



right care
right place
right time
right outcome

Merton Clinical Commissioning Group – Register of Declared Interests 2016/17_{v.16} (most recent update: January 2017)

GOVERNING BODY MEMBERS	
Note: GP Members (with the exception of Dr Caroline Chill) declare their membership of the Merton Health GP Federation.	
Details Start date with CCG: 01.04.13 unless otherwise stated	Interest
<p>Dr Andrew Murray - Clinical Chair of CCG Start date with CCG – 01.07.13 Chair of Clinical Reference Group Member of Finance Committee Member of Remuneration Committee Executive management Team Member of Clinical Transformation Committee Member of SWL Primary Care Joint Committee</p>	<p>GP Partner in The Nelson Medical Practice operating out of the Nelson Health Centre. The Nelson Medical Practice is likely to tender for the Rowan's APMS contract in collaboration with other local practices.</p> <p>Chair of Executive Management Team at Nelson.</p> <p>Trustee of Health and Hope UK Wife has helped establish Merton Against Trafficking (local anti-people trafficking) for which I have done some volunteer work A close friend has set up Chapel Street (Charity) – this runs some services for NHS, but not in Merton. Another friend has set up "For Refugees" – a national initiative aimed at supporting refugees moving to the UK.</p>
<p>Andrew Moore Acting Chief Officer Start Date: January 2017</p>	<p>Director – Synaxia Consulting Limited 75% owner of Synaxia Consulting Limited</p> <p>Director – Clarity Associates Limited In turn, Synaxia Consulting Limited owns 50% Clarity Associates Limited.</p>



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<p>Peter Derrick - Lay Member Vice Chair of CCG Chair of the Audit & Governance Committee Chair of Finance Committee Member of Remuneration Committee</p>	<p>No interests declared</p>
<p>Clare Gummatt - Lay Member Patient and Public Engagement Lead Member of Audit & Governance Committee Chair of Clinical Quality Committee Chair of Primary Care Commissioning Committee Member of Remuneration Committee Member of Sut. & Mert. CCGs Charitable Trust Member of Patient Engagement Group Member of Merton Equality & Diversity Group</p>	<p>Age UK Merton – Chair of Trustees</p>
<p>Professor Stephen Powis Secondary Care Consultant Member Member of Audit & Governance Committee Member of Clinical Transformation Committee</p>	<p>Medical Director, Royal Free London NHS Foundation Trust – Employed Peter Samuel Royal Free Fund - Trustee JF Moorhead Trust – Trustee Healthcare Management Trust – Trustee Royal Free Charity - Trustee Professor of Renal Medicine, University College, London - Employed Director, Health Services Laboratories LLP</p>



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<p>Dr Caroline Chill - GP Member Clinical Director for Unplanned Care Start Date: 17.10.13 Chair of Clinical Transformation Committee Member of Clinical Reference Group Member of Finance Committee</p>	<p>Contracted to work as a locum GP from time to time in member Practices Member of Pallant Medical Chambers (SW Thames); a group of freelance GPs working together to provide locum GP services to Practices in SW Thames. Ad Hoc consultancy work for the Royal Marsden NHS Foundation Trust – advising on Primary Care (declared 07.04.14)</p>
<p>Dr Tim Hodgson – GP Member West Merton Locality Lead Member of Clinical Quality Committee Member of Finance Committee Member of Clinical Reference Group Start Date: May 2015</p>	<p>GP Partner – Wimbledon Village Surgery (Member of Merton Federation)</p>
<p>Dr Dagmar Zeuner Director of Public Health, London Borough of Merton Member of CRG Member of Clinical Quality Committee Started: February 2016</p>	<p>Director of Public Health, LBM Partner is owner of ZG publishing (publishes H2Open, a magazine about open water swimming) Member of the Social Science Campaign (Academy of Social Science) Honorary senior lecturer at the London School of Hygiene and Tropical Medicine Research advisor (occasional) for University of London/Institute of Child Health</p>



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<p>Julie Hall – Nurse Member Member of Clinical Quality Committee Started: 21.07.16 Member of Audit and Governance Committee Member of Remuneration Committee Vice Chair of Clinical Quality Committee Member of Merton Equality & Diversity Group Member of Safeguarding Committee</p>	<p>Started a new role on the 24th October 2016 as The Designated Adult Safeguarding Nurse for Hillingdon CCG.</p>
<p>Chris Moreton – Acting Chief Finance Officer Started 16.01.17 Finance Committee Audit & Governance Committee Executive Management Team</p>	<p>Finance Factorial Ltd. – Director and Shareholder (dormant since 01.01.17) Non- Executive Director at Hertfordshire Police and Crime Commissioner (term ended April 2016)</p>
<p>Adam Doyle- Chief Officer of CCG Start Date: 08.07.13 Member of Finance Committee Member of Clinical Transformation Committee End Date: 19.10.16</p>	<p>No interests declared</p>
<p>Andrew Hyslop - Chief Finance Officer (Interim) Start Date: 15.02.16 Member of Finance Committee Member of Clinical Reference Group End Date: 13.01.17</p>	<p>Partner in Sheephouse Consulting* (non-incorporated) – 50% ownership (other 50% owned by spouse) *vehicle for interim contract with Merton CCG</p>



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<p>Karen Parsons - Chief Officer (Interim) Member of Finance Committee Member of Clinical Quality Committee Start Date: October 2016 End Date: January 2017</p>	<p>KJP Interim Management Ltd (my company: currently, through a third party – Wilson Grey Agency)</p>
<p>GOVERNING BODY NON-VOTING MEMBERS</p>	
<p>Dr Marek Jarzembowski Secretary, Local Medical Committee</p>	<p>Partner and member of Governing Body of the Nelson Medical Practice operating from the Nelson Health Centre Member of the Board of Directors of London-wide LMCs</p>
<p>Chris Clark Director of Performance, Planning and Informatics (Interim) Member of CRG Member of EMT</p>	<p>Director – C W Clark Ltd. (Private Limited Company – currently dormant with no open contracts since 03.10.16) Family member (not immediate) is Clinical Director of Clinical Services at Epsom & St Helier Hospitals NHS Trust</p>
<p>Cynthia Cardozo - Director of Transformation Member of Clinical Transformation Committee Member of Clinical Reference Group End date: Oct 2016</p>	<p>No interests declared</p>
<p>Sue Hillyard Director of Contracting, Performance and Planning Member of Finance Committee</p>	<p>Director of Pioneer Healthcare Ltd - a secondary care independent sector surgical provider predominantly in the North providing NHS services. This company also has a partnership with Aspen Healthcare at Highgate Hospital in London.</p>



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<p>Member of Clinical Quality Committee Start Date: Jan 2016 End Date: Sept 2016</p>	
<p>Lynn Street - Director of Governance & Quality Member of Clinical Quality Committee Member of Audit and Governance Committee Start Date: 27.05.14 End Date: December 2016</p>	<p>No interests declared</p>
<p>Liam Williams Director of Commissioning Operations (Interim) Member of Finance Committee Member of Clinical Quality Committee Start: October 2016 End Date: January 2017</p>	<p>On-going work to be completed with South, Central and West CSU as part of exiting and early commencement in Merton CCG.</p> <p>Director – L G Williams Interim Management & Consultancy Ltd</p> <p>Varied media appearances as part of previous employment/contracts but none in Merton CCG area</p>