



Oxford Health
NHS Foundation Trust

RR/App 01(iii)/2021
(Agenda item: 20)

REGISTER OF DIRECTORS' INTERESTS

July 2020
January 2021

DECLARATION OF INTERESTS

PART A – CURRENT BOARD MEMBERS

NAME	POSITION	INTERESTS DECLARED
John Allison	Non-Executive Director	No interests to declare

Date: 24 October 2014

NAME	POSITION	INTERESTS DECLARED
Tim Boylin	Director of HR	No interests to declare

Date: 26 February 2018

NAME	POSITION	INTERESTS DECLARED
Nick Broughton	Chief Executive (from 12 June 2020)	Trustee - Charlie Waller Memorial Trust Board Member – Mental Health Network, NHS Confederation Patron 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)

		<p>Member - Oxfordshire Health & Wellbeing Board</p> <p><u>Member – Buckinghamshire Health & Wellbeing Board</u></p> <p><u>Member – Thames Valley Academic Health Science Network</u></p>
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Date: ~~08 July~~23 December 2020

NAME	POSITION	INTERESTS DECLARED
Marie Crofts	Chief Nurse	<u>No current interests to declare (formerly, until September 2020</u> Trustee of POPYRUS- t , prevention of young suicide charity).

Date: ~~1330~~ September ~~2019~~2020

NAME	POSITION	INTERESTS DECLARED
Sue Dopson	Non-Executive Director	<p>Rhodes Trust Professor of Organisational Behaviour, Saïd Business School, University of Oxford</p> <p>Universities Superannuation Scheme (pension)</p> <p>Trustee – SHOC (Society for Studies in Organizing Healthcare)</p>

Date: 25 October 2017

NAME	POSITION	INTERESTS DECLARED
Bernard Galton	Non-Executive Director	

		<p>Director, Bernard Galton Ltd – property management and management consultancy</p> <p>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.</p> <p>Non-Executive Director and Chair of the People Committee at University Hospitals Bristol NHS FT (with effect from 01 July 2019).</p>
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Date: 26 June 2019

NAME	POSITION	INTERESTS DECLARED
Mark Hancock	Medical Director	No interests to declare

Date: 17 March 2016

NAME	POSITION	INTERESTS DECLARED
Chris Hurst	Non-Executive Director	<p>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)</p> <p>Wife is Regional Delivery Director with the Strategic Estates Planning team of NHS Improvement</p>

Date: 25 March 2020

NAME	POSITION	INTERESTS DECLARED
Mike McEnaney	Director of Finance	<p>Non-executive director of Cristal Health Ltd <u>trading as Akrivia Health</u> (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.</p> <p><u>Member of Steering Group and Treasurer of NHS Benchmarking Network</u></p> <p><u>Member of Finance & General Purposes Committee of NHS Providers</u></p>

Date: ~~04 December 2019~~ 19 January 2021

NAME	POSITION	INTERESTS DECLARED
Aroop Mozumder	Non-Executive Director	<p>Director of the Worshipful Society of Apothecaries of London – a Medical City livery company, position of Court Assistant with academic and charity responsibilities</p> <p>Research Fellow at Harris Manchester College, University of Oxford – teaching and researching disaster and conflict medicine</p> <p>Senior Medical Advisor and Board member to Capital Air Ambulance <u>Medical Director of the Royal National Lifeboat Institution</u></p>

Date: ~~25 February 2019~~ 23 December 2020

NAME	POSITION	INTERESTS DECLARED
Debbie Richards	<u>Executive</u> Managing Director <u>effor</u> Mental Health & Learning <u>DisabilitiesDisabili</u> <u>ties and Autism</u> <u>Services</u>	<p>Non-financial professional interests from previous roles held:</p> <ul style="list-style-type: none"> • 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) <p>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</p> <p>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.</p>

Date: 28 August 2019

NAME	POSITION	INTERESTS DECLARED
Ben Riley	<u>Executive</u> Managing Director <u>effor</u> Primary &	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

	Community Care Services	<p>federations in Oxfordshire: OxFed Health & Care Ltd and Principal Medical Ltd</p> <p>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 Centre</p> <p>OxFed Health & Care Ltd (non-profit trading company of OxFed, one of the four GP federations in Oxfordshire):</p> <ul style="list-style-type: none"> • until 01 May 2020 - Chair and Director • until 31 May 2020 - Director (retired) • from 01 June<u>until 30 September</u> 2020 - Clinical Partnership Officer (part-time employee and not a board or director position)
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Date: ~~18 July~~24 November 2020

NAME	POSITION	INTERESTS DECLARED
Kerry Rogers	Director of Corporate Affairs & Company Secretary	<p>Trustee - Age UK Oxfordshire</p> <p>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</p>

Date: 20 February 2019

NAME	POSITION	INTERESTS DECLARED
<p><u>Mohinder (Mindy) Sawhney</u></p>	<p><u>Non-Executive Director</u></p>	<p><u>Managing Director of root+branch Ltd (management consultancy). Has previously undertaken engagements with related bodies including the General Medical Council, health charities and suppliers to the NHS.</u></p> <p><u>Co-founder of The Care Stockroom Limited (e-marketplace for goods and services to small and medium-sized care businesses). Customers may have a relationship with the Trust or supply to the NHS. Business partner is a trustee of a charity which provides respite breaks for disabled people and carers and has also operated contracts for the NHS including stepdown services.</u></p> <p><u>Director of Iron Swans Trading Ltd (connecting manufacturers to e-commerce channels). Customers may have a relationship with the Trust or supply to the NHS. Business partner is a trustee of a charity which provides respite breaks for disabled people and carers and has also operated contracts for the NHS including stepdown services.</u></p> <p><u>Trustee of the British Scholarship Trust (offers research grants to graduate students from Bosnia and Herzegovina, Croatia, Kosovo, Montenegro, North Macedonia and Serbia)</u></p> <p><u>Husband is Chief Customer Officer at NHS Test and Trace</u></p>

Date: 13 January 2021

<u>NAME</u>	<u>POSITION</u>	<u>INTERESTS DECLARED</u>
David Walker	Trust Chair	Miscellaneous journalism, lecturing and writing Partner 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

NAME	POSITION	INTERESTS DECLARED
Martyn Ward	Director of Strategy & Chief Information Officer	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~~ 22 December 2020

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~~ 22 December 2020