

**REGISTER OF DIRECTORS’ INTERESTS**

April 2016

**DECLARATION OF INTERESTS**

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| NAME | POSITION | INTERESTS DECLARED |
| John Allison | Non-Executive Director | No interests to declare |

Date: 24 October 2014

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| NAME | POSITION | INTERESTS DECLARED |
| Ros Alstead | Director of Nursing and Clinical Standards | Trustee of Young Dementia Homes UK (registered charity) |

Date: 25 March 2015

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| NAME | POSITION | INTERESTS DECLARED |
| Jonathan Asbridge | Non-Executive Director | Head of Risk, Health Care at Home Ltd (paid a salary)  President of the European Society for Person Centred Care (not remunerated)  Consultant to the Gibraltar Health Authority (remunerated) |

Date: 08 December 2015

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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  Member – OSCHR (Office for Strategic Coordination of Health Research)  Wife is Magistrate, Northampton Bench |

Date: 24 February 2016

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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 and Chair of Finance and Investment Committee – Oxford Brookes University  Governor – Dr Challoner’s High School |

Date: 07 December 2015

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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 |
| Mark Hancock | Medical Director | No interests to declare |

Date: 17 March 2016

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| NAME | POSITION | INTERESTS DECLARED |
| Dominic Hardisty | Chief Operating Officer  (commenced 22 February 2016) | Wife is self-employed bid manager whose work includes writing bids for NHS and social care contract tenders for a variety of NHS, third sector and private sector providers. |

Date: 23 February 2016

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

Date: 29 April 2015

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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 |
| Kerry Rogers | Director of Corporate Affairs & Company Secretary | No interests to declare |

Date: 23 February 2016

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

Date: 31 October 2012