

DECLARATION OF INTEREST REGISTER (AS AT 16/07/2020)

Board Members			
Name	Job title	Declaration of Interest	Date
Pushpinder Mangat	Medical Director	Dental Anaesthetist at Private Dental Practice Clinical Advisor to Sancta Maria Private Hospital	16/04/2020
Stephen Griffiths	Director of Nursing	Nothing to declare	17/03/2020
Heidi Phillips	Independent Member	Self <ul style="list-style-type: none"> • Keycare Property Limited • Swansea University Medical School • GP Neurodevelopmental Service (ADHD/Autism) • GP Locum Spouse/Partner <ul style="list-style-type: none"> • Keycare Property Limited • Gower College, Swansea 	13/03/2020
Ceri Phillips	Independent Member	Chair of All Wales Medicines Strategy Group Director of Welsh Wound Innovation Centre Head of College of Human and Health Sciences, Swansea University Chair of Council of Deans of Health Wales	05/03/2020
Alexandra Howells	Chief Executive	Lay Member, Academi Wales Board	04/03/2020
Julie Rogers	Deputy Chief Executive and Director of Workforce & OD	Nephew is a GP trainee.	06/03/2020
Christopher D V Jones	Chair	Nothing to Declare	04/03/2020
John Hill-Tout	Vice Chair	Director of Dragon Savers Credit Union	04/03/2020

Name	Job title	Declaration of Interest	Date
Ruth Hall	Independent Member	<p>Self</p> <ul style="list-style-type: none"> • Former Non-Executive Director of National Resources Wales (until October 2018) • Former Co-Chair, Mid Wales Health Care Collaborative and of Rural Health and Care Wales (until March 2018) • Member of National Trust Council • Member Glandwr Cymru Board • Member Canal and River Trust Council • Visiting Chair, University of West of England • Advisory Board Member, Centre for Public Policy Wales, Cardiff University • Member/Fellow of: <ul style="list-style-type: none"> ○ Royal College of Physicians (RCP) ○ Royal College of Paediatric and Child Health ○ Faculty of Public Health Medicine (of the RCP) ○ British Medical Association ○ Welsh Paediatric Society ○ Royal Institution for Public Health ○ Royal Society for Medicine <p>Daughter in law</p> <ul style="list-style-type: none"> • Chief Executive, Relate / Cheshire and Merseyside <p>Spouse</p> <ul style="list-style-type: none"> • Fellow of Gladstone's Library, Hawarden <p>Son</p> <ul style="list-style-type: none"> • Trustee of Gladstone's Library, Hawarden 	20/04/2020
Tina Donnelly	Independent Member	<p>Non-Executive Director, Hendre Board</p> <p>Fellow University of South Wales</p> <p>Fellow Royal College of Nursing</p> <p>Llamau Charity (fund raiser during 2019/20 whilst High Sheriff)</p>	15/04/2020
Eifion Williams	Director of Finance	<p>Member of the Finance Committee of Swansea University</p> <p>Deacon of Yorath Capel Cwmgiedd</p>	15/04/2020

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Gillian Lewis	Independent Member	<p>Self</p> <ul style="list-style-type: none"> • HBA Business Associates Ltd – joint partner with spouse • Glan y Llyn Management Company Ltd – joint partner with spouse • Interim Chief Officer for Finance, Change and Transformation at Bridgend County Borough Council <p>Spouse</p> <ul style="list-style-type: none"> • HBA Business Associates Ltd – joint partner with spouse • Glan y Llyn Management Company Ltd – joint partner with spouse • Cardiff Medical Sports and Social Club • Director of Finance at Welsh Wound Innovation Ltd • Director of Finance at Respiratory Innovation Wales Ltd 	07/07/2020
Non Board Member			
Name	Job Title	Declarations of Interest	Date
Dafydd Bebb	Board Secretary	<p>Wife</p> <ul style="list-style-type: none"> • Director and part owner of Old Bell 3 a Social Research Company whose clients include the NHS. <p>Brother</p> <ul style="list-style-type: none"> • Pharmacist and Director of Fferyllwyr Llyn Cyf (Welsh Pharmacy Company) • He is also on occasion engaged as a trainer/employee of HEIW. 	15/04/2020
Other Staff Members			
Name	Job Title	Declarations of Interest	Date
Stuart Wyn Evans	Member of Pharmacy Board	Nothing to Declare	27/6/19
David Thomas	Dental Dean	Nothing to Declare	03/03/2020
Nicholas Sheen	Eye Care transformation lead	Wales Optometry Postgraduate Centre Co-Director for Commissioned work at Cardiff University	25/1/19
Ryan Cunningham	Head of Workforce Data & Analytics	Nothing to Declare	13/07/2020

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Chris Payne	Head of Planning, Performance and Corporate Services	Wife is Deputy Director of Finance, NWSSP	09/03/2020
Christine Love	Deputy Head of Education Commissioning and Quality	Nothing to Declare	17/04/2020
Rebecca Chamberlain	Education Officer	Registrant member of the General Pharmaceutical Councils Investigating Committee. Specialist Advisor for the Care Quality Commission Member of Association of Pharmacy Technicians	25/1/19
Angharad Price	Head of Communications and Engagement	Nothing to Declare	04/03/2020
Professor Peter Donnelly	Interim Postgraduate Dean	Nothing to Declare.	28/1/19
Rachel Clemo	Educational Resource Developer	Self employed as a locum pharmacist. Spouse is the Director of Sugar Creative Studios. A creative agency which could be selected to do graphic design services (e.g. Websites/design work/ branding)	29/1/19
Kath Hodgson	Pharmacy Associate Dean, Head of Delivery and Foundation Practice	Spouse/Partner <ul style="list-style-type: none"> • Trustee for Citizens Advice Bureau in Bridgend and Monmouth • Lay Representative for HEIW 	16/04/2020
Debra Roberts	Associate Pharmacy Dean/ Head of Programme Development and Advanced Practice	Work as a tutor for the prescribing course at Cardiff University and occasionally deliver teaching sessions for the same course.	15/07/2020
Bethan Broad	Pre- Registration Support Manager	Spouse - Dentist, Cox and Hitchcock Dental Practice	29/1/19

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Lisa Griffiths	Assessor - Pharmacy	Nothing to Declare	30/1/19
Laura Jane Doyle	Head of Pre-Registration	Employee of Cardiff University. Employee of Boots. Board of assessors for General Pharmaceutical Council.	30/1/19
Emma Llewellyn	Education Resource Developer	Employment: Boots the Chemist, Relief Pharmacist, South Wales, 18 hours per week.	30/1/19
Mrs Gemma Louise Stafford	Education Resource Developer	Personal: Contracted by The General Pharmaceutical Council (GPhC) as a standard setter and question writer for national registration exam Work for Tesco and Lloyds Pharmacy as a self-employed locum pharmacist	31/1/19
Samantha Griffiths	Tutor/Assessor	GPhC- associate/Partner- revalidation, return to practice PTHB- Bank pharmacist Spouse/Partner or other Relationship Specific to a Contract or Series of Contracts Spouse- PTHB- senior manager, putting things right	6/2/19
Michele Sehwat	All Wales Principal Pharmacist Education and Training	Spouse is a Director of Pharmacy Ltd, Clifton Pharmacy Ltd and Medinote Ltd Spouse is an independent community pharmacist in Wales	7/2/19
Margaret Allan	Pharmacy Dean	Honorary Professor, Cardiff University, School of Pharmacy and Pharmaceutical Sciences Fellow of Royal Pharmaceutical Society Son is a Community Pharmacist	7/2/19
Rhiannon Beckett	Deputy Director of Finance	Nothing to Declare	12/2/19
Gail Amanda Harries-Huntley	Workforce Modernisation Manager	Nothing to Declare	14/2/19

Name	Job Title	Declarations of Interest	Date
Krysia Groves	Primary Care Programme Manager, Workforce Modernisation	Nothing to Declare	15/2/19
Gwennan Mai Williams	Assessor - Pharmacy	Employment by BCUHB. 27 hours a week a lead NVQ assessor.	17/2/19
Janine Louise Edmunds	Work Based Technician Training	Nothing to Declare	18/2/19
Rebecca Carpenter	Education Project Officer, Pharmacy	Nothing to Declare	20/2/19
Foula Evans	Head of People and OD	Co-Director with Husband – Super Spanner Wholesale Ltd Self Employed – Childcare Business – no conflict with NHS Duties	17/03/2020
Clem Price	Head of Workforce Strategy and Planning	Nothing to Declare	20/03/2020
Catrin Windsor-Jones	Regional Co-ordinator (Mid & West) Pharmacy	Husband <ul style="list-style-type: none"> • Director of The Dispensing Doctors' Association Limited. • Partner at Llanfair GP Surgery, Llandovery. 	28/2/19
Fraser Campbell	Member of Pharmacy Board	Director, Swinson Parry Limited (joint shareholder) Swinson Parry Limited operates two community pharmacies in Denbighshire Jacqueline Campbell (partner) Director, Swinson Parry Limited (joint shareholder) Trustee of Dolanog Residential Home, Rhyl (a Registered Charity) Assistant Medical Director, Primary Care, BCUHB Salaried GP, Healthy Prestatyn Iach (BCUHB Managed Practice)	28/2/19
Caroline Murphy	Education Project Manager	Works for Well Pharmacy 2 hours a week.	29/2/19
Arfon Wyn Bebb	Learning Facilitator Pharmacy	Director and Part Ownership of Fferyllwyr Llyn Cyf, Dispensing Chemist Pharmachist, Fferyllwyr Llyn Cyg Pharmacist, BCUHB	1/3/19

Name	Job Title	Declarations of Interest	Date
Darrell Baker	Pharmacy Board Member (Pharmacy, Cardiff and Vale UHB)	Nothing to Declare	5/3/19
Marc Donovan	Pharmacy Board Member	Board Member PSNC Board Member CPW Chair Community Pharmacy Workforce Development Group Honorary Lecturer, Welsh School of Pharmacy Board Member EGOB Chief Pharmacist, Walgreens Boots Alliance	5/3/19
Wyn Parry	Pharmacy Board Member	Nothing to declare	6/3/19
Simon Cassidy	Programme Manager Education	Nothing to Declare	7/3/19
Theresa Callaghan	HCSW Career Development Program Manager	Nothing to Declare	7/3/19
Angela Oliver	Deputy Director of Workforce & OD	Nothing to Declare	11/03/2020
Helen Thomas	Assistant Director of Leadership and Succession	Nothing to Declare	06/07/2020
Matt Smith	ELearning Project Manager	Nothing to Declare	8/3/19
Charlette Middlemiss	Head of Workforce Modernisation	Nothing to Declare	03/03/2020
Liz Hargest	Education and Development Manager, Nursing	Partner is a Clinical Board Director in Cardiff and Vale University Health Board	14/3/19
Hilary Williams	Speciality Training Manager	Nothing to Declare	04/03/2020

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Beverlea Jayne Frowen (Reategui)	Trainee Progression Governance Manager	Nothing to Declare	26/3/19
Leona Walsh	Professional Support Unit Manager	Director, Displaced People in Action Ltd (DPIA) (Voluntary position on the Board of Directors). The WARD Group is managed and financially supported by HEIW. HEIW has a Service Level Agreement in place with the DPIA.	14/04/2020
Elizabeth Babbage	Specialty Training Manager	Nothing to Declare	05/03/2020
Emma Ballinger	Business Support Manager	Nothing to Declare	02/03/2020
Caroline Groves	Lead for Quality Unit and Postgraduate Education Support	Nothing to Declare	18/03/2020
Joanne Huish	Foundation Programme Manager	Spouse – Consultant Cardiologist, Cwm Taf Morgannwg UHB	13/03/2020
Rajnesh Nirula	Associate Dean SAS	Nothing to Declare	09/03/2020
Nicholas Meyler	Workforce Information Officer	Working on bank for NWSSP as Workforce Information Advisor	8/4/19
Andrew P Morris	Pharmacy Advisory Board Member (Head of Pharmacy, Swansea University)	Spouse is a Locum Pharmacist and works in a number of different pharmacy companies	10/4/19
K Louise Allen	Pharmacy Board Member	Director – Davies Himes (NW) Ltd (in maiden name K L Davies) Community Pharmacy Advisor, Cardiff and Value UHB	1//4/19
Ellen Marie Williams	Pharmacy Board Member	Director Association of Pharmacy Technicians UK (APTUK) (under Ltd by Guarantee status) Vice President, APTUK Director of Regional Pharmacy Training, Pharmacy Workforce Development South	13/5/19

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Mark Gumbleton	Pharmacy Board Member (School of Pharmacy, Cardiff University)	Nothing to Declare	13/5/19
Sian Millar	Division Director, Primary and Community Care	Nothing to Declare	14/5/19
Gail Fleming	Pharmacy Board Member	GPhC Accreditor University of Nottingham External Examiner	14/5/19
Andrew Evans	Chief Pharmaceutical Officer	Nothing to Declare	14/5/19
Dafydd Rizzo	Pharmacy Board Member	Nothing to Declare	14/5/19
Malcolm Stammers	Lay Member	A share in Impact Counselling Ltd – Honoria depending on performance Salaried employee – part-time Guardian Service	15/5/19
Martin Riley	Head of Education, Commissioning and Quality	Spouse is Head of Finance, Cwm Taf Morgannwg University Health Board	11/6/19
Judy Thomas	Member of HEIW Pharmacy Workforce Group	Director of Contractor Services, Community Pharmacy Wales (salaried)	27/6/19
Helen Louise Davies	FP Work stream	Cardiff University School of Pharmacy and Pharmaceutical science Previous sessional work for WCPPE updating guidelines and delivering teaching sessions Cardiology and anticoagulant conferences via Bayer and Pfizer	3/7/19
Ronnie Alexander	Lay Rep	Partner is a retired health service employee who no longer works in any occupation. Director of RA and CJ Consulting – no involvement in pharmacy or the pharmaceutical industry. Committee Member of Hafod Care Association	17/7/19

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Susan Murphy	HEIW Pharmacy Workforce Group	Nothing to Declare	23/7/19
Lloyd James Hambridge	Welsh Clinical Leadership Fellow	Educational speaker for British Lung Foundation and at a GSK respiratory event	9/8/19
Cynthia Kay Barrow	Corporate Governance Manager	Spouse – Engineer, Specialist Estate Services, Environmental Management and Engineering, NHS Wales Shared Services Partnership	5/11/19
Katie Leighton	Senior Manager – Revalidation and Quality	Third Party Declaration (Spouse/Partner) – Director, The Boat Shed Training Centre	03/03/2020
Catherine Williams	Executive Support Manager	Nothing to Declare	03/03/2020
Steffan Biggs	Senior Team Manager, RSU	Nothing to Declare	03/03/2020
Dr Janette Davidge	Workforce Development Support Unit Manager	Nothing to Declare	03/03/2020
Jane Powell	Planning and Performance Business Partner	Nothing to Declare	04/03/2020
Julie Nallon	RSU Organisational Lead	Nothing to Declare	05/03/2020
Catherine Mary Beech	GP Organisational Lead	Nothing to Declare	05/03/2020
Kate Lyons	Deputy Business Manager, Dental	Nothing to Declare	05/03/2020
Claire Smith	Workforce Programme Manager	Nothing to Declare	09/03/2020
Martyn Pennell	Head of Financial Accounting	Nothing to Declare	11/03/2020
Helen Baker	Director, Secondary Care	Nothing to Declare	12/03/2020

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Jeremy Ashdown	Leadership and OD Practitioner	Directorship – Merthyr Leisure Trust Vice Chair, CIPD South East Wales Committee	13/03/2020
Mandy Martin	Quality Manager	Nothing to Declare	19/03/2020
Justine Cooper	Planning & Performance Business Partner	Nothing to Declare	20/03/2020
Kaye Walters	Postgraduate Education Support and Development Manager	Nothing to Declare	07/05/2020
Katherine Liddington	Dental Team Administrative Officer for Wales	Nothing to Declare	09/07/2020
Helen Louise O'Hara	DCT Manager	Nothing to Declare	09/07/2020
Ceri Negrotti	Business Manager, Dental	Nothing to Declare	09/07/2020
Gabrielle Lloyd	Dental Foundation Training Manager	Nothing to Declare	10/07/2020
Claire Monks	People Business Partner	Nothing to Declare	10/07/2020
Collette McNally	GP Deputy Director	Nothing to Declare	16/07/2020