


BOB ICB Board Members - Declarations of Interest								<div>Buckinghamshire, Oxfordshire and Berkshire West Integrated Care Board</div>	
01 July 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	
						From	To		
ALI Saqhib	Non-Executive Director Chair of Audit & Risk Committee Conflict of Interest Guardian	1. NHS Cambridgeshire and Peterborough ICB	Financial	Direct	1. Non-Executive Director and Audit Chair	Jul-22	Current		
		2. Astra Zeneca	Financial	Direct	2. Astra Zeneca shares (£200)	2020	Current		
		3. ZM Technology Ltd.	Financial	Direct	3. Chief Executive Officer (Shareholder)	2021	Current		
		4. ZeroPA Madad UK Ltd.	Financial	Direct	4. Chief Executive Officer (Founder)	1997	Current		
		5. ZeroPA Madad CIC	Financial	Direct	5. Chief Executive Officer (Shareholder)	2021	Current		
		6. The Interest Free Loans Company Ltd	Financial	Direct	6. Chief Executive Officer (Shareholder)	2022	Current		
		7. SA Consulting Services Ltd	Financial	Direct	7. Chief Executive Officer (Shareholder)	1994	Current		
		8. Berkeley Square Investment Co Ltd	Financial	Direct	8. Chief Executive Officer (Shareholder)	1999	Current		
		9. Wixams Parish Council	Non-financial personal	Indirect	9. Chair and Parish Councillor	2015	Current		
		10. Lakeview Village Hall, Wixams	Non-financial personal	Indirect	10. Chair and Hall Committee representative	2021	01/02/2025		
		11. Houghton Conquest Parish Council	Non-financial personal	Indirect	11. Parish Concilor	2023	Current		
		12. Bedford Credit Union	Non-financial personal	Indirect	12. Director	2021	Current		
		13. Our Future Health	Indirect	Indirect	13. Brother is CEO and Chief Medical Officer	2022	Current		
		14. Queen Elizabeth Hospital Kings Lynn	Financial	Direct	14. 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	
		2. AGE International	Non-financial personal	Direct	2. Trustee of the Charity	2017	Current		
BROUGHTON Nick	BOB ICB Chief Executive Officer (as of 04.09.2024)	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	
		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. Unloc 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	
		2. Burdett Nursing Trust	Non-financial professional	Direct	2. Trustee	Mar-23	Current		
		3. Wokingham Borough Council	Indirect	Indirect	3. Stepsister 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	
		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		

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		8. FedBucks	Non-financial professional	Direct	8. Shareholder	Apr-24	Current	
GROOM Alastair	Chief Finance Officer, BOB ICB	1. Single Source Regulations Office (SSRO). Gov.uk	Financial	Direct	1. Non-executive member	Oct-21	Current	Standing Declaration- actions to be taken as deemed appropriate if conflict identified
		2. Afsang 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	
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)	Financial	Direct	1. Chief Executive			Standing declaration – actions to be taken as deemed appropriate if conflict identified
		2. Oxfordshire Academic Health Science Network (AHSN) Patient Safety Collaborative	Non-financial professional	Direct	2. Chair			
		3. Oxfordshire AHSN Board	Non-financial professional	Direct	3. Member			
		4. Cogentis Ltd	Non-financial professional	Direct	4. Member			
		5. League of Friends, RBFT	Non-financial professional	Direct	5. Vice President			
		6. Accelerate Ltd	Non-financial professional	Direct	6. Member			
		7. Buckinghamshire, Oxfordshire, Berkshire West (BOB) Integrated Care Board	Non-financial professional	Direct	7. Interim CEO (remunerated post. October 2022 - June 2023)			
		8. Project Amelia	Financial	Direct	8. Consultant- corporate governance review (remunerated post)			
NOLAN Tim	Non-Executive Director and Chair of the System Productivity Committee (Finance & Resources)	1. Royal Marsden NHS Foundation Trust	Non-financial professional	Direct	1. Governor	May-19	Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified
		2. Labour and Co-operatives political parties	Non- financial personal	Direct	2. Member	Jul-23	Current	
PARSONAGE Susan	CEO Wokingham Council	1. Chief Executive Officer, Wokingham Borough Council	1. Financial	1. Direct	1. Chief Executive Officer	TBA	TBA	Standing declaration – actions to be taken as deemed appropriate if conflict identified
RAVE Aidan	Non-Executive Director and Senior Independent Director and Chair of the Place & Organisational Development Committee	1. Bell Paul Ltd	Financial	Direct	1. Shareowner (50%)	Aug-14	Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified
		2. Ernst & Young	Financial	Direct	2. Ad hoc consultancy role (none undertaken since March 2020)	Aug-14	Current	
		3. Good Governance Institute (professional services LLP)	Financial	Direct	3. Principle Consultant	Jul-22	Current	
		4. Royal Society of Arts	Non-financial professional	Direct	4. Fellow	2010	Current	
RILEY Ben (Dr)	Chief Medical Officer BOB ICB	1. Royal College of General Practitioners	Non-financial professional	Direct	1. Fellow	2011	Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified
		2. Oxford Health NHS Foundation Trust	Indirect	Indirect	2. Former Board Director and Chief Operating Officer for Community Health Services, Primary Care & Dentistry.	Apr-20	Feb-25	
		3. Beaumont Street Surgery / Healthier Oxford PCN, Oxford	Indirect	Indirect	3. Former GP Partner and PCN Clinical Director	Dec-14	Sep-21	
		4. Oxford Federation for GP & Primary Care (OxFed Health & Care Ltd.)	Indirect	Indirect	4. Former Chair and Director	Dec-14	Sep-20	
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	Financial	Direct	1. Non-Executive Director and Chair of People Committee	Oct-20	Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified
		2. London North West University Hospital	Financial	Direct	2. Non-Executive Director (as part of the NWL Acute Provider collaborative)	Oct-20	Current	
		3. Seacole Group	Non-financial personal	Direct	3. Chair	Sep-24 2018	Current	
		4. Royal Society of Arts	Non-financial personal	Direct	4. Member/Fellow		Current	
		5. Smart Works, registered UK Charity	Non-financial personal	Direct	5. Trustee	May-22	Current	
		6. National Saturday Club, registered UK Charity	Non-financial personal	Direct	6. Trustee	Jul-22	Current	
		7. Office of the Independent Adjudicator for Higher Education, England and Wales	Financial	Direct	7. Chair	Oct-23	Current	
SINGH Priya (Dr)	Chair, BOB ICB	1. NHS Frimley Integrated Care Board	Financial	Direct	1. Chair	TBA	Current	Standing declarations – actions to be taken as deemed appropriate if conflict identified
		2. Regulatory Oversight Board (Cricket Regulator)	Non-financial professional	Indirect	2. Non- Executive Director. The Regulatory Board provides independent oversight of the Cricket Regulator, the regulatory body for cricket in England.	15/04/2024	Current	
		3. Royal Trinity Hospice	Non-financial professional	Indirect	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.	01/04/2024	Current	

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		4. CAF Nominees	Non-financial professional	Direct	4. Charitable Trustee. Provides expert advice, funding, and financial solutions to the charitable sector, partnering with donors on charitable giving.	12/04/2024	Current	
		5. PG Mutual Insurance	Financial	Indirect	5. Non-Executive Director. Provide income protection cover for professionals.	01/11/2023	Current	
		6. National Council for Voluntary Organisations (NCVO)	Financial	Direct	6. Chair of Board of Trustees. Secondary Employment.	01/11/2020	Current	
		7. Society of Assistance of Medical Families	Financial	Direct	7. Executive Director. Secondary Employment.	01/04/2021	Current	

BOB ICB Non-Board Member Directors - Declarations of Interest

01 July 2025



Internal reference only

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						From	To							
ADAIR Sarah	Acting Director of Communications & Engagement	None	N/A	N/A	N/A	N/A	N/A	N/A	20 November 2023					
DOBLE Clare (LEFT BOB ICB 30/04/2025)	Director of Governance	None	N/A	N/A	N/A	N/A	N/A	N/A	06 November 2024	Attendee				
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.	11 December 2024		Member			
IOBAL 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	19 February 2025	Attendee			Member	