

## BOARD OF DIRECTORS - REGISTER OF INTEREST

NHS England is 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>Board Members</b>	
<b>Richard Meddings</b>	<b>Chair</b>
Board Member	Credit Suisse UK CSi
Shareholdings	3i abrdn Plc Barclays Credit Suisse AG Legal & General Plc Standard Chartered
Family Member	Studying medicine at Bristol University
Family Member	Sessional Consultant, NHS Scotland
<b>Wol Kolade</b>	<b>Deputy Chair</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
Investment	Investment: Nourish Care Systems, a leading provider of digital care planning software to the UK social care sector
Investment	Minority investment in T-Pro, a leading provider of AI-powered speech technology and clinical documentation solutions to the healthcare sector
Donor	Conservative and Unionist Party
<b>Sir Andrew Morris</b>	<b>Deputy Chair</b>
Chair	Disability Initiative (charity based in Camberley)
Family Member	Employed by NHS England
Family Member	Trustee of charity – New College Worcester Trustee of charity - Building Circles
<b>Mike Coupe</b>	<b>Non-Executive Director</b>
Chairman	Oak Furniture Ltd

Chairman	Harding Retail Group
Chairman	New Look
Shareholding	J Sainsburys Plc
Shareholding	J Sainsburys Plc (options)
<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
Shareholdings	<ul style="list-style-type: none"> <li>• Abbvie</li> <li>• Amazon</li> <li>• Apple</li> <li>• Google</li> <li>• Indivior Plc</li> <li>• Microsoft</li> <li>• Reckitt (formally Reckitt Benckiser)</li> <li>• Roche</li> <li>• Wuxi Biologics</li> </ul>
Family Member	Founder/CIO of Silver Mount Capital Ltd
Family Member	Bain & Co
Family Member shareholding	Reckitt (formally Reckitt Benckiser)
<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
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	NHS Consultant, Newcastle
<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
Chair	Scientific Advisory Board meeting for REMAP-CAP. A Randomised, Embedded, Multi-factorial, Adaptive Platform Trial for Community-Acquired Pneumonia (REMAP-CAP) – Influenza

Committee Member	COVID Therapeutics Expert Working Group – advisory committee to the MHRA
Committee Member	Scientific Board, Our Future Health
Committee Member	Advisory Group on Military and Emergency Response and Medicine
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
Patron	SJS Awareness UK Charity
Patron	Genomic Medical Foundation UK
Patron	Patron of the forthcoming 50th Anniversary commemorations of the Uganda Exodus in 1972-73
Honorary Fellow	British Pharmacological Society
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/Fellow President	Association of Physicians
Medical Trustee	British Heart Foundation
Vice Chair	Qatar Precision Medical Initiative
Member President-Elect	Research funding paid to the University of Liverpool from MRC, NIHR, Health Education England and EU Commission. Grant from NHS Race and Health Observatory. Partnership funding for the MRC Clinical Pharmacology Training Scheme (co-funded by MRC and Roche, UCB, Eli Lilly and Novartis). PhD studentship jointly funded by EPSRC and Astra-Zeneca.
Family Member	Medical student at Newcastle University
Family Member	Temporary work at COVID vaccinations for Cheshire and Wirral NHS Partnership
<b>Jeremy Townsend</b>	<b>Non-Executive Director</b>
Non-Executive Director	PZ Cussons plc
Trustee	Parkrun Global
Interim Finance Director	Marks and Spencer
Board Member	Ocado Retail Limited
Shareholdings:	<ul style="list-style-type: none"> <li>• Glaxo</li> <li>• Reckitt Benckiser</li> <li>• Sainsbury's – spouse</li> <li>• Smith &amp; Nephew</li> <li>• Tesco</li> <li>• Unilever</li> </ul>
Family Member	Doctor practising at Royal Free Hospital, Hampstead
Family Members	Studying medicine at St Andrew's University and Edinburgh University
Family Member	Trustee of St Christophers - Charity

<b>Laura Wade-Gery</b>	<b>Non-Executive Director</b>
Chair	Snape Maltings Trading Limited, subsidiary of Britten Pears Arts
Chair	Moorfields Eye Hospital NHS Foundation Trust
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>Sir David Behan</b>	<b>Non-Executive Director</b>
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	NIHR funded, LSE delivered research programme into the Models of Support for Moderate Needs in Older People (MSMOP)
Project Group Member	LSE Recovery and Resilience Project
Board Member	Catholic Safeguarding Standards Board
Member	Cabinet Office Health Honours Committee
Member	Severe Asthma Index Steering Committee for the Copenhagen Futures Institute – non remunerated
Family Member	Director for Positive Behavioural Support UK
<b>Professor Simon Wessely</b>	<b>Non-Executive Director</b>
Interim Executive Dean and Regius Professor of Psychiatry	Institute of Psychiatry, Psychology and Neurosciences at King's College London
Ex officio Non-Executive Director	South London and Maudsley NHS Foundation Trust
Family Member	President of the Royal College of General Practitioners
Family Member	Co-Chair NHS Assembly
Family Member	Independent Advisor and Chair of Clinical Governance Group, Cygnet Health
Family Member	Partner of the Hurley Group and related financial interest in Hurley Innovation and EConsult
<b>Professor Sir Mark Walport</b>	<b>Non-Executive Director</b>
Honorary Distinguished Professor of Medicine	Imperial College, London
Chair	Imperial College Academic Health Sciences Centre Partnership Board
Chair	Imperial College Health Partners

Chair	Prix Galien UK Award Committee
Co-Chair	London Health Data Strategy Programme
Member	Advisory Board, LifeArc
Member	Senior Advisory Board, Brennan and Partners (occasional consultancy fees)
Member	AI Council
Trustee	Health Data Research UK (HDR-UK)
Commissioner	The UK Commission on Covid Commemoration
Fellow	Royal College of Physicians
Fellow	Royal College of Pathologists
Fellow	Academy of Medical Sciences
Foreign Secretary and Vice President	Royal Society
Honorary Fellow	Royal College of Paediatrics and Child Health
Honorary Fellow	Royal Society of Medicine
Honorary Fellow	Royal Society of Edinburgh
Family Member	Junior Doctor
Family Member	Pensioner of the Medical Defence Union
<b>Baroness Mary Watkins</b>	<b>Non-Executive Director</b>
Look Ahead Care and Support Limited	Company Director and Chair
Outcomes First Group (formerly National Fostering Agency)	Member of Quality Committee
King's College London	Visiting Professor of Nursing
Plymouth University	Emeritus Professor of Healthcare Leadership
Royal College of Nursing	Member and Honorary Fellow
Florence Nightingale Foundation	President
War Widows' Association of Great Britain	Vice President
Hamoaze House	Patron
Shareholdings through Managed Self-Invested Personal Pension	<ul style="list-style-type: none"> <li>• Lloyds Banking Group</li> <li>• Rolls Royce Holdings</li> <li>• RLUM Limited</li> <li>• Jupiter UT Mangers</li> <li>• Charlotte's Web Holdings</li> <li>• Polar Capital Funds (Health Care)</li> <li>• Vanguard Investments UK</li> <li>• Equinor ASA</li> </ul>
<b>Amanda Pritchard</b>	<b>Chief Executive Officer</b>
Honorary Fellowship	St.Anne's College Oxford
<b>Julian Kelly</b>	<b>Chief Financial Officer</b>
Family Member	Consultant Paediatrician
Family Members	Oxford Vaccine Research Group
<b>Sir David Sloman</b>	<b>Chief Operating Officer</b>
On secondment to NHS England	Substantively employed by The Royal Free London NHS Foundation Trust

Member	The Longevity Science Panel
Member	The Advantage Mentoring CIC Advisory Board
Member	The Psychology-Informed University Practices for Wellbeing (PsychUP for Wellbeing) Advisory Board
<b>Dame Ruth May</b>	<b>Chief Nursing Officer</b>
Member	Royal College of Nursing
Fellow	Queen's Nursing Institute
Family Member	Chairman at Mid and South Essex Foundation Trust
Family Member	Pharmacist
Family Member	Physiotherapist
<b>Professor Sir Stephen Powis</b>	<b>National Medical Director</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	Renal Association
Member	Worshipful Company of Cordwainers
Hon Member	Faculty of Public Health Medicine
Hon Fellow	Royal College of Physicians and Surgeons of Glasgow
Hon Fellow	St John's College Oxford
Hon Professor	University College London
Fellow and Honorary Trustee	Faculty of Medical Leadership and Management
Trustee	Royal Free London Nurses & Midwives Trust (charity no. 34902)
Family Member	Completed NHS Graduate training scheme and now employed within NHS
Family Member	Completed NHS Graduate training scheme and now employed within NHS
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>• Shell plc</li> <li>• Tesco plc</li> <li>• Vodafone Group plc</li> </ul>

**For your info:**

- Members of House of Lord's registered interests can be found [here](#)
- Donations to political parties can be found [here](#)