


BOB ICB Board Members - Declarations of Interest 12 March 2024									 Buckinghamshire, Oxfordshire and Berkshire West Integrated Care Board					
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 Delivery Committee	System Productivity Committee
						From	To							
ALI Saghib	Non-Executive Director and Chair of the Audit & Risk Committee	1. Northamptonshire Healthcare NHS Foundation Trust 2. NHS Cambridgeshire and Peterborough ICB 3. NHS Buckinghamshire, Oxfordshire & Berkshire West ICB 4. ZeroPA Madad UK Ltd. 5. National Zakat Foundation 6. ZM Technology Ltd. 7. ZeroPA Madad CIC 8. The Interest Free Loans Company Ltd 9. SA Consulting Services Ltd 10. Berkeley Square Investment Co Ltd 11. Wixams Parish Council 12. Lakeview Village Hall, Wixams 13. Wixams Newsletter 14. Houghton Conquest Parish Council 15. Bedford Credit Union 16. Our Future Health	Financial Financial Financial Financial Financial Financial Financial Financial Financial Non-financial personal Non-financial personal Non-financial personal Non-financial personal Non-financial personal Indirect	Direct Direct Direct Direct Direct Direct Direct Direct Direct Direct Direct Direct Direct Direct Indirect	1. Non-executive Director Audit Chair 2. Non-Executive Director and Audit Chair 3. Astra Zeneca shares (£200) 4. Chief Executive Officer and Founder 5. Chief Finance Officer 6. Chief Executive Officer (Shareholder) 7. Chief Executive Officer (Shareholder) 8. Chief Executive Officer (Shareholder) 9. Chief Executive Officer (Shareholder) 10. Chief Executive Officer (Shareholder) 11. Chair and Parish Councilor 12. Chair and Hall Councilor 13. Editor 14. Parish Concilor 15. Director 16. Brother is CEO and Chief Medical Officer	Jan-22 Jul-22 2020 1997 20-Sep-23 2021 2021 2022 1994 1999 2015 2021 2023 2023 2021 2022	Current Current Current Current Current Current Current Current Current Current Current Dec-23 Current Current Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	19-Dec-23	Chair				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. AGE 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	10-Jan-24	Member		Chair		
BROUGHTON Nick	Interim BOB ICB Chief Executive Officer (as of 01.07.2023)	1. Oxford Health NHS Foundation Trust 2. University of Oxford 3. Oxford Academic Health Partners (formerly Oxford Academic Health Science Centre) 4. Oxford Academic Health Partners (formerly AHSN) 5. Oxfordshire Health & Wellbeing Board 6. Buckinghamshire Health & Wellbeing Board 7. Thames Valley Academic Health Science Network 8. Action for Families Enduring Criminal Trauma (AFFECT) 9. Charlie Waller Trust (mental health charity) 10. Buckinghamshire, Oxfordshire & Berkshire West (BOB) Integrated Care Board (ICB). 11. Unloc Advisory Board for 2023 12. Green Templeton College	Financial 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	1. Chief Executive 2. Honorary Fellow of the Department of Psychiatry 3. Board Member 4. Board Member – Oxford Academic Health Partners (AHSN) 5. Member 6. Member 7. Member 8. Patron 9. Trustee 10. Partner Member for Mental Health. 11. Member 12. Associate Fellow	12-Jun-20 01-Jul-20 Jun-20 2023 Jun-20 Jun-20 Jun-20 Jun-20 Jun-20 Jun-20 Jul-22 Apr-23 Jan-24	30-Jun-23 Jun-20 2023 Jun-20 Jun-20 Jun-20 Jun-20 2023 Apr-23	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.  Standing declarations – actions to be taken as deemed appropriate if	04-Jan-24					

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		13. University of Oxford	Non-financial professional	Direct	13. Member of the Department of Psychiatry	Jan-24		conflict identified						
de CAUX Rachael <small>(see note below)</small>	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	Standing declarations – actions to be taken as deemed appropriate if conflict identified	16-Jan-23	Attendee	Member	Member		
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	Standing declaration- actions to be taken if deemed appropriate Standing declaration- actions to be taken if deemed appropriate	10-May-23		Member	Member		
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 Financial Financial Financial Non-financial professional Non-financial professional 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					
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. Health Innovation Oxford and Thames Valley (previously Oxford AHSN) 4. NHS England 5. Medico-Legal and Expert Witness providers	Financial Financial Non-financial professional Non-financial personal Financial	Direct Direct Direct Indirect Direct	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. 5. Medico-Legal and Expert Witness instructed work. My work for various expert witness providers.	Jan-23 Nov-15 2016 2016 Mar-22 02-Jan-24	Current Current Current Nov-23 Current Current	Standing Declaration- actions to be taken as deemed appropriate if conflict identified      N/A Term ended	03-Jan-24					
KHAN Javed LEFT BOB ICB 29/02/2024  <small>(extended leave of absence from 03/04/2023 to 29/02/2024)</small>	Chair BOB ICB  <small>(extended leave of absence from 03/04/2023 to 29/02/2024)</small>	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	
MACDONALD Neil	Chief Executive Officer, Buckinghamshire Healthcare NHS Trusts (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)	Financial	Direct	1. Chief Executive			Standing declaration – actions to be taken as deemed appropriate if	01-Oct-22					

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		2. Oxfordshire Academic Health Science Network (AHSN) 3. Oxfordshire AHSN Board 4. Cogentis Ltd 5. League of Friends, RBFT	Non-financial professional Non-financial professional Non-financial professional Non-financial professional	Direct Direct Direct Direct	2. Chair 3. Member 4. Member 5. Vice President			conflict identified						
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	Non-financial professional  Non-financial personal	Direct  Direct	1. Governor  2. Member	May-19	Current  Jul-23	Current  Current	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 Direct	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 31/07/2023 2010	Current Current Current Current Current	04-Oct-23	Member			Member	
SCAVAZZA Sim	Non-Executive Director and Acting Chair of BOB ICB.  Chair of People Committee ICB Freedom to Speak Up (FTSU) Guardian	1. Imperial College Healthcare Trust 2. London North West University Hospital 3. NHS Providers 4. Newcross Healthcare (Private) 5. Seacole Group 6. Royal Society of Arts 7. Smart Works, registered UK Charity 8. National Saturday Club, registered UK Charity 9. Office of the Independent Adjudicator for Higher Education, England and Wales	Financial Financial Financial Financial Non-financial personal Non-financial personal Non-financial personal Non-financial personal Financial	Direct Direct Direct Indirect Direct Direct 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 4. 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 7. Trustee 8. Trustee 9. Chair	Oct-20	Current Current Current Current Mar-20 2018 May-22 Current Jul-22 Current Oct-23	Current Current Current Current Current Current Current Current Current	13-Sep-23		Chair	Member	Member	
SHIMMIN Rachael	Local Authority Member, BOB ICB ( Local Government CEO Representative)	1. Buckinghamshire Council 2. Helena Kennedy Trust 3. ALACE	Financial Non-financial professional Non-financial professional	Indirect Indirect Indirect	1. Chief Executive Officer, Buckinghamshire Council 2. Trustee 3. Board Member	Apr-20	Current Current 2020	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.

A conflict of interest is defined as "a set of circumstances by which a reasonable person would consider that an individual's ability to apply judgement or act, in the context of delivering, commissioning, or assuring taxpayer funded health and care services is, or could be, impaired or influenced by another interest they hold.

BOB ICB Non-Board Member Directors - Declarations of Interest  
12 March 2024



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ADAIR Sarah	Acting Director of Communications & Engagement	None	N/A	N/A	N/A	N/A	N/A	N/A	20/11/2023					
BHAMBER Raj (LEFT BOB ICB Nov 2023)	Interim Chief People Officer	Commenced role 14/08/2023 DOI requested LEFT BOB ICB Nov 2023							N/A		Member			
CORRIGAN Caroline	Interim Chief People Officer	1.NHS Frimley Integrated Care Board	Financial	Direct	1. Employed (substantively) as Chief People Officer	1. 01/11/2023	Current	Standing declaration	06 November 2023					
IQBAL Hannah	Chief Strategy & Partnerships Officer	None	N/A	N/A	N/A	N/A	N/A	N/A	11 August 2023					
MOUNTFORD Catherine	Director of Governance	1. Bouygues UK 2. Mitie - Oxford University NHS Foundation Trust	Non-financial personal Non-financial personal	Indirect Indirect	1. Daughter is employed by Bouygues as a helpdesk advisor at the Oxford University Hospitals NHS Foundation Trust. 2. Daughter is employed by Mitie (via an agency) as Quality and Compliance at the Coordinator Oxford University Hospitals NHS Foundation Trust	Oct-20	Aug-23	Standing declarations – actions to be taken as deemed appropriate if conflict identified	31 January 2024	Attendee				
OTLEY-GROOM Victoria	Chief Digital & Information Officer (CDIO)	1. Cricket Green Medical Practice 2. East Merton Primary Care Network (PCN) 3. SWL ICS Mental Health Commissioning 4. Ernst and Young UK and I	Indirect Indirect Indirect Indirect	Indirect Indirect Indirect Indirect	1. Spouse is a partner 2. Spouse is chair 3. Spouse is Clinical Commissioning Lead for Adults and CAMHS 4. Sister is a director	1. 1995 2. 1995 3. 2000 4. 2005	Current Current Current Current	Standing declaration – actions to be taken as deemed appropriate if conflict identified	10-Nov-23			Member		Member
TAIT Matthew	Chief Delivery Officer	1. Cyclability- receives funding from Active Oxford	Indirect	Indirect	1. Spouse is Director of "Cyclability" which is a CIC providing inclusive cycling services in Oxford. The organisation has a relationship and receives funding from Active Oxford. There is a relationship between Active Oxford and the ICB in terms of health inequalities priorities and potential funding.  As we start to work through planning priorities for 2024/25, I have taken the view that this should be a declared potential conflict from the 05/02/2024. My wife has been a director since 13/02/2023.	1. 13/02/2023	Current	Standing declaration – actions to be taken as deemed appropriate if conflict identified	05 February 2024				Member	Member