

	HDdUHB Register of Board Members Interests 2022/23										
Name	Date Appointed	Appointment Term	Position on Board/Board Champion	Directorships held (inc non executive held in private companies/ plc	Ownership/ part ownership of private companies or consultancies likely or possibly seeking to do business with NHS	Majority or controlling shareholding in an organisation likely or possibly seeking to do business with the NHS	Position of authority in a charity/ voluntary body in the field of health and social care	Connection with a voluntary or other body contracting for NHS Services	Member of any other public bodies including those unconnected with the health service	Interests relating to spouse/ partner or close family member that may relate to the conduct of NHS business	Date received and included on the register
Maria Battle	19.08.2019	18.08.2023	Chair	No	No	No	No		1. Independent Board Member, Social Care Wales 2.Deputy Lieutenant for the Dyfed Lieutenancy (as of 14.01.2021)	No	22.08.2019 21.04.2020 08.04.2021 23.03.2022 Updated 01.07.2022
Andrew Carruthers	1.26.06.2017 2.01.12.2019		1.Turnaround Director 2.Director of Operations	No	No	No	No	No	No	Partner works in the Finance Delivery Unit	05.07.2017 20.04.2018 11.04.2019 27.04.2020 08.04.2021 Updated 15.03.2022 Updated 28.06.2022
Lee Davies	26.04.2021		Director of Strategic Development & Operational Planning	No	No	No	No	No	Parent Governor of Ysgol Dewi Sant, Llanelli (Primary School)	Wife is a locum Pharmacist working for a GP Surgery within HDdUHB	07.05.2021 Updated 21.02.2022 Updated 28.06.2022
Rhodri Evans	11.11.2022		Independent Member (LA)	No	No	No	No	No	Ceredigion County Councillor	No	Updated 06.12.2022
Maynard Davies	01.12.2019	30.11.2021 Extended to 30.11.2025	Independent Member (ICT)	A member of the information Governance Review Panel for the SAIL Datatbase in Swansea University	No	No	No	No	Member of the Information Governance Review Panel for the SAIL Databank run by Swansea University	Son is a Trainee Radiologist	18.12.2019 09.03.2020 22.03.2021 Updated 21.02.2022 Updated 10.08.2022

Lisa Gostling	Interim Director of Workforce & OD 01.08.2014 Substantive Director of Workforce & OD 09.01.2015		Director of Workforce & OD	No	No	No	No	No	Governor at Pembrokeshire College. While not a Health Board, the college runs some courses which are linked and used by the Health Board. Following consultation with the Board Secretary it has been confirmed that no conflict of interests exists; this has also been confirmed in a follow up letter. If a conflict arose, this would be managed.	1. Director's daughter is employed in the Corporate Governance Team from 29.03.2021 (employed in Hotel Facilities in Withybush General Hospital prior to this date) 2. Director's son's girlfriend has commenced a new job in the recruitment team in Carmarthen. (Director was not involved in the recruitment process and is not involved in line management.)	29.03.2017 20.04.2018 11.04.2019 09.04.2020 06.10.2020 29.03.2021 Updated 22.02.2022 Updated 09.06.2022 Updated 24.01.2023
Judith Hardisty	01.04.2016 - Independent Member 01.09.2016 Interim Vice Chair HDdUHB 01.03.2017 Vice Chair HDdUHB	Extended to 31.03.2024	Independent Member	No	No	No	No	No	Assessor for the Corporate Health Standard under auspices of a2 Consultancy, who are instructed by Welsh Government. Board Member of Academi Wales.	No	30.03.2017 20.04.2018 11.04.2019 09.03.2020 25.03.2021 Updated 21.02.2022 Updated 18.07.2022
Philip Kloer (Professor)	01.06.2015		Medical Director/ Director of Clinical Strategy	No	No	No	Member of Council of St John, Carmarthen	No	Honorary Professor, Swansea University, Medical School Trustee of the Faculty of Medical Leadership & Management (FMLM) and FMLM Wales Lead	No	Updated 18.02.2022. Updated 11.01.2023
Anna Lewis	01.04.2018	31.03.2022 Extended to 31.03.2026	Independent Member (Community)	No	Co-owns with spouse and runs a micro-consultancy and coaching business which trades as a private limited company registered in England and Wales called <i>TogetherBetter Collabrative Consultancy Ltd.</i> Its primary client base is the NHS in England and Wales.	Co-owns with spouse and runs a micro-consultancy and coaching business which trades as a private limited company registered in England and Wales called <i>TogetherBetter Collabrative Consultancy Ltd.</i> Its primary client base is the NHS in England and Wales.	No	No	Spouse is director and shareholder in business referenced in columns G&H.	No	23.04.2018 16.10.2018 11.04.2019 07.04.2020 19.03.2021 18.02.2022 Updated 22.08.22
Hazel Lloyd-Lubran	10.12.2020	30.11.2022	Associate Member, Chair, Stakeholder Reference Group (from March 2020)		No	No		No	1. Ceredigion Association of Voluntary Organisations (CAVO) 2. Galluogi Enable 3	No	27.02.2020 08.04.2021 Updated 23.02.2022 Updated 22.12.2022

Alwena Hughes Moakes	4.01.22		Communications and Engagement Director.	Trustee: Welsh Books Council. Director Indeg PR (dormant company)	Indeg PR (Dormant Company)	Indeg PR (Dormant Company)	No	Apart from provision of books/ reading materials, Director is not aware that the Welsh Books Council has any relation to NHS Services.	Welsh Books Council.	No	Updated 27.01.2023
Steve Moore	05.01.2015		Chief Executive	No	No	No	No	No	Honorary Professor, University of Wales, Trinity Saint David	No	12.04.2019 Updated: 21.04.2020 Updated: 01.04.2021 Updated 18.03.2022 Updated 05.07.22
Ann Murphy	09.01.2019	08.01.2022 Extended to 08.01.2025	Independent Member (Trade Union)	No	No	No	No	No	Member of the RCN (declares an interest for any matters relating to industrial action)	No	21.04.2020 Updated 06.04.2021 Updated 15.03.2022 Updated 10.08.22
Mo Nazemi	01.04.2020	31.08.2022	Associate Member, Chair Healthcare Professionals Forum	Magawell Ltd Mobec Pharmacy Ltd Kats Claws Ltd	Magawell Ltd Mobec Pharmacy Ltd Jamo Group Ltd	Magawell Ltd Mobec Pharmacy Ltd Jamo Group Ltd	No	No	Board member of Community Pharmacy Wales	Wife is a Director and shareholder in Jamo Group Ltd, which operates a domiciliary opticians business called <i>@home with activity</i> in the HDdUHB area	22.11.2020 30.03.2021 Updated 24.02.2022
Paul Newman	01.04.2017 Interim Vice-Chair from 01.03.2019 to 19.08.2019	31.03.2019 Extended to 31.03.2023	Independent Member	1. Penman Properties Ltd 2. Copper Court Ltd 3. Vivian Court (Swansea) Ltd 4. Llys Felin Newydd Management Company 5. Rivalslot Ltd Ltd 6. Flowlong Ltd 7. Longpark Ltd 8. Lion Grays Ltd (Buyer) 9. Leapgold Ltd 10. Magnettrade Ltd 11. Bexmoor Ltd	No	No	No	No	No	No	16.06.2017 20.04.2018 11.04.2019 09.03.2020 19.03.2021 18.02.2022 Updated 10.08.2022

Chantal Patel	01.08.2022		Independent Member	No	No	No	No	No	1. Associate Professor, Swansea University 2. Chair of the Independent Advisory Board, Criminal Justice System	No	10.08.2022
Jill Paterson	01.05.2016		Director of Primary Care, Community & Long Term Care	No	No	No	No	No	No	No	11.04.2017 20.04.2018 11.04.2019 09.03.2020 29.03.2021 Updated 18.02.2022 Updated 28.06.22
Mandy Rayani	19.06.2017		Director of Nursing, Quality & Patient Experience	No	No	No	No	No	No	Husband is a member of the executive for Morgannwg LMC. He is a GP and Board Member of the General Practitioners Defence Fund Executive (GPDF). Husband is a practicing GP in Swansea who also undertakes ad hoc GP and out of hours cover for HDdUHB. He is a director of GPDF He is the LMC executive for the Swansea Bay area.	18.02.2022 Updated 21.02.2022 10.03.2020 19.03.2020 Updated 21.02.2022 Updated 08.06.22
Delyth Raynsford	01.04.2017	31.03.2018 Extended to 31.03.2021 New application - 31.03.2025	Independent Member	No	No	No	No	No	No	Member's daughter will commence work with HDdUHB as a communications assistant (09.01.2023).	16.06.2017 20.04.2018 11.04.2019 08.04.2020 30.03.2021 Updated 23.03.2022 Updated 10.08.22
Alison Shakeshaft	01.01.2018		Director of Therapies & Health Sciences	No	No	No	No	No	No	No	02.01.2018 20.04.2018 11.04.2019 09.03.2020 07.04.2021 Updated 15.03.2022 Updated 28.06.2022
Huw Thomas	Acting Director of Finance 01.09.2018 Director of Finance 11.12 2018		Director of Finance	Trustee of the Centre for Local Economic Strategies (a charitable company)	No	No	Trustee of the Centre for Local Economic Strategies (a charitable company)	No	No	Director's partner works in the Social Services Department of Carmarthenshire County Council	23.03.2017 21.02.2019 11.04.2019 09.03.2020 06.04.2021 Updated 18.02.2022 Updated 11.01.2023

Iwan Thomas	01.05.2021	30.04.2024	Independent Member (Third Sector)	Director of ' <i>Visit Pembrokeshire</i> '	No	No	1. Chief Executive of PLANED – one of its projects is the ' <i>Catalysts for Care</i> ' programme supporting micro-enterprise development within social care in communities. 2.Pembrokeshire College - Chair of Governing Body	No	Member of Pembrokeshire Public Services Board	No	27.04.2021 Updated 23.08.2022
Winston Weir	01.04.2021	31.03.2025	Independent Member (Finance)	1. Director – Alpha & Omega Management Solutions Ltd. 2. Non-Executive Director – Nehemiah Housing Association Non-Executive Director - Walsall Housing Group	Alpha & Omega Management Solutions Ltd. Part owned with wife.	No	Legacy West Midlands - well being charity based in North West Birmingham.	1.Non-Executive Director - Birmingham & Solihull Mental Health Foundation NHS Trust Walsall Walsall naming Group (based West Midlands). Nehemiah Housing Association. 2. School Governor - Mercian Multi-academy Schools	The Mercian Group (12 school multi - Academy Trust) based in Walsall, West Midlands.	Wife is Associate Professor, University of Birmingham. Deputy Programme Director - Health Service Management Centre. Has a a number ofmanagement development programme.	05.04.2021 Updated 03.03.2022 Updated 25.01.23
Joanne Wilson	Interim Board Secretary 01.12.2014 Substantive Board Secretary 18.12.2015		Director of Corporate Governance / Board Secretary	No	No	No	No	No	No	Director's husband is employed by the Health Board (Workforce & OD Directorate)	11.04.2017 20.04.2018 11.04.2019 07.04.2020 25.03.2021 Updated 10.03.2022 Updated 10.06.22
Alwena Hughes Moakes	4.01.22		Communications and Engagement Director.	Trustee: Welsh Books Council. Director Indeg PR (dormant company)	Indeg PR (Dormant Company)	Indeg PR (Dormant Company)	No	Apaprt from provision of books/ reading materials, Director is not aware that the Welsh Books Council has any relation to NHS Services.	Welsh Books Council.	No	Updated 27.01.2023