

## BOB ICB Board Members - Declarations of Interest

03 July 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	Audit & Risk Committee	People Committee	Population Health & Patient Experience Committee	Place & System Development Committee	System Productivity Committee
						From	To							
ALI Saqhib	Non-Executive Director and Chair of the Audit & Risk Committee	1. Bedfordshire, Luton & Milton Keynes CCG 2. Northamptonshire Healthcare NHS Foundation Trust 3. Cambridgeshire and Peterborough ICB	Financial Financial Financial	Direct Direct Direct	1. Non-executive Director Audit Chair 2. Non-executive Director Audit Chair 3. Non-Executive Director and Audit Chair	May-15 Jan-22 Jul-22	30-Jun Current Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	01-Apr-22	Member				Member
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	Member		Member		
BROUGHTON Nick	Interim BOB ICB Chief Executive Officer (as of 01.07.2023)	1. Oxford Health NHS Foundation Trust 2. University of Oxford 3. Mental Health Network of the NHS Confed 4. Oxford Academic Health Partners (formerly Oxford Academic Health Science Centre) 5. Oxford Academic Health Science Network (AHSN) 6. Oxfordshire Health & Wellbeing Board 7. Buckinghamshire Health & Wellbeing Board 8. Thames Valley Academic Health Science Network 9. Mental Health Network, NHS Confederation 10. Action for Families Enduring Criminal Trauma (AFFECT) 11. Charlie Waller Trust (mental health charity) 12. Buckinghamshire, Oxfordshire & Berkshire West (BOB) Integrated Care Board (ICB). 13. Unloc Advisory Board for 2023	Financial Non-financial professional Non-financial professional Non-financial professional Non-financial professional Non-financial professional Non-financial professional Non-financial professional Non-financial professional Non-financial professional Non-financial personal Non-financial personal Non-financial professional Non-financial professional	Direct Direct Direct Direct Direct Direct Direct Direct Direct Direct Direct Direct Direct Direct Indirect	1. Chief Executive 2. Honorary Fellow of the Department of Psychiatry 3. Board Member 4. Board Member 5. Board Member – Oxford Academic Health Science Network (AHSN) 6. Member 7. Member 8. Member 9. Board Member 10. Patron 11. Trustee 12. Partner Member for Mental Health. 13. Member	12-Jun-20 01-Jul-20 Jun-20 Jun-20 TBA Jun-20 Jun-20 Jun-20 Jun-20 Jun-20 Jun-20 TBA TBA TBA Jul-22 TBA	30-Jun-23 Nov-22	Standing declarations – actions to be taken as deemed appropriate if conflict identified  Working alongside industry professionals to apply knowledge and experience to advise Unloc (an education non-profit helping schools, colleges and organisations inspire and empower young people through programmes in entrepreneurship, leadership, career pathways and student voice). Not a remunerated position. Will not be part of commissioning decisions involving the Trust procuring any work or services from Unloc whilst a member of their Advisory Board.	25-Jan-23					
de CAUX Rachael (see note below)	Chief Medical Officer	1. Royal Berkshire NHS Foundation Trust 2. NHSE SE	Non-financial professional Non-financial personal	Direct Indirect	1. Substantive Emergency Medicine Consultant 2. Husband is Director of Performance	Feb-12 Nov-22	Current Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	16-Jan-23	Attendee	Member	Member		
CHANDLER Stephen (Left BOB ICB 30.06.2023)	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. OCC 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	1. The Grange School, Aylesbury 2. Burdett Nursing Trust	Non-financial personal Non-financial professional	Indirect Direct	1. Associate Governor 2. Trustee	Mar-23 Sep-21	Current Current	Standing declaration- actions to be taken if deemed appropriate Standing declaration- actions to be taken if deemed appropriate	10-May-23		Member	Member		
ELEY Richard (Left BOB ICB)	Interim Chief Finance Officer	1. Institute of Chartered Accountants in England and Wales (ICAEW)	Non-financial professional	Direct	1. Member	1985	Jan-23	Standing declarations – actions to be taken as deemed appropriate if	23-Jun-22					

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		2. Royal Society of Arts (RSA) 3. Royal Society of Medicine 4. Institute for Turnaround b. Oxford Health NHS Foundation Trust	Non-financial professional Non-financial professional Non-financial professional Non-financial personal	Direct Direct Direct Direct	2. Member 3. Member 4. Member 5. Member	2000 2010 2022 2017	Jan-23 Jan-23 Jan-23 Jan-23	conflict identified						
HAYBURN Jim (Left BOB ICB 31/03/2023)	Interim Chief Finance Officer	None	N/A	N/A	N/A	N/A	31-Mar-23	N/A	31-Mar-23	Attendee				Member
HUSAIN Haider (Non Board member as of 30.06.2023)	Associate Non-Executive Director	1. Healthinnova Limited 2. Milton Keynes University Hospital NHS Foundation Trust 3. Medicines and Healthcare Products Regulatory Authority 4. Microsoft Corporation 5. British Standards Institution 6. British Standards Institution 7. Dementia Carers Count 8. British Broadcasting Corporation 9. Age UK	Financial Financial Financial Financial Non-financial professional Non-financial professional Non-financial personal Non-financial personal Non-financial personal	Direct Direct Direct Direct Direct Direct Direct Indirect Indirect	1. Shareholder and Company Director 2. Non-Executive Director 3. Non-Executive Director 4. Shareholder 5. Member Healthcare Organisation Management Committee TC304 6. Panel Chair BS30440: A validation framework for the use of AI within healthcare 7. Board Member and Trustee 8. Sister is a journalist 9. Business partner is a Board Member	Apr-18 Apr-20 Sep-21 Feb-09 Jun-19 Dec-20 Jul-21 Jan-98 Jul-21	Current Current Current Current Current Current Current Current Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	04-May-22					Member
KENT Dr James (Left BOB ICB 26/09/2022)	Chief Executive	1. Hill Practice and Chalfont PCN 2. Porthaven 3. Curzon Partners Ltd	Non-financial personal Non-financial personal Financial	Indirect Indirect Direct	1. Wife is employed as a senior Pharmacist 2. John Storey, Porthaven Chief Executive, is a friend 3. Director	May-20 May-20 May-20	(Left BOB ICB 26/09/2022)	Standing declaration – actions to be taken as deemed appropriate if conflict identified	09-Mar-22					
KHAN Javed (Extended leave of absence)	Chair BOB ICB (Taken extended leave of absence from 3 April 2023 to date)	1. BABBU Limited (technology start-up company) 2. Guy's and St Thomas NHS Foundation Trust 3. New Day 4. Grosvenor HART Housing Association 5. Buckinghamshire Mental Health Service	Financial Financial Financial Financial Non-financial personal	Direct Direct Direct Direct Indirect	1. Non-Executive Director 2. Non-Executive Director 3. Non-Executive Director 4. Non-Executive Director 5. Daughter is a service user of mental health support in Buckinghamshire	Jan-22 Jan-22 Mar-22 Jan-22 Dec-21	Current Current Current Current Current	Standing declaration – actions to be taken as deemed appropriate if conflict identified	22-Jun-22	Member Member Member Member Member		Member Member Member Member		
JINAH Shaheen (Left BOB ICB 30.06.23)	Primary Care System Partner ICB Board	1. Hughenden Valley Pharma 2. Hughenden Valley Surgery, High Wycombe	Financial Non-financial professional	Direct Direct	Director GP Partner	Dec-17 Dec-17	Current Current	Standing Declaration - actions to be taken as deemed appropriate if conflict identified	05-May-23					
MACDONALD Neil	Chief Executive Officer, Buckinghamshire Healthcare NHS Trust (Partner Members - NHS Trusts)	1. Buckinghamshire Healthcare NHS Trust 2. Marlow Medical Group	Financial Non-financial personal	Direct Indirect	1. Chief Executive Officer, 2. Spouse is Managing Partner	Jan-19 Jan-16	Current Current	Standing declaration – actions to be taken as deemed appropriate if conflict identified	17-Jan-23					

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		3. FedBucks ( Bucks Primary Care Federation) 4. Wooburn Green Primary Care Network	Non-financial personal Non-financial personal	Indirect Indirect	3. Spouse is Chair 4. Spouse is Accountable Clinical Director	Jan-16	Current Current	Standing declaration- COI management letter on file						
McMANUS Steve	NHS Trust/Foundation Trust Partner Member	1. Royal Berkshire NHS Foundation Trust (RBFT) 2. Oxfordshire Academic Health Science Network (AHSN) 3. Oxfordshire AHSN Board 4. Cogentis Ltd 5. League of Friends, RBFT	Financial Non-financial professional Non-financial professional Non-financial professional	Direct Direct Direct Direct	1. Chief Executive 2. Chair 3. Member 4. Member 5. Vice President			Standing declaration – actions to be taken as deemed appropriate if conflict identified	01-Oct-22					
METCALFE Matthew	Chief Finance Officer	None	N/A	N/A	N/A	N/A	N/A	N/A	10-May-23					
NOLAN Tim	Non-Executive Director and Chair of the System Productivity Committee (Finance & Resources)	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		Member			Member
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	Current Current Current Current Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	17-Mar-22	Member			Member	
SCAVAZZA Sim	Non-Executive Director and Acting Chair of BOB ICB.  Chair of People Committee ICB FTSU Guardian Chair of Remuneration Committee (ended 18 April 2023)	1. Imperial College Healthcare Trust	Financial	Direct	1. Non-Executive Director and Chair of People Committee	Oct-20	Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	14-Apr-22		Chair	Member		
		2. London North West University Hospital	Financial	Direct	2. Non-Executive Director (as part of the NWL Acute Provider collaborative)	oc 20	Current		14-Apr-22					
		3. NHS Providers	Financial	Direct	3. Advisor on Race Equality	Jun-21	Current		14-Apr-22					
		4. University Arts London	Non-financial professional	Direct	4. Deputy Chair and Chair of the Remuneration Committee and People Strategy	Nov-21	Sep-22		14-Apr-22					
		5. Newcross Healthcare (Private)	Financial	Indirect	5. Partner is CIO/CTO. They supply the NHS with some agency staff	Jan-21	Current		14-Apr-22					
		6. Seacole Group	Non-financial personal	Direct	6. Member (NHS black Asian and minority ethnic Non-Executive Director)	Mar-20	Current		14-Apr-22					
		7. Royal Society of Arts	Non-financial personal	Direct	7. Member/Fellow	2018	Current		14-Apr-22					
		8. Smart Works, registered UK Charity	Non-financial personal	Direct	8. Trustee	May-22	Current		14-Apr-22					
		9. National Saturday Club, registered UK Charity	Non-financial personal	Direct	9. Trustee	Jul-22	Current		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						

**NOTES:**  
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.