

**REGISTER OF DIRECTORS’ INTERESTS**

November 2018

**DECLARATION OF INTERESTS**

**PART A – CURRENT BOARD MEMBERS**

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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)  Trustee of Help for Heroes [*recent update as at October 2018*]  Wife is Magistrate, Northampton Bench |

Date: 31 October 2018

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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 |
| 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.  Parish Councillor for East Hendred Parish Council (from 04 October 2018). |

Date: 12 September 2018

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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. *Recent update as at October 2018 – this has become part of the portfolio of NHS Improvement.* |

Date: 31 October 2018

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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

**PART B – INCOMING BOARD MEMBERS**

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| NAME | POSITION | INTERESTS DECLARED |
| David Walker | Chair Designate – may be in attendance at Board and other meetings prior to taking up appointment on 01 April 2019 | Deputy Chair – Central and North West London NHS FT (term of office as Non-Executive Director and Deputy Chair to expire prior to commencing taking up appointment at Oxford Health NHS FT)  Member of subpanel – Research Excellence Framework 2021 (Research England)  Chair of Understanding Society (UK Household Longitudinal Panel Study) (UK Research and Innovation)  Contributing Editor, Guardian Public Leaders Network  Miscellaneous journalism, lecturing and writing  Member of Commission on Equality, Centre for Mental Health |

Date: 03 October 2018