


BOB ICB Board Members - Declarations of Interest 09 September 2024										 Buckinghamshire, Oxfordshire and Berkshire West Integrated Care System						
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	Action taken to mitigate risk Select from drop-down list	Last Review/Update	Audit & Risk Committee	People Committee	Population Health & Patient Experience Committee	Place & System Delivery Committee	System Productivity Committee	
						From	To									
Ali Saghb	Non-Executive Director Chair of Audit & Risk Committee Conflict of Interest Guardian	1. Northamptonshire Healthcare NHS Foundation Trust 2. NHS Cambridgeshire and Peterborough ICB 3. Astra Zeneca 4. National Zakat Foundation 5. ZM Technology Ltd. 6. ZeroPA Madad UK 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. Wixams Newsletter 13. Lakeview Village Hall, Wixams 14. Houghton Conquest Parish Council 15. Bedford Credit Union 16. Our Future Health 17. Queen Elizabeth Hospital Kings Lynn	Financial Financial Financial Financial Financial Financial Financial Financial Non-financial personal Non-financial personal Non-financial personal Non-financial personal Non-financial personal Non-financial personal Non-financial personal Non-financial personal Financial	Direct Direct Direct Direct Direct Direct Direct Direct Indirect Indirect Indirect Indirect Indirect Indirect Indirect Direct	1. Non-executive Director Audit Chair 2. Non-Executive Director and Audit Chair 3. Astra Zeneca shares (E200) 4. Chief Finance Officer 5. Chief Executive Officer (Shareholder) 6. Chief Executive Officer (Founder) 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. Editor 13. Chair and Hall Committee representative 14. Parish Councilor 15. Director 16. Brother is CEO and Chief Medical Officer 17. Non-executive Director Audit Chair	Jan-22 Jul-22 2020 20-Sep-23 2021 1997 2021 2022 1994 1999 2015 2015 2021 2023 2021 2022 22/07/2024	Current Current 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 conflicted identified		24 July 2024	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 conflicted identified	Standing declaration- NHSE DCI process implemented	10 January 2024	Member		Chair			
BROUGHTON Nick	BOB ICB Chief Executive Officer (as of 04 09 2024)	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. Ullico Advisory Board for 2023 12. Green Templeton College 13. University of Oxford 14. Thames Valley Cancer Alliance	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 professional Non-financial professional Non-financial professional Non-financial professional	Direct Direct 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 14. Interim Chair	12-Jun-20 01-Jul-20 Jun-20 2023 Jun-20 Jun-20 Jun-20 Jun-20 2023 Jul-22 Apr-23 Jan-24 Jan-24 Jul-24	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 conflicted identified 11. Working alongside industry professionals to apply knowledge and experience to advise Ullico (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 Ullico whilst a member of their Advisory Board. Standing declarations – actions to be taken as deemed appropriate if conflicted identified		06 September 2024	Attendee					
de CAUX Rachael	Chief Medical Officer (see role below)	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. Substitutive Emergency Medicine Consultant 2. Honorary 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 conflicted 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. Sepsis 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			
GAUREL 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 conflicted identified		04 August 2023						
GRDOM Anisul	Trustwide Finance Improvement Director (External member)	1. Single Source Regulations Office (SSRO) Gov.uk 2. Afzang 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 conflicted identified		25 May 2024						
IRANI Mino	Member for Mental Health, BOB ICB Board	1. Royal College of Paediatrics and Child Health Involvement 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 6. Royal Berkshire NHS Foundation Trust	Financial Financial Non-financial professional Non-financial professional Financial Financial	Direct Direct Direct Indirect Direct 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. 6. Non Executive Director	Jan-23 Nov-15 2016 2016 Mar-22 02-Jan-24 01-Sep-24	Current Current Current Nov-23 Current Current Current	Standing Declaration- actions to be taken as deemed appropriate if conflicted identified N/A Term ended		29 August 2024						
MOAMUS 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. Coverts 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 conflicted 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 conflicted 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)	Financial Financial Financial	Direct Direct Direct	1. Shareowner (50%) 2. Ad hoc consultancy role (none undertaken since March 2020) 3. Principle Consultant	Aug-14 Aug-14 Jul-22	Current Current Current	Standing declarations – actions to be taken as deemed appropriate if conflicted identified		04 October 2023	Member			Chair		

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		4. Royal Society of Arts	Non-financial professional	Direct	4. Fellow	2010	Current								
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 collaboration)	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	2022	Current								
		3. ALACE	Non-financial professional	Indirect	3. Board Member	2020	Current								
NOTES High Annual Review Date Higher Annual Review Date From 2016 to 2017 Rachael de Case 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

09 September 2024



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						From	To							
ADAIR Sarah	Acting Director of Communications & Engagement	None	N/A	N/A	N/A	N/A	N/A	N/A	20 November 2023					
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 declarations – actions to be taken as deemed appropriate if conflict identified	06 November 2023					
DOBLE Clare	Deputy Director Governance	None	N/A	N/A	N/A	N/A	N/A	N/A	19 October 2023	Attendee				
IQBAL Hannah	Chief Strategy & Partnerships Officer	None	N/A	N/A	N/A	N/A	N/A	N/A	11 August 2023					
MOUNTFORD Catherine (LEFT BOB ICB 31/07/2024)	Director of Governance	1. Bouygues UK	Non-financial personal	Indirect	1. Daughter is employed by Bouygues as a helpdesk advisor at the Oxford University Hospitals NHS Foundation Trust.	Oct-20	Aug-23	Standing declarations – actions to be taken as deemed appropriate if conflict identified	31/01/2024-LEAVER					
MOUNTFORD Catherine (LEFT BOB ICB 31/07/2024)		2. Mitie - Oxford University NHS Foundation Trust	Non-financial personal	Indirect	2. Daughter is employed by Mitie (via an agency) as Quality and Compliance at the Coordinator Oxford University Hospitals NHS Foundation Trust	Aug-23	Current		31/01/2024-LEAVER					
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 November 2023			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