

## Register of Interests - Board and Committee members 2019-20

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.

Surname, Forename	Current position	Directorate	Declared interest (name of organisation and nature of business)	Type of interest	Type of declaration	Nature of relationship		Date of interest		Action taken to mitigate risk	Board / Committee member	Date of declaration	Date added to register
						Personal or Spouse	Description	From	To				
Atri, Jyoti	Interim Executive Director	Health and Wellbeing	Public Health UKPHR	Financial	Any other connect with a voluntary, statutory, charitable	Personal	Member of Faculty of Public Health UKPHR registrant				Board and Committee member	28/03/2019	03/05/2019
Bellis, Mark	Director	Policy, Research and International Development	IREFREA	Financial	Directorship	Personal	Advisory role on tackling nightlife health to Spanish Public Health groups IREFREA for EU work.	Mar-17	Apr-19		Board and Committee member	21/03/2019	03/05/2019
Bellis, Mark	Director	Policy, Research and International Development	Bangor, Cardiff and Swansea Universities	Non-financial (professional)	Other positions of authority	Personal	Visiting Professor of Public Health (Bangor) and Honorary Professor in Colleges of Medicine (Cardiff and Swansea University)				Board and Committee member	21/03/2019	03/05/2019
Beaumont-Wood, Rhiannon	Executive Director	Quality, Nursing and Allied Health Professionals	Calan Domestic Violence Services	Non-financial (professional)	Position of authority in a charity or voluntary body	Personal	Trustee	2014			Board and Committee member	25/03/2019	03/05/2019
Beaumont-Wood, Rhiannon	Executive Director	Quality, Nursing and Allied Health Professionals	Florence Nightingale Foundation	Non-financial (professional)	Other positions of authority	Personal	Trustee				Board and Committee member	12/08/2019	12/08/2019
Bolton, Sian	Transition Director	Knowledge Directorate	Wales Audit Office	Financial	Any other connect with a voluntary, statutory, charitable or private body	Spouse/Partner or other relationship	Husband full time employment				Board and Committee member	21/03/2019	03/05/2019
Bolton, Sian	Transition Director	Knowledge Directorate	Merthyr Valley Homes	Financial	Directorship	Spouse/Partner or other relationship	Husband employment	13/02/2019	13/02/2022		Board and Committee member	21/03/2019	03/05/2019
Bolton, Sian	Transition Director	Knowledge Directorate	Cartrefi Cymru Cooperative	Financial	Directorship	Spouse/Partner or other relationship	Husband employment. Trustee	01/01/2019	01/01/2022		Board and Committee member	21/03/2019	03/05/2019
Boulton, John	Interim Director	1000 Lives Improvement / Quality Improvement	Swansea University	Non-financial (professional)	Other positions of authority	Personal	Honorary professor	Jul-18			Board and Committee member	25/03/2019	03/05/2019
Boulton, John	Interim Director	1000 Lives Improvement / Quality Improvement	Facility for Institute for Healthcare Improvement	Financial	Other positions of authority	Personal		2015			Board and Committee member	25/03/2019	03/05/2019
Bushby, Phil	Director	People and Organisational Development	Thyroid Cancer Support Group Wales	Non-financial (personal)	No interests to declare	Personal	Trustee	Apr-18			Board and Committee member	26/04/2019	13/06/2019
Bushby, Phil	Director	People and Organisational Development	Public Health Wales NHS Trust	Financial		Personal	Declared an interest in the Remuneration report received at the Audit and Corporate				Board and Committee member	01/05/2019	29/05/2019
Bushell, Helen	Board Secretary / Head of Board Business	Corporate Governance	Sport Wales	Financial	Any other connect with a voluntary,	Personal	Corporate Director	Sep-15	Mar-16		Board and Committee member	21/03/2019	03/05/2019
Bushell, Helen	Board Secretary / Head of Board Business	Corporate Governance	NHS Wales Collaborative	Financial	Any other employment /self	Spouse/Partner or other	Partner is a Programme Manager (T4CYP)	Jan-17			Board and Committee member	21/03/2019	03/05/2019
Bushell, Helen	Board Secretary / Head of Board Business	Corporate Governance	Cadarn Housing Association	Financial	Directorship	Spouse/Partner or other	Partner employment	2017			Board and Committee member	21/03/2019	03/05/2019
Bushell, Helen	Board Secretary / Head of Board Business	Corporate Governance	Public Health Wales NHS Trust	Financial		Personal	Declared an interest in the Remuneration report received at the Audit and Corporate Governance Committee on 1 May 2019 and 29 May 2019				Board and Committee member	01/05/2019	29/05/2019
Cooper, Tracey	Chief Executive Officer		IBM Global Advisory Group for value-based healthcare	Non-financial (professional)	Personal or departmental sponsorship	Personal	Member	Sep-17			Board and Committee member	03/05/2019	03/05/2019
Eden, Kate	Non-Executive Director		Arts Council of Wales		Directorship	Personal	Board member and Trustee	Apr-17			Board and Committee member	10/04/2019	03/05/2019
Eden, Kate	Non-Executive Director		Eden Market Access Ltd	Financial	Directorship	Personal	Company Director	May-10	Dec-17		Board and Committee member	10/04/2019	03/05/2019

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Eden, Kate	Non-Executive Director		Merck, Sharp and Dohme Ltd, Boehringer Ingelheim and Shire plc	Financial	Personal or departmental sponsorship	Personal	Worked in pharmaceutical industry for number of companies including Merck, Sharp and Dohme Ltd (1999-2001), Boehringer Ingelheim (2004-2007) and Shire plc (2010-2016). In intervening years, worked for management consultancies with range of clients in the pharmaceutical and biotech industry. Employment and involvement with industry ceased before appointment to Public Health Wales commenced. Shareholder in Shire Plc. A small number share in Takeda (formerly Shire plc until 2019) as a result of former employment continues to be received.	1999	2015		Board and Committee member	10/04/2019	03/05/2019
Eden, Kate	Non-Executive Director		RunWithUs Abergavenny	Non-financial (personal)	Any other connect with a voluntary, statutory, charitable or private body	Personal	Run Leader with social running group on voluntary basis.	May-17			Board and Committee member	10/04/2019	03/05/2019
Eden, Kate	Non-Executive Director		Evidera	Financial	Personal or departmental sponsorship	Spouse/Partner or other relationship	Husband is Senior Vice President of Evidera, consultancy specialising in the demonstration of real world effectiveness, safety and value of biopharmaceutical and biotechnology product. Evidera is part of PPD, a global contract research organisation	2013	Nov-18		Board and Committee member	10/04/2019	03/05/2019
Edwards, Dyfed	Non-Executive Director		Welsh Revenue Authority	Financial	Directorship	Personal	Non Executive Director and Deputy Chair				Board and Committee member	28/03/2019	03/05/2019
Edwards, Dyfed	Non-Executive Director		Institute of Welsh Affairs	Non-financial (professional)	Any other connect with a voluntary, statutory, charitable or private body	Personal	Member				Board and Committee member	28/03/2019	03/05/2019
Edwards, Dyfed	Non-Executive Director		Campaign for Nuclear Disarmament Cymru	Non-financial (personal)	Any other connect with a voluntary, statutory, charitable or private body	Personal	Member				Board and Committee member	28/03/2019	03/05/2019
Edwards, Dyfed	Non-Executive Director		Betsi Cadwaladr University Health Board	Financial	Any other employment /self employment	Spouse/Partner or other relationship	Partner employment				Board and Committee member	28/03/2019	03/05/2019
Edwards, Dyfed	Non-Executive Director		Betsi Cadwaladr University Health Board	Financial	Any other employment /self employment	Spouse/Partner or other relationship	Sister in law employment				Board and Committee member	28/03/2019	03/05/2019
George, Huw	Director	Operations and Finance			No interests to declare							05/04/2019	03/05/2019
Palmer, Stephen	Non-Executive Director		Cardiff University	Non-financial (professional)	Any other connect with a voluntary, statutory, charitable or private body	Personal	Emeritus Professor				Board and Committee member	01/05/2019	01/05/2019
Paranjothy, Shantini	Non-Executive Director		Healthwise Wales	Non-financial (professional)	Other positions of authority	Personal	Scientific Lead				Board and Committee member	02/08/2019	12/08/2019
Paranjothy, Shantini	Non-Executive Director			Non-financial (professional)	Any other connect with a voluntary, statutory, charitable or private body	Personal	Fellow of Faculty of Public Health 2007- GMC Full Registration 1996- Editorial Board Member, Cochrane Gynaecology and Fertility Group June 19-				Board and Committee member	02/08/2019	12/08/2019
Paranjothy, Shantini	Non-Executive Director		Cardiff University	Financial	Any other employment /self employment	Personal	Professor of Preventive Medicine and Co-Director Division of Population Medicine, School of Medicine, Cardiff University. Honorary Consultant in Public Health, Public Health Wales NHS Trust	01/07/1905			Board and Committee member	02/08/2019	12/08/2019
Paranjothy, Shantini	Non-Executive Director		British Associations of Child and Adolescent Public Health	Non-financial (professional)	Other positions of authority	Personal	Treasurer	24/05/2016	30/06/2019		Board and Committee member	28/03/2019	03/05/2019

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Rhys, Judi	Non-Executive Director		Samaritans Cymru	Non-financial (professional)	Other positions of authority	Personal	Board member	Sep-14			Board and Committee member	21/03/2019	03/05/2019
Rhys, Judi	Non-Executive Director		Sport Wales	Financial	Directorship	Personal	Non Executive Director	Sep-18			Board and Committee member	21/03/2019	03/05/2019
Rhys, Judi	Non-Executive Director		Cancer Research Wales	Financial	Position of authority in a charity or voluntary body	Personal	Chief Executive Officer	Jan-14	May-19		Board and Committee member	21/03/2019	03/05/2019
Rhys, Judi	Non-Executive Director		Tenovus Cancer Care	Financial	Position of authority in a charity or voluntary body	Personal	Chief Executive Officer	May-19			Board and Committee member	05/06/2019	07/06/2019
Sandifer, Quentin	Executive Director	Public Health Services	University College London	Non-financial (professional)	Directorship	Personal	Honorary Senior Lecturer, Division of Epidemiology and Infectious Diseases	2010			Board and Committee member	30/03/2019	03/05/2019
Ward, Alison	Non-Executive Director		Torfaen County Borough Council	Financial	Any other employment /self employment	Personal	Chief Executive	2002			Board and Committee member	25/03/2019	03/05/2019
Ward, Alison	Non-Executive Director		Solace (Wales)	Non-financial (professional)	Other positions of authority	Personal	Health and Social Care Portfolio Lead	Jan-19			Board and Committee member	25/03/2019	03/05/2019
Westlake, Melanie	Board Secretary / Head of Corporate	Corporate Governance	Pobl Group		Other positions of authority	Personal	Non-Executive Officer, Audit and Risk Committee	Feb-15	30.07.18		Board and Committee member	11/03/2019	03/05/2019
Williams, Jan	Chair		Home Office	Non-financial (professional)	Other positions of authority	Personal	Welsh member of the Home Office Domestic Homicide Review Quality Assurance Panel	May-19			Board and Committee member	15/05/2019	07/06/2019