



BOARD MEMBERS REGISTER OF INTERESTS

South Central Ambulance Service NHS Foundation Trust
Unit 7 & 8, Talisman Business Centre, Talisman Road,
Bicester, Oxfordshire, OX26 6HR

INTRODUCTION & BACKGROUND

The following is the current register of declared interests for the Board of Directors of the South Central Ambulance Service NHS Foundation Trust.

DOCUMENT INFORMATION

Date of issue: 1 June 2022

Produced by: The Company Secretary

PROFESSOR SIR KEITH WILLETT CBE, TRUST CHAIR

Current NHS Interests

1. Professor of Trauma Surgery, University of Oxford
2. Chair of the Chair' Group and Council of the Association of Ambulance Chief Executives (AACE)
3. Retained with NHS England and NHS Improvement to support COVID-19 public inquiry

Current 'Other' Interests

4. Honorary Air Commodore to 4626 Squadron, RAuxAF

Interests that ended in the last six months

5. None

SUMIT BISWAS, NON-EXECUTIVE DIRECTOR / DEPUTY CHAIR

Current Interests

1. Director Zascar Ltd (trading as Zascar Consulting)
2. Part owner of Zascar Ltd.

Interests that ended in the last six months

3. None

LES BROUDE, NON-EXECUTIVE DIRECTOR / SENIOR INDEPENDENT DIRECTOR

Current Interests

1. Trustee for the Royal Hospital for Neuro-disability and Chair of the Audit and Risk Committee
2. Independent member of the Buckinghamshire Healthcare NHS Trust Charitable Funds Committee
3. Senior Independent Trustee at the Royal Hospital for Neuro disability
4. Executive Coach at ella Forums

Interests that ended in the last six months

4. None

NIGEL CHAPMAN, NON-EXECUTIVE DIRECTOR

Current Interests

1. Chair of Nacro
2. Labour City Councillor for Headington Hill and Northway, Oxford City Council.
3. Oxford City Council – Cabinet Member for Citizen Focused Services, Member of Oxford City Council Planning Committee
4. Vice Chair of Care International UK (*Acting Chair since Autumn 2021*)

5. Director of Farrar Chapman Ltd*
6. Director Empowering Leadership Ltd
7. Community Governor, New Marston Primary School, Oxford (part of the River Learning Trust).

**Farrar Chapman Ltd is an Educational Consultancy business that has no dealings with the NHS.*

Interests that ended in the last six months

8. Oxford City Council - Vice Chair of Scrutiny Committee, Member of City wide Planning Committee and Audit and Governance Committee. Chair of the Companies Scrutiny Panel. (ended in May 2022)

IAN GREEN, NON-EXECUTIVE DIRECTOR

Current Interests

1. Chief Executive of the Terrence Higgins Trust
2. Director of Terrence Higgins Trust Enterprises Ltd
3. Board Member and chair Designate of Estuary Housing Association
4. Member of Public Health England HIV, Sexual Health and Reproductive Health Advisory Board
5. Chair of HIV Prevention England
6. Member of the Department of Health and Social Care HIV Action Plan Implementation Group

Interests that ended in the last six months

1. Vice Chair of Wandle Housing Association (ended in February 2022)

MIKE HAWKER, NON-EXECUTIVE DIRECTOR

Current Interests

1. Non-Executive Board member of South Central Fleet Services Ltd
2. Wife is a Parish Councillor at East Boldre Parish Council.
3. Non-executive position at Salisbury NHS Foundation Trust; incorporating:
 - Chairman of Odstock Medical Limited (OML)
 - Chairman of Salisbury Trading Limited (STL) (trading as Salisbury Linen Services)*
4. Director of East Boldre Community Stores (*a community benefit society*)
5. Director/member of New Forest Homes for Ukraine

**Mike Hawker does not play a part in the award process for any contracts, including those which might involve SCAS*

Interest(s) that ended in the last six months

6. Trustee Director, The Shaw Trust (ended on 31 December 2021)

DR HENRIETTA HUGHES OBE, NON-EXECUTIVE DIRECTOR**Current Interests**

1. GP, Hurley Group
2. Company Director, Accelerate Improvement Ltd
3. Chair, Childhood First Ltd
4. Director, Institute of Integrated Systemic Therapy
5. Appraiser for Responsible Officers and Senior Medical Leaders
6. Governor, The King's School Canterbury
7. Governor, The King's Junior School
8. Member of GMC Good Medical Practice advisory group
9. Member of the Health and Care Women Leader's network guiding group
10. Member of the Health Honours Committee
11. Member of the Medical Protection Society UK advisory group

Interest(s) that ended in the last six months

12. None

ANNE STEBBING, NON-EXECUTIVE DIRECTOR**Current Interests**

1. Consultant Surgeon and Associate Medical Director, Hampshire Hospitals NHS Foundation Trust

Interests that ended in the last six months

2. None

WILL HANCOCK, CHIEF EXECUTIVE**Current NHS Interests (related to Integrated Care Systems and System Working)**

1. Chair of the Regional Urgent and Emergency Care (UEC) Recovery Board

Interests that ended in the last six months

2. None

JOHN BLACK, MEDICAL DIRECTOR**Current Interests**

1. Emergency Medicine Consultant, Oxford University Hospitals NHS Foundation Trust
2. Honorary Consultant Civilian Adviser in Pre-hospital Emergency Care to the Army
3. Lecturer in Anatomy, St Edmund Hall, University of Oxford, Member of Oxford University

Congregation

4. Member National Ambulance Medical Directors Group (NASMeD)
5. Investor Oxford Medical Products Ltd*

**Oxford Medical Products Ltd presents no clinical or commercial conflict of interest with SCAS*

Interests that ended in the last six months

6. None

PAUL KEMPSTER, CHIEF OPERATING OFFICER

Current Interests

1. Managing Director of South Central Fleet Services Ltd

Interests that ended in the last six months

2. None

MIKE MURPHY, DIRECTOR OF STRATEGY AND BUSINESS DEVELOPMENT

Current Interests

1. Chair Of Members - Mountbatten Secondary School, Romsey, Hampshire

Interests that ended in the last six months

2. None

CHARLES PORTER, DIRECTOR OF FINANCE

Current Interests

1. Board member of South Central Fleet Services Ltd.

Interests that ended in the last six months

2. None

MELANIE SAUNDERS, DIRECTOR OF HR AND ORGANISATIONAL DEVELOPMENT

Current Interests

1. Employers representative on the national NHS Employers Staff Partnership Forum

Interests that ended in the last six months

2. None

PROFESSOR HELEN YOUNG, DIRECTOR OF PATIENT CARE AND SERVICE TRANSFORMATION (CURRENTLY SRO FOR NHS 111 COVID RESPONSE SERVICES)

Current Interests

1. Chief Nurse and Trustee for ACROSS (*a medical charity taking terminal and very sick*

travellers on respite breaks travelling on a Jumbulance)

2. Chief Nurse and Trustee for HCPT (*a medical charity taking terminal and very sick children and young people on respite breaks to Lourdes*)
3. Clinical Advisor for Dorothy House Hospice Care
4. Chair of Soroptimist International (Bath Club) (*a charitable organisation that works to empower, educate and enable women and young girls in UK and internationally*).

Interests that have ended in the last six months

5. None

DIRECTORS WHO HAVE LEFT SCAS IN THE LAST SIX MONTHS OR ARE NO LONGER SERVING BOARD MEMBERS

1. Melanie Ingham, Interim Director of Patient Care and Service Transformation (stepped down as a serving Board member on 16 May 2022)
2. Jane Campbell, Acting Director of Patient Care and Service Transformation (stepped down as a serving Board member on 3 April 2022)
3. Lena Samuels, Trust Chair / Non-Executive Director (left on 31 March 2022)
4. Priya Singh, Non-Executive Director (left on 31 December 2021)