

Non-Voting Member	Julie Billett	22/10/2018	Member of Haringey & Islington Strategy and Finance Committee Member of Islington HWBB Member of Joint Haringey & Islington HWBB Member of NCL STP Clinical Cabinet DPH representative on STP Transformation Group SRO for Prevention Workstream of NCL STP	Director of Public Health, Islington Council	Yes	Chair of the London Association of Directors of Public Health				none	none	no										Interest declared. Very low risk to current role.		Y	Y										Y					
Non-Voting Member	Shelagh Prosser	07/11/2018	Director and Consultant – Shelagh Prosser Limited. Head of Inclusion Bank of England (from 18 Dec 2018)	Healthwatch Islington representation at the CCG Governing Body	Yes	Director - Shelagh Prosser Limited Trustee and Director – Healthwatch Islington				Director - Shelagh Prosser Limited	Healthwatch Islington Trustee Shelagh Prosser Ltd -Director	No										Ensure a declaration is made when any relevant agenda item is discussed at meetings		Y																
In Attendance	Jessica McGregor	10/05/2018	Attendee at CCG Governing Body	Director of Commissioning, Adult Social Care, London Borough of Islington	No																			Y																
Voting member	Sara Lightowers	22/10/2018	Secondary care member of CCG board	Secondary care member of CCG Board	Yes	Secondary Care Consultant within Barts Health Trust																		Y																
In Attendance	Will Huxter	03/07/2018	NCL Director of Strategy	NCL Director of Strategy	No																			Y																
In Attendance	Paul Sinden	30/04/2018	NCL Director of Performance, Planning & Primary Care - Attendance at Governing Body for all 6 CCGs in NCL - Attendance of NCL Committees - Primary Care and Joint Committee.		No																			Y					Y							Y				
In Attendance	Dr Katie Coleman	19/10/2018	GP Partner City Road Medical Centre In attendance at Islington CCG Governing Body – lead for FPP NCL STP lead for Primary Care and Care Closer to Home Chief Clinical Information Officer for Islington CCG Stakeholder Governor at UCLH GP Board member of Islington GP Federation	In attendance at Islington CCG Governing Body Chair of the PPP Committee Member of the NCL STP Care Closer to Home Board	Yes	1. Provide services on a seasonal basis to iHub – a service run by South Islington GP Alliance until December 2016, and currently by the Islington GP Group Ltd trading as Islington GP Federation. 2. GP Board Director of the Islington GP Federation Ltd 3. Clinical lead for Collaborative Care and Support Planning for the Royal College of General Practice. 4. Stakeholder Governor for University College London Hospital (UCLH) NHS FT. NHS stakeholder providing oversight	The practice holds a single share in the Islington GP Group Ltd trading as Islington GP Federation.	Yes. Islington GP Federation	1. Independent practitioner providing paid sessions. 4. NHS stakeholder providing oversight														1. Service model is approved by NHS England 2. Non-voting GP member of the Islington CCG Governing body. Will not attend part 2 of the Islington Governing Body meetings. Does not hold a position on any CCG decision making committees. The federation has been established with full support of Islington Clinical Commissioning Group (CCG), and any business conducted between commissioners and the federation is subject to normal scrutiny and probity. External auditors have advised the CCG of appropriate process. 3. The Federation has been established with full support of Islington Clinical Commissioning Group (CCG), and any business conducted between commissioners and the federation is subject to normal scrutiny and probity. External auditors have advised the CCG of appropriate process. 4. The Accountable officer for North London partners approved the nomination for this post.		Y					Y										
Non-Voting member	Rachel Lissauer	06/11/2018	Director, Wellbeing Partnership, Haringey CCG and Islington CCG	Governing Body non-voting member	No	Governor of School for Children with Special Educational Needs in Haringey																		Y											Y					
Non-Voting member	Sarah McIlwaine	09/10/2018	Programme Director, Care Closer to Home, North London Partners (employed by Islington CCG)	Governing Body non-voting member	No																	Ensure a declaration is made when any relevant agenda item is discussed at meetings		Y																
In Attendance	Dominic Roberts	07/11/2018	Clinical Director, Islington CCG 2. Lead on conflict of interest issues for the Governing Body and CCG. 3. Caldicott Guardian for Islington & Haringey 4. Freedom to Speak up Guardian for Islington & Haringey 5. Chair of the Individual Funding Request Panel 6. Chair of the Locally Commissioned Services Working Group 7. Chair of Care Homes Working group 8. Clinical representative for Islington & Haringey on the NCL Primary Care Joint Committee 9. Supporting and managing the Clinical Leads (including Darzi fellow) - recruitment, bi-monthly network meetings, appraisals, finance. 10. Medicines and devices Safety Officer (MSO & MDSO) 11. Chair of the MSO/MDSO network for	1. Member of the Executive Management Team 2. Lead on conflict of interest issues for the Governing Body and CCG. 3. Caldicott Guardian for Islington & Haringey 4. Freedom to Speak up Guardian for Islington & Haringey 5. Chair of the Individual Funding Request Panel 6. Chair of the Locally Commissioned Services Working Group 7. Chair of Care Homes Working group 8. Clinical representative for Islington & Haringey on the NCL Primary Care Joint Committee 9. Supporting and managing the Clinical Leads (including Darzi fellow) - recruitment, bi-monthly network meetings, appraisals, finance. 10. Medicines and devices Safety Officer (MSO & MDSO) 11. Chair of the MSO/MDSO network for	Yes	I am a GP for CHURSE – a social enterprise providing out of hours care for City & Hackney CCG residents. As part of this role I do shifts for the Paradoc emergency home visiting service. I undertake clinical sessions for Communitas, a private provider seeing NHS patients, in my role as a GP with a Special interest in ENT. I work for Haringey CCG as an external GP on their transformation group and investment committee. I also support some of their procurement work streams and other CCG duties as required as an external GP. I am a locum GP undertaking GP surgeries in London. I am a locum GP for Babylon, a private provider for digital GP consultations. Babylon supports the 111 service in London. I am a program director for the Hackney VTS GP training scheme, employed by the London Specialty School of General Practice, Health Education England. I am a GP Appraiser for the London area. I am a mentor for GPs under GMC sanctions. I am currently mentoring a	I am Chair and on the board of directors for Greenland Passage, a residential association for the property where I reside. This company does not trade or make a profit and is involved in residential property maintenance. I am Secretary & Director of 1-12 Royal Court Ltd, the freehold company that owns my residential house and 11 other neighbouring houses. This company does not trade or make a profit and is involved in residential property maintenance.	Not in Islington. I undertake locum GP sessions in Tower Hamlets for surgeries which are members of their Federation. I undertake ad hoc GP locum sessions in various GP surgeries across London, excluding Islington.	My Sister is a Medical Advisor for Novo Nordisk pharmaceutical company. My Partner is an ITU consultant at St Helier Hospital in Sutton.	I am a member of City and Hackney LMC.																														
In Attendance	Inogen Bloor	10/07/2018	Clinical Lead Primary Care & Integrated Care Lead Clinical Lead CYP I am a Salmed GP at Islington Central Medical Centre	Attends Governing Body meetings as Integrated Primary Care Lead (co-opted member) I am a Salmed GP at Islington Central Medical Centre - Primary Care Strategy - GP Forum - Acting Chair - Children's Services Improvement Group Attendee/Member: - Clinical Leads Meetings - NCL Primary Care Clinical Reference Group - QIPP meetings - Integrated Network Governance Group - & other meetings as arise Charing Monthly Teleconference MDTs	Yes	1. Provide services on a seasonal basis to iHub – a service run by South Islington GP Alliance until December 2016, and currently by the Islington GP Group 2. Ltd trading as Islington GP Federation I have done iHub sessions in the past, but not since 2016 and I have no plans currently to do sessions with/for iHub or any UCC	(GP Partners) The practice holds a single share in the Islington GP Alliance until December 2016, and currently by the Islington GP Federation. (Employee of practice - so PN, PM or Salmed GP) The employing practice holds a single share in the Islington GP Group Ltd trading as Islington GP Federation. Any potential or perceived benefits are not a condition of employment Description of interest.	Yes. Islington GP Federation	Independent practitioner providing paid sessions. Service Model is approved by NHS England.															Y																
In Attendance	Karl Thompson	12/10/2018	Senior Head of Corporate Services	SIRO for Haringey & Islington CCGs Attendance at Haringey & Islington CCG Governing Body meetings Attendance at NCL Joint Commissioning Committee seminar/NCL Audit Committee in Common Occasional attendance at other NCL-wide CCG committees and meetings Chair of Haringey and Islington IG Group meeting Chair of Enfield IG Group meeting.	No																			Y																
Non-Voting Member	Alex Smith	02/11/2018	Director of Planning and Delivery, Haringey and Islington CCGs	Officer who attends CCG Governing Body and Strategy & Finance and Quality & Performance Committees. Member of Executive Management Team.	No																			Y	Y	Y														
Non-Voting Member	Elizabeth Ogunoye	22/10/2018	Director of Acute Commissioning & Performance Improvement	Member of CCG CTB Member of Committees in Common Executive Director	No																			Y	Y	Y														
Non-Voting Member	Anthony Browne	22/10/2018	Deputy Chief Finance Officer, Haringey and Islington CCGs	Officer who attends CCG Governing Body and Audit and Strategy & Finance Committees. Member of Executive Management Team.	No																			Y	Y				Y											