



# **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 September 2021

**Produced by:** The Company Secretary

## **LENA SAMUELS, TRUST CHAIR**

### **Current NHS Interests (general)**

1. Chair of the Association of Ambulance Chief Executives (AACE)
2. Member of the South East Regional Talent Board
3. NHS England/Improvement: Member of the Regional Restoration and Recovery Board; Chair of Regional People Board; Member of People Plan Delivery Board

### **Current NHS Interests (related to Integrated Care Systems and System Working)**

4. Designate Chair of the Hampshire and Isle of Wight Integrated Care System (ICS)\*
5. NHS Confederation: Member of the ICS Network Advisorate

### **Current Other Interests**

6. Director of Wessex Media Group providing communications and training services to a variety of regional and international organisations (including currently providing consultancy support (communication and engagement) to East of England Ambulance Service NHS Trust)).
7. Magistrate and JP appraiser
8. Governor on the Board of Solent University.
9. Lay Advisor to Hampshire Shrieval Consultative Panel.
10. Deputy Lieutenant in Hampshire

*\*In regards to the role as the Chair of the Hampshire and Isle of Wight Integrated Care System, Lena is not part of the commissioning team for the ICS and therefore does not play a part in the award process for any contracts involving SCAS. Lena excludes herself from any discussions relating to or impacting on SCAS*

### **Interests that ended in the last six months**

11. 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. 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. Vice Chair of Scrutiny Committee, Member of City wide Planning Committee and Audit and Governance Committee. Chair of the Companies Scrutiny Panel.\*
3. Vice Chair of Care International UK.
4. Director of Farrar Chapman Ltd\*\*
5. Community Governor, New Marston Primary School, Oxford (part of the River Learning Trust).

\* *The Scrutiny Committee does not relate to health*

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

### **Interests that ended in the last six months**

6. Labour Councillor for Headington Hill and Northway and member of the Oxford City Cabinet (including holding the portfolio for Customer and Corporate Services) (*ended May 2021*)
7. Member of East Oxford Area Planning Committee and Licensing and Gambling Committee (*ended May 2021*)

## **IAN GREEN, NON-EXECUTIVE DIRECTOR**

### **Current Interests**

1. Chief Executive of the Terrence Higgins Trust
2. Vice Chair of Wandle Housing Association

3. Member of Public Health England HIV, Sexual Health and Reproductive Health Advisory Board
4. Chair of HIV Prevention England

#### **Interests that ended in the last six months**

5. None

### **MIKE HAWKER, NON-EXECUTIVE DIRECTOR**

#### **Current Interests**

1. Trustee Director, The Shaw Trust
2. Non-Executive Board member of South Central Fleet Services Ltd
3. Wife is a Parish Councillor at East Boldre Parish Council.
4. 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)\*
5. Director of East Boldre Community Stores (*a community benefit society*)

*\*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. Audit Committee member of The British Army (*ended on 31 March 2021*)

### **PRIYA SINGH, NON-EXECUTIVE DIRECTOR**

#### **Current Interests**

1. NED, Guy's and St Thomas' NHS Foundation Trust
2. Executive Director, Society for Assistance of Medical Families
3. Chair, National Council for Voluntary Organisations
4. Member, London Policing Ethics Panel
5. Member, NHSE/I Whistleblowers Support Scheme Panel

#### **Interests that ended in the last six months**

6. Associate, Working With Cancer (*ended December 2020*)

## **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. Trustee of NHS Providers Board
3. Trustee of The Blue Lamp Trust Board
4. Network role with the NHS Confederation and NHS Providers in relation to Community Trusts - member of the Board as the Ambulance sector representative.

## **JOHN BLACK, MEDICAL DIRECTOR**

### **Current Interests**

1. Emergency Medicine Consultant, Oxford University Hospitals NHS Foundation Trust
2. Military Reservist Consultant Emergency Medicine, RAMC(V)
3. Honorary Consultant Civilian Adviser in Pre-hospital Emergency Care to the Army
4. Lecturer in Anatomy, St Edmund Hall, University of Oxford, Member of Oxford University Congregation
5. A&E Medico-Legal Services, Oxford.
6. Member of a CBRN (chemical, biological, radiological and nuclear) working group as part of the National Ambulance Resilience Unit.
7. 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**

8. None

## **JANE CAMPBELL, ACTING DIRECTOR OF PATIENT CARE AND SERVICE TRANSFORMATION**

### **Current Interests**

1. None

### **Interests that ended in the last six months**

2. 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. None

### **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. NHS Healthcare Ambulance Provider Representative on the (Health Education England) South of England Local Education and Training Board.
2. Employers representative on the national NHS Employers Staff Partnership Forum

### **Interests that ended in the last six months**

3. 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. Director of Home, James of London (*no NHS contract connection or business*)
4. Clinical Advisor for Dorothy House Hospice Care
5. 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**

6. None

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

1. None