	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		

	Interim										
Lisa Gostling	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.	employed in the Corporate Governance Team (HDdUHB). Son's girlfriend works in Recruitment (HDdUHB).	19.04.2023
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	Member of Academi Wales Expert Advisory Board.	No	11.04.2023
Philip Kloer (Professor)	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	03.04.2023
Anna Lewis	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</i> <i>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</i> <i>Collabrative Consultancy</i> <i>Ltd.</i> Its primary client base is the NHS in England and Wales.	No	No	No	No	11.04.2023
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	22.12.2022

Alwena Hughes Moakes	4.01.22	N/A	Communications and Engagement Director.	Trustee: Books Council Wales (appointed April 2021)	No	No	No	No	Welsh Books Council.	Husband is employed by Aberystwyth University	11.07.2023
Steve Moore	05.01.2015	N/A	Chief Executive	No	No	No	No	No	Honorary Professor, University of Wales, Trinity Saint David	No	03.05.2023
Ann Murphy	09.01.2020	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	30.03.2023
Mo Nazemi	01.04.2020	31.08.2023	Associate Member, Chair Healthcare Professionals Forum	Magawell Ltd Mobec Pharmacy Ltd Kats Claws Ltd Wheatford Ltd Brentmark Ltd	Mobec Pharmacy Ltd Jamo Group Ltd Wheatford Ltd Brentmark Ltd	Mobec Pharmacy Ltd Jamo Group Ltd Wheatford Ltd Brentmark Ltd	No	No	Board member of Community Pharmacy Wales (CPW)	Wife is a Director and shareholder in Jamo Group Ltd, which operates a domiciliary opticians business called <i>@home</i> <i>with activity</i> in the HDdUHB area	14.06.2023
Chantal Patel	01.08.2022	31.07.2026	Independent Member	No	No	No	No	No	 Asociate Professor, Swansea University Sits on Welsh Health specialised Services Committee 	No	17.04.2023
Jill Paterson	01.05.2016	N/A	Director of Primary Care, Community & Long Term Care	No	No	No	No	No	No	No	19.04.2023

Mandy Rayani	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.	17.04.2023
Delyth Raynsford	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.	14.04.2023
Alison Shakeshaft	01.01.2018	N/A	Director of Therapies & Health Sciences	No	No	No	No	No	No	No	21.04.2023
Huw Thomas	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	11.04.2023
lwan Thomas	01.05.2021	30.04.2024	Independent Member (Third Sector)	Director of ' <i>Visit</i> Pembrokeshire'	No	No	 Chief Executive of PLANED. Pembrokeshire College - Chair of Governing Body 	No	No	No	25.05.2023
Winston Weir	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.	 Non-Executive Director - Birmingham & Solihull Mental Health Foundation Trust Walsall Housing Group (based West Midlands). Nehemiah Housing Association (based 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.	12.06.2023

Joanne Wilson	Interim Board Secretary 01.12.2014 Substantive Board Secretary 18.12.2015	N/A	Director of Corporate Governance / Board Secretary	No	No	No	No	No	No	Director's husband is employed by the Health Board (Workforce & OD Directorate)	03.04.2023
Eleanor Marks	01.02.2024	N/A	Vice Chair	Director of Ashburnham Golf Club Ltd	No	No	Trustee on Board of Prime Cymru	No	No	No	01.02.2024
Dr. Ardiana Gjini	01.07.2023	N/A	Director of Public Health	No	No	No	Trustee for the Medevac Frontline Charity https://medevacfrontline.or g/	No	No	No	12.02.2024
Michael Imperato	01.09.2023	31.08.2027	Independent Member (Legal)	Director, Watkins and Gunn, Solicitors and Director, Taurus Healthcare, Herefordhire	No	No	No	No	Member of Local Democracy and Boundary Commission for Wales. Member of Panel of Chairs of Valuation Tribunal for England.	No	30.08.2023
Mark Henwood	05.02.2024	N/A	Interim Executive Medical Director	Director of West Wales General Surgery Ltd	West Wales General Surgery Ltd	No		Clinical Chair of the Werndale hospital, part of Circle Health Group. [This has been noted and discussed within the Remuneration and Terms of Service Committee. Agreed safeguards, should any issues arise at Werndale Hospital, will be imlemented via the Health Board Deputy Medical Director	No	My wife is also a director ofWwest Wales general surgery Ltd	20.02.2024
Sharon Daniel	01.01.2024	N/A	Interim Executive Director of Nursing Quality and Patient Experience		No	No	No	No	No	No	20.02.2024

James Severs	06.11.2023	N/A	Director of Therapies & Health Sciences	No	06.02.2024							
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