

BOB ICB Board Members - Declarations of Interest										 Buckinghamshire, Oxfordshire and Berkshire West Integrated Care Board					
02 May 2025															
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	Audit & Risk Committee	People Committee	Population Health & Patient Experience Committee	Place & System Delivery Committee	System Productivity Committee		
						From	To								
Ali Saqib	Non-Executive Director Chair of Audit & Risk Committee Conflict of Interest Guardian	1. Northamptonshire Healthcare NHS Foundation Trust	Financial	Direct	1. Non-executive Director Audit Chair	Jan-22	01/12/2024	Standing declarations – actions to be taken as deemed appropriate if conflict identified	Chair				Member		
		2. NHS Cambridgeshire and Peterborough ICB	Financial	Direct	2. Non-Executive Director and Audit Chair	Jul-22	Current								
		3. Astra Zeneca	Financial	Direct	3. Astra Zeneca shares (£200)	2020	Current								
		4. ZM Technology Ltd.	Financial	Direct	4. Chief Executive Officer (Shareholder)	2021	Current								
		5. ZeroPA Madad UK Ltd.	Financial	Direct	5. Chief Executive Officer (Founder)	1997	Current								
		6. ZeroPA Madad CIC	Financial	Direct	6. Chief Executive Officer (Shareholder)	2021	Current								
		7. The Interest Free Loans Company Ltd	Financial	Direct	7. Chief Executive Officer (Shareholder)	2022	Current								
		8. SA Consulting Services Ltd	Financial	Direct	8. Chief Executive Officer (Shareholder)	1994	Current								
		9. Berkeley Square Investment Co Ltd	Financial	Direct	9. Chief Executive Officer (Shareholder)	1999	Current								
		10. Wixams Parish Council	Non-financial personal	Indirect	10. Chair and Parish Councillor	2015	Current								
		11. Lakeview Village Hall, Wixams	Non-financial personal	Indirect	11. Chair and Hall Committee Representative	2021	01/02/2025								
		12. Houghton Conquest Parish Council	Non-financial personal	Indirect	12. Parish Conclor	2023	Current								
		13. Bedford Credit Union	Non-financial personal	Indirect	13. Director	2021	Current								
		14. Our Future Health	Indirect	Indirect	14. Brother is CEO and Chief Medical Officer	2022	Current								
		15. Queen Elizabeth Hospital Kings Lynn	Financial	Direct	15. Non-executive Director Audit Chair	22/07/2024	Current								
BATTY Margaret (LEFT BOB ICB March 2025)	Non-Executive Director and Chair of the Population Health & Patient Experience Committee (Quality & Performance)	1. South West Ambulance Service NHS Foundation Trust	Financial	Direct	1. Non-Executive Director	Sep-21	Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	Member		Chair				
		2. AGE International	Non-financial personal	Direct	2. Trustee of the Charity	2017	Current							Member	Member
BROUGHTON Nick (as of 04.09.2024)	BOB ICB Chief Executive Officer	1. Oxford Health NHS Foundation Trust	Financial	Direct	1. Chief Executive	12-Jun-20	Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	Attendee						
		2. Oxford Academic Health Partners (formerly Oxford Academic Health Science Centre)	Non-financial professional	Direct	2. Board Member	Jun-20	Current								
		3. Oxford Academic Health Partners (formerly AHSN)	Non-financial professional	Direct	3. Board Member – Oxford Academic Health Partners (AHSN)	2023	Current								
		4. Oxfordshire Health & Wellbeing Board	Non-financial professional	Direct	4. Member	Jun-20	Current								
		5. Buckinghamshire Health & Wellbeing Board	Non-financial professional	Direct	5. Member	Jun-20	Current								
		6. Thames Valley Academic Health Science Network	Non-financial professional	Direct	6. Member	Jun-20	Current								
		7. Charlie Waller Trust (mental health charity)	Non-financial personal	Direct	7. Trustee	2014	Current								
		8. Buckinghamshire, Oxfordshire & Berkshire West (BOB) Integrated Care Board (ICB)	Non-financial professional	Direct	8. Partner Member for Mental Health	Jul-22	Current								
		9. Uniloc Advisory Board for 2023	Non-financial professional	Direct	9. Member	Apr-23	Current								
		10. Green Templeton College, Oxford University	Non-financial professional	Direct	10. Associate Fellow	Jan-24	Current								
		11. University of Oxford	Non-financial professional	Direct	11. Member of the Department of Psychiatry	Jan-24	Current								
		12. Thames Valley Cancer Alliance	Non-financial professional	Direct	12. Interim Chair	Jul-24	Current								
		13. James's Place (Charity)	Non-financial personal	Direct	13. Trustee	Mar-25	Current								
CORSER Rachel	Chief Nursing Officer	1. The Grange School, Aylesbury	Non-financial personal	Indirect	1. Associate Governor	Sep-21	Current	Standing Declaration - actions to be taken as deemed appropriate if conflict identified		Member	Member				
		2. Burdett Nursing Trust	Non-financial professional	Direct	2. Trustee	Mar-23	Current								
		3. Wokingham Borough Council	Indirect	Indirect	3. Stepiester is employed as Director of Children Services	Apr-24	Current								
GAVRIEL George (Dr)	Primary Medical Services Partner Member, BOB ICB Board	1. The Swan Practice - Buckinghamshire	Financial	Direct	1. GP Partner	Sep-15	Current	Standing Declaration - actions to be taken as deemed appropriate if conflict identified			Member				
		2. The Swan Network	Financial	Direct	2. Accountable Clinical Director	Apr-21	Current								
		3. Buckinghamshire GP Provider Alliance	Financial	Direct	3. Director	Jul-22	Current								
		4. Gavriel Professional Services Ltd	Financial	Direct	4. Director	Oct-22	Current								
		5. League of Friends, Bucks Community Hospital	Non-financial professional	Direct	5. GP Member	Apr-21	Current								
		6. RCGP - Thames Valley Leadership and Management Course	Non-financial professional	Direct	6. Course Organiser and Facilitator	Nov-17	Current								
		7. Thames Valley Professional Support and Wellbeing Service	Indirect Interest	Indirect	7. Spouse - Associate Director	Sep-21	Current								
		8. FedBucks	Non-financial professional	Direct	8. Shareholder	Apr-24	Current								
GROOM Alastair	Chief Finance Officer, BOB ICB	1. Single Source Regulations Office (SSRO), Govuk	Financial	Direct	1. Non-executive member	Oct-21	Current	Standing Declaration- actions to be taken as deemed appropriate if conflict identified							
		2. Atsang Advisory Associates 1 Limited	Financial	Direct	2. Director and Shareholder	Feb-22	Current								
		3. KPMG, PWC and NHS England	Indirect	Indirect	3. Professional relationships with individuals (former partner)	01/01/1988	Current								
		4. Newcastle Upon Tyne NHS Trust	Indirect	Indirect	4. Personal relationships with Consultant Clinical Psychologist	01/01/1966	Current								
IRANI Mino (Left BOB ICB Dec 2024)	Member for Mental Health, BOB ICB Board	1. Royal College of Paediatrics and Child Health Invited Reviews Programme	Financial	Direct	1. Clinical Reviewer	Jan-23	Current	Standing Declaration- actions to be taken as deemed appropriate if conflict identified							
		2. Berkshire Healthcare NHS Foundation Trust	Financial	Direct	2. Medical Director	Nov-15	Current								
		3. Health Innovation Oxford and Thames Valley (previously Oxford AHSN)	Non-financial professional	Direct	3. Board member, Co-Chair, Community Involvement and Workforce Innovation Group	2016	Current								
		4. NHS England	Non-financial personal	Indirect	4. Spouse is employed by NHSE & currently on secondment as Neonatal Programme Manager in the National team.	2016	Nov-23								
		5. Medico-Legal and Expert Witness providers	Financial	Direct	5. Medico-Legal and Expert Witness instructed work. My work for various expert witness providers.	02-Jan-24	Current								
		6. Royal Berkshire NHS Foundation Trust	Financial	Direct	6. Non Executive Director	01-Sep-24	Current								

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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					
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 Financial	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					
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 Jul-23	Current Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified		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					
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 Aug-14 Jul-22 2010	Current Current Current Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified	Member			Chair	
RILEY Ben (Dr)	Chief Medical Officer BOB ICB	1. Royal College of General Practitioners 2. Oxford Health NHS Foundation Trust 3. Beaumont Street Surgery / Heathier 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 Apr-20 Dec-14 Dec-14	Current Feb-25 Sep-21 Sep-20	Standing declarations – actions to be taken as deemed appropriate if conflict identified	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. Chair 6. Member/Fellow 7. Trustee 8. Trustee 9. Chair	Oct-20 Oct-20 Jun-21 2024 Jan-21 Sep-24 2018 May-22 Jul-22 Oct-23	Current Current 2024 Dec-24 Current Current Current Current Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified		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. Provide 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 15/04/2024 01/04/2024 12/04/2024 01/11/2023 01/11/2020 01/04/2021	Current Current Current Current Current Current Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified					

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.

BOB ICB Non-Board Member Directors - Declarations of Interest

02 May 2025



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ADAIR Sarah	Acting Director of Communications & Engagement	None	N/A	N/A	N/A	N/A	N/A	N/A					
CORRIGAN Caroline (LEFT BOB ICB 01/01/2025)	Interim Chief People Officer	1.NHS Frimley Integrated Care Board	Financial	Direct	1. Employed (substantively) as Chief People Officer	1. 01/11/2023	Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified					
DOBLE Clare (LEFT BOB ICB 30/04/2025)	Director of Governance	None	N/A	N/A	N/A	N/A	N/A	N/A					
GRANT Sandra	Chief People Officer	1. Sophies Legacy- Childrens Cancer Charity	Non- financial personal	Indirect	1. Trustee	1. Oct 2023	1. Current	Standing declaration- to declare potential conflict of interest if engaged in decisions related to childrens cancer.		Member			
IQBAL Hannah	Chief Strategy, Digital & Transformation Officer	1. John Radcliffe Hospital- Oxford University Hospitals (OUH)	Indirect	Indirect	1. Spouse employed as senior registrar in paediatrics	1. Aug 2023	1. Current	Standing declaration – actions to be taken as deemed appropriate if conflict identified	Attendee			Member	
TAIT Matthew	Chief Delivery Officer	1. Cyclability- receives funding from Active Oxford	Indirect	Indirect	1. Spouse is Director of "Cyclability" which is a CIC providing inclusive cycling services in Oxford. The organisation has a relationship and receives funding from Active Oxford. There is a relationship between Active Oxford and the ICB in terms of health inequalities priorities and potential funding. As we start to work through planning priorities for 2024/25, I have taken the view that this should be a declared potential conflict from the 05/02/2024. My wife has been a director since 13/02/2023.	1. 13/02/2023	Current	Standing declaration – actions to be taken as deemed appropriate if conflict identified				Member	Member