

BOB ICB Board Members - Declarations of Interest										Buckinghamshire, Oxfordshire and Berkshire West		NHS				
01 July 2024																
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 Saqib	Non-Executive Director Chair of Audit & Risk Committee Conflict of Interest Guardian	1. Northamptonshire Healthcare NHS Foundation Trust 2. NHS Cartridgeshire and Peterborough ICB 3. NHS Buckinghamshire, Oxfordshire & Berkshire West ICB 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 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 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) 5. Chief Finance Officer (Shareholder) 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 14. Parish Councilor 15. Director 16. Brother is CEO and Chief Medical Officer	Jan-22 Jul-22 2020 20-Sep-23 2021 2021 2022 1994 1999 2015 2021 2023 2021 2022	Current Current Current Current Current Current Current Current Current Current Current Current Current Current Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	19 December 2023	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. ACE 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 January 2024	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 Walker Trust (mental health charity) 10. Buckinghamshire, Oxfordshire & Berkshire West (BOB) Integrated Care Board (ICB) 11. Unloc Advisory Board for 2023 12. Green Templeton College 13. University of Oxford	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 Non-financial professional	Direct Direct 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 13. Member of the Department of Psychiatry	12-Jun-20 01-Jul-20 Jun-20 2023 Jun-20 Jun-20 Jun-20 Jun-20 Jun-20 2023 Jul-22 Apr-23	Current Current Current Current Current Current Current Current Current Current Current Current Current	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 conflict identified	04 January 2024							
de CALX Rachael (see note below)	Chief Medical Officer	1. Royal Berkshire NHS Foundation Trust 2. NHSE SE 3. National Institute for Health and Care Research (NIHR)	Financial personal Non-financial personal Non-financial professional	Direct Indirect Direct	1. Substantive Emergency Medicine Consultant 2. Husband is SE Region Chief Operating Officer 3. Member of the Steering Committee for NIHR Health and Social Care Delivery Research (HSDR) Programme	Feb-12 Nov-22 Apr-24	Current Current Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	11 April 2024	Attendee	Member	Member			Attendee	
CORSER Rachel	Chief Nursing Officer	1. The Grange School, Aylesbury 2. Burdett Nursing Trust 3. Wokingham Borough Council	Non-financial personal Non-financial professional Indirect	Indirect Direct Indirect	1. Associate Governor 2. Trustee 3. Steppister is employed as Director of Children Services	Sep-21 Mar-23 Apr-24	Current Current Current	Standing declaration- actions to be taken if deemed appropriate	29 May 2024		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 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 None	04 August 2023							
GROOM Alastair (External member)	Turnaround/ Finance Improvement Director	1. Single Source Regulations Office (SSRO), Gov.uk 2. Alsang Advisory Associates 1 Limited 3. KPMG, PWC and NHS England 4. Newcastle Upon Tyne NHS Trust	Financial Financial Indirect Indirect	Direct Direct Indirect Indirect	1. Non-executive member 2. Director and Shareholder 3. Professional relationships with individuals (former partner) 4. Personal relationships with Consultant Clinical Psychologist	Oct-21 Feb-22 01/01/1988 01/01/1966	Current Current Current Current	Standing Declaration- actions to be taken as deemed appropriate if conflict identified	25 May 2024							
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 January 2024							
KHAN Javed LEFT BOB ICB 29/02/2024 (extended leave of absence from 03/04/2023 to 03/04/2024)	Chair BOB ICB (extended leave of absence from 03/04/2023 to 29/02/2024)	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 June 2022		Member			Member		
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- COI management letter on file	17 January 2023							
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 Non-financial professional	Direct 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 October 2022							
METCALFE Matthew	Chief Finance Officer	None	N/A	N/A	N/A	N/A	N/A	N/A	10 June 2024				Member	Member		
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 Jul-23	Current Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	09 July 2023		Member				Chair	
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. Royal Society of Arts	Financial Financial Financial Non-financial professional	Direct Direct Direct Direct	1. Shareowner (50%) 2. Ad hoc consultancy role (none undertaken since March 2020) 3. Principle Consultant 4. Fellow	Aug-14 Aug-14 Jul-22 2010	Current Current Current Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	04 October 2023	Member			Chair			

Name	Current position(s) held in the ICB	Declared Interest <small>(Name of the organisation and nature of business)</small>	Type of interest	Is the interest direct or indirect <small>(including details of the relationship with the person who has the interest where indirect)</small>	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							
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	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	13 September 2023		Chair	Member	Member	Member
		2. London North West University Hospital	Financial	Direct	2. Non-Executive Director (as part of the NWL Acute Provider collaborative)	Oct-20	Current							
		3. NHS Providers	Financial	Direct	3. Advisor on Race Equality	Jun-21	Current							
		4. Newcross Healthcare (Private)	Financial	Indirect	4. Partner is CIO/CTO. They supply the NHS with some agency staff	Jan-21	Current							
		5. Seacole Group	Non-financial personal	Direct	5. Member (NHS black Asian and minority ethnic Non-Executive Director)	Mar-20	Current							
		6. Royal Society of Arts	Non-financial personal	Direct	6. Member/Fellow	2018	Current							
		7. Smart Works, registered UK Charity	Non-financial personal	Direct	7. Trustee	May-22	Current							
		8. National Saturday Club, registered UK Charity	Non-financial personal	Direct	8. Trustee	Jul-22	Current							
		9. Office of the Independent Adjudicator for Higher Education, England and Wales	Financial	Direct	9. Chair	Oct-23	Current							
SHIMMIN Rachael	Local Authority Member, BOB ICB (Local Government CEO Representative)	1. Buckinghamshire Council	Financial	Indirect	1. Chief Executive Officer, Buckinghamshire Council	Apr-20	Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	11 July 2023					
		2. Helena Kennedy Trust	Non-financial professional	Indirect	2. Trustee	2020	Current							
		3. ALACE	Non-financial professional	Indirect	3. Board Member	2020	Current							
<p>NOTES:</p> <p>From 2016 to 2017 Rachael 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.</p> <p>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."</p>														