

Cover Sheet

Trust Board Meeting in Public: Wednesday 14 May 2025

TB2025.52

Title: Register of Interests, Gifts, Hospitality and Sponsorship

Status: For Information

History: This is an Annual Report

Board Lead: Acting Chief Executive Officer

Author: Laura Lauer, Deputy Head of Corporate Governance

Confidential: No

Key Purpose: Assurance

Register of Interests, Gifts, Hospitality and Sponsorship

1. Background

- 1.1. In accordance with the Trust's Declaration of Interests, Gifts, Hospitality and Sponsorship Policy and Standing Orders, all members of the Trust Board are required to declare any personal interests that may bear on the discharge of their duties as Directors of the Trust.
- 1.2. Members are specifically asked at the commencement of all public and confidential Board meetings as well as meetings of Board sub-committees to declare any interests deriving from the agenda of that meeting.
- 1.3. Under the Trust's Policy, all members of staff are required to declare any gifts valued at over £50 (or multiple gifts with a combined value of over £50), hospitality valued at over £25 and all sponsorship, having first sought approval from their line manager. In line with the Bribery Act 2010, employees should refuse gifts, hospitality or sponsorship or benefits from a third party which may compromise or may be seen to compromise their professional position. This may also include a gift, hospitality or sponsorship offered to a family member.

2. Register of Interests, Gifts, Hospitality and Sponsorship

- 2.1. All members of the Trust Board were contacted to review their entry in the Register and make any amendments in relation to the 2024/2025 year. For Directors who left the Trust Board in 2024/2025, the declaration recorded on the system was used. At the same time, current Board members were asked to review their published biography and to declare compliance with the statements in the Fit and Proper Persons Test.
- 2.2. Board members' declarations of interest have been cross referenced against entities and individuals assessed by the Department of Health and Social Care as meeting the IAS 24 definition of Related Parties 2024/25. No overlap was found.
- 2.3. The Register containing Board members' declarations for the year 2024/25 (Appendix) was reviewed by the Audit Committee at its 30 April 2025 meeting.
- 2.4. The Register will be included in the Annual Report 2024/25 and published on the Trust website. A register containing details of declarations made by all staff other than members of the Trust Board is maintained by the Corporate Governance team and is available for inspection upon request.

3. Recommendations

- 3.1. The Trust Board is asked to note the process for review of interests, gifts, hospitality and sponsorship and the contents of the Register of Interests, Gifts, Hospitality, and Sponsorship for the Trust Board.

Appendix

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

Name and Title	Interests	Gifts, Hospitality, Sponsorship
Professor Sir Jonathan Montgomery, Trust Chair	<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>	None
Professor Meghana Pandit, Chief Executive Officer	<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>	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).

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
Professor Anthony Schapira, Non-Executive Director	<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>
Professor Gavin Screaton, Non-Executive Director	<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>	None
Professor Ash Soni, Non-Executive Director	<p>Chair, Pharm@Sea</p> <p>Owner, Copes Pharmacy; Stansted Pharmacy</p> <p>Part-owner, Docklands Pharmacy</p>	None
Ms Joy Warmington, Non-Executive Director	<p>Chief Executive Officer, brap</p> <p>Visiting Professor, Middlesex University Business School</p>	None

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	<p>Occasional paid (honoraria) for market research interviews. End clients are anonymous. Market research agencies include. MindGap, Suazio, Guidepoint and Coleman.</p>	<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