JOINT COMMITTEE

		DATE	DATE		DATE	DUDATION OF	
NAME	JOB TITLE	INTEREST DECLARED	REGISTER	NATURE OF INTEREST(S)	INTEREST	DURATION OF INTEREST	REMARKS
Independent Mem		DECLARED	UPDATED	NATURE OF INTEREST(S)	ACQUIRED	INTEREST	KEMAKKS
Eden, Kate	Chair, WHSSC	26/04/2021	26/04/2021	Vice Chair and Non Executive Director, Public Health Wales	April 2016	Ongoing	
				Council Member and Trustee, Arts Council of Wales	April 2017	Ongoing	
				Council Member, Prifysgol Aberystweth University	August 2020	Ongoing	
				Director, Leadout Advisory	August 2020	Ceased February 2021	
				Volunteer Run Leader, RunWithUS Abergavenny	2017	Ongoing	
				Spouse: Nick Sullivan. In October 2019 appointed Senior Vice President of Arsenal Capital	October 2019	Ongoing	
				Partners, a specialist private equity firm. In February 2020 Arsenal acquired BresMed, a			
				health economics and health			
				technology assessment			
				consultancy. In August 2020			
				Arsenal acquired CelloHealth, a			
				healthcare consulting firm. In			
				December 2020 he was appointed			
				CEO, BresMed			
Elias, Emrys	Independent Member, ABUHB	12/04/2021	12/04/2021	Vice Chair, Aneurin Bevan	November 2018	Ongoing	
, , , ,	,	, - , -	, - , -	University Health Board		- 5- 5	
				Trustee, National MIND	December 2017	Contracted until	
				,		2023	
				Spouse: Jane Elias, Clinical	February 2020	Contracted until	
				Medical Director, Health		February 2022	
				Inspectorate Wales			
Phillips, Ian	Independent Member, PTHB	11/04/2021	11/04/2021	Independent Member Powys Teaching Health Board	01/08/2018	Ongoing	
CEOs		04/04/065	04/04/202				
Hackett, Mark	Chief Executive Officer, SBUHB			No direct or inderect interests	N/A	N/A	
Mears, Paul	Chief Executive Officer, CTMUH	13/04/2021	13/04/2021	•	May 2018	Ongoing	
				Consultancy Services (Previous			
				consultancy - now dormant			
Moore, Steve	Chief Executive Officer, HDUHB	15/04/2021	15/04/2021	Company) No direct or inderect interests	N/A	N/A	
Paget, Judith	Chief Executive Officer, ABUHB	12/04/2021		No direct or inderect interests No direct or inderect interests	N/A	N/A N/A	
Richards, Len	Chief Executive Officer, C&VUHB	07/05/2021		No direct or inderect interests	N/A	N/A	
Shillabeer, Carol	Chief Executive Officer, PTHB	27/04/2021		No direct or inderect interests	N/A	N/A	
Whitehead, Jo	Chief Executive Officer, BCUHB	12/04/2021		No direct or inderect interests	N/A	N/A	
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Bell, Carole	Director of Nursing and Quality Assurance, WHSSC	09/04/2021	09/04/2021	No direct or inderect interests	N/A	N/A	
Davies, Stuart	Director of Finance and Information, WHSSC		13/04/2021	No direct or inderect interests	N/A	N/A	
Doull, Iolo	Interim Medical Director, WHSSC		09/04/2021	Trustee for ASH Wales, the anti smoking charity	2017	Ongoing	
Lewis, Sian	Managing Director, WHSSC	12/04/2021	12/04/2021	No direct or inderect interests	N/A	N/A	
Preece, Karen	Director of Planning, WHSSC	09/04/2021	09/04/2021	No direct or inderect interests	N/A	N/A	
Smith, Kevin	Committee Secretary, WHSSC	12/04/2021	12/04/2021	Remunerated director of Stanhope Pension Trust Limited (pension trustee company)	15/06/2011	Ongoing	
				Unremunerated director of Hayes Point RTM Company Limited (property mgt. company)	19/07/2017	23/01/2021	

Other Attendees

Cooper, Tracey	Chief Executive Officer, Public Health Wales						
Ham, Steve	Chief Executive Officer, Velindre NHS Trust	14/04/2021	14/04/2021	WHSSC commissions services from the Trust	N/A	All year	
Killens, Jason	Chief Executive Officer, Welsh Ambulance	13/04/2021	13/04/2021	Honoray Professor Swansea	2019	Ongoing	
Killeris, Jason	Services NHS Trust			University			

Admin (WHSSC)

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Henderson, Michaella	Corporate Governance Officer	21/04/2021 21/04/2021 No direct or inderect interests	N/A	N/A	
Tyler, Helen	Corporate Governance Manager	21/04/2021 21/04/2021 No direct or inderect interests	N/A	N/A	

INTEGRATED GOVERNANCE COMMITTEE

NAME Members	JOB TITLE	DATE INTEREST DECLARED	DATE REGISTER UPDATED	NATURE OF INTEREST(S)	DATE INTEREST ACQUIRED	DURATION OF INTEREST	REMARKS
Eden, Kate	Chair, WHSSC	26/04/2021	26/04/2021	Vice Chair and Non Executive	April 2016	Ongoing	
				Director, Public Health Wales Council Member and Trustee, Arts Council of Wales	April 2017	Ongoing	
				Council Member, Prifysgol Aberystweth University	August 2020	Ongoing	
				Director, Leadout Advisory	August 2020	Ceased February 2021	
				Volunteer Run Leader,	2017	Ongoing	
				RunWithUS Abergavenny Spouse: Nick Sullivan. In October 2019 appointed Senior Vice President of Arsenal Capital Partners, a specialist private equity firm. In February 2020 Arsenal acquired BresMed, a health economics and health technology assessment consultancy. In August 2020 Arsenal acquired CelloHealth, a healthcare consulting firm. In December 2020 he was appointed CEO, BresMed	October 2019	Ongoing	
Elias, Emrys	Independent Member, ABUHB	12/04/2021	12/04/2021	• •	November 2018	Ongoing	
				Trustee, National MIND	December 2017	Contracted until 2023	
				Spouse: Jane Elias, Clinical Medical Director, Health Inspectorate Wales	February 2020	Contracted until February 2022	
Phillips, Ian	Independent Member, PTHB	11/04/2021	11/04/2021	Independent Member Powys Teaching Health Board	01/08/2018	Ongoing	
WHSSC							
Bell, Carole	Director of Nursing and Quality Assurance, WHSSC	09/04/2021	09/04/2021	No direct or inderect interests	N/A	N/A	
Davies, Stuart	Director of Finance and Information, WHSSC		13/04/2021	No direct or inderect interests	N/A	N/A	
Lewis, Sian	Managing Director, WHSSC		12/04/2021	No direct or inderect interests	N/A	N/A	
Preece, Karen	Director of Planning, WHSSC		09/04/2021	No direct or inderect interests	N/A	N/A	
Smith, Kevin	Committee Secretary, WHSSC	12/04/2021	12/04/2021	Remunerated director of Stanhope Pension Trust Limited (pension trustee company)	15/06/2011	Ongoing	
				Unremunerated director of Hayes Point RTM Company Limited (property mgt. company)	19/07/2017	23/01/2021	

Admin (WHSSC)

Ellis, Robert	Business Support Officer	19/04/2021 19/04/2021 No direct or inc	derect interests N/A	N/A	
Henderson, Michaella	Corporate Governance Officer	21/04/2021 21/04/2021 No direct or inc	derect interests N/A	N/A	
Tyler, Helen	Corporate Governance Manager	21/04/2021 21/04/2021 No direct or inc	derect interests N/A	N/A	

QUALITY & PATIENT SAFETY COMMITTEE

		DATE INTEREST	DATE REGISTER		DATE INTEREST	DURATION OF	
NAME	JOB TITLE	DECLARED	UPDATED	NATURE OF INTEREST(S)	ACQUIRED	INTEREST	REMARKS
Elias, Emrys	Independent Member, ABUHB	12/04/2021			November 2018	Ongoing	
				Trustee, National MIND	December 2017	Contracted until 2023	
				Spouse: Jane Elias, Clinical Medical Director, Health Inspectorate Wales	February 2020	Contracted until February 2022	
Buchan, Trish	Independent Member, PTHB	21/04/2021	21/04/2021	Ex officio Trustee of Powys	January 2016	Ongoing	
				Association of Voluntary Organisations (PAVO) - no financial gain. Volunteer Rhayader and District Community Support (provider of NEPT)	May 2017	Ongoing	
				Part owner Rhayadar Surgery	2008	Ongoing	
				Premises (receive rent from Practice) Spouse: Director of Primary Care Dermatology Society (PCDS)	June 2014	Ongoing	
				Spouse: Chair of Wales Research Ethics Committee 7	2018	Ongoing	
Jouvenat, Dilys	Independent Member, CTMUHB	09/04/2021	09/04/2021	No direct or indirect interests	N/A	N/A	
McHale, Jemma	Deputy Chief Officer, ABUHB CHC	26/04/2021	26/04/2021	No direct or indirect interests	N/A	N/A	
Mikhail, Ashraf	Consulant Physician, Renal, SBUHB						
Raynsford, Delyth	Independent Member, HDUHB	05/05/2021	05/05/2021	No direct or indirect interests	N/A	N/A	
Reid, Lucy	Independent Member, BCUHB	26/04/2021	26/04/2021	Committee Chair, NHS Resolution	2019	Ongoing	
				Contractor for NHS England	2017	Ongoing	
Union, John	Independent Member, C&VUHB			Non-Executive Director, Swansea Building Society	November 2017	Ongoing	
				Director, Ignious Ltd (Subsidiary of Cadwyn Housing)	January 2020	Ongoing	
				Director, Cardiff Business Club Ltd	January 2020	Ongoing	
				Owner, John Union Ltd	April 2016	Ongoing	
				Board Member/Vice Chair, Cadwyn Housing Ltd	January 2020	Ongoing	
				Board Member, Cambria Cudfuffiannol Ltd	April 2016	Ongoing	
Waygood, Martyn	Chair, SBUHB	11/04/2021	11/04/2021	Fee paid first tier Tribunal Judge of	March 2019	Until February	
		-		the Social Entitlement Chamber		2021	
				Non-paid Trustee of the Ospreys in the Community charity	October 2019	Ongoing	
				Son is a chartered accountant with CVUHB	December 2011	Ongoing	
				Daughter is a nurse with SBUHB	October 2019	Ongoing	
Admin (WHSSC)						<u> </u>	
Henderson, Michaella	Corporate Governance Officer	21/04/2021		No direct or inderect interests	N/A	N/A	
Tyler, Helen	Corporate Governance Manager	21/04/2021	21/04/2021	No direct or inderect interests	N/A	N/A	

MANAGEMENT GROUP

		DATE INTEREST	DATE REGISTER		DATE INTEREST	DURATION OF	
NAME		DECLARED	UPDATED	NATURE OF INTEREST(S)	ACQUIRED	INTEREST	REMARKS
Chambers, Greg	Locality Finance and Performance Manager, PTHB	15/04/2021	15/04/2021	No direct or indirect interests	N/A	N/A	
Darlington, John	Assistant Director, Corporate Planning, BCUHB	21/04/2021	21/04/2021	No direct or indirect interests	N/A	N/A	
Games, Katie	Finance Manager, Commissioning and Contract, CTMUHB	09/04/2021	09/04/2021	No direct or indirect interests	N/A	N/A	
Griffiths, Marie-Claire	Head of Planning, CTMUHB	13/04/2021	13/04/2021	No direct or indirect interests	N/A	N/A	
Holcome, Rob	Deputy Director of Finance, ABUHB	05/05/2021	05/05/2021	No direct or indirect interests	N/A	N/A	
Jones, Andrew	Assistant Director of Finance, CTMUHB						
Lines, Claire	Assistant Director, Commissioning Development, PTHB	14/05/2021	14/05/2021	My husband's company Chris Lines Communications – may include work for the NHS (although not a present). He is also a Board member of the Welsh Council for Voluntary Action and the Chair of a Dental Practice in Monmouthshire.		Ongoing	
Mackenzie, Charlie	Head of SLR and External Commissioning, SBUHB	11/04/2021	11/04/2021	No direct or indirect interests	N/A	N/A	
Mahoney, Rob	Assistant Finance Director, ABUHB	12/04/2021	12/04/2021	No direct or indirect interests	N/A	N/A	
Markall, Christopher	Head of Finance, CVUHB	05/05/2021	05/05/2021	Standing declaration that I also represent the Cardiff & Vale UHB 'provider' arm and interests in other forums with WHSSC	Ongoing	Ongoing	
Meredith, Philip	Finance Business Partner, ABUHB	07/05/2021	07/05/2021	No direct or indirect interests	N/A	N/A	
Milne, Gillian	Head Of Contracts - Finance, BCUHB			No direct or indirect interests	N/A	N/A	
Morgan, John	Transformation Programme Manager, PTHB			No direct or indirect interests	N/A	N/A	
Nolan, Rob	Finance Director, Commissioning & Strategy, BCUHB	26/04/2021	26/04/2021	No direct or indirect interests	N/A	N/A	
Passey, Sian	Assistant Director of Nursing, HDUHB	21/04/2021	21/04/2021	No direct or indirect interests	N/A	N/A	
Roan, Hannah	Interim Head of Performance & Commissioning, SBUHB			No direct or indirect interests	N/A	N/A	
Shelton, Simon	Senior Contracting Business Partner, HDUHB		21/04/2021	No direct or indirect interests	N/A	N/A	
Stapleton, Karen	Assistant Director Strategy, SBUHB		20/04/2021	No direct or indirect interests	N/A	N/A	
Steele, Cathie	Head of Quality and Governance, HDUHB			No direct or indirect interests	N/A	N/A	
Wilkey, Melanie	Head of Outcomes Based Commissioning, CVUHB	23/04/2021	23/04/2021	No direct or indirect interests	N/A	N/A	

WHSSC

Bell, Carole	Director of Nursing and Quality Assurance, WHSSC	09/04/2021	09/04/2021	No direct or inderect interests	N/A	N/A
Davies, Stuart	Director of Finance and Information, WHSSC		13/04/2021	No direct or inderect interests	N/A	N/A
Doull, Iolo	Interim Medical Director, WHSSC	09/04/2021	09/04/2021	Trustee for ASH Wales, the anti smoking charity	2017	Ongoing
Lewis, Sian	Managing Director, WHSSC	12/04/2021	12/04/2021	No direct or inderect interests	N/A	N/A
Preece, Karen	Director of Planning, WHSSC	09/04/2021	09/04/2021	No direct or inderect interests	N/A	N/A
Smith, Kevin	Committee Secretary, WHSSC	12/04/2021	12/04/2021	Remunerated director of Stanhope Pension Trust Limited (pension trustee company)	15/06/2011	Ongoing
				Unremunerated director of Hayes Point RTM Company Limited (property mgt. company)	19/07/2017	23/01/2021

Admin (WHSSC)

Henderson, Michaella	Corporate Governance Officer	21/04/2021 21/04/2021 No direct or inderect interests	N/A	N/A	
Tyler, Helen	Corporate Governance Manager	21/04/2021 21/04/2021 No direct or inderect interests	N/A	N/A	

NAME	JOB TITLE	2020/21 DATE FROM	DATES DATE TO	DATE INTEREST DECLARED	DATE REGISTER UPDATED	NATURE OF INTEREST(S)	DATE INTEREST ACQUIRED	DURATION OF INTEREST	REMARKS
Independent Members									
Griffiths, Paul	Former IM, CTMUHB	01/04/2020				No direct or indirect interests	N/A	N/A	JC and IGC Member
Harpwood, Vivienne	Former Chair, WHSSC	01/04/2020	30/09/2020	06/05/2021	06/05/2021	Chair of Powys Teaching Health Board	October 2014	8 years	
						Chair of Welsh NHS Confederation	April 2019	3 years	
						Independent Member and Trustee of the Central NHS Confederation	April 2019	3 years	
						One of my sons owns a large number of residential homes, some in Wales, where people with learning disabilities are	2015	Ongoing	
						Another son has family interests in Renishaw, a company manufacturing medical equipment which is sold in Wales to the NHS	2000	Ongoing	
						I write books, distance learning courses, articles and textbooks on medical law and ethics which are used by NHS organisation and others in Wales.		Ongoing	
						I am an Emerita Professor of Medical law in Cardiff University and a members of the UNESCO education panel. During the relevant timeframe I was a Members of the NICE Committee on Cannabis for medicinal use.		Ongoing	
Dean, Simon	Former Interim CEO, BCUHB	01/04/2020	31/08/2020	29/04/2021	29/04/2021	I was seconded to BCUHB from my substantive role as Deputy Chief Executive, NHS Wales	March 2014	Ongoing	
Harries, Gill	Former Interim CEO, BCUHB	01/09/2020	31/12/2020	06/04/2021	06/04/2021	No direct or indirect interests	N/A	N/A	
Hopkins, Sharon	Former Interim CEO, CTMUHB	01/04/2020				No direct or indirect interests	N/A	N/A	
Myhill, Tracy	Former CEO, SBUHB	01/04/2020				No direct or indirect interests	N/A	N/A	
Donovan, Kieron	Chair, Welsh Renal Clinical Network	01/04/2020				No direct or inderect interests	N/A	N/A	

WHSSC S	Staff
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Former SBUHB Management Group Representative

3/11/2019 One day	
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5/10/2021 Ongoing	
1/09/2019 05/10/2021	
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/A N/A	MG
1/(/A /A	09/2019 05/10/2021 N/A N/A N/A N/A