**REGISTER OF INTERESTS MARCH 2024**

 **(Board of Directors)**

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| **Name** | **Job Title** | **Interest declared** |
| **Laura Wade-Gery** | **Chair** | **Non-executive director, NHSE****Chair, Snape Maltings Trading Limited, subsidiary of Britten Pears Arts****Trustee, Britten Pears Arts****Non-executive director, British Land plc****Non-executive director, Legal & General Group plc****Small direct shareholdings:****• British Land, Marks & Spencer, Tesco** |
| **Martin Kuper** | **Chief executive** | **Director, Moorfields Private West End Ltd.****Director, MEH Ventures LLP****Trustee, Moorfields Eye Charity****Director, UCL Health Alliance Ltd** |
| **Aaron Rajan**  | **Non-executive director** | **Nothing to declare**  |
| **Andrew Dick** | **Non-executive director** | **Director, Institute of Ophthalmology, UCL****President, European Association of Vision and Eye Research Foundation****Chair and Professor, Ophthalmology, University of Bristol****Consultancy, 4DT****Consultancy, Abbvie****Consultancy, Novartis****Consultancy, Roche****Consultancy, Hubble Tx****Consultancy, Affybody****Co-founder, stock option, Cirrus Therapeutics** |
| **David Hills** | **Non-executive director** | **Director of programme delivery, University of Cambridge** |
| **Nick Hardie** | **Non-executive director** | **Director, Hammerson Pension Fund Trustees Limited****Chair of trustees, Hammerson Group management Pension and Life Assurance Scheme****Director, Frome Renewable Energy Community Ltd (FRECO)** |
| **Asif Bhatti** | **Non-executive director** | **Group Director of Risk and Audit, Compass Group PLC** |
| **Richard Holmes**  | **Non-executive director** | **Non-executive director, Lok’n Store Group Plc****Direct shareholding in Lok n Store****Deputy Chair of Citizens Advice****Director, Moorfields Private West End Ltd****Director, Schiehallion** |
| **Ros Given-Wilson** | **SID and Vice-Chair** | **Chair, UK Adult Reference Group of UK National screening Committee****Member UKNSC****Consultant Radiologist, St Georges University Hospitals NHS FT****Trustee, United Learning****Private Practice, Parkside Hospital, Wimbledon****Chair, United Church Schools Trust****Trustee Symposium Mammographicum** |
| **Adrian Morris** | **Non-executive director** | **Director, Tesco Stores Limited****Director, Tesco Holdings Limited****Director, Tesco Overseas Investments Limited****Director, Tesco Services Limited****Director, dunnhumby Limited****Director, Tesco Personal Finance Group PLC****Director, Tesco Personal Finance PLC****Group General Counsel and member of executive committee, Tesco PLC** |
| **Jonathan Wilson** | **Chief financial officer** | **Director, Moorfields Private West End Ltd****Member, Finance Committee of North Central London ICB****Director, MEH Ventures Nominee LLP (Dormant)****Director, MEH Ventures LLP** |
| **Louisa Wickham** | **Medical director** | **Private practice, Moorfields Private****Trustee, Moorfields Eye Charity****National Clinical Director for Eye Care, NHS England** **Talks remunerated at <£1.5k** |
| **Sheila Adam** | **Chief nurse and director of AHPs** | **Nothing to declare** |
| **Jon Spencer** | **Chief operating officer** | **Trustee, Friends of Moorfields** |
| **Non-voting directors** |
| **Ian Tombleson** | **Director of quality & safety** | **Governor, Royal Alexandra and Albert School** |
| **Nick Roberts** | **Chief information officer** | **Nothing to declare** |
| **Mark Gammage** | **Interim Director of Workforce & OD** | **Managing Director, Dearden HR****Managing Director, Dearden Interim****Managing Director, Mark Gammage Ltd****Non-executive Director, Kingsgate Consulting** |
| **Kieran McDaid** | **Director of estates, capital and MP** | **Nothing to declare** |
| **Andrew Robertson** | **Director of private care** | **Trustee, Watford New Hope Trust****Director, Moorfields Private West End Ltd.** |
| **Mark Bounds**  | **Interim private patient MD** | **Nothing to declare**  |
| **Michèle Russell** | **Joint director of education** | **Joint Director of Education UCL/Moorfields Eye Hospital** **Honorary Professor of Clinical Education New York University and Newcastle University****Chief Advisor - Ministry of Defence and Her Majesty’s Government** |
| **Pete Thomas** | **Consultant Ophthalmologist****Chief Clinical Information Officer** | **Consultant, Alcon****Speaker, Pfizer, Novartis, Roche, Bayer, CooperVision, AOS, Thea.****Clinical lead, National Eyecare Programme****Member, OpenEyes Clinical Design Authority****Shareholder, Microsoft** |