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To		
Susan	Lowe	Governing Body	Ashurst Healthcare Ltd	✓			Direct	Director - Current provider of Services at Hightown Surgy 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			✓	In-direct	Professional	April 2014	May 2017	Interest declared at respective meetings	
			Aintree University 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									

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To		
Martin	McDowell	Employee and Governing Body	NHS South Sefton CCG (NHS)		✓		Direct	Joint appointment as CFO at NHS Southport and Formby CCG and NHS South Sefton CCG	2013	Current	Protocols in place with Chairs, GB & SLT of both organisations	
			St Helens and Knowsley NHS Trust (NHS)		✓		Indirect	Partner is Assistant Director of Finance at St Helens and Knowsley NHS Trust	2015	Current	Excluded from decision making in regards to St Helens and Knowsley NHS Trust	
			Southport & Formby and South Sefton CCGs	✓			Direct	Conflict raised at PTII Private GB meeting (May 2017 - GB17/94 and GB17/95)		Current	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									
Moirra	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									

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To		
Hilal	Mulla	Governing Body	The Corner Surgery	✓			Direct	GP Partner - The Corner Surgery	1 April 2002	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.	
			GTD Healthcare (Go to Doc)	✓			Direct	Sessional work for GTD, out of hours service	April 2013	Current	Excluded from decision making regarding this organisation. Interest declared at relevant meetings. Conflict may arise when awarding OOH contracts	
			Mulla Mediacal Services Ltd	✓			Direct	Private medical work	August 2016	Current	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.	November 2016	Current	Excluded from decision making regarding this organisation	
Tanya	Mulvey	Employee	Nil									Left
Helen	Nichols	Governing Body Member	St Lukes C of E Primary School			✓	Direct	Governor & Vice Chair St Lukes C of E Primary School, Formby	2011	Current	Interest declared at relevant meetings	
			Liverpool University			✓	Indirect	Spouse is Professor of Chemistry at Liverpool University	2000	Current	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	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	

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk	Notes
				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To		
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 employed by 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									
Tamara	Ramirez-roman	Employee	Nil									

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk	Notes
				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To		
Colette	Riley	Governing Body Member	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	
						Prejudicial	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.		
						Prejudicial	Conflict raised in advance of GB meeting (7th Feb 2018, 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		
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									
Pippa	Rose	Employee	CQC		✓		Direct	Advisor for CQC	2014	Current	Does not work in the local area	

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To		
Kati	Scholtz	Governing Body	Norwood Surgery (General Practice)	✓			Direct	GP Partner Norwood Surgery	2002	current	Excluded from decision making regarding General Practice	
			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	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									

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To		
Fiona	Taylor	Employee Governing Body Member	NHS Southport & formby CCG		✓		Direct	Joint appointment as CFO at NHS Southport and Formby CCG and NHS South Sefton CCG	2013	Current	Protocols in place with Chairs, GB & SLT of both organisations	
			St Ann's Hospice	✓			Direct	Conflict raised at PTII Private GB meeting (May 2017 - GB17/94 and GB17/95)	May 2017	Current	Chair notified in advance, declaration declared at the commencement of the meeting, FLT vacated meeting whilst item was discussed.	
			AQuA	✓			Direct	Trustee of St Ann's Hospice, Cheadle	1 January 2017	Current	No mitigation required	
			St Georges Central CE School & Nursery, Tyldessley			✓	Direct	Board Member for AQuA	1 January 2017	Current	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									
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 from the shared service working however; should a conflict arise this will be declared at relevant meetings	
Melanie	Wright	Employee	Nil									

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To		

Southport and Formby CCG Register of Interests
Member Practices

First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk
				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
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
			Extracta Medico-Legal Ltd.				Direct	Director at Extracta Medico- Legal Ltd.	2010	Current	Interest declared at relevant meetings

Southport and Formby CCG Register of Interests
Member Practices

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
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)	✓			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
			CIRC (NHS)		✓		Direct	Advisor to CIRC (Clinical Innovation and Research Centre)	2014	Current	Interest declared at relevant meetings
			Willowbrook Hospice		✓		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								

Southport and Formby CCG Register of Interests
Member Practices

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
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	2015 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

24/03/2018

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To		
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	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)	✓			Direct	Partner at The Hollies Practice	2016	current	Excluded from decision making regarding General Practice	Governing Body Position expired as at end 31st March 2017. However still carries out ad hoc Clinical Lead role.
			SF GP Federation (NHS)		✓		Direct	Member of SF GP Federation	2016	current	Interest to be declared at relevant CCG meetings	
			NHS Provider (NHS)		✓		Indirect	Business Partners (GP) Spouse employed by a local provider: Southport & Ormskirk as Gastro Consultant.	2016	current	Interest to be declared at relevant CCG meetings	
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									

Southport and Formby CCG Register of Interests
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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To		
Gillian	Brown	Governing Body	Sandilands Associates (Governance and Engagement)	✓			Direct	Sole director of Sandilands Associates	2016	Dec 2017	Interest to be declared at appropriate and relevant CCG meetings No mitigation required	
			Southport College		✓		Direct	Governor at Southport College	2016	Sept 2016		
			NWC Innovation Agency	✓			Direct	Director of Connected Health Citities	25 July 2016	Dec 2017	Interest to be declared at appropriate and relevant CCG meetings	
			British National Formulary Joint Formulary Committee	✓			Direct	Lay Member	12 May 2017	current	Interest to be declared at appropriate and relevant CCG meetings	
			New Charter Housing	✓			Direct	Non Executive Director	7 August 2017	current	Interest to be declared at appropriate and relevant CCG meetings	
			Royal Pharmaceutical Society	✓			Direct	Lay Member - British National Formulary Committee	April 2017	current	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)	✓			Direct	GP Partner - Chapel Lane Surgery		current	Excluded from decision making regarding General Practice	
			Callow Medical Services	✓			Direct	Director - Callow Medical Services		April 2017	Excluded from decision making regarding this organisation	
			Callow Medical Services			✓	Direct	Wife is Company Secretary at Callow Medical Services		April 2017	Interest to be declared at relevant CCG meetings	
			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	
Ian	Campbell	Employee	Nil									Secondment
Claire	Campbell	Employee	Nil									

Southport and Formby CCG Register of Interests
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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To		
			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	
Rob	Caudwell	Governing Body	Anti-Coag Procurement	✓			Direct (potential)	Potential to bid for service	Sept 2017		No involvement in any discussion or	

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To		
		Governing Body	Northwest Alliance Primary Care Home	✓			Non-Pecuniary and prejudicial	Conflict raised in advance of a Clinical QIPP Advisory Group in relation to the Macmillan Centre CQ17/42	5 Sept 17		work relating to the preparation of the spec. Interest declared at relevant CCG meeting	
			R&B Medical Properties Ltd	✓			Direct	Medical Director (bidding and delivery of services)			Interest to be declared at relevant CCG meetings	
			S&F Health Ltd GP Federation	✓			Direct	Own GP premises and delivery of services			Interest to be declared at relevant CCG meetings	
			Area Life	✓			Direct	Member (via 2 practices) and rent room for Cardiology Community Service			Interest to be declared at relevant CCG meetings	
			Southport Aesthetics	✓			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	
							Direct	Owner and Director			Interest to be declared at relevant CCG meetings	
Matthew	Collings	Employee	Nil									
Lyn	Cooke	Employee	Nil									
Hannah	Coxon	Employee	Nil									
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									
Billie	Dodd	Employee	Nil									
Fiona	Doherty	Employee	Nil									
Ally	Dwyer	Employee	Nil									
Tina	Ewart	Employee	Nil									

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To		
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	✓			Direct	Owner	May 2016	Current	No risk as not a contact. But to be excluded from decision making with regard to this organisation	
			Knowsley CCG			✓	In-direct	Step daughter (Danielle McCulloch) employed by Knowsley CCG as Commissioning Manager	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	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									
Anna	Ferguson	Other: Clinical Lead	Strand Medical Centre	✓			Direct	GP Partner	2003	Current	To be excluded from decision making with regard to this organisation	Partner of South Sefton CCG member practice
			Sefton MBC	✓			Direct	Clinical Lead for Sexual Health	August 2012	Current		
			South Sefton CCG	✓			Direct	Clinical Lead for Transgender Service	August 2017	Current		
Brett	Finch	Employee	Nil									Left: 31st August 2017
Sharon	Forrester	Employee	Nil									
Tracey	Forshaw	Employee	Nil									

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To		
Rob	Foster	Consultant		✓				Director and Shareholder in Rob Foster Consulting Ltd	1 April 2016	Current	Employee is a management consultant and does not have any decision making authorities. Interests will be declared when attending any relevant meetings	
				✓				Currently working with Knowsley CCG	1 July 2016	Current		
				✓				Commencing work with GP Health Connect Ltd (GP Federation in Halton)	1 February 2017	Current		
					✓			Spouse is a manager in Greater Manchester CCGs, leading estates redevelopment across Primary Care	1 April 2016	Current		
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									
Ian	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)		✓		Indirect	Brother employed by Aintree University Hospital	2014	Current	Interest declared at relevant meetings	
			St. Helens CCG (NHS)		✓		Indirect	Partner employed by St. Helens CCG	2016	Current	Interest declared at relevant meetings	
Tracy	Jeffes	Employee	Nil									

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To		
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									
Tahreem	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 Surgery (General Practice)	✓		✓	Direct Indirect	GP Partner - Roe Lane Surgery Wife is GP Partner - Cumberland House Surgery Director - Extracta Medico-		Current Current	Excluded from decision making in regards to General Practice Interest declared at relevant meetings Excluded from decision making in	Position expired as at end 31st March 2017
Cathy	Loughlin	Employee	Nil									
Danielle	Love	Employee	Nil									Left April 2017

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To		
Susan	Lowe	Governing Body	Ashurst Healthcare Ltd	✓			Direct	Director - Current provider of Services at Hightown Surgy 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			✓	In-direct	Professional	April 2014	May 2017	Interest declared at respective meetings	
			Aintree University 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
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									

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk	Notes
				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To		
Martin	McDowell	Employee and Governing Body	NHS South Sefton CCG (NHS)		✓		Direct	Joint appointment as CFO at NHS Southport and Formby CCG and NHS South Sefton CCG	2013	Current	Protocols in place with Chairs, GB & SLT of both organisations	
			St Helens and Knowsley NHS Trust (NHS)		✓		Indirect	Partner is Assistant Director of Finance at St Helens and Knowsley NHS Trust	2015	Current	Excluded from decision making in regards to St Helens and Knowsley NHS Trust	
			Southport & Formby and South Sefton CCGs	✓			Direct	Conflict raised at PTII Private GB meeting (May 2017 - GB17/94 and GB17/95)		Current	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									
Moirra	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									

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To		
Hilal	Mulla	Governing Body	The Corner Surgery	✓			Direct	GP Partner - The Corner Surgery	1 April 2002	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.	
			GTD Healthcare (Go to Doc)	✓			Direct	Sessional work for GTD, out of hours service	April 2013	Current	Excluded from decision making regarding this organisation. Interest declared at relevant meetings. Conflict may arise when awarding OOH contracts	
			Mulla Mediacal Services Ltd	✓			Direct	Private medical work	August 2016	Current	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.	November 2016	Current	Excluded from decision making regarding this organisation	
Tanya	Mulvey	Employee	Nil									Left
Helen	Nichols	Governing Body Member	St Lukes C of E Primary School			✓	Direct	Governor & Vice Chair St Lukes C of E Primary School, Formby	2011	Current	Interest declared at relevant meetings	
			Liverpool University			✓	Indirect	Spouse is Professor of Chemistry at Liverpool University	2000	Current	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	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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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To		
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 employed by 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									

Southport and Formby CCG Register of Interests
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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To		
Colette	Riley	Governing Body Member	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	
							Prejudicial	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.	
							Prejudicial	Conflict raised in advance of GB meeting (7th Feb 2018, 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	
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									
Pippa	Rose	Employee	CQC		✓		Direct	Advisor for CQC	2014	Current	Does not work in the local area	

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To		
Kati	Scholtz	Governing Body	Norwood Surgery (General Practice)	✓			Direct	GP Partner Norwood Surgery	2002	current	Excluded from decision making regarding General Practice	
			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	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									

Southport and Formby CCG Register of Interests
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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To		
Fiona	Taylor	Employee Governing Body Member	NHS Southport & formby CCG		✓		Direct	Joint appointment as CFO at NHS Southport and Formby CCG and NHS South Sefton CCG	2013	Current	Protocols in place with Chairs, GB & SLT of both organisations	
			St Ann's Hospice	✓			Direct	Conflict raised at PTII Private GB meeting (May 2017 - GB17/94 and GB17/95)	May 2017	Current	Chair notified in advance, declaration declared at the commencement of the meeting, FLT vacated meeting whilst item was discussed.	
			AQuA	✓			Direct	Trustee of St Ann's Hospice, Cheadle	1 January 2017	Current	No mitigation required	
			St Georges Central CE School & Nursery, Tyldessley			✓	Direct	Board Member for AQuA	1 January 2017	Current	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	✓			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 from the shared service working however; should a conflict arise this will be declared at relevant meetings	

Southport and Formby CCG Register of Interests
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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To		
Melanie	Wright	Employee	Nil									

Southport and Formby CCG Register of Interests
Member Practices

First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk
				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
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								

Southport and Formby CCG Register of Interests
Member Practices

First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk
				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
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								
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								

Southport and Formby CCG Register of Interests
Member Practices

First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk
				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
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
			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		✓		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								

Southport and Formby CCG Register of Interests
Member Practices

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
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	2015 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

29/03/2018

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To		
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	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)	✓			Direct	Partner at The Hollies Practice	2016	current	Excluded from decision making regarding General Practice	Governing Body Position expired as at end 31st March 2017. However still carries out ad hoc Clinical Lead role.
			SF GP Federation (NHS)		✓		Direct	Member of SF GP Federation	2016	current	Interest to be declared at relevant CCG meetings	
			NHS Provider (NHS)		✓		Indirect	Business Partners (GP) Spouse employed by a local provider: Southport & Ormskirk as Gastro Consultant.	2016	current	Interest to be declared at relevant CCG meetings	
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									

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To		
Gillian	Brown	Governing Body	Sandilands Associates (Governance and Engagement)	✓			Direct	Sole director of Sandilands Associates	2016	Dec 2017	Interest to be declared at appropriate and relevant CCG meetings	
			Southport College		✓		Direct	Governor at Southport College	2016	Sept 2016	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	
			British National Formulary Joint Formulary Committee	✓			Direct	Lay Member	12 May 2017	current	Interest to be declared at appropriate and relevant CCG meetings	
			New Charter Housing	✓			Direct	Non Executive Director	7 August 2017	current	Interest to be declared at appropriate and relevant CCG meetings	
			Royal Pharmaceutical Society	✓			Direct	Lay Member - British National Formulary Committee	April 2017	current	Interest to be declared at appropriate and relevant CCG meetings	
Jayne	Byrne	Employee	Nil									Left: 31st October 2017

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Doug	Callow	Governing Body	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		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	
			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	
Ian	Campbell	Employee	Nil									Secondment
Claire	Campbell	Employee	Nil									

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To		
			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	
Rob	Caudwell	Governing Body	Anti-Coag Procurement	✓			Direct (potential)	Potential to bid for service	Sept 2017		No involvement in any discussion or	

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To		
		Governing Body	Northwest Alliance Primary Care Home	✓			Non-Pecuniary and prejudicial	Conflict raised in advance of a Clinical QIPP Advisory Group in relation to the Macmillan Centre CQ17/42	5 Sept 17		work relating to the preparation of the spec. Interest declared at relevant CCG meeting	
			R&B Medical Properties Ltd	✓			Direct	Medical Director (bidding and delivery of services)			Interest to be declared at relevant CCG meetings	
			S&F Health Ltd GP Federation	✓			Direct	Own GP premises and delivery of services			Interest to be declared at relevant CCG meetings	
			Area Life	✓			Direct	Member (via 2 practices) and rent room for Cardiology Community Service			Interest to be declared at relevant CCG meetings	
			Southport Aesthetics	✓			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	
							Direct	Owner and Director			Interest to be declared at relevant CCG meetings	
Matthew	Collings	Employee	Nil									
Lyn	Cooke	Employee	Nil									
Hannah	Coxon	Employee	Nil									
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									
Billie	Dodd	Employee	Nil									
Fiona	Doherty	Employee	Nil									
Ally	Dwyer	Employee	Nil									
Tina	Ewart	Employee	Nil									

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To		
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	✓			Direct	Owner	May 2016	Current	No risk as not a contact. But to be excluded from decision making with regard to this organisation	
			Knowsley CCG			✓	In-direct	Step daughter (Danielle McCulloch) employed by Knowsley CCG as Commissioning Manager	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	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									
Anna	Ferguson	Other: Clinical Lead	Strand Medical Centre	✓			Direct	GP Partner	2003	Current	To be excluded from decision making with regard to this organisation	Partner of South Sefton CCG member practice
			Sefton MBC	✓			Direct	Clinical Lead for Sexual Health	August 2012	Current		
			South Sefton CCG	✓			Direct	Clinical Lead for Transgender Service	August 2017	Current		
Brett	Finch	Employee	Nil									Left: 31st August 2017
Sharon	Forrester	Employee	Nil									
Tracey	Forshaw	Employee	Nil									

Southport and Formby CCG Register of Interests
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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To		
Rob	Foster	Consultant		✓				Director and Shareholder in Rob Foster Consulting Ltd	1 April 2016	Current	Employee is a management consultant and does not have any decision making authorities. Interests will be declared when attending any relevant meetings	
				✓				Currently working with Knowsley CCG	1 July 2016	Current		
				✓				Commencing work with GP Health Connect Ltd (GP Federation in Halton)	1 February 2017	Current		
					✓			Spouse is a manager in Greater Manchester CCGs, leading estates redevelopment across Primary Care	1 April 2016	Current		
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									
Ian	Gilmore	Employee	Nil									
Emily	Golightly	Employee	Nil									
Judy	Graves	Employee	Nil									

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk	Notes
				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To		
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)		✓		Indirect	Brother employed by Aintree University Hospital	2014	Current	Interest declared at relevant meetings	
			St. Helens CCG (NHS)		✓		Indirect	Partner employed by St. Helens CCG	2016	Current	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									
Margaret	Jones	Governing Body (co-opted from Sefton MBC)	Nil									Co-opted member - Deputies 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									

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To		
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)	✓			Direct	GP Partner - Roe Lane Surgery		Current	Excluded from decision making in regards to General Practice	Position expired as at end 31st March 2017
			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									
Danielle	Love	Employee	Nil									Left April 2017
Susan	Lowe	Governing Body	Ashurst Healthcare Ltd	✓			Direct	Director - Current provider of Services at Hightown Surgury 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			✓	In-direct	Professional	April 2014	May 2017	Interest declared at respective meetings	
			Aintree University 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									

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To		
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)		✓		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	
			St Helens and Knowsley NHS Trust (NHS)			✓	Indirect	Partner is Assistant Director of Finance at St Helens and Knowsley NHS Trust	2015	Current	Excluded from decision making in regards to St Helens and Knowsley NHS Trust	
			Southport & Formby and South Sefton CCGs	✓			Direct	Conflict raised at PTII Private GB meeting (May 2017 - GB17/94 and GB17/95)		Current	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									
Maira	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									

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To		
Hilal	Mulla	Governing Body	The Corner Surgery	✓			Direct	GP Partner - The Corner Surgery	1 April 2002	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.	
			GTD Healthcare (Go to Doc)	✓			Direct	Sessional work for GTD, out of hours service	April 2013	Current	Excluded from decision making regarding this organisation. Interest declared at relevant meetings. Conflict may arise when awarding OOH contracts	
			Mulla Mediacal Services Ltd	✓			Direct	Private medical work	August 2016	Current	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.	November 2016	Current	Excluded from decision making regarding this organisation	
Tanya	Mulvey	Employee	Nil									Left
Helen	Nichols	Governing Body Member	St Lukes C of E Primary School			✓	Direct	Governor & Vice Chair St Lukes C of E Primary School, Formby	2011	Current	Interest declared at relevant meetings	
			Liverpool University			✓	Indirect	Spouse is Professor of Chemistry at Liverpool University	2000	Current	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	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	

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To		
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 employed by 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									

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To		
Colette	Riley	Governing Body Member	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	
						Prejudicial	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.		
						Prejudicial	Conflict raised in advance of GB meeting (7th Feb 2018, 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		
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									
Pippa	Rose	Employee	CQC		✓		Direct	Advisor for CQC	2014	Current	Does not work in the local area	

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To		
Kati	Scholtz	Governing Body	Norwood Surgery (General Practice)	✓			Direct	GP Partner Norwood Surgery	2002	current	Excluded from decision making regarding General Practice	
			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	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									

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To		
Fiona	Taylor	Employee Governing Body Member	NHS Southport & formby CCG		✓		Direct	Joint appointment as CFO at NHS Southport and Formby CCG and NHS South Sefton CCG	2013	Current	Protocols in place with Chairs, GB & SLT of both organisations	
			St Ann's Hospice	✓			Direct	Conflict raised at PTII Private GB meeting (May 2017 - GB17/94 and GB17/95)	May 2017	Current	Chair notified in advance, declaration declared at the commencement of the meeting, FLT vacated meeting whilst item was discussed.	
			AQuA	✓			Direct	Trustee of St Ann's Hospice, Cheadle	1 January 2017	Current	No mitigation required	
			St Georges Central CE School & Nursery, Tyldessley			✓	Direct	Board Member for AQuA	1 January 2017	Current	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									
Becky	Williams	Employee	Nil									
Jayne	Williams	Employee	Nil									
Peter	Wong	Employee	Nil									

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To		
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 from the shared service working however; should a conflict arise this will be declared at relevant meetings	
Melanie	Wright	Employee	Nil									

Southport and Formby CCG Register of Interests
Member Practices

First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk
				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
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								

Southport and Formby CCG Register of Interests
Member Practices

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
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	
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	Current	Interest declared at relevant meetings
				✓			Direct	Member practice Southport & Formby Health Ltd GP Federation	August 2017	Current	
			Urgent Care 24	✓			Direct	Associate GP and Clinical Supervisor	August 2013	Current	
			University of Liverpool School of Medicine		✓		Direct	Community Clinical Tutor	September 2015	Current	
			LMC			✓		Direct	Member	June 2017	
North West Ambulance Service NHS Trust	✓				Indirect	Wife is a Paramedic	November 2014	Current			
Deborah	Sumner	Member practice	Nil								

Southport and Formby CCG Register of Interests
Member Practices

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
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
			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		✓		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								

Southport and Formby CCG Register of Interests
Member Practices

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests			From	To	
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	2015 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

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests				From	To		
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	
							Prejudicial	Clinical QIPP: CQ17/42	Declaration on item in relation to McMillan			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)	✓			Direct		Partner at The Hollies Practice	2016	current	Excluded from decision making regarding General Practice	Governing Body Position expired as at end 31st March 2017. However still carries out ad hoc Clinical Lead role.
			SF GP Federation (NHS)		✓		Direct		Member of SF GP Federation	2016	current	Interest to be declared at relevant CCG meetings	
			NHS Provider (NHS)		✓		Indirect		Business Partners (GP) Spouse employed by a local provider: Southport & Ormskirk as Gastro Consultant.	2016	current	Interest to be declared at relevant CCG meetings	
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										

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Governing Body Members and Employees

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests				From	To		
Gillian	Brown	Governing Body	Sandilands Associates (Governance and Engagement)	✓			Direct		Sole director of Sandilands Associates	2016	December 2017	Interest to be declared at appropriate and relevant CCG meetings	
			Southport College		✓		Direct		Governor at Southport College	2016	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	
			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		Non Executive Director	7 August 2017	Current	Interest to be declared at appropriate and relevant CCG meetings	
Jayne	Byrne	Employee	Nil										Left: 31st October 2017

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests				From	To		
Doug	Callow	Governing Body	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		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	
			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	
						Prejudicial	SF Governing Body (GB) PTII GB18/65: Extended Access	Conflict raised in relation to General Practice	7/3/2018	7/3/2018			
Doug	Callow continued	Governing Body				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			
Ian	Campbell	Employee	Nil										
Claire	Campbell	Employee	Nil										

On secondment

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Interest Declared at meeting	Nature of Interest	Date of Interest		Action taken to mitigate risk	Notes
				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests				From	To		
Rob	Caudwell	Governing Body Member	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 Manager 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	

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests				From	To		
Rob	Caudwell continued	Governing Body Member	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	
							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	

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests				From	To		
Rob	Caudwell continued	Governing Body Member					Prejudicial	SF Governing Body (GB) PII 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) PII GB18/65: 2018/19 Financial Plan	Conflict raised in relation to general practice	07/03/2018	07/03/2018		
Matthew	Collings	Employee	Nil										
Lyn	Cooke	Employee	Nil										

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests				From	To		
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 McCulloch) 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	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.	
			Halton CCG	✓			Direct		Provision of consultancy support, QIPP, Financial Recovery and 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										

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests				From	To		
Janet	Fay	Employee (Lead Pharmacist)	GSK Pharmaceutical			✓	Indirect		Daughter works for GSK	2013	Current	Not directly involved in any CCG projects involving GSK. Interest declared at SSMOOG and JMOG meetings, not involved in decisions regarding GSK.	
Anna	Ferguson	Other: Clinical Lead	Strand Medical Centre	✓			Direct		GP Partner	2003	Current	To be excluded from decision making with regard to this organisation	Partner of South Sefton CCG member practice
			Sefton MBC	✓			Direct		Clinical Lead for Sexual Health	August 2012	Current		
			South Sefton CCG	✓			Direct		Clinical Lead for Transgender Service	August 2017	Current		
Brett	Finch	Employee	Nil										Left: 31st August 2017
Sharon	Forrester	Employee	Nil										
Tracey	Forshaw	Employee	Nil										
Rob	Foster	Consultant		✓					Director and Shareholder in Rob Foster Consulting Ltd	1 April 2016	Current	Is a management consultant and does not have any decision making authorities. Interests will be declared when attending any relevant meetings	
				✓				Currently working with Knowsley CCG	1 July 2016	Current			
				✓				Commencing work with GP Health Connect Ltd (GP Federation in Halton)	1 February 2017	Current			
					✓			Spouse is a manager in Greater Manchester CCGs, leading estates redevelopment across Primary Care	1 April 2016	Current			
Mariola	Fothergill	Employee	Nil										Maternity Leave
Susan	Fryer	Employee	Nil										
Adam	Garnston	Employee	Nil										
Luke	Garner	Employee	Nil										
Karen	Garside	Employee	Nil										
Laura	Gibson	Employee	Nil										
Lisa	Gilbert	Employee	Nil										
Ian	Gilmore	Employee	Nil										

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests				From	To		
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 South Sefton CCG GP Surgery, Maghull South Sefton CCG GP Surgery, Maghull South Sefton CCG GP Surgery, Maghull			✓	Indirect Indirect Indirect Indirect	Wife is employed as CDAO Member Registered patient Wife is registered patient Daughter is registered patient	June 2014 May 2017 Oct 2003 Oct 2003 Oct 2003	Current Current Current Current Current	Interest declared at relevant meetings		
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										
Moir	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 2016	Current Current	Interest declared at relevant meetings Interest declared at relevant meetings		
Tom	Hood	Employee	Nil										

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests				From	To		
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.		
Niall	Leonard	Governing Body	Roe Lane Surgery (General Practice) Cumberland House Surgery (General Practice)	✓			Direct Indirect	GP Partner - Roe Lane Surgery Wife is GP Partner - Cumberland House Surgery Director - Extracta Medico-		Current Current	Excluded from decision making in regards to General Practice Interest declared at relevant meetings Excluded from decision making in regards		Position expired as at end 31st March 2017
Cathy	Loughlin	Employee	Nil										
Danielle	Love	Employee	Nil										Left April 2017

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests				From	To		
Susan	Lowe	Governing Body	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 and as required however position no longer held.	
			Aintree University Hospital		✓		Indirect		Daughter employed as Clinical Business Manager 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	
						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		
Susan	Lowe continued	Governing Body				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			
Anne	Lucy	Employee	Nil										On secondment

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests				From	To		
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 ✓	✓			Direct Indirect Direct/ Prejudicial	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	Governing Body PRIVATE PTII: May 2017 GB17/94 and GB17/95	2013 2015	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										
Moirá	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										

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests				From	To		
Angela	McMahon	Employee	Nil										
Ruth	Menzies	Employee	Nil										
Hilal	Mulla	Governing Body	The Corner Surgery	✓			Direct	GP Partner - The Corner Surgery	1 April 2002	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.		
			GTD Healthcare (Go to Doc)	✓			Direct	Sessional work for GTD, out of hours service	April 2013	Current	Excluded from decision making regarding this organisation. Interest declared at relevant meetings. Conflict may arise when awarding OOH contracts		
			Mulla Medical Services Ltd	✓			Direct	Private medical work	August 2016	Current	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.	November 2016	Current	Excluded from decision making regarding this organisation		
Tanya	Mulvey	Employee	Nil										Left
Helen	Nichols	Governing Body Member	St Lukes C of E Primary School			✓	Direct	Governor & Vice Chair St Lukes C of E Primary School, Formby	2011	Current	Interest declared at relevant meetings		
			Liverpool University			✓	Indirect	Spouse is Professor of Chemistry at Liverpool University	2000	Current	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

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests				From	To		
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 employed by 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	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	
Tim	Quinlan	Governing Body member	Nil				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	07/03/18	07/03/18		
Helen	Quinn	Employee	Nil										
Chloe	Rachelle	Employee	Nil										Maternity Leave until June 2018
Tamara	Ramirez Roman	Employee	Nil										
Helen	Ramsbottom	Employee	Nil										Maternity Leave

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Colette	Riley	Governing Body Member	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	
						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	Conflict raised in advance of GB meeting in relation to IAPT	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 Health Federation.		✓		Indirect	The Hollies Surgery is a member of the federation.			Interest declared at relevant meetings		
Colette	Riley continued	Governing Body Member				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			
Jo	Roberts	Employee	Nil										

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests				From	To		
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	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 attend events and has no involvement with CCG matters when attending events. Not directly involved with decision making with the CCG. Not directly involved with decision making with the CCG.		

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests				From	To		
Kati	Scholtz	Governing Body	Norwood Surgery (General Practice)	✓			Direct		GP Partner Norwood Surgery	2002	Current	Excluded from decision making regarding General Practice	
			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	Excluded from decision making regarding this organisation	
							Prejudicial	SF Governing Body (GB) PTII GB18/65: Extended Access	Conflict raised in relation to General Practice	7/3/2018	7/3/2018		
							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	7/3/2018	7/3/2018		
Kati	Scholtz continued					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			
Michael	Scully	Employee	Nil										
Jo	Sebborn	Employee	Nil										
Faye	Sefton	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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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests				From	To		
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										
Fiona	Taylor	Employee Governing Body Member	NHS Southport & formby CCG		✓		Direct		Joint appointment as CFO at NHS Southport and Formby CCG and NHS South Sefton CCG	2013	Current	Protocols in place with Chairs, GB & SLT of both organisations	
						✓		Direct	PTII Private GB meeting (May 2017 - GB17/94 and GB17/95)	May 2017	Current	Chair notified in advance, declaration declared at the commencement of the meeting, FLT vacated meeting whilst item was discussed.	
			St Ann's Hospice	✓			Direct		Trustee of St Ann's Hospice, Cheadle	1 January 2017	Current	No mitigation required	
			AQuA	✓			Direct		Board Member for AQuA	1 January 2017	Current	Interest declared at relevant meetings	
			St Georges Central CE School & Nursery, Tyldesley			✓	Direct		Chair of Governors	September 2005	Current	No mitigation required	

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Interest Declared at meeting	Nature of Interest	Date of Interest		Action taken to mitigate risk	Notes
				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests				From	To		
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 from the shared service working however; should a conflict arise this will be declared at relevant meetings	
Melanie	Wright	Employee	Nil										

Southport and Formby CCG Register of Interests
Member Practices

First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk
				Nil	Financial Interests	Non-Financial Professional Interests			Non-Financial Personal Interests	From	
Sarah	Aylward	Member practice		Nil							
Sara	Burns	Member practice	Ainsdale Medical Centre	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							
Simon	Johnson	Locum GP	Locum GP	Nil							
Ian	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							

Southport and Formby CCG Register of Interests
Member Practices

First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk
				Nil	Financial Interests	Non-Financial Professional Interests			Non-Financial Personal Interests	From	
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 2010	Current 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			

Southport and Formby CCG Register of Interests
Member Practices

First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk		
				Nil	Financial Interests	Non-Financial Professional Interests			Non-Financial Personal Interests	From		To	
David	Smith	Member Practice	The Corner Surgery		✓			Direct	GP Partner	August 2017	Current	Interest declared at relevant meetings	
				✓			Direct	Member practice Southport & Formby Health Ltd GP Federation	August 2017	Current			
			Urgent Care 24		✓			Direct	Associate GP and Clinical Supervisor	August 2013	Current		
			University of Liverpool School of Medicine				✓	Direct	Community Clinical Tutor	September 2015	Current		
			LMC					✓	Direct	Member	June 2017		Current
			North West Ambulance Service NHS Trust		✓				Indirect	Wife is a Paramedic	November 2014		Current
Deborah	Sumner	Member practice	Nil										

Southport and Formby CCG Register of Interests
Member Practices

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				Nil	Financial Interests	Non-Financial Professional Interests			Non-Financial Personal Interests	From		To
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
			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					Indirect	Wife, is a Consultant in Palliative Care and Medical Director of Willowbrook Hospice in St Helen's, Merseyside	2016	Current	Interest declared at relevant meetings
Nigel	Tong	Member practice	Blundellsands Surgery	Nil								
Fred	Weindling	Member practice		Nil								

Southport and Formby CCG Register of Interests
Member Practices

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				Nil	Financial Interests	Non-Financial Professional Interests			Non-Financial Personal Interests	From		To
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	2015 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

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests				From	To		
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	
							Prejudicial	Clinical QIPP: CQ17/42	Declaration on item in relation to McMillan			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)	✓			Indirect		Salaried GP at member practice	Jan 2015	current	Excluded from decision making regarding General Practice	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
			NHS Provider (NHS)		✓		Indirect		Practice Partners Spouse employed by a local provider: Southport & Ormskirk as Gastro Consultant.	2016	December 2018	Interest to be declared at relevant CCG meetings	
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										

Southport and Formby CCG Register of Interests
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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests				From	To		
Gillian	Brown	Governing Body	Sandilands Associates (Governance and Engagement)	✓			Direct		Sole director of Sandilands Associates	2016	December 2017	Interest to be declared at appropriate and relevant CCG meetings	
			Southport College		✓		Direct		Governor at Southport College	2016	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	
			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		Non Executive Director	7 August 2017	Current	Interest to be declared at appropriate and relevant CCG meetings	
Jayne	Byrne	Employee	Nil										Left: 31st October 2017

Southport and Formby CCG Register of Interests
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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests				From	To			
Doug	Callow	Governing Body	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		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	
			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	
						Prejudicial	SF Governing Body (GB) PTII GB18/65: Extended Access	Conflict raised in relation to General Practice	7/3/2018	7/3/2018				
Doug	Callow continued	Governing Body				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				
Ian	Campbell	Employee	Nil										On secondment	
Claire	Campbell	Employee	Nil											
Helen	Case	Employee												

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests				From	To		
Rob	Caudwell	Governing Body Member	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 Manager 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	

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests				From	To		
Rob	Caudwell continued	Governing Body Member	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	
							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	

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests				From	To		
Rob	Caudwell continued	Governing Body Member					Prejudicial	SF Governing Body (GB) PII 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) PII GB18/65: 2018/19 Financial Plan	Conflict raised in relation to general practice	07/03/2018	07/03/2018		
Matthew	Collings	Employee	Nil										
Lyn	Cooke	Employee	Nil										

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests				From	To		
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										
Fiona	Doherty	Employee	Nil										
Ally	Dwyer	Employee	Nil										
Frank	Egleton	Employee	Nil										Left: May 2018
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	Fahy	Employee	Nil										

Southport and Formby CCG Register of Interests
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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests				From	To		
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 McCulloch) 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	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.	
			Halton CCG	✓			Direct		Provision of consultancy support, QIPP, Financial Recovery and 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		Locum work: occasional	2005	Current	No risk but interest declared at relevant meetings	
			GSK Pharmaceutical			✓	Indirect		Daughter works for GSK	2013	Current	Not directly involved in any CCG projects involving GSK. Interest declared at SSMOOG and JMOG meetings, not involved in decisions regarding GSK.	
Anna	Ferguson	Other: Clinical Lead	Strand Medical Centre	✓			Direct		GP Partner	2003	Current	To be excluded from decision making with regard to this organisation	Partner of South Sefton CCG member practice
			Sefton MBC	✓			Direct		Clinical Lead for Sexual Health	August 2012	Current		
			South Sefton CCG	✓			Direct		Clinical Lead for Transgender Service	August 2017	Current		

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests				From	To		
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		Is a management consultant and does not have any decision making authorities. Interests will be declared when attending any relevant meetings	
				✓				Currently working with Knowsley CCG	1 July 2016	Current			
				✓				Commencing work with GP Health Connect Ltd (GP Federation in Halton)	1 February 2017	Current			
					✓			Spouse is a manager in Greater Manchester CCGs, leading estates redevelopment across Primary Care	1 April 2016	Current			
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										
Lisa	Gilbert	Employee	Nil										
Ian	Gilmore	Employee	Nil										
Emily	Golightly	Employee	Nil										
Amanda	Gordon	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	

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests				From	To		
Paul	Halsall	Employee	NHS England, Cheshire & Merseyside			✓	Indirect		Wife is employed as CDAO	June 2014	Current	Interest declared at relevant meetings	
			Unite, Union			✓	Indirect		Member	May 2017	Current		
			South Sefton CCG GP Surgery, Maghull			✓	Indirect		Registered patient	Oct 2003	Current		
			South Sefton CCG GP Surgery, Maghull			✓	Indirect		Wife is registered patient	Oct 2003	Current		
			South Sefton CCG GP 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
Natalie	Hendry	Employee	Nil										
Jo	Herndlhofer	Employee	Nil										
Wendy	Hewitt	Employee	Nil										
Julie	Higgins	Employee	Nil										
Jackie	Hill	Employee	Nil										
Terry	Hill	Employee	Aintree University Hospital (NHS)		✓		Indirect		Brother employed by Aintree University Hospital	2014	Current	Interest declared at relevant meetings	
			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										

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Interest Declared at meeting	Nature of Interest	Date of Interest		Action taken to mitigate risk	Notes
				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests				From	To		
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.		
Niall	Leonard	Governing Body	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	
			Cumberland House Surgery (General Practice)		✓		Indirect	Wife is GP Partner - Cumberland House Surgery		Current	Interest declared at relevant meetings		
								Director - Extracta Medico-			Excluded from decision making in regards		
Cathy	Loughlin	Employee	Nil										
Danielle	Love	Employee	Nil										Left April 2017
Susan	Love	Governing Body	Ashurst Healthcare Ltd	✓			Direct	Director - Current provider of Services at Hightown Surgery SSSCG	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 and as required however position no longer held.		
			Aintree University Hospital		✓		Indirect	Daughter employed as Clinical Business Manager 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		
							Prejudicial	Conflict in advance of Governing Body meeting (7/2/18, Hightown & Freshfield)	7th Feb 2018	7th Feb 2018	Interest declared at meeting		
								Governing Body: 7/2/18					

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests				From	To			
Susan	Lowe continued	Governing Body					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			
							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.		
Christine	Marsh	Employee	Nil											
Karl	McCluskey	Employee	Nil											Sick Leave
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		

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests				From	To		
Martin	McDowell	Employee and Governing Body	NHS South Sefton CCG (NHS)		✓		Direct	Joint appointment as CFO at NHS Southport and Formby CCG and NHS South Sefton CCG	2013	Current	Protocols in place with Chairs, GB & SLT of both organisations		
			St Helens and Knowsley NHS Trust (NHS)			✓	Indirect		2015	Current	Excluded from decision making in regards to St Helens and Knowsley NHS Trust		
			Southport & Formby and South Sefton CCGs	✓			Direct/ Prejudicial			Current	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										
Moirra	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	✓			Direct	GP Partner - The Corner Surgery	1 April 2002	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.		
			GTD Healthcare (Go to Doc)	✓			Direct	Sessional work for GTD, out of hours service	April 2013	Current	Excluded from decision making regarding this organisation. Interest declared at relevant meetings. Conflict may arise when awarding OOH contracts		
			Mulla Medical Services Ltd	✓			Direct	Private medical work	August 2016	Current	Excluded from decision making regarding this organisation		
			S & F Federation	✓			Direct	Is a member of the S&F Federation and could potentially gain financially from any contract awarded to the Federation.	November 2016	Current			

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests				From	To		
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	2011	Current	Interest declared at relevant meetings		
					✓		Indirect	Spouse is Professor of Chemistry at Liverpool University	2000	Current	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
Sejal	Patel	Employee	Pfizer (Pharmaceutical company) AstraZeneca (Pharmaceutical company) Octapharma (Pharmaceutical company)		✓		Indirect	Spouse works for Pfizer		current	Excluded from decision making in regards to this organisation		
					✓		Indirect	Sister is employed by AstraZeneca		current	Excluded from decision making in regards to this organisation		
					✓		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	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

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Interest Declared at meeting	Nature of Interest	Date of Interest		Action taken to mitigate risk	Notes
				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests				From	To		
Tim	Quinlan	Governing Body member	Nil				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	07/03/18	07/03/18		
Helen	Quinn	Employee	Nil										
Chloe	Rachelle	Employee	Nil										Maternity Leave until June 2018
Tamara	Ramirez Roman	Employee	Nil										
Helen	Ramsbottom	Employee											Maternity Leave

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests				From	To		
Colette	Riley	Governing Body Member	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	
						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	Conflict raised in advance of GB meeting in relation to IAPT	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 Health Federation.		✓	Indirect		The Hollies Surgery is a member of the federation.			Interest declared at relevant meetings		
Colette	Riley continued	Governing Body Member				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			
Julie	Riley	Employee	Nil										
Gillian	Roberts	Contractor	Nil - Midlands and Lancashire CSU										

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests				From	To		
Helen	Roberts	Employee	NHS South Sefton CCG			✓	Indirect	Spouse works for NHS South Sefton CCG		current			
Jo	Roberts	Employee	Nil										
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	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 attend events and has no involvement with CCG matters when attending events. Not directly involved with decision making with the CCG. Not directly involved with decision making with the CCG.		

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Interest Declared at meeting	Nature of Interest	Date of Interest		Action taken to mitigate risk	Notes
				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests				From	To		
Kati	Scholtz	Governing Body	Norwood Surgery (General Practice)	✓			Direct		GP Partner Norwood Surgery	2002	Current	Excluded from decision making regarding General Practice	
			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	Excluded from decision making regarding this organisation	
							Prejudicial	SF Governing Body (GB) PTII GB18/65: Extended Access	Conflict raised in relation to General Practice	7/3/2018	7/3/2018		
							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	7/3/2018	7/3/2018		
Kati	Scholtz continued					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			
Michael	Scully	Employee	Nil										
Jo	Sebborn	Employee	Nil										
Faye	Sefton	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	

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests				From	To		
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									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										

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests				From	To		
Fiona	Taylor	Employee Governing Body Member	NHS Southport & formby CCG		✓		Direct	PTII Private GB meeting (May 2017 - GB17/94 and GB17/95)	Joint appointment as CFO at NHS Southport and Formby CCG and NHS South Sefton CCG	2013	Current	Protocols in place with Chairs, GB & SLT of both organisations	
			St Ann's Hospice	✓		Direct	Trustee of St Ann's Hospice, Cheadle		May 2017	Current	Chair notified in advance, declaration declared at the commencement of the meeting, FLT vacated meeting whilst item was discussed.		
			AQuA	✓		Direct	Board Member for AQuA		1 January 2017	Current	No mitigation required		
			St Georges Central CE School & Nursery, Tyldesley		✓	Direct	Chair of Governors		1 January 2017	Current	Interest declared at relevant meetings		
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										

Southport and Formby CCG Register of Interests
Governing Body Members and Employees

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests				From	To		
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 from the shared service working however; should a conflict arise this will be declared at relevant meetings	
Melanie	Wright	Employee	Nil										

Southport and Formby CCG Register of Interests
Member Practices

First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk
				Nil	Financial Interests	Non-Financial Professional Interests			Non-Financial Personal Interests	From	
Sarah	Aylward	Member practice		Nil							
Sara	Burns	Member practice	Ainsdale Medical Centre	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							
Simon	Johnson	Locum GP	Locum GP	Nil							
Ian	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							

Southport and Formby CCG Register of Interests
Member Practices

First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk
				Nil	Financial Interests	Non-Financial Professional Interests			Non-Financial Personal Interests	From	
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 2010	Current 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			

Southport and Formby CCG Register of Interests
Member Practices

First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk	
				Nil	Financial Interests	Non-Financial Professional Interests			Non-Financial Personal Interests	From		To
David	Smith	Member Practice	The Corner Surgery		✓			Direct	GP Partner	August 2017	Current	Interest declared at relevant meetings
				✓			Direct	Member practice Southport & Formby Health Ltd GP Federation	August 2017	Current		
			Urgent Care 24		✓			Direct	Associate GP and Clinical Supervisor	August 2013	Current	
			University of Liverpool School of Medicine			✓	Direct	Community Clinical Tutor	September 2015	Current		
			LMC			✓	Direct	Member	June 2017	Current		
			North West Ambulance Service NHS Trust		✓		Indirect	Wife is a Paramedic	November 2014	Current		
Deborah	Sumner	Member practice	Nil									

Southport and Formby CCG Register of Interests
Member Practices

First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk	
				Nil	Financial Interests	Non-Financial Professional Interests			Non-Financial Personal Interests	From		To
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
			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					Indirect	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								

Southport and Formby CCG Register of Interests
Member Practices

First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of Interest	Date of Interest		Action taken to mitigate risk	
				Nil	Financial Interests	Non-Financial Professional Interests			Non-Financial Personal Interests	From		To
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	2015 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

As at 30 September 2018

Southport and Formby CCG Register of Interests

Governing Body Members and Employees (committee/decision - making staff)

First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Interest Declared at meeting	Nature of Interest	Date of Interest		Action taken to mitigate risk	Notes
				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests				From	To		
Graeme	Allan	Employee (Primary Care Cancer Lead)	MacMillan		✓		Direct Prejudicial	Clinical Lead for Cancer: information and support service locally Clinical QIPP: CQ17/42 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 Indirect	Salaried GP at member practice Salaried GP at Federation 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 2018)	✓	✓	✓	Direct Direct Direct	Sole director of Sandilands Associates Lay Member Non Executive Director	2016 12 May 2017 7 August 2017	Current 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		

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 Governing Body Members and Employees (committee/decision - making staff)

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests				From	To		
Doug	Callow	Governing Body	Chapel Lane Surgery (General Practice)	✓			Direct		GP Partner - Chapel Lane Surgery	7th November 2001	current	Excluded from decision making regarding General Practice	
			Freshfield APMS Practice	✓			Direct		Interim Manager	February 2016	31st March 2018	Interest to be declared at appropriate and relevant CCG meetings	
						Prejudicial	SF Governing Body (GB) PTII GB18/65: Extended Access	Conflict raised in relation to General Practice	7/3/2018	7/3/2018	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	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			

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests				From	To		
Rob	Caudwell	Governing Body Member	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 Manager is director of S&F GP Federation	2015	Current	Interest to be declared at relevant CCG meetings	

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests				From	To		
Rob	Caudwell continued	Governing Body Member	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	
						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			

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Governing Body Members and Employees (committee/decision - making staff)

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests				From	To		
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
Susan	Lowe	Governing Body	Ashurst Healthcare Ltd	✓			Direct	Director - Current provider of Services at Hightown Surgery SSCCG	1 March 2016	Current	Excluded from decision making regarding General Practice	Governing body position concluded 31 August 2018	
			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 and as required however position no longer held.		
			Aintree University Hospital		✓		Indirect	Daughter employed as Clinical Business Manager 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		
							Prejudicial	Conflict in advance of Governing Body meeting (7/2/18, Hightown & Freshfield)	7th Feb 2018	7th Feb 2018	Interest declared at meeting		

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests				From	To		
Martin	McDowell	Employee and Governing Body	NHS South Sefton CCG (NHS)		✓		Direct	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	2013	Current	Protocols in place with Chairs, GB & SLT of both organisations	
			St Helens and Knowsley NHS Trust (NHS)			✓	Indirect		Partner is Assistant Director of Finance at St Helens and Knowsley NHS Trust	2015	31/8/18	Excluded from decision making in regards to St Helens and Knowsley NHS Trust	
			Liverpool E&P Theatres				Direct/ Prejudicial		Conflict raised in relation to joint role and item specific	May 2017	Current	Declaration submitted in advance, Chair notified in advance, declaration declared at the commencement of the meeting, MMcD vacated meeting whilst item was discussed.	
						✓	Indirect		Partner is Director of Finance	1/9/18	Current	Monitor decision making.	
Hilal	Mulla	Governing Body	The Corner Surgery	✓			Direct	GP Partner - The Corner Surgery		1 April 2002	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.	
			GTD Healthcare (Go to Doc)	✓			Direct		Sessional work for GTD, out of hours service	April 2013	Current	Excluded from decision making regarding this organisation. Interest declared at relevant meetings. Conflict may arise when awarding OOH contracts	
			Mulla Medical Services Ltd	✓			Direct		Private medical work	August 2016	Current	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.	November 2016	Current	Excluded from decision making regarding this organisation	

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests				From	To		
Hilal	Mulla (cont)	Governing Body					Indirect 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 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		Governor & Vice Chair St Lukes C of E Primary School, Formby	2011	Current	Interest declared at relevant meetings	
						✓	Indirect		Spouse is Professor of Chemistry at Liverpool University	2000	Current	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		

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Tim	Quinlan	Governing Body member	St Mark's Medical Centre Southport / TCG Medical	✓			Direct	Salaried GP	1 Sept 2017	Current	Removal from discussion relating to this provider		
			Ainsdale Medical Centre Southport			✓	Indirect	Wife is GP Partner	1 July 2017	Current	Removal from discussion relating to this provider		
			Links of HENW / RCGP		✓		Direct	GP Trainer	25 July 2018	Current	Note conflict of interest when considering commissioning of medical postgraduate education		
			NHS Collaborate - links of NW Leadership Academy		✓		Direct	Member	1 March 2018		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	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	07/03/18	07/03/18		

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				Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests				From	To			
Colette	Riley	Governing Body Member	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		
							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		Conflict raised in advance of GB meeting in relation to IAPT	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 Health Federation.		✓		Indirect	The Hollies Surgery is a member of the federation.			Interest declared at relevant meetings			
Colette	Riley continued	Governing Body Member					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			

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Kati	Scholtz	Governing Body	Norwood Surgery (General Practice)	✓			Direct		GP Partner Norwood Surgery	2002	Current	Excluded from decision making regarding General Practice	
			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	Excluded from decision making regarding this organisation	
							Prejudicial	SF Governing Body (GB) PTII GB18/65: Extended Access	Conflict raised in relation to General Practice	7/3/2018	7/3/2018		
							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	7/3/2018	7/3/2018		
Kati	Scholtz continued						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		
							Prejudicial	Remuneration Committee 21/7/18 Item: Clinical Lead and Board member payment	Conflict raised as a result of the member being both a Clinical Lead and a Governing Body member	21/7/18	21/7/18	Waiting confirmation of action taken at meeting	
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	

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Octavia	Stevens	Clinical Lead	Ainsdale Village Surgery 2 Leamington Road, Ainsdale, Southport PR8 3LB				Direct	GP Partner					
Fiona	Taylor	Employee Governing Body Member	NHS Southport & formby CCG		✓		Direct	Joint appointment as CFO at NHS Southport and Formby CCG and NHS South Sefton CCG	2013	Current	Protocols in place with Chairs, GB & SLT of both organisations		
					✓		Direct		PTII Private GB meeting (May 2017 - GB17/94 and GB17/95)	May 2017	Current	Chair notified in advance, declaration declared at the commencement of the meeting, FLT vacated meeting whilst item was discussed.	
			St Ann's Hospice	✓			Direct	Trustee of St Ann's Hospice, Cheadle	1 January 2017	Current	No mitigation required		
			AQuA	✓			Direct	Board Member for AQuA	1 January 2017	Current	Interest declared at relevant meetings		
			St Georges Central CE School & Nursery, Tyldesley			✓	Direct	Chair of Governors	September 2005	Current	No mitigation required		