## **Register of Interests - Board and Committee Members**

Public Health Wales is committed to openness and impartiality in its work and decision-making. As part of that commitment, and in line with the Declarations of Interests which draws together Declarations which draws to

Date updated: Author: Board Business Unit Nature of relationship Period of involvement Forename Position held within Directorate Type of Declaration Type of interest **Personal or Spouse** Description **Board/Committee** Date of **Public Health Wales** declaration Atri Interim Executive Health and Wellbeing Directorate Board and Committee 18/02/2021 Jvoti Director of Heath and Member Wellbeing Quality, Nursing and Allied Health Other positions of authority (not 22/02/2021 Beaumont-Wood Rhiannon Executive Director of Non-financial (professional) Personal Florence Nightingale Foundation Charity Trustee Jul-05 2021 ongoing Board Member Quality, Nursing & Allied Professionals Directorate included in Directorships) **Health Professionals** Bellis Policy and International Health, Any honoraria positions/contracts Visiting Professorship, Professor of Public Health, 19/02/2021 Mark Anderson Director of Policy and Non-financial (professional) Personal 2014 Ongoing Board in Attendance International Health. WHO Collaborating Centre Bangor University WHO Collaborating Centre Boulton John Director of Quality NHS Quality Improvement & Personal or departmental sponsorship Non-financial (professional) Personal Honorary Professor, Swansea University 2018 Ongoing Board in Attendance 03/03/2021 Improvement and Patient Safety/Improvement Patient Safety Cvmru Boulton John Director of Quality NHS Quality Improvement & Any other employment/self Financial Personal Faculty for Institute for Healthcare Improvement, 2015 Ongoing Board in Attendance 03/03/2021 Improvement and Patient Safety/Improvement USA employment Patient Safety Cymru Rushell Partner, Board Director, Cadarn Housing 25/02/2021 Helen Board Secretary and **Board Business Unit** Financial Spouse/partner Jun-17 **Board and Committee** Directorship Ongoing Head of the Board Member Association **Business Unit** Bushell Helen **Board Secretary and Board Business Unit** Any other connection with a Financial Personal Corporate Director for Sport Wales 01/09/2015 01/03/2016 **Board and Committee** 25/02/2021 Head of the Board voluntary, statutory, charitable or Member **Business Unit** private body 25/02/2021 Bushell Helen **Board Secretary and Board Business Unit** Any other employment/self Financial Spouse/partner Programme Manager - Together for Children and Jan-18 Ongoing **Board and Committee** Head of the Board employment Young People (NHS Wales Collaborative) Member **Business Unit** Partner, Paul Jacob, Director of Resilience Matter 05/03/2021 Diane Marjorie Non-Executive Director Non-Executive Director Financial **Board and Committee** Crone Directorship Spouse/partner Jun-12 Ongoing Europe Ltd Member Any other employment/self Professor, Cardiff Metropolitan University, 05/03/2021 Crone Diane Marjorie Non-Executive Director Non-Executive Director Financial Personal Oct-18 Ongoing **Board and Committee** employment School of Sport and Health Member Paul Jacob, partner, member of Welsh Labour Diane Marjorie Non-Executive Director Non-Executive Director Any political affiliations Non-financial (personal) Jul-05 19/04/2021 Crone Spouse/partner Ongoing **Board and Committee** Party Member Davies Eleri Mair Interim Medical Director Public Health Services Directorate Board in Attendance 19/03/2021 and Health of HCAI and AMR Programme Eden Kate Alice Non-Executive Director Non-Executive Director Directorship Non-financial (personal) Personal Board member and Trustee, Arts Council of Apr-17 Ongoing **Board Member** 04/03/2021 and Vice-Chair Wales (public appointment) Eden Kate Alice Non-Executive Director Non-Executive Director Directorship Financial Personal Chair, Welsh Health Specialised Services Oct-20 Ongoing **Board Member** 04/03/2021 and Vice-Chair Committee (public appointment) Independent Member of Council, Prifysgol Eden Kate Alice Non-financial (personal) Ongoing 04/03/2021 Non-Executive Director Non-Executive Director Directorship Personal Aug-20 **Board Member** and Vice-Chair Aberystwyth University Eden Kate Alice Non-Executive Director Non-Executive Director Directorship Financial Company Director, Eden Market Access 2017 **Board Member** 04/03/2021 Personal 2010 and Vice-Chair Eden Kate Alice Non-Executive Director Non-Executive Director Directorship Financial Personal Company Director, Leadout Advisory 2020 Feb-21 **Board Member** 04/03/2021 and Vice-Chair Eden Kate Alice 1999 04/03/2021 Non-Executive Director Non-Executive Director Personal or departmental sponsorship 2015 **Board Member** and Vice-Chair From 1999 to 2015 I worked in the pharmaceutical industry in a range of roles in the UK and Europe, including Merck, Sharp & Dohme Ltd (1999-2001), Boehringer Ingelheim (2004-2007) and Shire plc (2010-2016). In the intervening years I worked for management consultancies with a range of clients in the pharmaceutical and biotech industry. My employment and involvement with the industry ceased before my appointment with Public Health Wales commenced.

Second   Marie Alle   Marie Seconds Discool   Marie						Nature of relationship	Period of involvement					
March   Marc	Surname	Forename		Directorate	Type of Declaration	Type of interest	Personal or Spouse	Description	From	То		
2012   Sept.   Part	Eden	Kate Alice		Non-Executive Director	Personal or departmental sponsorshi	p Financial	Personal	shares in Takeda (formerly Shire plc until 2019) as a result of my former employment. Sold in			Board Member	04/03/2021
Powerful Dylet Wyn Work-Executive Director Non-Executive Director No	Eden	Kate Alice		Non-Executive Director	Personal or departmental sponsorshi	p Financial	Spouse/Partner	2018, Senior Vice President of Evidera, a consultancy specialising in the demonstration of real world effectiveness, safety and value of biopharmaceutical and biotechnology products. Evidera is part of PPD, a global contract research organisation. Since October 2019 he is Senior Vice President of Arsenal Capital Partners' value demonstration platform. Arsenal is a specialist private equity firm investing in healthcare companies. In February 2020 Arsenal acquired BresMed, a health economics and health technology assessment consultancy. In August 2020 Arsenal acquired CelloHealth, a healthcare consulting firm. As of December 2020 he is also			Board Member	04/03/2021
Clearants   Dyfed Wyn   Non-Executive Director   Position of authority in a during or countries (Clearants   Dyfed Wyn   Non-Executive Director	Eden	Kate Alice		Non-Executive Director	voluntary, statutory, charitable or	Non-financial (personal)	Personal		2017	Ongoing	Board Member	04/03/2021
Schwards Dyfied Wyn Non-Executive Director No	Edwards	Dyfed Wyn	Non-Executive Director	Non-Executive Director	Directorship	Financial	Personal			Ongoing	Board Member	22/02/2021
Column   C	Edwards	Dyfed Wyn	Non-Executive Director	Non-Executive Director	·	Non-financial (personal)	Personal	Director of Antur Nantlle (Social Enterprise)		Ongoing	Board Member	22/02/2021
Edwards   Dyfed Wyn   Non-Executive Director   Any other connection with a voluntary, stations, charable for private body   Non-Executive Director   Non-Executive Direct	Edwards	Dyfed Wyn	Non-Executive Director	Non-Executive Director	voluntary, statutory, charitable or	Non-financial (personal)	Personal	Member of the Institute of Welsh Affairs		Ongoing	Board Member	22/02/2021
Second   S	Edwards	Dyfed Wyn	Non-Executive Director	Non-Executive Director	Any other connection with a voluntary, statutory, charitable or	Non-financial (personal)	Personal	Member of Campaign for Nuclear Disarmament		Ongoing	Board Member	22/02/2021
Color   Colo	Edwards	Dyfed Wyn	Non-Executive Director	Non-Executive Director	voluntary, statutory, charitable or	Non-financial (personal)	Personal	5 5	22/03/2021	Ongoing	Board Member	22/03/2021
Edwards   Specific to a contract   University Health Board   Univers	Edwards	Dyfed Wyn	Non-Executive Director	Non-Executive Director		Financial	Spouse/partner			Ongoing	Board Member	22/02/2021
Personal Pulse   Pulse   Pulse   Pulse   Personal Province   Per	Edwards	Dyfed Wyn	Non-Executive Director	Non-Executive Director		Financial	•			Ongoing	Board Member	22/02/2021
Executive Director Operation and Finance Operation and Finance Operation and Finance Interim Executive Director of Public Health Services Directorate Directorship Financial Spouse/Partner Therapist with BCU Health Board Therapist With BCU Health Popusion And Health Rejisted Non-Fixed Therapist With BCU Health Rejiste	Edwards	Dyfed Wyn	Non-Executive Director			· · · · · · · · · · · · · · · · · · ·	Personal	· · · · · · · · · · · · · · · · · · ·				
Director of Public Health Services   Services   Director of Public Health Services   Director of People and Organisational   Director of People and Development Directorate   Development Directorate   Development Directorate   Development Directorate   Dire	George	Huw	Executive Director	•	. , , ,	Non-financial (personal)	Personal	Trustee for Tenovus.	01/10/2019	Oct-22	Board Member	28/05/2021
Director of Public Health Services  Jones Andrew Interim Executive Director of Public Health Services Directorate Other positions of authority (not included in Directorships)  Lewis Neil Director of People and Organisational Development Directorate Development Directorate Development Director of People and Organisational Development Directorships  Mehmet Mohammed Non-Executive Director Non-Executive Director Directorship Directorship Director Position of authority in a charity or voluntary body  Rhys Judi Non-Executive Director Non-Executive Director Position of authority in a charity or voluntary body  Rhys Judi Non-Executive Director Non-Executive Director Position of authority in a charity or voluntary body  Rhys Judi Non-Executive Director Non-Executive Director Position of authority in a charity or voluntary body  Rhys Judi Non-Executive Director Non-Executive Director Position of authority in a charity or voluntary body  Rhys Judi Non-Executive Director Non-Executive Director Position of authority in a charity or voluntary body  Rhys Judi Non-Executive Director Non-Executive Director Position of authority in a charity or voluntary body  Rhys Judi Non-Executive Director Non-Executive Director Position of authority in a charity or voluntary body  Rhys Judi Non-Executive Director Non-Executive Director Position of authority in a charity or Non-financial (professional) Personal Trustee, Alzheimer's Society Apr-21 Ongoing Board and Committee 08/06/2021	Jones	Andrew	Director of Public Health		e Directorship	Financial	Spouse/Partner		2009	Ongoing	Board Member	19/03/2021
Director of Public Health Services  Lewis Neil Director of People and Organisational Development Directorate Development Directorate  Board and Committee O7/09/2021  Member  Member  Mohammed Non-Executive Director Non-Executive Director Non-Executive Director Non-Executive Director Position of authority in a charity or voluntary body  Regulator/Charitable Status)  Chairman/Director/Trustee  Board and Committee O7/09/2021  Member  Member  O7/09/2021  Member  O7/09/2021  Member  Non-Executive Director	Jones	Andrew	Director of Public Health		e Directorship	Financial	Spouse/partner		2018	Ongoing	Board Member	19/03/2021
Lewis Neil Director of People and Organisational Organisational Development Development Development Development  Mehmet Mohammed Non-Executive Director Non-Executive Director  Rhys Judi Non-Executive Director Non-Executive Director Non-Executive Director Position of authority in a charity or voluntary body  Rhys Judi Non-Executive Director No	Jones	Andrew	Interim Executive Director of Public Health			Non-financial (professional)	Personal	Regulator/Charitable Status)	2017	Ongoing	Board Member	19/03/2021
Mehmet Mohammed Non-Executive Director Non-Executive Director Sport Wales Director Non-Executive Director Sport Wales Sep-18 Ongoing Board and Committee 23/02/2021  Rhys Judi Non-Executive Director Non-Executive Director Position of authority in a charity or voluntary body  Rhys Judi Non-Executive Director Non-Executive Director Non-Executive Director Position of authority in a charity or Non-financial (professional) Personal Trustee, Alzheimer's Society Apr-21 Ongoing Board and Committee 08/06/2021	Lewis	Neil	Director of People and Organisational									07/09/2021
Rhys Judi Non-Executive Director Non-Executive Director voluntary body  Rhys Judi Non-Executive Director Non-Executive Director voluntary body  Rhys Judi Non-Executive Director Non-Executive Director Position of authority in a charity or Non-financial (professional) Personal Trustee, Alzheimer's Society Apr-21 Ongoing Board and Committee 08/06/2021	Mehmet	Mohammed	·	Non-Executive Director							Board Member	02/09/2021
voluntary body  Rhys Judi Non-Executive Director Non-Executive Director Position of authority in a charity or Non-financial (professional) Personal Trustee, Alzheimer's Society Apr-21 Ongoing Board and Committee 08/06/2021	Rhys	Judi	Non-Executive Director	Non-Executive Director	Directorship	Financial	Personal	Non Executive Director Sport Wales	Sep-18	Ongoing		23/02/2021
	Rhys	Judi	Non-Executive Director	Non-Executive Director		Financial	Personal	Chief Executive, Tenovus Cancer Care	May-19	Ongoing		23/02/2021
	Rhys	Judi	Non-Executive Director	Non-Executive Director		Non-financial (professional)	Personal	Trustee, Alzheimer's Society	Apr-21	Ongoing		08/06/2021

					Nature of relationship			Period of involvement			
Surname	Forename	Position held within Public Health Wales	Directorate	Type of Declaration	Type of interest	Personal or Spouse	Description	From	То	Board/Committee member	Date of declaration
Rhys	Judi	Non-Executive Director	Non-Executive Director	Any other employment/self employment	Financial	Personal	Senior Independent Panel Member, Public Appointments Wales	Jan-21	Jan-24	Board and Committee Member	08/06/2021
Tracey	Cooper	Chief Executive Officer	Other (please specify)							Board Member	06/04/2021
Williams	Janice Victoria	Chair	Non-Executive Director	Other positions of authority (not included in Directorships)	Non-financial (professional)	Personal	Welsh member of the Home Office Domestic Homicide Review Quality Assurance Panel	May-19	Ongoing	Board Member	18/02/2021
Williams	Janice Victoria	Chair	Non-Executive Director	Other positions of authority (not included in Directorships)	Non-financial (professional)	Personal	Board member Human Tissue Authority	14-Dec-20	Ongoing	Board Member	18/02/2021

## **Register of Interests - Staff Members**

Public Health Wales is committed to openness and impartiality in its work and decision-making. As part of that commitment, and in line with the Declarations of Interests, Gifts, Hospitality and Sponsorship Policy, we maintain and publish this Register of Interests which draws together Declarations of Interest made by Board members. Staff members' relevant interests will be disclosed as part of the appointment process or whenever a new declarable interest arises. In addition, at the commencement of each Board members are required to declare any interests.

Date updated:
Author: Board Business Unit

Author:	Board Business Unit					Naturo of rolationship		Pariod of i	nvolvement		
Surname	Forename	Position held within	 Directorate	Type of Declaration	Type of interest	Nature of relationship  Personal or Spouse		From	To	Board/Committee	Date of
- Jurname	Torename	Public Health Wales	Directorate	Type of Decidiration	Type of interest	Tersonal or spouse	Description	170111		member	declaration
Adams	Siobhan Louise	Interim Deputy Director/Consultant in Health Protection	Public Health Services Directorate							Tier 3 staff member	16/04/2021
Azam	Sumina	Consultant in Public Health, Head of Policy	Policy and International Health, WHO Collaborating Centre	Any other connection with a voluntary, statutory, charitable or private body	Non-financial (personal)	Personal	Due to provide support to the Social Mobility Foundation in a personal capacity. Volunteered to mentor a young person	Mar-21	Ongoing	Tier 3 staff member	07/03/2021
Bath	Elizabeth Anne	Business Manager	Knowledge Directorate							Tier 3 staff member	08/03/2021
Beynon	Claire	Consultant in Public Health	Public Health Services Directorate	Any other connection with a voluntary, statutory, charitable or private body	Financial	Personal	My child has been offered a complimentary trip and small grants from cancer charities, having being treated for cancer.	2020	Ongoing	Staff Member	13/04/2021
Beynon	Claire	Consultant in Public Health	Public Health Services Directorate	Any other employment/self employment	Financial	Personal	Faculty of Public Health teacher for practitioner sessions; lecturer at Cardiff Metropolitan University; Lecturer at University of South Wales; Lecturer at Cardiff University; Researcher and Lecturer at Swansea University	2016	Ongoing	Staff Member	13/04/2021
Beynon	Claire	Consultant in Public Health	Public Health Services Directorate	Any other employment/self employment	Financial	Spouse/Partner	Lecturer at Cardiff Metropolitan University	2016	Ongoing	Staff Member	13/04/2021
Bird	Dominique	Head of Capacity and Capability	NHS Quality Improvement & Patient Safety/Improvement Cymru							Tier 3 staff member	05/03/2021
Bishop	Julie	Director of Health Improvement	Health and Wellbeing Directorate	Any honoraria positions/contracts	Non-financial (professional)	Personal	Honorary Associate position with Cardiff University. In relation to joint work programmes and externally funded research programmes.		Ongoing	Tier 3 staff member	31/03/2021
Black	Tracy	Business & Governance Manager	Policy and International Health, WHO Collaborating Centre							Tier 3 staff member	05/03/2021
Busby	Barbara	Organisation Development Consultant	People and Organisational  Development Directorate	Other positions of authority (not included in Directorships)	Non-financial (personal)	Personal	Trustee of Excellent Development a water conservation charity in drylands (Africa)	Feb-17	Ongoing	Tier 3 staff member	15/04/2021
Bushby	Barbara	Organisation Development Consultant	People and Organisational  Development Directorate	Any other employment/self employment	Financial	Personal	I am a sole trader as a psychologist /OD Consultant - I am a supplier currently delivering OD support to Cwm Taf Morgannwg as and when required	Mar-21	Mar-22	Tier 3 staff member	15/04/2021
Bushby	Barbara	Organisation Development Consultant	People and Organisational  Development Directorate	Any other employment/self employment	Financial	Personal	I am a sole trader as a psychologist /OD Consultant - I am a supplier to WAST on ad hoc psychometric testing for selection	Apr-18	Ongoing	Tier 3 staff member	15/04/2021
Clark	Emily	Speciality Trainee (ST3)	Public Health Services Directorate	Position of authority in a charity or voluntary body	Non-financial (personal)	Personal	Community Health Technical Advisor with Blue Ventures (Marine Conservation NGO). Contribution to research papers/present at conferences.	Sep-18	Ongoing	Staff Member	09/08/2021
Clark	Emily	Speciality Trainee (ST3)	Public Health Services Directorate	Any other connection with a voluntary, statutory, charitable or private body	Non-financial (personal)	Personal	Mentor with Oasis, a charity supporting refugees and asylum seekers	Jan-21	Jul-21	Staff Member	09/08/2021
Davies	loseff Llion	Consultant (currently re- deployed to HP)	Knowledge Directorate	Other positions of authority (not included in Directorships)	Non-financial (professional)	Personal	British Medical Association - membership and 2 representative committee roles. Attending training sessions e.g. leadership training without cost to self (beyond the annual membership fee) or employer. No training session planned at the moment due to COVID-19.	2015	Ongoing	Tier 3 staff member	05/03/2021
Davies	loseff Llion	Consultant (currently re- deployed to HP)	-	Other positions of authority (not included in Directorships)	Non-financial (professional)	•	Wife a BMA member without any Committee roles		Ongoing	Tier 3 staff member	05/03/2021
Davies	loseff Llion	Consultant (currently redeployed to HP)		Position of authority in a charity or voluntary body	Non-financial (professional)	Personal	Faculty of Public Health - membership and Committee role in Wales	2015	Ongoing	Tier 3 staff member	05/03/2021
Davies	loseff Llion	Consultant (currently re- deployed to HP)	Knowledge Directorate	Position of authority in a charity or voluntary body	Non-financial (professional)	Personal	Royal College of Surgeons England membership	Jun-05	Ongoing	Tier 3 staff member	05/03/2021

						Nature of relationship		Pariod of i	involvement		
Surname	Forename	Position held within Public Health Wales	Directorate	Type of Declaration	Type of interest	Personal or Spouse	Description	From	То	Board/Committee member	Date of declaration
Davies	loseff Llion	Consultant (currently redeployed to HP)	Knowledge Directorate	Any other connection with a voluntary, statutory, charitable or private body	Non-financial (personal)	Personal	Parent governor at St Davids Church in Wales Primary School in Colwinston	Dec-19	Ongoing	Tier 3 staff member	05/03/2021
Davies	loseff Llion	Consultant (currently re- deployed to HP)	Knowledge Directorate	Any other connection with a voluntary, statutory, charitable or private body	Non-financial (personal)	Personal	National Trust family membership		Ongoing	Tier 3 staff member	05/03/2021
Davies	loseff Llion	Consultant (currently re- deployed to HP)	_	Any other connection with a voluntary, statutory, charitable or private body	Non-financial (personal)	Personal	MOCGB car club membership	Jul-05	Ongoing	Tier 3 staff member	05/03/2021
Davies	loseff Llion	Consultant (currently re- deployed to HP)	Knowledge Directorate	Any other employment/self employment	Non-financial (personal)	Spouse/Partner	Wife is a GP partners in Wales	Jul-05	Ongoing	Tier 3 staff member	05/03/2021
Davies	loseff Llion	Consultant (currently re- deployed to HP)	Knowledge Directorate	Any other employment/self employment	Non-financial (personal)	Spouse/Partner	Wife is a member of the Royal College of General Practitioners	Jul-05	Ongoing	Tier 3 staff member	05/03/2021
Davies	loseff Llion	Consultant (currently redeployed to HP)	Knowledge Directorate	Any honoraria positions/contracts	N/A	Personal	No current honorary contract. Possibility of exploring honorary contract with Cardiff University following recent communications around academic collaboration and student teaching. No applications have been made and unlikely to progress until post COVID redeployment			Tier 3 staff member	05/03/2021
Davies	Alisha Ruth	Head of Research & Evaluation/Consultant Public Health	Knowledge Directorate							Tier 3 staff member	22/03/2021
Dyakova	Mariana Nikolaeva		Policy and International Health, WHO Collaborating Centre							Tier 3 staff member	25/03/2021
Evans	Drew	Head of IM&T	Operations and Finance Directorate							Tier 3 staff member	05/03/2021
Field	Karen Louise	Strategy Lead	NHS Quality Improvement & Patient Safety/Improvement Cymru							Tier 3 staff member	09/03/2021
Fisher	Angela	Deputy Director and Head of Finance	Operations and Finance Directorate							Tier 3 staff member	15/04/2021
Fitzgibbon	Karen	Head of Workforce Planning and People Analytics (Interim)	People and Organisational Development Directorate							Tier 3 staff member	08/03/2021
Griffiths	Mark	Innovation Lead	NHS Quality Improvement & Patient Safety/Improvement Cymru							Tier 3 staff member	08/03/2021
Hill	Rebecca		Policy and International Health, WHO Collaborating Centre							Tier 3 staff member	09/03/2021
Hillier	Sharon	Director, Screening Division	Public Health Services Directorate							Tier 3 staff member	05/03/2021
Hooper	Timothy Charles	Head of Planning and Business Support	Health and Wellbeing Directorate							Tier 3 staff member	22/03/2021
Hopkins	Joanne Charlotte	Programme Director	Policy and International Health, WHO Collaborating Centre							Tier 3 staff member	05/03/2021
Jones	Rachel Ann	National Learning Disability Programme Lead	NHS Quality Improvement & Patient Safety/Improvement Cymru	Other positions of authority (not included in Directorships)	Non-financial (professional)	Personal	One of 5 directors of "Autism Wellbeing" a Community Interest Company/Social enterprise based in Carmarthenshire. Autism Wellbeing is a team of professionals working collaboratively with families and individuals affected by autism, I undertake the Director work on an ad hoc basis, equating to half a day per month	Jan-19	Ongoing	Staff Member	10/05/2021
Jones	Rachel Ann	National Learning Disability Programme Lead	NHS Quality Improvement & Patient Safety/Improvement Cymru	Any other employment/self employment	Financial	Personal	I work as a self-employed psychological therapist with "Autism Wellbeing" a community interest company/social enterprise based in Carmarthenshire	Jan-19	Ongoing	Staff Member	10/05/2021
Jones	Angela Tracey	Deputy Director of Public Health, Cwm Taf Morgannwg UHB	: Health and Wellbeing Directorate	Interest in Companies and Securities	Non-financial (personal)	Personal	Spouse is company director at Ligtas Ltd, Ligtas Consultancy and Training Ltd and Ligtas Services Ltd	Jun-19	Ongoing	Staff Member	15/04/2021
Jones	Angela Tracey	Deputy Director of Public Health, Cwm Taf Morgannwg UHB	Health and Wellbeing Directorate	Other positions of authority (not included in Directorships)	Non-financial (personal)	Personal	Trustee of the Faculty of Public Health	2016	Ongoing	Staff Member	15/04/2021

						Nature of relationship		Period of	involvement		
Surname	Forename	Position held within Public Health Wales	Directorate	Type of Declaration	Type of interest	Personal or Spouse	Description	From	То	Board/Committee member	Date of declaration
Jones	Angela Tracey	Deputy Director of Public Health, Cwm Taf Morgannwg UHB	Health and Wellbeing Directorate	e Other positions of authority (not included in Directorships)	Non-financial (personal)	Personal	Governor of St Helen's RC Primary School, Caerphilly	2009	Ongoing	Staff Member	15/04/2021
Kinghorn	Fiona	Executive Director of Public Health for Cardiff and Vale UHB	Health and Wellbeing Directorate	e Any other connection with a voluntary, statutory, charitable or private body	Non-financial (personal)	Personal	Husband is a non-executive director of Trivallis Community Mutual Housing Association	2012	Ongoing	Staff Member	01/04/2021
Lawson	John	Chief Risk Officer	Quality, Nursing and Allied Health Professionals Directorate	h Interest in Companies and Securities	Financial	Personal	Owner and sole Director of Metis Risk  Management Ltd. No financial transactions in last 2 years	2016	Present	L1 or L2 budget holder	23/03/2021
Lester	Nathan	Head of Analysis Team	Knowledge Directorate							Tier 3 staff member	15/04/2021
Little	Kirsty	Consultant in Health Intelligence	Knowledge Directorate							Tier 3 staff member	14/04/2021
Lloyd Burns	Eleri	Interim Assistant Director of Quality, Nursing and Allied Health Professionals	NHS Quality Improvement & Patient Safety/Improvement Cymru							Tier 3 staff member	15/04/2021
Morantz	Leah	Head of Communications and Stakeholder Engagemen	Operations and Finance Directorate t							Tier 3 staff member	23/03/2021
Morgan	Sarah Berenice	Head of Employee Experience	People and Organisational Development Directorate							Tier 3 staff member	08/03/2021
Naughton	Aideen	Service Lead National Safeguarding Team	NHS Quality Improvement & Patient Safety/Improvement Cymru							Tier 3 staff member	05/03/2021
Orford	Lydia	Principal Public Health Practitioner	•	Position of authority in a charity or voluntary body	Non-financial (personal)	Personal	Trustee at Our Sam Baby Loss Charity (Reg. No. 1191411)	Jul-21	Ongoing	Staff Member	01/09/2021
Orr	Chris	Head of Estates and Health and Safety	Operations and Finance Directorate				,			Tier 3 staff member	16/03/2021
Regan	Timothy John	Programme Co- ordinator Antenatal Screening Wales	Public Health Services Directorate	e Any other employment/self employment	Financial	Personal	Employed by Hywel Dda UHB as a midwife sonographer	1992	Ongoing	Staff Member	29/07/2021
Reilly	Rosalind Mary-Jayne	Consultant in Public Health, Public Health Lead for Child Death Review Programme	Knowledge Directorate							Tier 3 staff member	05/03/2021
Reynolds	Mary Gabrielle		Quality, Nursing and Allied Health Professionals Directorate	h						Tier 3 staff member	05/03/2021
Rixon	Daniel	Interim Emergency Planning and Business Continuity Manager	Public Health Services Directorate	e Any other connection with a voluntary, statutory, charitable or private body	Non-financial (personal)	Personal	Volunteer position with St John Cymru as the National Emergency Preparedness Resilience and Response Coordinator	Jun-21	Ongoing	Staff Member	17/06/2021
Roberts	lain	Head of Programmes	NHS Quality Improvement & Patient Safety/Improvement Cymru							Tier 3 staff member	08/03/2021
Roberts-Davies	Gail Lesley	Regional Radiography Manager	Public Health Services Directorate	e Any other employment/self employment	Financial	Personal	I hold a zero hours contract with Swansea Bay University Health Board as a radiographer. I have, in the past worked evening on an ad-hoc basis. However I have not completed a shift with SBUHB in over 17 months.	2018	2021	L1 or L2 budget holder	17/03/2021
Silcox	Stuart David	Assistant Director, Integrated Governance	Quality, Nursing and Allied Health Professionals Directorate	h						Tier 3 staff member	15/03/2021
Sivakumaran	Shanya	ID/Microbiology Registrar	Public Health Services Directorate	e Any other employment/self employment	Financial	Personal	Locum medical registrar (ad hoc work, outside of contracted hours with PHW). Paid employment for shifts worked	04/08/2021	Ongoing	Staff Member	15/08/2021
Sivakumaran	Shanya	ID/Microbiology Registrar	Public Health Services Directorate	e Any honoraria positions/contracts	Non-financial (professional)	Personal	Honorary clinical lecturer in Medicine, Swansea University	04/08/2021	01/10/2023	Staff Member	15/08/2021
Smith	Vicky	<del>-</del>	Policy and International Health, WHO Collaborating Centre	Interest in Companies and Securities	Financial	Personal	Sole trader cleaning business set up outside of working hours	21/02/2021	Ongoing	Staff Member	05/03/2021
Smith	Todd	Speciality Registrar		e Any honoraria positions/contracts	Non-financial (professional)	Personal	Honorary Clinical Tutor, Swansea University Medical School	Jun-21	May-24	Staff Member	09/08/2021
Smith	Todd	Speciality Registrar	Public Health Services Directorate	e Any honoraria positions/contracts	Non-financial (professional)	Personal	Question writing consortium work (Swansea University Medical School) - Honorarium paid	Jul-21	Ongoing	Staff Member	09/08/2021

						Nature of relationship		Period of involvement				
Surname	Forename	Position held within Public Health Wales	Directorate	Type of Declaration	Type of interest	Personal or Spouse	Description	From	То	Board/Committee member	Date of declaration	
Wallace	Zoe	Director of Primary Care	Health and Wellbeing Directorate							Tier 3 staff member	08/03/2021	
Walters	Paula	Head of Programme Management Office	Operations and Finance Directorate	Other positions of authority (not included in Directorships)	Non-financial (personal)	Personal	Chair of Welsh Women's Aid - paid expenses only	2015	Nov-21	Staff Member	24/08/2021	
Whiteman	Lisa	Interim Head of Organisational Development, Design and Learning	People and Organisational Development Directorate							Tier 3 staff member	05/03/2021	
Williams	Karen	Interim Head of People & Organisational Development (Operations)	People and Organisational Development Directorate	Directorship	Non-financial (personal)	Personal	Director of Rufus Travel Ltd trading as "The Caribbeanist" Travel Agency	01/01/2019	Ongoing	Tier 3 staff member	16/04/2021	
Williams	Karen	Interim Head of People & Organisational Development (Operations)	People and Organisational Development Directorate	Other positions of authority (not included in Directorships)	Non-financial (professional)	Personal	Magistrate on HMCS Carmarthenshire Bench	01/01/2010	Ongoing	Tier 3 staff member	16/04/2021	
Williams	Hannah	Administration Programme Support	Public Health Services Directorate	Any other employment/self employment	Financial	Personal	HW Admin and Secretarial Services - self- employed business, carrying out administration work for clients on weekends and out of office hours	19/06/2014	Ongoing	Staff Member	19/07/2021	
Williams	Hannah	Administration Programme Support	Public Health Services Directorate	Any other employment/self employment	Financial	Personal	Crefft Candi - self-employed craft company, specialising in making of chocolate bouquets	21/06/2021	Ongoing	Staff Member	19/07/2021	