Register of Interests - Board and Committee Members

Current Board Member

Elliot

Nick

Non-Executive Director

Non-Executive Director

Ian Williams

Chair

Y Directorship

Financial

Personal

Non Executive Director at Hippocratech Ltg

2022

18/08/2023

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: 11/09/2023 Board Business Author Interest
Declared? Type of Declaration Type of interest Personal or Spouse Line Manager Name To Action taken to mitigate risk Details Executive Director of Policy and Policy and International Any other connection with a Board and Chief Executive I provide support to the Social Mobility Foundation in a Current Board Member Azam Sumina International Health, WHO Health, WHO Collaborating Tracey Cooper voluntary, statutory, Non-financial (personal) Personal Mar-21 Ongoing None 28/06/2022 28/07/2022 Officer personal capacity. Volunteered to mentor a young perso PHW are a member of EuroHealthNet, a not Board and Executive Director of Policy and Policy and International Other positions of authority Chief Executive Non-financial for profit organization promoting health Current Roard Member ternational Health, WHO Health, WHO Collaborating Tracey Cooper (not included in Executive Roard member at EuroHealthNet lun-21 lun-23 28/06/2022 28/07/2022 and wellbeing in Europe. I represent PHW Collaborating Centre as a member of the Board utive Director of Quality, Quality, Nursing and Allied Board and Tracey Cooper Current Board Member Beaumont-Wood Rhiannon Nursing & Allied Health Health Professionals Directorship Financial Personal Owner/Director RBW Executive and Professional Coaching Jun-23 Ongoing None 29/06/2023 13/07/2023 Officer Directorate Member Executive Director of Quality. Quality, Nursing and Allied Board and Chief Executive 29/06/2023 13/07/2023 ursing & Allied Health NED, Dorset Integrated Care Board Member Professionals Directorate Evecutive Director of Quality, Quality, Nursing and Allied Chief Executive Current Board Member Nursing & Allied Health Tracey Cooper Florence Nightingale Foundation Charity Trustee Sep-22 03/08/2022 04/08/2022 Beaumont-Wood Sep-19 Health Professionals (not included in Personal (professional Directorate NHS Quality Improvement & Director of Quality Chief Executive Personal or departmental Non-financial Board in 03/03/2021 Current Board Member John Patient Safety/Improvement Tracey Cooper Personal Honorary Professor, Swansea University 2018 Ongoing None 09/03/2021 Improvement and Patient Safety Officer sponsorship (professional) Attendance eclare conflict or perceived NHS Quality Improvement & Any other employment/self Financial Director of Quality Chief Executive conflict within context of any Ensure John is not involved in any procuring Board in Current Roard Member Roulton lohn Patient Safety/Improvement Tracey Cooper Personal Faculty for Institute for Healthcare Improvement IISA 2015 15-Feh-22 06/07/2022 28/07/2022 elevant meeting or project of services from the IHI. Sponsorship or funding from Non-financial NHS Quality Improvement & Director of Quality Board member of Q Network, sponsored by the Health Current Board Member Patient Safety/Improvement Tracey Cooper Personal Feb-22 Ongoing 15/02/2022 23/02/2022 a known NHS supplier or Improvement and Patient Safety (professional) Attendance Cvmru associated company National Director for Data, Chief Executive Current Board Member Knowledge Directorate Tracey Cooper Board Member 26/06/2023 26/06/2023 Knowledge and Research Chief Executive Officer Current Board Member Ian Williams Roard Member 05/07/2022 05/07/2022 Other (please specify) Named on a contract with Cwm Taf Morgannwg HB PH Team Board and Any other employment/self Financial Current Board Member Crone Diane Marjorie Non-Executive Director Non-Executive Director Jan Williams Chair Personal Named co-collaborator commissioned by Cordi s Bright. Sep-22 Oct-24 29/06/2023 14/07/2023 employment Cardiff Met receive the payment. Member Any other employment/self Financial Board and Named on a Sport Wales Contract: "An Inclusive Sporting Current Board Member Crone Diane Marjorie Non-Executive Director Non-Executive Director Ian Williams Chair Personal Aug-23 Jan-24 29/06/2023 14/07/2023 Board and Current Board Member Crone Diane Marjorie Non-Executive Director Non-Executive Director Jan Williams Chair Y Directorship Financial Spouse/partner Partner, Paul Jacob, Director of Resilience Matter Europe Ltd Jun-12 Ongoing 29/06/2022 28/07/2022 Any other employment/self Financial Professor, Cardiff Metropolitan University, School of Sport Current Board Member Diane Marjorie Non-Executive Director Non-Executive Director Jan Williams Chair Personal Oct-18 Ongoing 29/06/2022 28/07/2022 Committee employment and Health Member Current Board Member Diane Marjorie Non-Executive Director Y Any political affiliations Non-financial (personal) Spouse/partner 28/07/2022 Crone Non-Executive Director Jan Williams Chair Paul Jacob, partner, member of Welsh Labour Party 2019 29/06/2022 Ongoing Member Board and on a contract with Cwm Taf Morgannwg UHB Public Health Team Any honoraria Current Board Member Diane Marjorie Non-Executive Director Non-Executive Director Jan Williams Chair Personal titled: Evalaution of the implementation of a whole systems Sep-22 Oct-24 Committee 29/06/2022 21/09/2022 positions/contracts approach to Healthy Weight. Cardiff Met received financial payment Member for 7.5 days of time over a period of the contract Non-Executive Director and Vice Non-Executive Director Board and Current Board Member Eden Kate Alice Ian Williams Y Directorship Chair, Amgueddfa Cymru/Museum Wales Sep-23 10/09/2023 11/09/2023 Chair Personal Member Non-Executive Director and Vice-Non-Executive Director Board and Current Board Member Kate Alice Chair Y Directorship Non-financial (personal) Personal Independent Challenge Expert, Hafren Dyfrdwy Jul-22 20/07/2022 28/07/2022 Ongoing Committee Non-Executive Director and Vice-Non-Executive Director During the period October 2022 - April 2023 Acting Chair Arts Board and Current Board Member Kate Alice Council of Wales (public appointment) and in that position 01/01/2023 01/02/2023 Member was remunerated Board member and Trustee, Arts Council of Wales (public Board and Non-Executive Director and Vice-Non-Executive Director Current Board Member Eden Kate Alice Jan Williams Chair Y Directorship Non-financial (personal) Personal intment) Remunerated in the period declared above Apr-17 Sep-23 20/07/2022 28/07/2022 (with reason) Board and Non-Executive Director and Vice-Non-Executive Director Chair, Welsh Health Specialised Services Committee (public Current Board Member Eden Kate Alice Ian Williams Chair Y Directorship Financial Personal Oct-20 20/07/2022 28/07/2022 Ongoing Board and Non-Executive Director and Vice-Non-Executive Director Jan Williams Independent Member of Council, Prifysgol Aberystwyth Current Board Member Eden Kate Alice Chair Y Directorship Non-financial (personal) Personal Aug-20 Ongoing 20/07/2022 28/07/2022 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) Board and Non-Executive Director and Vice-Non-Executive Director Jan Williams Personal or departmental and Shire plc (2010-2016). In the intervening years I worked Current Board Member Eden Kate Alice Chair Financial Personal 1999 2015 20/07/2022 28/07/2022 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 comm Non-Executive Director and Vice-Non-Executive Director Interest in Companies and Financial in Takeda (formerly Shire plc until 2019) as a result of my former employment. Sold in September 2020, no Current Board Member Personal 2020 Eden Kate Alice Jan Williams Chair 2010 Securities further interest held. Board and Non-Executive Director and Vice-Non-Executive Director Spouse: Nick Sullivan, Global President, Lumanity (HEOR, HTA, Current Board Member Kate Alice 20/07/2022 28/07/2022 ongoing medcomms management consultancy) Non-Executive Director and Vice-Non-Executive Director Any other co Board and Jan Williams Current Board Member Kate Alice 20/07/2022 28/07/2022 Run Leader, RunWithUs Abergavenny, a social running group 2017 Ongoing charitable or private body Board and Current Board Member Director at Digital Health Advisory 27/05/2022 28/05/2022 Non-Executive Director Non-Executive Director Jan William Financia Ongoing

Board and

Member

27/05/2022 28/05/2022

									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 Spouse		From	То	Action taken to mitigate risk	: Details	Board/Committe e member	Date of declaration	Date added to register
Current Board Member	George	Huw	Deputy Chief Executive, Executive Director Operation and Finance	Operations and Finance Directorate	Tracey Cooper	Chief Executive Officer	Υ	Other positions of authority (not included in Directorships)	Non-financial (personal)	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 (personal)	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	Υ	Directorship	Non-financial (personal)	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	Health and Wellbeing	Kelechi Nnoaham	Director of Public H	Υ	Other positions of authority (not included in	Non-financial (personal)	Personal	Trustee of the Faculty of Public Health	2016	Ongoing			Board and Committee	18/07/2022	18/07/2022
		<u></u>	UHB Deputy Director of Public	Directorate		Director of Public		Directorships) Other positions of authority								Member Board and	-,-,-	
Current Board Member	Jones	Angela Tracey	Health, Cwm Taf Morgannwg UHB	Health and Wellbeing Directorate	Kelechi Nnoaham	Health, Cwm Taf Morgannwg	Y	(not included in Directorships)	Non-financial (personal)	Personal	Governor of St Helen's RC Prmary School, Caerphilly	2009	Ongoing			Committee Member Board and	18/07/2022	18/07/2022
Current Board Member	Khaw	Meng	Health Protection and Screening Services		Tracey Cooper	Chief Executive Officer	Υ	Any honoraria positions/contracts	Non-financial (professional)	Personal	Honorary Professor, Cardiff University	May-22	Apr-27			Committee Member	27/05/2022	28/05/2022
Current Board Member	Khaw	Meng	Health Protection and Screening 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
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 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)	Personal	Trustee, Macmillan Cancer Support	01/11/2019	Ongoing			Board Member	27/07/2022	04/08/2022
Current Board Member	Veysey	Paul	Board Secretary and Head of Board Business Unit	Board Business Unit	Tracey Cooper	Chief Executive Officer	N									Board in Attendance	23/05/2023	23/05/2023
Current Board Member	Williams	Janice Victoria	Chair	Non-Executive Director			Υ	Other positions of authority (not included in Directorships)	Non-financial	Personal	Welsh member of the Home Office Domestic Homicide Review Quality Assurance Panel	May-19	Ongoing			Board Member	29/06/2022	28/07/2022
Current Board Member	Williams	Janice Victoria	Chair	Non-Executive Director			Υ	Other positions of authority (not included in Directorships)		Personal	Board member Human Tissue Authority	14-Dec-20	Feb-22			Board 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 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)		Personal	CO-Chair National Expert Group National Care Services	Mar-22	Ongoing		Co-Chair for this short-term task and finish expert group due to finish this summer.	Board 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)		Personal	All Wales Forum of Parents and Carers	01-Apr-10	Ongoing		Operational Director	Board 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 a voluntary, statutory, charitable or private body	Non-financial	Personal	WCVA	10-Jul-05	Ongoing		Board Member	Board Member	27/04/2022	28/05/2022
Current Board Staff Representative	Wilkins	Stephanie	Staff Partnership Representative	Health Protection and Screening Services			Υ	Any honoraria positions/contracts		Personal	Small honoraria in capacity as Unite Branch Officer	Annually	Ongoing			Staff Partnership Forum Representative	10/03/2021	17/03/2022
Current Board Staff Representative	Wilkins	Stephanie	Staff Partnership Representative	Health Protection and Screening Services			Υ	Any other connection with a voluntary, statutory, charitable or private body	Non financial (personal)	Personal	Chair, Llandaff North Residents' Association	May-19	May-21			Staff Partnership Forum Representative	10/03/2021	17/03/2022
Current Board Staff Representative	Bailey	Robert	Trade Union Change Lead	NHS Executive	Claire Sullivan	Branch Secretary	N									Trade Union Representative	04/08/2022	08/08/2022
Current Board Staff Representative	Heath	Liz	Biomedical Scientist / Unite Equa	al Health Protection and Scree	ni Shanine Mitchell	Bacteriology Cardif	Υ	Any other connection with a voluntary, statutory, charitable or private body		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			Trade Union Representative	04/08/2022	08/08/2022
Current Board Staff Representative	Heath	Liz	Biomedical Scientist / Unite Equa	al Health Protection and Scree	ni Shanine Mitchell	Bacteriology Cardif	Υ	Any other employment/self employment	Financial	Spouse/Partner	Partner employed as events officer by Cymorth Cymru	01/05/2022	Ongoing			Trade Union Representative	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									Trade Union Representative	04/08/2022	09/08/2022
Past Board Member (9 January - 16 April 2023)	Blayney	Liz	Acting Board Secretary and Head of Board Business Unit	Board Business Unit	Helen Bushell	Chief Executive Officer	Υ	Any other employment/self employment	Financial	Spouse/Partner	Strategy and Development Manager, Wales and West Housing Association	2015	Ongoing	None	Approved by HB by e-mail, 21/10/23	Board and Committee Member	21/10/2022	16/03/2023
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 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			Member Board and Committee	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			Member Board and Committee	28/06/2022	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			Member Board and Committee	28/06/2022	28/07/2022
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			Member Board and Committee	28/06/2022	28/07/2022
February 2023) Past Board Member (Until	Edwards	Dyfed Wyn	Non-Executive Director	Non-Executive Director	Jan Williams	Chair		Directorship		Personal	Authority Non-Executive Director and Deputy Chair of Welsh Revenue		Ongoing			Member Board and Committee	28/06/2022	28/07/2022
February 2023) Past Board Member (Until							v				Authority Non-Executive Director and Deputy Chair of Welsh Revenue					Member Board and		
February 2023) Past Board Member (Until	Edwards	Dyfed Wyn	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	Y	Directorship		Personal	Authority Non-Executive Director and Deputy Chair of Welsh Revenue		Ongoing			Committee Member Board and	28/06/2022	28/07/2022
February 2023)	Edwards	Dyfed Wyn	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	Υ	Directorship	Financial	Personal	Authority		Ongoing			Committee Member	28/06/2022	28/07/2022
Past Board Member (Until January 2023)	Bushell	Helen	Board Secretary and Head of the Board Business Unit	Board Business Unit	Tracey Cooper	Chief Executive Officer	Υ	Directorship		Spouse/partner	Partner, Board Director, Cadarn Housing Association	Jun-17	Ongoing	None		Board in Attendance	28/06/2022	28/07/2022
Past Board Member (Until January 2023)	Bushell	Helen	Board Secretary and Head of the Board Business Unit	Board Business Unit	Tracey Cooper	Chief Executive Officer	Υ	Any other connection with a voluntary, statutory, charitable or private body		Personal	Corporate Director for Sport Wales	01/09/2015	01/03/2016	None		Board in Attendance	28/06/2022	28/07/2022
Past Board Member (Until January 2023)	Bushell	Helen	Board Secretary and Head of the Board Business Unit		Tracey Cooper	Chief Executive Officer	Y	Any other employment/self employment	rindical	Spouse/partner	Programme Manager - Together for Children and Young People (NHS Wales Collaborative)	Jan-18	Ongoing	Declare conflict or perceived conflict within context of any relevant meeting or project work.	Helen's partner works within a children's mental health programme (T4CYP) in the NHS Wales Collaborative (a hosted body of PHW) and as such will not make any direct decisions impacting the hosted body - she will work closely with the Deputy Chief Executive where she works with the Collaborative in the context of her role (e.g. internal audit, application of corporate polices, monitoring of the hosted body agreement). Helen's partner's line manager is also aware of this situation and the same declaration is on the partner's form.	Board in Attendance	28/06/2022	28/07/2022
Past Board Member (Until January 2023)	Bushell	Helen	Board Secretary and Head of the Board Business Unit	Board Business Unit	Tracey Cooper	Chief Executive Officer	Υ	Any other connection with a voluntary, statutory, charitable or private body	Non-financial (personal)	Personal	Parent Governor, Primary School - Bridgend Local Authority	Nov-21	Nov-25			Board in Attendance	28/06/2022	28/07/2022

									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 Spouse	Description	From		Action taken to mitigate risk	Details	Board/Committe e member		Date added to register
Past Board Member (Until January 2023)	Bushell	Helen	Board Secretary and Head of the Board Business Unit	Board Business Unit	Tracey Cooper	Chief Executive Officer	Υ	Any other connection with voluntary, statutory, charitable or private body	a Financial	Spouse/Partner	Ministerial appointment through the Public Appointments system onto the 'Youth Work Strategy Implementation Board'- advisory group to the minister of education	Oct-22	Ongoing			Board in Attendance	28/10/2022	31/10/2022
Past Board Member (Until 5th December 2023)	Bellis	Mark Anderson		Policy and International Health, WHO Collaborating Centre	Tracey Cooper	Chief Executive Officer	Υ	Any honoraria positions/contracts	Non-financial (professional)	Personal	Visiting Professorship, Professor of Public Health, Bangor University	2014	Ongoing	None		Board Member (from 12 June 2021) Board in attendance until 11 June 2021)	19/02/2021	09/04/2021