

## BOARD OF DIRECTORS - REGISTER OF INTEREST

NHS England and NHS Improvement are committed to openness and transparency in its work and decision making. As part of that commitment, we maintain and publish this Register of Interests which draws together Declarations of Interest made by members of the Board of Directors. In addition, at the commencement of each Board meeting, members of the Board are required to declare any interests.

<b>NHS England Board Members</b>	
<b>Lord David Prior</b>	<b>Chair</b>
Deputy Chairman	Lazards
Director	Genomics England
Board Member	WWG Advisory Board, University of Warwick
Chairman	Protas
Member	SMI Taskforce for Health Systems
Currently invested in:	<ul style="list-style-type: none"> <li>• Baccuico</li> <li>• Minderful</li> <li>• Vidya</li> </ul>
Family Members	<ul style="list-style-type: none"> <li>• Junior doctor</li> <li>• General Practitioner</li> </ul>
<b>Amanda Pritchard</b>	<b>Chief Executive Officer</b>
Honorary Fellowship	St.Anne's College Oxford
<b>Mike Coupe</b>	<b>Non-Executive Director</b>
Chairman	Oak Furniture Ltd
Chairman	Harding Retail Group
Chairman	New Look
<b>Lord Ara Darzi</b>	<b>Non-Executive Director</b>
Advisory Board Member	N Sethia Foundation
Board Member	Evelo Biosciences
Board Member	Harbinger Health
Chair	Accelerated Access Collaborative
Chair	Health Security Initiative – Flagship Pioneering UK Ltd
Chairman – Board of Directors	Montai Health Inc
Director	Prova Health Ltd
Paul Hamlyn Chair of Surgery and Director	Institute of Global Health Innovation, Imperial College, London
Consultant Surgeon	Imperial College Healthcare NHS Trust and The Royal Marsden Foundation Trust
Trustee	Meningitis Trust
Trustee	The Lord Leonard and Lady Estelle Wolfson of Marylebone Charitable Trust for Preventative Medicine
Trustee	Rangoon General Hospital Reinvigoration Charitable Trust
Trustee	Health, Innovation and Systems Reform Charity
Trustee	N Sethia Foundation

Trustee	Helen Hamlyn Trust
Trustee	National Competitiveness Foundation of Armenia (on the invitation of the Prime Minister of Armenia)
Founding Share Holder	Dosium Holding Ltd
Share holder	Oxford Nanopore Shareholding
Member	Recovery, Resilience and Growth Oversight
Member	Life Sciences Council
<b>Susan Kilsby</b>	<b>Non-Executive Director</b>
Chairman	M&A Research Centre Bayes Business School
Chairman	Fortune Brands Home and Security
Non-Executive Director	Diageo plc
Non-Executive Director	Unilever plc
Senior Visiting Fellow	Bayes Business School
Senior Industry Advisor	Star Mountain Capital
Board of Advisors	Diligent Institute
Board of Advisors	Gordon A Rich Foundation
Senior Advisor	Siddhi Acquisition
Mentor	Chairman Mentors International
Member	Wellesley College Business Leadership Council
Member	Wellesley College Board of Trustees
Shareholdings:	<ul style="list-style-type: none"> <li>• Impact Partners, Florida USA</li> <li>• Roche Holding AG</li> <li>• Takeda Pharmaceutical Company</li> </ul>
Family Member shareholding	Cultura Systems Limited
Family Member	NHS Consultant, Newcastle
<b>Jeremy Townsend</b>	<b>Non-Executive Director</b>
Non-Executive Director	PZ Cussons plc
Trustee	Parkrun Global
Family Member	Doctor practising in Royal London
Family Members	Studying medicine at St Andrew's University and Edinburgh University
Family Member	Trustee of St Christophers - Charity
Shareholdings:	<ul style="list-style-type: none"> <li>• Glaxo</li> <li>• Reckitt Benckiser</li> <li>• Sainsbury's – spouse</li> <li>• Tesco</li> </ul>
<b>Laura Wade-Gery</b>	<b>Non-Executive Director</b>
Chair	NHS Digital
Chair	Snape Maltings Trading Limited, subsidiary of Britten Pears Arts
Non-Executive Director	British Land plc
Non-Executive Director	Legal & General Group Plc
Trustee	Britten Pears Arts – formally known as Snape Maltings
Shareholdings:	<ul style="list-style-type: none"> <li>• British Land</li> <li>• Marks &amp; Spencer</li> <li>• Tesco</li> </ul>

<b>NHS Improvement Board Members</b>	
<b>Sir Andrew Morris</b>	<b>Chair</b>
Deputy Chair	Disability Imitative (charity based in Camberley)
Associate Non-Executive Director	Health Education England
Associate	The Value Circle – Consultancy
Family member	Employed by NHS England/NHS Improvement
Spouse	Trustee of charity – New College Worcester Trustee of charity - Building Circles
<b>Lord Carter of Coles</b>	<b>Non-Executive Director</b>
Chair	Primary Group (Family Trust has shareholding. Daughter is employed)
Director/Shareholder	Glenholme Group (Daughter is employed)
Director/Shareholder	The Freehold Corporation Ltd
Director/Shareholder	JKHC Ltd
Director	Cafao Ltd
Chair	Health Services Laboratories
Member	Palace of Westminster Restoration and Renewal Sponsor Board (appointed by House of Lords)
Shareholdings:	<ul style="list-style-type: none"> <li>• Activision Blizzard Inc</li> <li>• Adobe Inc</li> <li>• AIA Group Ltd</li> <li>• Apple Inc</li> <li>• Alibaba Group Holding Ltd</li> <li>• Alphabet Inc</li> <li>• Amazon com Inc</li> <li>• American Tower</li> <li>• Amphenol Corp</li> <li>• ASML Holding NV</li> <li>• Berkshire Hathaway Inc</li> <li>• Broadridge Financial Solutions Inc</li> <li>• Chr Hansen Holding A/S</li> <li>• Colgate-Palmolive Co</li> <li>• Constellation Software Inc</li> <li>• Croda International PLC</li> <li>• CSL Ltd</li> <li>• Danaher Corp</li> <li>• Discover Financial Services</li> <li>• Ecolab Inc</li> <li>• Essilor International</li> <li>• Facebook Inc</li> <li>• First Republic Bank/CA</li> <li>• Halma plc</li> <li>• HDFC Bank Ltd</li> <li>• Hexagon AB-B SHS</li> <li>• IDEX Corp</li> <li>• Intuit Inc</li> <li>• Johnson &amp; Johnson</li> </ul>

	<ul style="list-style-type: none"> <li>• L'Oreal SA</li> <li>• London Stock Exchange</li> <li>• Medtronic plc</li> <li>• Mettler Toledo</li> <li>• Microsoft Corp</li> <li>• Netflix Inc</li> <li>• Nike Inc</li> <li>• Reckitt Benckiser Group Plc</li> <li>• Roper Technologies Inc</li> <li>• Sampo OYJ</li> <li>• Service Now Inc</li> <li>• SG WOF Phoenix Plus Note</li> <li>• Sherwin-Williams Company</li> <li>• Taiwan Semiconductor Manufacturing Company Ltd</li> <li>• Thermo Fisher Scientific Inc</li> <li>• Tencent Holdings Ltd</li> <li>• Topicus.com Inc</li> <li>• UnitedHealth Group Inc</li> <li>• Unilever</li> <li>• US Bancorp</li> <li>• Visa Inc</li> <li>• Wisdomtree Physical Swiss Gold</li> <li>• The Freehold Investment Corporation 1A Ltd</li> <li>• The Freehold Investment Corporation 1B Ltd</li> <li>• The Freehold Investment Corporation 2A Ltd</li> <li>• The Freehold Investment Corporation 2B Ltd</li> </ul>
<b>Julia Goodfellow</b>	<b>Non-Executive Director</b>
HE Advisor	University of Hertfordshire Board
President and Chair	Royal Society of Biology
Trustee and Advisory Board Member	Higher Education Policy Institute
Trustee	Institute for Research in Schools
President- elect	The Biochemical Society
Family Member	Employed by ABINGWORTH venture capitalists investing in health and biomedical companies
Family Member	<ul style="list-style-type: none"> <li>• Chair, GammaDeltaTherapeutics</li> <li>• Chair ADAPTATE</li> <li>• Board member GENSIGHT (start-up companies developing therapeutics)</li> </ul>
Family Member	GP and clinical lecturer at UCL in digital health
JMG	Fellow academy of medical sciences
JMG	Member CASE advisory Council
JMG	Emerita Professor – University of Kent
<b>Rakesh Kapoor</b>	<b>Non-Executive Director</b>
Director	12 Flags International Ltd
Director	12 Flags Capital Ltd

Director	Dolby Partners Ltd
Director	Dolby Group Investments Ltd
Family Member	Founder/CIO of Silver Mount Capital Ltd
<b>Munir Pirmohamed</b>	<b>Non-Executive Director</b>
Chair	Commission on Human Medicines (CHM)
Chair	COVID 19 Vaccine Benefit Risk Expert Working Group
Chair	David Weatherall Chair of Medicine and NHS Chair of Pharmacogenetics and Honorary Consultant Physician - University of Liverpool and Liverpool University Hospitals Foundation NHS Trust
Committee Member	UK COVID Therapeutics Advisory Panel (CTAP) – convened by UKRI
Committee Member	COVID Therapeutics Expert Working Group – advisory committee to the MHRA
Committee Member	DHSC Covid Immunology Group
Committee Member	Scientific Board, Our Future Health
Committee Member	Advisory Group on Military and Emergency Response and Medicine
Committee Member	British Pharmacological Society
Director	HDR-UK North
Member of Governing Council	Medical Research Council – UK Research & Innovation
Member of the IMI initiative ARDAT	Academic research grant to University of Liverpool
Panel Member	REF2021 – Research England
Patron	SJS Awareness UK Charity
Patron	Genomic Medical Foundation UK
Honorary Fellow	Faculty of Pharmaceutical Medicine
Fellow	Royal College of Physicians of London
Fellow	Royal College of Physicians of Edinburgh
Fellow	Academy of Medical Sciences
Fellow	Royal Society of Biology
Member	Association of Physicians
Medical Trustee	British Heart Foundation
Vice Chair	Qatar Precision Medical Initiative
Academic Research Grants	<ul style="list-style-type: none"> <li>• Research funding paid to the University of Liverpool from MRC, NIHR, Health Education England and EU Commission.</li> <li>• Partnership funding for the MRC Clinical Pharmacology Training Scheme (co-funded by MRC and Roche, UCB, Eli Lilly and Novartis).</li> <li>• PhD studentship jointly funded by EPSRC and Astra-Zeneca.</li> <li>• Grant funding from Vistagen Therapeutics.</li> <li>• Member of the IMI initiative ARDAT</li> </ul>
Family Member	Medical student at Newcastle University
Family Member	Temporary work at COVID vaccinations for Cheshire and Wirral NHS Partnership
<b>Wol Kolade</b>	<b>Non-Executive Director</b>

Managing Partner	Livingbridge is a Private Equity House who invest and will continue to invest in Health and Social Care business
Family Member	Consultant Haematologist at Blackpool Victoria Hospital
Investment	Helping Hands <a href="https://www.helpinghandshomecare.co.uk/">https://www.helpinghandshomecare.co.uk/</a>
Investment	AJM Healthcare (AJM), leading provider of NHS wheelchair services in England
Investment	Everlight Radiology, provision of tele-radiology services
<b>Sir David Behan</b>	<b>Associate Non-Executive Director</b>
Chair	Health Education England
Chair	The Advisory Board, CERA Care Ltd
Chair	Programme Advisory Group, ESRC and Health Foundation UK Centre for Evidence Implementation in Adult Social Care
Chair	Advisory group for a research programme in innovation in adult social care, Care Policy and Evaluation Centre, London School of Economics
Ambassador	Health Foundation to the Sciana International Leadership Development Programme for 2020, 2021 and 2022
Advisor	HC-One Ltd
Advisory Group Member	Social Care Workstream, IPPR
Advisory Group Member	NIHR funded, LSE delivered research programme into the Models of Support for Moderate Needs in Older People (MSMOP)
Family Member	Director for Positive Behavioural Support UK
Project Group Member	LSE Recovery and Resilience Project

<b>Joint Board Members of NHS England and NHS Improvement</b>	
<b>Julian Kelly</b>	<b>Chief Financial Officer</b>
Fellow	Policy Leaders Fellowship
Family Member	Consultant Paediatrician
Two Family Members	Oxford Vaccine Research Group
<b>Ruth May</b>	<b>Chief Nursing Officer</b>
Family Member	Chairman at Mid and South Essex Foundation Trust
Family Member	Physiotherapist in Wales
Family Member	Pharmacist
<b>Professor Stephen Powis</b>	<b>National Medical Director and Interim NHS Improvement Chief Executive Officer</b>
Fellow	Royal College of Physicians of London
Fellow	Royal Society of Medicine
Member	American Society of Nephrology
Member	American Society of Transplant Physicians
Member	Association of Physicians
Member	British Medical Association

Member	British Society for Immunology
Member	British Transplantation Society
Member	European Dialysis & Transplantation Association
Member	International Society for Nephrology
Member	Renal Association
Member	Royal Society of Medicine
Member	The Transplantation Society
Hon Fellowship in Medicine	Royal College of Physicians and Surgeons of Glasgow
Hon Professor	University College London
Freeman	Worshipful Company of Cordwainers
Trustee	Royal Free London Nurses & Midwives Trust (charity no. 34902)
Family Member	Completed NHS Graduate training scheme and now employed within NHS
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Family Member shareholdings:	<ul style="list-style-type: none"> <li>• BAE Systems plc</li> <li>• Barratt Developments plc</li> <li>• BT Group plc</li> <li>• Compass Group plc</li> <li>• Harbour Oil plc</li> <li>• Intercontinental Hotels Group plc</li> <li>• ITV plc</li> <li>• Lloyds Banking Group plc</li> <li>• Mitchells &amp; Butlers plc</li> <li>• Marks &amp; Spencer Group plc</li> <li>• Murray International Trust plc</li> <li>• Royal Dutch Shell plc</li> <li>• Tesco plc</li> <li>• Vodafone Group plc</li> </ul>
<b>Sir David Sloman</b>	<b>Chief Operating Officer</b>
On secondment to NHS England/NHS Improvement	Substantively employed by The Royal Free London NHS Foundation Trust

<b>Non-voting Board Members</b>	
<b>Ian Dodge - NHS England Board</b>	<b>National Director of Primary Care, Community Services and Strategy</b>
Adjunct Professorship	Institute of Global Health Innovation, Imperial College London
Family Member	Director of Medicines and Pharmacy Group, Department of Health and Social Care
<b>Professor Timothy Ferris - NHS England &amp; NHS Improvement Boards</b>	<b>National Director - Transformation</b>
Professor of Medicine (currently on leave of absence)	Harvard Medical School
Editorial Board Member	Harvard Medical Magazine

Member	Society of General Internal Medicine
Member	Ambulatory Paediatric Association
Member	Association for Health Service Research
Member	American College of Physicians
Member	American Academy of Paediatrics
Member	Society of Paediatric Research