MHRA Board Declarations of Interest – July 2025

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 <u>no involvement in any regulatory decisions</u> 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 / Date expired
Professor Anthony Harnden Chair	Registrant Council Member General Medical Council and Chair of Remuneration Committee (term of appointment finished on 31 December 2024)	Former chair	Yes	No (Exp. 31/12/ 2024)
	University of Oxford Employee and Chair of the Examination board for Masters in Global Health Leadership	Employee and Chair	Yes	Yes
	Co-applicant on a NIHR grant relevant to vaccine safety: Influenza, MenACWY, HPV and COVID-19 vaccines in children: uptake, safety and effectiveness during the COVID-19 pandemic in the UK (01/04/2024 – 31/03/2025)	Co-applicant	Yes	No (Exp. 31/03/ 2025)
	Director of Morland House HealthCare Ltd	Director	No	Yes
Lawrence Tallon Chief Executive	None	N/A	N/A	N/A
Dr Junaid Bajwa Non-Executive Director	Microsoft	Ex-employee (Chief Medical Scientist at Microsoft Research), Shareholder	No	No (Exp. Sept 2024)
	Merck Sharp and Dohme	Ex-employee shareholder	No	Yes
	Ondine biomedical	Non-Executive Director	Yes	Yes
	UCLH	Non-Executive Director	Yes	Yes
	Whittington NHS Trust	Non-Executive Director	Yes	Yes
	NHS	GP, Physician (Sessional)	Yes	Yes
	Nahdi Medical Corporation	Non-Executive Director	Yes	Yes

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	Nuffield Health	Governor (NED)	Yes	No (Exp. 30/07/ 2024)
	DIA Global	Board Member	No	Yes
	HDR UK	Trustee	No	Yes
	Flagship Pioneering	Senior Partner	Yes	Yes
Julian Beach Interim Lead, Healthcare Quality & Access	None	N/A	N/A	N/A
Tasneem Blondin Chief People Officer	None	N/A	N/A	N/A
Rose Braithwaite Chief Finance Officer	None	N/A	N/A	N/A
Amanda Calvert Non-Executive	Astrazeneca	Ex-employee shareholder Immediate family member	No	Yes
Director	Quince Consultancy Ltd	Provides consultancy services including companies in the healthcare sector.	Yes	Yes
	Cambridge Judge Business School	Member of Advisory Board and Chair of Remuneration Committee	No	Yes
	Duke Street Bio	Advisory / Consultant	Yes	Yes
	High Value Manufacturing Catapult	Non-Executive Director & Chair of Audit Committee	Yes	Yes
Dr Alison Cave Chief Safety Officer	Drug Industry Association	Council of Regulators	No	Yes
Professor Graham Cooke Non-Executive Director	Imperial College NHS Trust and Chelsea & Westminster NHS Foundation Trust	Honorary NHS Consultant	Yes	Yes
	NERVTAG	DHSC NERVTAG committee member	No	Yes
	NIHR	NIHR Senior Investigator	Yes	Yes
	NIHR	Influenza platform trial in the UK	Yes	Yes
	NIHR	Chair DSMB (PROTECT-V trial)	No	Yes
	30 Technology Ltd DNAnudge Ltd	Consultant/Advisor Consultant/Advisor	Yes No	Yes Yes
	WHO	Member of Committee for Selection and Use of Essential Medicines	No No	Yes
Dr Paul Goldsmith Non-Executive Director	Cambridge University ARIA NeuroWorks Scientific Advisory Board (SAB)	Scientific Advisory Board member	No	Yes
	Closed Loop Medicine Ltd	Shareholder, director & employee; MA submission	Yes	Yes
	Foundation for Evolution and Mental Health	Trustee	No	Yes

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	Lanthor Ltd	Book publishing and medicolegal reports	Yes	Yes
	leso Digital Health	Shareholder	No	Yes
	Institute of Global Health Innovation (IGHI), Imperial College, London	Visiting Professor	No	Yes
	NHS	Consultant Neurologist	Yes	Yes
	NHS	Clinical Senate Member	No	Yes
	Radix Big Tent Foundation	Trustee	No	Yes
Claire Harrison Chief Digital & Technology Officer	None	N/A	N/A	N/A
Haider Husain	Healthinnova Limited	Chief Operating Officer	Yes	Yes
Non-Executive Director	Milton Keynes University Hospital NHS Foundation Trust	Non-Executive Director	Yes	Yes
	British Standards Institute	Chair – TC304 Healthcare Organisation Management Committee	No	Yes
	Madad UK	Trustee	No	Yes
	World Wars Muslim Memorial Trust	Trustee	No	Yes
	Microsoft Corp	Ex-employee shareholder	No	Yes
	Hertfordshire Partnership University NHS Foundation Trust	Non-Executive Director	Yes	Yes
Mercy Jeyasingham MBE Non-Executive Director	NHS South West London Integrated Care Board	Non-Executive Member	Yes	No (Exp. 31/12/ 2024)
Raj Long Non-Executive Director	Gates Foundation	Ex-Employee – Deputy Director	Yes	No (Exp. 06/07/ 2024)
	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
	BioNTech Global Health (non-profit)	Strategic Advisory for only Sub-Saharan Africa Public Health for Equitable Access	Yes	Yes
	Gates Venture – EC Innovative Medicines Initiative (IMI) Non-Product – IMI European platform for Neurodegenerative Disorders	Advisory	Yes	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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	EU Innovative Health Initiatives (IHI)	Advisory Expert for this EU public-private partnership funding health research and innovation funded by European Commission	Yes	Yes
	System Partners Engagement Forum, an advisory group to the Neurodegeneration Initiative	System Partners Engagement Forum Chair	No	Yes
Nicola Rose Interim Executive Director, Science and Research	None	N/A	N/A	N/A
Michael Whitehouse OBE Non-Executive	South East Coast Ambulance Services NHS Foundation Trust	Chair	Yes	Yes
Director	Jersey Audit Office	Chair	Yes	Yes