

**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: Oct-22  
 Author: Board Business Unit

| Status               | Surname       | Forename       | Position held within Public Health Wales                             | Directorate  | Line Manager Name | Line Manager Title                           | Interest Declared? Y/N | Nature of relationship   |                              |   | Period of involvement  |            |         | Details | Board/Committee member     | Date of declaration | Date added to register |
|----------------------|---------------|----------------|--|--|-------------------|--|------------------------|--|------------------------------|---|--|------------|---------|---------|----------------------------|---------------------|------------------------|
|                      |               |                |  |  |                   |  |                        | Type of Declaration  | Type of interest             | Personal or Spouse                        | Description  | From       | To      |         |                            |                     |                        |
| Current Board Member | 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  | Sep-19     | Sep-22  | None    | Board and Committee Member | 03/08/2022          | 04/08/2022             |
| 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 |         | 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  | Y                      | Any other employment/self employment   | Financial                    | Personal                                  | Professor, Cardiff Metropolitan University, School of Sport and Health   | Oct-18     | 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  | Y                      | Any political affiliations   | Non-financial (personal)     | 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  | Y                      | 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: Evaluation of the implementation of a whole systems approach to Healthy 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 | Eden          | Kate Alice     | Non-Executive Director and Vice-Chair                                | Non-Executive Director                                       | Jan Williams      | Chair  | Y                      | Directorship   | Non-financial (personal)     | Personal                                  | Independent Challenge Expert, Hafren Dyfrdwy   | Jul-22     | Ongoing |         | Board and Committee Member | 20/07/2022          | 28/07/2022             |
| Current Board Member | Eden          | Kate Alice     | Non-Executive Director and Vice-Chair                                | Non-Executive Director                                       | Jan Williams      | Chair  | Y                      | Directorship   | Non-financial (personal)     | Personal                                  | Board member and Trustee, Arts Council of Wales (public appointment)   | Apr-17     | Ongoing |         | Board and Committee Member | 20/07/2022          | 28/07/2022             |
| Current Board Member | Eden          | Kate Alice     | Non-Executive Director and Vice-Chair                                | Non-Executive Director                                       | Jan Williams      | Chair  | Y                      | Directorship   | Financial                    | Personal                                  | Chair, Welsh Health Specialised Services Committee (public appointment)  | Oct-20     | Ongoing |         | Board and Committee Member | 20/07/2022          | 28/07/2022             |
| Current Board Member | Eden          | Kate Alice     | Non-Executive Director and Vice-Chair                                | Non-Executive Director                                       | Jan Williams      | Chair  | Y                      | Directorship   | Non-financial (personal)     | Personal                                  | Independent Member of Council, Prifysgol Aberystwyth University  | Aug-20     | Ongoing |         | Board and Committee Member | 20/07/2022          | 28/07/2022             |
| Current Board Member | Eden          | Kate Alice     | Non-Executive Director and Vice-Chair                                | Non-Executive Director                                       | Jan Williams      | Chair  | Y                      | Personal or departmental sponsorship   |                              |   | 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 | 20/07/2022          | 28/07/2022             |
| Current Board Member | Eden          | Kate Alice     | Non-Executive Director and Vice-Chair                                | Non-Executive Director                                       | Jan Williams      | Chair  | 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. | 2013       | ongoing |         | Board and Committee Member | 20/07/2022          | 28/07/2022             |
| Current Board Member | Eden          | Kate Alice     | Non-Executive Director and Vice-Chair                                | Non-Executive Director                                       | Jan Williams      | Chair  | 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 | 20/07/2022          | 28/07/2022             |
| Current Board Member | Edwards       | Dyfed Wyn      | Non-Executive Director   | Non-Executive Director                                       | Jan Williams      | Chair  | Y                      | Directorship   | Financial                    | Personal                                  | Non-Executive Director and Deputy Chair of Welsh Revenue Authority   |            | Ongoing |         | Board and Committee Member | 28/06/2022          | 28/07/2022             |
| Current Board Member | Edwards       | Dyfed Wyn      | Non-Executive Director   | Non-Executive Director                                       | Jan Williams      | Chair  | 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 | 28/06/2022          | 28/07/2022             |
| Current Board Member | Edwards       | Dyfed Wyn      | Non-Executive Director   | Non-Executive Director                                       | Jan Williams      | Chair  | 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 | 28/06/2022          | 28/07/2022             |
| Current Board Member | Edwards       | Dyfed Wyn      | Non-Executive Director   | Non-Executive Director                                       | Jan Williams      | Chair  | 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 | 28/06/2022          | 28/07/2022             |
| Current Board Member | Edwards       | Dyfed Wyn      | Non-Executive Director   | Non-Executive Director                                       | Jan Williams      | Chair  | 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 | 28/06/2022          | 28/07/2022             |
| Current Board Member | Edwards       | Dyfed Wyn      | Non-Executive Director   | Non-Executive Director                                       | Jan Williams      | Chair  | Y                      | Any other employment/self employment   | Financial                    | Spouse/partner                            | Wife is employed by Betsi Cadwaladr University Health Board  |            | Ongoing |         | Board and Committee Member | 28/06/2022          | 28/07/2022             |
| Current Board Member | Edwards       | Dyfed Wyn      | Non-Executive Director   | Non-Executive Director                                       | Jan Williams      | Chair  | 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 | 28/06/2022          | 28/07/2022             |
| Current Board Member | Edwards       | Dyfed Wyn      | Non-Executive Director   | Non-Executive Director                                       | Jan Williams      | Chair  | Y                      | Other positions of authority (not included in Directorships)                 | Non-financial (professional) | Personal                                  | Commissioner, North Wales Transport Commission   | Apr-22     | Ongoing |         | Board and Committee Member | 28/06/2022          | 28/07/2022             |
| Current Board Member | Elliot        | Nick           | Non-Executive Director   | Non-Executive Director                                       | Jan Williams      | Chair  | Y                      | 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  | Y                      | Directorship   | Financial                    | Personal                                  | Non Executive Director at Hippocratech Ltg   | 2022       | Ongoing |         | Board and Committee Member | 27/05/2022          | 28/05/2022             |
| 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 (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 UHB              | Health and Wellbeing Directorate                             | Kelechi Nnoaham   | Director of Public Health, Cwm Taf Morgannwg | Y                      | Other positions of authority (not included in Directorships)                 | Non-financial (personal)     | 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)                 | Non-financial (personal)     | Personal                                  | Governor of St Helen's RC Primary School, Caerphilly   | 2009       | Ongoing |         | Board and Committee Member | 18/07/2022          | 18/07/2022             |
| Current Board Member | Khaw          | Meng           | Health Protection and Screening Services                             | Non-Executive Director                                       | Tracey Cooper     | Chief Executive Officer                      | Y                      | 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 Screening Services                             | Non-Executive Director                                       | Tracey Cooper     | Chief Executive Officer                      | Y                      | Any honoraria positions/contracts  | Non-financial (professional) | Personal                                  | Honorary Professor, Birmingham Leadership Institute  | Jun-22     | Ongoing |         | Board and Committee Member | 27/05/2022          | 28/05/2022             |
| Current Board Member | 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          | 09/03/2021             |

| Status                                       | Surname   | Forename        | Position held within Public Health Wales  | Directorate  | Line Manager Name | Line Manager Title                       | Interest Declared? Y/N | Nature of relationship   |                              |                    | Period of involvement  |            |            | Action taken to mitigate risk  | Details   | Board/Committee member  | Date of declaration | Date added to register |
|--|-----------|-----------------|---|--|-------------------|--|------------------------|--|------------------------------|--------------------|--|------------|------------|--|---|---|---------------------|------------------------|
|  |           |                 |   |  |                   |  |                        | Type of Declaration  | Type of interest             | Personal or Spouse | Description  | From       | To         |  |   |   |                     |                        |
| Current Board Member                         | 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   | 06/07/2022          | 28/07/2022             |
| Current Board Member                         | 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          | 23/02/2022             |
| Current Board Member                         | 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   | 28/06/2022          | 28/07/2022             |
| Current Board Member                         | 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   | 28/06/2022          | 28/07/2022             |
| Current Board Member                         | 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   | 28/06/2022          | 28/07/2022             |
| Current Board Member                         | 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   | 28/06/2022          | 28/07/2022             |
| 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                         | Bell      | Iain            | National Director for Data, Knowledge and Research                              | Knowledge Directorate                                      | Tracey Cooper     | Chief Executive Officer                  | N                      |  |                              |                    |  |            |            |  |   | Board Member  | 28/07/2022          | 04/08/2022             |
| 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                         | George    | Huw             | Deputy Chief Executive, Executive Director Operations 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          | 02/09/2021             |
| Current Board Member                         | Griffiths | Sian            | Non-Executive Director  | Non-Executive Director                                     | Jan Williams      | Chair                                    | Y                      | 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                         | Mehmet    | Mohammed        | Non-Executive Director  | Non-Executive Director                                     | Jan Williams      | Chair                                    | N                      |  |                              |                    |  |            |            |  |   | Board Member  | 27/07/2022          | 04/08/2022             |
| Current Board Member                         | 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  | 29/06/2022          | 28/07/2022             |
| Current Board Member                         | 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  | Feb-22     |  |   | Board Member  | 29/06/2022          | 28/07/2022             |
| Current Board Member                         | Young     | Kate            | Non-Executive Director  | Non-Executive Director                                     | Jan Williams      | Chair                                    | Y                      | 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                                    | Y                      | Other positions of authority (not included in Directorships)                 | Non-financial (professional) | 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                                    | Y                      | Other positions of authority (not included in Directorships)                 | Financial                    | 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                                    | Y                      | Any other connection with a voluntary, statutory, charitable or private body | Non-financial (professional) | Personal           | WCVA   | 10-Jul-05  | Ongoing    |  | Board Member  | Board Member  | 27/04/2022          | 28/05/2022             |
| Current Board Member                         | Bellis    | Mark Anderson   | Executive 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)<br>Board in attendance until 11 June 2021) | 19/02/2021          | 09/04/2021             |
| Current Board Staff Representative           | 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          | 17/03/2022             |
| Current Board Staff Representative           | 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          | 17/03/2022             |
| Current Board Staff Representative           | Bailey    | Robert          | Trade Union Change Lead   |  | Claire Sullivan   | Branch Secretary                         | N                      |  |                              |                    |  |            |            |  |   | Trade Union Representative  | 04/08/2022          | 08/08/2022             |
| Current Board Staff Representative           | Heath     | Liz             | Biomedical Scientist / Unite Equality Officer / Staffside Representative        | Public Health Services Directorate                         | Shanine Mitchell  | Bacteriology Cardiff Operational Manager | Y                      | Any other connection with a voluntary, statutory, charitable or private body | 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    |  |   | Trade Union Representative  | 04/08/2022          | 08/08/2022             |
| Current Board Staff Representative           | Heath     | Liz             | Biomedical Scientist / Unite Equality Officer / Staffside Representative        | Public Health Services Directorate                         | Shanine Mitchell  | Bacteriology Cardiff Operational Manager | Y                      | 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 (Until June)               | Atri      | Jyoti           | Interim Executive Director of Health and Wellbeing                              | Health and Wellbeing Directorate                           | Tracey Cooper     | Chief Executive Officer                  | N                      |  |                              |                    |  |            |            |  |   | Board and Committee Member  |                     |                        |
| Past Board Member (Until April 2022)         | Attwood   | Sally           | Transition Director   | Health and Wellbeing Directorate                           | Tracey Cooper     | Chief Executive Officer                  | N                      |  |                              |                    |  |            |            |  |   | Board in Attendance (from 1 July 2021)                                      | 10/03/2022          | 17/03/2022             |
| Past Board Member ( 01/12/2020 - 31/05/2021) | Davies    | Eleri           | Interim Medical Director and Head of HCAI and AMR Programme                     | Public Health Services Directorate                         | Tracey Cooper     | Chief Executive Officer                  | N                      |  |                              |                    |  |            |            |  |   | Board and Committee Member  |                     |                        |
| Past Board Member ( 01/12/2020 - 31/05/2021) | Jones     | Andrew          | Interim Executive Director of Public Health Services                            | Public Health Services Directorate                         | Tracey Cooper     | Chief Executive Officer                  | Y                      | Directorship   | Financial                    | Spouse/Partner     | Spouse employed as a Speech and Language Therapist with BCU Health Board   | 2009       | Ongoing    |  |   | Board Member  |                     |                        |
| Past Board Member ( 01/12/2020 - 31/05/2021) | 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    |  |   | Board Member  |                     |                        |
| Past Board Member ( 01/12/2020 - 31/05/2021) | 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    |  |   | Board Member  |                     |                        |
| Past Board Member (01/04/2016 - 31/03/2022)  | 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          | 09/03/2021             |
| Past Board Member (01/04/2016 - 31/03/2022)  | 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          | 09/03/2021             |

| Status  | Surname | Forename | Position held within Public Health Wales    | Directorate   | Line Manager Name | Line Manager Title                                  | Interest Declared? Y/N | Nature of relationship   |                              |                    | Period of involvement  |        |         | Details | Board/Committee member  | Date of declaration        | Date added to register |                               |
|---|---------|----------|---|---|-------------------|---|------------------------|--|------------------------------|--------------------|--|--------|---------|---------|---|----------------------------|------------------------|-------------------------------|
|   |         |          |   |   |                   |   |                        | Type of Declaration  | Type of interest             | Personal or Spouse | Description  | From   | To      |         |   |                            |                        | Action taken to mitigate risk |
| Past Board Member (01/04/2016 - 31/03/2022 )    | 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                 | 09/06/2021             |                               |
| Past Board Member (01/04/2016 - 31/03/2022 )    | 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                 | 09/06/2021             |                               |
| Temporary Board Member (July to September 2022) | Azam    | Sumina   | Consultant in Public Health, Head of Policy | Policy and International Health, WHO Collaborating Centre | Mark Bellis       | Director of Policy and International Health, WHO CC | Y                      | Any other connection with a voluntary, statutory, charitable or private body | Non-financial (personal)     | 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                    |
| Temporary Board Member (July to September 2022) | Azam    | Sumina   | Consultant in Public Health, Head of Policy | Policy and International Health, WHO Collaborating Centre | Mark Bellis       | Director of Policy and International Health, WHO CC | Y                      | Other positions of authority (not included in Directorships)                 | Non-financial (professional) | Personal           | Executive Board member at EuroHealthNet  | Jun-21 | Jun-23  | None    | PHW are a member of EuroHealthNet, a not for profit organization promoting health and wellbeing in Europe. I represent PHW as a member of the Board | Board and Committee Member | 28/06/2022             | 28/07/2022                    |