

## BOB ICB Board Members - 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	To		
ALI Saqhib	Non-Executive Director and Chair of the Audit & Risk Committee	1. Bedfordshire, Luton & Milton Keynes CCG 2. Northamptonshire Healthcare NHS Foundation Trust 3. Cambridgeshire and Peterborough ICB	Financial Financial Financial	Direct Direct Direct	1. Non-executive Director Audit Chair 2. Non-executive Director Audit Chair 3. Non-Executive Director and Audit Chair	May-15 Jan-22 Jul-22	30-Jun Current Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	01-Apr-22
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. Ape International	Financial Non-financial personal	Direct Direct	1. Non-Executive Director 2. Trustee of the Charity	Sep-21 2017	Current Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	20-Apr-22
BROUGHTON Nick	Mental Health Member	1. Oxford Health NHS Foundation Trust 2. University of Oxford 3. Mental Health Network of the NHS Confed 4. Oxford Academic Health Partners (formerly Oxford Academic Health Science Centre) 5. Oxfordshire Health & Wellbeing Board 6. Buckinghamshire Health & Wellbeing Board 7. Thames Valley Academic Health Science Network 8. Action for Families Enduring Criminal Trauma (AFFECT) 9. Charlie Waller Trust (mental health charity)	Financial Non-financial professional Non-financial professional Non-financial professional Non-financial professional Non-financial professional Non-financial professional Non-financial personal Non-financial personal	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 5. Member 6. Member 7. Member 8. Patron 9. Trustee	12-Jun-20 01-Jul-20 Jun-20 Jun-20 Jun-20 Jun-20 Jun-20 Jun-20 TBA	30-Jun-23	Standing declarations – actions to be taken as deemed appropriate if conflict identified	
de CAUX Rachael (see note below)	Chief Medical Officer	1. Royal Berkshire NHS Foundation Trust 2. Frimley Health NHS Foundation Trust	Non-financial professional Non-financial personal	Direct Indirect	1. Substantive Emergency Medicine Consultant 2. Husband is Chief Operating Officer	Feb-12 2019	Current Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	21-Jun-22
CHANDLER Stephen	Local Authority Partner Member	1. Oxfordshire County Council 2. Oxfordshire County Council	Financial Non-financial professional	Direct Direct	1. Chief Executive (previously Corporate Director of Adult Services) 2. OCC Pooled Budgets	Sep-19 Sep-19	Current Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	21-Jun-22
ELEY Richard	Interim Chief Finance Officer	1. Institute of Chartered Accountants in England and Wales (ICAEW) 2. Royal Society of Arts (RSA) 3. Royal Society of Medicine 4. Institute for Turnaround 5. Oxford Health NHS Foundation Trust	Non-financial professional Non-financial professional Non-financial professional Non-financial professional Non-financial personal	Direct Direct Direct Direct Direct	1. Member 2. Member 3. Member 4. Member 5. Member	1985 2000 2010 2022 2017	Current Current Current Current Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	23-Jun-22
HUSAIN Haider	Associate Non-Executive Director	1. Healthinnova Limited	Financial	Direct	1. Shareholder and Company Director	Apr-18	Current		04-May-22

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		2. Milton Keynes University Hospital NHS Foundation Trust 3. Medicines and Healthcare Products Regulatory Authority 4. Microsoft Corporation  5. British Standards Institution  6. British Standards Institution 7. Dementia Carers Count 8. British Broadcasting Corporation  9. Age UK	Financial Financial Financial  Non-financial professional  Non-financial professional Non-financial personal Non-financial personal  Non-financial personal	Direct Direct Direct  Direct Direct Indirect  Indirect	2. Non-Executive Director  3. Non-Executive Director 4. Shareholder 5. Member Healthcare Organisation Management Committee TC304 6. Panel Chair BS30440: A validation framework for the use of AI within healthcare 7. Board Member and Trustee 8. Sister is a journalist 9. Business partner is a Board Member	Apr-20 Sep-21 Feb-09 Jun-19 Dec-20 Jul-21 Jan-98 Jul-21	Current Current Current Current Current Current Current Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	
KENT Dr James	Chief Executive	1. Hall Practice and Chalfonts PCN  2. Porthaven 3. Curzon Partners Ltd	Non-financial personal Non-financial personal Financial	Indirect Indirect Direct	1. Wife is employed as a senior Pharmacist 2. John Storey, Porthaven Chief Executive, is a friend 3. Director	May-20 May-20 May-20	Current Current Current	Standing declaration – actions to be taken as deemed appropriate if conflict identified	09-Mar-22
KHAN Javed	Chair	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 Non-financial personal	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	Standing declaration – actions to be taken as deemed appropriate if conflict identified	22-Jun-22
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			Standing declaration – actions to be taken as deemed appropriate if conflict identified	
NOLAN Tim	Non-Executive Director and Chair of the System Productivity Committee (Finance & Resources)	1. Royal Marsden NHS Foundation Trust  2. Department for Work and Pensions	Non-financial professional Non-financial professional	Direct Direct	1. Governor 2. Non-executive member of the Departmental Audit and Risk Assessment Committee (DARAC)	May-19 Jun-19	Current Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	16-Mar-22
RAVE Aidan	Non-Executive Director and Senior Independent Director and Chair of the Place & Organisational Development Committee	1. BellPaul Ltd  2. Ernst & Young	Financial Financial	Direct Direct	1. Shareowner (50%) 2. Ad hoc consultancy role (none undertaken since March 2020)	Aug-14 Aug-14	Current Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	17-Mar-22

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		3. Good Governance Institute (professional services LLP) 4. Zest Ltd (EV Charging infrastructure) 5. Royal Society of Arts	Financial Financial Non-financial professional	Direct Direct Indirect	3. Principle Consultant 4. Advisor 5. Fellow	Jul-22 Jul-22 2010	Current Current Current	Conflict identified	
SCAVAZZA Sim	Non-Executive Director and Deputy Chair of ICB and Chair of the People and Remuneration Committees	1. Imperial College Healthcare Trust 2. NHS Providers 3. University Arts London 4. Imperial College Healthcare Trust 5. Seacole Group 6. Royal Society of Arts 7. New Cross Healthcare 8. Smart Works, registered UK Charity 9. National Saturday Club, registered UK Charity	Financial Financial Non-financial professional Non-financial personal Non-financial personal Non-financial personal Non-financial personal Non-financial personal Non-financial personal	Direct Direct Direct Direct Direct Direct Indirect Direct Direct	1. Non-Executive Director and Chair of People Committee 2. Advisor on Race 3. Deputy Chair and Chair of the Remuneration Committee and People Strategy 4. Volunteer 5. Member (NHS black asian and minority ethnic Non-Executive Director) 6. Member/Fellow 7. Partner is Chief Technical Officer 8. Trustee 9. Trustee	Oct-20 Jun-21 Nov-21 Jan-21 Mar-20 2018 Jul-21 May-22 Jul-22	Current Current Current Current Current Current Current Current Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	22-Apr-22
SIMMONS Debbie	Interim Chief Nursing Officer	None	N/A	N/A	None	N/A	N/A	N/A	

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**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.

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

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BEASLEY Rob	Interim Director of 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	1. Starlight Management Consultancy Limited 2. Chiltern Ranges CIC	Financial Non-financial personal	Direct Indirect	1. Director 2. MD is a personal friend	2021	Current Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	23-Jun-22
IRFAN Abid	Interim Director of Primary Care	1. Strawberry Hill Medcial Centre	Financial	Direct	1. GP Partner	2015	Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	22-Jul-22
		2. A34 Primary Care Network	Financial	Direct	2. Clinical Director	Apr-22	Current		
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	Director of Governance	1. Bouygues UK	Non-financial personal	Indirect	1. Daughter works on the Oxford University Hospitals NHS Foundation Trust Helpdesk	Oct-20	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	1. NHS England / Improvement	Financial	Direct	1. 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	1. Capellas Ltd (Nursery Care Group)	Financial	Direct	1. Director	2004	Current	Standing declarations - actions to be taken as deemed appropriate if conflict identified	23-Jun-22
		2. Kings Fund	Non-financial professional	Direct	2. Consultant	2021	Current		
		3. Q - Health Foundation	Non-financial personal	Direct	3. Voluntary Board Member	2021	Current		