

Board of Directors' Register of Interests 1 April 2022 – 31 March 2023

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							
<ul style="list-style-type: none"> • Professor, University College London • Visiting Professor in Bioethics Governance, University of Oxford 	N/A	N/A	<ul style="list-style-type: none"> • CIS'ters – patron • All Saints, Botley, Hampshire Parish Church - PCC Member and Trustee • Chair of Trustees for the Portsmouth Diocesan Council for Social Responsibility 	<ul style="list-style-type: none"> • Member, Bayer Bioethics Council (to 12 December 2023) 	N/A	N/A	<ul style="list-style-type: none"> • Oxford University Press
Professor Meghana Pandit, Chief executive Officer							
<ul style="list-style-type: none"> • Honorary Professor Warwick University (from February 2022) • Non-Executive Director - Medical Protection Society (from September 2021) 	N/A	N/A	<ul style="list-style-type: none"> • Trustee, Medical Detection Dogs (from January 2023) 	N/A	N/A	N/A	N/A
Ms Anne Tutt, Vice-Chair and Non-Executive Director, Senior Independent Director							
<ul style="list-style-type: none"> • The International Network for Advancing Science and Policy Ltd - NED and Chair of Audit Committee (Term of Office came to an end December 2022) 	<ul style="list-style-type: none"> • Ownership of a private business - ATuttAssociates LTD • Co-opted Board member Hook 	<ul style="list-style-type: none"> • Member of Executive of Oxford University Clinic 	<ul style="list-style-type: none"> • Director and Trustee of Oxford Hospitals Charity • Board Member of IASAB (the internal Audit Standard Advisory Board), government 	N/A	N/A	N/A	N/A

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<ul style="list-style-type: none"> Co-opted lay member of Council for Swansea University 	<p>Norton Community Land Trust Ltd, a Community Benefit Society</p>		<p>body advising on the application of Internal Audit Standards in the public sector</p> <ul style="list-style-type: none"> Treasurer and Trustee of Action Aid (from 1 Sept 2022) Member of the Advisory Board - The Episcopal Churches of South Sudan & Sudan University Partnership (ended 15 May 2023) 				
<p>Ms Claire Flint, Non-Executive Director</p>							
<ul style="list-style-type: none"> National Nuclear Laboratory (BEIS arm's length body) - NED AWE – Non-Executive Director 	N/A	N/A	N/A	N/A	N/A	N/A	N/A
<p>Ms Paula Hay-Plumb, Non-Executive Director</p>							
<ul style="list-style-type: none"> The Crown Estate – Board Counsellor Trustee of Calthorpe Estates Director of BALRACH LIMITED Director of EDGBASTON ESTATES SECURITY LIMITED Director of PEBBLE MILL INVESTMENTS LIMITED 	N/A	N/A	N/A	N/A	N/A	N/A	N/A

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<ul style="list-style-type: none"> • Director of MICHELMERSH BRICK HOLDINGS PLC • Director of CALTHORPE ESTATES CF NOMINEE NO1 LIMITED • Director of CALTHORPE ESTATES CF NOMINEE NO2 LIMITED • Director of CALTHORPE PROPERTY COMPANY LIMITED • Director of CALTHORPE DEVELOPMENTS LIMITED • Michelmersh Brick Holdings PLC – Non-Executive Director • Trustee of the Mineworkers’ Pension Scheme 							
Ms Sarah Hordern, Non-Executive Director							
<ul style="list-style-type: none"> • Director GVS Equestrian Consulting Ltd from 18/8/22 	N/A	<ul style="list-style-type: none"> • Director and sole shareholder of Perspicio Ltd 	N/A	N/A	N/A	N/A	N/A

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Ms Katie Kapernaros, Non-Executive Director							
<ul style="list-style-type: none"> January 2019 – present NED, The Property Ombudsman February 2019 - 30 June 2021 NED, BPDS April 2020 – present NED, The Pensions Regulator November 2021 – present NED, Manx Care 	N/A	N/A	<ul style="list-style-type: none"> January 2019 – present Trustee, Wallingford Rowing Club 	N/A	N/A	N/A	N/A
Professor Anthony Schapira, Non-Executive Director							
<ul style="list-style-type: none"> University College London, Professor and Head of Department 	N/A	<ul style="list-style-type: none"> Member of Executive of Oxford University Clinic 	N/A	<ul style="list-style-type: none"> NHS Independent Reconfiguration Panel 	<ul style="list-style-type: none"> Medical Research Council Parkinson’s UK Cure Parkinson’s Trust Michael J Fox Foundation 	N/A	<ul style="list-style-type: none"> Wiley Oxford University Press Elsevier Cambridge University Press

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Professor Gavin Screaton, Non-Executive Director							
<ul style="list-style-type: none"> • Vaccine Scientific Advisory Board, GSK Consultant • Trustee, Jenner Vaccine Foundation • University College Oxford – Fellow • Head of Division Member of Council - Medical Sciences Division, Oxford University 	<ul style="list-style-type: none"> • RQ Bio, Consultant and minority shareholding • Astra Zeneka, Consultant 	N/A	N/A	N/A	N/A	N/A	N/A
Professor Ashok Soni, Non-Executive Director							
<ul style="list-style-type: none"> • NED, Sussex Integrated Care Board • Director, HURLEY ASSETS LIMITED (Docklands Pharmacy) • Director, COPES PHARMACY LIMITED • LPS CONSULTANCY LIMITED • SONI PROPERTIES UK LTD - Director 		N/A	<ul style="list-style-type: none"> • President, National Association of Primary Care (from September 2022) • Vice President, International Pharmacy Federation (to September 2022) 	N/A	N/A	N/A	N/A

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Ms Joy Warmington, Non-Executive Director							
<ul style="list-style-type: none"> Trustee, The Active Wellbeing Society (TAWS) Visiting professor at Middlesex University 	<ul style="list-style-type: none"> Chief Executive Officer, brap 	N/A	N/A	N/A	N/A	N/A	N/A
Mr Jason Dorsett, Chief Finance Officer							
<ul style="list-style-type: none"> Director of OUH Commercial Partners Limited Member of OUH Ventures LLP 	N/A	N/A	N/A	N/A	N/A	N/A	Honoraria for surveys
Ms Paula Gardner, Interim Chief Nursing Officer							
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Ms Sara Randall, Chief Operating Officer							
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Mr Terry Roberts, Chief People Officer (Joint Chief People Officer from 1 August 2022 to 31 March 2023)							
<ul style="list-style-type: none"> Director of Transform Consultancy Limited 	N/A	N/A	N/A	N/A	N/A	N/A	N/A

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Ms Rachel Stanfield, Joint Chief People Officer (from 1 August 2022 to 31 March 2023)							
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Dr Anny Sykes, Interim Chief Medical Officer (from 1 July 2022 to current)							
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Mr David Walliker, Chief Digital and Partnership Officer							
N/A	N/A	N/A	• School governor, Ysgol Penmorfa, Prestatyn	N/A	N/A	N/A	N/A
Ms Eileen Walsh, Chief Assurance Officer							
• Director in Health Governance Consulting Limited	• Partner in Kirby and Kirby	N/A	N/A	N/A	N/A	N/A	N/A
Ms Clare Winch, Acting Chief Assurance Officer (from 1 April to 30 October 2022)							
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A