

**RR/App 01(ii)/2020**

(Agenda item: 17)

**REGISTER OF DIRECTORS’ INTERESTS**

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

Date: 26 February 2018

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| NAME | POSITION | INTERESTS DECLARED |
| Nick Broughton | Chief Executive (from 12 June 2020) | Trustee - Charlie Waller Memorial TrustBoard Member – Mental Health Network, NHS ConfederationPatron of Action for Families Enduring Criminal Trauma (AFFECT)Board Member - Oxford Academic Health Partners (formerly the Oxford Academic Health Science Centre)Honorary Fellow of the Department of Psychiatry, University of Oxford (3 year term, ending 30 June 2023)Member - Oxfordshire Health & Wellbeing Board |

Date: 08 July 2020

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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 OxfordUniversities 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 consultancyConsultant 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 | 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 Regional Delivery Director with the Strategic Estates Planning team of NHS Improvement  |

Date: 25 March 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 medicineSenior 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 CommitteeIndirect 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 |
| Ben Riley | Managing Director of Primary & Community Care Services | GP Partner (minority share owning) at Dr C Kenyon & Partners, Beaumont Street Surgery, Oxford. The practice partnership holds shares in two of the four GP federations in Oxfordshire: OxFed Health & Care Ltd and Principal Medical Ltd Joint Clinical Director of the ‘Healthier Oxford City’ Primary Care Network (PCN) which comprises three NHS GP practices and the Trust’s Luther Street Medical CentreOxFed Health & Care Ltd (non-profit trading company of OxFed, one of the four GP federations in Oxfordshire): * until 01 May 2020 - Chair and Director
* until 31 May 2020 - Director (retired)
* from 01 June 2020 - Clinical Partnership Officer (part-time employee and not a board or director position)
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Date: 18 July 2020

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| NAME | POSITION | INTERESTS DECLARED |
| Kerry Rogers | Director of Corporate Affairs & Company Secretary | Trustee - Age UK OxfordshireBoard 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 theInnovation 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  | Miscellaneous journalism, lecturing and writingPartner is a member 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: 15 June 2020

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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 UniversityTrustee of Friends of Larkrise (Oxford)Self-employed - Lucy Weston Consulting  |

Date: 29 January 2020