

Board of Directors' Register of Interests, Gifts, Hospitality, and Sponsorship - 1 April 2023 – 31 March 2024

Name and Title	Interests	Gifts, Hospitality, Sponsorship
Professor Sir Jonathan Montgomery, Trust Chair	<ul style="list-style-type: none"> • University College London – Professor • Visiting Professor in Bioethics Governance, University of Oxford • CIS'ters – patron • All Saints, Botley, Hampshire Parish Church - PCC Member and Trustee • Chair of Trustees for the Portsmouth Diocesan Council for Social Responsibility • Chair, Ethics Advisory Committee, Genomics England (from 1 November 2023) • Member, Bayer Bioethics Council (to 31 October 2023) • Chair, Expert Group to advise on compensation arrangements arising from the Infected Blood Inquiry (from 22 January 2024) • Book royalties, Oxford University Press 	None
Professor Meghana Pandit, Chief Executive Officer	<ul style="list-style-type: none"> • Honorary Professor Warwick University • Non-Executive Director, Medical Protection Society • Trustee, Medical Detection Dogs 	23 October 2023 - Travel and accommodation paid for by Siemens to enable participation in Healthineers Executive Summit in Germany, value estimated at £400

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Ms Claire Flint, Senior Independent Director and Non-Executive Director	<ul style="list-style-type: none"> • Senior Independent Director, Remuneration Committee Chair, and Non-Executive Director, AWE • Close relative is a Trustee of The Oxford Trust 	None
Ms Sarah Hordern, Vice-Chair and Non-Executive Director	<ul style="list-style-type: none"> • Director, GVS Equestrian Consulting Ltd • Director and sole shareholder, Perspicio Ltd • Chair, NHS Homes Alliance 	None
Mr Paul Dean, Non-Executive Director from 4 September 2023	<ul style="list-style-type: none"> • Trustee and Treasurer, The Oxford Trust • Trustee and Treasurer, Buckland Memorial Hall 	None
Dr Claire Feehily, Non-Executive Director from 1 December 2023	<ul style="list-style-type: none"> • Non-Executive Director, Senior Independent Director, and Audit Chair, NHS BSW ICB • Trustee, The Brandon Trust • Trustee, Bletchley Park Trust • Member, The Honourable Company of Gloucestershire 	None
Ms Katie Kapernaros, Non-Executive Director	<ul style="list-style-type: none"> • Non-Executive Director, The Property Ombudsman • Non-Executive Director, The Pensions Regulator • Non-Executive Director, Manx Care • Trustee, Wallingford Rowing Club 	None
Professor Anthony Schapira, Non-Executive Director	<ul style="list-style-type: none"> • University College London, Professor and Head of Department 	Research grant funding from:

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	<ul style="list-style-type: none"> • Member of Executive of Oxford University Clinic • NHS Independent Reconfiguration Panel • Book royalties from: Wiley, Oxford University Press, Elsevier, Cambridge University Press 	<ul style="list-style-type: none"> • Medical Research Council • Parkinson's UK • Cure Parkinson's Trust • Michael J Fox Foundation
Professor Gavin Screatton, Non-Executive Director	<ul style="list-style-type: none"> • Vaccine Scientific Advisory Board, GSK Consultant • Trustee, Jenner Vaccine Foundation • University College Oxford – Fellow • Head of Division Member of Council - Medical Sciences Division, Oxford University • RQ Bio, Consultant and minority shareholding 	None
Professor Ash Soni, Non-Executive Director	<ul style="list-style-type: none"> • Non-Executive Director, Sussex Integrated Care Board • Owner, Copes Pharmacy; Stansted Pharmacy • Part-owner, Docklands Pharmacy • President, National Association of Primary Care 	None
Ms Joy Warmington, Non-Executive Director	<ul style="list-style-type: none"> • Visiting Professor, Middlesex University • Trustee, The Active Wellbeing Society (to July 2023) • Chief Executive Officer, brap 	None

Name and Title	Interests	Gifts, Hospitality, Sponsorship
Dr Andrew Brent, Chief Medical Officer from 9 October 2023	<ul style="list-style-type: none"> Member and Trustee/Director of the Europa School UK Academy Trust 	None
Mr Jason Dorsett, Chief Finance Officer	<ul style="list-style-type: none"> Director of OUH Commercial Partners Limited Member of OUH Ventures LLP 	Occasional paid for (honoraria) for market research interviews. End clients are anonymous. Market research agencies include MindGap, Suazio, Guidepoint and Coleman. Value £3,500 pa
Ms Paula Gardner, Interim Chief Nursing Officer	None	None
Ms Sara Randall, Chief Operating Officer	<ul style="list-style-type: none"> Governor, Sandhills Primary School, Oxford 	None
Mr Terry Roberts, Chief People Officer	<ul style="list-style-type: none"> Director of Transform Consultancy Limited 	16 November 2023 – Attendance at awards event: Three course dinner with glass of wine paid for by Mitie, value £250 (the Trust and Mitie’s work was shortlisted for the <i>Health Service Journal</i> Cost of Living awards)
Mr David Walliker, Chief Digital and Partnerships Officer	<ul style="list-style-type: none"> Governor, Ysgol Penmorfa, Prestatyn 	None
Ms Eileen Walsh, Chief Assurance Officer	<ul style="list-style-type: none"> Director in Health Governance Consulting Limited Partner in Kirby and Kirby 	None

Register of Interests, Gifts, Hospitality, and Sponsorship for members who left the Board between 1 April 2023 – 31 March 2024

Name and Title	Interests	Gifts, Hospitality, Sponsorship
Ms Rachel Stanfield, Acting Chief People Officer <i>To 31 July 2023</i>	<ul style="list-style-type: none"> • None 	None
Dr Anny Sykes, Interim Chief Medical Officer <i>To 8 October 2023</i>	<ul style="list-style-type: none"> • None 	None
Mrs Paula Hay-Plumb, Non-Executive Director <i>To 3 September 2023</i>	<ul style="list-style-type: none"> • The Crown Estate – Board Counsellor • Trustee of Calthorpe Estates and Director of associated Calthorpe property companies • Michelmersh Brick Holdings PLC – Non-Executive Director • Trustee of the Mineworkers’ Pension Scheme 	None
Ms Anne Tutt, Vice-Chair and Non-Executive Director, Senior Independent Director <i>To 30 November 2023</i>	<ul style="list-style-type: none"> • Co-opted lay member of Council for Swansea University • Ownership of a private business - ATuttAssociates LTD • Co-opted Board member Hook Norton Community Land Trust Ltd, a Community Benefit Society • Member of Executive of Oxford University Clinic • Director and Trustee of Oxford Hospitals Charity 	None

Name and Title	Interests	Gifts, Hospitality, Sponsorship
	<ul style="list-style-type: none"><li data-bbox="667 248 1404 416">• Board Member of IASAB (the internal Audit Standard Advisory Board), government body advising on the application of Internal Audit Standards in the public sector<li data-bbox="667 432 1227 464">• Treasurer and Trustee of Action Aid UK<li data-bbox="667 480 1319 600">• Member of the Advisory Board - The Episcopal Churches of South Sudan & Sudan University Partnership	