


BOB ICB Board Members - Declarations of Interest 13 May 2024										 Buckinghamshire, Oxfordshire and Berkshire West Integrated Care Board						
Name	Current position(s) held in the ICB	Declared Interest (Name of the organisation and nature of business)	Type of interest	Is the interest direct or indirect	Nature of Interest (including details of the relationship with the person who has the interest where indirect)	Date of interest		Action taken to mitigate risk Select from drop down list	Last Review/ Update	Audit & Risk Committee	People Committee	Population Health & Patient Experience Committee	Place & System Delivery Committee	System Productivity Committee		
						From	To									
ALI Saqib	Non-Executive Director Chair of Audit & Risk Committee Conflict of Interest Guardian	1. Northamptonshire Healthcare NHS Foundation Trust 2. NHS Cambridgeshire and Peterborough ICB 3. NHS Buckinghamshire, Oxfordshire & Berkshire West ICB 5. National Zakat Foundation 6. ZM Technology Ltd. 7. Zeropa Medial CIC 8. The Interest Free Loans Company Ltd 9. SA Consulting Services Ltd 10. Berkeley Square Investment Co Ltd 11. Wixams Parish Council 12. Lakeview Village Hall, Wixams 14. Houghton Conquest Parish Council 15. Bedford Credit Union 16. Our Future Health	Financial Financial Financial Financial Financial Financial Financial Financial Financial Non-financial personal Non-financial personal Non-financial personal Non-financial personal Indirect	Direct Direct Direct Direct Direct Direct Direct Direct Direct Direct Direct Direct Direct Direct	1. Non-executive Director Audit Chair 2. Non-Executive Director and Audit Chair 3. Astra Zeneca shares (£200) 5. Chief Finance Officer 6. Chief Executive Officer (Shareholder) 7. Chief Executive Officer (Shareholder) 8. Chief Executive Officer (Shareholder) 9. Chief Executive Officer (Shareholder) 10. Chief Executive Officer (Shareholder) 11. Chair and Parish Councillor 12. Chair and Hall Councillor 14. Parish Councillor 15. Director 16. Director is CEO and Chief Medical Officer	Jan-22 Jul-22 2020 20-Sep-23 2021 2021 2022 1994 1999 2015 2021 2023 2021 2022	Current Current Current Current Current Current Current Current Current Current Current Current Current Current		19-Dec-23	Chair				Member		
BATTY Margaret	Non-Executive Director and Chair of the Population Health & Patient Experience Committee (Quality & Performance)	1. South West Ambulance Service NHS Foundation Trust 2. AGE International	Financial Non-financial personal	Direct Direct	1. Non-Executive Director 2. Trustee of the Charity	Sep-21 2017	Current Current	Standing declaration- NHSE DOI process implemented	10-Jan-24	Member		Chair				
BROUGHTON Nick	Interim BOB ICB Chief Executive Officer (as of 01.07.2023)	1. Oxford Health NHS Foundation Trust 2. University of Oxford 3. Oxford Academic Health Partners (formerly Oxford Academic Health Science Centre) 4. Oxford Academic Health Partners (formerly AHSN) 5. Oxfordshire Health & Wellbeing Board 6. Buckinghamshire Health & Wellbeing Board 7. Thames Valley Academic Health Science Network 8. Action for Families Enduring Criminal Trauma (AFECT) 9. Charlie Waller Trust (mental health charity) 10. Buckinghamshire, Oxfordshire & Berkshire West (BOB) Integrated Care Board (ICB). 11. Unico Advisory Board for 2023 12. Green Templeton College 13. University of Oxford	Financial Non-financial professional Non-financial professional Non-financial professional Non-financial professional Non-financial professional Non-financial professional Non-financial personal Non-financial professional Non-financial professional Non-financial professional	Direct Direct Direct Direct Direct Direct Direct Direct Direct Direct Direct	1. Chief Executive 2. Honorary Fellow of the Department of Psychiatry 3. Board Member 4. Board Member - Oxford Academic Health Partners (AHSN) 5. Member 6. Member 7. Member 8. Patron 9. Trustee 10. Partner Member for Mental Health. 11. Member 12. Associate Fellow 13. Member of the Department of Psychiatry	12-Jun-20 01-Jul-20 Jun-20 2023 Jun-20 Jun-20 Jun-20 Jun-20 2023 Jul-22 Apr-23 Jan-24 Jan-24	Current Current Current Current Current Current Current Current Current Current Current Current	04-Jan-24								
de CAUX Rachael (see notes below)	Chief Medical Officer	1. Royal Berkshire NHS Foundation Trust 2. NHSE SE 3. National Institute for Health and Care Research (NIHR)	Financial personal Non-financial personal Non-financial professional	Direct Indirect Direct	1. Substantive Emergency Medicine Consultant 2. Husband is SE Region Chief Operating Officer 3. Member of the Steering Committee for NIHR Health and Social Care Delivery Research (HSDR) Programme	Feb-12 Nov-22 Apr-24	Current Current Current		11-Apr-24	Attendeo	Member	Member		Attendeo		
CORSER Rachel	Chief Nursing Officer	1. The Grange School, Aylesbury 2. Burdett Nursing Trust	Non-financial personal Non-financial professional	Indirect Direct	1. Associate Governor 2. Trustee	Mar-23 Sep-21	Current Current		10-May-23		Member	Member				
GAVRIEL George (Dr)	Primary Medical Services Partner Member, BOB ICB Board	1. The Swan Practice - Buckinghamshire 2. The Swan Network 3. Buckinghamshire GP Provider Alliance 4. Gavriel Professional Services Ltd 5. League of Friends, Bucks Community Hospital 6. RCGP - Thames Valley Leadership and Management Course 7. Thames Valley Professional Support and Wellbeing Service	Financial Financial Financial Financial Non-financial professional Non-financial professional Indirect Interest	Direct Direct Direct Direct Direct Direct Indirect	GP Partner Accountable Clinical Director Director Director GP Member Course Organiser and Facilitator Spouse - Associate Director	Sep-15 Apr-21 Jul-22 Oct-22 Apr-21 Nov-17 Sep-21	Current Current Current Current Current Current Current		04-Aug-23 04-Aug-23 04-Aug-23 04-Aug-23 04-Aug-23 04-Aug-23							
GROOM Alastair (External member)	Finance Improvement Director	None	N/A	N/A	N/A	N/A	N/A		27-Mar-24							
IRANI Mino	Member for Mental Health, BOB ICB Board	1. Royal College of Paediatrics and Child Health Invited Reviews Programme 2. Berkshire Healthcare NHS Foundation Trust 3. Health Innovation Oxford and Thames Valley (previously Oxford AHSN) 4. NHS England 5. Medico-Legal and Expert Witness providers	Financial Financial Non-financial professional Non-financial personal Financial	Direct Direct Direct Indirect Direct	1. Clinical Reviewer 2. Medical Director 3. Board member; Co-Chair, Community Involvement and Workforce Innovation Group Chair Mental Health Steering Group 4. Spouse is employed by NHSE & currently on secondment as National Programme Manager in the National team. 5. Medico-Legal and Expert Witness instructed work. My work for various expert witness providers.	Jan-23 Nov-15 2016 2016 Mar-22 02-Jan-24	Current Current Current Nov-23 Current Current		03-Jan-24							
KHAN Javed (LEFT BOB ICB 29/02/2024) Intended leave of absence from 03/04/2023 to 03/04/2024	Chair BOB ICB	1. BABBU Limited (technology start-up company) 2. Guy's and St Thomas NHS Foundation Trust 3. New Day 4. Grosvenor HART Housing Association 5. Buckinghamshire Mental Health Service	Financial Financial Financial Financial Non-financial personal	Direct Direct Direct Direct Indirect	1. Non-Executive Director 2. Non-Executive Director 3. Non-Executive Director 4. Non-Executive Director 5. Daughter is a service user of mental health support in Buckinghamshire.	Jan-22 Jan-22 Mar-22 Jan-22 Dec-21	Current Current Current Current Current		22-Jun-23		Member			Member		
MACDONALD Neil	Chief Executive Officer, Buckinghamshire Healthcare NHS Trust (Partner Members NHS Trusts)	1. Buckinghamshire Healthcare NHS Trust 2. Marlow Medical Group 3. FedBucks (Bucks Primary Care Federation) 4. Woodburn Green Primary Care Network	Financial Non-financial personal Non-financial personal Non-financial personal	Direct Indirect Indirect Indirect	1. Chief Executive Officer, 2. Spouse is Managing Partner 3. Spouse is Chair 4. Spouse is Accountable Clinical Director	Jan-19 Jan-15 Jan-15 Apr-19	Current Current Current Current		17-Jan-23							
McMANUS Steve	NHS Trust/Foundation Trust Partner Member	1. Royal Berkshire NHS Foundation Trust (RBFT) 2. Oxfordshire Academic Health Science Network (AHSN) 3. Oxfordshire AHSN Board 4. Cogentis Ltd 5. League of Friends, RBFT	Financial Non-financial professional Non-financial professional Non-financial professional Non-financial professional	Direct Direct Direct Direct Direct	1. Chief Executive 2. Chair 3. Member 4. Member 5. Vice President				01-Oct-22							
METCALFE Matthew	Chief Finance Officer	None	N/A	N/A	N/A	N/A	N/A		10-May-23							

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NOLAN Tim	Non-Executive Director and Chair of the System Productivity Committee (Finance & Resources)	1. Royal Marsden NHS Foundation Trust 2. Labour and Co-operatives political parties	Non-financial professional Non-financial personal	Direct Direct	1. Governor 2. Member	May-19	Current Current		06-Jul-23		Member			Member
RAVE Aidan	Non-Executive Director and Senior Independent Director and Chair of the Place & Organisational Development Committee	1. Bell Paul Ltd 2. Ernst & Young 3. Good Governance Institute (professional services LLP) 4. Zeal Ltd (EV Charging infrastructure) 5. Royal Society of Arts	Financial Financial Financial Financial Non-financial professional	Direct Direct Direct Direct Direct	1. Shareowner (50%) 2. Ad hoc consultancy role (none undertaken since March 2020) 3. Principle Consultant 4. Advisor 5. Fellow	Aug-14	Current Current Current 31/07/2023 Current		04-Oct-23	Member			Member	
SCAVAZZA Sim	Non-Executive Director and Acting Chair of BOB ICB. Chair of People Committee ICB Freedom to Speak Up (FTSU) Guardian	1. Imperial College Healthcare Trust 2. London North West University Hospital 3. NHS Providers 4. Newcross Healthcare (Private) 5. Seacole Group 6. Royal Society of Arts 7. Smart Works, registered UK Charity 8. National Saturday Club, registered UK Charity 9. Office of the Independent Adjudicator for Higher Education, England and Wales	Financial Financial Financial Financial Non-financial personal Non-financial personal Non-financial personal Non-financial personal Non-financial personal Financial	Direct Direct Direct Indirect Direct Direct Direct Direct Direct Direct	1. Non-Executive Director and Chair of People Committee 2. Non-Executive Director (as part of the NWL Acute Provider collaborative) 3. Advisor on Race Equality 4. Partner is CIO/CTO. They supply the NHS with some agency staff 5. Member (NHS black Asian and minority ethnic Non-Executive Director) 6. Member/Fellow 7. Trustee 8. Trustee 9. Chair	Oct-20	Current Current Current Current Current Current Current Current Current		13-Sep-23		Chair	Member	Member	
SHIMMIN Rachael	Local Authority Member, BOB ICB (Local Government CEO Representative)	1. Buckinghamshire Council 2. Helena Kennedy Trust 3. ALACE	Financial Non-financial professional Non-financial professional	Indirect Indirect Indirect	1. Chief Executive Officer, Buckinghamshire Council 2. Trustee 3. Board Member	Apr-20	Current Current Current		11-Jul-23					

NOTES:

From 2016 to 2017 Rachael de Caux was Executive Medical Director at Four Eyes Insight Ltd. Due to this previous association, should a procurement exercise take place involving Four Eyes, the Chief Medical Officer would not participate.

A conflict of interest is defined as "a set of circumstances by which a reasonable person would consider that an individual's ability to apply judgement or act, in the context of delivering, commissioning, or assuring taxpayer funded health and care services is, or could be, impaired or influenced by another interest they hold."

BOB ICB Non-Board Member Directors - Declarations of Interest

13 May 2024



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ADAIR Sarah	Acting Director of Communications & Engagement	None	N/A	N/A	N/A	N/A	N/A		20/11/2023					
CORRIGAN Caroline	Interim Chief People Officer	1.NHS Frimley Integrated Care Board	Financial	Direct	1. Employed (substantively) as Chief People Officer	1. 01/11/2023	Current		06 November 2023					
		2. Chiltern Ranges CIC	Non-financial personal	Indirect	2. MD is a personal friend	2. TBA	Ended							
IOBAL Hannah	Chief Strategy & Partnerships Officer	None	N/A	N/A	N/A	N/A	N/A		11 August 2023					
MOUNTFORD Catherine	Director of Governance	1. Bouygues UK	Non-financial personal	Indirect	1. Daughter is employed by Bouygues as a helpdesk advisor at the Oxford University Hospitals NHS Foundation Trust.	Oct-20	Aug-23		31 January 2024	Attendee				
		2. Mitie - Oxford University NHS Foundation Trust	Non-financial personal	Indirect	2. Daughter is employed by Mitie (via an agency) as Quality and Compliance at the Coordinator Oxford University Hospitals NHS Foundation Trust	Aug-23	Current							
OTLEY-GROOM Victoria	Chief Digital & Information Officer (CDIO)	1. Cricket Green Medical Practice	Indirect	Indirect	1. Spouse is a partner	1. 1995	Current		10-Nov-23			Member		Member
		2. East Merton Primary Care Network (PCN)	Indirect	Indirect	2. Spouse is chair	2. 1995	Current							
		3. SWL ICS Mental Health Commissioning	Indirect	Indirect	3. Spouse is Clinical Commissioning Lead for Adults and CAMHS	3. 2000	Current							
		4. Ernst and Young UK and I	Indirect	Indirect	4. Sister is a director	4. 2005	Current							
TAIT Matthew	Chief Delivery Officer	1. Cyclability- receives funding from Active Oxford	Indirect	Indirect	1. Spouse is Director of "Cyclability" which is a CIC providing inclusive cycling services in Oxford. The organisation has a relationship and receives funding from Active Oxford. There is a relationship between Active Oxford and the ICB in terms of health inequalities priorities and potential funding. As we start to work through planning priorities for 2024/25. I have taken the view that this should be a declared potential conflict from the 05/02/2024. My wife has been a director since 13/02/2023.	1. 13/02/2023	Current		05 February 2024				Member	Member