

Merton Clinical Commissioning Group – Governing Body

Register of Declared Interests 2015/16 (date of most recent update: 03.11.15)

Governing Body Members	
Details Start date with CCG: 01.04.13 unless otherwise stated	Interest
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 Audit & Governance Committee Member of Clinical Transformation Committee	GP Partner in The Nelson Medical Practice operating out of the Nelson Health Centre
Eleanor Brown - Chief Officer of CCG Member of Finance Committee <i>Left Merton CCG June 2015</i>	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

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Peter Derrick - Lay Member Vice Chair of CCG Chair of the Audit & Governance Committee Chair of Finance Committee Member of Remuneration Committee	No interests declared
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	<ul style="list-style-type: none"> - 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	<ul style="list-style-type: none"> - 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	<ul style="list-style-type: none"> - -ClarkesConsultancy Limited - Director (inc. working with NHS England) - Nursing and Midwifery Council Panel Member - Specialist Clinical Advisor Care Quality Commission (CQC)

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<p>Member of Clinical Quality Com. Member of Remuneration Com. Merton CCG Safeguarding Executive Group Merton Equality and Diversity Com. - GB lead Medicines Management Group Left 31.07.15</p>	<ul style="list-style-type: none"> - 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 - 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)
<p>Cynthia Cardozo - Director of Finance Member of Finance Committee Member of Clinical Transformation Committee Start Date: 12.08.13</p>	<p>No interests declared</p>
<p>Dr Caroline Chill - GP Member Start Date: 17.10.13 Chair of Clinical Transformation Committee Member of Clinical Reference Group</p>	<ul style="list-style-type: none"> - 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>Kay Eilbert - Director of Public Health, Merton Member of Clinical Quality Committee Left November 2015</p>	<ul style="list-style-type: none"> - 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

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Dr Tim Hodgson – GP Member West Merton Locality Lead Member of Clinical Quality Committee Member of Finance Committee Member of Clinical Reference Group Member of Clinical Transformation Committee Start Date: May 2015	<ul style="list-style-type: none"> - GP Partner – Wimbledon Village Surgery - CCG Representative on Council of Governors for St George’s NHS Trust
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	<ul style="list-style-type: none"> - Director BG&S Healthcare Ltd - Independent Nurse Member Crawley and Horsham and Mid Sussex CCG’s - Husband is Director of West Care Experts Ltd
Participating Observers	
Dr Marek Jarzembowski Secretary, Local Medical Committee	<ul style="list-style-type: none"> - 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

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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	No interests declared