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



								Date of Interest		
Name		Declared Interest- (Name of the organisation and nature of business)		Type of	Interes	t	Nature of Interest	From	То	Action taken to mitigate risk
	Current position (s) held- i.e. Governing Body, Member practice, Employee or other		Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests	Indirect				
Carol Varlaam	CCDM convenor; Wandsworth Clinical Commissioning Group Lay Member	Nil return.								
Andrew Eyres	Chief Operating Officer, Croydon CCG	Lambeth, Southwark and Lewisham LIFTco. 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 (Fundco 4) Limited Building Better Health - LSL (Fundco4) Limited	х				Shareholding		To date	Declare. Discuss where relevant with Conflict of Interest Guardian
		Lambeth Clinical Commissioning Group. Chief Officer.		Х				01/04/2013	To date	Declare. Discuss where relevant with Conflict of Interest Guardian
		Married to Director of Performance and Delivery - Kings Health Partners			Х		Personal	29/10/2012	To date	Declare. Discuss where relevant with Conflict of Interest Guardian
	GP Croydon Clinical Commissioning Governing Body member since 1 June 2018. Start Date : Dec 2015 (network and clinical lead)	Queenhill Medical Practice GP Partner	Х			D	Roles and Responsibilities held within member practices		To date	Declared Interest
Michael Simmonds		Croydon GP Collaborative Queenhill medical Practice is a shareholder	Х			D	Shareholding		To date	Declared Interest
		Croydon LMC Member		Х		ı	Position of Authority in an organisation in the field of health and social care		To date	Declared Interest
		Minor Surgery and Joint Injections Contract Queenhill Medical Practice provides premises for this service	Х			D	Other	2004	To date	Declared Interest
	Lay Member Finance, Croydon CCG Start Date: 1 May 2017 Change of Role from Lay Member Governance (and Conflicts of Interest Guardian) to Lay Member, Finance effective from 1 June 2018.	The Collegiate Trust, Purley NON Executive Director (Multi Academy Trust - no conflict)			Х	ı	Non Exective Director	01-Dec-15	To date	Highlighted in meeting if direct conflict
		Woodcote Park Golf Club, Committee Member			Х	-1	Other	Oct-17	To date	Highlighted in meeting if direct conflict
Philip Hogan		ICMD2 Limited, Service company providing services to Financial Services clients	Х			D	Director and shareholder	Nov-17	To date	Highlighted in meeting if direct conflict
		The Haven + London Charity providing pastoral and mental health services to the London Creatives community			Х	ı	Honorary Treasurer	Oct-17	To date	Highlighted in meeting if direct conflict
Dr Naz Jivani	Kingston Clinical Commissioning Group Chair	Partner of The Groves Medical Centre.	Х					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								
		Orthopaedic GPwSI, working Kingston Hospital	Х					2003	to date	
		Provider for ECSWT services for Kingston CCG	Х					2010	to date	Not to be involved in decisions relating to ECSWT provision
		Member of Adults and Children's Committee in RBK	Х					2016	to date	

1

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



	Current position (s) held- i.e. Governing Body, Member practice, Employee or other							Date of Interest		
Name		Declared Interest- (Name of the organisation and nature of business)		Type of Interest				From	То	Action taken to mitigate risk
			Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests	Indirect	Nature of Interest			
David Knowles	Kingston Clinical Commissioning Group Lay Member	Chair of Remuneration Committee and member of Finance, Audit and Clinical Governance Committees.				х				
	Group Lay Member	Spouse is an employee of Kingston Hospital.					Profit share			
James Murray	Interim CFO, SWL Alliance	Director, MPL	X					May 2017	Present	
•	,	Associate Director, Prolex Consultancy	Х							
Dr Graham Lewis	Richmond Clinical	Senior GP partner Hampton Practice, Practice is a member RGPA, SCMO Your Healthcare.	Х							
	Commissioning Group Chair	Member Kingston Richmond LMC. Close friends working for NHS including HRCH.		Х		Χ		May 2017	Dresent	
Susan Smith	Richmond CCG Lay Member	Nil return						May 2017	Present	
Tonia Michaelides	Managing Director, Kingston and Richmond Clinical Commissioning Group	Nil return								
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.				х		May 2017	Present	Does not participate in discussions or decisions regarding clinical quality, safety or staff conduct within the relevant departments at SGUHFT.
		GP Partner - Grafton Medical Partners	X					1999		Adherance to COI policy
	Wandsworth CCG Governing Body Member	GP Partner - Lambton Road Medical Partnership	Х					2013	-	Adherance to COI policy
	Wandsworth CCGC Deputy Clinical Chair Joint Wandle Locality Lead SWL- Clinical Advisory Group member Clinical Lead for Maternity Clinical Design Group	Practice is a member of Battersea Healthcare CIC but Dr Lane holds no director post and has no specific responsibilities within that organisation other than those of other member GP	X					2014		Adherence to COI policy
Mike Lane		London Maternity Lead, Royal College of General Practitioners			Х			2006		Adherence to COI policy
		Volunteer Doctor - Crisis Homeless charity			Х			2006		Adherence to COI policy
		Volunteer Doctor - ST Johns Ambulance Charity			Х			2016		Adherence to COI policy
		Member- Natioanl Maternity Transformation Board Stakeholder			Х			2016		Adherence to COI policy
Stephen Hickey	Wandsworth CCG Lay Member, Audit and Governance	Trustee,Merton Community Transport			Х			2017	to date	
	Merton Clinical Commissioning Group Governing Body Lay Member for Finance	Senior Adviser, Newton - they work with NHS organisations	Х					Jan 2018		
David Smith	Joint Chair, Finance Committee	Associate, Better Value Healthcare - they work with NHS organisations	Х					Jan 2018		
	in Common Member of Governing Body	Member, Oxfordshire Sport and Physical Activity Partnership Board - this is a voluntary role			Х			Jan 2018		
		Director, D Smith Partnership Limited	Х					Jan 2018		
Dr Andrew Murray		Partner Nelson Medical Practice Partner and Chair of Executive Management Team.	х		х					
	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.		Х		х		13/09/17	Present	
Sarah Blow	Accountable Officer SWL CCG Alliance	Governor for Greenshaw Learning Trust			Х			01/01/14	present	
Pippa Barber	Independent Nurse Sutton CCG	Director THf Health	Х					May 2016	Present	
i ippa Daibei	GB	NED Kent and community Health NHS FT	Х				<u> </u>	Dec 2016	Present	

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



	Current position (s) held- i.e. Governing Body, Member practice, Employee or other							Date of Interest		
Name		Declared Interest- (Name of the organisation and nature of business)	Type of Interest					From	То	Action taken to mitigate risk
			Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests	Indirect	Nature of Interest			
Les Ross		Honorary Treasurer for Sutton & District Medical Society								
		Honorary Treasurer for Gynaecological Study Group								
	Clinical Lead Sutton Clinical	Daughter is a Consultant at St Mary's (Imperial College) potentially giving tertiary services								
	Commissioning Group	Registered as a patient at Carshalton Fields Surgery								
	Deputy Managing Director,									
	Sutton Clinical Commissioning									
	Group	No interests to be declared								