

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: 07/03/2025
Author: Board Business 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 relationship	Type of interest	Personal or Spouse	Description	From	To	Action taken to mitigate risk	Details	Board/Committee member
Current Board Member	Azam	Sumina	Executive Director of Policy and International Health, WHO Collaborating Centre	Policy and International Health, WHO Collaborating Centre	Tracey Cooper	Chief Executive Officer	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
Current Board Member	Azam	Sumina	Executive Director of Policy and International Health, WHO Collaborating Centre	Policy and International Health, WHO Collaborating Centre	Tracey Cooper	Chief Executive Officer	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
Current Board Member	Bell	Iain	National Director for Data, Knowledge and Research	Knowledge Directorate	Tracey Cooper	Chief Executive Officer	N										Board Member
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	Y	Directorship	Financial	Spouse/Partner		60% shareholder and Director of Birchall Consulting Services Limited.	Dec-16	Ongoing	None		Board and Committee Member
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	Y	Interest in Companies and Securities	Financial	Personal		20% shareholder in husband's consultancy business	Dec-16	Ongoing	None		Board and Committee Member
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	Y	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
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	Y	Any other connection with a voluntary, statutory, charitable or private body	Non-financial (professional)	Spouse/Partner		Member of an Expert Advisory Group for the British Pharmacopoeia.	Dec-18	Ongoing	None		Board and Committee Member
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	Y	Other positions of authority (not included in Directorships)	Financial	Personal		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		Board and Committee Member
Current Board Member	Britton	Pippa	Chair	Non-Executive Director			Y	Directorship	Financial	Personal		British Paralympic Association Vice Chair	2022	Ongoing	None		Board and Committee Member
Current Board Member	Britton	Pippa	Chair	Non-Executive Director			Y	Directorship	Non-financial (professional)	Personal		Charity Commission Board Member	2022	Ongoing	None		Board and Committee Member
Current Board Member	Britton	Pippa	Chair	Non-Executive Director			Y	Directorship	Financial	Personal		Social Partnership Council Member	2023	Ongoing	None		Board and Committee Member
Current Board Member	Cooper	Tracey	Chief Executive Officer	Other (please specify)	Pippa Britton	Chair	Y	Position of authority in a charity or voluntary body	Non-financial (professional)	Personal		Board member of the International Association of National Public Health Institutes (non-remunerated)	Mar-24	Mar-26	None		Board Member
Current Board Member	Crone	Diane Marjorie	Non-Executive Director	Non-Executive Director	Pippa Britton	Chair	Y	Any other employment/self employment	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
Current Board Member	Crone	Diane Marjorie	Non-Executive Director	Non-Executive Director	Pippa Britton	Chair	Y	Any other employment/self employment	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
Current Board Member	Crone	Diane Marjorie	Non-Executive Director	Non-Executive Director	Pippa Britton	Chair	Y	Directorship	Financial	Spouse/partner		Partner, Paul Jacob, Director of Resilience Matter Europe Ltd	Jun-12	Ongoing			Board and Committee Member
Current Board Member	Crone	Diane Marjorie	Non-Executive Director	Non-Executive Director	Pippa Britton	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
Current Board Member	Crone	Diane Marjorie	Non-Executive Director	Non-Executive Director	Pippa Britton	Chair	Y	Any political affiliations	Non-financial (personal)	Spouse/partner		Paul Jacob, partner, member of Welsh Labour Party	2019	Ongoing			Board and Committee Member
Current Board Member	Crone	Diane Marjorie	Non-Executive Director	Non-Executive Director	Pippa Britton	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
Current Board Member	Elliot	Nick	Non-Executive Director	Non-Executive Director	Pippa Britton	Chair	Y	Directorship	Financial	Personal		Director at Digital Health Advisory	2018	Ongoing			Board and Committee Member
Current Board Member	Elliot	Nick	Non-Executive Director	Non-Executive Director	Pippa Britton	Chair	Y	Directorship	Financial	Personal		Non Executive Director at Hippocratech Ltd	2022	18/08/2023			Board and Committee Member
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)	Non-financial (personal)	Personal		Trustee for Tenovus and Chair of Audit Committee	01/10/2019	Ongoing			Board Member
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
Current Board Member	Jenkins	Clare	Non-Executive Director, Vice Chair	Non-Executive Director	Pippa Britton	Chair	Y	Any other connection with a voluntary, statutory, charitable or private body	Non-financial (professional)	Spouse/Partner		Official of FDA Union	2022	Ongoing			Board and Committee Member
Current Board Member	Jenkins	Clare	Non-Executive Director, Vice Chair	Non-Executive Director	Pippa Britton	Chair	Y	Any political affiliations	Non-financial (professional)	Personal		Member of Labour Party	1990	Ongoing			Board and Committee Member
Current Board Member	Jenkins	Clare	Non-Executive Director, Vice Chair	Non-Executive Director	Pippa Britton	Chair	Y	Interest in Companies and Securities	Financial	Personal		Self Employed Consultant (Sole Trader)	Jun-24	Ongoing			Board and Committee Member
Current Board Member	Jenkins	Clare	Non-Executive Director, Vice Chair	Non-Executive Director	Pippa Britton	Chair	Y	Other positions of authority (not included in Directorships)	Financial	Personal		Associate with the Consulation Institute	Jun-24	Jun-24			Board and Committee Member
Current Board Member	Jenkins	Clare	Non-Executive Director, Vice Chair	Non-Executive Director	Pippa Britton	Chair	Y	Other positions of authority (not included in Directorships)	Financial	Personal		Associate with Practice Solutions	Jun-24	Feb-25			Board and Committee Member
Current Board Member	Khaw	Meng	Health Protection and Screening Services	Health Protection and Screening Services	Tracey Cooper	Chief Executive Officer	Y	Position of authority in a charity or voluntary body	Non-financial (professional)	Personal		Academic Registrar of the Faculty of Public Health	Jun-24	May-27			Board and Committee Member

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	Period of involvement		From	To	Action taken to mitigate risk	Details	Board/Committee member
Current Board Member	Khaw	Meng	Health Protection and Screening Services	Health Protection and Screening Services	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
Current Board Member	Khaw	Meng	Health Protection and Screening Services	Health Protection and Screening Services	Tracey Cooper	Chief Executive Officer	Y	Any honoraria positions/contracts	Non-financial (professional)	Personal	Honorary Professor, Birimingham Leadership Institute		Jun-22	Ongoing			Board and Committee Member
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
Current Board Member	McManus	Jim	National Director of Health and Wellbeing	Health and Wellbeing Directorate	Tracey Cooper	Chief Executive Officer	Y	Position of authority in a charity or voluntary body	Non-financial (professional)	Personal	PositiveFaith, Adviser (pro bono)		11/07/1905	Ongoing			Board and Committee Member
Current Board Member	McManus	Jim	National Director of Health and Wellbeing	Health and Wellbeing Directorate	Tracey Cooper	Chief Executive Officer	Y	Position of authority in a charity or voluntary body	Non-financial (professional)	Personal	Advisor, The Behavioural Scientists		15/07/1905	Ongoing			Board and Committee Member
Current Board Member	McManus	Jim	National Director of Health and Wellbeing	Health and Wellbeing Directorate	Tracey Cooper	Chief Executive Officer	Y	Position of authority in a charity or voluntary body	Non-financial (professional)	Personal	Trustee. Behavioural Science and Public Health Network		01/01/2021	Ongoing			Board and Committee Member
Current Board Member	McManus	Jim	National Director of Health and Wellbeing	Health and Wellbeing Directorate	Tracey Cooper	Chief Executive Officer	Y	Position of authority in a charity or voluntary body	Non-financial (professional)	Personal	Volunteer advisor, Prison Advice and Care Trust		01/01/2021	Ongoing			Board and Committee Member
Current Bpard Member	McManus	Jim	National Director of Health and Wellbeing	Health and Wellbeing Directorate	Tracey Cooper	Chief Executive Officer	Y	Position of authority in a charity or voluntary body	Non-financial (professional)	Personal	Prison Advice and Care Trust, Adviser, Trustee		13/07/1905	2023			Board and Committee Member
Current Board Member	McManus	Jim	National Director of Health and Wellbeing	Health and Wellbeing Directorate	Tracey Cooper	Chief Executive Officer	Y	Any other connection with a voluntary, statutory, charitable or private body	Non-financial (professional)	Personal	Prison Advuice and Care Trust, Trustee Chair		13/07/1905	Ongoing			Board and Committee Member
Current Board Member	McManus	Jim	National Director of Health and Wellbeing	Health and Wellbeing Directorate	Tracey Cooper	Chief Executive Officer	Y	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 and Committee Member
Current Board Member	McManus	Jim	National Director of Health and Wellbeing	Health and Wellbeing Directorate	Tracey Cooper	Chief Executive Officer	Y	Any honoraria positions/contracts	Non-financial (professional)	Personal	Visiting Professor, University of Hertfordshire		01/01/2015	Ongoing			Board and Committee Member
Current Board Member	McManus	Jim	National Director of Health and Wellbeing	Health and Wellbeing Directorate	Tracey Cooper	Chief Executive Officer	Y	Any other employment/self employment	Non-financial (professional)	Personal	Visiting Senior Lecturer, University of Bristol		01/01/2023	Ongoing			Board and Committee Member
Current Board Member	McManus	Jim	National Director of Health and Wellbeing	Health and Wellbeing Directorate	Tracey Cooper	Chief Executive Officer	Y	Position of authority in a charity or voluntary body	Non-financial (professional)	Personal	Trustee, St Joseph's Hospice, London		01/01/2017	Ongoing			Board and Committee Member
Current Board Member	McManus	Jim	National Director of Health and Wellbeing	Health and Wellbeing Directorate	Tracey Cooper	Chief Executive Officer	Y	Any honoraria positions/contracts	Non-financial (professional)	Personal	Honary Professor, university of Bangor		27/06/2024	26/06/2027			Board and Committee Member
Current Board Member	McManus	Jim	National Director of Health and Wellbeing	Health and Wellbeing Directorate	Tracey Cooper	Chief Executive Officer	Y	Any honoraria positions/contracts	Non-financial (professional)	Personal	Deputy Chair, Scientific Advisory Board, UK Prevention Research Partnership. Self. meeting attendance fee £84 two meetings per annum		01/01/2024	Ongoing			Board and Committee Member
Current Board Member	McManus	Jim	National Director of Health and Wellbeing	Health and Wellbeing Directorate	Tracey Cooper	Chief Executive Officer	Y	Any honoraria positions/contracts	Non-financial (professional)	Personal	Chair of Board. Behavioural Science and Public Health Network		01/01/2021	Ongoing			Board and Committee Member
Current Board Member	McManus	Jim	National Director of Health and Wellbeing	Health and Wellbeing Directorate	Tracey Cooper	Chief Executive Officer	Y	Any honoraria positions/contracts	Non-financial (professional)	Personal	Member, Advisory Board, School for Public Health Research		14/07/1905	Ongoing			Board and Committee Member
Current Board Member	Ramasut	Tamsin	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	Y	Interest in Companies and Securities	Financial	Personal	Co-Director Mela Cymru		01/02/2020	Ongoing			Board and Committee Member
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
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
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
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
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
Current Board Staff Representative	Sullivan	Claire	Lead UNISON Representative	People and Organisational Development Directorate	Karen Fitzgibbon	Head of People and	N										Trade Union Representative
Past Board Member	Mehmet	Mohammed	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	Y	Directorship	Financial	Personal	Board member, Hyfren Dyfrdwy		2018	Ongoing			Board Member
Past Board Member	Mehmet	Mohammed	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	Y	Position of authority in a charity or voluntary body	Non-financial (personal)	Personal	Trustee, Macmillan Cancer Support		01/11/2019	Ongoing			Board Member
Past 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	31-Dec-23			Board Member
Past 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
Past 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
Past 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
Past 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
Past Acting Board Member (Until March 2024)	Williams	Angela	Acting Director Operation and Finance	Operations and Finance Directorate	Huw George	Acting Chief Executive	N										Board Member
Past Board Staff Representative	Wilkins	Stephanie	Staff Partnership Representative	Health Protection and Screening Services			Y	Any honoraria positions/contracts	Financial	Personal	Small honoraria in capacity as Unite Branch Officer		Annually	Ongoing			Staff Partnership Forum Representative
Past Board Staff Representative	Wilkins	Stephanie	Staff Partnership Representative	Health Protection and Screening Services			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
Past Board Member (Until February 2024)	Eden	Kate Alice	Non-Executive Director and Vice Chair	Non-Executive Director	Jan Williams	Chair	Y	Directorship	Financial	Personal	Chair, Amgueddfa Cymru/Museum Wales		Sep-23	Ongoing			Board and Committee Member
Past Board Member (Until February 2024)	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

												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	To	Action taken to mitigate risk	Details	Board/Committee member	
Past Board Member (Until February 2024)	Eden	Kate Alice	Non-Executive Director and Vice-Chair	Non-Executive Director	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 was remunerated	Oct-22	Apr-23			Board and Committee Member	
Past Board Member (Until February 2024)	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) Remunerated in the period declared above (with reason)	Apr-17	Sep-23			Board and Committee Member	
Past Board Member (Until February 2024)	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	
Past Board Member (Until February 2024)	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	
Past Board Member (Until February 2024)	Eden	Kate Alice	Non-Executive Director and Vice-Chair	Non-Executive Director	Jan Williams	Chair	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	
Past Board Member (Until February 2024)	Eden	Kate Alice	Non-Executive Director and Vice-Chair	Non-Executive Director	Jan Williams	Chair	Y	Interest in Companies and Securities	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.	2010	2020				
Past Board Member (Until February 2024)	Eden	Kate Alice	Non-Executive Director and Vice-Chair	Non-Executive Director	Jan Williams	Chair	Y	Personal or departmental sponsorship	Financial	Spouse/Partner	Spouse: Nick Sullivan, Global President, Lumanity (HEOR, HTA, medcomms management consultancy)	2013	ongoing			Board and Committee Member	
Past Board Member (Until February 2024)	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	