

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

First Name	Surname	Current position (s) held- i.e. Governing Body, Member practice, Employee or other	Declared Interest- (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Interest Declared at meeting	Nature of Interest	Date of Interest		Action taken to mitigate risk	Notes
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Helen	Armitage	Representative on Governing Body (on behalf of co-opted member)	Sefton MBC										
Craig	Blakey	Clinical Lead (Urgent Care)	Glovers Lane Surgery University of Liverpool South Sefton GP Federation		✓ ✓		Direct Direct Indirect	Salaried GP Communities Clinical Teacher Wife is Director for federation.	November 2019 November 2019 January 2020	Current Current Current	All interests declared at relevant clinical meetings and excluded from decision making as relevant and appropriate All interests declared at relevant clinical meetings and excluded from decision making as relevant and appropriate All interests declared at relevant clinical meetings and excluded from decision making as relevant and appropriate	December 2019 bulletin. Issue 42	
Bill	Bruce	Governing Body (co-opted from Health Watch)	South Sefton CCG Southport and Formby CCG			✓	Indirect	Yes - Governing Body Daughter Dr Emily Ball is a GP in Formby and works for the Southport and Formby CCG	01/02/2021	Current	Interest declared at relevant meeting		
Peter	Chamberlain	Governing Body	Westway Medical Centre Mersey Care	✓			Direct Direct	GP Partner Secondment to Merseycare NHS trust to assist in Community Services Transformation	Oct 2016 June 2017	Current April 2021	Interest declared at relevant meetings Excluded from making final decisions in relation to LQC funding Interest declared at relevant meetings ; 5- Prohibition from voting in respect of matters relating to Merseycare 6- Prohibition from making formal representation on behalf of Merseycare in any CCG meeting		
Peter	Chamberlain	Governing Body	Mersey Care Chamberlain Health Ltd			✓	Indirect Direct	Wife works in Merseycare Perinatal regional team Director of Chamberlain Health Ltd	01/01/2019 2019	Current Current	No involvement with funding decisions Interest declared at relevant meetings during related discussions		
Chrissie	Cooke	Employee	Healthcare Review ltd healthcare consultancy Niche Health and Social Care Consulting Ltd Employee- Bank Staff Nurse Cheshire and Wirral Partnership NHS FT	✓ ✓ ✓			Direct Direct Indirect	Direct- Director/Owner Direct- Associate Consultant Bank nurse shift cover ad-hoc and as required	01/01/2021 01/01/2021 01/01/2021	Current Current Current	CCG does not commission services from this company. Declarations at relevant committees and exclusion from decision making Declarations at relevant committees and exclusion from decision making Declarations at relevant committees and exclusion from decision making		

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Chrissie	Cooke <i>Continued</i>	Employee	Governing Body member of Southport and Formby CCG		✓		Direct	Joint appointment as Chief Nurse at NHS Southport and Formby CCG and NHS South Sefton CCG	01/01/2021	Current	Protocols in place with Chairs, GB & SLT of both organisations		
			Chair of Visyon ltd		✓		Direct	Volunteer Trustee	01/01/2021	Current	Declarations at relevant committees and exclusion from decision making		
			Daughter is employed by Cheshire East Council			✓	Indirect	As discribed	01/01/2021	Current	No action required		
Lyn	Cooke	Employee	Nil										
Steven	Cox	Governing Body	Nil										
Jane	Elliott	Employee	Nil										
Debbie	Fagan	Employee Governing Body	NHS Southport and Formby CCG (NHS)		✓		Direct	Joint appointment		Current		Stepped down from Governig Body following secondment position.	
Debbie	Fairclough	Management Consultant	DF Consultancy	✓			Direct	Sole trader (Owner)	May 2016	12/10/2020	excluded from decision making with regard to this organisation No action required		
			Knowsley CCG			✓	In-direct	Daughter (Danielle McCulloch) employed as Commissioning Manager for Knowsley CCG	May 2016	Current			
			Southport & Formby CCG	✓			Direct	Provide management consultancy support	May 2016	Current	Declarations at relevant meetings		
			Multi Health Specialists (associate contractor)	✓			Direct	Associate of Multihealth Specialists Ltd (MHS) that provides CHC and other programme support to CCGs and other organisations.	May 2018	Current	Declarations to be made as appropriate		

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Debbie	Fairclough <i>Continued</i>	Management Consultant	MIAA Solutions	✓			Direct	DF Consultancy Ltd remains an associate of MIAA Solutions although have not provided any support since October 2018. MIAA Solutions is an entirely separate function from the Internal Audit service that provides internal audit support to the CCG.	July 2018	October 2018	Excluded from decision making with regard to this organisation		
			Director of DFC Consultancy Ltd	✓			Direct	Director - Providing interim corporate services programme support to NHS Southport and Formby CCG and NHS South Sefton CCG and other ad hoc projects	Oct 2020	Current	Any declarations to be made as appropriate and exclusion from meetings or discussions if conflicts arise		
Debbie	Fairclough <i>Continued</i>	Management Consultant	Director of DFC Consultancy Ltd	✓			Direct	Working with MIAA Solutions on CHC deferred assessment programme 1st March 2021 with Midlands and Lancs CSU. (Lancashire Area)	01/03/2021	Current	Declarations to be made as appropriate		
			MIAA Solutions	✓			No Direct conflict	Providing time limited project management support to Salford Royal Foundation Trust via MIAA Solutions	05.2021	Sept 2021	Excluded from meetings and discussions if there are conflicts		
			Fairturn Property Company Ltd	✓			No Direct conflict	Director – Fairturn Property Company Ltd	06.2021	Current	Declarations to be made as appropriate		
			NutureCare	✓			No Direct conflict	Providing improvement programme support to NutureCare – domiciliary care provider (Nottingham)	08.2021	Current	Declarations to be made as appropriate		
Susan	Gough	Clinical Lead (Mental Health)	Westway Medical Centre	✓			Direct	GP Partner of member practice then sessional GP	18/02/2003 then: 01/04/2018	31/03/2018 then: Current	Interest declared at relevant meetings		

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Georgina	Halstead	Governing Body Member and Clinical Lead for Safety	Concept House Surgery 17 Merton Road Bootle L20 3BG	✓			Direct	Partner	July 2013	Current	Interest declared at relevant meetings and voting rights to be suspended on matters related to GP practices	Vice Chair of CCG Quality Committee and Clinical Lead for Quality	
			South Sefton GP Federation	✓			Direct	Member of Federation	2017	Current	Interest declared at relevant meetings and voting rights to be suspended on matters related to federation		
			Bootle Primary Care Network	✓			Direct	Member of Network	July 2018	Current	Interest declared at relevant meetings and voting rights to be suspended on matters related to federation		
Debbie	Harvey	Employee - Clinical Lead	Concept House Surgery 17 Merton Road Bootle L20 3BG	✓			Direct	Salaried GP	1 September 2014	Current	Interest declared at relevant meetings	Clinical Lead for Cancer and End of Life SS CCG and End of Life S&F CCG	
			MacMillan GP, Wirral	✓			Direct	GP	January 2017	Current			
			Cheshire and Merseyside NWC SCN	✓			Direct	CRUK GP Lead and EOL Lead	September 2014 and March 2016	Current			
			Cancer Alliance Cheshire and Merseyside	✓			Direct	Board Member and MacMillan GP IOM	March 2017 and July 2016	Current			
				✓			Direct			Current			
Wendy	Hewitt	Employee	Nil										
Anna	Hunter	Clinical Lead	Strand Medical Centre	✓			Direct	GP Partner of Member Practice	2003	Current	Interests to be declared at relevant meetings	Clinical Lead position for South Sefton CCG commenced August 2017 Partner of South Sefton CCG member practice	
			Sefton MBC	✓			Direct	Clinical Lead for Sexual Health	August 2012	Current			
			Southport & Formby CCG	✓			Direct	Clinical Lead for Transgender Service	August 2017	Current			
Tracy	Jeffes	Employee	Nil										
Ruari	Killlough	Employee and Clinical Lead	Westway Medical Centre		✓		Direct	Lead GP for social prescribing (Maghull & Crosby PCN)	Sept 2019	Current	Conflict will be highlighted and discussed with CCG manager if conflict should arise		

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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.	
Jane	Lunt	Governing Body Member	Liverpool CCG Southport & Formby CCG		✓		Direct Direct		Chief Nurse (substantive post) and Interim Chief Nurse for S&F CCG	01/10/2019		Conflict declared at each meeting as part of the regular joint declarations.	Conflict arises from being party to confidential or other information which has a material impact on substantive post.
Susanne	Lynch	Employee	Cambridge Road Pharmacy (NHS) Southport and Formby Federation		✓		Indirect Indirect		Husband is a business partner and superintendent pharmacist for Cambridge Road Pharmacy Son employed by Southport and Formby federation	2014 08/03/2021	Current Current	Excluded from signing off invoices for commissioned community pharmacy services. Delegate work involving this pharmacy to other senior pharmacists. Conflict to be declared at relevant meetings and highlighted to meeting chair to manage conflict	

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Martin	McDowell	Employee Governing Body Member	NHS Southport & Formby CCG (NHS)		✓		Direct	Joint appointment as CFO at NHS Southport and Formby CCG and NHS South Sefton CCG	2013	Current	Protocols in place with Chairs, GB & SLT of both organisations		
			Liverpool E&P Theatres			✓	Indirect	Partner is Director of Finance	1/9/18	Current	Monitor decision making.		
Martin	McDowell <i>continued</i>	Employee and Governing Body				Direct	CCG Governing Body PTII Private SS 4/6/2020	AOB: VSM discussion under AOB. Member conflicted as VSM employee.	4th June 2020	4th June 2020	Declaration submitted and minuted. Member vacated the meeting prior to the item and therefore was not present during the itme and took no part in the discussion.		
Dr Reehan	Naweed	Clinical Lead	PCN Learning disability Lead		✓	Direct		PCN Learning disability Lead	17/06/2021	Current	Interests declared at relevant meetings and during discussions		
			PC24 GP Litherland Health Centre		✓	Direct		PC24 GP Litherland Health Centre	17/06/2021	Current	Interests declared at relevant meetings and during discussions		
Alison	Ormrod	Employee	Mersey Care			✓	Indirect	Son is employed as Financial Support Supervisor	3 January 2017	Current	Interest declared at relevant meetings. Exclusions from discussions/decision making where conflicted.		

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Brendan	Prescott	Employee	Aintree Hospital (NHS)		✓		Indirect		Spouse is an employee at Liverpool University Hospitals NHS Foundation Trust	2013	Current	Interest declared at relevant meetings.	
Angela	Price	Employee	Nil										
Alison	Rowlands	Employee	Nil										
Sunil	Sapre	Governing Body Member	S2S Health Ltd	✓			Direct		Director.	11th June 2016	Current	Interest declared at relevant meetings	
			Maghull Health Centre, L31 0DJ	✓			Indirect		Wife is also Practice Manager and Partner, Son-in-Law is also a partner.	July 1993/ April 2005 October 2013	Current	Interest declared at relevant meetings	
			Daughter is Consultant Pshychiatrist in Wirral			✓	Indirect		Daughter is Consultant Pshychiatrist	11th June 2016	Current	No mitigation required.	
Alan	Sharples	Governing Body Member Lay member for Governance	Cheshire and Wirral Partnership NHS FT			✓	Indirect		Wife (Rebecca Burke-Sharples) is a Non-Executive Director	22nd Jan 2005	Current		Appointed August 2019
			Vision 4 Children (The Littler Trust)			✓	Direct		Trustee	Sep 2009	Current	Interest declared at relevant meetings	
Alan	Sharples	continued...	St Helens and Knowsley NHST	✓			Non-Pecuniary / Prejudicial		Board Advisor to St Helens and Knowsley NHST	01/11/2021	Current	Interest declared at relevant meetings	
Alan	Sharples	continued...					Direct	Remuneration, Governing Body	Paid employment would cease once the CCG is absorbed into the ICS.	11/11/2021	Current	Interest declared at relevant meetings	

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Alan	Sharples	continued...						Remuneration Committee 17/3/2020 agenda item 20/7 MIAA Review and Remuneration Framework for Clinical Commissioners/ Contractors: Update	Item discusses the remuneration of Lay Members and their ability to claim travel expenses	17/03/2020	17/03/2020	Interest declared at meetings, excluded from decision making on this topic and a note made that Remuneration Committee does not have the power to approve changes, only recommend them to the Governing Body. Where conflicts at Rem Com have arisen in the past, this is how they have been dealt with.	
Jeff	Simmonds	Governing Body	Southport & Formby CCG	✓			Direct		Governing Body member	Jan-18	Current	Protocols in place with Chairs, GB & SLT of both organisations and interest declared at relevant meetings	
Charlotte	Smith	Representative on Governing Body (on behalf of co-opted member)	Nil - Sefton MBC										
David	Smith	Clinical Lead	South Sefton CCG		✓		Direct		Clinical Lead for Data Sharing			Interests declared at relevant meetings	
Fiona	Taylor	Employee Governing Body Member	NHS Southport & formby CCG		✓		Direct	Conflict raised at PTII Private GB meeting (May 2017 - GB17/94 and GB17/95)	Joint appointment as CFO at NHS Southport and Formby CCG and NHS South Sefton CCG	2013	Current	Protocols in place with Chairs, GB & SLT of both organisations	
					✓		Direct			May 2017	Current	Chair notified in advance, declaration declared at the commencement of the meeting, FLT vacated meeting whilst item was discussed.	

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Fiona	Taylor <i>continued</i>	Employee and Governing Body	St Ann's Hospice AQuA St Georges Central CE School & Nursery, Tyldesley	✓ ✓	✓	✓	Direct Direct Direct Direct	PTII Private GB meeting (May 2017 - GB17/94 and GB17/95) Trustee of St Ann's Hospice, Cheadle Board Member for AQuA Chair of Governors	May 2017 1 January 2017 1 January 2017 September 2005	Current Current Current Current	Chair notified in advance, declaration declared at the commencement of the meeting, FLT vacated meeting whilst item was discussed. No mitigation required Interest declared at relevant meetings No mitigation required		
Fiona	Taylor <i>continued</i>	Employee and Governing Body					Direct	CCG Governing Body PTII Private SS 4/6/2020 AOB: VSM discussion under AOB. Member conflicted as VSM employee.	4th June 2020	4th June 2020	Declaration submitted and minuted. Member vacated the meeting prior to the item and therefore was not present during the item and took no part in the discussion.		

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William Nigel	Taylor	Employee and Clinical Lead	Eastview Surgery (General Practice)		✓		Indirect	Married to Dr Harwood, salaried GP at Eastview Surgery	14 February 2014	Current	All interests declared at relevant meetings and excluded from decision making as relevant and appropriate.		
			AQuA			✓	Direct	Member of Clinical Reference Group	2006	Current			
			Primary Care Diabetes Society			✓	Direct	Member	2004	Current			
			Diabetes UK			✓	Direct	Member	November 1999	Current			
			British Heart Foundation			✓	Direct	Member	November 1999 November 1999	Current			
			MSD Janssen, Sanofi, AstraZeneca				Direct	Educational sessions and Chairing meeting services provided; honorarium received.	2006 2007	Current			
			C&M Diabetes SCN			✓	Direct	Member		Current			
William Nigel	Taylor continued	Employee and Clinical Lead	Liverpool University Hospitals Foundation Trust		✓		Indirect	Niece employed as theatre nurse	June 2018	Current	All interests declared at relevant meetings and excluded from decision making as relevant and appropriate.	Payment received for work undertaken looking at guidance for patients recovering from Acute Kidney Injury (AKI RAND).	
			Member of Primary Care Academy of Diabetes Specialists			✓	Direct	Member of academy	September 2018	Current			
			Royal College of General Practitioners	✓			Direct	Ad hoc work	21 May 2019	Current			
			Health and Care Partnership Elective-Care Board	✓			Direct	Primary Care Clinical Lead for Nephrology	September 2019	15 June 2020			
John	Wray	Governing Body Member (GP Clinical Director) and Clinical Lead	NWAS		✓		Direct	NWAS Merit Team Dr then Associate Medical Director	2015 then 1st June 2017	Current	Excluded from decision making regarding this organisation Interest declared at relevant meetings		
			Concept House Surgery, Bootle L20			✓	Direct	Salaried GP	01/07/17	Current	Interest declared at relevant meetings		