

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:24/08/2026

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 Type of interest	Personal or Spouse	Period of involvement DescriptionFrom		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	Y	Any honoraria positions/contracts	N/A	Personal	Chair of NDR Programme Board on behalf of Welsh Government		24-Feb-26	Ongoing	None		Board 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 Directorate	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 Directorate	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 Directorate	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 Directorate	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 Directorate	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

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	Personal or Spouse	Period of involvement		To	Action taken to mitigate risk	Details	Board/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	01/12/2026	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
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

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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
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