

### MHRA Board Declarations of Interest – January 2023

The MHRA Board is responsible for advising and agreeing the strategic direction of the Agency, endorsing the Agency's recommendations to Ministers on key financial and performance targets, and advising on and monitoring plans to ensure those targets are met.

The Board supports the Chief Executive Officer in the effective delivery of services and overall performance by providing leadership, developing strategy, advising on the delivery of policies, maintaining high standards of corporate governance, scrutinising performance and ensuring that controls are in place to manage risk.

**The Board and its Non-Executive Directors have no involvement in any regulatory decisions affecting medicines, medical devices or any other products or services delivered by the Agency. These decisions are the responsibility of the Chief Executive Officer, supported by the Executive Committee.**

Name and MHRA Role	Name of Other Company or Organisation	Nature of interest	Paid	Current
<b>Stephen Lightfoot</b> Chair of Board	NHS Sussex Integrated Care Board	Chair	Yes	Yes
	Sussex Community NHS Foundation Trust	Deputy Chair and Non-Executive Director	Yes	No
	Sussex Primary Care Limited	Chair and Director	No	No
	Gainsborough Property Development UK Limited	Director	No	No
<b>Dame June Raine</b> Chief Executive	World Health Organisation (WHO) Committee on Safety of Medicinal Products	Member	No	Yes
<b>Dr Marc Bailey</b> Chief Scientific Officer	Nokia Corporation	Ex-employee shareholder	No	Yes
<b>Dr Junaid Bajwa</b> Non-Executive Director	Microsoft	Employed (Chief Medical Scientist at Microsoft Research), Shareholder	Yes	Yes
	Merck Sharp and Dohme	Ex-employee shareholder	No	Yes
	Ondine biomedical	Non-Executive Director	Yes	Yes
	Novartis Industry Council	Advisory to UK Pharma Exec	Yes	Yes
	UCLH	Non-Executive Director	Yes	Yes
	Whittington NHS Trust	Associate Non-Executive Director	Yes	Yes
	NHS	GP, Physician (Sessional)	Yes	Yes
	Nuffield Health	Governor (NED)	Yes	Yes
	Nahdi Medical Corporation	Non-Executive Director	Yes	Yes
DIA Global	Board Member	No	Yes	

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<b>Amanda Calvert</b> Non-Executive Director	Astrazeneca	Ex-employee shareholder Immediate family member	No	Yes
	Quince Consultancy Ltd	Provides consultancy services including companies in the healthcare sector.	Yes	Yes
	Athenex Pharma	Quince Consultancy providing strategic consultancy on oral oncology chemotherapy platform. ILAP applicant and Marketing Authorisation applicant.	Yes	Yes
	University of Manchester digital Experimental Cancer Medicine Team	Quince Consultancy providing strategy and data protection consultancy	Yes	No
	Cambridge Judge Business School	Member of Advisory Board	No	Yes
	The Guinness Partnership Limited – Housing Association	Non-executive Director, member of Audit Committee and Chair of Health and Safety Committee	Yes	Yes
	Fennix Pharmaceuticals	Founder of start-up company planning to develop oral chemotherapy product into Phase 2 trial. Not yet trading.	Yes	No
<b>Dr Alison Cave</b> Chief Safety Officer	None	N/A	N/A	N/A
<b>Professor Graham Cooke</b> Non-Executive Director & Deputy Chair	Imperial College NHS Trust and Chelsea & Westminster NHS Foundation Trust	Honorary NHS Consultant	Yes	Yes
	NIHR	NIHR Research Professor	Yes	Yes
	NIHR	Influenza platform trial in the UK	Yes	Yes
	NIHR	Chair DSMB (PROTECT-V trial)	No	Yes
	Pfizer	Pneumonia study with Imperial College Healthcare Partners	Yes	Yes
	30 Technology Ltd	Consultant/Advisor	Yes	Yes
	DNAudge Ltd	Consultant/Advisor	No	Yes
	Seventh Sense Biosystems	Consultant/Advisor	Yes	Yes
	Debevoise and Plimpton LLP	Consultant/Advisor in relation to COVID protocols	Yes	No
	Sanofi CoV	Chair of End Point Review Committee for vaccine trial	Yes	Yes
	WHO	Chair of Committee for Selection and Use of Essential Medicines	No	Yes
<b>Dr Paul Goldsmith</b> Non-Executive Director	Closed Loop Medicine Ltd	Shareholder, director & employee; ILAP applicant; user of CPRD; and MA submission	Yes	Yes
	Summit Inc	Shareholder	No	Yes
	Ieso Digital Health	Shareholder	No	Yes

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	MDU Ltd	Director	Yes	Yes
	MDU Investments Ltd	Director	Yes	Yes
	NHS	Consultant Neurologist	Yes	Yes
	NHS	Clinical Senate Member	No	Yes
	Big Tent Foundation	Trustee	No	Yes
	Radix Group Limited	Trustee	No	Yes
	Sleepstation	Co-founder of original programme, 2012-2014	No	No
<b>Claire Harrison</b> Chief Digital & Technology Officer	None	N/A	N/A	N/A
<b>Haider Husain</b> Non-Executive Director	Healthinnova Limited	Chief Operating Officer	Yes	Yes
	Milton Keynes University Hospital NHS Foundation Trust	Non-Executive Director	Yes	Yes
	British Standards Institute	Panel Chair BS30440 – Use of AI within Healthcare	No	Yes
	Dementia Carers Count	Trustee	No	Yes
	World Wars Muslim Memorial Trust	Trustee	No	Yes
	Microsoft Corp	Shareholder	Yes	Yes
	BBC	Family Member	No	Yes
<b>Mercy Jeyasingham MBE</b> Non-Executive Director	Royal College of Podiatry	Consultancy	Yes	No
	NHS South West London Integrated Care Board	Non-Executive Member	Yes	Yes
<b>Raj Long</b> Non-Executive Director	Gates Foundation	Employee – Deputy Director	Yes	Yes
	Bristol-Myers Squibb	Ex-Employee Shareholder	Yes	Yes
	RESOLVE (Sustainable solutions to critical social, health, and environmental challenges)	Scientific Advisory	No	Yes
	Novartis	Ex-Employee Shareholder	Yes	Yes
	EC IMI NEURONET EC Innovative Medicines Initiative (IMI) Non-Product	Scientist Advisory Board	No	Yes
	Gates Venture – EC Innovative Medicines Initiative (IMI) Non-Product – IMI European platform for Neurodegenerative Disorders	Advisory	Yes	Yes
	HUYA Bio	Access Advisory	Yes	No
	PAVIA – PV Africa Board (EC Funded)	Advisory Board	No	Yes
	WHO – Sustainable COVAX Manufacturing Strategy for Regional Health Security	Advisory Expert	No	Yes
	UK Health Security Agency	Associate Non-Executive Board Member	Yes	Yes

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<b>Laura Squire OBE</b> Chief Healthcare Quality & Access Officer	None	N/A	N/A	N/A
<b>John Taylor</b> Interim Chief Finance Officer	None	N/A	N/A	N/A
<b>Michael Whitehouse OBE</b> Non-Executive Director	South East Coast Ambulance Services NHS Foundation Trust	Deputy Chair & Senior Independent Non-Executive Director Chair of Audit Committee Chair of Charities Committee	Yes	Yes
	Cruse Bereavement Charity	Trustee Chair of Finance and Audit Committee	No	No
	Republic of Ireland Audit Office	Member of Audit Committee	No	Yes
	National Audit Office	Board Member and Chief Operating Officer until 17 April 2017	No	No
<b>Glenn Wells</b> Chief Partnerships Officer	None	N/A	N/A	N/A