

**HDdUHB Register of Board Members Interests 2025-26**

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	1. Chair of the Wales Council for Voluntary Action 2. Civil Service Commissioner	No	18.03.2025
Andrew Carruthers	01.12.2025	N/A	Chief Operating Officer	No	No	No	No	No	No	Partner works for the NHS Executive, NHS Wales	15.04.2025
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 Pharmacist employed by a GP Surgery within HDdUHB	18.03.2025
Rhodri Evans	11.11.2022	14.11.2026	Independent Member (Local Authority)	No	No	No	No	No	Chair of the Welsh Government Independent Appeals Panel	Sister (Rhian Jones) works as Communications Manager for Audit Wales. She has no connection with the auditors and their work.	17.04.2025
Philip Maynard Davies	01.12.2019	30.11.2021 Extended to 30.11.2025	Independent Member (ICT)	No	No	No	Member of the Information Governance Reference Group for the SAIL based in Swansea University	No	No	Son is a Radiologist in the NHS in Northern Ireland	17.04.2025

Lisa Gostling	Director of Workforce & OD 09.01.2015 Deputy Chief Executive 12.02.2025	N/A	Director of Workforce & OD and Deputy CEO	No	No	No	No	No	Independent Board Member on Pembrokeshire College Corporate Board	Director's daughter is employed in the Corporate Governance Team (HDdUHB). Son's partner works in Recruitment (HDdUHB).	21.03.2025
Philip Kloer (Professor)	01.06.2015 Interim Chief Executive 01.02.2024 Chief Executive 22.10.2024	N/A	Chief Executive	No	No	No	No	No	Honorary Chair, Swansea University	No	18.03.2025
Anna Lewis	01.04.2018	31.03.2022 Extended to 31.03.2026	Independent Member (Community)	No	TogetherBetter Collabrative Consultancy Ltd.	TogetherBetter Collabrative Consultancy Ltd.	No	No	No	No	20.05.2025
Alwena Hughes Moakes	02.01.22	N/A	Communications and Engagement Director.	Managing Director of Indeg PR - Dormant company	No	No	No	No	Board Member/ Trustee with Books Council Wales (appointed April 2021).	No	26.05.2025

Ann Murphy	09.01.2019	08.01.2022 Extended to 08.01.2025 Extended to 08.01.2028	Independent Member (Trade Union)	No	No	No	No	No	No	No	17.04.2025
Chantal Patel	15.08.2022	31.07.2026	Independent Member (University)	No	No	No	No	No	1. Trustee of Institute of Medical Ethics 2. Chair of Indian Society of South West Wales 3. Chair of Independent Oversight & Advisory Panel for Criminal Justice Agencies in Wales 4. Member of Forgotten patients and Forgotten Diseases	No	01.05.2025
Jill Paterson	01.05.2016	N/A	Director of Primary Care, Community & Long Term Care	No	No	No	No	No	No	No	18.03.2025
Sarah Harraway	06.05.2025	06.05.2029	Independent Member (Community)	No	No	No	No	No	No	No	06.05.2025
J Huw Thomas	Acting Director of Finance 01.09.2018 Director of Finance 11.12 2018	N/A	Director of Finance	Trustee and Director of the Centre for Local Economic Strategies (a charitable company - Registered Number - 04242937) since 01.07.2022	No	No	Trustee of the Centre for Local Economic Strategies (a registered charitable company)	Trustee of the Centre for Local Economic Strategies (a registered charitable company)	Honorary Professor, Aberystwyth University	Director's partner works in the Social Services Department of Carmarthenshire County Council.	20.03.2025

Iwan Thomas	01.05.2021	30.04.2028	Independent Member (Third Sector)	No	No	No	Chief Executive of PLANED (Third Sector Community Charity)	No	Member of Pembrokeshire Services Board	No	19.05.2025
Winston David Weir	01.04.2021	31.03.2029	Independent Member (Finance)	Director – Alpha & Omega Management Solutions Ltd.	No	No	No	No	1. Birmingham and Solihull Mental Health foundation Trust 2. Tuntum Housing Association	Wife is Associate Professor/ Lecturer in the Health Service Management Centre, University of Birmingham.	20.05.2025
Joanne Wilson	Interim Board Secretary 01.12.2014 Substantive Board Secretary 18.12.2015 Director of Corporate Governance 12.01.2023	N/A	Director of Corporate Governance/ Board Secretary	No	No	No	No	No	No	Director's husband is employed by the Health Board	28.03.2025
Eleanor Marks	01.02.2024	N/A	Vice Chair	Chair of Ashburnham Golf Club Ltd.	No	No	Trustee on Board of Prime Cymru. Vice Chair of Prime Cymru from March 2024. 27.01.25: Accepted into the Worshipful Livery Company of Wales	No	Independent Member, Professional Standards Authority from 01.05.2025	No	20.05.2025
Dr. Ardiana Gjini	01.07.2023	N/A	Executive Director of Public Health	No	No	No	Trustee for the Medevac Frontline Charity	No	No	No	01.05.2025
Michael Imperato	01.09.2023	31.08.2027	Independent Member (Legal)	No	No	No	No	No	Member of Local Democracy and Boundary Commission Cymru	No	01.05.2025

