

**DECLARATION OF INTEREST REGISTER (AS AT 30/03/2021)**

<b>Board Members</b>			
<b>Name</b>	<b>Job title</b>	<b>Declaration of Interest</b>	<b>Date</b>
Pushpinder Mangat	Medical Director	Dental Anaesthetist at Private Dental Practice Clinical Advisor to Sancta Maria Private Hospital	30/03/2021
Angela Parry	Interim Director of Nursing	Honorary Senior Lecturer School of Healthcare Sciences, Cardiff University	11/03/2021
Heidi Phillips	Independent Member	Self Keycare Property Limited Swansea University Medical School GP Neurodevelopmental Service (ADHD/Autism) GP Locum  Spouse/Partner Keycare Property Limited Gower College, Swansea	07/03/2021
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	04/03/2021
Alexandra Howells	Chief Executive	Lay Member, Academi Wales Board	11/03/2021
Julie Rogers	Deputy Chief Executive and Director of Workforce & OD	Nephew is a GP trainee.	24/03/2021
Christopher D V Jones	Chair	Nothing to Declare	04/03/2021
John Hill-Tout	Vice Chair	Director of Dragon Savers Credit Union	04/03/2021

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Ruth Hall	Independent Member	<p>Self</p> <ul style="list-style-type: none"> <li>• Former Non-Executive Director of National Resources Wales (until October 2018)</li> <li>• Former Co-Chair, Mid Wales Health Care Collaborative and of Rural Health and Care Wales (until March 2018)</li> <li>• Member of National Trust Council</li> <li>• Member Glandwr Cymru Board</li> <li>• Member Canal and River Trust Council</li> <li>• Visiting Chair, University of West of England</li> <li>• Advisory Board Member, Centre for Public Policy Wales, Cardiff University</li> <li>• Member/Fellow of: <ul style="list-style-type: none"> <li>○ Royal College of Physicians (RCP)</li> <li>○ Royal College of Paediatric and Child Health</li> <li>○ Faculty of Public Health Medicine (of the RCP)</li> <li>○ British Medical Association</li> <li>○ Welsh Paediatric Society</li> <li>○ Royal Institution for Public Health</li> <li>○ Royal Society for Medicine</li> </ul> </li> </ul> <p>Daughter in law</p> <ul style="list-style-type: none"> <li>• Chief Executive, Relate / Cheshire and Merseyside</li> </ul> <p>Spouse</p> <ul style="list-style-type: none"> <li>• Fellow of Gladstone's Library, Hawarden</li> </ul> <p>Son</p> <ul style="list-style-type: none"> <li>• Trustee of Gladstone's Library, Hawarden</li> </ul>	14/03/2021
Tina Donnelly	Independent Member	<p>Non-Executive Director, Hendre Board  Fellow University of South Wales  Fellow Royal College of Nursing  South Wales Police Youth Trust – Trustee</p>	04/03/2021
Eifion Williams	Director of Finance	<p>Member of the Finance Committee of Swansea University  Deacon of Yorath Capel Cwmgiedd</p>	04/03/2021

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Gillian Lewis	Independent Member	Self <ul style="list-style-type: none"> <li>• HBA Business Associates Ltd – joint partner with spouse</li> <li>• Glan y Llyn Management Company Ltd – joint partner with spouse</li> <li>• Interim Chief Officer for Finance, Change and Transformation at Bridgend County Borough Council</li> <li>• Affiliate, Jersey Audit Office Affiliate</li> </ul> Spouse <ul style="list-style-type: none"> <li>• HBA Business Associates Ltd – joint partner with spouse</li> <li>• Glan y Llyn Management Company Ltd – joint partner with spouse</li> <li>• Cardiff Medical Sports and Social Club</li> <li>• Director of Finance at Welsh Wound Innovation Ltd</li> <li>• Director of Finance at Respiratory Innovation Wales Ltd</li> <li>• Affiliate, Jersey Audit Office</li> </ul>	09/03/2021
<b>Non-Board Members</b>			
<b>Name</b>	<b>Job Title</b>	<b>Declarations of Interest</b>	<b>Date</b>
Dafydd Bebb	Board Secretary	Brother <ul style="list-style-type: none"> <li>• Pharmacist and Director of Fferyllwyr Llyn Cyf (Welsh Pharmacy Company)</li> <li>• He is also on occasion engaged as a trainer/employee of HEIW.</li> </ul>	09/03/2021
Nicola Johnson	Director of Planning, Performance and Corporate Services	Spouse <ul style="list-style-type: none"> <li>• Compliance Officer, Cardiff University</li> </ul>	29/03/2021
Sian Richards	Director of Digital Development	Nothing to Declare	04/03/2021