

NO	NAME	JOB TITLE	DATE REQUEST SENT	DATE INTEREST DECLARED	DATE REGISTERED/UPDATED	NATURE OF INTEREST(S)	DATE INTEREST ACQUIRED	DURATION OF INTEREST	NATURE OF RELATIONSHIP	FINANCIAL TRANSACTIONS OR BENEFITS IN KIND	REVIEWED BY
WHSSC Independent Members and Chair											
1	Eden, Kate	Chair, WHSSC	23.03.23	28.03.23	29.03.23	Vice Chair and Non Executive Director, Public Health Wales	Apr-16	Ongoing	Personal	Remunerated	Helen Tyler, Head of Corporate Governance 27.04.2023
						Vice Chair and Council Member, Arts Council of Wales (Acting Chair during period October 2022 – March 2023)	Apr-17	Ongoing	Personal	Usually unremunerated. Remunerated during period of October 2022 – March 2023 as Acting Chair	
						Council Member, Prifysgol Aberystwyth University	Aug-20	Ongoing	Personal	Unremunerated	
						Independent Challenge Expert, Hafren Dyfrdwy	Jul-22	Ongoing	Personal	Remunerated	
						Nick Sullivan, Global President, Lumanity (HEOR, HTA, medcomms management consultancy)	Oct-19	Ongoing	Spouse	Employment	
Run Leader, RunWithUsAbergavenny	2018	Ongoing	Personal	Voluntary							
2	Phillips, Ceri	Independent Member, CVUHB	23.03.23	04.04.23	04.04.23	Emeritus Professor Swansea University	2020	Ongoing	Personal	Nil	Helen Tyler, Head of Corporate Governance 27.04.2023
						Honorary Professor Cardiff University	2020	Ongoing	Personal	Nil	

3	Patel, Chantal	Independent Member, HDUHB	23.03.23	04.04.23	04.04.23	Hywel Dda University Health Board	2021	Ongoing	Personal	Nil	Helen Tyler, Head of Corporate Governance 27.04.2023
						Swansea University Faculty of Medicine , Life Sciences & Health & Social care	1994	Ongoing	Personal	Nil	
						Chair of the Family Glamorgan Development Centre	2012	Ongoing	Personal	Nil	
						Trustee of Institute of Medical Ethics	2019	Ongoing	Personal	Nil	
						Associate Professor Swansea University		Ongoing	Spouse	Nil	
						Trustee of The Indian Society of South West Wales	Jul-22		Personal	Not remunerated	
4	Spill, Steve	Independent Member, SBUHB	23.03.23	05.04.23 / 19.05.23	05.04.23	Karbon Homes Limited- Non-executive director (NED)	01.04.2019	Ongoing	Personal	Directors Fee	Helen Tyler, Head of Corporate Governance 19.05.2023
						Coastal Housing Group- NED	01.09.2020	Ongoing	Personal	Directors Fee	
						British Small Animal Veterinary Association (and related company Vet2Vet Ltd) - NED	01.02.2020	Ongoing	Personal	Directors Fee	
						Swansea Bay UHB- Vice Chair	19.12.2020	Ongoing	Personal	Directors Fee	
						In2Matrix- Board Adviser	01.07.2019	Ongoing	Personal	Directors Fee	
						Owner- Timesfuture Limited (PSC- now dormant)	01.01.2000	Ongoing	Personal	N/A	
						Platform for Change (and subsidiaries Gofal Enterprises Ltd and App Cleaning Ltd)	01.11.2019	15.01.2023	Personal	Nil	
Health Board CEO											

5	Hackett, Mark	Chief Executive Officer, SBUHB	23.03.23	06.04.23	27.04.23	British Dietetic Association	2 years	2 years	Spouse	Unknown	Helen Tyler, Head of Corporate Governance 27.04.2023
						NED in Oswestry Orthopaedic Centre	1 year	1 year	Spouse	Unknown	
						Honorary Professor at Swansea University'	Ongoing	Ongoing	Spouse	Unknown	
6	Mears, Paul	Chief Executive Officer, CTMUH	23.03.23	27.03.23	29.03.23	Nil					Helen Tyler, Head of Corporate Governance 27.04.2023
7	Moore, Steve	Chief Executive Officer, HDUHB	23.03.23	04.04.23	04.04.23	Nil					Helen Tyler, Head of Corporate Governance 27.04.2023
8	Rankin, Suzanne	Chief Executive Officer, CVUHB	23.03.23	23.03.23	29.03.23	Chief Executive of Cardiff and Vale University Health Board	Feb-22	Ongoing	Personal	Nil	Helen Tyler, Head of Corporate Governance 27.04.2023
						Director of Welsh Wound Innovation Centre	April 2022	Ongoing	Personal	Nil	
						Lay Member (NHS) Cardiff University Council	April 2022	April 2025	Personal	Nil	
9	Schillaber, Carol	Chief Executive Officer, PTHB	23.03.23	20.04.23	24.04.23	Member of Royal College of Nursing	Ongoing	Ongoing	Personal	Nil	Helen Tyler, Head of Corporate Governance 17.05.2023
10	Harris, Gill	Interim Chief Executive, BCUHB	23.03.23								
11	Lyons, Nick	Executive Medical Director	23.03.23	26.04.23	17.05.23	Physio at Ysbyty Glan Clwyd	Ongoing	Ongoing	Spouse	Unknown	Helen Tyler, Head of Corporate Governance

12	Prygodzicz, Nicola	Chief Executive Officer, ABUHB	23.03.23	29.03.23	29.03.23	Nil					Helen Tyler, Head of Corporate Governance 27.04.2023
22	Cooper, Tracey	Chief Executive Officer, Public Health Wales	23.03.23	04.04.23	04.04.23	Nil					Helen Tyler, Head of Corporate Governance 27.04.2023
23	Ham, Steve	Chief Executive Officer, Velindre NHS Trust	23.03.23	24.04.23	24.04.23	Nil					Helen Tyler, Head of Corporate Governance 27.04.2023
24	Killens, Jason	Chief Executive Officer, Welsh Ambulance Services NHS Trust	23.03.23	24.03.23	29.03.23	Honorary Professor – Swansea University		4 years	Personal	Nil	Helen Tyler, Head of Corporate Governance 27.04.2023
25	Wells, Ian	Independent Member, CTMUHB	23.03.23	18.04.23	18.04.23	IM Digital and Data CTMUHB	2017	Ongoing	Personal	Annual Fee	Helen Tyler, Head of Corporate Governance 27.04.2023
						Director of WIDI		31-Jan-23	Personal	Nil	
26	Jones, Glyn	Former Acting Chief	23.03.23	05.04.23	05.04.23	Shareholder / Director - KBJ Development Ltd	2004	Ongoing	Personal	25% shareholding	Helen Tyler, Head of Corporate

		Executive, ABUHB				Volunteer Treasurer and Trustee, Citezens Advise - Caerphilly	Oct 2021	Ongoing	Personal	Voluntry - Funding from NHS	Governance 27.04.2023
27	Whitehead, Jo	Former Chief Executive Officer, BCUHB	23.03.23	29.03.23	30.03.23	Nil					Helen Tyler, Head of Corporate Governance 27.04.2023
WHSSC Directors											
28	Lewis, Sian	Managin g Director, WHSSC	23.03.23	25.03.23	30.03.23	Nil					Helen Tyler, Head of Corporate Governance 27.04.2023
29	Johnson, Nicola	Director of Planning , WHSSC	23.03.23	23.03.23	30.03.23	Nil					Helen Tyler, Head of Corporate Governance 27.04.2023
30	Evans, Jacqui	Committ ee Secretar y, WHSSC	23.03.23	23.03.23	30.03.23	Sole proprietor of EA Evans & Sons General Builders	1993	Ongoing	Spouse	Nil	Helen Tyler, Head of Corporate Governance 27.04.2023
						School Governor Pontarddulais Comprehensive School	2021	Ongoing	Personal	Nil	Helen Tyler, Head of Corporate Governance 27.04.2023
31	Bell. Carole	Director of Nursing and Quality Assuranc e, WHSSC	23.03.23	04.04.23	04.04.23	Nil					Helen Tyler, Head of Corporate Governance 27.04.2023

32	Davies, Stuart	Director of Finance, WHSSC	23.03.23	23.03.23	30.03.23	Nil					Helen Tyler, Head of Corporate Governance 27.04.2023
33	Doull, Iolo	Medical Director, WHSSC	23.03.23	23.03.23	30.03.23	Chair All Wales Medical Strategy Group	2022	2023	Personal	I am reimbursed for attendance at meetings, and this is paid directly to WHSSC	Helen Tyler, Head of Corporate Governance 27.04.2024
						Chair Wales Research Ethics Committee 2	2022	2023	Personal	I am reimbursed for attendance at meetings	Helen Tyler, Head of Corporate Governance 27.04.2024
						Honorary Chair, Cardiff University Research within Children's Health	2022	2023	Personal	Nil	Helen Tyler, Head of Corporate Governance 27.04.2024
34	Preece, Karen	Director of Planning, WHSSC	23.03.23	29.03.23	30.03.23	Nil					Helen Tyler, Head of Corporate Governance 27.04.2024
35	Roberts, David	Director of Mental Health, WHSSC	23.03.23	27.03.23	30.03.23	Nil					Helen Tyler, Head of Corporate Governance 27.04.2024