

HDdUHB Register of Board Members Interests 2020/21

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	Foster Carer for Barnardo's	Board Member, Social Care Wales Deputy Lieutenant for the Dyfed Lieutenancy (as of 14.01.2021)	No	22.08.2019 Updated 21.04.2020 Updated 08.04.2021
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 Updated 17.03.2020 Updated 21.03.2021
Andrew Carruthers	26.06.2017		Turnaround Director	No	No	No	No	No	No	Partner works within the	05.07.2017

			Social Services)								
Simon Hancock	01.08.2013	31.07.2016 30.09.2020 Extended to 31.03.2021	Independent Member (Local Authority)	No	No	No	Treasurer, Neyland Age Concern. Curator/Manager of Haverfordwest Town Museum. Patron HOPE MS Therapy Centre, Neyland as of 01.12.2019.	Chair of the West Wales Care & Repair Agency. Torch Theatre Board Member. Member of Pembrokehire MENCAP. Member of Pembrokehire Blind Society. Board Member of the Veterans in Community Gallery Board. Part time employee of Bluestone Ltd from 01.09.2020.	Chair, Pembrokehire County Council. Magistrate, Pembrokehire Ceredigion Bench. Member of the Court of Swansea University. Member of Neyland Town Council. Mayor of Neyland.	Brother employed at Argyle Surgery, Pembroke Dock. Sister in law: GP in Newport (Retired.) Niece: Nurse, Withybush Hospital.	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 Updated 07.09.2020 Updated 31.03.2021
Judith Hardisty	01.04.2016 Vice Chair from 12.01.2017 Interim Chair from 01.03.2019 Vice Chair from 19.08.2019	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 Updated 09.03.2020 Updated 25.03.2021
Michael Hearty	01.06.2018	31.05.2021	Associate Member (Finance)	No	No	No	No	No	HMRC – Non-Executive Director	No	28.08.2018 Updated 04.05.2020 Updated 22.03.2021

									Public Health England – Non-Executive Director		
									Independent Advisor, Financial Reporting Council (commenced September 2020)		
Sarah Jennings	01.06.2010	04.09.2020	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
Ros Jervis	17.07.2017		Director of Public Health	No	No	No	No	No	Hold fellowship membership of the Faculty of Public Health	Husband is a Patient Safety Officer for HDdUHB Sister is a member of the team providing a mental health crisis triage service for Hertfordshire Partnership University MHS Foundation Trust	23.01.2018 20.04.2018 11.04.2019 Updated 22.05.2020 Updated 29.03.2021

									<p>A sister-in-law is a Senior Staff Nurse in Intensive Care at 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) and NED Hillingdon Hospital Foundation Trust</p> <p>Another sister-in-law is a Senior Manager within Sandwell & West Birmingham Hospitals Trust, Birmingham.</p>
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Phillip Kloer	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	30.03.2017 20.04.2018 11.04.2019 Updated 10.03.2020 Updated 19.03.2021
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 Improvement Faculty, RCPsych.as of 01.10.2020 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 Updated 19.03.2021

Mike Lewis	01.10.2017	30.09.2019 30.09.2020 Extended to 31.03.2021	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	Wife works for Cwm Taf University Health Board, but has no connection with Hywel Dda.	24.11.2017 20.04.2018 11.04.2019 09.03.2020 27.09.2019 Updated 11.03.2020 Updateed 30.03.2021
									Independent Member, South Wales Police Ethics Committee	Wife retired from Cwm Taf Morgannwg December 2019.	
									Independent Member, City & County of Swansea Standards Committee	Son is a Clinical Scientist at Velindre NHS Trust with effect from September 2018.	
									Senior Assessor with the College of Policing (ends March 2019)		
									Non-legal member on Employment Tribunals with Her Majesty's Courts and Tribunals Services with effect from January 2020		
									Trustee of Parklands Evangelical Church CIO. The CIO became operational in April 2020		

									Trustee of International Education Wales, (CIO), with effect from January 2020		
Hazel Lloyd-Lubran	10.12.2020	09.12.2024	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 Updated 08.04.2021
Karen Miles	16.09.2009	11.10.2020	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
Steve Moore	05.01.2015		Chief Executive	No	No	No	No	No	Honorary Professor, University of	No	12.04.2019 Updated 21.04.2020

									Wales, Trinity Saint David		Updated 01.04.2021
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 Updated 06.04.2021
Mo Nazemi	01.04.2020	31.03.2023	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
Paul Newman	01.04.2017 Interim Vice-Chair from 01.03.2019 to 19.08.2019	31.03.2019 Extended to 31.03.2023	Independent Member	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	No	No	No	No	No	No	16.06.2017 20.04.2018 11.04.2019 Updated 09.03.2020 Updated 19.03.2021

				Magnettrade Ltd							
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 Updated 29.03.2021
Mandy Rayani	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 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 Updated 19.03.2021
Delyth Raynsford	01.04.2017	31.03.2018 Extended to 31.03.2021	Independent Member	No	No	No	No	No	No	No	16.06.2017 20.04.2018 11.04.2019 Updated 08.04.2020

											Updated 30.03.2021
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 Updated 07.04.2021
Huw Thomas	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 Updated 09.03.2020 Updated 06.04.2021
Joanne Wilson	01.12.2014		Board Secretary	No	No	No	No	No	No	Husband is employed by the Health Board (IG Department) 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 Updated 07.04.2020 Updated 25.03.2021