

**REGISTER OF DIRECTORS’ INTERESTS**

March 2020

**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   President of the **European Society for Person Centred Care** (not remunerated)  Visiting Professor at the **University of West London** |

Date: 24 July 2019

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| NAME | POSITION | INTERESTS DECLARED |
| Stuart Bell | Chief Executive | Patron – Picker Institute Ltd (not remunerated)  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  Wife is Magistrate, Northampton Bench |

Date: 25 September 2019

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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 |
| Marie Crofts | Chief Nurse | Trustee of PAPYRUS (prevention of young suicide charity). |

Date: 13 September 2019

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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.  Non-Executive Director and Chair of the People Committee at **University Hospitals Bristol NHS FT** (with effect from 01 July 2019). |

Date: 26 June 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 |
| Chris Hurst | Non-Executive Director | Non-Executive Director and Chair, **Webmoco Ltd** – a software development and design company (currently has no NHS clients)  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 |

Date: 29 January 2020

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| NAME | POSITION | INTERESTS DECLARED |
| Mike McEnaney | Director of Finance | Non-executive director of **Cristal Health Ltd** (appointment made by the Trust and approved by the Board of the Trust on 04 December 2019). Cristal Health Ltd was created in 2019 to develop UK-CRIS further, to provide ongoing search capability (of pseudonymised electronic medical records) to the trusts already signed up, to recruit more trusts to the programme and to develop commercial capability from the Intellectual Property (IP). The Trust has a 10% shareholding in Cristal Health Ltd, which it holds on behalf of NIHR and the NHS, representing the 10% share in the IP. As a “Founder”, an initial shareholder, the Trust is entitled to appoint a non-executive director to the board of Cristal Health Ltd. |

Date: 04 December 2019

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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  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 |

Date: 25 February 2019

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| NAME | POSITION | INTERESTS DECLARED |
| Debbie Richards | Managing Director of Mental Health & Learning Disabilities | Non-financial professional interests from previous roles held:   * previously employed as Director of Commissioning for Buckinghamshire CCG; and * previously Governor of Oxford Health NHS FT (appointed Governor representing Chiltern & Aylesbury Vale and then Buckinghamshire commissioners) from August 2017 until July 2019 when took up post as Executive Director at Oxford Health NHS FT (Managing Director of Mental Health & Learning Disabilities)   Indirect interest: NHS Health Research Authority (HRA); husband is Non-Executive Director & Chair of Audit & Risk, periodically attending Department of Health & Social Care (DHSC) Audit & Risk Committee  Indirect interest: (National) MIND; husband is Independent Chair of Audit & Risk Committee, member of Business Management Committee, member of Remuneration Committee. National MIND oversees a federated structure with local MINDs (with which the Trust has partnership and contractual agreements) operating within local governance frameworks. |

Date: 28 August 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 |

Date: 20 February 2019

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| NAME | POSITION | INTERESTS DECLARED |
| David Walker | Trust Chair | Member of Centre for Mental Health and its Commission on Mental Health Inequalities – potential to influence public policy affecting the Trust  Member of subpanel (sociology) for the Research Excellence Framework 2021 (REF 2021) – may consider academic research related to the Trust  Chair of Understanding Society (UK Household Longitudinal Panel Study) (UK Research and Innovation)  Contributing Editor, Guardian Public Leaders Network  Miscellaneous journalism, lecturing and writing  Partner is a member (designate) of the NHS Assembly - created 2019 to advise NHS England and NHS Improvement on delivery of improvements in health and care, potential to influence NHS policy affecting the Trust |

Date: 08 April 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 | Non-Executive Director | Chair of Soha Housing  Related to Soha Housing, also Director of SIB Property Ltd (subsidiary of Soha).  Governor – Oxford Brookes University  Trustee of Friends of Larkrise (Oxford)  Self-employed - Lucy Weston Consulting |

Date: 29 January 2020