

REGISTER OF INTERESTS

<p>NHS IMPROVEMENT BOARD MEMBER</p>	<p>DECLARED INTERESTS</p>
<p>Dido Harding Chair</p>	<p>Family member is Member of Parliament for Weston-super-Mare</p> <p>Deputy Chair & Remco Chair, Bank of England</p> <p>Director of the Board, Jockey Club</p> <p>Senior Independent Director of MindGym PLC</p> <p>Trustee of MyAgro</p> <p>Member of Advisory Board of The Fore</p> <p>Takes the Conservative Party Whip in the House of Lords</p>
<p>Richard Douglas Non-Executive Director</p>	<p>Senior Counsel Incisive Health</p> <p>Adviser CIPFA Central Government Faculty</p> <p>Former Director General Department of Health</p>
<p>Lord Ara Darzi of Denham Non-Executive Director</p>	<p>Director, Ara Darzi Ltd and its subsidiary, Ara Darzi Qatar Ltd</p> <p>Director, SQI Limited</p> <p>Paul Hamlyn Chair, Academic Health Science Centre, Imperial College, London</p> <p>Member, 'healthymagination' Advisory Board, GE Healthcare Board (General Electric)</p> <p>Consultant Surgeon, Imperial College Healthcare NHS Trust</p> <p>Member, Biomedical Sciences International Advisory Council (BMS IAC), Singapore</p> <p>Executive Chair, World Innovation Summit for Health, Qatar Foundation</p> <p>Director, Institute of Global Health Innovation, Imperial College London</p>

	<p>Member, Advisory Board, Qatar Foundation</p> <p>Vice Chair, Sidra Medical and Research Centre, Qatar</p> <p>Non-executive Director, Monitor/NHS Improvement</p> <p>SingHealth, AMAC Member, Singapore</p> <p>Vice Dean Health Policy and Engagement, Faculty of Medicine, Imperial College London</p> <p>Committee Member, Engineering and Physical Sciences Research Council</p> <p>Member, International Advisory Panel, Hamad Healthcare Quality Institute</p> <p>Trustee, Meningitis Trust</p> <p>Trustee, National Competitiveness Foundation of Armenia (on the invitation of the Prime Minister of Armenia)</p> <p>Trustee, The Lord Leonard and Lady Estelle Wolfson of Marylebone Charitable Trust for Preventative Medicine</p> <p>Trustee, Rangoon General Hospital Reinvigoration Charitable Trust</p> <p>Advisory Board Member, N Sethia Foundation</p> <p>Board Member, Sidra Medical and Research Centre</p> <p>Board Member, Helen Hamlyn Centre for Design, Royal college of Art</p> <p>Director, HELIX</p>
Lord Carter of Coles Non-Executive Director	<p>Chair, NHS Procurement and Efficiency Board</p> <p>Chair, Primary Group</p> <p>Chair, Glenholme Group</p> <p>Chair, The Freehold Corporation</p> <p>Chair, Health Services Laboratories</p> <p>Member of the Government Property Unit</p>
Wol Kolade Non-Executive Director	<p>Livingbridge is a Private Equity House who invest and will continue to invest in Health and Social Care business</p> <p>Currently invested in:</p>

	<p>4 Eyes http://www.foureyesinsight.com/ Helping Hands https://www.helpinghandshomecare.co.uk/ Vanguard http://www.vanguardhs.com/</p> <p>Chairman of Guys & St Thomas' Charity https://www.guysandstthomas.nhs.uk/ Brother is a consultant Haematologist at Blackpool Victoria Hospital</p>
Laura Wade-Gery Non-Executive Director	<p>Non-Executive Director John Lewis Partnership</p> <p>Non-Executive Director British Land plc</p> <p>Non-Executive Director of Immunocore Limited which is a biotechnology company developing drugs. Ultimately is successful through clinical trials, these will be bought by the NHS for patient use.</p> <p>Trustee Royal Opera House</p> <p>Trustee Snape Maltings</p>
Sir Andrew Morris Non-Executive Director	N/A
Tim Ferris Non-Executive Director	<p>Chair and CEO, Massachusetts General Physicians Organization</p> <p>Physician Payment Technical Advisory Council, Center for Medicare and Medicaid Services (U.S. government)</p> <p>Board member, Health Catalyst</p>
David Roberts Associate Non- Executive Director	<p>Chairman, Nationwide Building Society</p> <p>Chairman, Beazley Furlonge Ltd</p> <p>Chairman, Beazley Plc</p> <p>Non-Executive Director, Champion Wilcocks Ltd</p> <p>Member, Strategy Board, Henley Business School, University of Reading</p>
Sir David Behan Associate Non- Executive Director	<p>Non-Executive Director, HC-One</p> <p>Non-Executive Director, The Advisory Board, CERA Care Ltd</p> <p>Contract on a self-employed basis to provide 12 coaching sessions to CERA Care Ltd</p> <p>Advisory Group (social Care Workstream), IPPR</p>
Ian Dalton Chief Executive	Non-Executive Director, Crown Agents Ltd

Ruth May Chief Nursing Officer, England	<p>Family member is Chairman at Basildon and Thurrock Foundation Trust</p> <p>Trustee of Pressure Ulcers UK Charity</p>
Professor Stephen Powis National Medical Director	<p>Member, American Society of Nephrology</p> <p>Member, American Society of Transplant Physicians</p> <p>Member, Association of Physicians</p> <p>Member, British Society for Immunology</p> <p>Member, British Transplantation Society</p> <p>Member, European Dialysis & Transplantation Association</p> <p>Member, Faculty of Medical Leadership and Management</p> <p>Fellow, Royal College of Physicians of London</p> <p>Fellow, Royal Society of Medicine</p> <p>Hon Fellowship in Medicine, Royal College of Physicians and Surgeons of Glasgow</p> <p>Member, International Society for Nephrology</p> <p>Member, Renal Association</p> <p>Member, Royal Society of Medicine</p> <p>Member, The Transplantation Society</p> <p>Trustee, Royal Free Charity</p> <p>Trustee, Peter Samuel Free Fund</p> <p>Daughter is on NHS graduate training scheme</p> <p>Son is on NHS graduate training scheme</p>

Board Secretariat