

Name	Role	Declaration of Interest
Non-Executive Directors		
Matthew Swindells	Chair	Founder / Owner - MJS Healthcare Consulting
		Non-Executive Director – Prism Improvement Limited
		Senior Advisor – Global Council
		Internal Advisor – Carnall-Farrar Consulting
		Advisor – Akeso
		President – Health Care Supply Association (HCSA)
		Advisor – Five Arrows
		Written Medicine Member of Council – University of Hull
Bob Alexander	Vice Chair	Non-Executive Director – Community Health Partnership Ltd
		Non-Executive Director – London Ambulance Service NHS Trust
		Non-Executive Director – London North West University Hospitals NHS Trust
		Advisor – Chartered Institute of Public Finance & Accountancy (CIPFA)
		Trustee – Demelza Children’s Hospice Advisor – CHKS Ltd
Linda Burke	Non-Executive Director	Non-Executive Director – Frimley Health
Aman Dalvi	Non-Executive Director	Owner – Aman Dalvi Limited
		Non-Executive Director – Fairplace Homes
		Non-Executive Chair – Goram Homes (Bristol)
		Non-Executive Chair – Kensington & Chelsea TMO Residuary Body
		Non-Executive Chair – Aspire Housing (Staffordshire)
		Non-Executive Chair – Newlon HT Board Member – Old Oak Development Corporation
Carolyn Downs CB	Non-Executive Director	Senior Advisor – Newton Europe
Nick Gash	Non-Executive Director	Self Employed – Public Affairs Consultant
		Associate – Westbrook Strategy Ltd
		Trustee – CW+ Charity
		Chair – London North West ACCIA (Advisory Committee for Clinical Impact Awards)
		Chair Audit & Risk Committee – Royal Society of Medicine Spouse – Member of parliament for Brentford and Isleworth

ICHNT – Board Member Declarations of Interests – 2023/2024

Name	Role	Declaration of Interest
Professor Neena Modi	Non-Executive Director	Employee – Imperial College London
		Trustee – Academy of Medical Sciences
		Trustee – Keep Our NHS Public
		Trustee – Health Prom
		Scientific Advisory Board – Nestle
		Trustee Action Cerebral Palsy
		Trustee – David Harvey Trust
		Trustee – Their World
		Trial Committee Member – Australian National Medical Research Council
		Academic Advisory Board – Ministry of Health, Singapore
		Trustee – Academy of Medical Sciences
		External Examiner – University of Cambridge Medical School
		Academic Advisory Board – Sophia Children’s Hospital Foundation, The Netherlands
		International Review Panel – National University of Singapore Medical School
External Review of Perinatal Services – Ministry of Health, Abu Dhabi		
Governing Board – LKC Medical School, Singapore		
David Moss	Non-Executive Director	Nothing to Declare
Sim Scavazza	Non-Executive Director	Governor - University of Arts.
		Special Advisor on Race – NHS Providers
		Member – The Seacole Group, BAME NHS Chairs and Non-Executive Directors
		Member – Creative UK.
		Fellow – Royal Society for Arts, Manufacturers and Commerce
		Trustee – Smartworks; National Saturday Club
		Non-Executive Director / Deputy Chair: Buckinghamshire, Oxfordshire and Berkshire West Integrated Care Board
Spouse - CTO Newcross Healthcare		
Janet Rubin	Non-Executive Director	Independent Member – General Pharmaceutical Council
		Partner – Praesta Partners
		Director – Janet Rubin Human Resource Consultancy
Nick Ross	Associate Non-Executive Director	Freelance Journalist
		Member – RCS Clinical Research Initiative Steering Committee
		Director – Imperial College Health Charity
		President – Healthwatch (Evidence Based Medicine)
		Chair – National Fire Chiefs Council Trust
Trustee – UK Stem Cell Foundation		

ICHNT – Board Member Declarations of Interests – 2023/2024

Name	Role	Declaration of Interest
		Member – UK Biobank Ethics Advisory Committee Affiliate – James Lind Alliance Vice President – Institute of Advance Motorists President – British Security Industries Association Visiting Professor – UCL Jill Dando Institute of Crime Science Trustee – Crimestoppers
Executive Directors		
Professor Tim Orchard	Chief Executive	Professor - Imperial College London Member – NICE Panel of Experts Director – Imperial College Health Partners Pharmaceutical Advisory Boards Medical Advisor – NW London Crohn's and Colitis UK
Mr Raymond Anakwe	Medical Director	Non-Executive Director – East Kent Hospital University NHS FT Self Employed – Imperial Private Healthcare Self Employed – Hospital of St John and St Elizabeth Hospital
Claire Hook	Chief Operating Officer	Chair – Shelford Group, Executive Operational Leads Group Chartered Director – Hook Medico Legal Ltd
Professor Julian Redhead	Medical Director	Club Doctor – Chelsea Football Club Medical Director – Polaris Ambulance Medical Director – Fortius Clinic Private Clinic – Imperial College Private Healthcare Non-Executive Director – Royal Society Prevention of Accidents Secretary – British Association Immediate care (London) Shareholder – OPIUS Ltd National Clinical Director – Urgent and Emergency Care
Professor Janice Sigsworth CBE	Director of Nursing	Honorary Professional Appointment – King's College London Honorary Professional Appointment – Bucks New University Honorary Professional Appointment – Middlesex University Trustee – General Nursing Council Trust Clinical Adviser – NMC of Pre-Registration Midwifery Standards Chair – Shelford Safer Care Nursing Tool (SNCT) Committee Chair – NHSI Safe staffing Faculty Group National Professional Lead – Nursing and Midwifery Genomics
Jazz Thind	Chief Financial Officer	Non-Trustee Member of the Cancer Research UK Audit Committee