

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	

		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	

		Lecture on 'Neuroprotection in acute ischaemic stroke. Trials of Edaravone' at Ukraine Conference – 'Third Interdisciplinary College of Neurological Diseases'. (speaker honorarium paid to a Ukrainian Humanitarian Aid Chairty)	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	

		Official Fellow, Harris Manchester College, University of Oxford. (renumerated)	2003	
		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	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
		Member, Singaporean Agency for Care Effectiveness, International Advisory Group (remunerated to NICE)	2023	
Sam Roberts	Chief Executive	Share options in Legal and General Plc. (remunerated)	2021	
		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	

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 Chrissp	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.		

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