

Register of Interest							
Board member	Directorships, including Non-executive Directorships	Business, partnership or consultancies	Majority or controlling share holdings	Charity or voluntary organisations	Voluntary or other organisation	Research funding/grants	Pooled Funds
Dame Fiona Caldicott Chairman	NED and Company Secretary Waters 1802 Ltd	None	None	None	None	None	None
Professor Sir John Bell Regius Professor of Medicine NED	NED Director Roche AG, Genentech and Oxagen	None	None	Trustee, Rhodes Trust and Ewelme Almshouse Charity UK Life Sciences Champion (Department of Health)	Chairman, Office for Strategic Coordination of Health Research, Department of Health Genome Strategy Group, and Oxford Health Alliance	None	None
Professor Edward Baker Medical Director	None	None	None	None	None	None	None
Mr Paul Brennan Director of Clinical Services	None	None	None	None	None	None	None
Mr Alisdair Cameron NED	NED of the E-Learning Foundation; executive Director/Trustee of various British Gas/Centrica companies	None	None	None	Mrs Cameron, member of Fundraising Committee for Children's Hospital	None	None
Ms Sue Donaldson Director of Workforce	Governor of Oxford and Cherwell Valley College with effect from 14 December 2010 to 13 December 2012	None	None	None	None	None	None
Mr Chris Goard NED	None	None	None	None	Trustee of the Genetic Alliance UK, (an organisation that cooperates with and lobbies both the NHS and	None	None

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					the Government here and in Brussels) Non-executive Director of the Patient Safety Federation		
Mr Mark Mansfield Director of Finance & Procurement	None	None	None	None	None	None	None
Professor David Mant NED	Member of the Oxford University Department of Primary Health Care Honorary Consultant with Oxfordshire Primary Care Trust	None	None	None	Research grant holder from medical charities, EU, Department of Health and NIHR	None	None
Sir Jonathan Michael Chief Executive	None	None	None	None	Trustee of King's Fund	None	None
Mr Geoff Salt Deputy Chairman	None	None	None	Trustee, Nuffield Medical Trust Trustee, Oxford Kidney Unit Fund	None	None	None
Mrs Elaine Strachan-Hall Chief Nurse	Director, Ollidoowedji Ltd	Stepmother to Ms Hall contractor language and translation services	None	None	None	None	None
Mr Andrew Stevens Director of Planning and Information	None	None	None	None	None	None	None

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Mr Mark Trumper Director of Development & the Estate	None	None	None	None	None	None	None
Mrs Anne Tutt NED	Section 11 Trustee Oxford Radcliffe Hospitals Charitable Fund and Chairman Audit Committee NED of The Adventure Capital Fund Ltd; NED of the Social Investment Business Ltd*; NED of Bamboo Innovations Ltd; NED of Identity and Passport Service, Member of Audit Committee of Home Office, member of DEFRA Audit Committee	Ownership of private business A Tutt Associates Ltd	None	Consultant to the Cochrane Collaboration	Section 11 Trustee Oxford Radcliffe Hospitals Charitable Fund and Chairman Audit Committee	None	None
Ms Eileen Walsh Director of Assurance	None	Partner in Health Governance Consulting	None	None	None	None	None
Mr Peter Ward NED	Director of John Laing Projects and Developments	None	None	None	None	None	None

*The Adventure Capital Fund Ltd and the Social Investment Business Ltd are companies in a group that makes grants and loans to third sector organisations who may contract for NHS Services. They also manage the following funds Future Builders England, Community Builders and SEIF (on behalf of the Department of Health)