

BOB ICB Board Members - Declarations of Interest
10 November 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	2. Northamptonshire Healthcare NHS Foundation Trust 3. NHS Cambridgeshire and Peterborough ICB 4. NHS Buckinghamshire, Oxfordshire & Berkshire West ICB 5. ZeroPA Madad UK Ltd. 6. National Zakat Foundation 7. ZM Technology Ltd. 8. ZeroPA Madad CIC 9. The Interest Free Loans Company Ltd 10. SA Consulting Services Ltd 11. Berkeley Square Investment Co Ltd 12. Wixams Parish Council 13. Lakeside Village Hall, Wixams 14. Wixams Newsletter 15. Houghton Conquest Parish Council 16. Bedford Credit Union 17. Our Future Health	Financial Financial Financial Financial Financial Financial Financial Financial Financial Financial Non-financial personal Non-financial personal 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 Direct Indirect	2. Non-executive Director Audit Chair 3. Non-Executive Director and Audit Chair 4. Astra Zeneca shares (£200) Chief Executive Officer and Founder 6. Chief Finance Officer (Shareholder) 7. Chief Executive Officer (Shareholder) 8. Chief Executive Officer (Shareholder) 9. Chief Executive Officer (Shareholder) 10. Chief Executive Officer (Shareholder) 11. Chief Executive Officer (Shareholder) 12. Chair and Parish Council 13. Chair and Hall Council 14. Editor 15. Parish Conclor 16. Director 17. Brother is CEO and Chief Medical Officer	Jan-22 Jul-22 TBA TBA 20-Sep-23 TBA TBA TBA TBA TBA TBA TBA TBA TBA TBA TBA	Current Current Current Current Current Current Current Current Current Current Current Current Current Current Current Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified							
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	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 Science Network (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 (AFFECT) 9. Charlie Waller Trust (mental health charity) 10. Buckinghamshire, Oxfordshire & Berkshire West (BOB) Integrated Care Board (ICB) 11. Unloc Advisory Board for 2023	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 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 Science Network (AHSN) 5. Member 6. Member 7. Member 8. Patron 9. Trustee 10. Partner Member for Mental Health. 11. Member	12-Jun-20 01-Jul-20 Jun-20 TBA Jun-20 Jun-20 Jun-20 Jun-20 TBA Jul-22 TBA	Current Current Current Current Current Current Current Current Current Current Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified Working alongside industry professionals to apply knowledge and experience to advise Unloc (an education non-profit helping schools, colleges and organisations inspire and empower young people through programmes in entrepreneurship, leadership, career pathways and student voice). Not a remunerated position. Will not be part of commissioning decisions involving the Trust procuring any work or services from Unloc whilst a member of their Advisory Board.	25-Jan-23						
de CAUX Rachael (see note below)	Chief Medical Officer	1. Royal Berkshire NHS Foundation Trust 2. NHSE SE	Non-financial professional Non-financial personal	Direct Indirect	1. Substantive Emergency Medicine Consultant 2. Husband is Director of Performance	Feb-12 Nov-22	Current Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	16-Jan-23	Attendee	Member	Member			
CHANDLER Stephen (Left BOB ICB 30.06.2023)	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	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	Standing declaration- actions to be taken if deemed appropriate Standing declaration- actions to be taken if deemed appropriate	10-May-23		Member	Member			
ELEY Richard (Left BOB ICB)	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 Tomorrow 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	Jan-23 Jan-23 Jan-23 Jan-23 Jan-23	Standing declarations – actions to be taken as deemed appropriate if conflict identified	23-Jun-22						
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	Standing Declaration - actions to be taken as deemed appropriate if conflict identified As above As above As above As above As above None	04-Aug-23 04-Aug-23 04-Aug-23 04-Aug-23 04-Aug-23 04-Aug-23 04-Aug-23						
HAYBURN Jim (Left BOB ICB 31/03/2023)	Interim Chief Finance Officer	None	N/A	N/A	N/A	N/A	31-Mar-23	N/A	31-Mar-23	Attendee					Member
HUSAIN Hatid (Non Board member as of 30.06.2023)	Associate Non-Executive Director	1. Healthnova 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-08 Jul-21	Current Current Current Current Current Current Current Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	04-May-22					Member	
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. Oxford Academic Health Science Network 4. NHS England	Financial Financial Non-financial professional Non-financial personal	Direct Direct Direct Indirect	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 Neonatal Programme Manager in the National team.	Jan-23 Nov-15 2016 Mar-22	Current Current Current Current	Standing Declaration- actions to be taken as deemed appropriate if conflict identified	13-Jul-23						
KHAN Javed (Extended leave of absence)	Chair BOB ICB (Taken extended leave of absence from 3 April 2023 to date)	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	Standing declaration – actions to be taken as deemed appropriate if conflict identified	22-Jun-22		Member	Member	Member	Member	Member
JINAH Shaheen (Left BOB ICB 30.06.23)	Primary Care System Partner ICB Board	1. Hughenden Valley Pharma 2. Hughenden Valley Surgery, High Wycombe	Financial Non-financial professional	Direct Direct	Director GP Partner	Dec-17 Dec-17	Current Current	Standing Declaration - actions to be taken as deemed appropriate if conflict identified	05-May-23						
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)	Financial Non-financial personal Non-financial personal	Direct Indirect Indirect	1. Chief Executive Officer, 2. Spouse is Managing Partner 3. Spouse is Chair	Jan-19 Jan-16 Jan-16	Current Current Current	Standing declaration – actions to be taken as deemed appropriate if conflict identified Standing declaration- COI management letter on file	17-Jan-23						

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		4. Woburn Green Primary Care Network	Non-financial personal	Indirect	4. Spouse is Accountable Clinical Director	Apr-19	Current																							
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	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																					
METCALFE Matthew	Chief Finance Officer	None	N/A	N/A	N/A	N/A	N/A	N/A	10-May-23																					
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	Standing declarations – actions to be taken as deemed appropriate if conflict identified	09-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. Zest 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	Aug-14 Current	Jul-22	Current	Jul-22	31/07/2023	Standing declarations – actions to be taken as deemed appropriate if conflict identified	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 Financial	Direct Direct Direct Indirect 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	Oct-20	Current	Jun-21	Current	Jan-21	Current	Mar-20	Current	2018	Current	May-22	Current	Jul-22	Current	Oct-23	Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	13-Sep-23		Chair	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	2022	Current	2020	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. 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."																														