

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: Roche AG (pharma); Genentech; Genomics England Ltd	None	None	None	None	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	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 (Until 3 November 2013)	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	Pending Confirmation by ABPI; Member of Code of Practice for the Pharma Industry Prescription Medicines Code of Practice Authority Appeals Board Member	None	None	None	Chairman of the Genetic Alliance UK (an organisation that cooperates with and lobbies both the NHS and the Government here and in Brussels) Non-executive Director of the Patient Safety Federation	None	None

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Mr Mark Mansfield Director of Finance & Procurement	None	None	None	None	None	None	None
Professor David Mant Associate NED	Member of the Oxford University Nuffield Department of Primary Care Health Sciences Honorary Consultant with Oxford Health NHS Trust	None	None	None	Research grant holder from medical charities, EU, Department of Health and NIHR	None	None
Sir Jonathan Michael Chief Executive	Director: Shelford Health Roundtable	Director, Beechlawn Consulting Ltd	None	None	Trustee - Kings 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 (Until 16 August 2013)	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
Mr Mark Trumper Director of Development & the Estate	None	None	None	None	None	None	None

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Mrs Anne Tutt NED	<p>Section 11 Trustee Oxford Radcliffe Hospitals Charitable Fund and Chairman Audit Committee.</p> <p>NED and Trustee of The Adventure Capital Fund Ltd.</p> <p>Deputy Chair of the Social Investment Business Ltd and Chair of the Financial Committee.</p> <p>NED Bamboo Innovations Ltd - Dissolved Jan 14.</p> <p>NED of Her Majesties Identity and Passport Office - Contract ended Dec 13.</p> <p>Member of Audit & Risk Assurance Committee of Home Office, member of DEFRA Audit & Risk Assurance Committee</p> <p>Board Member of IASAB (the internal Audit Standard Advisory Board) Government body advising on the application of Internal Audit Standards in the public</p>	Ownership of a private business - A Tutt Associates	None	Trustee, Oxford Kidney Unit Fund	Section 11 Trustee Oxford Radcliffe Hospitals Charitable Fund and Chairman Audit Committee	None	None

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	sector. NED of Social and Sustainable capital LLP and Chair of the Audit and Finance Committee						
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 (Cambridge) Ltd, former Cambridge LLP	None	None	None	None	None	None
Ms Liz Wright Acting Chief Nurse	None	None	None	None	None	None	None
Mr Mark Power Director of Organisational Development and Workforce	None	None	None	None	None	None	None