

BOB ICB Board Members - Declarations of Interest										Buckinghamshire, Oxfordshire and Berkshire West NHS Regional Clinical Board					
04 January 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 also for the interest where indirect)	Nature of Interest	Date of Interest		Action taken to mitigate risk (to be taken as deemed appropriate if conflict identified)	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 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. ZeraPA Madad UK Ltd 5. National Zakat Foundation 6. ZM Technology Ltd 7. ZeraPA Madad CIC 8. The Interest Free Loans Company Ltd 9. SA Consulting Services Ltd 10. Berkeley Square Investment Co Ltd 11. Wiama Parish Council 12. Lakeview Village Hall, Wiama 13. Wiama 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 (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 13. Editor 14. Parish Councilor 15. Director 16. Brother is CEO and Chief Medical Officer	Jan-22 Jul-22 2020 1997 20-Sep-23 2021 2021 2022 1994 1999 2016 2021 2021 2021 2021 2022 2021	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-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. ACFE International	Financial Non-financial personal	Direct Direct	1. Non-Executive Director 2. Trustee of the Charity	Sep-21 2011	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. 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 Critical Trauma (AFECT) 9. Charles Waller Trust (mental health charity) 10. Buckinghamshire, Oxfordshire & Berkshire West (BOB) Integrated Care Review (ICR) 11. Unicef 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. Partrif Member for Mental Health 11. Member 12. Associate Fellow 13. Member of the Department of Psychiatry	12-Jun-20 01-Jul-20 30-Jun-23 Jun-20 2023 Jun-20 Jun-20 Jun-20 Jun-20 2023 Jul-22 Apr-23 Jan-24 Jan-24	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 Unicef (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 Unicef whilst a member of their Advisory Board.	04-Jan-24						
de CALIX Rachael (see role below)	Chief Medical Officer	1. Royal Berkshire NHS Foundation Trust 2. NHSE SE	Non-financial professional Non-financial personal	Direct Indirect	1. Executive Emergency Medicine Consultant 2. Husband is Director of Performance	Feb-12 Nov-23	Current 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 Sep-21	Current Current	Standing declaration – actions to be taken if deemed appropriate Standing Declaration – actions to be taken as deemed appropriate if conflict identified	10-May-23		Member	Member			
GAVERIE 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 Indirect Interest	Direct Direct Direct Direct Direct Indirect	GP Partner Accountable Clinical Director Director Director GP Member Course Organiser and Facilitator Spouse - Associate Director	Sep-18 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 None	04-Aug-23 04-Aug-23 04-Aug-23 04-Aug-23 04-Aug-23 04-Aug-23						
IRANI Mino	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 Learning Group 4. Spouse is employed by NHSE & currently on secondment as National Programme Manager in the National team. 5. Medico-Legal and Expert Witness (retired) work. My work for various expert witness providers.	Jan-23 Nov-19 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						
IRANI 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	Non-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-23 Jan-23 Mar-23 Jan-22 Dec-21	Current Current Current Current Current	Standing declaration – actions to be taken as deemed appropriate if conflict identified	23-Jan-22		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. FeedBacks (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						
McMANNUS Steve	NHS Trust/Foundation Trust Partner Member	1. Royal Berkshire NHS Foundation Trust (RBFT) 2. Oxfordshire Academic Health Science Network (AHSN) 3. Oxfordshire NHS 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	Jan-19 Jan-16 Jan-16 Apr-19	Current Current Current Current Current	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	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-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. Enna & 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 Aug-14 Jul-22 Jul-22 2010	Current Current Current 31/07/2023 Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	04-Oct-23	Member			Member		
SCAVAZZA Sim	Non-Executive Director and Active Chair of BOB ICB	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-Sep-23		Chair	Member	Member		

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	Chair of People Committee ICB Freedom to Speak Up FTSU Guardian	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 Secondary 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 2. Helena Kennedy Trust 3. AUNICE	Financial Non-financial professional Non-financial professional	Indirect Indirect Indirect	1. Chief Executive Officer, Buckinghamshire Council 2. Trustee 3. Board Member	Apr-20 2022 2020	Current Current Current		11-Jul-23				
<p>NOTES:</p> <p>From 2016 to 2017 Rachael de Carr 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>															