

Board and Executive Team Interests Register

| Name | Role with NICE | Description of interest | Interest arose | Interest ceased |
|---------------------|------------------------|--|----------------|-----------------|
| Sharmila Nebhrajani | Chairman | Trustee, Thompson Reuters Founders Share Company. (remunerated) | 2024 | |
| | | General Council Member, University of Oxford. (non-remunerated) | 2022 | |
| | | 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 | |
| | | Non-Executive Director, ITV plc. (remunerated) | 2020 | |
| | | Non-Executive Director, Severn Trent Water plc. (remunerated) | 2020 | |
| | | Trustee, Glyndebourne Productions Ltd. (non-remunerated) | 2021 | 2022 |
| | | Non-Executive Director, National Savings & Investment. (remunerated) | 2017 | 2022 |
| Michael Borowitz | Non-Executive Director | Member, World Health Organization (WHO) technical advisory group (TAG) on Universal Health Coverage (UHC). (non-remunerated) | 2023 | |
| Mark Chakravarty | Non-Executive Director | Advisor, Archetype (remunerated) | 2023 | |
| | | Non-Executive Director, Care Quality Commission. (remunerated) | 2023 | |
| | | Non-Executive Director, Health Innovation Manchester. (remunerated) | 2022 | |
| | | Strategic advisor, Nye Health. (remunerated) | 2022 | |
| | | 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 | |

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| | | Consulting Executive, Corporate Visions Inc. Communications Training. (remunerated) | 2020 | |
| | | Novartis & Alcon shares/options which are either blocked or managed under a blind mandate. (remunerated) | 2017 | |
| Jackie Fielding | Non-Executive Director | Non-Executive Director, Scottish Brain Sciences. (remunerated) | 2023 | |
| | | Governor, South Tyneside and Sunderland NHS Foundation Trust. (non-remunerated) | 2021 | |
| | | Non-Executive Director, Sequana Medical. (remunerated) | 2021 | |
| | | Advisor, HealthComms Consulting. (remunerated) | 2021 | |
| | | Chair, Northumbria Primary Care Ltd. (remunerated) | 2021 | 2023 |
| | | Non-Executive Director, 3D Lifeprints. (remunerated) | 2020 | |
| Gary Ford | Non-Executive Director | Bayer acute stroke trial consultancy. (remunerated – paid to employer) | 2023 | |
| | | CSL Behring Consultancy advice for stroke trial design. (remunerated) | 2022 | |
| | | Chair Trial Steering Committee NIHR funded Pharyngeal Electrical stimulation for Acute Stroke dysphagia Trial (PhEAST). (non-remunerated) | 2022 | |
| | | 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 | | | |

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| | | Lecture on 'Neuroprotection in acute ischaemic stroke. Trials of Edoxaban' at Ukraine Conference – 'Third Interdisciplinary College of Neurological Diseases'. (speaker honorarium paid to a Ukrainian Humanitarian Aid Charity) | 2022 | 2022 |
| | | Kings Fund Workshop 'cardiovascular disease - supporting leaders to take action' sponsored by Daiichi-Sankyo and Edwards Lifesciences. (non-remunerated) | 2022 | 2022 |
| | | Bayer Cardiovascular Exchange Summit, in collaboration with the Primary Care Cardiovascular Society and British Cardiovascular Society. Lecture on 'Models of NHS Industry working' (remunerated) | 2022 | 2022 |
| | | Advanced Accelerator Applications (AAA) – a Novartis Company/ Round table event 'Identifying solutions for developing Radioligand services' (remunerated) | 2023 | 2023 |
| | | Lecture given at Brainomix NHS AI in Health and Care Award Showcase and Shared Learning Event (non-remunerated) | 2023 | 2023 |
| | | Policy Exchange roundtable 'Risk and reward? – making the NHS an innovation powerhouse' sponsored by Novartis Pharmaceuticals UK (non-remunerated) | 2023 | 2023 |
| | | Advisory board member, Argenx acute ischaemic stroke trial (remunerated) | 2023 | 2023 |
| | | Speaking at a Novartis collaboration event with NHSE, Novartis and Health Innovation Networks (delivery of DHSC, NHSE and Novartis inclisiran contract) | 2023 | 2023 |
| 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 | 2023 |
| Bee Wee | Non-Executive Director | Review board member, the National Medical Research Council of Singapore. (remunerated) | 2023 | |
| | | Member, Deloitte Clinical Network (remunerated) | 2023 | |
| | | Visiting Professor, Bournemouth University (non-remunerated) | 2022 | |
| | | Visiting Professor, Lewis-Manning Hospice (non-remunerated) | 2021 | |
| | | Donation Governor, Christ's Hospital (non-remunerated) | 2019 | |
| | | Honorary Professor, Palliative Medicine, Sichuan University, China. (non-remunerated) | 2006 | |

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| | | Official Fellow, Harris Manchester College, University of Oxford. (remunerated) | 2003 | |
| | | Consultant and Senior Lecturer in Palliative Medicine, Oxford University Hospitals NHS Foundation Trust. (remunerated) | 2003 | |
| | | National Clinical Director for End of Life Care, NHS England and NHS Improvement. (remunerated) | 2018 | 2023 |
| | | Co-opted Trustee to the Faculty of Medical Leadership and Management Board. (non-remunerated) | 2019 | 2023 |
| Justin Whatling | Non-Executive Director | Member, Transition Committee for the Clinical Informatics Community Group, BCS The Chartered Institute of IT. (non-remunerated) | 2024 | |
| | | Member, techUK Health & Social Care Council. (non-remunerated) | 2023 | |
| | | Trustee of the Faculty of Clinical Informatics (FCI), and interim chair of the Finance Audit and Risk Sub Committee (FCI). (non-remunerated) | 2023 | |
| | | 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 | |
| | | Member of CW+ Innovation Advisory Group, led by Chelsea and Westminster Hospital NHS Foundation Trust and its official charity CW+. (non-remunerated) | 2019 | |
| | | Visiting Professor in health informatics at University College London in the Centre for Health Informatics & Multi-Professional Education. (non-remunerated) | 2007 | 2023 |
| Sam Roberts | Chief Executive | Member, Singaporean Agency for Care Effectiveness, International Advisory Group (remunerated to NICE) | 2023 | |
| | | Share options in Legal and General Plc. (remunerated) | 2021 | |
| Jonathan Benger | Chief Medical Officer & interim Director, Centre for Guidelines | Consultant in Emergency Medicine, University Hospitals Bristol and Weston NHS Foundation Trust (remunerated) | 2003 | |
| | | Honorary Consultant in Pre-Hospital Emergency Medicine, South Western Ambulance Service NHS Foundation Trust (non-remunerated) | 2007 | |
| | | Professor of Emergency Care, University of the West of England, Bristol (remunerated) | 2008 | |
| | | Trustee, Great Western Air Ambulance Charity (non-remunerated) | 2016 | |

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| Helen Brown | Chief People Officer | Medtronic shares (to be placed in a blind trust) | | |
| Mark Chapman | Interim Director of Medical Technology Evaluation | Sister is Corporate Affairs and Governance Manager, Greater Manchester Integrated Care Board (remunerated) | 2022 | |
| | | Spouse is Service Manager, Respiratory & Sleep Physiology, Blackpool Teaching Hospital NHS Foundation Trust (remunerated) | 2022 | |
| | | Shareholding in Medtronic PLC (shares held in a blind trust). (remunerated) | 2022 | |
| | | Spouse owns small shareholding Medtronic PLC. (remunerated) | 2022 | |
| Paul Chrisp | Head of Publishing and Products | Advisory board member, the International Guideline Development Credentialing & Certification (INGUIDE) Program, a partnership between McMaster University and the Guidelines International Network (GIN) (non-remunerated) | 2022 | |
| | | Spouse works for Avalere Health which offers medical communications and consulting services to a range of pharmaceutical companies. (remunerated) | 2009 | |
| | | Member of external advisory board for Plymouth Institute of Health and Care Research (PIHR). (non-remunerated) | 2022 | 2023 |
| Nick Crabb | Interim Director Science, Evidence and Analytics | None. | | |
| Jane Gizbert | Director Communications | Governor, Royal Free London NHS Foundation Trust, Council of Governors. (non-remunerated) | 2023 | |
| Helen Knight | Director Medicines Evaluation | None. | | |
| Naomi Lee | Head of Organisational Transformation | Co-Chair of WHO/ITU Focus Group on AI for Health and Chair of working groups on clinical evaluation and regulation. (non-remunerated) | 2019 | |
| | | Ad hoc contributing author for The Lancet. (remunerated) | 2022 | |
| Clare Morgan | Director Implementation and Partnerships | None. | | |
| Boryana Stambolova | Interim Director Finance | None. | | |

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| Raghu Vydyanath | Chief Information Officer | Close relative is employed by Access Infinity Digital, which assists pharma companies | 2023 | |
| | | Shareholding - Oracle Corporation | 2023 | |