

**South West London Committee for
Collaborative Decision Making
Register of Declared Interests**



Name	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				Nature of Interest	Date of Interest		Action taken to mitigate risk
			Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests	Indirect		From	To	
David Smith	CCDM convenor; Merton Clinical Commissioning Group Lay Member for Finance; Merton CCG Lay vice chair; Joint Chair, Merton and Wandsworth CCGs Finance Committees in Common; Member of Merton CCG Governing Body.	Director, D Smith Partnership Limited	X					2018	To date	Declare. Discuss where relevant with Conflict of Interest Guardian
		Senior Adviser, Newton	X					2018	To date	Declare. Discuss where relevant with Conflict of Interest Guardian
		Associate, Oxford Centre for Triple Value Healthcare	X					2018	To date	Declare. Discuss where relevant with Conflict of Interest Guardian
		Member, Oxfordshire Sport and Physical Activity Partnership Board			X			2018	To date	Declare. Discuss where relevant with Conflict of Interest Guardian
		Independent Chair of the Joint Committee for the NHS 111 and Clinical Assessment Service Procurement: Kent, Medway and Sussex	X					2019	2020	Declare. Discuss where relevant with Conflict of Interest Guardian
Dr Mike Simmonds	GP Clinical Leader and Governing Body Member, Croydon CCG	Queenhill Medical Practice GP Partner	X				Roles and Responsibilities held within member practices		To date	Declared Interest
		Croydon GP Collaborative Queenhill Medical Practice is a shareholder	X				Shareholding		To date	Declared Interest
		Croydon LMC Member		X			Position of Authority in an organisation in the field of health and social care		To date	Declared Interest
		Community Anti-Coagulation Service Practice provides premises for this service to Boots PLC	X				Other		To date	Declare. Discuss where relevant with Conflict of Interest Guardian
		Minor Surgery and Joint Injections Contract Queenhill Medical Practice provides premises for this service	X				Other	2004	To date	Declared Interest
Andrew Eyres	Chief Operating Officer, Croydon CCG	Lambeth, Southwark and Lewisham LIFTco. Director. Representing class B shares on behalf of Community Health Partnerships Ltd with the aim of inputting local knowledge to the LSL LIFTco, for the following LIFT companies: Building Better Health Lambeth Southwark Lewisham Limited Building Better Health Lambeth Southwark Lewisham (Holdco 2) Limited Building Better Health Lambeth Southwark Lewisham (Holdco 3) Limited Building Better Health Lambeth Southwark Lewisham (Fundco 2) Limited Building Better Health Lambeth Southwark Lewisham (Fundco 3) Limited Building Better Health LSL (Fundco Tranche 1) Limited Building Better Health LSL (Fundco Holdco Tranche 1) Limited Building Better Health LSL Bid Cost Holdco Limited Building Better Health LSL Bid Cost Limited Building Better Health - LSL (Holdco 4) Limited Building Better Health - LSL (Fundco4) Limited	X				Shareholding		To date	Declare. Discuss where relevant with Conflict of Interest Guardian
		Lambeth Clinical Commissioning Group. Chief Officer.		X				01/04/2013	To date	Declare. Discuss where relevant with Conflict of Interest Guardian
		Married to Director of Performance and Delivery - Kings Health Partners			X		Personal	29/10/2012	To date	Declare. Discuss where relevant with Conflict of Interest Guardian

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Philip Hogan	Lay Member Croydon	The Collegiate Trust, Purley Non Executive Director (Multi Academy Trust - no conflict)			X		Non Executive Director	01-Dec-15	To date	Highlighted in meeting if direct conflict
		Woodcote Park Golf Club, Committee Member			X		Other	Oct 2017	To date	Highlighted in meeting if direct conflict
		ICMD2 Limited Service company providing services to Financial Services clients	X				Director and shareholder	Nov 2017	To date	Highlighted in meeting if direct conflict
		The Haven + London Charity providing pastoral and mental health services to the London Creatives community			X		Honorary Treasurer	Oct 2017	To date	Highlighted in meeting if direct conflict
Roger Eastwood	Lay Member Croydon	Eastbourne Homes Limited (Private company set up to provide housing services to council tenants and lease holders) Non Exec Director			X		Non Executive Director	01-Sep-14	To date	Highlighted in meeting if direct conflict
		South East Independent Living Limited (Management of real estate) Non Exec Director			X		Non Executive Director	01-Sep-14	To date	Highlighted in meeting if direct conflict
		South Essex Homes Limited (management of council housing for Southend-on-Sea Borough Council) Non Executive Director Declared 25 July 2016			X		Non Executive Director	01-Jul-16	To date	Highlighted in meeting if direct conflict
		Eastwood Consultants Limited (Management consultancy activities) Director and Co Owner	X		X		Non Executive Director	01-Sep-14	To date	Highlighted in meeting if direct conflict
		Eastbourne Housing Investment Company Limited (letting and operating of real estate) Non Exec Director			X		Non Executive Director	01-Jul-16	To date	Highlighted in meeting if direct conflict
		South East Independent Living Limited (provides supporting people services to over 65 year olds in East Sussex for Eastbourne, Lewes and Wealden districts and "Navigator" services for younger people with complex needs in East Sussex) Non Exec Director			X		Position of Authority in an organisation in the field of health and social care		To date	Highlighted in meeting if direct conflict
Elaine Clancy	Director of Quality and Governance, Croydon CCG	Parent Governor- Langley Park School for Girls			X			01/09/2017	To date	Highlight in Meeting if direct conflict
Dr Naz Jivani	Kingston Clinical Commissioning Group Chair	Partner of The Groves Medical Centre.	X					Profit share		
		The Groves Practice has shares in the private provider New Malden Diagnostic Centre.								
		Member of the Council of Governors for Kingston Hospital as a CCG representative. Member of Governing Body, audit, Information Governance, and Co-Chair Interim Transformation Board.								
		The Groves Practice is part of the GP Federation Provider in Kingston , Kingston GP Chambers								
Tonia Michaelides	Managing Director, Kingston and Richmond Clinical Commissioning Group	Nil return								

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David Knowles	Kingston Clinical Commissioning Group Lay Member	Chair of Remuneration Committee and member of Finance, Audit and Clinical Governance Committees. Spouse is an employee of Kingston Hospital.				X				
		Partner Nelson Medical Practice Partner and Chair of Executive Management Team.	X		X				Profit share	
Dr Andrew Murray	Merton Clinical Commissioning Group Chair	Chair of Board of Trustees Health and Hope UK (charity supporting workers in Myanmar). Membership of Finance; Audit and Governance, Remuneration; and Quality committees.		X		X	13/09/17	Present		
Sarah Blow	Accountable Officer SWL CCG Alliance	Governor for Greenshaw Learning Trust			X		01/01/14	present		
Clare Gummett	Merton Clinical Commissioning Group Lay Member	Age UK Merton - Chair of Trustees.								
Dr Graham Lewis	Richmond Clinical Commissioning Group Chair	Senior GP partner Hampton Practice, Practice is a member RGPA, SCMO Your Healthcare. Member Kingston Richmond LMC. Close friends working for NHS including HRCH.	X	X		X	May 2017	Present		
James Murray	Interim CFO, SWL Alliance	Director, MPL Associate Director, Prolex Consultancy	X				May 2017	Present		
Susan Smith	Richmond CCG Lay Member	Nil return								
Fergus Keegan	Director of Quality and Governance, Richmond CCG	Nil return								
Dr Jeffrey Croucher	Sutton Clinical Commissioning Group Chair	GP Partner at Benhill and Belmont GP Centre. GP Centre is a Member of the Sutton GP Federation. Spouse is a Consultant Gynaecologist/Infertility services at Epsom and St. Helier NHS Trust and is Clinical Director for Women's Health. LMC Representative for Sutton LMC, Project lead for the new Belmont surgery in developong the new Benhill and Belmont GP Centre. GP trainer and supervise OOH shifts in SELDOC for GP trainees.	X			X			<£1000 PA	
Michelle Rahman	Interim Managing Director, Sutton CCG	Nil return.								
Pippa Barber	Independent Nurse Lay Member, Sutton CCG	Director of THF Health Non Executive Director of Kent Community Health NHS Fountain Trust Trustee, Demelza Hospice Care for Children				X		To date		
				X				To date		
				X				To date		

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Dr Nicola Jones	Wandsworth Clinical Commissioning Group Chair	Managing Partner Brocklebank Group Practice and St Paul's Cottage Surgery. Both practices hold PMS contracts.	X							
		Practice is a member of Wandsworth Integrated Healthcare Limited –holds no director post and has no specific responsibilities within that organisation other than those of other member GPs.	X							
		Chair WCCG Board, Integrated Governance Committee, St Georges Hospital Clinical Commissioning Reference Group, System Resilience Group and Clinical Lead for Transforming Primary Care Programme.		X						
James Blythe	Managing Director, Merton and Wandsworth Clinical Commissioning Group	Wife is an employee of St George's University Hospitals NHS Foundation Trust and holds a speciality training number in Obstetrics and Gynaecology with HEE South London.				X	May 2017	Present	Does not participate in discussions or decisions regarding clinical quality, safety or staff conduct within the relevant departments at SGUHFT.	
Carol Varlaam	Wandsworth Clinical Commissioning Group Lay Member	Nil return.								
Stephen Hickey	Wandsworth Clinical Commissioning Group Lay Member, Audit and Governance	Nil return.								
Sam Page	Independent Nurse, Wandsworth CCG Governing Body member	Consultancy to NHS, local authority and voluntary sector organisations.	X				Jan-17	On-going	Interest to be declared as relevant with potential withdrawal from discussion.	