

**REGISTER OF DIRECTORS’ INTERESTS**

May 2018

**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) which also receives services from **TIAA** (specialists in NHS Protect and Counter Fraud services). TIAA provided Internal Audit services to the Trust 2014-2018 and since 2014 have provided, and continue to provide, Counter Fraud services to the Trust.  President of the **European Society for Person Centred Care** (not remunerated)  Consultant to the **Gibraltar Health Authority** (remunerated) |

Date: 26 September 2017

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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 |
| Tim Boylin | Director of HR | No interests to declare |

Date: 26 February 2018

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| NAME | POSITION | INTERESTS DECLARED |
| Alyson Coates | Non-Executive Director | Governor – Dr Challoner’s High School  Trustee of the Nuffield Oxford Hospital Fund |

Date: 13 December 2017

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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)  Trustee – SHOC (Society for Studies in Organizing Healthcare) |

Date: 25 October 2017

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| NAME | POSITION | INTERESTS DECLARED |
| Bernard Galton | Non-Executive Director | Director, Bernard Galton Ltd – property management and management consultancy |

Date: 23 May 2018

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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 | 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: 21 June 2016

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| NAME | POSITION | INTERESTS DECLARED |
| Martin Howell | Chair | Governor – Oxford Brookes University  Governor – Oxford University Hospitals NHS FT |

Date: 26 April 2017

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| NAME | POSITION | INTERESTS DECLARED |
| Chris Hurst | Non-Executive Director | 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: 13 December 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 |
| Aroop Mozumder | Non-Executive Director | Director of the Worshipful Society of Apothecaries of London – a Medical City livery company, position of Court Assistant with academic and charity responsibilities  Work for the Care Quality Commission as Deputy Responsible Officer - appraisal lead and regional clinical advisor  Research Fellow at Harris Manchester College, University of Oxford – teaching and researching disaster and conflict medicine |

Date: 03 October 2017

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| NAME | POSITION | INTERESTS DECLARED |
| Kerry Rogers | Director of Corporate Affairs & Company Secretary | Trustee - Age UK Oxfordshire |

Date: 01 April 2017

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| NAME | POSITION | INTERESTS DECLARED |
| Martyn Ward | Director of Strategy & Performance | The Mill in Banbury (charity) – occasional strategic advisor on IT and Information (not remunerated)  Annodata Ltd (IT company) – informal advisor (not remunerated)  AVCO Ltd (IT company) – informal advisor (not remunerated) |

Date: 20 February 2018

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| NAME | POSITION | INTERESTS DECLARED |
| Lucy Weston | Associate Non-Executive Director | Non-Executive Director – Soha Housing. Related to Soha Housing, also Director of SIB Property Ltd (subsidiary of Soha).  Governor – Oxford Brookes University  Member of Friends of Larkrise PTA  Self-employed - Lucy Weston Consulting |

Date: 09 November 2017