

Aneurin Bevan University Health Board

Declarations of Interest of Board Members

Those shaded grey are colleagues who have left the organisation during 2018

Designation	Role	Organisation		Paid/Unpaid	Self or Family Member	Date
Ann Lloyd	Chair	Nil Declaration				28/01/2019
Phil Robson	Vice Chair (Left post on 23/05/2018)	Trustee	Hospice of the Valley	Unpaid	Self	
		Governor	Tredegar Comprehensive School	Unpaid	Self	
Judith Paget	Chief Executive	Nil Declaration				28/01/2019
Richard Bevan	Board Secretary	Director	Carers Trust South East Wales	Unpaid	Self	29/03/2019
		Governor (LEA Appointed)	Abertillery 3-16 Learning Community	Unpaid	Self	
		Director (Voluntary)	The Beaufort Theatre, Ebbw Vale	Unpaid	Self	
		Member of Abergavenny and Blaina Rotary Club	"Barista", Ty Ebbw Fach, Chapel Road, Six Bells, Abertillery, Blaenau Gwent NP13 2ND	Unpaid	Self	
Dr Paul Buss	Medical Director	Nil Declaration				29/01/2019
John Boulton	Director of ABCi (Left post in August 2018)	Faculty Member	Institute for Healthcare Improving	Paid (ABCi)	Self	
Catherine Brown	Independent Member	Board Member	Airport Coordination Ltd	Paid	Self	08/04/2019
		Board Member	Natural Resources Wales	Paid	Self	
		Member of Advisory Group on Diversity	Wellcome Trust	Paid	Self	
		Trustee	Hubbub UK	Unpaid	Self	
		Board Member	Cymorth Cymru	Unpaid	Self	
		Chair	Food Foundation Expert Advisory Group	Unpaid	Self	

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Geraint Evans	Director of Workforce and OD	Nil Declaration				31/01/2019
Glyn Jones	Director of Finance and Performance/ Deputy Chief Executive (became Deputy Chief Executive on 01/10/2018 until 30/06/2019)	Voluntary treasurer and Board Trustee	Citizens Advice Bureau (Caerphilly and Blaenau Gwent)	Unpaid	Self	31/01/2019
		Finance Director and Shareholder	KBJ Developments Ltd other shareholders include 1. Alan Brace, Director of Finance, Health & Social Care, Welsh Government 2. Tim Kelland, Assistant Finance Director, Finance Delivery Unit, Welsh Government	Shareholder – Director Role not remunerated	Self	
		Associate	Moore Stephens/BDO Accountancy Firm	Family Member	Self/Son	
		Student/Clinical Placement	Cardiac Physiology, Royal Brompton Hospital, Royal Brompton & Harefield NHS Foundation Trust	Family Member	Self/Son	
		Project Manager	NWIS	Family Member	Self/Sister	
		- Support Officer - NHS Wales Graduate Finance Training Scheme	- NWIS - AMBU	Family Member	Self/Niece	
Nicola Prygodzicz	Director of Performance Improvement	Nil Declaration				18/02/2019
Bronagh Scott	Director of Nursing Seconded Out to Royal College of Nursing from 30/11/2019)	Trustee	United Response UK (Wide Charity)	Unpaid	Self	10/01/18
Martine Price	Acting Director of Nursing (from 01/12/2018)	Nil Declaration				03/04/2019

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Nick Wood	Chief Operating Officer (became Director of Primary, Community and Mental Health on 10/12/2018)	Nil Declaration				29/01/2019
Lorraine Morgan	Associate Independent Member (ceased to be Chair of the SRG on 30/09/2018)	Melin Homes	Board Member	Unpaid	Self	24/01/2018
		Care and Repair Cymru	Health Advisor to Board	Unpaid	Self	
		Gwent Regional Health and Social Care Citizen Panel	Vice Chair and Carer Rep	Unpaid	Self	
		Action for Elders UK Trust	Chair of Registered Charity	Unpaid	Self	
		Ministerial Advisory forum on Ageing (MAFA)	Ministerial Lay Appointment – Lead for Health and Education	Unpaid	Self	
Claire Marchant	Associate Independent Member (left role 30 May 2018)	Director of Social Services Monmouthshire County Council	Monmouthshire County Council	Paid	Self	14/02/2018
		Director – Price of Wales Hospital	Abertawe Bro Morgannwg University Hospital	Paid	Spouse	

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Colin Powell	Associate Independent Member (ceased to be Chair of the HPF on currently no replacement has been approved by the Minister)	Nil Declaration				09/01/2018
Frances Taylor	Independent Member (Community)	Councillor	Monmouthshire County Borough Council	Paid	Self	16/04/2019
		Invest Local Officer	Building Communities Trust, Baltic House, Mount Stuart Square, Cardiff	Paid	Self	
Katija Dew	Independent Member (Third Sector)	Executive Director	Melin Homes	Paid	Husband	21/03/2019
		Chair	Torfaen and Blaenau Gwent MIND	Not Paid	Husband	
		Event Director	Newport City Park Run	Not Paid	Self	
Shelley Bosson	Independent Member (Community)	Director	Howards Furnishers (EV) Limited	Not Paid	Self	07/02/2019
		Vice Chair	Tai Tarian Limited	Paid	Self	

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Prof. Dianne Watkins	Independent Member (University)	Part time GP Out of House	Aneurin Bevan University Health Board	Paid	Husband	11/02/2019
		Deputy Head, School of Healthcare Sciences	Cardiff University	Paid	Self	Updated on 16/05/2019
David Jones	Independent Member (ICT)	Director	Westgate Cyber Security Limited	Unpaid	Self	08/04/2019
		Non-Executive Director	Welsh Revenue Authority	Paid	Self	
		Non-Executive Director	Qualification Wales	Paid	Self	
		Director	Public Services Digital Limited	Paid	Self	
		Non-Executive Director	OFCOM, Wales	Paid	Self	
		Shareholder (approx. 1%)	Econorthern	Unpaid	Self	
		Shareholder (100%)	Public Services Digital Limited	Paid	Self	
Louise Wright	Independent Member (Trade Union)	Owner	Colege QS	Paid	Husband	04/04/2019

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Pippa Britton	Independent Member (Community)	Vice Chair	Sport Wales	Paid	Self	12/02/2019
		Vice Chair	UK Anti-Doping	Paid	Self	
Richard G Clarke	Independent Board Member	Director	Shared Resources Services (SRS)	Unpaid	Self	03/03/2019
		Director	Data Cymru	Unpaid	Self	
			CSC Foundry	Unpaid	Self	
		Trustee and Company Secretary	Torfaen Voluntary Alliance	Unpaid	Self	
		Executive Member	Health and Audit Services, Torfaen County Borough Council	Unpaid	Self	
		Deputy Chair/Member	Gwent Regional Partnership Board	Unpaid	Self	
Dr Sarah Aitken	Public Health and Strategic Partnerships	Nil Declaration				07/02/2019

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Peter Carr	Director of Therapies and Health Science (Prior to the 17/10/2018 Peter was Deputy Director of Therapies and Health Science)	Listener/Mentor	Samaritans, Cardiff Branch	Unpaid	Self	29/01/2019
Claire Birchall	Director of Operations (12th December 2018)	Director	Birchall Consulting Services Limited	Paid	Husband	04/02/2019
		Shareholder	Birchall Consulting Services Limited	Paid	Self	
		Director	Extraject Technologies Limited (Cardiff University)	Unpaid	Husband	
		Expert Panel	British Pharmacopeia	Paid	Husband	
Emrys Elias	Vice Chair (commenced the post of Vice Chair on 05/11/2018)	Vice Chair	MIND UK	Unpaid	Self	03/04/2019
		Chair	MIND Cymru, Pwllgor (Governance Board)	Unpaid	Self	
		Director of Nursing	Velindre	Wife	Paid	
		Consultancy – Mental Health	1. Service Review and Assurance work in BCUHB (on behalf of WG) 2. Service Review CVUHB	Self		

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Dave Street	Independent Member	Corporate Director – Social Services	Caerphilly County Borough Council	Self	Paid	08/04/2019
		Assistant Director	Social Care Policy, Welsh Government	Wife	Paid	
Keith Sutcliffe	Independent Member (Commenced 05/03/2019)	Nil Declaration				04/04/2019