

## 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        |                               |
|                   |  |  |                     |                                      |                                  |          |  |                  |           |                               |
| Naz Jivani        | Kingston Clinical Commissioning Group Chair  | Partner , Groves Medical Centre  | X                   |                                      |                                  |          |  |                  |           |                               |
|                   |  | Director, 424 Medical Ltd (Practive Managemnt support Company)   |                     |                                      |                                  |          | Personal                                     |                  |           |                               |
|                   |  | Member, Kingston General Practice Chambers Ltd<br>Groves Medical Centre contract for shockwave therapy<br>Wife is Director of Pibnpob Ltd  |                     |                                      |                                  |          | Practice<br><br>Personal interest            |                  |           |                               |
|                   |  | Co-chair , Kingston Health & Wellbeing Board<br>Board Member, NHS Clinical Commissioners<br>MSK GP with a Special Interest working at KHFT and Molesey Hosiptal<br>Trustee , Kingston CCG Charitabe Funds<br>Remuneration Committee KHFT<br>KHFT Remuneration Committee and Council Of Governors Membe |                     |                                      |                                  | X        | Kingston CCG<br><br>Personal<br><br>Indirect |                  |           |                               |
|                   |  | Nil return   |                     |                                      |                                  |          |  |                  |           |                               |
| Tonia Michaelides | Managing Director, Kingston and Richmond Clinical Commissioning Group              | Nil return   |                     |                                      |                                  |          |  |                  |           |                               |
| Dr Andrew Murray  | Merton Clinical Commissioning Group Chair  | GP Partner in The Nelson Medical Practice Partner and Chair of Executive Management Team.  | X                   |                                      |                                  |          |  | April 2015       | Present   |                               |
|                   |  | Chair of Executive Management team at The Nelson   | X                   |                                      |                                  |          |  | April 2015       | Present   |                               |
|                   |  | Trustee of Health and Hope UK (charity supporting workers in Myanmar).   | X                   |                                      |                                  |          |  | April 2015       | Present   |                               |
|                   |  | Wife helped establish Merton Against Trafficking (local anti-people trafficking) for which I have done some volunteer work   |                     |                                      | X                                | X        |  |                  | Sept 2008 | Present                       |
|                   |  | A close friend set up Chapel Street (Charity)- this runs some services for NHS, but not in Merton.   |                     |                                      |                                  | X        |  |                  | 2010      | Mar-17                        |
|                   |  | Same friend also set up Good Faith Partnership which has run a national initiative aimed at supporting refugees moving to UK.  |                     |                                      |                                  | X        |  |                  | 2016      | Present                       |

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|                 |  |   |                     |                                      |                                  |          |   |                  |         |   |   |
|                 |  | Regular attendee of Raynes Park Community Church which is a member of Merton Citizens, a community movement whose campaign areas include mental health services for children and young. |                     |                                      |                                  |          | Personal  |                  |         |   |   |
| Sarah Blow      | Accountable Officer SWL CCG Alliance   | Nil return  |                     |                                      |                                  |          |   |                  |         |   |   |
| Dr Graham Lewis | Richmond Clinical Commissioning Group Chair  | Senior GP partner Hampton Practice, Practice is a member RGPA, SCMO Your Healthcare, provider of Locally Commissioned Services.   | X                   |                                      |                                  |          |   |                  |         |   |   |
|                 |  | Member Kingston Richmond LMC.   |                     | X                                    |                                  | X        |   |                  |         |   |   |
|                 |  | Close friends working for NHS including HRCH.   |                     |                                      |                                  |          |   |                  |         |   |   |
| Dr Nicola Jones | Clinical Chair, Wandsworth CCG - Governing Boad (Chair) Integrated Governance & Quality Committee (Co-Chair), South West London Transforming Primary Care Workstream (Clinical Lead), Emergency Care Delivery Board (Chair), Health & Care Wandsworth (Chair). | Managing Partner Brocklebank Practice and St Paul's Cottage Surgery   | X                   |                                      |                                  |          | Practices hold PMS contract   | 1996 and 2004    | To date | Declared Interest   |   |
|                 |  | Clinical Lead for Cardiovascular Disease, WCCG  |                     | X                                    |                                  |          |   |                  | To date | Declared Interest   |   |
|                 |  | Managing Partner, The Haider Practice   | X                   |                                      |                                  |          |   |                  |         |   |   |
|                 |  | My practices are part of Battersea Healthcare (BHCIC)   | X                   |                                      |                                  |          | Dr Nicola Jones holds no director post and has no specific responsibilities within BHCIC other than those of other member GPs |                  |         | To date   | Declared Interest   |
|                 |  | Member of Brocklebank Primary Care Network  | X                   |                                      |                                  |          | Practice holds GMS contract   | 2018             | To date | Declared Interest   |   |
| 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.<br>Discuss where relevant with Conflict of Interest Guardian |   |
|                 |  | Senior Adviser, Newton  | X                   |                                      |                                  |          |   | 2018             | To date | Declare.<br>Discuss where relevant with Conflict of Interest Guardian |   |
|                 |  | Associate, Oxford Centre for Triple Value Healthcare  | X                   |                                      |                                  |          |   | 2018             | To date | Declare.<br>Discuss where relevant with Conflict of Interest Guardian |   |
|                 |  | Trustee , Active Oxfordshire  |                     |                                      | X                                |          |   |                  | 2018    | To date   | Declare.<br>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    | To Date   | Declare.<br>Discuss where relevant with Conflict of Interest Guardian |

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|                 |  |  |                     |                                      |                                  |          |                    |                  |   |                               |
| James Murray    | Chief Finance Officer - SWL CCG Alliance   | Director MPL   |                     |                                      | X                                |          |                    |                  | Declare.<br>Discuss where relevant with Conflict of Interest Guardian |                               |
|                 |  | Associate Director ,Provex Consultancy   |                     |                                      | X                                |          |                    |                  | Declare.<br>Discuss where relevant with Conflict of Interest Guardian |                               |
| Matthew Kershaw | CEO and Place Based Leaders for Health,CHS NHS Trust   | Nil return   |                     |                                      |                                  |          |                    |                  |   |                               |
| Less Ross       | Secondary Care Doctor<br>GB member<br>Croydon CCG/SWL CCG  | Daughter Consultant Obstetrics & Gynaecology Imperial Healthcare Trust<br>Son in law Consultant Urologist Surrey and Sussex Healthcare Trust |                     |                                      |                                  | x        | 01/04/2020         |                  |   |                               |
|                 |  | Grandson autistic resides in Merton  |                     |                                      |                                  | x        | 01/04/2020         |                  |   |                               |
| Pippa Barber    | Independent Nurse Governing Body   | Director THF Health Ltd  | X                   |                                      |                                  |          | 2016               | to date          | Declared.<br>No services provided in SW London                        |                               |
|                 |  | Non Executive Director Kent Community Health NHS FT  | X                   |                                      |                                  |          | 2016               | to date          | Declared.<br>No services provided in SW London                        |                               |
|                 |  | Trustee Demeiza Childrens Hospice  |                     |                                      | X                                |          | 2018               | to date          | Declare.<br>Discuss where relevant with Conflict of Interest Guardian |                               |
| Neil McDowell   | Director of Finance for Merton and Wandsworth CCGs<br>Member of Governing Body, Merton and Wandsworth CCGs<br>Member of Finance Committee, Merton and Wandsworth CCGs<br>Member of Audit & Governance Committee, Merton and Wandsworth CCGs<br>Member of Primary Care Commissioning Committee, Merton and Wandsworth CCGs<br>Member of Executive Management Committee<br>Member of Integrated Governance and Quality Committee | Spouse is Chief Finance Officer for Surrey Hearlnads CCGs  |                     |                                      |                                  | X        |                    |                  | Adherence to COI Policy   |                               |

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| Paul Gallagher     | Kingston CCG Audit Chair<br>Kingston CCG Conflicts of Interest (Guardian)<br>Trustee, Kingston CCG Charitable Funds<br>Richmond CCG Audit Chair<br>Richmond CCG Governing Body<br>Lay Member | Director - PJ Gallagher Consulting Limited  |                     |                                      |                                  |          |   |                  | Declare.<br>Discuss where relevant with Conflict of Interest Guardian |   |
| Dr Dino Pardhanani | Joint Clinical Director  | GP Principal – Mulgrave Road Surgery<br>Member of GP Federation<br>Clinical Director Central Sutton Primary Care network<br>Non voting member on PCCC |                     |                                      |                                  |          |   |                  |   |   |
| Lucie Waters       | Managing Director Sutton CCG   | Nil return  |                     |                                      |                                  |          |   |                  |   |   |
| Vaishali Shetty    | Governing Body Member<br>Start date 1 June 2018  | Birdhurst Medical Practice GP Partner   | x                   |                                      |                                  | x        | Roles and Responsibilities held within member practices                         | 2015             | To date   | Highlighted in meeting if direct conflict |
|                    |  | Croydon GP Collaborative Birdhurst Medical Centre is a shareholder  | x                   |                                      |                                  | x        | Shareholding  | 2015             | To date   | Highlighted in meeting if direct conflict |
|                    |  | Croydon LMC Member  |                     | x                                    |                                  | x        | Position of Authority in an organisation in the field of health and social care | 2015             | To date   | Declared Interest                         |