

## BOB ICB Board Members - Declarations of Interest

10 May 2023



Name	Current position(s) held in the ICB	Declared Interest (Name of the organisation and nature of business)	Type of interest	Is the interest direct or indirect (including details of the relationship with the person who has the interest where indirect)	Nature of Interest	Date of interest		Action taken to mitigate risk	Last Review/ Update
						From	To		
ALI Saghib	Non-Executive Director and Chair of the Audit & Risk Committee	1. Bedfordshire, Luton & Milton Keynes CCG	Financial	Direct	1. Non-executive Director Audit Chair	May-15	30-Jun	Standing declarations – actions to be taken as deemed appropriate if conflict identified	01-Apr-22
		2. Northamptonshire Healthcare NHS Foundation Trust	Financial	Direct	2. Non-executive Director Audit Chair	Jan-22	Current		
		3. Cambridgeshire and Peterborough ICB	Financial	Direct	3. Non-Executive Director and Audit Chair	Jul-22	Current		
BATTY Margaret	Non-Executive Director and Chair of the Population Health & Patient Experience Committee (Quality & Performance)	1. South West Ambulance Service NHS Foundation Trust 2. Ape International	Financial Non-financial personal	Direct Direct	1. Non-Executive Director 2. Trustee of the Charity	Sep-21 2017	Current Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	20-Apr-22
BROUGHTON Nick	Mental Health Partner Member (Chief Executive Oxford Health NHS FT)	1. Oxford Health NHS Foundation Trust	Financial	Direct	1. Chief Executive	12-Jun-20		Standing declarations – actions to be taken as deemed appropriate if conflict identified	25-Jan-23
		2. University of Oxford	Non-financial professional	Direct	2. Honorary Fellow of the Department of Psychiatry	01-Jul-20	30-Jun-23		
		3. Mental Health Network of the NHS Confid	Non-financial professional	Direct	3. Board Member	Jun-20	Nov-22		
		4. Oxford Academic Health Partners (formerly Oxford Academic Health Science Centre)	Non-financial professional	Direct	4. Board Member	Jun-20			
		5. Oxford Academic Health Science Network (AHSN)	Non-financial professional	Direct	5. Board Member – Oxford Academic Health Science Network (AHSN)	TBA			
		6. Oxfordshire Health & Wellbeing Board	Non-financial professional	Direct	6. Member	Jun-20			
		7. Buckinghamshire Health & Wellbeing Board	Non-financial professional	Direct	7. Member	Jun-20			
		8. Thames Valley Academic Health Science Network	Non-financial professional	Direct	8. Member	Jun-20			
		9. Mental Health Network, NHS Confederation	Non-financial professional	Direct	9. Board Member	TBA			
		10. Action for Families Enduring Criminal Trauma (AFFECT)	Non-financial personal	Direct	10. Patron	Jun-20			
		11. Charlie Waller Trust (mental health charity)	Non-financial personal	Direct	11. Trustee	TBA			
		12. Buckinghamshire, Oxfordshire & Berkshire West (BOB) Integrated Care Board (ICB).	Non-financial professional	Direct	12. Partner Member for Mental Health.	TBA			
		13. Unloc Advisory Board for 2023	Non-financial professional	Indirect	13. Member	Jul-22 TBA			
de CAUX Rachael (see note below)	Chief Medical Officer	1. Royal Berkshire NHS Foundation Trust	Non-financial professional	Direct	1. Substantive Emergency Medicine Consultant	Feb-12	Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	16-Jan-23
		2. NHSE SE	Non-financial personal	Indirect	2. Husband is Director of Performance	Nov-22	Current		
CHANDLER Stephen	Local Authority Partner Member	1. Oxfordshire County Council 2. Oxfordshire County Council	Financial Non-financial professional	Direct Direct	1. Chief Executive (previously Corporate Director of Adult Services) 2. GCC Pooled Budgets	Sep-19 Sep-19	Current Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	21-Jun-22
CORSER Rachel	Chief Nursing Officer	None	N/A	N/A	N/A	N/A	N/A	N/A	15-Sep-22
ELEY Richard ELEY Richard ELEY Richard ELEY Richard	Interim Chief Finance Officer	1. Institute of Chartered Accountants in England and Wales (ICAEW) 2. Royal Society of Arts (RSA) 3. Royal Society of Medicine 4. Institute for Turnaround 5. Oxford Health NHS Foundation Trust	Non-financial professional	Direct	1. Member	1985	Jan-23	Standing declarations – actions to be taken as deemed appropriate if conflict identified	23-Jun-22
			Non-financial professional	Direct	2. Member	2000	Jan-23		
			Non-financial professional	Direct	3. Member	2010	Jan-23		
			Non-financial professional	Direct	4. Member	2022	Jan-23		
			Non-financial personal	Direct	5. Member	2017	Jan-23		
HAYBURN Jim	Interim Chief Finance Officer	None	N/A	N/A	N/A	N/A	31-Mar-23	N/A	31-Mar-23
HUSAIN Haider	Associate Non-Executive Director	1. Healthnova Limited	Financial	Direct	1. Shareholder and Company Director	Apr-18	Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	04-May-22
		2. Milton Keynes University Hospital NHS Foundation Trust	Financial	Direct	2. Non-Executive Director	Apr-20	Current		
		3. Medicines and Healthcare Products Regulatory Authority	Financial	Direct	3. Non-Executive Director	Sep-21	Current		
		4. Microsoft Corporation	Financial	Direct	4. Shareholder	Feb-09	Current		
		5. British Standards Institution	Non-financial professional	Direct	5. Member Healthcare Organisation Management Committee TC304	Jun-19	Current		
		6. British Standards Institution	Non-financial professional	Direct	6. Panel Chair BS30440: A validation framework for the use of AI within healthcare	Dec-20	Current		
		7. Dementia Carers Count	Non-financial personal	Direct	7. Board Member and Trustee	Jul-21	Current		
		8. British Broadcasting Corporation	Non-financial personal	Indirect	8. Sister is a journalist	Jan-98	Current		
		9. Age UK	Non-financial personal	Indirect	9. Business partner is a Board Member	Jul-21	Current		
KENT Dr James (Left BOB ICB 26/09/2022)	Chief Executive	1. Hall Practice and Chalfont PCN	Non-financial personal	Indirect	1. Wife is employed as a senior Pharmacist	May-20		Standing declaration – actions to be taken as deemed appropriate if conflict identified	09-Mar-22
		2. Porthaven	Non-financial personal	Indirect	2. John Storey, Porthaven Chief Executive, is a friend	May-20			
		3. Curzon Partners Ltd	Financial	Direct	3. Director	May-20			
KHAN Javed	Chair BOB ICB (Taken extended leave from 3 April 2023 to date)	1. BABBU Limited (technology start-up company)	Financial	Direct	1. Non-Executive Director	Jan-22	Current	Standing declaration – actions to be taken as deemed appropriate if conflict identified	22-Jun-22
		2. Guy's and St Thomas NHS Foundation Trust	Financial	Direct	2. Non-Executive Director	Jan-22	Current		
		3. New Day	Financial	Direct	3. Non-Executive Director	Mar-22	Current		
		4. Grosvenor HART Housing Association	Financial	Direct	4. Non-Executive Director	Jan-22	Current		
		5. Buckinghamshire Mental Health Service	Non-financial personal	Indirect	5. Daughter is a service user of mental health support in Buckinghamshire	Dec-21	Current		
JINAH Shaheen	Primary Care System Partner ICB Board	1. Hughenden Valley Pharma	Financial	Direct	Director	Dec-17	Current	Standing Declaration - actions to be taken as deemed appropriate if conflict identified	05-May-23
		2. Hughenden Valley Surgery, High Wycombe	Non-financial professional	Direct	GP Partner	Dec-17	Current		
MACDONALD Neil	Chief Executive Officer, Buckinghamshire Healthcare NHS Trust (Partner Members NHS Trusts)	1. Buckinghamshire Healthcare NHS Trust	Financial	Direct	1. Chief Executive Officer,	Jan-19	Current	Standing declaration – actions to be taken as deemed appropriate if conflict identified	17-Jan-23
		2. Marlow Medical Group	Non-financial personal	Indirect	2. Spouse is Managing Partner	Jan-16	Current		
		3. FedBucks ( Bucks Primary Care Federation)	Non-financial personal	Indirect	3. Spouse is Chair	Jan-16	Current		
		4. Woodburn Green Primary Care Network	Non-financial personal	Indirect	4. Spouse is Accountable Clinical Director	Apr-19	Current		
McMANUS Steve	Chief Executive BOB ICB	1. Royal Berkshire NHS Foundation Trust (RBFT)	Financial	Direct	1. Chief Executive			Standing declaration – actions to be taken as deemed appropriate if conflict identified	01-Oct-22
		2. Oxfordshire Academic Health Science Network (AHSN)	Non-financial professional	Direct	2. Chair				
		3. Oxfordshire AHSN Board	Non-financial professional	Direct	3. Member				
		4. Cogents Ltd	Non-financial professional	Direct	4. Member				

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		5. League of Friends, RBFT	Non-financial professional	Direct	5. Vice President				
METCALFE Matthew	Chief Finance Officer Non-Executive Director and Chair of the System Productivity Committee (Finance & Resources)	None	N/A	N/A	N/A	N/A	N/A	N/A	10-May-23
NOLAN Tim	Non-Executive Director and Senior Independent Director and Chair of the Place & Organisational Development Committee	1. Royal Marsden NHS Foundation Trust	Non-financial professional	Direct	1. Governor	May-19	Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	20-Jun-22
RAVE Aidan	Non-Executive Director and Senior Independent Director and Chair of the Place & Organisational Development Committee	1. Bell Paul Ltd 2. Ernst & Young 3. Good Governance Institute (professional services LLP) 4. Zest Ltd (EV Charging infrastructure) 5. Royal Society of Arts	Financial Financial Financial Financial Non-financial professional	Direct Direct Direct Direct Indirect	1. Shareowner (50%) 2. Ad hoc consultancy role (none undertaken since March 2020) 3. Principle Consultant 4. Advisor 5. Fellow	Aug-14 Aug-14 Jul-22 Jul-22 2010	Current Current Current Current Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	17-Mar-22
SCAVAZZA Sim	Non-Executive Director and Acting Chair of ICB.  Chair of People Committee ICB FTSU Guardian Chair of Remuneration Committee (ended 18 April 2023)	1. Imperial College Healthcare Trust 2. London North West University Hospital 3. NHS Providers 3. University Arts London 4. Newcross Healthcare (Private) 5. Seacote Group 6. Royal Society of Arts 7. Smart Works, registered UK Charity 8. National Saturday Club, registered UK Charity	Financial Financial Financial Non-financial professional Financial Non-financial personal Non-financial personal Non-financial personal Non-financial personal	Direct Direct Direct Direct Indirect Direct Direct Direct Direct	1. Non-Executive Director and Chair of People Committee  1. Non-Executive Director (as part of the NWL Acute Provider collaborative) 2. Advisor on Race Equality 3. Deputy Chair and Chair of the Remuneration Committee and People Strategy Partner is CIO/CTO. They supply the NHS with some agency staff) 5. Member (NHS black Asian and minority ethnic Non-Executive Director) 6. Member/Fellow 8. Trustee 9. Trustee	Oct-20 oc 20 Jun-21 Nov-21 Jan-21 Mar-20 2018 May-22 Jul-22	Current Current Current Sep-22 Current Current Current Current Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	14-Apr-22 14-Apr-22 14-Apr-22 14-Apr-22 14-Apr-22 14-Apr-22 14-Apr-22 14-Apr-22
SIMMONS Debbie (Left BOB 1CB 23/10/2022)	Interim Chief Nursing Officer	None	N/A	N/A	None	N/A	N/A	N/A	
<b>NOTES:</b> From 2016 to 2017 Rachel de Caux was Executive Medical Director at Four Eyes Insight Ltd. Due to this previous association, should a procurement exercise take place involving Four Eyes, the Chief Medical Officer would not participate.  Primary Care Member									