

HDdUHB Register of Board Members Interests 2023-24											
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	31.10.2023	Chair	No	No	No	Yes - Social Care Wales Board Member and safeguarding Lead for Caldey Island		No	No	26.06.2023
Andrew Carruthers	01.12.2019	N/A	Director of Operations	No	No	No	No	No	No	Partner is an Assistant Director in the NHS Wales Finance Delivery Unit	19.07.2023
Lee Davies	26.04.2021	N/A	Director of Strategy and Planning	No	No	No	No	No	Parent Governor of Ysgol Dewi Sant, Llanelli (Primary School)	Wife is a locum Pharmacist employed by a GP Surgery within HDdUHB	03.04.2023
Rhodri Evans	11.11.2022	14.11.2026	Independent Member (LA)	No	No	No	No	No	Ceredigion County Councillor	Sister works as a Communications Officer for Audit wales	18.04.2023
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 Uni	No	No	No	Member of the Information Governance review Panel for the SAIL database at Swansea University	No	Son is a Junior Doctor in Northern Ireland	19.04.2023

<b>Lisa Gostling</b>	Interim Director of Workforce & OD 01.08.2014 Substantive Director of Workforce & OD 09.01.2015 Interim Chief Executive from 01.02.2024 for 12 months	N/A	Interim Chief Executive and 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.	Director's daughter is employed in the Corporate Governance Team (HDdUHB). Son's girlfriend works in Recruitment (HDdUHB).	<b>19.04.2023</b>
<b>Judith Hardisty</b>	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	Member of Academi Wales Expert Advisory Board.	No	<b>11.04.2023</b>
<b>Philip Kloer (Professor)</b>	01.06.2015	N/A	Medical Director/ Director of Clinical Strategy Interim Chief Executive 01.02.2024	Trustee of Faculty of Medical Leadership Management	No	No	Member of Council of St John, Carmarthen	No	Honorary Professor, Swansea University, Medical School	No	<b>03.04.2023</b>
<b>Anna Lewis</b>	01.04.2018	31.03.2022 Extended to 31.03.2026	Independent Member (Community)	One of two company directors at TogetherBetter Collaborative Consultancy Ltd.	Co-owns a micro-consultancy business called <i>TogetherBetter Collabrative Consultancy Ltd.</i> Its primary client base is the NHS in England and Wales. By mutual consent and in the highest standards of probity this consultancy does not undertake any commercial business with Hywel dda UHB or its close neighbour Swansea Bay UHB.	Co-owns a micro-consultancy business called <i>TogetherBetter Collabrative Consultancy Ltd.</i> Its primary client base is the NHS in England and Wales.	No	No	No	No	<b>11.04.2023</b>
<b>Hazel Lloyd-Lubran</b>	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	<b>22.12.2022</b>

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<b>Mandy Rayani</b>	19.06.2017	N/A	Director of Nursing, Quality & Patient Experience	No	No	No	No	No	Member of the RCN, relevant in the context of any industrial action.	Husband is a practicing GP who undertakes ad hoc locum cover within GP practices within the Hywel Dda region.	<b>17.04.2023</b>
<b>Delyth Raynsford</b>	01.04.2017	31.03.2018 Extended to 31.03.2021 Extended to 31.03.2025	Independent Member	No	No	No	No	No	No	Member's daughter works with HDDUHB as a communications assistant.	<b>14.04.2023</b>
<b>Alison Shakeshaft</b>	01.01.2018	N/A	Director of Therapies & Health Sciences	No	No	No	No	No	No	No	<b>21.04.2023</b>
<b>Huw Thomas</b>	Acting Director of Finance 01.09.2018 Director of Finance 11.12 2018	N/A	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 registered charitable company)	No	Honorary professor, Aberystwyth University	Director's partner works in the Social Services Department of Carmarthenshire County Council	<b>11.04.2023</b>
<b>Iwan Thomas</b>	01.05.2021	30.04.2024	Independent Member (Third Sector)	Director of 'Visit Pembrokeshire'	No	No	1. Chief Executive of PLANED. 2.Pembrokeshire College - Chair of Governing Body	No	No	No	<b>25.05.2023</b>
<b>Winston Weir</b>	01.04.2021	31.03.2025	Independent Member (Finance)	Director – Alpha & Omega Management Solutions Ltd.	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 Trust 2. Walsall Housing Group (based West Midlands). 3. Nehemiah Housing Association (based West Midlands).	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. Wife runs a a number of management development programmes.	<b>12.06.2023</b>

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