

Board of Directors' Register of Interests 2020/21

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Board member	Post	Directorships, including Non-Executive Directorships	Business, partnership or consultancies	Majority or controlling shareholdings	Charity or voluntary organisations	Voluntary or other organisation contracting for NHS services	Research funding/grants	Pooled funds	Royalties, licence fees or similar
Professor Sir Jonathan Montgomery	Trust Chair	University College London - Professor Health Data Research UK - NED (until 1 April 2021)			CIS'ters - patron All Saints, Botley, Hampshire Parish Church - PCC Member and Trustee Chair of Trustees for the Portsmouth Diocesan Council for Social Responsibility (with effect from 1 January 2021)				
Dr Bruno Holthof	Chief Executive Officer	Tristel PLC - Chair Tubize Financiere - Board Member		Member of Executive of Oxford University Clinic					
Ms Anne Tutt	Vice-Chair and Non-Executive Director	The International Network for Advancing Science and Policy Ltd - NED and Chair of Audit Committee	Ownership of a private business - A Tutt Associates	Member of Executive of Oxford University Clinic	Director and Trustee of Oxford Hospitals Charity Board Member of IASAB (the internal				

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		Member of DFID Audit & Risk Assurance Committee - Ended August 2020 Co-opted lay member of Council for Swansea University			Audit Standard Advisory Board), government body advising on the application of Internal Audit Standards in the public sector Member of the Advisory Board - The Episcopal Churches of South Sudan & Sudan University Partnership				
Ms Claire Flint	Non-Executive Director	National Nuclear Laboratory (BEIS arm's length body) - NED			Vice Chair - Scope				
Ms Paula Hay-Plumb	Non-Executive Director	The Crown Estate - Commissioner and NED Hyde Housing Association – NED, ended 31 Dec 2020 Aberforth Smaller						Small investment in Aberforth Smaller Companies Trust PLC	

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		Companies Trust PLC - NED Trustee of Calthorpe Estates and Director of associated Calthorpe property companies Michelmersh Brick Holdings PLC – NED, from 18 June 2020							
Ms Sarah Hordern	Non-Executive Director	NED Newbury Building Society	CFO and Group Development Director at Modulous Projects Ltd and Modulous (Lewisham) Ltd	Director and sole shareholder of Perspicio Ltd					
Ms Katie Kapernaros	Non-Executive Director	January 2019 - present NED, The Property Ombudsman February 2019 - present (Will end 30 June 2021)							

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		<p>NED, BPDTS</p> <p>April 2020 - present NED, The Pensions Regulator</p> <p>November 2021 - present NED, Manx Care</p> <p>January 2019 - present Trustee, Wallingford Rowing Club</p>							
Professor Anthony Schapira	Non-Executive Director	University College London, Professor and Head of Department		Member of Executive of Oxford University Clinic		NHS Independent Reconfiguration Panel	<p>Medical Research Council</p> <p>Parkinson's UK</p> <p>Cure Parkinson's Trust</p> <p>Michael J Fox Foundation</p>		<p>Wiley</p> <p>Oxford University Press</p> <p>Elsevier Cambridge University Press</p>

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Professor Gavin Screaton	Non-Executive Director	Vaccine Scientific Advisory Board, GSK Consultant University College Oxford - Fellow Head of Division Member of Council - Medical Sciences Division, Oxford University		Member of Executive of Oxford University Clinic					
Mr Jason Dorsett	Chief Finance Officer	Director of OUH Commercial Partners Limited Member of OUH Ventures LLP							
Ms Sam Foster	Chief Nursing Officer								
Professor Meghana Pandit	Chief Medical Officer	Professor of Practice Warwick University							
Ms Sara Randall	Chief Operating Officer								

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Mr Terry Roberts	Chief People Officer	Director of Transform Consultancy Limited							
Mr David Walliker	Chief Digital and Partnership Officer								
Ms Eileen Walsh	Chief Assurance Officer	Director in Health Governance Consulting Limited	Partner in Kirby and Kirby						