

Board Member	Position held	Interest disclosed	In year appointment
Mr Nigel Keen	Chair of the Board	Chair – Med Access Trust (International social finance charity)	2022 -
		Trustee – University College London Hospitals Charity	2017 -
		Member – Investment sub-committee (Medical Charity)	2017 -
		Director – QS Enterprises Ltd (Imaging operating subsidiary of UCLH charity)	2022 -
		Trustee – The Syncona Foundation (Medical Charity)	2018 -
		Chairman – Oxford AHSN	2013 -
		Director – Accelerare Ltd Director Cogentis Ltd	2013 -
Professor Gary Ford	Chief Executive Officer, Oxford Academic Health Science Network	Picker Board, Trustee	2018 -
		National Institute for Health Research, Strategy Board	2011-
		Sentinel Stroke National Audit Project Scientific Advisory Board	2019 -
		Thames Valley Clinical Senate	2013 -
		Green Templeton College: Governing Body, General Purposes Committee, Strategy Group	2016 -
		Centre for Personalised Medicine, Wellcome Trust Centre for Human Genetics and St Anne’s College Oxford, External Advisory Board	2013 -
		Vice Chair, national AHSN Network	2017- 18
		Lead for NHS England Research Innovation National Network	2018 -
		NICE Implementation Collaborative Board	2014 -
		European Institute of Innovation and Technology KIC for Healthy Ageing, Strategic Advisory Board	2017 -

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		Cambridge NIHR Brain Injury Healthcare Technology Co-operative Advisory Board	2014 -17
		NHS Digital, Research Advisory Group	2016 -
		European Stroke Organisation, Trials Network Committee	2010 -
		European Stroke Organisation, Chair Council of Fellows	2018 -
		European Stroke Organisation, Board of Directors	2007- 2016
		European Stroke Organisation, Guideline Committee	2007 - 2015
		Safe Implementation of Treatment in Stroke (SITS), Scientific Committee	2001 -
		Medtronic, conference speaker advisory board	2015 -
		Stryker, advisory board	2018 -
		Bayer, conference speaker	2016 -18
		Pfizer, consultant	2013 -
		Amgen, conference speaker, advisory board	2018 -
		AstraZeneca, conference speaker, advisory board	2015-17
		Cerevast, Data Monitoring Safety Board	2018-18
		Daiichi Sankyo, advisory board	2016-16
		Athersys, advisory board	2015-15
		Cogentis, Director	2018 -
		Accelerare, Director	2018 -

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Dr Paul Durrands	Chief Operating Officer, Oxford Academic Health Science Network	I am a National Observer in the Oxford group of the Institute of Advanced Motorists. This is a voluntary role to support motorcyclists achieve and Advanced Standard in riding. The role is unpaid.	2018
		I am a Director of Three Peaks Associates Ltd. This consultancy company is not trading. Three Peaks Associates Ltd is owned by Paul and Alison Durrands. Prior to April 2014 this company was used as a vehicle for consultancy. I have undertaken no paid or unpaid consultancy since joining the OUH payroll in April 2014.	2003
		Member and Director of Accelerare Ltd. Accelerare Ltd exists to support the work of Oxford AHSN. Paul Durrands is one of five Members – all of whom are on the Oxford AHSN Board. None of the Members or the Directors takes remuneration or receives any personal benefit. Their roles in the company fall under their AHSN duties.	November 2018 to current
		Director of Cogentis Ltd. Cogentis Ltd is the wholly owned subsidiary of Accelerare Ltd. Cogentis Ltd exists to support the work of Oxford AHSN. Paul Durrands is one of three Directors – all of whom are on the Oxford AHSN Board. None of the Directors takes remuneration or receives any personal benefit. Their roles in the company fall under their AHSN duties.	November 2018 to current
		Independent Examiner of the Thrangu Rinpoche Trust accounts – an Oxford based Buddhist charity. Unpaid voluntary role.	January 2020
Mr Joe Harrison	Chief Executive, Milton Keynes University Hospital and Chair of R&D Oversight Group	No interests yet returned.	
Dr Minoo Irani	Medical Director, Berkshire Healthcare and	Board member - Medical Director at Berkshire Healthcare NHS Foundation Trust	Since 2016
		Wife is employed by NHSE & currently on secondment as Neonatal Programme Manager in the National team.	Current

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	Chair of CIWI Oversight Group	Clinical reviewer for the Royal College of Paediatrics and Child Health Invited Reviews Programme	Since January 2023
		Co-chair CIWI Group	Current
		Chair, Mental Health Steering Group	Current
Mr Neil Dardis	Chief Executive, Frimley Health and Chair of Clinical Innovation Adoption Oversight Group	No interests yet returned.	
Mr Neil MacDonald	Chief Executive, Buckinghamshire Healthcare	Nothing to declare.	N/A
Mr Steve McManus	Chief Executive, Royal Berkshire NHS Foundation Trust	Nothing to declare.	N/A
Prof. Keith Channon	Director, Oxford Academic Health Partners	British Heart Foundation Professor of Cardiovascular Medicine, University of Oxford	1999
		Head of Radcliffe Department of Medicine (RDM)	2022
		Director of Oxford Academic Health Partners (OAHP)	2020

# Oxford Academic Health Science Network

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		Chair of NIHR/BHF Cardiovascular Partnership	2019
		Co-founder and board member, Caristo Diagnostics (University of Oxford spin out company)	2019
		Fellow of Royal College of Physicians	2003
		Fellow of Academy of Medical Sciences	2003
		Fellow, Exeter College, University of Oxford	2015
		Emeritus NIHR Senior Investigator	2020
Dr Nick Broughton	Chief Executive, Buckinghamshire, Oxfordshire and Berkshire West Integrated Care Board (Previously Chief Executive, Oxford Health)	Chief Executive - Oxford Health NHS Foundation Trust	From 12 June 2020
		Board Member - Oxford Academic Health Partners (formerly the Oxford Academic Health Science Centre)	From 12 June 2020
		Honorary Fellow of the Department of Psychiatry, University of Oxford (3-year term, ending 30 June 2023)	From 12 June 2020
		Member - Oxfordshire Health & Wellbeing Board	From 12 June 2020
		Member - Buckinghamshire Health & Wellbeing Board	From 12 June 2020
		Member - Thames Valley Academic Health Science Network	From 12 June 2020
		Trustee - Charlie Waller Memorial Trust	From 12 June 2020
		Patron of Action for Families Enduring Criminal Trauma (AFFECT)	From 12 June 2020

# Oxford Academic Health Science Network

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Mr Peter Ellingworth	Chief Executive Officer, Association of British HealthTech Industries and Chair of the SIP Oversight Group	Committee Member - TOPRA Board Nominations Committee	2022
		Chair/Non-Exec - 3D LifePrints	2018
		Non-Executive Director - 1Med	2021
		Healthcare Leader in Residence - UCL Health MBA	2021
Prof. Meghana Pandit	Chief Executive Officer, Oxford University Hospitals (OUH)	Chief Executive Officer and Board Member of Oxford University Hospitals NHS Foundation Trust	Appointed on 1 July 2022
		Non-Executive Director and Board Member of Medical Protection Society	Appointed on 1 September 2021
		Honorary Professor - Warwick University	Appointed on 1 February 2022
		Associate Fellow - Green Templeton College, University of Oxford	Appointed in October 2019
Dr Karl Marlowe	Chief Medical Officer, Oxford Health	No interests yet returned.	