



Ein cyf/Our ref: MA/EM/1371/22

Nick Elliott




21 July 2022

Dear Nick,

I have pleasure in inviting you to serve as a Non-Executive Director Digital and Data to Public Health Wales NHS Trust. Your appointment will be for 4 years and will commence as soon as you date and sign the Terms and Conditions for this appointment.

I believe Independent Members can provide an invaluable contribution to our Health Boards/ Trust, bringing a range of skills, experience and new perspectives. I believe you can add value to the Health Board and I wish you every success in your appointment.

I am enclosing the terms on which this appointment is being offered. By accepting them, you are giving due recognition to the standards expected of you in adhering to the Seven Principles of Public Life and also to what is required of you when seeking clearance for all conflicts of interest. If you are able to accept on this basis, I would be grateful if you could confirm this by signing and dating a copy of the terms of appointment, accountability agreement, monitoring form, political activity and conflict of interest. Please return all signed documents by email to Mrs Eva Mistry; 

As a new appointee, it is very important that you receive the appropriate induction. This will include attendance at the mandatory national NHS Independent Member Induction Programme, on the first available dates, together with an induction provided within the Health Board. Please also find enclosed the 'NHS Wales Induction Guide for Independent Board Members'. This document, developed by Academi Wales, has my full endorsement. It aims to help you to understand your role and will complement the Induction Programmes. It will also ensure your time with the board is effective and fulfilling.

A copy of this letter is being sent to Jan Williams, Chair of Public health Wales HNS Trust and Helen Bushell, Board secretary.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'M. E. Morgan'.

Eluned Morgan AS/MS

Y Gweinidog Iechyd a Gwasanaethau Cymdeithasol
Minister for Health and Social Services