

Board and Executive Team Interests Register

Name	Role with NICE	Description of interest	Interest arose	Interest ceased
Sharmila Nebhrajani	Chairman	Non-Executive Director, Halma plc. (remunerated)	2021	
		Chairman, Sovereign Grant Audit Committee. (non-remunerated)	2021	
		Non-Executive Director, Lord Chamberlain's Committee. (remunerated)	2021	
		Non-Executive Director, Coutts & Co. (remunerated)	2021	
		Trustee, Glyndebourne Productions Ltd. (non-remunerated)	2021	
		Non-Executive Director, ITV plc. (remunerated)	2020	
		Non-Executive Director, Severn Trent Water plc. (remunerated)	2020	
		Non-Executive Director, National Savings & Investment. (remunerated)	2017	
		Governor and Trustee, The Health Foundation.	2018	2021
		Director and Trustee, Lifesight Pensions Mastertrust.	2015	2021
Mark Chakravarty	Non-Executive Director	Co-owner and company director, Squarecircle Consulting GmbH. (remunerated)	2021	
		Spouse is owner and company director, Squarecircle Consulting GmbH. (remunerated)	2021	
		Advisor & Investor Quantified Communications Inc, shares and convertible debt. (remunerated)	2020	
		Consulting Executive, Corporate Visions Inc. Communications Training. (remunerated)	2020	
		Novartis & Alcon shares/options which are either blocked or managed under a blind mandate	2017	

		Procter & Gamble, shares.	1999	2021
Jackie Fielding	Non-Executive Director	Chair, Northumbria Primary Care Ltd. (remunerated)	2021	
		Governor, South Tyneside and Sunderland NHS Foundation Trust. (non-remunerated)	2021	
		Non-Executive Director, Sequana Medical. (remunerated)	2021	
		Advisor, HealthComms Consulting. (remunerated)	2021	
		Non-Executive Director, 3D Lifeprints. (remunerated)	2020	
		Vice president, Medtronic UK/Ireland, Medtronic Ltd including shareholdings placed in a blind trust in April 2021.	1992	2021
Gary Ford	Non-Executive Director	Board Member, Accelerated Access Collaborative. (non-remunerated)	2021	
		Chair Pfizer/Bristol Myers Squibb independent atrial fibrillation detection improvement grants – not product related. (non-remunerated)	2021	
		Chair, Academic Health Science Network (AHSN). (non-remunerated)	2021	
		Trustee, Health Services Research UK. (non-remunerated)	2020	
		Director, Cogentis and Accelerare companies, support activities of the Oxford Academic Health Science Network. (non-remunerated)	2019	
		Trustee, Picker Institute. (non-remunerated)	2018	
		Professor of Stroke Medicine, Green Templeton College, Oxford University, Governing Body Fellow. (non-remunerated)	2018/2016	
		Consultant Physician, Oxford University Hospitals NHS Foundation Trust. (remunerated)	2013	
		Chief Executive Officer, Oxford Academic Health Science Network. (remunerated)	2013	
		Strategy Board member, National Institute for Health Research. (non-remunerated)	2011	
		Spouse holds shares in Tristel	2014	2021
		Bristol Myers Squibb/PwC Life Sciences 2030 Cancer Moonshot Roundtable	2021	2021
		Chair, Cardiovascular Healthcare Systems Strategic Forum, funded by Novartis	2021	2021

		Attendance at Astellas company conference round table discussion on 22 March 2021 (remunerated to employer)	2021	2021
		Lecture on 'Neuroprotection in acute ischaemic stroke. Trials of Eदारavone' at Ukraine Conference – 'Third Interdisciplinary College of Neurological Diseases'. (remunerated to employer)	2022	2022
Elaine Inglesby-Burke	Non-Executive Director	Interim Chief Nursing Officer at Liverpool University Hospitals NHS Foundation Trust	2021	
		Senior lead (covid19 support), NW NHSi. (remunerated)	2020	
		Board Member, AQUA (Advancing Quality Alliance) (non-remunerated)	2012	
		Trustee, Willowbrook Hospice, Merseyside (non-remunerated)	2007	
		Chief Nursing Officer, Northern Care Alliance NHS Group (Salford Royal NHS Foundation Trust and Pennine Acute NHS Trust)	2004	2020
Alina Lourie	Non-Executive Director	Board member, Agrimetrics. (remunerated)	2020	
		Member, Knowledges and Services Board, and special advisor, Institute of Engineering and Technology. (remunerated)	2019	
		Board member, Manchester University Press. (non-remunerated)	2018	
		Vice chair of the Board and chair of Business Development Committee, Thrive. (non-remunerated)	2015	
		Member of Publishing Board, Royal Society of Chemistry.	2014	2021
		Non-Executive Director, Publishing Board of the Royal Pharmaceutical Society. (which publishes the BNF under contract with NICE)	2019	2021
Bee Wee	Non-Executive Director	Honorary Professor in Palliative Medicine, Sichuan University, China	2006	
		Consultant and Senior Lecturer in Palliative Medicine, Oxford University Hospitals NHS Foundation Trust (renumerated)	2003	
		National Clinical Director for End of Life Care, NHS England and NHS Improvement (renumerated)	2018	
		Co-opted Trustee to the Faculty of Medical Leadership and Management Board (non-remunerated)	2019	
		Official Fellow, Harris Manchester College, University of Oxford (renumerated)	2003	

		Donation Governor, Christ's Hospital (non-remunerated)	2019	
		Visiting Professor, Lewis-Manning Hospice (non-remunerated)	2021	
Justin Whatling	Non-Executive Director	Managing Director, Global Health & Life Sciences at Palantir Technologies. (remunerated)	2021	
		Member of Academy of Computing Board, BCS The Chartered Institute of IT, representing BCS on the BMJ Health & Care Informatics Journal's Management Committee. (non-remunerated)	2021	
		Audit & Finance Committee Member, Faculty of Clinical Informatics. (non-remunerated)	2019	
		Member of CW+ Innovation Advisory Group, led by Chelsea and Westminster Hospital NHS Foundation Trust and its official charity CW+. (non-remunerated)	2019	
		Executive employee of Cerner Ltd, which uses NICE guidance in configuring its solutions (remunerated) and shares.	2012	2021
		Visiting Professor in health informatics at University College London in the Centre for Health Informatics & Multi-Professional Education. (non-remunerated)	2007	
Tom Wright	Non-Executive Director	Chairman, Imperial War Museum Development Trust. (non-remunerated)	2019	
		Chairman, Leeds Castle Enterprises and Trustee, Leeds Castle Foundation. (non-remunerated)	2019	
		Chief Executive, Guide Dogs. (remunerated)	2017	
Sam Roberts	Chief Executive	Share options in Legal and General Plc.	2021	
		Board member – Congenica (digital health company providing clinical decision support for genomic analysis).	2020	2021
		Board observer – Current Health (digital health company providing a remote monitoring device and digital platform).	2020	2021
Paul Chrisp	Director Centre for Guidelines	Member of external advisory board for Plymouth Institute of Health and Care Research (PIHR). (non-remunerated)	2022	
		Spouse works for Fishawack Health which offers medical communications and consulting services to a range of pharmaceutical companies.	2009	

Nicole Gee	Interim Chief People Officer	Owner, Geenius Ltd. (non-remunerated at present)	2021	
Jane Gizbert	Director Communications	None.		
Felix Greaves	Director Science, Evidence & Analytics	Visiting Honorary Senior Fellow, MRC Epidemiology Unit, Cambridge University. (non-remunerated)	2019	
		Advisor, SameYou (a brain injury charity). (non-remunerated)	2019	
		Senior Clinical Lecturer, School of Public Health, Imperial College London. (remunerated)	2018	
		Director, MedicineAfrica Ltd. (non-remunerated)	2012	
		Prioritisation Committee and Funding Committee Member, NIHR Public Health Research Programme.	2017	2021
		Shareholder (<1%), Nye Health Ltd.	2019	2020
Jennifer Howells	Director Finance, Strategy & Transformation	None.		
Judith Richardson	Acting Director Health & Social Care	Mentor for supported return to training (SuppoRTT) in the North West (non-remunerated)	2019	
		North West School SuppoRTT Champion. (remunerated – paid to NICE)		
		Faculty of Public Health, Part B (OSPHE) Examiner. (non-remunerated)	2016	
		Educational supervisor for public health training. (non-remunerated)	2007	
Alexia Tonnel	Director	Interim Director, Insight Devices Ltd. (non-remunerated)	2020	2021

	Digital, Information and Technology			
Gail Allsopp	Interim Chief Medical Officer	General Practitioner, Derbyshire Community Health Services. (remunerated)	2020	
		Volunteer, Rainbows Children's Hospice Trustee. (non-remunerated)	2019	
		Clinical Lead for Clinical Policy, Royal College of General Practitioners. (remunerated)	2018	
		Board member, Faculty Vale of Trent (RCGP). (non-remunerated)	2011	
		Clinical Associate Professor, University of Nottingham Primary Care. (non-remunerated)	2011	
Helen Knight	Acting Interim Director of Medicines	None.		
Jeanette Kusel	Acting Interim Director of Medtech	Partner works in finance for the contract research organisation, PPD.	2021	
		Sits on Business Development Committee of HTAi	2021	