

Register of Interests - Board and Committee members

Public Health Wales is committed to openness and impartiality in its work and decision-making. As part of that commitment, and in line with the Declarations of Interests, Gifts, Hospitality and Sponsorship Policy, we maintain and publish this Register of Interests which draws together Declarations of Interest made by Board members. Staff members' relevant interests will be disclosed as part of the appointment process or whenever a new declarable interest arises. In addition, at the commencement of each Board meeting, Board members are required to declare any interests.

Date updated: Board Business Unit
 Author:

Surname	Forename	Position held within Public Health Wales	Directorate	Line Manager Name	Line Manager Title	Date form returned	Interest Declared? Y/N	Type of Declaration	Type of Interest	Nature of relationship Personal or Spouse	Description	From	To	Action taken to mitigate risk	Details	Board/Committee member	Date of declaration	Date added to register	Date signed off by Line Manager	Comments
Rhys	Judi	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	23/02/2021	Y	Directorship	Financial	Personal	Non Executive Director Sport Wales	Sep-18	Ongoing			Board and Committee Member	23/02/2021	09/03/2021		JW to approve
Rhys	Judi	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	23/02/2021	Y	Position of authority in a charity or voluntary body	Financial	Personal	Chief Executive, Tenovus Cancer Care	May-19	Ongoing			Board and Committee Member				JW to approve
Crone	Diane Marjorie	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	05/03/2021	Y	Directorship	Financial	Spouse/partner	Partner, Paul Jacob, Director of Resilience Matter Europe Ltd	Jun-12	Ongoing			Board and Committee Member	05/03/2021	09/03/2021		JW to approve
Crone	Diane Marjorie	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	05/03/2021	Y	Any other employment/self employment	Financial	Personal	Professor, Cardiff Metropolitan University, School of Sport and Health	Oct-18	Ongoing			Board and Committee Member	05/03/2021	09/03/2021		JW to approve
Crone	Diane Marjorie	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	19/04/2021	Y	Any political affiliations	Non-financial (personal)	Spouse/partner	Paul Jacob, partner, member of Welsh Labour Party	Jul-05	Ongoing			Board and Committee Member	19/04/2021	20/04/2021		JW to approve
Bushell	Helen	Board Secretary and Head of the Board Business Unit	Board Business Unit	Tracey Cooper	Chief Executive Officer	25/02/2021	Y	Directorship	Financial	Spouse/partner	Partner, Board Director, Cadarn Housing Association	Jun-17	Ongoing	None		Board and Committee Member	25/02/2021	09/03/2021	06/04/2021	
Bushell	Helen	Board Secretary and Head of the Board Business Unit	Board Business Unit	Tracey Cooper	Chief Executive Officer	25/02/2021	Y	Any other connection with a voluntary, statutory, charitable or private body	Financial	Personal	Corporate Director for Sport Wales	01/09/2015	01/03/2016	None		Board and Committee Member	25/02/2021	09/03/2021	06/04/2021	
Bushell	Helen	Board Secretary and Head of the Board Business Unit	Board Business Unit	Tracey Cooper	Chief Executive Officer	25/02/2021	Y	Any other employment/self employment	Financial	Spouse/partner	Programme Manager - Together for Children and Young People (NHS Wales Collaborative)	Jan-18	Ongoing	Declare conflict or perceived conflict within context of any relevant meeting or project work.	Helen's partner works within a children's mental health programme (T4CYP) in the NHS Wales Collaborative (a hosted body of PHW) and as such will not make any direct decisions impacting the hosted body - she will work closely with the Deputy Chief Executive where she works with the Collaborative in the context of her role (e.g. internal audit, application of corporate policies, monitoring of the hosted body agreement). Helen's partner's line manager is also aware of this situation and the same declaration is on the partner's form.	Board and Committee Member	25/02/2021	09/03/2021	06/04/2021	
Atri	Jyoti	Interim Executive Director of Health and Wellbeing	Health and Wellbeing Directorate	Tracey Cooper	Chief Executive Officer	18/02/2021	N							None		Board and Committee Member	18/02/2021	09/03/2021	06/04/2021	
Williams	Janice Victoria	Chair	Non-Executive Director			18/02/2021	Y	Other positions of authority (not included in Directorships)	Non-financial (professional)	Personal	Welsh member of the Home Office Domestic Homicide Review Quality Assurance Panel	May-19	Ongoing			Board Member	18/02/2021	09/03/2021		No line manager approval required
Williams	Janice Victoria	Chair	Non-Executive Director			18/02/2021	Y	Other positions of authority (not included in Directorships)	Non-financial (professional)	Personal	Board member Human Tissue Authority	14-Dec-20	Ongoing			Board Member	18/02/2021	09/03/2021		No line manager approval required
Boulton	John	Director of Quality Improvement and Patient Safety	NHS Quality Improvement & Patient Safety/Improvement Cymru	Tracey Cooper	Chief Executive Officer	03/03/2021	Y	Personal or departmental sponsorship	Non-financial (professional)	Personal	Honorary Professor, Swansea University	2018	Ongoing	None		Board in Attendance	03/03/2021	09/03/2021	06/04/2021	
Boulton	John	Director of Quality Improvement and Patient Safety	NHS Quality Improvement & Patient Safety/Improvement Cymru	Tracey Cooper	Chief Executive Officer	03/03/2021	Y	Any other employment/self employment	Financial	Personal	Faculty for Institute for Healthcare Improvement, USA	2015	Ongoing	Declare conflict or perceived conflict within context of any relevant meeting or project work.	Ensure John is not involved in any procuring of services from the IHI.	Board in Attendance	03/03/2021	09/03/2021	06/04/2021	
Tracey	Cooper	Chief Executive Officer	Other (please specify)	Jan Williams	Chairperson	06/04/2021	N									Board Member	06/04/2021	09/04/2021		JW to approve
Beaumont-Wood	Rhiannon	Executive Director of Quality, Nursing & Allied Health Professionals	Quality, Nursing and Allied Health Professionals Directorate	Tracey Cooper	Chief Executive Officer	06/04/2021	Y	Other positions of authority (not included in Directorships)	Non-financial (professional)	Personal	Florence Nightingale Foundation Charity Trustee	Jul-05	2021 ongoing	None		Board Member	22/02/2021	09/04/2021	06/04/2021	
Davies	Eleri Mair	Interim Medical Director and Health of HCAI and AMR Programme	Public Health Services Directorate	Tracey Cooper	Chief Executive Officer	06/04/2021	N									Board in Attendance	19/03/2021	09/04/2021	06/04/2021	
Jones	Andrew	Interim Executive Director of Public Health Services	Public Health Services Directorate	Tracey Cooper	Chief Executive Officer	06/04/2021	Y	Directorship	Financial	Spouse/Partner	Spouse employed as a Speech and Language Therapist with BCU Health Board	2009	Ongoing	None		Board Member	19/03/2021	09/04/2021	06/04/2021	
Jones	Andrew	Interim Executive Director of Public Health Services	Public Health Services Directorate	Tracey Cooper	Chief Executive Officer	06/04/2021	Y	Directorship	Financial	Spouse/partner	Spouse volunteers as a Magistrate (North Wales/Caernarfon Bench)	2018	Ongoing	None		Board Member	19/03/2021	09/04/2021	06/04/2021	
Jones	Andrew	Interim Executive Director of Public Health Services	Public Health Services Directorate	Tracey Cooper	Chief Executive Officer	06/04/2021	Y	Other positions of authority (not included in Directorships)	Non-financial (professional)	Personal	UK Public Health Register (National Regulator/Charitable Status) Chairman/Director/Trustee	2017	Ongoing	None		Board Member	19/03/2021	09/04/2021	06/04/2021	
Bellis	Mark Anderson	Director of Policy and International Health, WHO Collaborating Centre	Policy and International Health, WHO Collaborating Centre	Tracey Cooper	Chief Executive Officer	06/04/2021	Y	Any honoraria positions/contracts	Non-financial (professional)	Personal	Visiting Professorship, Professor of Public Health, Bangor University	2014	Ongoing	None		Board in Attendance	19/02/2021	09/04/2021	06/04/2021	
Eden	Kate Alice	Non-Executive Director and Vice-Chair	Non-Executive Director	Jan Williams	Chairperson	04/03/2021	Y	Directorship	Non-financial (personal)	Personal	Board member and Trustee, Arts Council of Wales (public appointment)	Apr-17	Ongoing			Board Member	04/03/2021	04/03/2021		JW to approve
Eden	Kate Alice	Non-Executive Director and Vice-Chair	Non-Executive Director	Jan Williams	Chairperson	04/03/2021	Y	Directorship	Financial	Personal	Chair, Welsh Health Specialised Services Committee (public appointment)	Oct-20	Ongoing			Board Member	04/03/2021	04/03/2021		JW to approve
Eden	Kate Alice	Non-Executive Director and Vice-Chair	Non-Executive Director	Jan Williams	Chairperson	04/03/2021	Y	Directorship	Non-financial (personal)	Personal	Independent Member of Council, Prifysgol Aberystwyth University	Aug-20	Ongoing			Board Member	04/03/2021	04/03/2021		JW to approve
Eden	Kate Alice	Non-Executive Director and Vice-Chair	Non-Executive Director	Jan Williams	Chairperson	04/03/2021	Y	Directorship	Financial	Personal	Company Director, Eden Market Access	2010	2017			Board Member	04/03/2021	04/03/2021		JW to approve
Eden	Kate Alice	Non-Executive Director and Vice-Chair	Non-Executive Director	Jan Williams	Chairperson	04/03/2021	Y	Directorship	Financial	Personal	Company Director, Leadout Advisory	2020	Feb-21			Board Member	04/03/2021	04/03/2021		JW to approve
Eden	Kate Alice	Non-Executive Director and Vice-Chair	Non-Executive Director	Jan Williams	Chairperson	04/03/2021	Y	Personal or departmental sponsorship	Financial	Personal	From 1999 to 2015 I worked in the pharmaceutical industry in a range of roles in the UK and Europe, including Merck, Sharp & Dohme Ltd (1999-2001), Boehringer Ingelheim (2004-2007) and Shire plc (2010-2016). In the intervening years I worked for management consultancies with a range of clients in the pharmaceutical and biotech industry. My employment and involvement with the industry ceased before my appointment with Public Health Wales commenced.	1999	2015			Board Member	04/03/2021	04/03/2021		JW to approve
Eden	Kate Alice	Non-Executive Director and Vice-Chair	Non-Executive Director	Jan Williams	Chairperson	04/03/2021	Y	Personal or departmental sponsorship	Financial	Personal	Until September 2020 I held a small number of shares in Takeda (formerly Shire plc until 2019) as a result of my former employment. Sold in September 2020, no further interest held.					Board Member	04/03/2021	04/03/2021		JW to approve

Surname	Forename	Position held within Public Health Wales	Directorate	Line Manager Name	Line Manager Title	Date form returned	Interest Declared? Y/N	Type of Declaration	Type of interest	Nature of relationship		Description	Period of involvement		Action taken to mitigate risk	Details	Board/Committee member	Date of declaration	Date added to register	Date signed off by Line Manager	Comments
										Personal or Spouse			From	To							
Eden	Kate Alice	Non-Executive Director and Vice-Chair	Non-Executive Director	Jan Williams	Chairperson	04/03/2021	Y	Personal or departmental sponsorship	Financial	Spouse/Partner	My husband, Nick Sullivan, was until November 2018, Senior Vice President of Evidera, a consultancy specialising in the demonstration of real world effectiveness, safety and value of biopharmaceutical and biotechnology products. Evidera is part of PPD, a global contract research organisation. Since October 2019 he is Senior Vice President of Arsenal Capital Partners' value demonstration platform. Arsenal is a specialist private equity firm investing in healthcare companies. In February 2020 Arsenal acquired BresMed, a health economics and health technology assessment consultancy. In August 2020 Arsenal acquired CelloHealth, a healthcare consulting firm. As of December 2020 he is also CEO of BresMed.						Board Member	04/03/2021	04/03/2021		JW to approve
Eden	Kate Alice	Non-Executive Director and Vice-Chair	Non-Executive Director	Jan Williams	Chairperson	04/03/2021	Y	Any other connection with a voluntary, statutory, charitable or private body	Non-financial (personal)	Personal	Run Leader, RunWithUs Abergavenny, a social running group	2017	Ongoing				Board Member	04/03/2021	04/03/2021		JW to approve
Edwards	Dyfed Wyn	Non-Executive Director	Non-Executive Director	Jan Williams	Chairperson	19/04/2021	Y	Directorship	Financial	Personal	Non-Executive Director and Deputy Chair of Welsh Revenue Authority		Ongoing				Board Member	22/02/2021	20/04/2021		JW to approve
Edwards	Dyfed Wyn	Non-Executive Director	Non-Executive Director	Jan Williams	Chairperson	19/04/2021	Y	Position of authority in a charity or voluntary body	Non-financial (personal)	Personal	Director of Antur Nantlle (Social Enterprise)		Ongoing				Board Member	22/02/2021	20/04/2021		JW to approve
Edwards	Dyfed Wyn	Non-Executive Director	Non-Executive Director	Jan Williams	Chairperson	19/04/2021	Y	Any other connection with a voluntary, statutory, charitable or private body	Non-financial (personal)	Personal	Member of the Institute of Welsh Affairs		Ongoing				Board Member	22/02/2021	20/04/2021		JW to approve
Edwards	Dyfed Wyn	Non-Executive Director	Non-Executive Director	Jan Williams	Chairperson	19/04/2021	Y	Any other connection with a voluntary, statutory, charitable or private body	Non-financial (personal)	Personal	Member of Campaign for Nuclear Disarmament		Ongoing				Board Member	22/02/2021	20/04/2021		JW to approve
Edwards	Dyfed Wyn	Non-Executive Director	Non-Executive Director	Jan Williams	Chairperson	19/04/2021	Y	Any other connection with a voluntary, statutory, charitable or private body	Non-financial (personal)	Personal	Member Welsh Government Welsh Language Partnership Council	22/03/2021	Ongoing				Board Member	22/03/2021	20/04/2021		JW to approve
Edwards	Dyfed Wyn	Non-Executive Director	Non-Executive Director	Jan Williams	Chairperson	19/04/2021	Y	Any other employment/self employment	Financial	Spouse/partner	Wife is employed by Betsi Cadwaladr University Health Board		Ongoing				Board Member	22/02/2021	20/04/2021		JW to approve
Edwards	Dyfed Wyn	Non-Executive Director	Non-Executive Director	Jan Williams	Chairperson	19/04/2021	Y	Any other employment/self employment	Financial	Other relationship specific to a contract	Sister-in-law is employed by Betsi Cadwaladr University Health Board		Ongoing				Board Member	22/02/2021	20/04/2021		JW to approve
Edwards	Dyfed Wyn	Non-Executive Director	Non-Executive Director	Jan Williams	Chairperson	19/04/2021	Y	Any political affiliations	Non-financial (personal)	Personal	Member of Plaid Cymru - The Party of Wales		Ongoing				Board Member	22/02/2021	20/04/2021		JW to approve