

HDdUHB Register of Board Members Interests 2021/22											
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	18.08.2023	Chair	No	No	No	No		Board Member, Social Care Wales	No	22.08.2019 21.04.2020 08.04.2021 Updated 23.03.2022
									Deputy Lieutenant for the Dyfed Lieutenancy (as of 14.01.2021)		Updated 23.03.2022
									Governor of St Teilo's Primary School, Tenby		
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 Dean of Yr Athrofa, Faculty of Education and Humanities, University of Wales Trinity Saint David from 01.08.2020	02.05.2018 11.04.2019 17.03.2020 21.03.2021 30.04.2021 Left the HB on
Andrew Carruthers	26.06.2017		Turnaround Director	No	No	No	No	No	No	Partner works in the Finance Delivery Unit	05.07.2017
	01.12.2019		Director of Operations								20.04.2018
											11.04.2019
											27.04.2020 08.04.2021 Updated 15.03.2022

<b>Lee Davies</b>	26.04.2021		Director of Strategic Development & Operational Planning	No	No	No	No	No	Parent Governor of Ysgol Dewi Sant, Llanelli (Primary School)	Wife is a locum Pharmacist working for a GP Surgery within HDdUHB	07.05.2021 Updated 21.02.2022
<b>Maynard Davies</b>	01.12.2019	30.11.2021 Extended to 30.11.2025	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 09.03.2020 22.03.2021 Updated 21.02.2022
<b>John Gammon (Professor)</b>	31.07.2014	Extended to 31.07.2021	Independent Member	No	No	No	No	No	Independent Board Member on Pembrokeshire College Board	No	24.03.2017
		Extended to 31.07.2022									20.04.2018
											11.04.2019
											08.04.2020
											19.03.2021 Updated 18.02.2022
<b>Lisa Gostling</b>	Interim Director of Workforce & OD 01.08.2014 Substantive Director of Workforce & OD 09.01.2015		Director of Workforce & OD	No	No	No	No	No	Independent Member, Pembrokeshire College	Daughter is employed in Corporate Governance Team from 29.03.2021 (employed in Hotel Facilities in Withybush General Hospital prior to this date)	29.03.2017 20.04.2018 11.04.2019 09.04.2020 06.10.2020 29.03.2021 Updated 22.02.2022
<b>Jonathan Griffiths</b>	01.03.2018	28.02.2022	Associate Member (Director of Social Services)	No	No	No	No	No	No	No	22.03.2021 Updated 21.02.2022
<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	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 09.03.2020 25.03.2021 Updated 21.02.2022

<b>Michael Hearty</b>	01.06.2018	31.05.2021	Associate Member (Finance)	No	No	No	No	No	No	HMRC – Non-Executive Director	No	28.08.2018 04.05.2020 22.03.2021 Updated 20.02.2022	
										Independent Advisor, Financial Reporting Council (commenced September 2020)		Updated 20.02.2022	
<b>Ros Jervis</b>	17.07.2017		Director of Public Health	No	No	No	No	No	No	Hold fellowship membership of the Faculty of Public Health	Husband is a Patient Safety Officer for HDdUHB	23.01.2018 20.04.2018 11.04.2019 22.05.2020 29.03.2021 Updated - on Long Term Sick Leave	
												Sister is a member of the team providing a mental health crisis triage service for Hertfordshire Partnership University MHS Foundation Trust	Updated - on Long Term Sick Leave
												A sister-in-law is a Senior Staff Nurse in Intensive Care at Jersey General Hospital, Health and Social Services (not NHS)	Updated - on Long Term Sick Leave

										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) and NED Hillingdon Hospital Foundation Trust	Updated - on Long Term Sick Leave
										Another sister-in-law is a Senior Manager within Sandwell & West Birmingham Hospitals Trust, Birmingham.	Updated - on Long Term Sick Leave
<b>Gareth John</b>	01.04.2021	31.03.2024	Independent Member (Local Authority)	No	No	No	No	No	County Councillor, Carmarthenshire Member of Delta Wellbeing Governance Group Carmarthen Town Council	No	05.04.2021 Updated 20.02.2022
<b>Philip Kloer (Professor)</b>	01.06.2015		Medical Director/ Director of Clinical Strategy	No	No	No	No	No	Member of Council of St John, Carmarthen  Honorary Professor, Swansea University, Medical School  Trustee of the Faculty of Medical Leadership & Management (FMLM) and FMLM Wales Lead	No	Updated 18.02.2022
<b>Anna Lewis</b>	01.04.2018	31.03.2022 Extended to 31.03.2026	Independent Member (Community)	No	Management Consultancy & Executive Coaching 'Together Better Collaborative Consultancy' Ltd.	No	Board Trustee Tempo Time Credits	Volunteer with Girlguiding UK	Visiting Senior Lecturer at Swansea University (College of Human and Health Sciences)	No	23.04.2018 16.10.2018 11.04.2019 07.04.2020 19.03.2021 Updated 18.02.2022

					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.			Improvement Faculty, RCPsych.as of 01.10.2020 Consultant with Affina OD			Updated 18.02.2022
<b>Hazel Lloyd-Lubran</b>	10.12.2020	30.11.2022	Associate Member, Chair, Stakeholder Reference Group	Company Secretary of Cymdeithas Mudiadau Gwirfoddol Ceredigion / Ceredigion Association of Voluntary Organisations	No	No	Chief Executive Officer at Cymdeithas Mudiadau Gwirfoddol Ceredigion / Ceredigion Association of Voluntary Organisations	No	No	No	27.02.2020 08.04.2021 Updated 23.02.2022
<b>Steve Moore</b>	05.01.2015		Chief Executive	No	No	No	No	No	Honorary Professor, University of Wales, Trinity Saint David	No	12.04.2019 21.04.2020 01.04.2021 Updated 18.03.2022
<b>Ann Murphy</b>	09.01.2020	08.01.2022 Extended to 08.01.2025	Independent Member (Trade Union)	No	No	No	No	No	Member of the RCN	No	21.04.2020 06.04.2021 Updated 15.03.2022
<b>Mo Nazemi</b>	01.04.2020	31.08.2022	Associate Member, Chair Healthcare Professionals Forum	Magawell Ltd Mobec Pharmacy Ltd Kats Claws Ltd	Magawell Ltd Mobec Pharmacy Ltd Jamo Group Ltd	Magawell Ltd Mobec Pharmacy Ltd Jamo Group Ltd	No	No	Board member of Community Pharmacy Wales	Wife is a Director and shareholder in Jamo Group Ltd, which operates a domiciliary opticians business called @home with activity in the HDdUHB area	22.11.2020 30.03.2021 Updated 24.02.2022
<b>Paul Newman</b>	01.04.2017	31.03.2019	Independent Member	Bexmoor Ltd	No	No	No	No	No	No	16.06.2017 20.04.2018 11.04.2019 09.03.2020 19.03.2021 Updated 18.02.2022

	Interim Vice-Chair from 01.03.2019 to 19.08.2019	Extended to 31.03.2023		Penman Properties Ltd							Updated 18.02.2022
				Copper Court Ltd							Updated 18.02.2022
				Vivian Court (Swansea) Ltd							Updated 18.02.2022
				Llys Felin Newydd Management Company Ltd							Updated 18.02.2022
				Rivalsot Ltd							Updated 18.02.2022
				Flowlong Ltd							Updated 18.02.2022
				Lonpark Ltd							Updated 18.02.2022
				Leapgold Ltd							Updated 18.02.2022
				Magnettrade Ltd							Updated 18.02.2022
<b>Jill Paterson</b>	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 09.03.2020 29.03.2021 Updated 18.02.2022
<b>Mandy Rayani</b>	19.06.2017		Director of Nursing, Quality & Patient Experience	No	No	No	No	No	No	Husband is a member of the executive for Morgannwg LMC. He is a GP and Board Member of the General Practitioners Defence Fund Executive (GPDF).	18.02.2022 Updated 21.02.2022

										Husband provides adhoc locum cover which may include GP practices in HDdUHB as well as Out of Hours.	10.03.2020 19.03.2020 Updated 21.02.2022	
<b>Delyth Raynsford</b>	01.04.2021	31.03.2018	Independent Member	No	No	No	No	No	No	No	16.06.2017	
		Extended to 31.03.2021									20.04.2018	
		New application - 31.03.2025									11.04.2019	
											08.04.2020	
											30.03.2021 Updated 23.03.2022	
<b>Alison Shakeshaft</b>	01.01.2018		Director of Therapies & Health Science	No	No	No	No	No	No	No	02.01.2018	
											20.04.2018	
											11.04.2019	
											09.03.2020	
											07.04.2021 Updated 15.03.2022	
<b>Huw Thomas</b>	Acting Director of Finance 01.09.2018 Director of Finance 11.12 2018		Director of Finance	No	No	No	No	No	No	Partner works in the Social Services Department of Ceredigion County Council	23.03.2017	
											21.02.2019	
											11.04.2019	
											09.03.2020 06.04.2021 Updated 18.02.2022	
<b>Iwan Thomas</b>	01.05.2021	30.04.2024	Independent Member (Third Sector)	Director of 'Visit Pembrokeshire'	No	No	No	Chief Executive of PLANED – one of its projects is the 'Catalysts for Care' programme supporting micro-enterprises development within social care in communities	No	Independent Board Member on Pembrokeshire College Board (Chair)	No	27.04.2021 Updated 04.03.2022

<b>Winston Weir</b>	01.04.2021	31.03.2025	Independent Member (Finance)	Director – Alpha & Omega Management Solutions Ltd.  Non-Executive Director – Nehemiah Housing Association Non-Executive Director - Walsall Housing Group	Alpha & Omega Management Solutions Ltd.	No	Treasurer, Charity Legacy West Midlands	No	Non-Executive Director - Birmingham & Solihull Mental Health Foundation NHS Trust  School Governor - Mercian Multi-academy Schools	No	05.04.2021 Updated 03.03.2022
<b>Joanne Wilson</b>	Interim Board Secretary 01.12.2014 Substantive Board Secretary 18.12.2015		Board Secretary	No	No	No	No	No	No	Husband is employed by the Health Board (W&OD Directorate)  Son is employed on a temporary contract in Withybush General Hospital as a Family Liaison Officer	11.04.2017 20.04.2018 11.04.2019 07.04.2020 25.03.2021 Updated 10.03.2022  Updated 10.03.2022
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