

NHS RESOLUTION BOARD OF DIRECTORS – REGISTER OF INTERESTS

NHS Resolution is committed to openness and transparency in its work and decision making. As part of that commitment, we maintain and publish this Register of Interests which draws together Declarations of Interest made by members of the Board of Directors and the Senior Management Team. In addition, at the commencement of each Board meeting, members of the Board are required to declare any interests.

Member	Position	Related Party Organisation	Nature of relationship
Sally Cheshire	Chair	Cafcass (Children and Family Court Advisory and Support Service)	Chair (ended May 2026)
			Advisor (from May 2026)
		Audit and Risk Assurance Committee of Department for Work and Pensions	Committee member
Anu Ralhan	Non-Executive Director	Bank of England	Senior Manager
		Adult Criminal Court	Magistrate
Professor Dame Lesley Regan	Non-Executive Director	UK Pregnancy Baby Bio Bank	Co-Director
		Wellbeing of Women (WoW)	Chair
		Department of Health and Social Care (DHSC)	Women's Health Ambassador for England
		Evelina (from 2024)	Non-Executive Advisor
		CHARM, Charity for Research into Miscarriage	Chair
		Imperial College's St Mary's Hospital Campus	Professor of Obstetrics and Gynaecology
		Imperial College NHS Trust	Honorary Consultant
		Recurrent Miscarriage Tissue Bank	Principal Investigator
Paul Smith	Non-Executive Director	Ministry of Defence (MOD)	Board member
		Hertfordshire Police and Police Commissioner's Office	Director
Tom Spender	Non-Executive Director	Retail Bank of Lloyds Banking Group	General Counsel
		Regulatory Board of the Association of Chartered Certified	Member
Janice Barber	Non-Executive Director/Senior Independent Director	No interests to declare	
Mike Durkin	Associate Non-Executive Director (Term ended 30 June 2026)	Patient Safety Policy and Leadership, IGHL, Imperial College London	Senior Advisor
		WHO Global Patient Safety Collaborative	Academic Advisor
		Health Services Safety Investigations Body (HSSIB)	Non-Executive Director
		Zero Harm Consulting Ltd	Director
		Patient Safety Movement Foundation, Irvine, CA, USA	Chair of Trustees
		Patient Safety Watch	Trustee
		Oversight Group, NIHR Patient Safety Research Collaborative	Chair
		Advisory Board, SafetyNet, NIHR Patient Safety Research	Chair
		Imperial College, London and the University of the West of England	Visiting Professor appointments
		Royal College of Anaesthetists	Fellow
		Royal College of Physicians	Fellow
		Royal Society of Medicine	Fellow
Professor Sir Sam Everington	Associate Non-Executive Director (Term ended 30 June 2026)	Bromley by Bow Health Partnership Tower Hamlets (member of Tower Hamlets Health Partnership)	GP
		Based on the same site as The Bromley by Bow Centre (Charity)	GP
		NHS England	Non-Executive Director
		National Association of Social Prescribing	Consultant
		Queen Mary University of London	Fellow and Professor
		Medical & Dental Indemnity UK (MDDUS), insurance for the GP partnership	GP Member
		Queen's Nursing Institute	Vice President
		College of Medicine	Co-Chair
			Vice President
		College of Medicine Trustees (Charity)	Chair
		Royal College of General Practitioners (RCGP)	President
			Council member
			Member
		British Medical Association	Vice President
			Council member
		GP partner in the Bromley By Bow Health Partnership	Family member
Neena Rupani	Associate Non-Executive Director	Regulatory Affairs BT plc	Principal
		The One Touch Switching Company a not-for-profit company established by the telecoms industry and owned by its members	Non-Executive Director
		Family Lives (will become Coram Family Lives on 1 April 2026)	Chair
Helen Vernon	Chief Executive	London Metropolitan University (from May 2026)	Independent Governor
		Chair of the North West Senate, NHS England	Family member
		Director of Schuss Consulting Ltd (digital transformation strategy and delivery focussing on health and care providers and systems)	Family member
		Chartered Insurance Institute	Associate

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Megan Bidder	Director of Safety and Learning (Executive Board Director)	No interests to declare	
Simon Hammond	Executive Director of Claims (Executive Board Director)	Great Barr Club (from November 2024)	Chair
		Fearless Thai Fit Ltd (from 2025)	Director and Shareholder
Sara Pollock	Chief Financial Officer (Executive Board Director)	No interests to declare	
Vicky Voller	Director of Advice and Appeals (Executive Board Director)	People, Nominations and Remuneration Committee of Refuge	Specialist Committee Member
John Mead	Technical Claims Director (Associate Board Member)	Chartered Insurance Institute	Fellow
		Journal of Patient Safety and Risk Management	Associate Editor
Ian Adams	Director of Corporate	Onvero (previously called Employers Network for Equality and	Director
		Single Homeless Project	Director
		GSK plc	Shareholdings
		Public Voice Community Interest Company	Chair
		Nurtureuk (from 2024)	Trustee
		Chartered Institute of Marketing	Fellow
		St George's House Windsor	Leadership Fellow
Niamh McKenna	Chief Information Officer	YMCA St Paul's Group	Chair
		Workforce Development Trust	Trustee and Non-Executive Director
		NHS BT Audit and Risk Committee	Independent member
		Legacy Accenture shareholdings (acquired through previous employment; holdings may be sold from time to time but are not actively managed or added to)	Shareholdings