

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 updated:

Author: Board Business Unit

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	Nature of relationship Personal or Spouse	Description	Period of involvement		Action taken to mitigate risk	Details	Board/Committee member	Date of declaration
											From	To				
Atri	Jyoti	Interim Executive Director of Health and Wellbeing	Health and Wellbeing Directorate	Tracey Cooper	Chief Executive Officer	N							None		Board Member (until 11 June 2021)	18/02/2021
Attwood	Sally	Transition Director	Health and Wellbeing Directorate	Tracey Cooper	Chief Executive Officer	N									Board in Attendance (from 1 July 2021)	10/03/2022
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 authority (not included in Directorships)	Non-financial (professional)	Personal	Florence Nightingale Foundation Charity Trustee	Jul-05	2021 ongoing	None		Board Member	22/02/2021
Bellis	Mark Anderson	Director of Policy and International Health, WHO Collaborating Centre	Policy and International Health, WHO Collaborating Centre	Tracey Cooper	Chief Executive Officer	Y	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
Bell	Iain	National Director for Data, Knowledge and Research	Knowledge Directorate	Tracey Cooper	Chief Executive Officer	N									Board in Attendance (from 12 July 2021)	15/02/2022
Boulton	John	Director of Quality Improvement and Patient Safety	NHS Quality Improvement & Patient Safety/Improvement Cymru	Tracey Cooper	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
Boulton	John	Director of Quality Improvement and Patient Safety	NHS Quality Improvement & Patient Safety/Improvement Cymru	Tracey Cooper	Chief Executive Officer	Y	Any other employment/self employment	Financial	Personal	Faculty for Institute for Healthcare Improvement, USA	2015	15-Feb-22	Declare conflict or perceived conflict within context of any relevant meeting or project work.	Ensure John is not involved in any procuring of services from the IHI.	Board in Attendance	03/03/2021
Boulton	John	Director of Quality Improvement and Patient Safety	NHS Quality Improvement & Patient Safety/Improvement Cymru	Tracey Cooper	Chief Executive Officer	Y	Sponsorship or funding from a known NHS supplier or associated company	Non-financial (professional)	Personal	Board member of Q Network, sponsored by the Health Foundation	Feb-22	Ongoing	None		Board in Attendance	15/02/2022
Bushell	Helen	Board Secretary and Head of the Board Business Unit	Board Business Unit	Tracey Cooper	Chief Executive Officer	Y	Directorship	Financial	Spouse/partner	Partner, Board Director, Cadarn Housing Association	Jun-17	Ongoing	None		Board in Attendance	25/02/2021
Bushell	Helen	Board Secretary and Head of the Board Business Unit	Board Business Unit	Tracey Cooper	Chief Executive Officer	Y	Any other connection with a voluntary, statutory, charitable or private body	Financial	Personal	Corporate Director for Sport Wales	01/09/2015	01/03/2016	None		Board in Attendance	25/02/2021
Bushell	Helen	Board Secretary and Head of the Board Business Unit	Board Business Unit	Tracey Cooper	Chief Executive Officer	Y	Any other employment/self employment	Financial	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 policies, 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	25/02/2021
Bushell	Helen	Board Secretary and Head of the Board Business Unit	Board Business Unit	Tracey Cooper	Chief Executive Officer	Y	Any other connection with a voluntary, statutory, charitable or private body	Non-financial (personal)	Personal	Parent Governor, Bridgend primary School	Nov-21	Nov-25			Board in Attendance	07/03/2022
Cooper	Tracey	Chief Executive Officer	Other (please specify)	Jan Williams	Chairperson	N									Board Member	06/04/2021
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			Board and Committee Member	05/03/2021
Crone	Diane Marjorie	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	Y	Any other employment/self employment	Financial	Personal	Professor, Cardiff Metropolitan University, School of Sport and Health	Oct-18	Ongoing			Board and Committee Member	05/03/2021
Crone	Diane Marjorie	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	Y	Any political affiliations	Non-financial (personal)	Spouse/partner	Paul Jacob, partner, member of Welsh Labour Party	Jul-05	Ongoing			Board and Committee Member	19/04/2021
Davies	Eleri Mair	Interim Medical Director and Health of HCAI and AMR Programme	Public Health Services Directorate	Tracey Cooper	Chief Executive Officer	N									Board in attendance (from 1 December 2020 to the 31 May 2021)	19/03/2021
Eden	Kate Alice	Non-Executive Director and Vice-Chair	Non-Executive Director	Jan Williams	Chairperson	Y	Directorship	Non-financial (personal)	Personal	Board member and Trustee, Arts Council of Wales (public appointment)	Apr-17	Ongoing			Board and Committee Member	04/03/2021
Eden	Kate Alice	Non-Executive Director and Vice-Chair	Non-Executive Director	Jan Williams	Chairperson	Y	Directorship	Financial	Personal	Chair, Welsh Health Specialised Services Committee (public appointment)	Oct-20	Ongoing			Board and Committee Member	04/03/2021
Eden	Kate Alice	Non-Executive Director and Vice-Chair	Non-Executive Director	Jan Williams	Chairperson	Y	Directorship	Non-financial (personal)	Personal	Independent Member of Council, Prifysgol Aberystwyth University	Aug-20	Ongoing			Board and Committee Member	04/03/2021
Eden	Kate Alice	Non-Executive Director and Vice-Chair	Non-Executive Director	Jan Williams	Chairperson	Y	Directorship	Financial	Personal	Company Director, Eden Market Access	2010	2017			Board and Committee Member	04/03/2021
Eden	Kate Alice	Non-Executive Director and Vice-Chair	Non-Executive Director	Jan Williams	Chairperson	Y	Directorship	Financial	Personal	Company Director, Leadout Advisory	2020	Feb-21			Board and Committee Member	04/03/2021
Eden	Kate Alice	Non-Executive Director and Vice-Chair	Non-Executive Director	Jan Williams	Chairperson	Y	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) 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.	1999	2015			Board and Committee Member	04/03/2021
Eden	Kate Alice	Non-Executive Director and Vice-Chair	Non-Executive Director	Jan Williams	Chairperson	Y	Personal or departmental sponsorship	Financial	Personal	Until September 2020 I held a small number of shares in Takeda (formerly Shire plc until 2019) as a result of my former employment. Sold in September 2020, no further interest held.					Board and Committee Member	04/03/2021

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									Personal or Spouse	Description	From	To	Action taken to mitigate risk				
Eden	Kate Alice	Non-Executive Director and Vice-Chair	Non-Executive Director	Jan Williams	Chairperson	Y	Personal or departmental sponsorship	Financial	Spouse/Partner	My husband, Nick Sullivan, was until November 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 CEO of BresMed.						Board and Committee Member	04/03/2021
Eden	Kate Alice	Non-Executive Director and Vice-Chair	Non-Executive Director	Jan Williams	Chairperson	Y	Any other connection with a voluntary, statutory, charitable or private body	Non-financial (personal)	Personal	Run Leader, RunWithUs Abergavenny, a social running group	2017	Ongoing			Board and Committee Member	04/03/2021	
Edwards	Dyfed Wyn	Non-Executive Director	Non-Executive Director	Jan Williams	Chairperson	Y	Directorship	Financial	Personal	Non-Executive Director and Deputy Chair of Welsh Revenue Authority		Ongoing			Board and Committee Member	22/02/2021	
Edwards	Dyfed Wyn	Non-Executive Director	Non-Executive Director	Jan Williams	Chairperson	Y	Position of authority in a charity or voluntary body	Non-financial (personal)	Personal	Director of Antur Nantlle (Social Enterprise)		Ongoing			Board and Committee Member	22/02/2021	
Edwards	Dyfed Wyn	Non-Executive Director	Non-Executive Director	Jan Williams	Chairperson	Y	Any other connection with a voluntary, statutory, charitable or private body	Non-financial (personal)	Personal	Member of the Institute of Welsh Affairs		Ongoing			Board and Committee Member	22/02/2021	
Edwards	Dyfed Wyn	Non-Executive Director	Non-Executive Director	Jan Williams	Chairperson	Y	Any other connection with a voluntary, statutory, charitable or private body	Non-financial (personal)	Personal	Member of Campaign for Nuclear Disarmament		Ongoing			Board and Committee Member	22/02/2021	
Edwards	Dyfed Wyn	Non-Executive Director	Non-Executive Director	Jan Williams	Chairperson	Y	Any other connection with a voluntary, statutory, charitable or private body	Non-financial (personal)	Personal	Member Welsh Government Welsh Language Partnership Council	22/03/2021	Ongoing			Board and Committee Member	22/03/2021	
Edwards	Dyfed Wyn	Non-Executive Director	Non-Executive Director	Jan Williams	Chairperson	Y	Any other employment/self employment	Financial	Spouse/partner	Wife is employed by Betsi Cadwaladr University Health Board		Ongoing			Board and Committee Member	22/02/2021	
Edwards	Dyfed Wyn	Non-Executive Director	Non-Executive Director	Jan Williams	Chairperson	Y	Any other employment/self employment	Financial	Other relationship specific to a contract	Sister-in-law is employed by Betsi Cadwaladr University Health Board		Ongoing			Board and Committee Member	22/02/2021	
Edwards	Dyfed Wyn	Non-Executive Director	Non-Executive Director	Jan Williams	Chairperson	Y	Any political affiliations	Non-financial (personal)	Personal	Member of Plaid Cymru - The Party of Wales		Ongoing			Board and Committee Member	22/02/2021	
Edwards	Dyfed Wyn	Non-Executive Director	Non-Executive Director	Jan Williams	Chairperson	Y	Other positions of authority (not included in Directorships)	Non-financial (professional)	Personal	Member of North Wales Transport Comission	Mar-22	Ongoing			Board and Committee Member	16/03/2022	
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)	Non-financial (personal)	Personal	Trustee for Tenovus.	01/10/2019	Oct-22			Board Member	28/05/2021	
Griffiths	Sian	Non-Executive Director	Non-Executive Director	Jan Williams	Chairperson	Y	Directorship	Non-financial (personal)	Personal	Non Executive Board Member and Deputy Chair of GambleAware	09/07/1905	Ongoing	None		Board Member	10/03/2022	
Jones	Andrew	Interim Executive Director of Public Health Services	Public Health Services Directorate	Tracey Cooper	Chief Executive Officer	Y	Directorship	Financial	Spouse/Partner	Spouse employed as a Speech and Language Therapist with BCU Health Board	2009	Ongoing	None		Board Member (from 1 December 2020 to the 31 May 2021)	19/03/2021	
Jones	Andrew	Interim Executive Director of Public Health Services	Public Health Services Directorate	Tracey Cooper	Chief Executive Officer	Y	Directorship	Financial	Spouse/partner	Spouse volunteers as a Magistrate (North Wales/Caernarfon Bench)	2018	Ongoing	None		Board Member (from 1 December 2020 to the 31 May 2021)	19/03/2021	
Jones	Andrew	Interim Executive Director of Public Health Services	Public Health Services Directorate	Tracey Cooper	Chief Executive Officer	Y	Other positions of authority (not included in Directorships)	Non-financial (professional)	Personal	UK Public Health Register (National Regulator/Charitable Status) Chairman/Director/Trustee	2017	Ongoing	None		Board Member (from 1 December 2020 to the 31 May 2021)	19/03/2021	
Lewis	Neil	Director of People and Organisational Development	People and Organisational Development Directorate	Tracey Cooper	Chief Executive Officer	N									Board in attendance	07/09/2021	
Mehmet Rhys	Mohammed Judi	Non-Executive Director	Non-Executive Director	Jan Williams	Chairperson	N									Board Member	02/09/2021	
Rhys	Judi	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	Y	Directorship	Financial	Personal	Non Executive Director Sport Wales	Sep-18	Ongoing			Board and Committee Member (until 31 March 2022)	23/02/2021	
Rhys	Judi	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	Y	Position of authority in a charity or voluntary body	Financial	Personal	Chief Executive, Tenovus Cancer Care	May-19	Ongoing			Board and Committee Member (until 31 March 2022)	23/02/2021	
Rhys	Judi	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	Y	Position of authority in a charity or voluntary body	Non-financial (professional)	Personal	Trustee, Alzheimer's Society	Apr-21	Ongoing			Board and Committee Member (until 31 March 2022)	08/06/2021	
Rhys	Judi	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	Y	Any other employment/self employment	Financial	Personal	Senior Independent Panel Member, Public Appointments Wales	Jan-21	Jan-24			Board and Committee Member (until 31 March 2022)	08/06/2021	
Wilkins	Stephanie	Staff Partnership Representative	Public Health Services Directorate			Y	Any honoraria positions/contracts	Financial	Personal	Small honoraria in capacity as Unite Branch Officer	Annually	Ongoing			Staff Partnership Forum Representative	10/03/2021	
Wilkins	Stephanie	Staff Partnership Representative	Public Health Services Directorate			Y	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	
Williams	Janice Victoria	Chair	Non-Executive Director			Y	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			Y	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	