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, 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 meeting, Board members are required to declare any interests.

Date last updated:

Author:

Board Business

Unit

Author:	Unit																	
Status	Surname	Forename	Position held within Public Health Wales	Directorate	Line Manager Name	Line Manager Title	Interest Declared? Y/N	Type of Declaration	Nature of relationshi Type of interest	Personal or Spouse	Period of involvement Description	From		Action taken to mitigate risl	c Details	Board/Committe e member	Date of declaration	Date added to register
Current Board Member	Azam	Sumina	Executive Director of Policy and International Health, WHO Collaborating Centre	d Policy and International Health, WHO Collaborating Centre	Tracey Cooper	Chief Executive Officer	Υ	Any other connection with voluntary, statutory, charitable or private body	a Non-financial (persona	il) Personal	I provide support to the Social Mobility Foundation in a personal capacity. Volunteered to mentor a young person	Mar-21	Ongoing	None		Board and Committee Member	28/06/2022	28/07/2022
Current Board Member	Azam	Sumina	Executive Director of Policy and International Health, WHO Collaborating Centre	d Policy and International Health, WHO Collaborating Centre	Tracey Cooper	Chief Executive Officer	Y	Other positions of authority (not included in Directorships)	Y Non-financial (professional)	Personal	Executive Board member at EuroHealthNet	Jun-21	Jun-23	None	PHW are a member of EuroHealthNet, a no for profit organization promoting health and wellbeing in Europe. I represent PHW as a member of the Board	t Board and Committee Member	28/06/2022	28/07/2022
Current Board Member	Bell	lain	National Director for Data, Knowledge and Research	Knowledge Directorate	Tracey Cooper	Chief Executive Officer	N									Board Member	26/06/2023	26/06/2023
Current Board Member	Birchall	Claire	Interim Executive Director of Quality, Nursing and Allied Health Professionals	Quality, Nursing and Allied Health Professionals Directorate	Tracey Cooper	Chief Executive Officer	Υ	Directorship	Financial	Spouse/Partner	60% shareholder and Director of Birchall Consulting Services Limited.	Dec-16	Ongoing	None		Board and Committee Member	08/10/2023	12/10/2023
Current Board Member	Birchall	Claire	Interim Executive Director of Quality, Nursing and Allied Health Professionals	of Quality, Nursing and Allied	Tracey Cooper	Chief Executive Officer	Υ	Interest in Companies and Securities	Financial	Personal	20% shareholder in husband's consultancy business	Dec-16	Ongoing	None		Board and Committee Member	08/10/2023	12/10/2023
Current Board Member	Birchall	Claire	Interim Executive Director of Quality, Nursing and Allied Health Professionals	of Quality, Nursing and Allied	Tracey Cooper	Chief Executive Officer	Υ	Directorship	Financial	Spouse/Partner	Director of Extrajet Technologies Limited (Cardiff Uni spin out company for medical services)	Jan-13	Ongoing	None		Board and Committee Member	08/10/2023	12/10/2023
Current Board Member	Birchall	Claire	Interim Executive Director of Quality, Nursing and Allied	Of Quality, Nursing and Allied Health Professionals	Tracey Cooper	Chief Executive Officer	Υ	Any other connection with voluntary, statutory,	(professional)	Spouse/Partner	Member of an Expert Advisory Group for the British	Dec-18	Ongoing	None		Board and Committee	08/10/2023	12/10/2023
Current Board Member	Birchall	Claire	Health Professionals Interim Executive Director of Quality, Nursing and Allied	Directorate Quality, Nursing and Allied Of Health Professionals Directorate	Tracey Cooper	Chief Executive Officer	Y	Other positions of authority (not included in Directorships)		Personal	Pharmacopoeia. Bank Nurse Aneurin Bevan Health Board to support the Mass Vaccination Centres – not worked for them for over 12 months but remain on Bank	Jan-21	Ongoing	None		Member Board and Committee Member	08/10/2023	12/10/2023
Current Board Member	Boulton	John	Health Professionals Director of Quality Improvement and Patient Safel	NHS Quality Improvement &		Chief Executive Officer	Y	Personal or departmental sponsorship	Non-financial (professional)	Personal	Honorary Professor, Swansea University	2018	Ongoing	None		Board in Attendance	03/03/2021	09/03/2021
Current Board Member	Boulton	John	Director of Quality Improvement and Patient Safet	NHS Quality Improvement &		Chief Executive Officer	Y	Any other employment/sel employment	f Financial	Personal	Faculty for Institute for Healthcare Improvement, USA	2015	15-Feb-22	relevant meeting or project	Ensure John is not involved in any procuring	g Board in Attendance	06/07/2022	28/07/2022
Current Board Member	Boulton	John	Director of Quality Improvement and Patient Safet	NHS Quality Improvement &	Tracey Cooper	Chief Executive Officer	Υ	Sponsorship or funding from a known NHS supplier or		Personal	Board member of Q Network, sponsored by the Health Foundation	Feb-22	Ongoing	work.		Board in Attendance	15/02/2022	23/02/2022
Current Board Member	Cook	Angela	Acting Director of Quality, Nursing and Allied Health Professionals	Quality, Nursing and Allied Health Professionals Directorate	Tracey Cooper	Chief Executive Officer	N	a known N13 supplier of	(professionar)		roulidation					Board Member	02/10/2023	02/10/2023
Current Board Member	Cooper	Tracey	Chief Executive Officer	Other (please specify)	Jan Williams	Chair	N									Board Member	05/07/2022	05/07/2022
Current Board Member	Crone	Diane Marjorie	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	Υ	Any other employment/sel employment	f Financial	Personal	Named on a contract with Cwm Taf Morgannwg HB PH Team. Named co-collaborator commissioned by Cordi's Bright. Cardiff Met receive the payment.	Sep-22	Oct-24			Board and Committee Member	29/06/2023	14/07/2023
Current Board Member	Crone	Diane Marjorie	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	Y	Any other employment/sel- employment	f Financial	Personal	Named on a Sport Wales Contract: "An Inclusive Sporting System." Cardiff Met receive the payment.	Aug-23	Jan-24			Board and Committee Member	29/06/2023	14/07/2023
Current Board Member	Crone	Diane Marjorie	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	Υ	Directorship	Financial	Spouse/partner	Partner, Paul Jacob, Director of Resilience Matter Europe Ltd	Jun-12	Ongoing			Board and Committee	29/06/2022	28/07/2022
Current Board Member	Crone	Diane Marjorie	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	Υ	Any other employment/sel	f Financial	Personal	Professor, Cardiff Metropolitan University, School of Sport	Oct-18	Ongoing			Member Board and	29/06/2022	28/07/2022
Current Board Member	Crone	Diane Marjorie	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	Y	Any political affiliations	Non-financial (persona	il) Spouse/partner	Paul Jacob, partner, member of Welsh Labour Party	2019	Ongoing			Board and Committee Member	29/06/2022	28/07/2022
Current Board Member	Crone	Diane Marjorie	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	Υ	Any honoraria positions/contracts	Financial	Personal	In my Professor role at Cardiff Metropolitan University I am named on a contract with Cwm Taf Morgannwg UHB Public Health Team titled: Evalaution of the implementation of a whole systems approach to Health Weight. Cardiff Met received financial payment for 7.5 days of time over a period of the contract	Sep-22	Oct-24			Board and Committee Member	29/06/2022	21/09/2022
Current Board Member	Elliot	Nick	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	Υ	Directorship	Financial	Personal	Director at Digital Health Advisory	2018	Ongoing			Board and Committee Member	27/05/2022	28/05/2022
Current Board Member	Elliot	Nick	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	Υ	Directorship	Financial	Personal	Non Executive Director at Hippocratech Ltg	2022	18/08/2023			Board and Committee Member	27/05/2022	28/05/2022
Current Board Member	George	Huw	Deputy Chief Executive, Executive Director Operation and Finance	Operations and Finance Directorate	Tracey Cooper	Chief Executive Officer	Y	Other positions of authority (not included in Directorships)	y Non-financial (persona	il) Personal	Trustee for Tenovus and Chair of Audit Committee	01/10/2019	Ongoing			Board Member	28/05/2021	02/09/2021
Current Board Member	Griffiths	Sian	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	Υ	Directorship	Non-financial (persona	il) Personal	Non Executive Board Member and Deputy Chair of GambleAware	2017	Ongoing	None		Board Member	07/09/2022	12/09/2022
Current Board Member	Jones	Angela Tracey	Deputy Director of Public Health, Cwm Taf Morgannwg UHB	Health and Wellbeing Directorate	Kelechi Nnoaham	Director of Public Health, Cwm Taf Morgannwg	Y	Directorship	Non-financial (persona	il) Personal	Spouse is company director at Ligtas Ltd, Ligtas Consultancy and Training Ltd and Ligtas Services Ltd	Jun-19	Ongoing			Board and Committee Member	18/07/2022	18/07/2022
Current Board Member	Jones	Angela Tracey	Deputy Director of Public Health, Cwm Taf Morgannwg UHB	Health and Wellbeing Directorate	Kelechi Nnoaham	Director of Public H	Υ	Other positions of authority (not included in Directorships)	y Non-financial (persona	il) Personal	Trustee of the Faculty of Public Health	2016	Ongoing			Board and Committee Member	18/07/2022	18/07/2022
Current Board Member	Jones	Angela Tracey	Deputy Director of Public Health, Cwm Taf Morgannwg UHB	Health and Wellbeing Directorate	Kelechi Nnoaham	Director of Public Health, Cwm Taf Morgannwg	Y	Other positions of authority (not included in Directorships)	y Non-financial (persona	il) Personal	Governor of St Helen's RC Prmary School, Caerphilly	2009	Ongoing			Board and Committee Member	18/07/2022	18/07/2022
Current Board Member	Khaw	Meng	Health Protection and Screenin Services	Non-Executive Director	Tracey Cooper	Chief Executive Officer	Υ	Any honoraria positions/contracts	Non-financial (professional)	Personal	Honorary Professor, Cardiff University	May-22	Apr-27			Board and Committee Member	27/05/2022	28/05/2022
Current Board Member	Khaw	Meng	Health Protection and Screenin Services	Non-Executive Director	Tracey Cooper	Chief Executive Officer	Υ	Any honoraria positions/contracts	Non-financial (professional)	Personal	Honorary Professor, Birimingham Leadership Institute	Jun-22	Ongoing			Board and Committee Member	27/05/2022	28/05/2022
Current Board Member	Lewis	Neil	Director of People and Organisational Development	People and Organisational Development Directorate	Tracey Cooper	Chief Executive Officer	N									Board in attendance	04/08/2022	04/08/2022

							Interest		Nature of relationship)	Period of involvement							
Status	Surname	Forename	Position held within Public Health Wales	Directorate	Line Manager Name	Line Manager Title	Interest Declared? Y/N	Type of Declaration	Type of interest	Personal or Spous	e Description	From		Action taken to mitigate risk De		d/Committe member	Date of declaration	Date added to register
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Current Board Member	McManus	Jim		Health and Wellbeing	Tracey Cooper	Chief Executive	٧	Position of authority in a	Non-financial	Personal	Trustee. Behavioural Science and Public Health	01/01/2021	Ongoing		Board Comn		26/09/2023	02/10/2023
current board Weinber	Wicivianus	3111	and Wellbeing	Directorate	пассу соорег	Officer	•	charity or voluntary body	(professional)	reisonal	Network	01/01/2021	Oligoling		Memi		20,03,2023	02/10/2023
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Current Board Member	McManus	Jim	National Director of Health and Wellbeing	Health and Wellbeing Directorate	Tracey Cooper	Chief Executive Officer	Υ	Position of authority in a charity or voluntary body		Personal	Volunteer advisor, Prison Advice and Care Trust	01/01/2021	Ongoing		Board Comn Meml	nittee	26/09/2023	02/10/2023
Current Board Member	McManus	Jim	National Director of Health and Wellbeing	Health and Wellbeing Directorate	Tracey Cooper	Chief Executive Officer	Υ	Position of authority in a charity or voluntary body	Non-financial (professional)	Personal	Volunteer advisor, Catholics for AIDS Prevention and Support	01/01/2017	Ongoing		Board Comn	d and nittee	26/09/2023	02/10/2023
Current Board Member	McManus	Jim	National Director of Health	Health and Wellbeing	Tracey Cooper	Chief Executive	٧	Any honoraria	Non-financial	Personal	Visiting Professor, University of Hertfordshire	01/01/2015	Ongoing		Memi Board Comn	d and	26/09/2023	02/10/2023
		•	and Wellbeing National Director of Health	Directorate Health and Wellbeing		Officer Chief Executive		positions/contracts Any other employment/sel-	(professional)			,,	88		Memi Board	ber		3-7-57-53
Current Board Member	McManus	Jim	and Wellbeing	Directorate	Tracey Cooper	Officer	Y	employment	(professional)	Personal	Visiting Senr Lecturer, University of Bristol	01/01/2023	Ongoing		Comn Memi Board	ber	26/09/2023	02/10/2023
Current Board Member	McManus	Jim	National Director of Health and Wellbeing	Health and Wellbeing Directorate	Tracey Cooper	Chief Executive Officer	Υ	Position of authority in a charity or voluntary body	Non-financial (professional)	Personal	Trustee, St Joseph's Hospice, London	01/01/2017	Ongoing		Comm Memi	nittee	26/09/2023	02/10/2023
Current Board Member	Mehmet	Mohammed	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	Υ	Directorship	Financial	Personal	Board member, Hyfren Dyfrdwy	2018	Ongoing		Board	d Member	30/01/2023	01/02/2023
Current Board Member	Mehmet	Mohammed	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	Υ	Position of authority in a charity or voluntary body	Non-financial (personal	l) Personal	Trustee, Macmillan Cancer Support	01/11/2019	Ongoing		Board	d Member	27/07/2022	04/08/2022
Current Board Member	Veysey	Paul	Board Secretary and Head of Board Business Unit	Board Business Unit	Jan Williams	Chief Executive Officer	N								Board	d in ndance	23/05/2023	23/05/2023
Current Board Member	Williams	Janice Victoria	Chair	Non-Executive Director		- Cinici	Y	Other positions of authority (not included in	NOII-IIIIdiiCidi	Personal	Welsh member of the Home Office Domestic Homicide	May-19	31-Dec-23			d Member	29/06/2022	28/07/2022
								Directorships) Other positions of authority	(professional) Non-financial		Review Quality Assurance Panel							
Current Board Member	Williams	Janice Victoria	Chair	Non-Executive Director			Y	(not included in Directorships)	(professional)	Personal	Board member Human Tissue Authority	14-Dec-20	Feb-22		Board	d Member	29/06/2022	28/07/2022
Current Board Member	Young	Kate	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	У	Directorship	Financial	Personal	Committee member of the Wales National Lottery Community Fund- public appointment	Jul-05	Ongoing		Board	d Member	27/04/2022	28/05/2022
Current Board Member	Young	Kate	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	у	Other positions of authority (not included in Directorships)	(professional)	Personal	CO-Chair National Expert Group National Care Services	Mar-22	Ongoing	Co-Chair for this short expert group due to f		d Member	27/04/2022	28/05/2022
Current Board Member	Young	Kate	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	у	Other positions of authority (not included in Directorships)	Financial	Personal	All Wales Forum of Parents and Carers	01-Apr-10	Ongoing	Operational Director	Board	d Member	27/04/2022	28/05/2022
Current Board Member	Young	Kate	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	у	Any other connection with voluntary, statutory, charitable or private body	a Non-financial (professional)	Personal	WCVA	10-Jul-05	Ongoing	Board Member	Board	d Member	27/04/2022	28/05/2022
Current Board Staff Representative	Bailey	Robert	Trade Union Change Lead	NHS Executive	Claire Sullivan	Branch Secretary	N									e Union esentative	04/08/2022	08/08/2022
Current Board Staff Representative	Heath	Liz	Biomedical Scientist / Unite Equa	a Health Protection and Scree	ni Shanine Mitchell	Bacteriology Cardif	Υ	Any other connection with voluntary, statutory, charitable or private body	a Non-financial (professional)	Personal	I am a member of the Institute of Biomedical Science (IBMS) Equality Diversity and Inclusion Working Group. Travel and sustenance paid when attending quarterly meetings	20/07/2022	Ongoing			Union esentative	04/08/2022	08/08/2022
Current Board Staff Representative	Heath	Liz	Biomedical Scientist / Unite Equa	a Health Protection and Scree	ni Shanine Mitchell	Bacteriology Cardif	Υ	Any other employment/sel- employment	f Financial	Spouse/Partner	Partner employed as events officer by Cymorth Cymru	01/05/2022	Ongoing			e Union esentative	04/08/2022	08/08/2022
Current Board Staff Representative	Sullivan	Claire	Lead UNISON Representative	People and Organisational Development Directorate	Karen Fitzgibbon	Head of People and	N									Union esentative	04/08/2022	09/08/2022
Past Board Staff Representative	Wilkins	Stephanie	Staff Partnership Representative	Health Protection and Screening Services			Υ	Any honoraria positions/contracts	Financial	Personal	Small honoraria in capacity as Unite Branch Officer	Annually	Ongoing		Forun		10/03/2021	17/03/2022
Past Board Staff	Wilkins	Stephanie	Staff Partnership Representative	Health Protection and			Y	Any other connection with voluntary, statutory,		Personal	Chair, Llandaff North Residents' Association	May-19	May-21			esentative Partnership m	10/03/2021	17/03/2022
Representative Past Board Member (Until			Non-Executive Director and Vice	screening services		a	.,	charitable or private body	(personal)						Repre Board	esentative d and		
February 2024)	Eden	Kate Alice	Citati		Jan Williams	Chair	Y	Directorship	Financial	Personal	Chair, Amgueddfa Cymru/Museum Wales	Sep-23	Ongoing		Comn Meml Board	ber	10/09/2023	11/09/2023
Past Board Member (Until February 2024)	Eden	Kate Alice	Non-Executive Director and Vice Chair		Jan Williams	Chair	Y	Directorship	Non-financial (personal	l) Personal	Independent Challenge Expert, Hafren Dyfrdwy	Jul-22	Ongoing		Comn Memi	ber	20/07/2022	28/07/2022
Past Board Member (Until February 2024)	Eden	Kate Alice	Non-Executive Director and Vice Chair		Jan Williams	Chair	Y	Directorship	Financial	Personal	During the period October 2022 - April 2023 Acting Chair Arts Council of Wales (public appointment) and in that position Board member and Trustee, Arts Council of Wales (public	Oct-22	Apr-23		Board Comn Board	nittee	01/01/2023	01/02/2023
Past Board Member (Until February 2024)	Eden	Kate Alice	Non-Executive Director and Vice Chair		Jan Williams	Chair	Y	Directorship	Non-financial (personal	l) Personal	appointment) Remunerated in the period declared above (with reason)	Apr-17	Sep-23		Comn Memi	ber	20/07/2022	28/07/2022
Past Board Member (Until February 2024)	Eden	Kate Alice	Non-Executive Director and Vice Chair	Non-Executive Director	Jan Williams	Chair	Υ	Directorship	Financial	Personal	Chair, Welsh Health Specialised Services Committee (public appointment)	Oct-20	Ongoing		Board Comn Memi	nittee	20/07/2022	28/07/2022
Past Board Member (Until February 2024)	Eden	Kate Alice	Non-Executive Director and Vice Chair	Non-Executive Director	Jan Williams	Chair	Υ	Directorship	Non-financial (personal	l) Personal	Independent Member of Council, Prifysgol Aberystwyth University	Aug-20	Ongoing		Board Comn Memi	nittee	20/07/2022	28/07/2022
Past Board Member (Until February 2024)	Eden	Kate Alice	Non-Executive Director and Vice Chair	Non-Executive Director	Jan Williams	Chair	Υ	Personal or departmental sponsorship	Financial	Personal	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)	1999	2015		Board Comn Memi	d and mittee	20/07/2022	28/07/2022
Past Board Member (Until February 2024)	Eden	Kate Alice	Non-Executive Director and Vice Chair	Non-Executive Director	Jan Williams	Chair	Υ	Interest in Companies and Securities	Financial	Personal	in Takeda (formerly Shire plc until 2019) as a result of my former employment. Sold in September 2020, no	2010	2020		ivienii			
Past Board Member (Until	Eden	Kate Alice	Non-Executive Director and Vice	Non-Executive Director	Jan Williams	Chair	Υ	Personal or departmental	Financial	Spouse/Partner	further interest held. Spouse: Nick Sullivan, Global President, Lumanity (HEOR, HTA,	2013	ongoing		Board Comn		20/07/2022	28/07/2022
February 2024) Past Board Member (Until		Kate Alice	Chair Non-Executive Director and Vice		Jan Williams	Chair	Y	sponsorship Any other connection with			medcomms management consultancy) Run Leader, RunWithUs Abergavenny, a social running group	2017	Ongoing		Meml Board	ber	20/07/2022	28/07/2022
Past Board Member (Until	Edwards	Dyfed Wyn	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	Υ	Directorship	Financial	Personal	Non-Executive Director and Deputy Chair of Welsh Revenue		Ongoing		Board Comm		28/06/2022	28/07/2022
February 2023) Past Board Member (Until											Authority Non-Executive Director and Deputy Chair of Welsh Revenue				Memi Board			
February 2023) Past Board Member (Until	Edwards	Dyfed Wyn	Non-Executive Director	Non-Executive Director	Jan Williams	Chair		Directorship	Financial	Personal	Authority Non-Executive Director and Deputy Chair of Welsh Revenue		Ongoing		Comn	nittee	28/06/2022	28/07/2022
February 2023) Past Board Member (Until	Edwards	Dyfed Wyn	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	Y	Directorship	Financial	Personal	Authority Non-Executive Director and Deputy Chair of Welsh Revenue		Ongoing		Comm Board	mittee d and	28/06/2022	28/07/2022
February 2023)	Edwards	Dyfed Wyn	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	Y	Directorship	Financial	Personal	Authority		Ongoing		Comn Memi Board	ber	28/06/2022	28/07/2022
Past Board Member (Until February 2023)	Edwards	Dyfed Wyn	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	Υ	Directorship	Financial	Personal	Non-Executive Director and Deputy Chair of Welsh Revenue Authority		Ongoing		Comn Memi		28/06/2022	28/07/2022

									Nature of relationshi	р	Period of involvement							
Status	Surname	Forename	Position held within Public Health Wales	Directorate	Line Manager Name	Line Manager Title	Interest Declared? Y/N	Type of Declaration	Type of interest	Personal or Spouse	Description	From		Action taken to mitigate risk	Details	Board/Committe e member	Date of declaration	Date added to register
Past Board Member (Until February 2023)	Edwards	Dyfed Wyn	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	Υ	Directorship	Financial	Personal	Non-Executive Director and Deputy Chair of Welsh Revenue Authority		Ongoing			Board and Committee Member	28/06/2022	28/07/2022
Past Board Member (Until February 2023)	Edwards	Dyfed Wyn	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	Υ	Directorship	Financial	Personal	Non-Executive Director and Deputy Chair of Welsh Revenue Authority		Ongoing			Board and Committee Member	28/06/2022	28/07/2022
Past Board Member (Until February 2023)	Edwards	Dyfed Wyn	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	Υ	Directorship	Financial	Personal	Non-Executive Director and Deputy Chair of Welsh Revenue Authority		Ongoing			Board and Committee	28/06/2022	28/07/2022
Past Board Member (Until July 2023)	Beaumont-Wood	Rhiannon	Executive Director of Quality, Nursing & Allied Health Professionals	Quality, Nursing and Allied Health Professionals Directorate	Tracey Cooper	Chief Executive Officer	Υ	Directorship	Financial	Personal	Owner/Director RBW Executive and Professional Coaching	Jun-23	Ongoing	None		Board and Committee Member	29/06/2023	13/07/2023
Past Board Member (Until July 2023)	Beaumont-Wood	Rhiannon	Executive Director of Quality, Nursing & Allied Health Professionals	Quality, Nursing and Allied Health Professionals Directorate	Tracey Cooper	Chief Executive Officer	Υ	Directorship	Financial	Personal	NED, Dorset Integrated Care Board	Jun-23	Ongoing	None		Board and Committee Member	29/06/2023	13/07/2023
Past Board Member (Until July 2023)	Beaumont-Wood	Rhiannon	Executive Director of Quality, Nursing & Allied Health Professionals	Quality, Nursing and Allied Health Professionals Directorate	Tracey Cooper	Chief Executive Officer	Y	Other positions of authorit (not included in Directorships)	Non-financial (professional)	Personal	Florence Nightingale Foundation Charity Trustee	Sep-19	Sep-22	None		Board and Committee Member	03/08/2022	04/08/2022