



**Merton**

**Clinical Commissioning Group**

## Report to the Merton Clinical Commissioning Group Governing Body

**Date of Meeting:** 18<sup>th</sup> July 2013

**Agenda No:** 6.3

**ATTACHMENT:** 05

<p><b>Title of Document:</b> The Merton Clinical Commissioning Group Governing Body Register of Interests 2013/14</p>	<p><b>Purpose of Report:</b> For Approval</p>
<p><b>Report Authors:</b> Yvonne Hylton (Business Manager – SL CSU) Tony Foote (Board Secretary – SL CSU)</p>	<p><b>Lead Director:</b> Eleanor Brown</p>
<p><b>Executive Summary:</b> In accordance with the CCG Constitution members of the CCG Governing Body and its Committees are required to declare interests which are relevant and material to the CCG.</p> <p>The Register of Interests formally records these declarations. The Register will be reviewed on a quarterly basis and Governing Body members are obliged to report any change to their declaration.</p> <p>Members of the CCG Governing Body and its Committees are also asked to declare relevant interests at the start of each meeting, stating whether these interests are personal or non-personal and whether they are specific or non-specific. Details of these declarations will be recorded within the minutes of the meeting.</p>	
<p><b>Key sections for particular note (paragraph/page), areas of concern etc:</b> Whole Register.</p>	
<p><b>Recommendation(s):</b> The Merton Clinical Commissioning Group Governing Body is requested to approve the Register of Interests 2013/14</p>	
<p><b>Committees which have previously discussed/agreed the report:</b> NA</p>	
<p><b>Financial Implications:</b> None</p>	
<p><b>Other Implications:</b> None</p>	
<p><b>Equality Impact Assessment:</b> NA</p>	
<p><b>Information Privacy Issues:</b> NA</p>	
<p><b>Communication Plan:</b> Register will be made available via the CCG website</p>	



Merton Clinical Commissioning Group – Governing Body Register of Declared Interests 2013/14

All interests declared as of 01.04.13 unless otherwise stated

Details Start date with CCG: 01.04.13 unless otherwise stated	Interest
<b>Howard Freeman</b> Clinical Chair	Lambton Road Medical Practice - 2 sessions per wk. Employed - not a partner.  Governor of Kingston Hospital NHS Trust (representing Sutton CCG and Merton CCG jointly)
<b>Eleanor Brown</b> Chief Officer	None
<b>Karen McKinley</b> <b>Chief Finance Officer</b> End date: 26.4.13	None
<b>David Avis</b> <b>Interim Chief Finance Officer</b> Start date: 29.5.13 End date: 18.6.13	Director - DJA Solutions Ltd
<b>Peter Derrick</b> Lay Member: Chair of the Audit Committee/ Vice Chair	None



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<p><b>Clare Gummatt</b> Lay Member: Patient and Public Engagement Lead</p>	<p>Age UK (Merton) – Trustee</p> <p>Faith in Action (Merton Homelessness Project) - Trustee</p> <p>Lambton Road, Patient Participation Group – Member</p>
<p><b>Professor Stephen Powis</b> Secondary Care Consultant Member</p>	<p>Medical Director, Royal Free London NHS Foundation Trust - Employed</p> <p>Peter Samuel Royal Free Fund - Trustee</p> <p>JF Moorhead Trust - Trustee</p> <p>Healthcare Management Trust - Trustee</p> <p>Professor of Renal Medicine, University College, London - Employed</p>
<p><b>Mary Clarke</b> Independent Nurse Member</p>	<p>Clarkes Consultancy Limited - Director</p> <p>Associate Non-Executive Director (non-voting) - Croydon Health Services NHS Trust</p> <p>Nursing and Midwifery Council Panel Member</p> <p>Clinical Advisor Care Quality Commission (CQC)</p>



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<p><b>Dr Geoff Hollier</b> GP Board Member End date: 18.07.13</p>	<p>Full-time Partner in GP Practice – Tamworth House Medical Centre, Tamworth Lane, Mitcham, Surrey</p> <p>Wife is employed in an administrative role in the Practice</p>
<p><b>Kay Eilbert</b> Director of Public Health, Merton</p>	<p>As Director of Public Health LBM, I am called upon to comment on media queries from time to time</p> <p>I am an officer of the London Borough of Merton.</p>
<p><b>Dr Andrew Murray</b> GP Board Member</p>	<p>Church Lane GP Practice - Partner</p> <p>Merton, Sutton and Wandsworth Local Medical Committee - Member</p>