**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** |