

BOB ICB Board Members - Declarations of Interest										Internal reference only					
Name	Current position(s) held in the ICB	Declared Interest (Name of the organisation and nature of business)	Type of interest	Is the interest direct or indirect (including details of the relationship with the person who has the interest where indirect)	Nature of Interest	Date of interest		Action taken to mitigate risk	Last Review/ Update (Red= Annual review date lapsed)	Audit & Risk Committee	People Committee	Population Health & Patient Experience Committee	Place & System Delivery Committee	System Productivity Committee	
						From	To								
05 March 2025															
ALI Saqib	Non-Executive Director Chair of Audit & Risk Committee Conflict of Interest Guardian	1. Northamptonshire Healthcare NHS Foundation Trust 2. NHS Cambridgeshire and Peterborough ICB 3. Astra Zeneca 4. National Zakat Foundation 5. ZM Technology Ltd. 6. ZeroPA Madad UK Ltd. 7. ZeroPA Madad CIC 8. The Interest Free Loans Company Ltd 9. SA Consulting Services Ltd 10. Berkeley Square Investment Co Ltd 11. Wixams Parish Council 12. Wixams Newsletter 13. Lakeview Village Hall, Wixams 14. Houghton Conquest Parish Council 15. Bedford Credit Union 16. Our Future Health 17. Queen Elizabeth Hospital Kings Lynn	Financial Financial Financial Financial Financial Financial Financial Financial Financial Financial Non-financial personal Non-financial personal Non-financial personal Non-financial personal Non-financial personal Non-financial personal Financial	Direct Direct Direct Direct Direct Direct Direct Direct Direct Direct Indirect Indirect Indirect Indirect Indirect Indirect Direct	1. Non-executive Director Audit Chair 2. Non-Executive Director and Audit Chair 3. Astra Zeneca shares (£200) 4. Chief Finance Officer 5. Chief Executive Officer (Shareholder) 6. Chief Executive Officer (Founder) 7. Chief Executive Officer (Shareholder) 8. Chief Executive Officer (Shareholder) 9. Chief Executive Officer (Shareholder) 10. Chief Executive Officer (Shareholder) 11. Chair and Parish Councillor 12. Editor 13. Chair and Hall Committee representative 14. Parish Concilor 15. Director 16. Brother is CEO and Chief Medical Officer 17. Non-executive Director Audit Chair	Jan-22 Jul-22 2020 20-Sep-23 2021 1997 2021 2022 1994 1999 2015 2015 2021 2023 2021 2022 22/07/2024	01/12/2024 Current Current 01/09/2024 Current Current Current Current Current Current Current 01/12/2023 01/02/2025 Current Current Current Current Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	25 February 2025	Chair				Member	
BATTY Margaret	Non-Executive Director and Chair of the Population Health & Patient Experience Committee (Quality & Performance)	1. South West Ambulance Service NHS Foundation Trust 2. AGE International	Financial Non-financial personal	Direct Direct	1. Non-Executive Director 2. Trustee of the Charity	Sep-21 2017	Current Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	10 January 2024	Member		Chair			
BROUGHTON Nick	BOB ICB Chief Executive Officer (as of 04.09.2024)	1. Oxford Health NHS Foundation Trust 2. Oxford Academic Health Partners (formerly Oxford Academic Health Science Centre) 3. Oxford Academic Health Partners (formerly AHSN) 4. Oxfordshire Health & Wellbeing Board 5. Buckinghamshire Health & Wellbeing Board 6. Thames Valley Academic Health Science Network 7. Charlie Waller Trust (mental health charity) 8. Buckinghamshire, Oxfordshire & Berkshire West (BOB) Integrated Care Board (ICB). 9. Unloc Advisory Board for 2023 10. Green Templeton College, Oxford University 11. University of Oxford 12. Thames Valley Cancer Alliance	Financial Non-financial professional Non-financial professional Non-financial professional Non-financial professional Non-financial professional Non-financial personal Non-financial professional Non-financial professional Non-financial professional	Direct Direct Direct Direct Direct Direct Direct Direct Direct Direct Direct Direct	1. Chief Executive 2. Board Member 3. Board Member – Oxford Academic Health Partners (AHSN) 4. Member 5. Member 6. Member 7. Trustee 8. Partner Member for Mental Health. 9. Member 10. Associate Fellow 11. Member of the Department of Psychiatry 12. Interim Chair	12-Jun-20 Jun-20 2023 Jun-20 Jun-20 Jun-20 2014 Jul-22 Apr-23 Jan-24 Jan-24 Jul-24	Current Current Current Current Current Current Current Current Current Current Current Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	06 September 2024	Attendee					
CORSER Rachel	Chief Nursing Officer	1. The Grange School, Aylesbury 2. Burdett Nursing Trust 3. Wokingham Borough Council	Non-financial personal Non-financial professional Indirect	Indirect Direct Indirect	1. Associate Governor 2. Trustee 3. Stepsister is employed as Director of Children Services	Sep-21 Mar-23 Apr-24	Current Current Current	Standing Declaration - actions to be taken as deemed appropriate if conflict identified	29 May 2024		Member	Member			
GAVRIEL George (Dr)	Primary Medical Services Partner Member, BOB ICB Board	1. The Swan Practice - Buckinghamshire 2. The Swan Network 3. Buckinghamshire GP Provider Alliance 4. Gavriel Professional Services Ltd 5. League of Friends, Bucks Community Hospital 6. RCGP - Thames Valley Leadership and Management Course 7. Thames Valley Professional Support and Wellbeing Service 8. FedBucks	Financial Financial Financial Financial Non-financial professional Non-financial professional Indirect Interest Non-financial professional	Direct Direct Direct Direct Direct Direct Indirect Direct	1. GP Partner 2. Accountable Clinical Director 3. Director 4. Director 5. GP Member 6. Course Organiser and Facilitator 7. Spouse - Associate Director 8. Shareholder	Sep-15 Apr-21 Jul-22 Oct-22 Apr-21 Nov-17 Sep-21 Apr-24	Current Current Current Current Current Current Current Current	Standing Declaration - actions to be taken as deemed appropriate if conflict identified	07 November 2024			Member			
GROOM Alastair	Chief Finance Officer (Interim), BOB ICB	1. Single Source Regulations Office (SSRO), Gov.uk 2. Afsang Advisory Associates 1 Limited 3. KPMG, PWC and NHS England 4. Newcastle Upon Tyne NHS Trust	Financial Financial Indirect Indirect	Direct Direct Indirect Indirect	1. Non-executive member 2. Director and Shareholder 3. Professional relationships with individuals (former partner) 4. Personal relationships with Consultant Clinical Psychologist	Oct-21 Feb-22 01/01/1988 01/01/1966	Current Current Current Current	Standing Declaration- actions to be taken as deemed appropriate if conflict identified	25 May 2024						
IRANI Minoo (Left BOB ICB Dec 2024)	Member for Mental Health, BOB ICB Board	1. Royal College of Paediatrics and Child Health Invited Reviews Programme 2. Berkshire Healthcare NHS Foundation Trust 3. Health Innovation Oxford and Thames Valley (previously Oxford AHSN) 4. NHS England 5. Medico-Legal and Expert Witness providers 6. Royal Berkshire NHS Foundation Trust	Financial Financial Non-financial professional Non-financial personal Financial Financial	Direct Direct Direct Indirect Direct Direct	1. Clinical Reviewer 2. Medical Director 3. Board member- Co-Chair, Community Involvement and Workforce Innovation Group Chair Mental Health Steering Group 4. Spouse is employed by NHSE & currently on secondment as Neonatal Programme Manager in the National team. 5. Medico-Legal and Expert Witness instructed work. My work for various expert witness providers. 6. Non Executive Director	Jan-23 Nov-15 2016 2016 Mar-22 02-Jan-24 01-Sep-24	Current Current Current Nov-23 Current Current Current	Standing Declaration- actions to be taken as deemed appropriate if conflict identified	29 August 2024						
MACDONALD Grant	Board Mental Health Representative	1. Oxford Academic Health Science Partnership Trustee 2. CEO Oxford Health NHS Foundation Trust	Financial	Direct	1. Trustee 2. Chief Executive	1. 8 Jan 25 2. 20 Mar 22	Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	10 January 2025						
McMANUS Steve	NHS Trust/Foundation Trust Partner Member	1. Royal Berkshire NHS Foundation Trust (RBFT) 2. Oxfordshire Academic Health Science Network (AHSN) Patient Safety Collaborative 3. Oxfordshire AHSN Board 4. Cogentis Ltd 5. League of Friends, RBFT 6. Accelerate Ltd 7. Buckinghamshire, Oxfordshire, Berkshire West (BOB) Integrated Care Board 8. Project Amelia	Financial Non-financial professional Non-financial professional Non-financial professional Non-financial professional Non-financial professional Non-financial professional Financial	Direct Direct Direct Direct Direct Direct Direct Direct	1. Chief Executive 2. Chair 3. Member 4. Member 5. Vice President 6. Member 7. Interim CEO (remunerated post. October 2022 - June 2023) 8. Consultant- corporate governance review (remunerated post)			Standing declaration – actions to be taken as deemed appropriate if conflict identified	22 August 2023						

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						From	To							
NOLAN Tim	Non-Executive Director and Chair of the System Productivity Committee (Finance & Resources)	1. Royal Marsden NHS Foundation Trust 2. Labour and Co-operatives political parties	Non-financial professional Non-financial personal	Direct Direct	1. Governor 2. Member	May-19	Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	06 November 2024		Member			Chair
PARSONAGE Susan	CEO Wokingham Council	1. Chief Executive Officer, Wokingham Borough Council	1. Financial	1. Direct	1. Chief Executive Officer	TBA	TBA	TBA	(Board attendance awaiting commencement)					
RAVE Aidan	Non-Executive Director and Senior Independent Director and Chair of the Place & Organisational Development Committee	1. Bell Paul Ltd 2. Ernst & Young 3. Good Governance Institute (professional services LLP) 4. Royal Society of Arts	Financial Financial Financial Non-financial professional	Direct Direct Direct Direct	1. Shareowner (50%) 2. Ad hoc consultancy role (none undertaken since March 2020) 3. Principle Consultant 4. Fellow	Aug-14	Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	04 October 2023	Member			Chair	
RILEY Ben (Dr) (Post commencement- March 2025)	Chief Medical Officer BOB ICB	1. Royal College of General Practitioners 2. Oxford Health NHS Foundation Trust 3. Beaumont Street Surgery / Healthier Oxford PCN, Oxford 4. Oxford Federation for GP & Primary Care (OxFed Health & Care Ltd.)	Non-financial professional Indirect Indirect Indirect	Direct Indirect Indirect Indirect	1. Fellow 2. Former Board Director and Chief Operating Officer for Community Health Services, Primary Care & Dentistry. 3. Former GP Partner and PCN Clinical Director 4. Former Chair and Director	2011	Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	28 February 2025	Attendee				
SCAVAZZA Sim	Non-Executive Director and Deputy Chair of BOB ICB. Chair of People Committee ICB Freedom to Speak Up (FTSU) Guardian	1. Imperial College Healthcare Trust 2. London North West University Hospital 3. NHS Providers 4. Newcross Healthcare (Private) 5. Seacole Group 6. Royal Society of Arts 7. Smart Works, registered UK Charity 8. National Saturday Club, registered UK Charity 9. Office of the Independent Adjudicator for Higher Education, England and Wales	Financial Financial Financial Financial Non-financial personal Non-financial personal Non-financial personal Non-financial personal Financial	Direct Direct Direct Indirect Direct Direct Direct Direct Direct	1. Non-Executive Director and Chair of People Committee 2. Non-Executive Director (as part of the NWL Acute Provider collaborative) 3. Advisor on Race Equality 4. Partner is CIO/CTO. They supply the NHS with some agency staff) 5. Member (NHS black Asian and minority ethnic Non-Executive Director) 6. Member/Fellow 7. Trustee 8. Trustee 9. Chair	Oct-20	Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	13 September 2023		Chair	Member	Member	Member
SINGH Priya (Dr)	Chair, BOB ICB	1. NHS Frimley Integrated Care Board 2. Regulatory Oversight Board (Cricket Regulator) 3. Royal Trinity Hospice 4. CAF Nominees 5. PG Mutual Insurance 6. National Council for Voluntary Organisations (NCVO) 7. Society of Assistance of Medical Families	Financial Non-financial professional Non-financial professional Non-financial professional Financial Financial Financial	Direct Indirect Indirect Direct Indirect Direct Direct	1. Chair 2. Non- Executive Director. The Regulatory Board provides independent oversight of the Cricket Regulator, the regulatory body for cricket in England. 3. Trustee. Royal Trinity Hospice is the local hospice for south west and central London. They provide free specialist palliative and end of life care for people living in Wandsworth and parts of Lambeth, Merton, Westminster, Hammersmith & Fulham, Kensington & Chelsea and Richmond. Founded in 1891. 4. Charitable Trustee. Provides expert advice, funding, and financial solutions to the charitable sector, partnering with donors on charitable giving. 5. Non-Executive Director. Provide income protection cover for professionals. 6. Chair of Board of Trustees. Secondary Employment. 7. Executive Director. Secondary Employment.	TBA	Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	01 November 2024					

A conflict of interest is defined as "a set of circumstances by which a reasonable person would consider that an individual's ability to apply judgement or act, in the context of delivering, commissioning, or assuring taxpayer funded health and care services is, or could be, impaired or influenced by another interest they hold."