



## **REGISTER OF INTERESTS 1 APRIL 2023**

(Board of Directors and those with decision making responsibility or involvement in the supplier and invoicing process)

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
Vineet Bhalla	Non-executive director	Managing partner, Pavonia Consulting
		Non-executive director, C&C group plc
		Mentor, Migrant Leaders Charity
		Mentor, BT Mentorship Programme
		Consultant/Coach, Youd Andrews Business Simulator
		Networker/Reseller, Youd Andrews Corporate Solutions Broker
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, Aurora Orchestra
Nick Hardie		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
		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	Nil
Jon Spencer	Chief operating officer	Trustee, Friends of Moorfields





Peng Tee Khaw	Director: research, development	Co-director, National Institute for Health and Care Research Moorfields
	and innovation	Biomedical Research Centre for Ophthalmology
		Professor, UCL Institute of Ophthalmology
		President, UK Paediatric Glaucoma Society
		Board member, Ophthalmology Foundation Board (Educational Charity)
		Council member (and Master 2021-22), Oxford Ophthalmological
		Congress
		Council member, World Glaucoma Association
		Director stock/options, Radiance Therapeutics USA (beta therapy) invited
		to join company
		Consultancy and stock options, Belkin Laser, CMER Hospital Group, Hong
		Kong, Optceutics Ltd (pharmacology)
		Ad hoc grant panels, Moorfields Eye Charity
		Consultancy Twenty Twenty therapeutics
Non-voting directors		
Ian Tombleson	Director of quality & safety	Governor, Royal Alexandra and Albert School
Nick Roberts	Chief information officer	Nil
Sandi Drewett	Director of Workforce & OD	Member of NCL ICB People Board
Kieran McDaid	Director of estates, capital and MP	Nil
Andrew Robertson	Director of private care	Trustee, Watford New Hope Trust
		Director, Moorfields Private West End Ltd.
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





Leadership Team members, Very Senior Managers and people involved in the key stages of the supplier and invoice payment process

Fellowship director Interim Head of Nursing South Consultant Ophthalmologist Chief Clinical Information Officer	Carlos Pavesio Eye Practice LTD for private practice  Nil  Consultant, Alcon Speaker, Pfizer, Novartis, Roche, Bayer, CooperVision, AOS, Thea.
Consultant Ophthalmologist	Consultant, Alcon
Chief Clinical Information Officer	Speaker, Pfizer, Novartis, Roche, Bayer, CooperVision, AOS, Thea.
	Clinical lead, National Eyecare Programme
	Member, OpenEyes Clinical Design Authority
	Member, NHSE Remote Care Board
	Shareholder, Microsoft
Divisional director, Moorfields North	Private practice through Visual Health Limited
Divisional director, Moorfields North	Nil
DMD and divisional director, City Road	Nil
Divisional director, Moorfields South	Nil
Divisional manager, City Road	Nil
Divisional manager, Moorfields South	Nil
Director, clinical support services	Director, Harpenden Waste Away (partner/spouse)
Clinical director of R&D	Part-time UCL professor
	Non-pecuniary Honorary contract at the University of Bristol
	Named on patent application filed by the University of Bristol and US
	National Institutes of Health in 2014
	Trustee, Sight Research UK
Deputy director of HR & OD	Nil
AD, commercial services	Nil
Deputy director of finance	Nil
Head of income and contracts	Nil
Head of financial control	Nil
Head of financial management	Nil
Head of Financial Planning and Projects	Nil
Head of Project Finance - Oriel	Nil
Interim Head of Finance (Projects)	Nil
Head of Finance – Private Patients	Nil
	DMD and divisional director, City Road Divisional director, Moorfields South Divisional manager, City Road Divisional manager, Moorfields South Director, clinical support services Clinical director of R&D  Deputy director of HR & OD AD, commercial services Deputy director of finance Head of income and contracts Head of financial control Head of Financial Planning and Projects Head of Project Finance - Oriel Interim Head of Finance (Projects)