Buckinghamshire, Oxfordshire and Berkshire West Integrated Care Board BOB ICB Board Members - Declarations of Interest 12 March 2024 Current position(s) held in the ICB Action taken to mitigate risk Last Review/ Update Is the interest direct or indirect Type of interest Nature of Interest Date of interest Population Health (including details of the

Comment Comm					relationship with the person								& Patient	Place & System	System
Miles Mile					who has the interest where									Delivery	Productivity
Add Subday County of August 10 County			of business)		indirect)		From	То			Committee	People Committee	Committee	Committee	Committee
March Control Cont															
Part Control Control Part Par	ALI Saghib		1. Nortnamptonsnire Healthcare NHS Foundation Trust	Financial	Direct	Non-executive Director Audit Chair	r Jan-22	Current		19-Dec-23	Chair				Member
Participant	7 ter ougrilo	Committee		T I MATORIA	Direct		00.722	Curron		10 200 20					
Application (Control of Control			Peterborough ICB	Financial	Direct		Jul-22	Current							
## Provided Section (1 of 1 o					p: .	0.4.7 (0000)	0000								
4. July M. Manufack Call 4. July M. Manufack Call 5. July M. Manufack Call 6. July M. Manufack Call 7. July M. Manufack Call 7. July M. Manufack Call 7. July M. Manufack Call 8. July M. Manufack Call 9. July M. Manufack			& Berkshire West ICB	Financiai	Direct		2020	Current							
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18. Review of growth restance Cut 19. Secretary 10. Cut 10															
10 - Britishing Signate Resources Coal Processing Signature (Coal Process			SA Consulting Services Ltd	Financial	Direct		1994	Current							
11 Warm New Park Courted Park Co			10 Berkeley Square Investment Co I to	1 Financial	Direct		1999	Current							
1. U. What Newforth Perform Control 1. V.							2015	Current							
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15. Black Code Cloted In Management Code Code Cloted In State Workson Cloted Code Cloted Clot			13. Wixams Newsletter	Non-financial personal	Direct	13. Editor	2023	Dec-23	5						
15. Black Code Cloted In Management Code Code Cloted In State Workson Cloted Code Cloted Clot			44 Harrabtan Caranast Basish Carana	l N fii-ll	Disease	44 Desirb Consiler	2022	C							
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A Partie Represed Preference of Preference o		Non-Executive Director and													
Committee (Columb) 4		Chair of the Population Health							be taken as deemed appropriate if		Mombor		Chair		
Performancial Principal Processor Services (1997) Control 1 Non-Equicular Discost 1 Non-Equipal Principal Character (1997) Control 1 Non-Equipal Character (1997) Control 1 No			South West Ambulance Service						Cornict Identined		Wember		Chair		
Non-financial professional Check Charles Check	BATTY Margaret	Performance)	NHS Foundation Trust							10-Jan-24					
Executive Close of 0 for 2003 1. Chef de Neath NUS Foundation Trace 2. Liberary Golder 3. Chef de Neath NUS Foundation Trace 4. Chef de Neath Nus			AGE International	Non-financial personal	Direct	Trustee of the Charity	2017	Current							
Second Processing Control															
2. Inviterating of Celectical 3. Outstand Academic Health Patricins (Committed) Control	BROUGHTON Nick	(as of 01.07.2023)	Oxford Health NHS Foundation Trus	t Financial	Direct	Chief Executive	12-Jun-20			04-Jan-24					
3. Oxford Academic Health Partners (Committy Add Academic Health Partners (Add Academic Health Partner		,				2. Honorary Fellow of the									
Common Content Common Content Common Content				Non-financial professional	Direct	Department of Psychiatry	01-Jul-20	30-Jun-23	1						
Source Control 4. Outer Academic Health Partners (Commenty Art-SN) 5. Outer State Health Partners (Commenty Art-SN) 5. Outer State Health Partners (Commenty Art-SN) 6. Outer State Health Partners (Art-Shared) preferenciant Academic Health Partners (Art-Shared) preferenciant Academic Health Academic Health Academic Health Partners (Art-Shared) preferenciant Academic Health Partners (Art-Shared)			3. Oxford Academic Health Partners												
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(formerly AFSN) S. Goldrother betailst Wetbering Board Wellbeing Board 7. Thermore Valley Anademic Health & Wellbeing Board 7. Thermore Valley Anademic Health Science Networks E. Euchier for Familiar professional Deed On Charlest Former Valley Anademic Health Science Networks E. Euchier for Familiar professional Deed On Charlest Former Valley Anademic Health Science Networks E. Euchier for Familiar professional Deed On Charlest Former Valley Anademic Health Science Networks E. Euchier for Familiar professional Deed On Charlest Valler Trust (remetal health Charlest) On Charlest Valler Trust (remetal health Charlest Valler			,		Direct	C. Dourd Worldon	0411 20								
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S. Bucking-matther Health & Wellbeing Board Timmer Valley Academic Health Survival Academic Heal				Non-financial professional	Direct	5 Member	lup-20		be taken as deemed appropriate if						
Welbeing Goard 7. Thames Vallay Academic Health Science Metwork 8. Action for Familian professional Deed 7. Member Jun-20 Non-financial professional Non-financial professional Non-financial professional Deed Non-financial professional Non-financial professional Non-financial professional Non-financial professional Deed Non-financial professional Non-financial profession				Non-interioral professional	Direct	J. Welliber	3411-20		conflict identified						
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8. Action for Families Enduring Criminal Transum (AFFECT) 9. Chartel Water Trust (mental health-charty) 11. Obstacles Water (BOB) integrated Care Board (ICB). 11. Unloc Advisory Board for 2023 12. Green Templeton College Direct 12. Green Templeton College Direct 12. Associate Fellow Jun-20 13. Patter Member for Mental Invasion Jun-20 14. Member 15. Patter Member for Mental Invasion Jun-20 15. Patter Member for Mental Invasion Jun-20 16. Patter Member for Mental Invasion															
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Berkshire West (Bols) Integrated Care Board (ICB). 11. Unloc Advisory Board for 2023 Non-financial professional Non-financial professional Direct Direct 11. Member 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 entrepreneurshy, leadership, career pathways and soliton, Will not be a part of comments, believed in a part of comments the lower of their Advisory Board. 12. Green Templeton College Direct 12. Associate Fellow Jan-24 Standing declarations – actions to			charity)	Non-financial personal	Direct		2023								
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11. Unloc Advisory Board for 2023 Non-financial professional Direct 11. Member Apr-23 Working alongside industry professionals to apply knowledge and experience to advise Unloc (an education non-profile library professionals in spire and empowers and requirements of the library professionals in spire and empowers in spire and empowers in spire and empowers in entreprenantly and student voice). Not a remunerated position. Will not be part of commissioning decisions involving the Trust procuring any work or services froming decisions involving the Trust procuring any work or services froming decisions involving the Trust procuring any work or services from thick whist a member of their Advisory Board. 12. Green Templeton College Direct 12. Associate Fellow Jan-24 Standing declarations – actions to			Board (ICR)	Non-financial professional	Direct	Health.	Jul-22								
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Standing declarations - actions to									a member of their Advisory Board.						
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Standing declarations - actions to															
			12. Green Templeton College		Direct	12. Associate Fellow	Jan-24		Ctdi dltiti						
Trees internate beneather				Non-financial professional											
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								Action taken to mitigate risk						
Name	Current position(s) held in the ICB	Declared Interest	Type of interest	Is the interest direct or indirect	Nature of Interest	Date of interest			Last Review/ Update					
				(including details of the								Population Health		
		(Name of the organisation and nature		relationship with the person who has the interest where						Audit & Risk		& Patient Experience	Place & System Delivery	System Productivity
		of business)		indirect)	13. Member of the Department of	From	То	conflict identified		Committee	People Committee	Committee	Committee	Committee
		13. University of Oxford	Non-financial professional	Direct	Psychiatry	Jan-24								
de CAUX Rachael (see note below)	Chief Medical Officer	Royal Berkshire NHS Foundation Trust	Non-financial professional	Direct	Substantive Emergency Medicine Consultant	Feb-12	Current	Standing declarations – actions to be taken as deemed appropriate if	16-Jan-23	Attendee	Member	Member		
		2. NHSE SE	Non-financial personal	Indirect	Husband is Director of Performance	Nov-22	Current	conflict identified						
			·					Standing declaration- actions to be taken if deemed appropriate			Member	Member		
CORSER Rachel	Chief Nursing Officer	The Grange School, Aylesbury	Non-financial personal	Indirect	Associate Governor	Mar-23	Current	Standing declaration- actions to be	10-May-23		incinizo.			
		Burdett Nursing Trust	Non-financial professional	Direct	2. Trustee	Con 21	Current	taken if deemed appropriate						
		2. Burdett Nursing Trust	Non-imanciai professional	Direct	Z. Hustee	5ep-21	Current	Standing Declaration - actions to be						
	Primary Medical Services Partner Member, BOB ICB	The Swan Practice -						taken as deemed appropriate if conflict identified						
GAVRIEL George (Dr)	Board	Buckinghamshire 2. The Swan Network	Financial Financial	Direct Direct	GP Partner Accountable Clinical Director		Current Current	As above	04-Aug-23 04-Aug-23					
		3. Buckinghamshire GP Provider						As above						
		Alliance	Financial	Direct	Director		Current	As above	04-Aug-23					
		Gavriel Professional Services Ltd League of Friends, Bucks	Financial	Direct	Director	Oct-22	Current	As above	04-Aug-23					
		Community Hospital	Non-financial professional	Direct	GP Member	Apr-21	Current		04-Aug-23					
		6. RCGP - Thames Valley Leaderhip						As above						
		and Management Course 7. Thames Valley Professional Support	Non-financial professional	Direct	Course Organiser and Facilitator	Nov-1/	Current	None	04-Aug-23					
		and Wellbeing Service	Indirect Interest	Indirect	Spouse - Associate Director	Sep-21	Current	Standing Declaration- actions to be	04-Aug-23					
	Member for Mental Health,	Royal College of Paediatrics and Child Health Invited Reviews						taken as deemed appropriate if conflict identified						
IRANI Minoo	BOB ICB Board	Programme	Financial	Direct	Clinical Reviewer	Jan-23	Current	osimot idditanda	03-Jan-24					
		Berkshire Healthcare NHS												
		Foundation Trust	Financial	Direct	Medical Director	Nov-15	Current							
		Health Innovation Oxford and Thames Valley	Non-financial professional	Direct	Board member; Co-Chair, Community Involvement and									
		(previously Oxford AHSN)			Workforce Innovation Group	2016	Current	N/A Term ended						
					Chair Mental Health Steering Group	2016	Nov-23	3						
					Spouse is employed by NHSE &									
					currently on secondment as									
		4. NHS England	Non-financial personal	Indirect	Neonatal Programme Manager in the National team.	Mar-22	Current							
		Medico-Legal and Expert Witness			Medico-Legal and Expert Witness instructed work. My work for various									
		providers	Financial	Direct	expert witness providers.	02-Jan-24	Current	0						
KHAN Javed								Standing declaration – actions to be taken as deemed appropriate if			Member		Member	
LEFT BOB ICB 29/02/2024)	Chair BOB ICB	BABBU Limited (technology start- up company)	Financial	Direct	Non-Executive Director	Jan-22	Current	conflict identified	22-Jun-22					
(extended leave of	(extended leave of absence													
absence from 03/04/2023 to 29/02/2024)	from 03/04/2023 to 29/02/2024)	Guy's and St Thomas NHS Foundation Trust	Financial	Direct	Non-Executive Director	Jan-22	Current							
		3. New Day	Financial	Direct	3. Non-Executive Director	Mar-22	Current							
		4. Grosvenor HART Housing												
		Association	Financial	Direct	Non-Executive Director Daughter is a service user of	Jan-22	Current							
		Buckinghamshire Mental Health Service	Non-financial personal	Indirect	mental health support in Buckinghamshire	Dec-21	Current							
		No. 10. 10. 10. 10.			granvino	500-21	-211011	Standing declaration – actions to be taken as deemed appropriate if						
	Chief Executive Officer, Buckinghamshire Healthcare							conflict identified						
MACDONALD Neil	NHS Trust (Partner Members NHS Trusts)	Buckinghamshire Healthcare NHS Trust	Financial	Direct	Chief Executive Officer,	Jan-19	Current		17-Jan-23					
COUNTED 14011	Trusis)	2. Marlow Medical Group	Non-financial personal	Indirect	Spouse is Managing Partner	Jan-16		Otandian delanarii	11-00/1-23					
		FedBucks (Bucks Primary Care Federation)	Non-financial personal	Indirect	3. Spouse is Chair	Jan-16	Current	Standing delcaration- COI management letter on file						
		Wooburn Green Primary Care Network	Non-financial personal	Indirect	Spouse is Accoutable Clinical Director	Apr-19	Current							
McMANUS Steve	NHS Trust/Foundation Trust	Royal Berkshire NHS Foundation Trust (RBFT)	Financial	Direct	Chief Executive			Standing declaration – actions to be taken as deemed appropriate if	01-Oct-22					
	Partner Memher	[ast (NDI 1)	- manda	D= 00t	Silici Executive	1	1	and as decined appropriate ii	01-001-22		1			

	Current position(s) held in	Declared Interest		Is the interest direct or		Date of interest		Action taken to mitigate risk	Last Review/					
Name	the ICB	Dodarda miorost	Type of interest	indirect	Nature of Interest				Update					
		(Name of the organisation and nature		(including details of the relationship with the person who has the interest where						Audit & Risk		Population Health & Patient Experience	Place & System Delivery	System Productivity
		of business)		indirect)		From	То			Committee	People Committee	Committee	Committee	Committe
	I GIUIOI INOTTIDOI	Oxfordshire Academic Health						conflict identified						
		Science Network (AHSN) 3. Oxfordshire AHSN Board	Non-financial professional Non-financial professional	Direct Direct	Chair Member									
		Condustille Arisin Board Cogentis Ltd	Non-financial professional	Direct	4. Member									
		5. League of Friends, RBFT	Non-financial professional	Direct	5. Vice President									
METCALFE Matthew	Chief Finance Officer	None	N/A	N/A	N/A	N/A	N/A	N/A	10-May-23					
	Non-Executive Director and Chair of the System							Standing declarations – actions to be taken as deemed appropriate if conflict identified			Member			Member
NOLAN Tim	Productivity Committee (Finance & Resources)	Royal Marsden NHS Foundation Trust	Non-financial professional	Direct	1. Governor	May-1	9 Current		09-Jul-23					
		Labour and Co-operatives political												
	Non-Executive Director and	parties	Non- financial personal	Direct	2. Member	Jul-2	3 Current	Standing declarations – actions to						
	Senior Independent Director and Chair of the Place & Organisational Development							be taken as deemed appropriate if conflict identified		Member			Member	
RAVE Aidan	Committee	1. Bell Paul Ltd	Financial	Direct	Shareowner (50%) Ad hoc consultancy role (none)	Aug-1	4 Current		04-Oct-23					
		Ernst & Young Good Governance Institute	Financial	Direct	undertaken since March 2020)	Aug-1	4 Current							
		(professional services LLP) 4. Zest Ltd (EV Charging	Financial	Direct	Principle Consultant	Jul-2	2 Current							
		infrastructure)	Financial	Direct	4. Advisor	Jul-2	2 31/07/2	023						
		5. Royal Society of Arts	Non-financial professional	Direct	5. Fellow	201	0 Current							
SCAVAZZA Sim	Non-Executive Director and Acting Chair of BOB ICB.	Imperial College Healthcare Trust	Financial	Direct	Non-Executive Director and Chair People Committee	Oct-2	0 Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	13-Sep-23		Chair	Member	Member	
SCAVAZZA SIII		London North West University Hospital	Financial	Direct	Non-Executive Director (as part of the NWL Acute Provider collaborative)	Oct-2	0 Current		13-5ер-23					
	Chair of People Committee ICB Freedom to Speak Up (FTSU) Guardian	3. NHS Providers	Financial	Direct	3. Advisor on Race Equality	Jun-2	1 Current							
		Newcross Healthcare (Private)	Financial	Indirect	Partner is CIO/CTO. They suppl the NHS with some agency staff)	Jan-2	1 Current							
		Seacole Group	Non-financial personal	Direct	Member (NHS black Asian and minority ethnic Non-Executive Director)	Mar-2	0 Current							
		6. Royal Society of Arts	Non-financial personal	Direct	6. Member/Fellow	201	8 Current							
		Smart Works, registered UK Charity National Saturday Club, registered	Non-financial personal	Direct	7. Trustee	May-2	2 Current							
		UK Charity 9. Office of the Independent	Non-financial personal	Direct	8. Trustee	Jul-2	2 Current							
		Adjudicator for Higher Education, England and Wales	Financial	Direct	9. Chair	Oct-2	3 Current							
	Local Authority Member, BOB ICB (Local Government CEO				Chief Executive Officer,									
SHIMMIN Rachael	Representative)	Buckinghamshire Council	Financial	Indirect	Buckinghamshire Council	Apr-2	0 Current		11-Jul-23					
		Helena Kennedy Trust	Non-financial professional	Indirect	2. Trustee	202	2 Current		1					
		3. ALACE	Non-financial professional	Indirect	Board Member	วกว	0 Current							

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.

BOB ICB Non-Board Member Directors - Declarations of Interest 12 March 2024



Name	Current position(s) held in the ICB		Type of interest	Is the interest direct or indirect	Nature of Interest	Date of interest		Action taken to mitigate risk	Last Update					
				(including details of the relationship with the person who has the interest where indirect)		From	То			Audit & Risk Committee	People Committee	Population Health & Patient Experience Committee	Place & System Delivery Committee	System Productivity Committee
	Acting Director of								20/11/2023					
ADAIR Sarah BHAMBER Raj- (LEFT BOB ICB Nov 2023)	Communications & Engagement Interim Chief People Officer	None Commenced role 14/08/2023 DOI requi	N/A ested LEFT BOB IC	N/A B Nov 2023	N/A	N/A	N/A	N/A	20/11/2023 N/A		Member			
CORRIGAN Caroline	Interim Chief People Officer	1.NHS Frimley Integrated Care Board		Direct	Employed (substantively) as Chief People Officer	1. 01/11/2023	Current	Standing declration	06 November 2023					
QBAL Hannah	Chief Strategy & Partnerships Officer	None	N/A	N/A	N/A	N/A	N/A	N/A	11 August 2023					
MOUNTFORD Catherine		Bouygues UK Mitie - Oxford University NHS Foundation Trust	Non-financial personal Non-financial personal	Indirect Indirect	Daughter is employed by Boygues as a helpdesk advisor at the Oxford University Hospitals NHS Foundation Trust. Daughter is employed by Mite (via an agency) as Quality and Compliance at the Coordinator Oxford University Hospitals NHS Foundation Trust	Oct-20 Aug-23	Aug-2	Standing declarations – actions to be taken as deemed appropriate if conflict identified	31 January 2024	Attendee				
OTLEY-GROOM Victoria	(* ',	Cricket Green Medical Practice East Merton Primary Care Netwrok (PCN) SWL ICS Mental Health Commissioning Ernst and Young UK and I	Indirect Indirect Indirect Indirect	Indirect Indirect Indirect Indirect	Spouse is a partner Spouse is chair Spouse is Clinical Commissioning Lead for Adults and CAMHS Sister is a director	1. 1995 2. 1995 3. 2000 4. 2005	Current Current Current Current	Standing declaration – actions to be taken as deemed appropriate if conflict identified	10-Nov-23			Member		Member
TAIT Matthew	Chief Delivery Officer	Cyclability- recieves funding from Active Oxford	Indirect	Indirect	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 13/02/2021.	1. 13/02/2023		Standing declaration — actions to be taken as deemed appropriate if conflict identified	05 February 2024				Member	Member