

**REGISTER OF DIRECTORS’ INTERESTS**

May 2017

**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)  Trustee Healthy Abingdon (registered charity)  Trustee Mental Health Nurse Directors Forum (registered charity)  Partner is the Managing Director of Alexander Consulting |

Date: 09 May 2017

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| NAME | POSITION | INTERESTS DECLARED |
| Jonathan Asbridge | Non-Executive Director | Clinical Director, Healthcare 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: 27 July 2016

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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  Trustee of the Nuffield Oxford Hospital Fund |

Date: 19 September 2016

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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  Universities Superannuation Scheme (pension)  Director, Sue Dopson Ltd, Personal Service Company |

Date: 27 April 2016

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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. Very occasionally these might give rise to a conflict of interest relating to bids that the Trust intends making, in which case this would need to be specifically declared and appropriate arrangements made. |

Date: 23 February 2016 (amended with second line on 21 June 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 |
| Chris Hurst | Non-Executive Director | Board Trustee, **Healthcare Financial Management Association** (HFMA)  Non-Executive Director, **Webmoco Ltd** – a software development and design company (currently has no NHS clients)  Independent Advisor, **Philips Healthcare Incubator** – a new products division which is developing home based monitoring and test technology, initially for use by patients undergoing chemotherapy (note: this is being developed in partnership with a number of NHS cancer centres and is not yet a commercial product)    Managing Director & Owner, **Dorian3d Ltd** – providing strategic consultancy, board development support, independent expert advice to private sector; and executive coaching and mentoring services (past clients include government and NHS organisations)  Wife employed by **Community Health Partnerships** (a company wholly owned by the Department of Health), providing strategic property advice to NHS organisations in Derbyshire, West Midlands and Hertfordshire |

Date: 28 April 2017

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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 | Trustee - Age UK Oxfordshire |

Date: 01 April 2017