

Declarations of Interest - Board Members 2013

Date	Role	Status	Name	Details of Declaration
20/12/2012	Clinical Chair	Board Voting Member	Nicola Jones	GP & Managing Partner, Brocklebank Group Practice & St Paul's Cottage Surgery (both practices hold PMS contract); Practice is a member of Wandsworth Integrated Healthcare Limited but N Jones holds no director post and has no specific responsibilities within that organisation other than those of other member GPs
20/12/2012	Lay Member - Governance	Board Voting Member	Stephen Hickey	Chair St George's Hospital Charity; Chair Community Transport Association UK; Trustee Disabled Living Foundation; Chair, BSBV Travel and Transport Advisory Group
14/06/2013	Lay Member - PPI	Board Voting Member	Jeremy Ambache	Close family members working for PricewaterhouseCoopers; Vice Chair Putney Labour Party; Trustee and Board Member - Age UK (Wandsworth)
21/12/2012	Chief Officer	Board Voting Member	Graham Mackenzie	None
20/12/2012	Chief Finance Officer	Board Voting Member	Hardev Virdee	None
31/01/2013	Secondary Care Clinician	Board Voting Member	Andrew Neil	None
26/02/2013	Nurse Member	CCG Board - Voting Member	Diana Caulfeild-Stoker	Trustee, Cavell Nurses Trust
03/07/2013	Battersea Locality Commissioning Group Lead	CCG Board - Voting Member	Roderick Ewen	GP Battersea Fields Practice; Wandsworth LMC Member; Practice is a member of Wandsworth Integrated Healthcare Limited but R Ewen holds no director post and has no specific responsibilities within that organisation.
01/11/2013	Wandle Locality Commissioning Group Joint Lead	CCG Board - Voting Member	Michael Lane	GP Partner, Grafton Medical Partners and Lambton Road Medical Partnership - PMS and GMS contract holder. Director, Raynes Park Health Ltd (building management company). Joint Chair, Southwest London & Surrey Downs Maternity Network. London Maternity Lead. Royal college of General Practitioners. Member, London Clinical Senate Forum. Practice is a member of Wandsworth Integrated Healthcare Limited but M Lane holds no director post and has no specific responsibilities within that organisation other than those of other member GPs
13/02/2013	Wandle Locality Commissioning Group Joint Lead	CCG Board - Voting Member	Seth Rankin	Director - Rankin Press; Director - Healthy Lifestyle Enterprises; Partner - Wandsworth Medical Centre; Director - MediLaser; Director - London Travel Clinic; Consultant (weight management and virtual wards) - Mouchel Consulting; Consultant (virtual wards) - Circle Partnership; Advisor (virtual wards) - Nuffield Trust; Consultant (community wards transformation) - St George's NHS Trust/Community Services Wandsworth; Consulting re GP and commissioning data monitoring - The Sollis Partnership
17/04/2013	West Wandsworth Locality Commissioning Group Lead	CCG Board - Voting Member	Peter Ilves	Solettrader GP, Danebury Avenue Surgery; Clinical Tutor for Co-Creating Health Programme under SW London Mental Health Trust; Primary Care Clinical Adviser / Consultant for the Big White Wall; Q&A medical writer for Gurgle Magazine; Clinical Lead West Wandsworth Commissioning; Member of West Wandsworth Provider Group Ltd; Occasional Guest Speaker international events for Eyeforpharma; New Guest Speaker with Patientscreate.com; Member / attendee at Good Governance Institute learning events
27/12/2012	Advisor to the Board	CCG Board - Non-Voting Member	Tom Coffey	GP Partner Brocklebank PMS Practice; Clinical Assistant A&E Charing Cross Hospital; Associate Medical Director NHS London; Director Wandsworth Integrated Health (Community Interest Company)
27/12/2012	Director of Adult Social Services	CCG Board - Non-Voting Member	Dawn Warwick	Friends of the Elderly - national charity - member of the FOE Resources Committee and Executive Council.
01/07/2013	Director of Public Health	CCG Board - Non-Voting Member	Houda Al-Sharifi	Full-time employee of the Local Authority
12/08/2013	Director of Delivery & Development	CCG Board - Non-Voting Member	Andrew McMyllor	None
15/01/2013	Director of Commissioning & Planning	CCG Board - Non-Voting Member	Lucie Waters	None
15/01/2013	Director of Corporate Affairs, Performance & Quality	CCG Board - Non-Voting Member	James Olweny	None
24/06/2013	Associate Lay Member		Chris Savory	Consultant to Interserve PLC Ltd on healthcare matters
04/07/2013	Associate Lay Member		Carol Varlaam	Trustee St George's Hospital Trust Charity; Trustee Wandsworth Care Alliance
25/06/2013	Wandsworth Healthwatch		James Gillespie	Member of Wandsworth Healthwatch Executive