

Board of Directors' Register of Interests, Gifts, Hospitality, and Sponsorship - 1 April 2024 – 31 March 2025

Name and Title	Interests	Gifts, Hospitality, Sponsorship
<p>Professor Sir Jonathan Montgomery, Trust Chair</p>	<p>Professor of Healthcare Law, University College London</p> <p>Visiting Professor in Bioethics Governance, University of Oxford</p> <p>Book royalties, Oxford University Press</p> <p>Patron, CIS'ters</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>	<p>None</p>
<p>Professor Meghana Pandit, Chief Executive Officer</p>	<p>Honorary Professor, Warwick Medical School</p> <p>Non-Executive Director, Medical Protection Society (to December 2024)</p> <p>Trustee, Medical Detection Dogs (to January 2025)</p> <p>Trustee, NHS Providers</p>	<p>Oxford Breast Buddy Group Gala Evening, October 2024; dinner ticket. Estimated value £80 (dinner sponsored by Genesis Care but ticket provided by Breast Buddy Group).</p>

Name and Title	Interests	Gifts, Hospitality, Sponsorship
	Supernumerary Fellow, Exeter College, Oxford (from September 2024)	Dinner with Health Innovation Oxford and Thames Valley Board, October 2024. Estimated value £65.
Ms Claire Flint, Senior Independent Director and Non-Executive Director	Non-Executive Director, Senior Independent Director, and Remuneration Committee Chair, AWE Close relative is a Trustee of The Oxford Trust	None
Ms Sarah Hordern, Vice-Chair and Non-Executive Director	Director, GVS Equestrian Consulting Ltd Director and sole shareholder, Perspicio Chair, NHS Homes Alliance	None
Mr Paul Dean, Non-Executive Director	Trustee and Treasurer, The Oxford Trust Trustee, Buckland Memorial Hall	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 Katie Kapernaros, Non-Executive Director	Non-Executive Director, The Property Ombudsman Non-Executive Director, The Pensions Regulator Non-Executive Director, Manx Care Non-Executive Director, South Central Ambulance Service (from 1 July 2024)	None

Name and Title	Interests	Gifts, Hospitality, Sponsorship
<p>Professor Anthony Schapira, Non-Executive Director</p>	<p>Professor, University College London (UCL) and Head of the Department of Clinical Neurosciences at UCL Institute of Neurology</p> <p>Member of Executive, Oxford University Clinic (to 11 June 2024)</p> <p>Panel member, NHS Independent Reconfiguration Panel</p> <p>Book royalties from: Wiley, Oxford University Press, Elsevier, Cambridge University Press</p>	<p>Research grant funding from:</p> <p>Medical Research Council</p> <p>Parkinson's UK</p> <p>Cure Parkinson's Trust</p> <p>Michael J Fox Foundation</p> <p>Aligning Science Across Parkinson's disease (ASAP)</p>
<p>Professor Gavin Screaton, Non-Executive Director</p>	<p>Vaccine Scientific Advisory Board, GSK</p> <p>Trustee, Jenner Vaccine Foundation</p> <p>Fellow, University College Oxford</p> <p>Head of the Medical Sciences Division and Head of Division</p> <p>Member of Council, University of Oxford</p> <p>Consultant and minority shareholder, RQ Bio</p> <p>Non-Executive Director, GSK (from 1 May 2025)</p>	<p>None</p>
<p>Professor Ash Soni, Non-Executive Director</p>	<p>Chair, Pharm@Sea</p> <p>Owner, Copes Pharmacy; Stansted Pharmacy</p> <p>Part-owner, Docklands Pharmacy</p>	<p>None</p>
<p>Ms Joy Warmington, Non-Executive Director</p>	<p>Chief Executive Officer, brap</p> <p>Visiting Professor, Middlesex University Business School</p>	<p>None</p>

Name and Title	Interests	Gifts, Hospitality, Sponsorship
Dr Ben Attwood, Chief Digital and Information officer (from 16 October 2024)	None	None
Dr Andrew Brent, Chief Medical Officer	<p>Member and Trustee/Director, Europa School UK Academy Trust</p> <p>Member, Unified Board of the Central & South Genomic Laboratory Hub (GLH) / Genomic Medicine Service Alliance (GMSA)</p> <p>Visiting Professor of Infectious Diseases & Medicine, University of Oxford (from September 2024)</p>	None
Ms Yvonne Christley, Chief Nursing Officer (from 1 May 2024)	None	None
Mr Simon Crowther, Deputy Chief Executive Officer (from 30 September 2024)	<p>Vice President, HFMA (Healthcare Financial Management Association)</p> <p>Vice Chair, National Finance Academy</p>	None
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.	<p>Nuffield Health Summit March 2025 including hotel accommodation (1 night), dinner (x1) and lunch (x2) attended to influence NHS policy, professional development and networking. Estimated value £320</p> <p>HSJ Provider Summit April 2025 including hotel accommodation (1 night), and lunch (x1) attended to influence NHS policy,</p>

Name and Title	Interests	Gifts, Hospitality, Sponsorship
		professional development and networking. Estimated value £175
Mr Mark Holloway, Chief Estates and Facilities Officer	None	None
Mr Terry Roberts, Chief People Officer	None	None
Ms Felicity Taylor-Drewe, Chief Operating Officer (from 28 October 2024)	None	None

Register of Interests, Gifts, Hospitality, and Sponsorship for members who left the Board between 1 April 2024 – 31 March 2025

Name and Title	Interests	Gifts, Hospitality, Sponsorship
Ms Paula Gardner, Interim Chief Nursing Officer (to 30 April 2024)	None	None
Ms Lisa Glynn, Acting Chief Operating Officer (22 July 2025 – 27 October 2024)	None	None
Ms Sara Randall, Chief Operating Officer (to 21 July 2024)	Governor, Sandhills Primary School, Oxford	None
Mr David Walliker, Chief Digital and Partnership Officer (to 28 April 2024)	Governor, Ysgol Penmorfa, Prestatyn	None
Mr Matt Harris, Acting Chief Digital and Partnership Officer (1 May 2024 – 11 October 2024)	None	None
Ms Eileen Walsh, Chief Assurance Officer (to 31 October 2024)	Director in Health Governance Consulting Limited Partner in Kirby and Kirby	None