

Primary Care Commissioning Meeting Register of Interests as of 09/05/2018

| Name | Position/Relationship with CCG | Committees | Declared Interest | Nature of interest | Valid From | Valid To | Action taken to mitigate risk |
|------------------|---|--|-------------------------------------|--|------------|----------|--|
| Adrian McLachlan | NHS Lambeth CCG Governing Body Chair and NHS Lambeth CCG Governing Body Clinical Member | Clinical Strategy Committee, Employment & Remuneration, Governing Body, Health & Wellbeing Board, Integrated Governance Committee, Lambeth Digital Technology Group, Primary Care Commissioning Committee, Primary Care Working Group | Financial Interest | GP Partner at Hetherington Group Practice which includes membership of SELDOC. The practice is a shareholding member of a GP Federation (South West Lambeth Healthcare Limited) | 01/04/2013 | | Declare. Discuss where relevant with Conflict of Interest Guardian |
| | | | Non-Financial Professional Interest | Member of Lambeth Living Well Collaborative | 01/04/2013 | | Declare. Discuss where relevant with Conflict of Interest Guardian |
| | | | Non-Financial Professional Interest | Clinical lead and chair of Homeless Health programme within Healthy London Partnership | 01/04/2013 | | Declare. Discuss where relevant with Conflict of Interest Guardian |
| | | | Non-Financial Professional Interest | Member Health Improvement Network Board | 01/04/2013 | | Declare. Discuss where relevant with Conflict of Interest Guardian |
| | | | Non-Financial Professional Interest | Member CLAHRC Board | 01/04/2013 | | Declare. Discuss where relevant with Conflict of Interest Guardian |
| | | | Non-Financial Professional Interest | Member of British Medical Acupuncture Society. | 01/04/2013 | | Declare. Discuss where relevant with Conflict of Interest Guardian |
| | | | Non-Financial Personal Interest | Co-Chair of CLAHRC | 03/01/2017 | | Declare Discuss where relevant with Conflict of Interest Guardian |
| | | | Non-Financial Personal Interest | Vice Chair of the Health Improvement Network | 03/01/2017 | | Declare Discuss where relevant with Conflict of Interest Guardian |
| | | | Non-Financial Professional Interest | Member of Core Strategic Group for Fulfilling Lives, a lottery funded programme to support people with multiple and complex needs | 20/12/2017 | | Declare. discuss where relevant with Conflict of Interest Guardian |
| | | | Non-Financial Professional Interest | Member of Guy's and St Thomas' Charity Strategy Committee | 08/02/2017 | | Declare. Discuss where relevant with Conflict of Interest Guardian |
| Ami David | Governing Body Nurse Member | Audit Committee, Governing Body, Integrated Children & Maternity Programme Board, Integrated Governance Committee, Primary Care Commissioning Committee, Primary Care Working Group | Financial Interest | Principal Consultant Quest for Community health offering Consultancy; Projects on Community Nursing undertaken across the NHS; Project Management to health care organisations (Private and NHS) and Royal Colleges | 01/04/2013 | | No |
| | | | Financial Interest | Co- Director in husbands company Prasand International Limited | 01/04/2013 | | No |
| | | | Non-Financial Professional Interest | Visiting Professor of Nursing Leadership and Expert Practice London South Bank University | 01/04/2013 | | No |
| | | | Non-Financial Professional Interest | Fellow Queens Nursing Institute | 01/04/2013 | | No |
| | | | Financial Interest | Nurse Member Southwark CCG Governing Body | 01/04/2013 | | No |
| Andrew Eyres | Accountable/ Chief Officer | A&E Delivery Board, Audit Committee, Clinical Strategy Committee, Employment & Remuneration, Governing Body, Health & Wellbeing Board, Integrated Governance Committee, Primary Care Commissioning Committee, SEL Area Prescribing Committee, Primary Care Working Group | Financial Interest | Director of Lambeth Southwark and Lewisham LIFTco. representing the 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 (Holdco 4) Limited Building Better Health - LSL (Fundco4) Limited. | 01/04/2013 | | No |
| | | | Indirect Interest | Married to Director of Performance and Delivery King's Health Partners | 29/10/2012 | | No |
| | | | Non-Financial Professional Interest | Chief/Accountable Officer for NHS Croydon CCG from 5th June 2017. | 05/06/2017 | | Agreed with E&R Committee. Memorandum of Agreement in place between NHS Lambeth and NHS Croydon CCGs. |

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| Andrew Parker | Director of Primary Care development | A&E Delivery Board, Clinical Strategy Committee, Community Based Care Programme Board , Conflicts of Interest Panel, Engagement, Equalities & Communication Committee, Finance and QIPP Working Group, Health & Wellbeing Board, Integrated Adults Commissioning Programme Board, Integrated Governance Committee, Lambeth Digital Technology Group, Primary Care Commissioning Committee, Staying Healthy Programme Board, Primary Care Working Group | Indirect Interest | Wife is employed by NHS Improvement(NHSI) as Clinical Quality Lead (London). NHSI has a regulatory role with NHS Trusts which are under contract to the CCG. | 03/01/2017 | | Declare interest at each meeting where the interest is relevant to the discussion/decision |
| Catherine Pearson | Co-Opted Governing Body Member (non-voting), Healthwatch | Community Based Care Programme Board , Governing Body, Integrated Adults Commissioning Programme Board, Integrated Children & Maternity Programme | Financial Interest | Chief Executive, Healthwatch Lambeth | 01/04/2013 | | No |
| | | | Non-Financial Professional Interest | Non-voting member of the Board of SE Lambeth LCN from 1 October 2016. | 01/10/2016 | | No |
| | | | Non-Financial Professional Interest | Member of Lambeth Equality Commission | 01/04/2013 | | No |
| Christine Caton | Chief Financial Officer | Audit Committee, Committee in Common (Integrated Adults), Community Based Care Programme Board , Conflicts of Interest Panel, Finance and QIPP Working Group, Governing Body, Integrated Adults Commissioning Programme Board, Integrated Governance Committee, Lambeth Digital Technology Group, Primary Care Commissioning Committee, Primary Care Working Group | Financial Interest | Interim Chief Financial Officer NHS Southwark CCG | 17/07/2017 | 23/11/2017 | Declare. Discuss with Conflicts of Interest Guardian if issue arises |
| Dianne Aitken | NHS Lambeth CCG Governing Body Member; Clinical Network Member, GP Medicines Optimisation Lead & Chair, Lambeth Borough Prescribing Committee, Co Vice-Chair, SE London Area Prescribing Committee and Co-Chair, SE London Medicines & Pathways Review Group | Committee in Common (Integrated Adults), Governing Body, Integrated Adults Commissioning Programme Board, Integrated Governance Committee, Lambeth Borough Prescribing Committee, Primary Care Commissioning Committee, Primary Care Working Group, SEL Area Prescribing Committee | Financial Interest | Director, Melmarc Ltd. This company provides healthcare related services such as GP locum sessions, Lambeth GP Access Hub sessions, direct services to CCG Clinical Network. | 01/04/2013 | | No |
| | | | Non-Financial Professional Interest | Member of the South London and Maudsley NHS Foundation Trust since 2010. | 01/04/2013 | | No |
| | | | Non-Financial Professional Interest | Salaried GP Vassall Medical Centre. This is a salaried role, and I do not hold any shares in the practice. Since October 2016, the practice has been hosting one of the GP Access Hubs. | 01/04/2013 | | No |
| Garry Money | Assistant Director of Primary Care | Community Based Care Programme Board , Finance and QIPP Working Group, Integrated Adults Commissioning Programme Board, Integrated Children & Maternity Programme Board, Lambeth Digital Technology Group, Primary Care Commissioning Committee, Primary Care Working Group, Staying Healthy Programme Board | Non-Financial Professional Interest | Sole Director of Artemis Health Ltd, previously used to offer interim management services to NHS organisations. Company is now dormant. | 05/02/2018 | | Declared in register of interests. Company now confirmed as dormant with HMRC as now permanently employed by Lambeth CCG. |
| Jackie Ballard | NHS Lambeth CCG Governing Body Lay Member | Audit Committee, Community Based Care Programme Board , Engagement, Equalities & Communication Committee, Governing Body, Integrated Governance Committee, | Financial Interest | Director of Eastside Primetimers | 15/08/2016 | | Declare if any conflicts and absent from meeting |
| | | | Financial Interest | Board Member Newlon Housing Trust | 01/04/2013 | | Declare if any conflict. |
| | | | Non-Financial Personal Interest | Chair Outward Housing | 01/04/2013 | | Declare at meeting if any conflict of interest |
| | | | Financial Interest | Member of the Board of London Travelwatch | 09/01/2017 | | Declare if there are any conflicts of interest |

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|------------------|---|---|-------------------------------------|---|------------|----------|---|
| Martin Godfrey | NHS Lambeth CCG Governing Body Clinical Member and South West Locality Representative and Clinical Network Lead | Community Based Care Programme Board , Finance and QIPP Working Group, Governing Body, Integrated Adults Commissioning Programme Board, Integrated Governance Committee, Lambeth Digital Technology Group, Primary Care Commissioning Committee, Primary Care Working Group | Financial Interest | Sessional GP working primarily at Streatham High Practice. The practice is a shareholding member of a GP Federation (South West Lambeth Healthcare Limited) | 01/04/2013 | | MG will keep Una Dalton updated of any issue liable to represent a conflict |
| | | | Financial Interest | Self employed Director of MGD Ltd | 01/04/2013 | | MG will keep Una Dalton updated of any issue liable to represent a conflict |
| | | | Financial Interest | Consultant medical advisor to Minerva Research Laboratories (nutriceutical research company) | 01/04/2013 | | MG will inform Una Dalton prior to any activity being agreed |
| | | | Financial Interest | Sessional GP working primarily at Clapham Family Practice. The practice is a shareholding member of a GP Federation (South West Lambeth Healthcare Limited) | 01/11/2016 | | MG will keep Una Dalton updated of any issue liable to represent a conflict |
| | | | Financial Interest | Consultant to 3Monkeys Zeno. Involves occasional healthcare social media advice and participation at international meetings | 01/01/2017 | | MG will inform Una Dalton prior to any activity being agreed |
| Penelope Jarrett | LMC Observer - NHS Lambeth CCG Governing Body | Governing Body, Primary Care Commissioning Committee | Financial Interest | GP Partner, The Corner Surgery | 01/09/2012 | | Interest Declared. I am an observer on this committee, not a voting member. |
| | | | Financial Interest | Nominal shareholder for The Corner Surgery in South East Lambeth Health Partnership | 13/10/2015 | | Interest Declared. I am an observer on this committee, not a voting member. |
| | | | Financial Interest | Southwark CCG commission a redirection service from Kings College Hospital A&E to The Corner Surgery. | 01/12/2017 | | Interest declared. I am an observer on Lambeth CCG committees, not a voting member. |
| Sue Gallagher | Governing Body Lay Member | Committee in Common (Integrated Adults), Community Based Care Programme Board , Conflicts of Interest Panel, Employment & Remuneration, Finance and QIPP Working Group, Governing Body, Integrated Governance Committee, Primary Care Commissioning Committee, Primary Care | Financial Interest | Self Employed Executive Coach, Facilitator and Development Consultant Working on a freelance basis with various organisations in the NHS, parts of the DH and other sectors | 01/04/2013 | | Declare interest if any |
| | | | Non-Financial Personal Interest | Voluntary work with Teach First | 01/04/2013 | | No |
| | | | Non-Financial Professional Interest | NED Breathe Arts, Health, Research | 20/05/2017 | | Declare conflict as necessary |

Nil Interests Declared as of 09/05/2018

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| Graham Laylee | Audit Chair, Lay Member | Audit Committee, Conflicts of Interest Panel, Employment & Remuneration, Finance and QIPP Working Group, Governing Body, Integrated Governance Committee, Primary Care Commissioning Committee, Primary Care Working Group | Indicated no interests to declare |
| Jill Webb | Head of PC, SE London, NHS England; and member of Lambeth PC Commissioning Subcommittee | Primary Care Commissioning Committee, Primary Care Working Group | Indicated no interests to declare |
| Nick Langford | NHS England | Community Based Care Programme Board , Primary Care Commissioning Committee, Primary Care Working Group | Indicated no interests to declare |
| Rosalind Keeler | Senior Primary Care Transformation Manager | Community Based Care Programme Board , Primary Care Commissioning Committee, Primary Care Working Group | Indicated no interests to declare |

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