

BOB ICB Board Members - Declarations of Interest										Internal reference only				
02 January 2025														
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  (Red: Annual review date lapsed)	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 Chair of Audit & Risk Committee Conflict of Interest Guardian	1. Northamptonshire Healthcare NHS Foundation Trust	Financial	Direct	1. Non-executive Director Audit Chair	Jan-22	Current		24 July 2024	Chair				Member
		2. NHS Cambridgeshire and Peterborough ICB	Financial	Direct	2. Non-Executive Director and Audit Chair	Jul-22	Current							
		3. Astra Zeneca	Financial	Direct	3. Astra Zeneca shares (£200)	2020	Current							
		4. National Zakat Foundation	Financial	Direct	4. Chief Finance Officer	20-Sep-23	Current							
		5. ZM Technology Ltd.	Financial	Direct	5. Chief Executive Officer (Shareholder)	2021	Current							
		6. ZeroPA Madad UK Ltd.	Financial	Direct	6. Chief Executive Officer (Founder)	1997	Current							
		7. ZeroPA Madad CIC	Financial	Direct	7. Chief Executive Officer (Shareholder)	2021	Current							
		8. The Interest Free Loans Company Ltd	Financial	Direct	8. Chief Executive Officer (Shareholder)	2022	Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified						
		9. SA Consulting Services Ltd	Financial	Direct	9. Chief Executive Officer (Shareholder)	1994	Current							
		10. Berkeley Square Investment Co Ltd	Financial	Direct	10. Chief Executive Officer (Shareholder)	1999	Current							
		11. Wixams Parish Council	Non-financial personal	Indirect	11. Chair and Parish Councilor	2015	Current							
		12. Wixams Newsletter	Non-financial personal	Indirect	12. Editor	2015	Dec-23							
		13. Lakeview Village Hall, Wixams	Non-financial personal	Indirect	13. Chair and Hall Committee representative	2021	Current							
		14. Houghton Conquest Parish Council	Non-financial personal	Indirect	14. Parish Concltor	2023	Current							
		15. Bedford Credit Union	Non-financial personal	Indirect	15. Director	2021	Current							
		16. Our Future Health	Indirect	Indirect	16. Brother is CEO and Chief Medical Officer	2022	Current							
		17. Queen Elizabeth Hospital Kings Lynn	Financial	Direct	17. Non-executive Director Audit Chair	22/07/2024	Current							
BATTY Margaret	Non-Executive Director and Chair of the Population Health & Patient Experience Committee (Quality & Performance)	1. South West Ambulance Service NHS Foundation Trust	Financial	Direct	1. Non-Executive Director	Sep-21	Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	10 January 2024	Member		Chair		
		2. AGE International	Non-financial personal	Direct	2. Trustee of the Charity	2017	Current							
BROUGHTON Nick	BOB ICB Chief Executive Officer (as of 04.09.2024)	1. Oxford Health NHS Foundation Trust	Financial	Direct	1. Chief Executive	12-Jun-20	Current		06 September 2024	Attendee				
		2. University of Oxford	Non-financial professional	Direct	2. Honorary Fellow of the Department of Psychiatry	01-Jul-20	30-Jun-23							
		3. Oxford Academic Health Partners (formerly Oxford Academic Health Science Centre)	Non-financial professional	Direct	3. Board Member	Jun-20	Current							
		4. Oxford Academic Health Partners (formerly AHSN)	Non-financial professional	Direct	4. Board Member – Oxford Academic Health Partners (AHSN)	2023	Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified						
		5. Oxfordshire Health & Wellbeing Board	Non-financial professional	Direct	5. Member	Jun-20	Current							
		6. Buckinghamshire Health & Wellbeing Board	Non-financial professional	Direct	6. Member	Jun-20	Current							
		7. Thames Valley Academic Health Science Network	Non-financial professional	Direct	7. Member	Jun-20	Current							
		8. Action for Families Enduring Criminal Trauma (AFFECT)	Non-financial personal	Direct	8. Patron	Jun-20	Current							
		9. Charlie Waller Trust (mental health charity)	Non-financial personal	Direct	9. Trustee	2014	Current							
		10. Buckinghamshire, Oxfordshire & Berkshire West (BOB) Integrated Care Board (ICB)	Non-financial professional	Direct	10. Partner Member for Mental Health.	Jul-22	Current	11. 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.						
		11. Unloc Advisory Board for 2023	Non-financial professional	Direct	11. Member	Apr-23	Current							
		12. Green Templeton College, Oxford University	Non-financial professional	Direct	12. Associate Fellow	Jan-24	Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified						
		13. University of Oxford	Non-financial professional	Direct	13. Member of the Department of Psychiatry	Jan-24	Current							
		14. Thames Valley Cancer Alliance	Non-financial professional	Direct	14. Interim Chair	Jul-24	Current							
de CAUX Rachael (see note below)	Chief Medical Officer	1. Royal Berkshire NHS Foundation Trust	Financial personal	Direct	1. Substantive Emergency Medicine Consultant	Feb-12	Current		16 September 2024	Attendee	Member	Member	Attendee	
		2. NHSE SE	Non-financial personal	Indirect	2. Hubbed in SE Region Chief Operating Officer	Nov-22	Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified						
		3. National Institute for Health and Care Research (NIHR)	Non-financial professional	Direct	3. Member of the Steering Committee for NIHR Health and Social Care Delivery Research (HSDR) Programme	Apr-24	Current							
		4. Thames Hospice	Non-financial professional	Direct	4. CEO appointment commencing 01/12/2024	Sep-24	Current							
CORSER Rachel	Chief Nursing Officer	1. The Grange School, Aylesbury	Non-financial personal	Indirect	1. Associate Governor	Sep-21	Current		29 May 2024		Member	Member		
		2. Burdett Nursing Trust	Non-financial professional	Direct	2. Trustee	Mar-23	Current	Standing Declaration - actions to be taken as deemed appropriate if conflict identified						
		3. Wokingham Borough Council	Indirect	Indirect	3. Stepiester is employed as Director of Children Services	Apr-24	Current							
GAVRIEL George (Dr)	Primary Medical Services Partner Member, BOB ICB Board	1. The Swan Practice - Buckinghamshire	Financial	Direct	1. GP Partner	Sep-15	Current		07 November 2024			Member		
		2. The Swan Network	Financial	Direct	2. Accountable Clinical Director	Apr-21	Current							
		3. Buckinghamshire GP Provider Alliance	Financial	Direct	3. Director	Jul-22	Current	Standing Declaration - actions to be taken as deemed appropriate if conflict identified						
		4. Gavriel Professional Services Ltd	Financial	Direct	4. Director	Oct-22	Current							
		5. League of Friends, Bucks Community Hospital	Non-financial professional	Direct	5. GP Member	Apr-21	Current							
		6. RCGP - Thames Valley Leadership and Management Course	Non-financial professional	Direct	6. Course Organiser and Facilitator	Nov-17	Current							
		7. Thames Valley Professional Support and Wellbeing Service	Indirect Interest	Indirect	7. Spouse - Associate Director	Sep-21	Current							
		8. FedBucks	Non-financial professional	Direct	8. Shareholder	Apr-24	Current							
GROOM Alastair (External member)	Turnaround/ Finance Improvement Director	1. Single Source Regulations Office (SSRO), Gov.uk	Financial	Direct	1. Non-executive member	Oct-21	Current		25 May 2024					
		2. Alsop Advisory Associates 1 Limited	Financial	Direct	2. Director and Shareholder	Feb-22	Current	Standing Declaration- actions to be taken as deemed appropriate if conflict identified						
		3. KPMG, PWC and NHS England	Indirect	Indirect	3. Professional relationships with individuals (former partner)	01/01/1988	Current							
		4. Newcastle Upon Tyne NHS Trust	Indirect	Indirect	4. Personal relationships with Consultant Clinical Psychologist	01/01/1966	Current							
IRANI Mino	Member for Mental Health, BOB ICB Board	1. Royal College of Paediatrics and Child Health Invited Reviews Programme	Financial	Direct	1. Clinical Reviewer	Jan-23	Current		29 August 2024					
		2. Berkshire Healthcare NHS Foundation Trust	Financial	Direct	2. Medical Director	Nov-15	Current							
		3. Health Innovation Oxford and Thames Valley (previously Oxford AHSN)	Non-financial professional	Direct	3. Board member, Co-Chair, Community Involvement and Workforce Innovation Group	2016	Current							

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		4. NHS England 5. Medico-Legal and Expert Witness providers 6. Royal Berkshire NHS Foundation Trust	Non-financial personal Financial Financial	Indirect Direct Direct	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	2016 Mar-22 02-Jan-24 01-Sep-24	Nov-21 Current Current Current	Standing Declaration- actions to be taken as deemed appropriate if conflict identified						
IRFAN Abd	Acting Chief Medical Officer and Director of Primary Care	1. Strawberry Hill Medical Centre	Financial	Direct	1. GP Partner	2015	Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	23 January 2024					
McMANUS Steve	NHS Trust/Foundation Trust Partner Member	1. Royal Berkshire NHS Foundation Trust (RBFT) 2. Oxfordshire Academic Health Science Network (AHSN) Patient Safety Collaborative 3. Oxfordshire AHSN Board 4. Cogentis Ltd 5. League of Friends, RBFT 6. Accelerate Ltd 7. Buckinghamshire, Oxfordshire, Berkshire West (BOB) Integrated Care Board 8. Project Amelia	Financial Non-financial professional Non-financial professional Non-financial professional Non-financial professional Non-financial professional Financial	Direct Direct Direct Direct Direct Direct Direct	1. Chief Executive 2. Chair 3. Member 4. Member 5. Vice President 6. Member 7. Interim CEO ( remunerated post, October 2022 - June 2023) 8. Consultant- corporate governance review (remunerated post)			Standing declaration – actions to be taken as deemed appropriate if conflict identified	22 August 2023					
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	06 November 2024		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	
SCAVAZZA Sim	Non-Executive Director and Deputy 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 Oct-20 Jun-21 Jan-21 Mar-20 2018 May-22 Jul-22 Oct-23	Current Current Current Current Current Current Current Current Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	13 September 2023		Chair	Member	Member	Member
SHARMA Amit (Dr)	GP Partner, Clinical Director, GP Leadership Group Chair, BW	1. GP Partner, BW/PCA, BW Federation Involvement - Director	Financial	Direct	GP Partner, BW/PCA	2016	Current	Standing declaration - actions to be taken as deemed appropriate if conflict identified.	31 December 2024					
SHIMMIN Rachael	Local Authority Member, BOB ICB ( Local Government CEO Representative)	1. Buckinghamshire Council 2. Helena Kennedy Trust 3. Association Local Authority Chief Executive (ALACE) 4. Opportunity Bucks Sub Group	Financial Non-financial professional Non-financial professional Non-financial professional	Indirect Indirect Indirect Indirect	1. Chief Executive Officer, Buckinghamshire Council 2. Trustee 3. Board Member 4. Chair	Apr-20 2022 2020 2024	Current Current Current Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	11 March 2024					
SINGH Priya (Dr)	Chair, BOB ICB	1. NHS Frimley Integrated Care Board 2. Regulatory Oversight Board (Cricket Regulator) 3. Royal Trinity Hospice 4. CAF Nominees 5. PG Mutual Insurance 6. National Council for Voluntary Organisations (NCVO) 7. Society of Assistance of Medical Families.	Financial Non-financial professional Non-financial professional Non-financial professional Financial Financial Financial	Direct Indirect Indirect Direct Indirect Direct Direct	1. Chair 2. Non- Executive Director. The Regulatory Board provides independent oversight of the Cricket Regulator, the regulatory body for cricket in England. 3. Trustee. Royal Trinity Hospice is the local hospice for south west and central London. They provide free specialist palliative and end of life care for people living in Wandsworth and parts of Lambeth, Merton, Westminster, Hammersmith & Fulham, Kensington & Chelsea and Richmond. Founded in 1891. 4. Charitable Trustee. Provides expert advice, funding, and financial solutions to the charitable sector, partnering with donors on charitable giving. 5. Non-Executive Director. Provide income protection cover for professionals. 6. Chair of Board of Trustees, Secondary Employment. 7. Executive Director, Secondary Employment.	TBA 15/04/2024 01/04/2024 12/04/2024 01/11/2023 01/11/2020 01/04/2021	Current Current Current Current Current Current Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	01 November 2024					
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.														