

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.

Board Members	
Sally Cheshire CBE	Chair
Chair	Cafcass (Children and Family Court Advisory and Support Service)
Committee member	Audit and Risk Assurance Committee of Department for Work and Pensions
Non-ministerial role	Member of the management committee of the Public Chairs' Forum
Janice Barber	Non-Executive Director/Senior Independent Director
No interests declared	
Charlotte Moar *	Non-Executive Director
Non-Executive Director	Student Loans Company
Board member	House of Lords Commission
Committee Chair	Audit and Risk Assurance Committee (ARAC) of House of Lords Commission
Committee Chair	Audit Chair, Student Loans Company
Committee member	Audit Committee of Department of Education
Committee member	Audit Committee of Equalities and Human Rights Commission
Independent member	Audit and Risk Committee of National Lottery Community Fund
Independent member	Audit and Risk Committee of Law Society
Independent member	Finance, Audit and Risk Committee of Orwell Foundation
Independent member	Audit and Risk Committee of HMRC (from September 2024)
<i>Council member</i>	University of Bath (ended July 2024)
Trustee and Treasurer	Comic Relief
Family member	Director of Theatre Royal Bath
Anu Ralhan	Non-Executive Director
Magistrate	Adult Criminal Court
Senior Manager	Bank of England
Professor Dame Lesley Regan	Non-Executive Director
Chair	CHARM, Charity for Research into Miscarriage
Chair	Wellbeing of Women (WoW)

(continued)

Board Members	
Professor Dame Lesley Regan (continued)	Non-Executive Director
Co-chair	Department of Metabolism, Digestion and Reproduction People and Culture Committee (Athena SWAN)
Co-Director	UK Pregnancy Baby Bio Bank
Non-Executive Advisor	Evelina (from 2024)
Professor of Obstetrics and Gynaecology	Imperial College's St Mary's Hospital Campus
Honorary Consultant	Imperial College NHS Trust
Women's Health Ambassador for England	Department of Health and Social Care (DHSC)
Principal Investigator	Principal Investigator of the Recurrent Miscarriage Tissue Bank
Tom Spender **	Non-Executive Director
General Counsel	Retail Bank of Lloyds Banking Group
Shareholder	Shares with Lloyd Banking Group
Member. Non-Executive	Regulatory Board of the Association of Chartered Certified Accountants
Nigel Trout *	Non-Executive Director
Non-Executive Director	Silverrock Financial Services Limited (from May 2023)
Mike Durkin	Associate Non-Executive Director
Senior Advisor	Patient Safety Policy and Leadership, IGHI, Imperial College London
Academic Advisor	WHO Global Patient Safety Collaborative
Director	Zero Harm Consulting Ltd
Non-Executive Director	Health Services Safety Investigations Body (HSSIB)
Advisory Group member	Patient Safety Commissioner for England
Chair	Advisory Board, SafetyNet, NIHR Patient Safety Research Collaboratives
Chair	Oversight Group, NIHR Patient Safety Research Collaborative Network
Chair of Trustees	Patient Safety Movement Foundation, Irvine, CA, USA
Trustee	Patient Safety Watch
Fellow	Royal College of Anaesthetists
Fellow	Royal College of Physicians
Fellow	Royal Society of Medicine
Visiting Professor appointments	Imperial College, London and the University of the West of England
Professor Sir Sam Everington	Associate Non-Executive Director
GP	Based on the same site as The Bromley by Bow Centre (Charity)
GP	Bromley by Bow Health Partnership Tower Hamlets (member of Tower Hamlets GP Care group (CIC))
Consultant	National Association of Social Prescribing

(continued)

Board Members	
Professor Sir Sam Everington (continued)	Associate Non-Executive Director
Board member	NHS Strategic Infrastructure Board (ended July 2024)
Non-Executive Director	East London Foundation Trust (to December 2025)
Non-Executive Director	NHS England (from September 2025)
Vice President and Council member	British Medical Association
Fellow and Professor	Queen Mary University of London
Vice President and co-chair Council member	College of Medicine
Vice President	Queen's Nursing Institute
Council member and Member	Royal College of General Practitioners (RCGP)
Member	Council of the Imperial Society of Knights Batchelor
Trustee	Anglo-Norse society (charity) (from 2024)
GP Member	Medical & Dental Indemnity UK (MDDUS), insurance for the GP partnership
Family member	Partner in Bromley by Bow Health Limited
	Clinical Lead for North-East London CCG
	Director of Bromley by Bow Health, a joint venture with Greenlight Pharmacy around training of pharmacists in Primary Care
	Director and Chair of MEEBBB Health CIC (a Primary Care Network, Tower Hamlets)
Family member	GP partner in the Bromley By Bow Health Partnership
Neena Rupani ***	Associate Non-Executive Director
Principal	Regulatory Affairs BT plc
Non-Executive Director	The One Touch Switching Company a not-for-profit company established by the telecoms industry and owned by its members (from February 2025)
Trustee and Chair	Family Lives
Family Member	Criminal Solicitor (non-practicing as of 2019; currently lectures law at a university)
Member	Labour Party
Helen Vernon	Chief Executive
Family member	Consultant Geriatrician and Associate Medical Director at Tameside and Glossop IC NHS Foundation Trust (Associate Medical Director role from 2024)
	Chair of the North West Senate, NHS England
	External Clinical Advisor to the Academic Centre for Healthy Aging (Barts Health NHS Trust and Queen Mary College, University of London) (from 2024)
Family member	Non-Executive Director of Mid Cheshire Hospitals NHS Foundation Trust
	Director of Schuss Consulting Ltd (digital transformation strategy and delivery focussing on health and care providers and systems)
Megan Bidder	Director of Safety and Learning (Executive Board Director)
No interests declared.	

(continued)

Board Members	
Joanne Evans	Director of Finance and Corporate Planning (Executive Board Director)
No interests declared	
Simon Hammond	Director of Claims Management (Executive Board Director)
Chair	Great Barr Club (from November 2024)
Director and Shareholder	Fearless Thai Fit Ltd (from 2025)
Vicky Voller	Director of Advice and Appeals (Executive Board Director)
Non-Trustee Committee Member	People, Nominations and Remuneration Committee of Refuge
Sara Pollock	Chief Financial Officer (Executive Board Director)
No interests declared	
John Mead	Technical Claims Director (Associate Board Member)
Associate Editor	Journal of Patient Safety and Risk Management
Fellow	Chartered Insurance Institute

Senior Management Team	
Helen Vernon	Chief Executive
See Board Member declarations above.	
Megan Bidder	Director of Safety and Learning (Executive Board Director)
See Board Member declarations above.	
Joanne Evans	Director of Finance and Corporate Planning (Executive Board Director)
See Board Member declarations above.	
Simon Hammond	Director of Claims Management (Executive Board Director)
See Board Member declarations above.	
Vicky Voller	Director of Advice and Appeals (Executive Board Director)
See Board Member declarations above.	
Sara Pollock	Chief Financial Officer (Executive Board Director)
See Board Member declarations above.	
John Mead	Technical Claims Director (Associate Board Member)
See Board Member declarations above.	
Niamh McKenna	Chief Information Officer
Trustee and Non-Executive Director	Workforce Development Trust
Independent member	NHS BT Audit and Risk Committee
Committee member	St John's College Development Committee
Shareholdings	Legacy Accenture shareholding (no further purchases made)
Ian Adams	Director of Policy, Strategy & Communications
Director and Chair	Public Voice Community Interest Company
Director and Board Trustee	Amnesty International UK Section Charitable Trust
Trustee	Orion Symphony Orchestra
Director	Age UK Westminster
Director	Employers Network for Equality and Inclusion
Director	London Handel Society Limited
Director	Single Homeless Project
Trustee	Musical Boroughs Trust
Trustee	Unite Foundation
Trustee	Nurtureuk (since 2024)
President	Royal Society of St George Westminster Branch
Shareholdings	<ul style="list-style-type: none"> • Abrdn • GSK plc • Haleon plc • Smiths News plc
Member	Conservative Party
Fellow	Chartered Institute of Marketing
Leadership Fellow	St George's House Windsor
Fellow	Royal Society of Arts
Registered Speaker	Speakers for Schools
Freeman	Freeman of the Worshipful Company of Stationers and Newspaper Makers

PUBLISHED: SEPTEMBER 2025