

APPENDIX 1

Corporate Governance

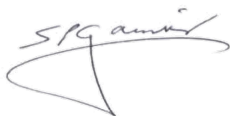
CODE OF CONDUCT – DECLARATION OF INTERESTS

Name: Sanjay Ganvir

1.	Remunerated Directorship of company(s) (public or private) and businesses owned personally or in partnership	<p>Greenlight Healthcare Ltd (T/A Green Light Pharmacy) Ganvir Locums Ltd NPA Board member (expenses paid in line with NPA expenses policy, no direct other remuneration)</p> <p>Green Light Group consists of:</p> <ul style="list-style-type: none"> • Greenlight Healthcare Ltd (I am a Director & Superintendent Pharmacist) • Keencare Ltd (Greenlight Healthcare Ltd owns 100% of Keencare Ltd, I am a Director of Keencare Ltd) • Prime Health Partners Ltd (Greenlight Healthcare Ltd owns 24% of Prime Health Partners Ltd. Prime Health Partners Ltd is a partnership with Camden GP partners) • Angel Pharmacies Ltd (Greenlight Healthcare Ltd owns 100% of Angel Pharmacies Ltd. I am a Director of Angel Pharmacies Ltd.) • Greenlight Operations Ltd (Greenlight Healthcare Ltd owns 100% of Greenlight Operations Ltd.) • Green Light GP Connect Ltd (t/a GL@GP) (Greenlight Healthcare Ltd owns 50% of GL@GP. Green Light GP Connect Ltd is a partnership with Tower Hamlets GP partners) • The PharmacyClinic Ltd (Greenlight Healthcare Ltd owns 45% of The PharmacyClinic Ltd, I am a Director of PharmacyClinic Ltd) • Greenlight Healthcare Trustee Ltd. I am a Director of Greenlight Healthcare Trustee Ltd. Green Light is an employee-owned company where Green Light employees are the owners. Greenlight Healthcare Trustee Ltd is a vehicle for internal employee ownership share transfers via the Green Light Trust. • Greenlight Dejure Ltd (Greenlight Healthcare Ltd owns 100% of Greenlight Dejure Ltd I am a Director of Greenlight Dejure Ltd.) • Regionchoice Ltd (Greenlight Healthcare Ltd owns 100% of Regionchoice Ltd. I am a Director of Regionchoice Ltd.)
2.	Remunerated employment or Office	<p>Greenlight Healthcare Ltd Keencare Pharmacy Ltd Prime Health Partners Ltd Angel Pharmacies Ltd Greenlight Operations Ltd Green Light GP Connect Ltd (t/a GL@GP) The PharmacyClinic Ltd Greenlight Healthcare Trustee Ltd Greenlight Dejure Ltd Regionchoice Ltd</p> <p>Note: remunerated employment via Greenlight Healthcare Ltd, directorships for the following companies are remunerated via Greenlight Healthcare Ltd (all being wholly or partly owned by Greenlight Healthcare Ltd): Keencare Ltd; Prime Health Partners Ltd; Angel Pharmacies Ltd; Greenlight Operations Ltd; Green Light GP Connect Ltd; The PharmacyClinic Ltd; Greenlight Healthcare Trustee Ltd; Greenlight</p>

		Dejure Ltd; Region choice Ltd Ganvir Locums Ltd NPA (expenses paid in line with expenses policy, no direct other remuneration)
3.	Remunerated Consultancy(s)	None
4.	Remunerated work performed under contract	None
5.	Names of companies or other bodies in which I have an interest (either on my own account, my spouse or infant children, for a beneficial interest in share holdings greater than the 10% of the share capital)	Ganvir Locums Ltd.
6.	Remunerated contributions to professional and scientific publications	None
7.	Other sources of income or pecuniary support relevant to my membership of the LPC	Occasional ad hoc remuneration by pharmacy bodies such as the RPS, GPhC, Noclor, HEE, LPCs, Pharmacy London (in line with those bodies' constitutions). Locum backfill for various CCG / CEPN attendance (in line with clinical backfill arrangements of these organisations). Locum backfill as per C&I LPC Agreed Meeting Agreement. Remuneration & locum backfill as per C&I LPC agreed MoU between C&I, KCW LPCs & the Middlesex group of LPCs. NOCLOR clinical adviser. Occasional ad hoc consultation & speaker's fees for various organisations. Member of Strongroom AI Board of advisors (this is via Green Light Healthcare Ltd, whom are in a strategic partnership with Strongroom AI, which includes future options). Strongroom AI are a Data Analytics IT provider. Received tickets to attend the C&D 2024 awards from IPS Pharma as their guest (this included overnight accommodation) Received tickets to attend the Pharmacy Business Awards 2024 awards from AAH Pharmaceuticals as their guest (this included overnight accommodation)
8.	Membership of other pharmaceutical bodies	GPhC RPS Fellow NPA Board member Several members of staff at Green Light (including myself) hold Honorary Lectureships with UCL Co-opted member of Camden HWB (on behalf of C&I LPC)
9.	Any other interests & relationships relevant to your position on this LPC	No other interests & relationships relevant to my position on this LPC. But see below 'additional points' for a more detailed narrative wrt Green Light's structure.

Signed:



Date: 7.7.25

Additional points:

Green Light departments / activity include:

- Community Pharmacies (NHS contacts) these are held within: Greenlight Healthcare Ltd; Keencare Ltd; Prime Health Partners Ltd; Angel Pharmacies Ltd; Greenlight Operations Ltd; Greenlight Dejure Ltd; Regionchoice Ltd
- Green Light Campus which provides Education & Training including: undergrad teaching contracts with: UCL; B2C trainee pharmacist teaching; HEE; NICPLD (Northern Ireland Centre for Postgraduate Learning and Development); various HEI commissioned trainee pharmacist teaching; postgrad teaching (both B2C & tendered & HEE)
- GL@GP is Green Light's Practice Pharmacist dept (Green Light have contracts with GPs, GP Federations & PCNs to provide Practice Pharmacist services)
- Travel Health (B2C & B2B services)
- Supply Chain

Historically Green Light has been commissioned by HEE regionally to provide the following:

- By HELaSE to deliver trainee GP / CP Pre-reg joint learning & similar for qualified GPs/CPs
- In collaboration with PDUK by HELaSE via South of England Procurement Services to deliver Assessment Skills training in specified CEPNs in HENCEL & HEKSS
- By Camden CEPN to deliver NMP prescribing update training
- By HELaSE to deliver Assessment Skills training to community pharmacists in specified boroughs in London

Note: all such commissioned services delivered by Green Light display the Green Light logo on promotional material & programs to show transparency to pharmacy contractors, LPCs & delegates.