

**REGISTER OF DIRECTORS’ INTERESTS**

March 2019

**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 |
| Jonathan Asbridge | Non-Executive Director | Clinical Director, **Healthcare at Home Ltd** (paid a salary) which:   * provides services to the pharmaceutical industry as well as into the NHS in the form of pharmaceutical-funded NHS services; * 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; and * has received services from **Aurora** (a healthcare communications agency/consultancy which collaborates with the pharmaceutical industry and healthcare) and may continue to receive services in the future. The owner of Aurora has an honorary contract with the Trust to support the work of the Oxford Healthcare Improvement (OHI) Centre, following on from their work for Healthcare at Home (*recent update as at March 2019*)   President of the **European Society for Person Centred Care** (not remunerated)  ~~Consultant to the~~ **~~Gibraltar Health Authority~~** ~~(remunerated)~~ [*removed with effect from January 2019*] |

Date: 21 March 2019

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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  Consultant to **Practicus** (recruitment consultancy dealing in interim management, permanent hires and executive search). Remunerated for occasional support including chairing discussion groups on health-related matters. (*recent update as at March 2019*) |

Date: 22 March 2019

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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)~~ [*Removed Feb 2019*]    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 is Area Director with the Strategic Estates Planning team of NHS Improvement [*recent update as at February 2019*]  ~~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.~~ *~~Update as at October 2018 –become part of the portfolio of NHS Improvement.~~* [*removed/updated Feb 2019*] |

Date: 27 February 2019

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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~~ (*removed as at February 2019*)  Research Fellow at Harris Manchester College, University of Oxford – teaching and researching disaster and conflict medicine  Senior Medical Advisor and Board member to Capital Air Ambulance (*included as at 25 February 2019*) |

Date: 25 February 2019

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| NAME | POSITION | INTERESTS DECLARED |
| Kate Riddle | Acting Director of Nursing & Clinical Standards | No interests to declare |

Date: 27 February 2019

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| NAME | POSITION | INTERESTS DECLARED |
| Kerry Rogers | Director of Corporate Affairs & Company Secretary | Trustee - Age UK Oxfordshire  Board Member – The Hill, which focuses on innovations that seek to address a need in healthcare and in pursuit of this is currently supported by ERDF funding as part of the  Innovation Support for Business Programme. The partners include the University of Oxford, the Oxford Local Enterprise Partnership, the City Council and Cherwell District Council. (*recent update as at February 2019*) |

Date: 20 February 2019

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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 [*position updated to Non-Executive Director from 01 March 2019*] | Chair of Soha Housing ~~Non-Executive Director~~ (*with effect from October 2018*)  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: 01 March 201

**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