

Board of Directors' Register of Interests 1 April 2023 - current

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 Pancreatic Cancer UK • Director and Trustee of Oxford Hospitals Charity 	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 	Norton Community Land Trust Ltd, a Community Benefit Society		<ul style="list-style-type: none"> Board Member of IASAB (the internal Audit Standard Advisory Board), government body advising on the application of Internal Audit Standards in the public sector 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) 				
Ms Claire Flint, Non-Executive Director							
<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
Ms Paula Hay-Plumb, Non-Executive Director							
<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 	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 PEBBLE MILL INVESTMENTS LIMITED • 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 • NED Myogenes Ltd (from 1st June 2023) • 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	<ul style="list-style-type: none"> School governor, Ysgol Penmorfa, Prestatyn 	N/A	N/A	N/A	N/A
Ms Eileen Walsh, Chief Assurance Officer							
<ul style="list-style-type: none"> Director in Health Governance Consulting Limited 	<ul style="list-style-type: none"> 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