

HDdUHB Register of Board Members Interests 2024-25

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
Neil Wooding	01.06.2024	N/A	Chair	No	No	No	No	No	Chair of the Wales Council for Voluntary Action	No	16.05.2024
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	17.04.2024
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	18.04.2024
Rhodri Evans	11.11.2022	14.11.2026	Independent Member (Local Authority)	No	No	No	No	No	Ceredigion County Councillor	Sister works as a Communications Officer for Audit Wales. She has no connection with the auditors and their work.	18.04.2024
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	18.04.2024

Lisa Gostling	Interim Director of Workforce & OD 01.08.2014 Substantive Director of Workforce & OD 09.01.2015 Interim Deputy 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 partner works in Recruitment (HDdUHB).	18.04.2024
Judith Hardisty	01.04.2016 - Independent Member 01.09.2016 Interim Vice Chair HDdUHB 01.03.2017 Vice Chair HDdUHB Interim Chair 01.11.2023 to 31.05.2024	Extended to 31.05.2024	Independent Member	No	No	No	No	No	Member of Academi Wales Expert Advisory Board.	No	18.04.2024
Philip Kloer (Professor)	01.06.2015	N/A	Medical Director/ Director of Clinical Strategy Interim Chief Executive 01.02.2024	No	No	Trustee of Faculty of Medical Leadership Management	Member of Council of St John, Carmarthen	Honorary Professor, Swansea University, Medical School	No	29.04.2024	
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 <i>TogetherBetter Collaborative 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 <i>TogetherBetter Collaborative Consultancy Ltd.</i> Its primary client base is the NHS in England and Wales. Via consultancy and Exec coaching business, currently holds contracts with: CTMUHB, HEIW, Affina OD, Royal College of Psychiatrists	No	No	Volunteers with Girlguiding Cymru	No	15.04.2024

Alwena Hughes Moakes	4.01.22	N/A	Communication s and Engagement Director.	Dormant company Indeg PR	No	No	No	No	Board Member/ Trustee with Books Council Wales (appointed April 2021).	Husband is employed by Aberystwyth University	17.04.2024
Ann Murphy	09.01.2020	08.01.2022 Extended to 08.01.2025	Independent Member (Trade Union)	No	No	No	No	No	No	No	17.04.2024
Chantal Patel	01.08.2022	31.07.2026	Independent Member	No	No	No	No	No	1. Associate Professor, Swansea University 2. Sits on Welsh Health specialised Services Committee	No	24.04.2024
Jill Paterson	01.05.2016	N/A	Director of Primary Care, Community & Long Term Care	No	No	No	No	No	No	No	24.04.2024
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.	18.04.2024
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. Sister is a Staff Nurse working in Theatres in Glangwili General Hospital.	24.04.2024

Iwan Thomas	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	18.04.2024
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.	1.Non-Executive Director - Birmingham & Solihull Mental Health Foundation Trust 2. Walsall Housing Group (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 programmes.	18.04.2024
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)	17.04.2024
Eleanor Marks	01.02.2024	N/A	Vice Chair	Director of Ashburnham Golf Club Ltd. 24 01.2025 - Re-elected to Board of Directors and elected as Chair of Ashburnham Golf Club Ltd	No	No	Trustee on Board of Prime Cymru. Vice Chair of Prime Cymru from March 2024. 14.05.24: Accepted personal invitation to inauguration of Mayor of Llanelli Rural Council. 27.01.25: Accepted into the Worshipful Livery Company of Wales	Fellow of the Royal Society of Arts, Manufacture and Commerce. Member of the Institute of Directors	No	No	18.04.2024
Dr. Ardiana Gjini	01.07.2023	N/A	Director of Public Health	No	No	No	Trustee for the Medevac Frontline Charity https://medevacfrontline.org/	No	No	No	18.04.2024
Michael Imperato	01.09.2023	31.08.2027	Independent Member (Legal)	Director, Taurus Healthcare, Herefordshire	No	No	No	No	Member of Local Democracy and Boundary Commission for Wales. Member of Panel of Chairs of Valuation Tribunal for England.	No	18.04.2024

