

Board Register of Interests: April 2024

Name	Role	Interest Type	Provider	Interest Description	Date Interest Declared	Date Interest Made
Professor Ian Abbs	Chief Executive Officer	Clinical Private Practice	HCA Healthcare UK – London Bridge Hospital	Renal Physician; 1.5 hours a week	Nov-20	1994
		Outside Employment	NHS Providers	Board Member, approx. 1 hour a week	Dec-21	Dec-21
		Outside Employment	Genomics England Board	Board Member	Nov-22	Nov-22
		Outside Employment	NHSE London Regional Digital Transformation Portfolio Board	Non-executive member	Mar-24	Feb-24
Charles Alexander	Chair	Outside Employment	Opera Rara	Chair	Dec-22	Nov-12
		Outside Employment	Countess of Munster Musical Trust	Chair	Dec-22	Apr-15
		Outside Employment	Vivid housing association	Chair	Dec-22	Apr-21
		Loyalty Interest	Royal Brompton Hospital	Relative on secondment as a teacher	Dec-22	2022-23
Avey Bhatia	Chief Nurse	Outside Employment	Florence Nightingale Foundation	Vice President	Nov-20	Oct-20
		Outside Employment	NHS England and NHS Improvement	Executive Nurse Fellow (Apr 2022-Apr 2023)	Apr-22	Apr-22
		Outside Employment	St John of Jerusalem Eye Hospital Group	Trustee	Aug-22	Jan-22
		Outside Employment	Nightingale Fellowship	Honorary Vice President	Jul-23	Oct-20
Professor Miranda Brawn	Non-Executive Director	Outside Employment	XOPA AI	Advisory Board Member	Jan-23	Oct-22
		Outside Employment	Tessa Jowell Foundation	Advisory Board Member	Jan-23	Jun-22
		Outside Employment	Switch Mobility Limited	Independent Non-Executive Director (2021-Mar23)	Jan-23	2021
		Outside Employment	The Miranda Brawn Diversity Leadership Foundation	Founder and Board Chair	Jan-23	Jan-16
		Outside Employment	Surviving Economic Abuse	Ambassador	Jan-23	Oct-22
		Outside Employment	Kidney Research UK	Supporter (Sep21-Jun23)	Jan-23	Sep-21
		Outside Employment	Action Aid UK - Arise Fund	Leadership Circle - Founding advisory member (Oct21-Apr23)	Jan-23	Oct-21
		Outside Employment	Keble College, The University of Oxford	Senior Visiting Fellow (Sept 2022- Feb 2023)	Jan-23	2022-23
		Outside Employment	NRG Lawyers	Patron	Jan-23	Aug-22
		Outside Employment	Black Living Kidney Donors (& Choir)	Patron	Jan-23	Aug-22
		Outside Employment	Schroders Cazenove Capital Sustainability Multi-Asset Fund	Advisory Board Committee Member	Jul-23	May-23
		Outside Employment	University of Roehampton	Professor (H) of Business and Law	Jul-23	Oct-23
		Outside Employment	Breast Cancer Now	Ambassador	Aug-23	Oct-23
Steven Davies	Chief Finance Officer	Nil Declaration		Nil Declaration	Apr-24	N/a
Nilkunj Dodhia	Non-Executive Director	Outside Employment	Oracle UK	Director, Client Relationships	Jul-23	Sep-21
		Outside Employment	Macusoft Limited	Director	Jul-23	May-17
Jon Findlay	Chief Operating Officer	Nil Declaration		Nil Declaration	Apr-24	N/a
Simon Friend	Non-Executive Director	Outside Employment	Royal Academy of Arts	Member, General Council Chair, Audit Committee Member, Finance Committee	Feb-21	Oct-17
		Outside Employment	Bevan Brittan LLP	Non-Executive Director		
		Outside Employment	Jewish Care	Chair, Audit & Risk Committee	Feb-21	Jun-18
		Outside Employment	Otsuka Pharmaceutical Europe Limited	Member, Remuneration Committee	Feb-21	Oct-16
		Outside Employment	Kings College Hospital Foundation Trust	Trustee and Chair, Residential Care Committee (Oct 2016 to Dec 2023)	Feb-21	Jul-20
		Loyalty Interest	The Beare 83 Foundation	Non-Executive Director, Member Audit Committee	Jul-23	Sep-23
Dr Felicity Harvey	Non-Executive Director	Outside Employment	WHO	Member 2022-2026 IOAC - Independent Oversight and Advisory Committee for the WHO Health Emergency Programme; Co-Chair (2021-2022); Chair (2018-2021); Member (2016-2018)	2016	2016
		Outside Employment	Mediclinic International plc	Independent Non-Executive Director & September 2021-2023 Senior Independent Director (SID)	Nov-20	Oct-17
		Outside Employment	Mediclinic Group Ltd	Adviser to Directors of Mediclinic Group Ltd	Mar-24	Sep-23
		Outside Employment	Healthcare at Home (Halcyon Topco) - now renamed Sciensus	Independent Non-Executive Director	Nov-20	Sep-20
		Outside Employment	Institute of Global Health Innovation, Imperial College London	Visiting Professor	Nov-20	Jun-16
		Loyalty Interest	Guys and St Thomas' NHS Foundation Trust (GSTT)	Family member working as a Doctor with GSTT Bank	May-23	Aug-22
Professor Deirdre Kelly	Non-Executive Director	Outside Employment	NHS England	National Clinical Lead, Paediatric Hepatitis C ODN	Jul-23	Apr-21
		Loyalty Interest	Muscular Dystrophy UK	Trustee	Jul-23	2022
		Loyalty Interest	Good Law Practice (an independent law firm owned by the Good Law Project)	Family member is Managing Director of the Good Law Practice	Oct-23	Oct-23
Baroness Sally Morgan of Huyton	Non-Executive Director	Outside Employment	Absolute Return for Kids (ARK) Charity	Board Adviser	Feb-21	Oct-21
		Loyalty Interest	National Heart & Lung Institute Foundation	Trustee	Feb-21	Oct-21
		Loyalty Interest	Education Policy Institute	Trustee	Feb-21	Oct-21
		Outside Employment	Fitzwilliam College, University of Cambridge	Master	Feb-21	Oct-21
		Loyalty Interest	The PTI (education charity)	Trustee	Aug-23	Oct-21
		Loyalty Interest	University of Cambridge	Member of university council	Aug-23	Oct-22
Dame Pauline Philip	Non-Executive Director	Outside Employment	NHSE	National Director (2016 to Apr 23); Senior Staff Member (p/t)	Aug-23	Apr-23
		Outside Employment	Lifebox Foundation	Chair	Aug-23	2021
		Outside Employment	Beaumont Hospital, Dublin	Chair	Aug-23	Nov-22
Ian Playford	Non-Executive Director	Outside Employment	Onboard Executive Ltd	Founder	Aug-23	2015
		Outside Employment	Kingsbridge Estates	Chair	Aug-23	2016
		Outside Employment	Ashfield Land	Chair	Aug-23	2019
Professor Reza Razavi	Non-Executive Director	Outside Employment	King's College London	Vice President, Research (2017-2022); Staff Member (2001- current)	Jan-23	Jan-23
		Shareholdings and Other Ownership Interests	Fraiva Ltd	Director	Mar-24	Nov-23
		Outside Employment	King's Health Partners	Director of Research (2015-2020)	Feb-21	Apr-18
Julie Screaton	Chief People Officer	Loyalty Interest	Coventry University	Member of the Vice Chancellor's advisory board	Jul-23	Mar-23
Dr Simon Steddon	Chief Medical Officer	Nil Declaration		Nil Declaration	Apr-24	N/a
Lawrence Tallon	Deputy Chief Executive Officer	Nil Declaration		Nil Declaration	Apr-24	N/a