

BOB ICB Board Members - Declarations of Interest
05 September 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	30-Jun Jan-22 Jul-22	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	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 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	30-Jun-23 Nov-22	TBA	Jun-20 Jun-20 Jun-20 Jun-20 Jun-20 Jun-20 TBA Jun-20 TBA TBA Jul-22 TBA	Standing declarations – actions to be taken as deemed appropriate if conflict identified	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	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	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	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 5. 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						
GAVRIEL George (Dr)	Primary Medical Services Partner Member, BOB ICB Board	1. The Swan Practice - Buckinghamshire 2. The Swan Network 3. Buckinghamshire GP Provider Alliance 4. Gavriel Professional Services Ltd 5. League of Friends, Bucks Community Hospital 6. RCGP - Thames Valley Leadership and Management Course 7. Thames Valley Professional Support and Wellbeing Service	Financial Interest Financial Interest Financial Interest Financial Interest Non Financial Professional Interest Non Financial Professional Interest Indirect Interest	Direct Direct Direct Direct Direct Direct Indirect	GP Partner Accountable Clinical Director Director Director GP Member Course Organiser and Facilitator Spouse - Associate Director	Sep-15 Apr-21 Jul-22 Oct-22 Apr-21 Nov-17 Sep-21	Current Current Current Current Current Current Current	Standing Declaration - actions to be taken as deemed appropriate if conflict identified As above As above As above As above As above None	04-Aug-23 04-Aug-23 04-Aug-23 04-Aug-23 04-Aug-23 04-Aug-23 04-Aug-23					
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
IRANI Minoo	Member for Mental Health, BOB ICB Board	1. Royal College of Paediatrics and Child Health Invited Reviews Programme 2. Berkshire Healthcare NHS Foundation Trust 3. Oxford Academic Health Science Network 4. NHS England	1. Financial 2. Financial 3. Non-financial professional 4. Non-financial personal	2. Direct 2. Direct 3. Direct 4. Indirect	1. Clinical Reviewer 2. Medical Director 3. Board member, Co-Chair, Community Involvement and Workforce Innovation Group; Chair Mental Health Steering Group 4. Spouse is employed by NHSE & currently on secondment as Neonatal Programme Manager in the National team.	Jan-23 Nov-15 2016 Mar-22	Current Current Current Current	Standing Declaration- actions to be taken as deemed appropriate if conflict identified	13-Jul-23					
KENT Dr James (Left BOB ICB 26/09/2022)	Chief Executive, BOB ICB	1. Hill Practice and Chalfont PCN	Non-financial personal	Indirect	1. Wife is employed as a senior Pharmacist	May-20			09-Mar-22					

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		2. Porthaven 3. Curzon Partners Ltd	Non-financial personal Financial	Indirect Direct	2. John Storey, Porthaven Chief Executive, is a friend 3. Director	May-20	(Left BOB ICB 26/09/2022) May-20	Standing declaration – actions to be taken as deemed appropriate if conflict identified						
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 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 3. FedBucks (Bucks Primary Care Federation) 4. Woodburn Green Primary Care Network	Financial Non-financial personal Non-financial personal Non-financial personal	Direct Indirect Indirect Indirect	1. Chief Executive Officer, 2. Spouse is Managing Partner 3. Spouse is Chair 4. Spouse is Accountable Clinical Director	Jan-19 Jan-16 Jan-16 Apr-19	Current Current Current Current	Standing declaration – actions to be taken as deemed appropriate if conflict identified Standing declaration- COI management letter on file	17-Jan-23					
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 2. Labour and Co-operatives political parties	1. Non-financial professional 2. Non-financial personal	1. Direct 2. Indirect	1. Governor 2. Member	May-19 Jul-23	Current Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	09-Jul-23		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 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	Member			Member	
SCAVAZZA Sim	Non-Executive Director and Acting Chair of BOB ICB. Chair of People Committee ICB FTSU Guardian	1. Imperial College Healthcare Trust 2. London North West University Hospital 3. NHS Providers	Financial Financial Financial	Direct Direct Direct	1. Non-Executive Director and Chair of People Committee 2. Non-Executive Director (as part of the NWL Acute Provider collaborative) 3. Advisor on Race Equality	Oct-20 oc 20 Jun-21	Current Current Current		14-Apr-22 14-Apr-22 14-Apr-22		Chair	Member		

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	Chair of Remuneration Committee (ended 18 April 2023)	4. University Arts London	Non-financial professional	Direct	4. Deputy Chair and Chair of the Remuneration Committee and People Strategy	Nov-21	Sep-22	Standing declarations – actions to be taken as deemed appropriate if conflict identified	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						
Rachael Shimmin	Local Authority Member, BOB ICB (Local Government CEO Representative)	1. Buckinghamshire Council 2. Helena Kennedy Trust 3. ALACE 4. Buckingham GP practice	1. Financial 2. Non-financial professional 3. Non-financial professional 4. Indirect	1. Indirect 2. Indirect 3. Indirect 4. Indirect	1. Chief Executive Officer, Buckinghamshire Council 2. Trustee 3. Board Member 4. Patient of a Buckingham GP practice	Apr-20 2022 2020 01/08/2016	Current Current Current Current	11-Jul-23							
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.															