

Merton Clinical Commissioning Group – Governing Body
Register of Declared Interests 2015/16 (date of most recent update: 08.03.16)

Governing Body Members	
Details	Interest
Start date with CCG: 01.04.13 unless otherwise stated	
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 Member of Clinical Transformation Committee	GP Partner in The Nelson Medical Practice operating out of the Nelson Health Centre Trustee of Health and Hope UK
Eleanor Brown - Chief Officer of CCG Member of Finance Committee Left Merton CCG June 2015	No interests declared
Adam Doyle- Chief Officer of CCG Start Date: 08.07.13 Member of Finance Committee Member of Clinical Transformation Committee	No interests declared
Peter Derrick - Lay Member Vice Chair of CCG Chair of the Audit & Governance Committee	No interests declared

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Chair of Finance Committee Member of Remuneration Committee	
Clare Gummatt - Lay Member Patient and Public Engagement Lead Member of Audit & Governance Committee Chair of Clinical Quality Committee Member of Remuneration Committee Member of Sut. & Mert. CCGs Charitable Trust Member of Merton Equality & Diversity Group	Age UK Merton – Chair of Trustees Faith in Action (Merton Homelessness Project) – Trustee
Professor Stephen Powis Secondary Care Consultant Member Member of Audit & Governance Committee Member of Clinical Transformation Committee	Medical Director, Royal Free London NHS Foundation Trust – Employed Peter Samuel Royal Free Fund - Trustee JF Moorhead Trust – Trustee Healthcare Management Trust – Trustee Professor of Renal Medicine, University College, London - Employed Director, Health Services Laboratories LLP
Mary Clarke CBE Independent Nurse Member Member of Audit & Governance Com Member of Clinical Quality Com. Member of Remuneration Com. Merton CCG Safeguarding Executive Group	ClarkesConsultancy Limited - Director (inc. working with NHS England) Nursing and Midwifery Council Panel Member Specialist Clinical Advisor Care Quality Commission (CQC) Project Manager – City and Hackney GP Confederation Member of Programme for Procurement of Community Services for Merton CCG Previous participation in the procurement of School Nursing Services for Brent Local Authority

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Merton Equality and Diversity Com. - GB lead Medicines Management Group Left 31.07.15	Previously a Director of Nursing in London – have working relationships with a number of other London Directors of Nursing. Am on assignment with NHS England (London Region)
Cynthia Cardozo - Director of Finance Member of Finance Committee Member of Clinical Transformation Committee Start Date: 12.08.13 End of Tenure: 15.02.16	No interests declared
Dr Caroline Chill - GP Member Start Date: 17.10.13 Chair of Clinical Transformation Committee Member of Clinical Reference Group Member of Finance Committee	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)
Kay Eilbert - Director of Public Health, Merton Member of CRG Member of Clinical Quality Committee Left November 2015	Officer of the London Borough of Merton. As Director of Public Health LBM, called upon to comment on media queries Board member of Safe Sociable London Partnership – an alcohol prevention group South West London Academic Health and Social Care Network in receipt of grant for Proactive GP Practice Pilot Scheme Merton Voluntary Service Council – panel member for grants allocation
Dr Tim Hodgson – GP Member West Merton Locality Lead	GP Partner – Wimbledon Village Surgery CCG Representative on Council of Governors for St George's NHS Trust

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<p>Member of Clinical Quality Committee Member of Finance Committee Member of Clinical Reference Group Member of Clinical Transformation Committee Start Date: May 2015</p>	
<p>Andrew Hyslop - Chief Finance Officer (Interim) Member of Finance Committee Member of Clinical Reference Group Start Date: 15.02.16</p>	<p>Partner in Sheephouse Consulting* (non-incorporated) – 50% ownership (other 50% owned by spouse) *vehicle for interim contract with Merton CCG</p>
<p>Mrs Sally Thomson - Independent Nurse Member Member of Audit & Governance Com Member of Clinical Quality Com. Member of Remuneration Com. Member of Equality & Diversity Group Member of Clinical Transformation Committee Start Date 13.08.15</p>	<p>Director BG&S Healthcare Ltd Independent Nurse Member Crawley and Horsham and Mid Sussex CCG's Husband is Director of West Care Experts Ltd</p>
<p>Dr Dagmar Zeuner Director of Public Health, London Borough of Merton Member of CRG</p>	<p>No interests declared</p>

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Member of Clinical Quality Committee Started: February 2016	
Participating Observers	
Dr Marek Jarzembowski Secretary, Local Medical Committee	Partner and Co-Chair of the Governing Body of the Nelson Medical Practice operating from the Nelson Health Centre Member of the Board of Directors of London-wide LMCs
Lynn Street Director of Quality Member of Clinical Quality Committee Start Date: 27.05.14	No interests declared
David Freeman Director of Commissioning and Planning Member of Finance Committee Member of Clinical Quality Committee Start Date: June 2015 Left January 2016	No interests declared
Sue Hillyard Director of Commissioning and Planning Member of Finance Committee Member of Clinical Quality Committee Start Date: January 2016	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.



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<p>Cynthia Cardozo - Director of Transformation Member of Clinical Transformation Committee Member of Clinical Reference Group Start date: 15.02.16</p>	<p>No Interests declared</p>
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