

HDdUHB Register of Board Members Interests 2019/20

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
Adam Morgan	01.04.2016	12.07.2019	Independent Member (Trade Union)	No	No	No	No	No	No	No	23.03.2017 11.04.2019
Ann Murphy	09.01.2020	08.01.2022	Independent Member (Trade Union)	No	No	No	No	No	Member of the RCN	No	22.01.2020 Updated 21.04.2020
Anna Lewis	01.04.2018	31.03.2022	Independent Member (Community)	No	Management Consultancy & Executive Coaching 'Together Better Collaborative Consultancy' Ltd. Consultancy work undertaken in Betsi Cadwaladr University Health Board & Cwm Taf Morgannwg University Health Board and a number of NHS Trusts and bodies in England.	No	Board Trustee Tempo Time Credits	Board Trustee Tempo Time Credits National Expert Advisor to Mental Health Safety Improvement Programme (RCPsych., England) as of 01.10.2018 Consultant with Affina OD	Visiting Senior Lecturer at Swansea University (College of Human and Health Sciences)	No	23.04.2018 16.10.2018 11.04.2019 Updated 07.04.2020
Andrew Carruthers	26.06.2017 01.12.2019		Turnaround Director Director of Operations	No	No	No	No	No	No	No	05.07.2017 20.04.2018 11.04.2019 Updated 27.04.2020
Alison Shakeshaft	01.01.2018		Director of Therapies & Health Science	No	No	No	No	No	No	No	02.01.2018 20.04.2018 11.04.2019 Updated 09.03.2020
David Powell	01.12.2011	30.04.2014 Extended to 30.11.2019	Independent Member	No		No	No	No	No	Sister works in Cardiology Department, PPH, Llanelli. Son works as a General Manager in a London Hospital.	23.03.2017 20.04.2018 11.04.2019
Delyth Raynsford	01.04.2017	31.03.2018 Extended to 31.03.2020	Independent Member	No	No	No	No	No	No	No	16.06.2017 20.04.2018 11.04.2019 Updated 08.04.2020
Huw Thomas	Acting Director of Finance 01.09.2018 Director of Finance 11.12.2018		Director of Finance	Trustee of Healthcare Financial Management Association until end December 2019 (no remuneration received for this, purely a voluntary role)	No	No	Chair, Welsh Branch of Healthcare Financial Management Association (voluntary and not remunerated) – ended Christmas 2019	Chair, Welsh Branch of Healthcare Financial Management Association (voluntary and not remunerated) – ended Christmas 2019	No	Partner works in the Social Services Department of Pembrokeshire County Council	23.03.2017 21.02.2019 11.04.2019 Updated 09.03.2020
Hilary Jones	15.05.2017	29.02.2020	Associate Member (Chair, Stakeholder Reference Group)	No	No	No	Chief Executive of Bro Myrddin Housing Association	Chief Executive of Bro Myrddin Housing Association	No	No	16.06.2017 20.04.2018 11.04.2019 Updated 08.04.2020
Jonathan Griffiths	01.03.2018		Associate Member (Director of Social Services)	No	No	No	No	No	No	No	

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Joanne Wilson	01.12.2014		Board Secretary	No	No	No	No	No	No	Husband is employed by the Health Board (IG Department)	11.04.2017 20.04.2018 11.04.2019 Updated 07.04.2020
Joe Teape	07.09.2015	30.11.2019	Deputy Chief Executive/ Director of Operations	No	No	No	No	No	Chartered Institute of Public Finance Accountancy Healthcare Financial Management Association – Fellowship and thus free lifetime membership	No	30.03.2017 20.04.2018 11.04.2019
John Gammon (Professor)	31.07.2014	Extended to 31.07.2021	Independent Member	No	No	No	No	No	No	No	24.03.2017 20.04.2018 11.04.2019 Updated 08.04.2020
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 Updated 09.03.2020
Judith Hardisty	01.04.2016 Vice Chair from 12.01.2017 Interim Chair from 01.03.2019 Vice Chair from 19.08.2019	31.03.2020	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 Updated 09.03.2020
Karen Miles	16.09.2009		Director of Planning, Performance & Commissioning	No	No	No	No	No	No	Brother (Dr J G LI Mullins) is an Associate Professor, Swansea University Medical School and CEO, Moleculomics Sister in law (Dr R Mullins) is an Associate Professor in Information Systems, University of Wales Trinity Saint David	28.04.2017 20.04.2018 23.04.2019 Updated 21.04.2020
Kerry Donovan	26.09.2017	31.03.2020	Associate Member (Chair of Healthcare Professionals Forum)	No	No	No	No	No	No	No	05.01.2018 20.04.2018 1.04.2019 Updated 23.04.2020
Libby Ryan – Davies	05.09.2016	30.04.2019	Transformation Director	No	No	No	No	No	No	Estranged sister, Dr Tracey Ryan-Davies, is a Clinical Neuro-Psychologist with a private practice. There is a potential for her company to obtain business with the HB.	11.04.2017 20.04.2018 11.04.2019 Updated 30.04.2020
Lisa Gostling	09.01.2015		Director of Workforce & OD	No	No	No	No	No	No	No	29.03.2017 20.04.2018 11.04.2019

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											Updated 09.04.2020
Mandy Rayani	19.06.2017		Director of Nursing, Quality & Patient Experience	No	No	No	No	No	No	Husband is lead for Morgannwg LMC and an observer on Dyfed-Powys LMC. He is a GP and Board Member of the General Practitioners Defence Fund (GPDF). Husband provides adhoc locum cover which may include GP practices in HDdUHB as well as Out of Hours.	04.07.2017 20.04.2018 11.04.2019 Updated 10.03.2020
Maria Battle	19.08.2019	18.08.2023	Chair	No	No	No	No	No	Board Member, Social Care Wales Trustee, National Museum of Wales	No	22.08.2019 Updated 21.04.2020
Maynard Davies	01.12.2019	30.11.2021	Independent Member (ICT)	No	No	No	No	No	Member of the Information Governance Review Panel for the SAIL Databank run by Swansea University	Son is a Junior Doctor in Belfast	18.12.2019 Updated 09.03.2020
Michael Hearty	01.06.2018		Associate Member (Finance)	No	No	No	No	Finance Advisor – Betsi Cadwaladr University Health Board	HMRC – Non-Executive Director Blackpool Teaching Hospitals Foundation Trust – Non-Executive Director Public Health England – Non-Executive Director Non Executive Director – Lancashire & South Cumbria Integrated Care System Board	No	28.08.2018 Updated 04.05.2020
Mike Lewis	01.10.2017	30.09.2019 30.09.2020	Independent Member (Finance)	No	No	No	Chairman of "To Russia With Love", a registered charity whose beneficiaries are exclusively in former soviet countries	No	Independent Member, South Wales Police Audit Committee Independent Member, South Wales Police Ethics Committee Independent Member, City & County of Swansea Standards Committee Senior Assessor with the College of Policing (ends March 2019)	Wife works for Cwm Taf University Health Board, but has no connection with Hywel Dda. Wife retired from Cwm Taf Morgannwg December 2019. Son is a Clinical Scientist at Velindre NHS Trust with effect from September 2018.	24.11.2017 20.04.2018 11.04.2019 09.03.2020

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									<p>Non-legal member on Employment Tribunals with Her Majesty's Courts and Tribunals Services with effect from January 2020</p> <p>Trustee of Parklands Evangelical Church CIO. The CIO will become fully operational in April 2020</p> <p>Trustee of International Education Wales, (CIO), with effect from January 2020</p>		<p>27.09.2019</p> <p>Updated 11.03.2020</p>
Owen Burt	01.05.2018	30.04.2019 Extended to 30.04.2021	Independent Member (Third Sector)	No	Independent consultant working with Park Inn Associates, a housing and social policy consultancy	No	Chair of Trustees SYSHP (Swansea Young Single Homeless Project), and co-opted trustee, Llamau to 01/10/2019. Trustee of Llamau from 01/10/2019 following completion of merger with SYSHP.	Chair of Trustees, SYSHP (Swansea Young Single Homeless Project) and co-opted trustee, Llamau to 01/10/2019. Trustee of Llamau from 01/10/2019 following completion of merger with SYSHP.	Independent voluntary member of the National Lottery Community Fund People and Places Committee (formerly known as the Big Lottery Fund)	Wife (Christine Jones) is Assistant Dean (Quality) Yr Athrofa, the Institute of Education and Humanities, University of Wales Trinity Saint David	02.05.2018 11.04.2019 Updated 17.03.2020
Paul Newman	01.04.2017 Interim Vice-Chair from 01.03.2019 to 19.08# O^19	31.03.2019 Extended to 31.03.2023	Independent Member/Interim Vice-Chair	Bexmoor Ltd Penman Properties Ltd Copper Court Ltd Vivian Court (Swansea) Ltd Llys Felin Newydd Management Company Ltd Rivalsot Ltd Flowlong Ltd Lonpark Ltd Leapgold Ltd Magnettrade Ltd	No	No	No	No	No	No	16.06.2017 20.04.2018 11.04.2019 Updated 09.03.2020
Philip Kloer	01.06.2015		Medical Director/ Director of Clinical Strategy	No	No	No	No	No	<p>Member of Council of St John, Carmarthen</p> <p>Honorary Professor, Swansea University, Medical School</p> <p>Member of the Faculty of Medical Leadership & Management (FMLM) Council (Welsh lead for FMLM)</p>	No	30.03.2017 20.04.2018 11.04.2019 Updated 10.03.2020
Ros Jervis	17.07.2017		Director of Public Health	No	No	No	No	No	No, however I have fellowship membership of the Faculty of Public Health	A sister-in-law is a Senior Staff Nurse in Intensive Care at	23.01.2018 20.04.2018 11.04.2019 Updated 22.05.2020

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										<p>Jersey General Hospital, Health and Social Services (not NHS)</p> <p>Another sister-in-law is a Non-Executive Director (NED) for Barnet Enfield and Haringey Mental Health NHS Trust. She is also a NED for First Community Health and Care (a Community Interest Company)</p> <p>Another sister-in-law is a Senior Manager within Sandwell & West Birmingham Hospitals Trust, Birmingham.</p>	
Sarah Jennings	01.06.2010		Director of Partnerships and Corporate Services	No	No	No	Non Executive Trustee of Community Foundation in Wales – a grant giving charity	No	No	No	20.04.2018 Updated 17.07.2018 11.04.2019 Updated 10.03.2020
Simon Hancock	01.08.2013	31.07.2016 Extended to 30.09.2020	Independent Member (Local Authority)	No	No	No	<p>Treasurer, Neyland Age Concern</p> <p>Curator/Manager of Haverfordwest Town Museum</p> <p>Patron of HOPE MS Therapy Centre, Neyland as of 01.12.2019</p>	<p>Chair of the West Wales Care & Repair Agency</p> <p>Torch Theatre Board Member</p> <p>Member of Pembrokeshire MENCAP</p> <p>Member of Pembrokeshire Blind Society</p> <p>Chair of the Veterans in Community Gallery Board</p>	<p>Chair, Pembrokeshire County Council</p> <p>Magistrate, Pembrokeshire-Ceredigion Bench</p> <p>Member of the Court of Swansea University</p> <p>Member of Neyland Town Council</p> <p>Mayor of Neyland</p>	<p>Brother employed at Argyle Surgery, Pembroke Dock</p> <p>Sister in Law: GP in Newport (Retired)</p> <p>Niece: Nurse, Withybush Hospital</p>	25.05.2017 Updated 25.01.2018 Updated 01.03.2018 Updated 20.04.2018 Updated 28.08.2018 11.04.2019 Updated 01.12.2019 Updated 21.04.2020
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