

BOB ICB Board Members - Declarations of Interest - Jan 2023



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 Review/Update	Audit & Risk Committee	People Committee	Population Health & Patient Experience Committee	Place & System Development Committee	System Productivity Committee
						From	To							
ALI Saqib	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	Member				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. 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	Member		Member		
BROUGHTON Nick	Mental Health Member (Chief Exec Oxford Health NHS FT)	1. Oxford Health NHS Foundation Trust 2. University of Oxford 3. Mental Health Network of the NHS Confid 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 Current Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified						
de CALIX 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	Attendee	Member	Member		
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					
CORSER Rachel	Chief Nursing Officer	None	N/A	N/A	N/A	N/A	N/A	N/A	15-Sep-22		Member	Member		
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					
HAYBURN Jim	Interim Chief Finance Officer	None	N/A	N/A	N/A	N/A	N/A	N/A	01-Dec-22	Attendee				Member
HUSAIN Haider	Associate Non-Executive Director	1. HealthInnova Limited 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 Financial Non-financial professional Non-financial professional Non-financial personal Non-financial personal Non-financial personal	Direct Direct Direct Direct Direct Direct Direct Indirect Indirect	1. Shareholder and Company Director 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-18 Apr-20 Sep-21 Feb-09 Jun-19 Dec-20 Jul-21 Jan-98 Jul-21	Current Current Current Current Current Current Current Current Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	04-May-22					
KENT Dr James (Left BOB ICB 26/09/2022)	Chief Executive	1. Hall Practice and Chalfont 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	(Left BOB ICB 26/09/2022)	Standing declaration – actions to be taken as deemed appropriate if conflict identified	09-Mar-22					
KHAN Javed	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	Financial Financial Financial Financial	Direct Direct Direct Direct	1. Non-Executive Director 2. Non-Executive Director 3. Non-Executive Director 4. Non-Executive Director	Jan-22 Jan-22 Mar-22 Jan-22	Current Current Current Current	Standing declaration – actions to be taken as deemed appropriate if conflict identified	22-Jun-22		Member		Member	

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		5. Buckinghamshire Mental Health Service	Non-financial personal	Indirect	5. Daughter is a service user of mental health support in Buckinghamshire	Dec-21	Current							
McMANUS Steve	Chief Executive BOB ICB	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	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	01-Oct-22					
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	Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	16-Mar-22		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. Zest Ltd (EV Charging infrastructure) 5. Royal Society of Arts	Financial Financial Financial Financial Non-financial professional	Direct Direct Direct Direct Indirect	1. Shareowner (50%) 2. Ad hoc consultancy role (none undertaken since March 2020) 3. Principle Consultant 4. Advisor 5. Fellow	Aug-14	Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	17-Mar-22	Member			Member	
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	Direct Direct Direct Direct Direct Direct 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	Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	22-Apr-22		Member	Member		
SIMMONS Debbie (Left BOB 1CB 23/10/2022)	Interim Chief Nursing Officer	None	N/A	N/A	None	N/A	N/A	N/A						

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 - Jan 2023

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ALTON Daniel	Chief Clinical Information Officer	1. Wargrave Surgery 2. NHS England 3. Blackbirds Consultancy Limited 4. The Beryl Alexander Charity (mental health research, non-provider organisation)	Financial Financial Financial Indirect	Direct Direct Direct Indirect	1. Salaried GP 2. Ad-hoc work for NHS England advising on Population Health Management 3. Myself and Spouse are Directors of Blackbirds Consultancy Limited 4. Parents are Trustees	Feb-22	Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	02 August 2022			Member		
BEASLEY Rob	Interim Director of Communications and Engagement	None	N/A	N/A	None	N/A	N/A	N/A	03 May 2022					
COGSWELL Jo	Director of Transformation	None	N/A	N/A	None	N/A	N/A	N/A	08 March 2022					
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	Standing declarations – actions to be taken as deemed appropriate if conflict identified	20 October 2022			Member		Member
IRFAN Abid	Interim Director of Primary Care	1. Strawberry Hill Medcial Centre 2. A34 Primary Care Network	Financial Financial	Direct Direct	1. GP Partner 2. Clinical Director	2015	Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	22 July 2022		Member	Member		
LYONS Amanda	Interim Director of Strategic Delivery and Partnerships	None	N/A	N/A	None	N/A	N/A	N/A	21 June 2022					
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 February 2022	Attendee				
POWLS Matt	Interim Executive Place Director	None	N/A	N/A	N/A	N/A	N/A	N/A						
TAIT Matthew	Interim Chief Delivery Officer	None	N/A	N/A	N/A	N/A	N/A	N/A	20 October 2022				Member	Member
WALLBANK Sonya	Director of People and Organisation Development	1. Capellas Ltd (Nursery Care Group) 2. Kings Fund 3. Q - Health Foundation	Financial Non-financial professional Non-financial personal	Direct Direct Direct	1. Director 2. Consultant 3. Voluntary Board Member	2004	Current	Standing declarations - actions to be taken as deemed appropriate if conflict identified	23 June 2022		Member			