

Board of Directors' Register of Interests, Gifts, Hospitality, and Sponsorship - 1 April 2025 – 31 March 2026

Name and Title	Interests	Gifts, Hospitality, Sponsorship
Professor Sir Jonathan Montgomery, Trust Chair	<p>Professor of Healthcare Law, University College London</p> <p>Patron, Casters</p> <p>PCC Member and Trustee, All Saints, Botley, Hampshire</p> <p>Chair of Trustees, Portsmouth Diocesan Council for Social Responsibility</p> <p>Chair, Expert Group to advise on compensation arrangements arising from the Infected Blood Inquiry, Cabinet Office, UK Government</p> <p>Chair, Ethics Advisory Committee, Genomics England</p> <p>Chair, Oxford Academic Health Partners</p> <p>Barclay Fellow, Green Templeton College, University of Oxford</p>	None
Ms Claire Flint, Senior Independent Director and Non-Executive Director	<p>Non-Executive Director, Senior Independent Director, and Remuneration Committee Chair, AWE</p> <p>Non-Executive Director and Chair of Remuneration Committee, UKAEA (from 1 June 2025)</p> <p>Close relative is a Trustee of The Oxford Trust</p>	None
Ms Sarah Hordern, Vice-Chair and Non-Executive Director	<p>Director, GVS Equestrian Consulting Ltd</p> <p>Director and sole shareholder, Perspicio</p> <p>Chair, NHS Homes Alliance</p>	None

Name and Title	Interests	Gifts, Hospitality, Sponsorship
Mr Paul Dean, Non-Executive Director	Trustee and Treasurer, The Oxford Trust (to 31 July 2025) Trustee, Buckland Memorial Hall (to 2 March 2026)	None
Dr Claire Feehily, Non-Executive Director	Non-Executive Director, Audit Chair, and Senior Independent Director at Bath and North East Somerset, Swindon and Wiltshire ICB Trustee, The Brandon Trust	None
Ms Lynne Graham, Associate Non-Executive Director (from 1 December 2025)	None	None
Mr Kanwaljit Kamal, Non-Executive Director (from 1 January 2026)	None	None
Dame June Raine, Non-Executive Director (from 1 December 2025)	Member of Council, Lancaster University	None
Professor Gavin Screaton, Non-Executive Director	Vaccine Scientific Advisory Board, GSK (to 30 April 2025) Trustee, Jenner Vaccine Foundation Fellow, University College Oxford Head of the Medical Sciences Division and Head of Division Member of Council, University of Oxford Consultant and minority shareholder, RQ Bio Non-Executive Director and shareholder, GSK	None

Name and Title	Interests	Gifts, Hospitality, Sponsorship
Professor Ash Soni, Non-Executive Director	Chair, Pharm@Sea Owner, Copes Pharmacy; Stansted Pharmacy Part-owner, Docklands Pharmacy Clinical Advisor, National Association of Primary Care Trustee, Chailey Heritage Foundation	None
Ms Joy Warmington, Non-Executive Director	Chief Executive Officer, brap Visiting Professor, Middlesex University Business School Chair, Action Aid UK (from 1 June 2026)	None
Dr Ben Attwood, Chief Digital and Information officer	None	None
Dr Andrew Brent, Chief Medical Officer	Member and Trustee/Director, Europa School UK Academy Trust Member, Unified Board of the Central & South Genomic Laboratory Hub (GLH) / Genomic Medicine Service Alliance (GMSA) Visiting Professor of Infectious Diseases & Medicine, University of Oxford	None
Ms Yvonne Christley, Chief Nursing Officer	None	None
Mr Simon Crowther, Deputy Chief Executive Officer (Interim Chief Executive Officer from 1 September	Vice President, HFMA (Healthcare Financial Management Association) Vice Chair, National Finance Academy	None

Name and Title	Interests	Gifts, Hospitality, Sponsorship
2025; Acting Chief Executive Officer from 1 April 2025 – 31 August 2025)		
Mr Jason Dorsett, Chief Finance Officer	Occasional paid (honoraria) for market research interviews. End clients are anonymous. Market research agencies include. MindGap, Suazio, Guidepoint and Coleman Two end clients were identified during the year 2025/26: Sanofi and GSK; agreed arrangements in place to manage.	<p>HSJ Provider Summit April 2025 including hotel accommodation (1 night), and lunch (x1) attended to influence NHS policy, professional development and networking. Estimated value £175</p> <p>One NHS Finance Conference July 2025 including hotel accommodation (1 night) and lunch(x1). Estimated value £261.</p> <p>Nuffield Trust Summit 2026 March 2026 including hotel accommodation (1 night) and lunch (x2). Estimated value £320.</p>
Ms Lisa Hofen, Chief Estates and Facilities Officer (from 27 October 2025)	None	<p>The Reunion (Hosted by Drees & Sommer UK and Associated Architects) dinner, January 2026. Estimated value £60</p> <p>University and Healthcare Estates and Innovation dinner, March 2026. Estimated value £60</p>
Mr Jay Mistry, Interim Chief Strategy Officer (from 23 March 2026)	OUH-nominated Director, Global Pathogen Analysis Services Trustee, The Reading Foundation	None
Mr Terry Roberts, Chief People Officer	None	None

Name and Title	Interests	Gifts, Hospitality, Sponsorship
Ms Felicity Taylor-Drewe, Chief Operating Officer	None	None

During the period 1 April 2026 – 31 March 2026, Professor Meghana Pandit was on full-time secondment to NHS England. Her interests were recorded on NHSE England Board Members' Register: [NHS England » Our board members' register of interests](#)

Register of Interests, Gifts, Hospitality, and Sponsorship for members who left the Board between 1 April 2025 – 31 March 2026

Name and Title	Interests	Gifts, Hospitality, Sponsorship
Mr Mark Holloway, Chief Estates and Facilities Officer (to 22 August 2025)	None	None
Ms Katie Kapernaros, Non-Executive Director (to 31 December 2025)	Non-Executive Director, The Property Ombudsman Non-Executive Director, The Pensions Regulator Non-Executive Director, Manx Care (to 31 May 2025) Non-Executive Director, South Central Ambulance Service	None
Professor Anthony Schapira, Non-Executive Director (to 30 November 2025)	Professor, University College London (UCL) and Head of the Department of Clinical Neurosciences at UCL Institute of Neurology Panel member, NHS Independent Reconfiguration Panel Non-Executive Director, Royal National Orthopaedic Hospital (from 1 July 2025) Book royalties from: Wiley, Oxford University Press, Elsevier, Cambridge University Press	Research grant funding from: Medical Research Council Parkinson's UK Cure Parkinson's Trust Michael J Fox Foundation Aligning Science Across Parkinson's disease (ASAP)