

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: 27/05/2026

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 | | Period of involvement | | | Action taken to mitigate risk | Details | Board/Committee member |
|----------------------|----------|----------|---|--|-------------------|-------------------------|------------------------|--|------------------------------|--------------------|--|------------|------------|-------------------------------|--|----------------------------|
| | | | | | | | | | Type of interest | Personal or Spouse | Description | From | To | | | |
| 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 | Y | Any honoraria positions/contracts | N/A | Personal | Member of the Nominations Committee of the Academy of Social Sciences | 01/12/2025 | Ongoing | None | | 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 | 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 | Britton | Pippa | Chair | Non-Executive Director | | | Y | Other positions of authority (not included in Directorships) | Financial | Personal | Public Appointments Commissioner's Senior Independent Panel Member | 2024 | 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 | David | Huw | Non-Executive Director | Non-Executive Director | Pippa Britton | Chair | Y | Any other employment/self employment | Financial | Personal | Mayor, Bridgend County Borough Council | Jan-25 | Ongoing | None | | Board and Committee Member |
| Current Board Member | David | Huw | Non-Executive Director | Non-Executive Director | Pippa Britton | Chair | Y | Any political affiliations | Non-financial (professional) | Personal | Member, Welsh Labour Party | Jan-97 | Ongoing | None | | Board and Committee Member |
| Current Board Member | David | Huw | Non-Executive Director | Non-Executive Director | Pippa Britton | Chair | Y | Any political affiliations | Non-financial (professional) | Personal | Participant in the Senedd selection process for candidates for Welsh Labour for the Senedd elections 2026 | 2025 | Ongoing | None | Not at this stage, however we have sought guidance from Welsh Government on the process if HD is elected. | 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 | None | | Board and Committee Member |
| Current Board Member | Elliot | Nick | Non-Executive Director | Non-Executive Director | Pippa Britton | Chair | Y | Any other employment/self employment | Financial | Personal | Through Digital Health Advisory providing strategic advice regarding Digital in Health and Social Care. | 12/03/2025 | 24/03/2025 | Yes | Nick Elliott will step down as the Chair of our Audit and Corporate Governance Committee but can remain a member of that Committee. Nick Elliott must comply with his terms and conditions of service (addressing and managing conflicts) and must recuse himself from any Public Health Wales discussions (whether informal or formal) where there is an actual or potential conflict of interest. Nick Elliott must continue seek advice from the Chair and/or the Board Secretary as matters arise during the course of his day to day work. Reviews will be diarised to keep the overall potential for conflict under regular review to ensure the arrangement remains | Board and Committee Member |
| Current Board Member | Elliot | Nick | Non-Executive Director | Non-Executive Director | Pippa Britton | Chair | Y | Any other employment/self employment | Financial | Personal | Through Digital Health Advisory providing professional advice to the co-Chairs of DDaT Board. A documented approach has been agreed with Welsh Government and PHW to manage an perceived or actual conflict of interest. | 02/07/2025 | 01/07/2026 | Yes | Nick Elliott will step down as the Chair of our Audit and Corporate Governance Committee but can remain a member of that Committee. Nick Elliott must comply with his terms and conditions of service (addressing and managing conflicts) and must recuse himself from any Public Health Wales discussions (whether informal or formal) where there is an actual or potential conflict of interest. Nick Elliott must continue seek advice from the Chair and/or the Board Secretary as matters arise during the course of his day to day work. Reviews will be diarised to keep the overall potential for conflict under regular review to ensure the arrangement remains | 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 | Nature of relationship | | Period of involvement | | | Action taken to mitigate risk | Details | Board/Committee member |
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| | | | | | | | | | Type of interest | Personal or Spouse | Description | From | To | | | |
| Past Board Member | George | Huw | Deputy Chief Executive, Executive Director Operation and Finance | Operations and Finance Directorate | Tracey Cooper | Chief Executive Officer | Y | Position of authority in a charity or voluntary body | Non-financial (professional) | Personal | Trustee for Tenovus and Chair of Audit Co | 01/10/2019 | Ongoing | | | Board and Committee Member |
| Current Board Member | Griffiths | Sian | Non-Executive Director | Non-Executive Director | Pippa Britton | Chair | Y | Directorship | Non-financial (personal) | Personal | Chair of GambleAware | 2024 | 2025 | None | | Board Member |
| Current Board Member | Griffiths | Sian | Non-Executive Director | Non-Executive Director | Pippa Britton | Chair | Y | Directorship | Non-financial (personal) | Personal | Trustee of GambleAware | 2017 | 2025 | | | |
| Current Board Member | Jenkins | Clare | Non-Executive Director, Vice Chair | Non-Executive Director | Pippa Britton | Chair | Y | Directorship | Financial | Personal | The Pont Collective | Aug-25 | Ongoing | None | | Board and Committee 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 |
| 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 | 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 Adviuce 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 | Pietrzak | Zoe | Executive Director of Strategy, Finance and Performance | Executive Director of Strategy, Finance and Performance | Tracey Cooper | Chief Executive Officer | N | | | | | | | | | Board and Committee Member |
| Current Board Member | Purcell | Catherine | Non-Executive Director | Non-Executive Director | Pippa Britton | Chair | Y | Any other employment/self employment | Financial | Personal | Cardiff University | 01/08/2018 | Ongoing | | | Board and Committee Member |
| Current Board Member | Ramasut | Tamsin | Non-Executive Director | Non-Executive Director | Pippa Britton | Chair | Y | Interest in Companies and Securities | Financial | Personal | Co-Director Mela Cymru | 01/02/2020 | Ongoing | | | Board and Committee Member |
| Current Board Member | Ramasut | Tamsin | Non-Executive Director | Non-Executive Director | Pippa Britton | Chair | Y | Other positions of authority (not included in Directorships) | Non-financial (professional) | Personal | School Governor - Ysgol Gyfun Gymraeg Glantaf (Vice Chair of Board of Governors from Sept 2024 | 01/01/2020 | Ongoing | | | Board and Committee Member |
| Current Board Member | Ramasut | Tamsin | Non-Executive Director | Non-Executive Director | Pippa Britton | Chair | Y | Any other employment/self employment | Financial | Personal | Free lance consultant : Contract: Ynynybwl Regeneration Partnership Development of a Children Families Space / Centre | 01/05/2024 | Ongoing | | | 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 | | | Action taken to mitigate risk | Details | Board/Committee member |
|------------------------------------|----------|----------|--|---|-------------------|--|------------------------|--|------------------------------|--------------------|---|------------|---------|-------------------------------|--|----------------------------|
| | | | | | | | | | | | Description | From | To | | | |
| Current Board Member | Ramasut | Tamsin | Non-Executive Director | Non-Executive Director | Pippa Britton | Chair | Y | Any other employment/self employment | Financial | Personal | Free lance consultant : Contract: Welsh Centre of Public Policy University Cardiff : Research into Poverty Stigma | 01/12/2024 | Ongoing | | | Board and Committee Member |
| Current Board Member | Ramasut | Tamsin | Non-Executive Director | Non-Executive Director | Pippa Britton | Chair | Y | Any other employment/self employment | Financial | Personal | Free lance consultant : Contract: Welsh Government Review of Statutory and Mandatory Training | 01/02/2025 | Ongoing | | | Board and Committee Member |
| Current Board Member | Ramasut | Tamsin | Non-Executive Director | Non-Executive Director | Pippa Britton | Chair | Y | Any other employment/self employment | Financial | Personal | Free lance consultant : Contract: National Lottery Heritage Project / National Literacy Trust Heritage Project Evaluation | 01/05/2025 | Ongoing | | | Board and Committee Member |
| Current Board Member | Ramasut | Tamsin | Non-Executive Director | Non-Executive Director | Pippa Britton | Chair | Y | Any political affiliations | Non-financial (professional) | Personal | Member of the Labour Party | | Ongoing | | | Board and Committee Member |
| Current Board Member | Stoodley | Neil | Acting Execurtive Director | Operations and Finance Directorate | Tracey Cooper | Chief Executive Officer | N | | | | | | | | | Board and Committee Member |
| Current Board Member | Stoodley | Neil | Acting Execurtive Director | Operations and Finance Directorate | Tracey Cooper | Chief Executive Officer | N | | | | | | | | | Board and Committee Member |
| Current Board Staff Representative | Sullivan | Claire | Lead UNISON Representative | People and Organisational Development Directorate | Karen Fitzgibbon | Head of People and OD Operations, People/ Workforce/HR | N | | | | | | | | | Trade Union Representative |
| Current Board Member | Veysey | Paul | Board Secretary and Head of Board Business Unit | Board Business Unit | Tracey Cooper | Chief Executive Officer | N | Other positions of authority (not included in Directorships) | Non-financial (personal) | Personal | | | | | | Board in Attendance |
| Current Board Member | Young | Kate | Non-Executive Director | Non-Executive Director | Pippa Britton | Chair | Y | Directorship | Financial | Personal | Committee member of the Wales National Lottery Community Fund-public appointment | Jul-05 | Ongoing | | | Board and Committee Member |
| Current Board Member | Young | Kate | Non-Executive Director | Non-Executive Director | Pippa Britton | Chair | Y | Other positions of authority (not included in Directorships) | Non-financial (professional) | Personal | C0-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 and Committee Member |
| Current Board Member | Young | Kate | Non-Executive Director | Non-Executive Director | Pippa Britton | 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 and Committee Member |
| Current Board Member | Young | Kate | Non-Executive Director | Non-Executive Director | Pippa Britton | 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 and Committee Member |
| Past Board Member | Williams | Angela | Interim Executive Director of Operations & Finance | Operations and Finance Directorate | Tracey Cooper | Chief Executive Officer | N | | | | | | | | | Board and Committee Member |