

**REGISTER OF DIRECTORS’ INTERESTS**

June 2013

**DECLARATION OF INTERESTS**

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| NAME | POSITION | INTERESTS DECLARED |
| Ros Alstead | Director of Nursing and Clinical Standards | Chair – National mental health and LD Directors and Leads Forum |

Date: 31 October 2012

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| NAME | POSITION | INTERESTS DECLARED |
| Stuart Bell | Chief Executive | Chair – Picker Institute Ltd  Honorary Fellow – King’s College London  Honorary Fellow – Royal College of Psychiatrists  Wife is Magistrate, Merton Bench  Wife is Volunteer with Fairbridge Charity |

Date: 18 June 2013

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| NAME | POSITION | INTERESTS DECLARED |
| Mike Bellamy | Non-Executive Director | Non-Executive Board member of the University of West London |

Date: 31 October 2012

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| NAME | POSITION | INTERESTS DECLARED |
| Alyson Coates | Non-Executive Director | Governor – Oxford Brookes University  Member of the Auditing Practices Board, The Financial Reporting Council  External Member of the Audit Committee, Olympic Lottery Distributor |

Date: 31 October 2012

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| NAME | POSITION | INTERESTS DECLARED |
| Sue Dopson | Non-Executive Director | Rhodes Trust Professor of Organisational Behaviour, Said Business School, University of Oxford  Principal Investigator on Research Project – NIHR SDO Research Project 08/1808/242, Hosted by Said Business School, University of Oxford  Consultancy for Research Advice, Imperial College London  Consultancy for Research Advice, Nottinghamshire Healthcare NHS Trust  Universities Superannuation Scheme (pension)  Director, Sue Dopson Ltd, Personal Service Company |

Date: 31 October 2012

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| NAME | POSITION | INTERESTS DECLARED |
| Anne Grocock | Non-Executive Director | Chairman of the Nuffield Oxford Hospitals Fund (a charitable trust whose aims are to raise the standard of service of the local hospitals in order to assist the development and carrying on of the Oxford University Medical School)  Member of the General Optical Council Standards Committee. |

Date: 31 October 2012

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| NAME | POSITION | INTERESTS DECLARED |
| Martin Howell | Chair | Governor – Oxford Brookes University  Wife employed by Personal Performance Consultants [PPC] – (PPC provide employee assistance programmes to organisations, including some NHS trusts but not Oxford Health NHS FT) |

Date: 31 October 2012

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| NAME | POSITION | INTERESTS DECLARED |
| Mike McEnaney | Director of Finance | No interests to declare |

Date: 31 October 2012

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| NAME | POSITION | INTERESTS DECLARED |
| Clive Meux | Medical Director | Wife is consultant psychiatrist in Oxford Health NHS Foundation Trust |

Date: 31 October 2012

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| NAME | POSITION | INTERESTS DECLARED |
| Cedric Scroggs | Non-Executive Director | Shareholder – portfolio of listed shares which includes sundry pharmaceuticals |

Date: 31 October 2012

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| NAME | POSITION | INTERESTS DECLARED |
| Yvonne Taylor | Chief Operating Officer | Visiting Fellow (2012-2015) – Reading University |

Date: 31 October 2012

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| NAME | POSITION | INTERESTS DECLARED |
| Lyn Williams | Non-Executive Director | No interests to declare |

Date: 31 October 2012