BOB ICB Board Members - Declarations of Interest - July 2022

Name	Current position(s) held in the ICB	Declared Interest	Type of interest	Is the interest direct or indirect	Nature of Interest	Data of interest		Action taken to mitigate risk	Last Update
	the ICB	(Name of the organisation and nature of business)	Type of interest	(including details of the relationship with the person who has the interest where indirect)	Nature of interest	Date of inte	To	Action taken to miligate risk	Last Opuate
	Non-Executive Director and								
	Chair of the Audit & Risk	1. Bedfordshire, Luton & Milton			1. Non-executive Director Audit				
ALI Saqhib	Committee	Keynes CCG	Financial	Direct	Chair	May-15	30-Jun	Standing declarations – actions to	01-Apr-22
		2. Northamptonshire Healthcare NHS			2. Non-executive Director Audit			be taken as deemed appropriate if	
		Foundation Trust	Financial	Direct	Chair	Jan-22	Current	conflict identified	
		3. Cambridgeshire and Peterborough			3. Non-Executive Director and Audit				
		ICB	Financial	Direct	Chair	Jul-22	Current		
	Non-Executive Director and Chair of the Population Health & Patient Experience							Standing declarations – actions to be taken as deemed appropriate if	
DATTY/A4	Committee (Quality &	1. South West Ambulance Service		5				conflict identified	
BATTY Margaret	,	NHS Foundation Trust	Financial	Direct	1. Non-Executive Director		Current		20-Apr-22
		2. Ape International	Non-financial personal	Direct	2. Trustee of the Charity	2017	Current		
	Mental Health Member	Oxford Health NHS Foundation Trust	Financial	Direct	1. Chief Executive	10 1 00			
BROUGHTON Nick	IMERICAL MEAICH IMERIDER	IIIuəl	I IIIdiiUdi	Direct	Chief Executive Honorary Fellow of the	12-Jun-20	'		
		2. University of Oxford	Financial	Direct	Department of Psychiatry	01-Jul-20	30-Jun-23		
		3. NHS Confederation	Non-financial professional	Direct	3. Board Member	Jun-20			
		Oxford Academic Health Partners (formerly Oxford Academic Health	Non-iniancial professional	Direct	3. Board Welliber	Juli-20			
		Science Centre) 5. Oxfordshire Health & Wellbeing	Non-financial professional	Direct	4. Board Member	Jun-20		Standing declarations – actions to be taken as deemed appropriate if conflict identified	
		Board 6. Buckinghamshire Health &	Non-financial professional	Direct	5. Member	Jun-20		Connict identified	
		Wellbeing Board 7. Thames Valley Academic Health	Non-financial professional	Direct	6. Member	Jun-20			
		Science Network 8. Action for Families Enduring	Non-financial professional	Direct	7. Member	Jun-20			
		Criminal Trauma (AFFECT)	Non-financial personal	Direct	8. Patron	Jun-20	1		
de CAUX Rachael (see note below)	Chief Medical Officer	Royal Berkshire NHS Foundation Trust Finday Hapith NHS Foundation	Non-financial professional	Direct	Substantive Emergency Medicine Consultant Husband in Chief Consulting	Feb-12	Current	Standing declarations – actions to be taken as deemed appropriate if	
		Frimley Health NHS Foundation Trust	Non-financial personal	Indirect	Husband is Chief Operating Officer	2010	Current	conflict identified	
		Trust	Non-ililaticiai persoriai	Indirect	Chief Executive (previously	2018	Current		
					Corporate Director of Adult			Standing declarations – actions to	
CHANDLER Stephen	Local Authority Partner Membe	1. Oxfordshire County Council	Financial	Direct	Services)	Sep-19	Current	be taken as deemed appropriate if	21-Jun-22
		2. Oxfordshire County Council	Non-financial professional	Direct	2. OCC Pooled Budgets		Current	conflict identified	
		1. Institute of Chartered Accountants in	1		<u> </u>			Standing declarations – actions to	
ELEY Richard	Interim Chief Finance Officer	England and Wales (ICAEW)	Non-financial professional	Direct	1. Member	1985	Current	be taken as deemed appropriate if	23-Jun-22
		2. Royal Society of Arts (RSA)	Non-financial professional	Direct	2. Member	2000	Current	conflict identified	
		Royal Society of Medicine	Non-financial professional	Direct	3. Member	2010	Current		
		4. Institute for Turnaround	Non-financial professional	Direct	4. Member	2022	Current		
		5. Oxford Health NHS Foundation							
		Trust	Non-financial personal	Direct	5. Member	2017	Current		1
	Associate New Fee: 1				4. Chamabalder end On				
HUSAIN Haider	Associate Non-Executive	1. Healthinnova Limited	Financial	Direct	Shareholder and Company Director	Anr 40	Current		04-May-22
HUSAIN Halder	Director	Healthinnova Limited Milton Keynes University Hospital	Financial	וופטו	Director	Apr-18	Current		U4-IVIAY-22
		NHS Foundation Trust 3. Medicines and Healthcare Products	Financial	Direct	2. Non-Executive Director	Apr-20	Current		
		Regulatory Authority	Financial	Direct	Non-Executive Director	Sen-21	Current		
		Microsoft Corporation	Financial	Direct	Shareholder Member Healthcare Organisation		Current	Standing declarations – actions to be taken as deemed appropriate if	
		5. British Standards Institution	Non-financial professional	Direct	Management Committee TC304 6. Panel Chair BS30440: A validation framework for the use of	Jun-19	Current	conflict identified	
	i	l	Non-Engardante	ls: ,		D 00	Current		
		16. British Standards Institution	HNOU-TINGUCIAL DROTESSIONAL	II)irect	IAI Within healthcare	I Dec-7	n Capreni	1	
		British Standards Institution Dementia Carers Count	Non-financial professional Non-financial personal	Direct Direct	Al within healthcare 7. Board Member and Trustee		Current		

	1	I	I	I	9. Business partner is a Board	I	I	1	İ
		9. Age UK	Non-financial personal	Indirect	Member	.lul-21	Current		
		J. Ago on	Tron manda persona	mancot	Wellinger	00121	Ourion		
	Chief Executive				1 Wife is employed as a conjun			Standing declaration potions to	
KENT Dr James	Chief Executive	Hall Practice and Chalfonts PCN	Non-financial personal	Indicact	Wife is employed as a senior Pharmacist	May 20	Current	Standing declaration – actions to be taken as deemed appropriate if	09-Mar-22
KENT DI Janies		1. Hall Fractice and Challonis FCN	Non-ililanciai personai	Indirect	1	iviay-20	Current	conflict identified	09-IVIAI-22
		2. Dowthousen	Non-financial naveaual	Indirect	John Storey, Porthaven Chief Executive, is a friend	May 20	0	connict identified	
		2. Porthaven	Non-financial personal		1		Current		
		3. Curzon Partners Ltd	Financial	Direct	3. Director	iviay-20	Current		
IZLIANI Javad	Chain	1. BABBU Limited (technology start-up	1	Direct	Non-Executive Director	lan 00	0		22-Jun-22
KHAN Javed	Chair	company)	Financial	Direct	1. Non-Executive Director	Jan-22	Current		22-Jun-22
		2. Guy's and St Thomas NHS Foundation Trust	Financial	Discost	2. Non-Executive Director	J 00			
				Direct	1		Current	Standing declaration – actions to	
		3. New Day	Financial	Direct	3. Non-Executive Director	Mar-22	Current	be taken as deemed appropriate if	
		4. Grosvenor HART Housing	Financial	B: 4	A Non-Franchisc Discoston			conflict identified	
		Association	Financial	Direct	4. Non-Executive Director	Jan-22	Current		
		5 D 1: 1 1: M (111 III			5. Daughter is a service user of				
		5. Buckinghamshire Mental Health	Non-financial managed		mental health support in				
		Service	Non-financial personal	Indirect	Buckinghamshire	Dec-21	Current	1	
Mananii 10 Ot-	NILIO Truck/Farmed C. T.	1. Royal Berkshire NHS Foundation	Financial	Direct	4. Chief Eve suffice				
McMANUS Steve	NHS Trust/Foundation Trust	Trust (RBFT) 2. Oxfordshire Academic Health	Financiai	Direct	1. Chief Executive				
	Partner Member		Non financial professional	Discost	0.05			Standing declaration – actions to	
		Science Network (AHSN) 3. Oxfordshire AHSN Board	Non-financial professional	Direct	2. Chair			be taken as deemed appropriate if	
		I	Non-financial professional	Direct	3. Member			conflict identified	
		Cogentis Ltd League of Friends, RBFT	Non-financial professional Non-financial professional	Direct	4. Member				
	Non-Executive Director and	5. League of Ffielius, RBF1	Non-ilianciai professioriai	Direct	5. Vice President				
	Chair of the System								
	Productivity Committee	Royal Marsden NHS Foundation						Standing declarations – actions to	
NOLAN Tim	(Finance & Resources)	Trust	Non-financial professional	Direct	1. Governor	May-10	Current	be taken as deemed appropriate if	16-Mar-22
TODAIT TIIII	(Finance & Resources)	Trust	Non-ilianciai professioriai	Birect	Non-executive member of the	Iviay-15	Carrent	conflict identified	10-11111-22
					Departmental Audit and Risk			connict identified	
		2. Department for Work and Pensions	Non-financial professional	Direct	Assessment Committee (DARAC)	Jun-19	Current		
	Non-Executive Director and				(2)				
	Senior Independent Director								
	and Chair of the Place &							Standing declarations – actions to	
	Organisational Development							be taken as deemed appropriate if	
RAVE Aidan	Committee	1. BellPaul Ltd	Financial	Direct	1. Shareowner (50%)	Aug-14	Current	conflict identified	17-Mar-22
					2. Ad hoc consultany role (none				
		2. Ernst & Young	Financial	Direct	undertaken since March 2020)	Aug-14	Current		
	Non-Executive Director and								
	Deputy Chair of ICB and Chair	Imperial College Healthcare Trust	Financial	Direct	1. Non-Executive Director and Chair	Ont on	Current		
	of the People and	T. Imperial College Healthcare Trust	Financiai	Direct	of People Committee	001-20	Current		
SCAVAZZA Sim	Remuneration Committees								22-Apr-22
		2. NHS Providers	Non-financial professional	Direct	2. Advisor on Race	Jun-21	Current		
					3. Deputy Chair and Chair of the				
		3. University Arts London	Non-financial professional	Direct	Reumuneration Committee and	Nov-21	Current	Standing declarations – actions to	
					People Strategy			be taken as deemed appropriate if conflict identified	
								Commet identined	
		4. Imperial College Healthcare Trust	Non-financial personal	Direct	4. Volunteer	Jan-21	Current		
			'						
					5. Member (NHS black asian and				
					minority ethnic Non-Executive				
		5. Seacole Group	Non-financial personal	Direct	Director)	Mar-20	Current		
				I				1	1
		Royal Society of Arts	Non-financial personal	Direct	6. Member/Fellow	2018	Current		
		6. Royal Society of Arts7. New Cross Healthcare	Non-financial personal Non-financial personal	Direct Indirect	7. Partner is Chief Technical Officer		Current		

NOTES:

From 2016 to 2017 Rachel 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.

Primary Care Member

BOB ICB Non-Board Member Directors - Declarations of Interest - July 2022

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 (including details of the relationship with the person who has the interest where indirect)	Nature of Interest	Date of interest		Action taken to mitigate risk	Last Update
						From	То		
	Interim Director of								
BEASLEY Rob	Communications and Engagement	None	N/A	N/A	None	N/A	N/A	N/A	03-May-22
COGSWELL Jo	Director of Transformation	None	N/A	N/A	None	N/A	N/A	N/A	08-Mar-22
FULLERTON Ross	Interim Chief Information Officer	Starlight Management Consultancy Limited	Financial Non-financial	Direct	1. Director	202	Current	Standing declarations – actions to be taken as deemed appropriate if	23-Jun-22
		2. Chiltern Ranges CIC	personal	Indirect	2. MD is a personal friend		Current	conflict identified	
LYONS Amanda	Interim Director of Strategic Delivery and Partnerships	None	N/A	N/A	None	N/A	N/A	N/A	21-Jun-22
MOUNTFORD Catherine	-	1. Bouygues UK	Non-financial personal	Indirect	Daughter works on the Oxford University Hospitals NHS Foundation Trust Helpdesk) Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	07-Feb-22
POWLS Matt	Interim Executive Place Director								
TAIT Matthew	Interim Chief Delivery Officer	NHS England / Improvement	Financial	Direct	On secondment from NHSE/I (employed as SE Regional ICS Development Director)	Jul-20) Current	Standing declarations - actions to be taken as deemed appropriate if conflict identified	
WALLBANK Sonya	Director of People and Organisation Development	Capellas Ltd (Nursery Care Group)	Financial	Direct	1. Director	2004	Current		23-Jun-22
		2. Kings Fund	Non-financial professional Non-financial	Direct	2. Consultant	202	Current	Standing declarations - actions to be taken as deemed appropriate if	
		3. Q - Health Foundation	personal	Direct	3. Voluntary Board Member	202	Current	conflict identified	