

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:

Author:

Board Business Unit

Status	Surname	Forename	Position held within Public Health Wales	Directorate	Line Manager Name	Line Manager Title	Board/Committee member	Date of declaration	Date added to register	Date signed off by Line Manager
Current Board Member	Beaumont-Wood	Rhiannon	Executive Director of Quality, Nursing & Allied Health Professionals	Quality, Nursing and Allied Health Professionals Directorate	Tracey Cooper	Chief Executive Officer	Board and Committee Member	03/08/2022	04/08/2022	02/09/2022
Current Board Member	Bellis	Mark Anderson	Executive Director of Policy and International Health, WHO Collaborating Centre	Policy and International Health, WHO Collaborating Centre	Tracey Cooper	Chief Executive Officer	Board Member (from 12 June 2021) Board in	19/02/2021	09/04/2021	06/04/2021
Current Board Member	Bell	Iain	National Director for Data, Knowledge and Research	Knowledge Directorate	Tracey Cooper	Chief Executive Officer	Board in Attendance (from 12 July 2021)	28/07/2022	04/08/2022	02/09/2022
Current Board Member	Boulton	John	Director of Quality Improvement and Patient Safety	NHS Quality Improvement & Patient Safety/Improvement Cymru	Tracey Cooper	Chief Executive Officer	Board in Attendance	03/03/2021	09/03/2021	02/09/2022
Current Board Member	Boulton	John	Director of Quality Improvement and Patient Safety	NHS Quality Improvement & Patient Safety/Improvement	Tracey Cooper	Chief Executive Officer	Board in Attendance	06/07/2022	28/07/2022	02/09/2022
Current Board Member	Boulton	John	Director of Quality Improvement and Patient Safety	NHS Quality Improvement & Patient Safety/Improvement Cymru	Tracey Cooper	Chief Executive Officer	Board in Attendance	15/02/2022	23/02/2022	02/09/2022
Current Board Member	Bushell	Helen	Board Secretary and Head of the Board Business Unit	Board Business Unit	Tracey Cooper	Chief Executive Officer	Board in Attendance	28/06/2022	28/07/2022	02/09/2022
Current Board Member	Bushell	Helen	Board Secretary and Head of the Board Business Unit	Board Business Unit	Tracey Cooper	Chief Executive Officer	Board in Attendance	28/06/2022	28/07/2022	02/09/2022
Current Board Member	Bushell	Helen	Board Secretary and Head of the Board Business Unit	Board Business Unit	Tracey Cooper	Chief Executive Officer	Board in Attendance	28/06/2022	28/07/2022	02/09/2022
Current Board Member	Bushell	Helen	Board Secretary and Head of the Board Business Unit	Board Business Unit	Tracey Cooper	Chief Executive Officer	Board in Attendance	28/06/2022	28/07/2022	02/09/2022
Current Board Member	Cooper	Tracey	Chief Executive Officer	Other (please specify)	Jan Williams	Chair	Board Member	05/07/2022	05/07/2022	
Current Board Member	Crone	Diane Marjorie	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	Board and Committee	29/06/2022	28/07/2022	Scheduled for October 2022
Current Board Member	Crone	Diane Marjorie	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	Board and Committee Member	29/06/2022	28/07/2022	Scheduled for October 2022

Status	Surname	Forename	Position held within Public Health Wales	Directorate	Line Manager Name	Line Manager Title	Board/Committee member	Date of declaration	Date added to register	Date signed off by Line Manager
Current Board Member	Crone	Diane Marjorie	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	Board and Committee Member	29/06/2022	28/07/2022	Scheduled for October 2022
Current Board Member	Crone	Diane Marjorie	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	Board and Committee Member	29/06/2022	21/09/2022	Scheduled for October 2022
Current Board Member	Eden	Kate Alice	Non-Executive Director and Vice-Chair	Non-Executive Director	Jan Williams	Chair	Board and Committee Member	20/07/2022	28/07/2022	Scheduled for October 2022
Current Board Member	Eden	Kate Alice	Non-Executive Director and Vice-Chair	Non-Executive Director	Jan Williams	Chair	Board and Committee Member	20/07/2022	28/07/2022	Scheduled for October 2022
Current Board Member	Eden	Kate Alice	Non-Executive Director and Vice-Chair	Non-Executive Director	Jan Williams	Chair	Board and Committee Member	20/07/2022	28/07/2022	Scheduled for October 2022
Current Board Member	Eden	Kate Alice	Non-Executive Director and Vice-Chair	Non-Executive Director	Jan Williams	Chair	Board and Committee Member	20/07/2022	28/07/2022	Scheduled for October 2022
Current Board Member	Eden	Kate Alice	Non-Executive Director and Vice-Chair	Non-Executive Director	Jan Williams	Chair	Board and Committee Member	20/07/2022	28/07/2022	Scheduled for October 2022
Current Board Member	Eden	Kate Alice	Non-Executive Director and Vice-Chair	Non-Executive Director	Jan Williams	Chair	Board and Committee Member	20/07/2022	28/07/2022	Scheduled for October 2022
Current Board Member	Eden	Kate Alice	Non-Executive Director and Vice-Chair	Non-Executive Director	Jan Williams	Chair	Board and Committee Member	20/07/2022	28/07/2022	Scheduled for October 2022
Current Board Member	Edwards	Dyfed Wyn	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	Board and Committee Member	28/06/2022	28/07/2022	Scheduled for October 2022
Current Board Member	Edwards	Dyfed Wyn	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	Board and Committee Member	28/06/2022	28/07/2022	Scheduled for October 2022

Status	Surname	Forename	Position held within Public Health Wales	Directorate	Line Manager Name	Line Manager Title	Board/Committee member	Date of declaration	Date added to register	Date signed off by Line Manager
Current Board Member	Edwards	Dyfed Wyn	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	Board and Committee Member	28/06/2022	28/07/2022	Scheduled for October 2022
Current Board Member	Edwards	Dyfed Wyn	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	Board and Committee Member	28/06/2022	28/07/2022	Scheduled for October 2022
Current Board Member	Edwards	Dyfed Wyn	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	Board and Committee Member	28/06/2022	28/07/2022	Scheduled for October 2022
Current Board Member	Edwards	Dyfed Wyn	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	Board and Committee Member	28/06/2022	28/07/2022	Scheduled for October 2022
Current Board Member	Edwards	Dyfed Wyn	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	Board and Committee Member	28/06/2022	28/07/2022	Scheduled for October 2022
Current Board Member	Edwards	Dyfed Wyn	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	Board and Committee Member	28/06/2022	28/07/2022	Scheduled for October 2022

Status	Surname	Forename	Position held within Public Health Wales	Directorate	Line Manager Name	Line Manager Title	Board/Committee member	Date of declaration	Date added to register	Date signed off by Line Manager
Current Board Member	Elliot	Nick	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	Board and Committee Member	27/05/2022	28/05/2022	Scheduled for October 2022
Current Board Member	Elliot	Nick	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	Board and Committee Member	27/05/2022	28/05/2022	Scheduled for October 2022
Current Board Member	George	Huw	Deputy Chief Executive, Executive Director Operation and Finance	Operations and Finance Directorate	Tracey Cooper	Chief Executive Officer	Board Member	28/05/2021	02/09/2021	02/09/2022
Current Board Member	Griffiths	Sian	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	Board Member	07/09/2022	12/09/2022	Scheduled for October 2022
Current Board Member	Jones	Angela Tracey	Deputy Director of Public Health, Cwm Taf Morgannwg UHB	Health and Wellbeing Directorate	Kelechi Nnoaham	Director of Public Health, Cwm Taf Morgannwg	Board and Committee Member	18/07/2022	18/07/2022	02/09/2022
Current Board Member	Jones	Angela Tracey	Deputy Director of Public Health, Cwm Taf Morgannwg UHB	Health and Wellbeing Directorate	Kelechi Nnoaham	Director of Public Health, Cwm Taf Morgannwg	Board and Committee Member	18/07/2022	18/07/2022	02/09/2022
Current Board Member	Jones	Angela Tracey	Deputy Director of Public Health, Cwm Taf Morgannwg UHB	Health and Wellbeing Directorate	Kelechi Nnoaham	Director of Public Health, Cwm Taf Morgannwg	Board and Committee Member	18/07/2022	18/07/2022	02/09/2022
Current Board Member	Khaw	Meng	Health Protection and Screening Services	Non-Executive Director	Tracey Cooper	Chief Executive Officer	Board and Committee Member	27/05/2022	28/05/2022	02/09/2022
Current Board Member	Khaw	Meng	Health Protection and Screening Services	Non-Executive Director	Tracey Cooper	Chief Executive Officer	Board and Committee Member	27/05/2022	28/05/2022	02/09/2022
Current Board Member	Lewis	Neil	Director of People and Organisational Development	People and Organisational Development Directorate	Tracey Cooper	Chief Executive Officer	Board in attendance	04/08/2022	04/08/2022	02/09/2022
Current Board Member	Mehmet	Mohammed	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	Board Member	27/07/2022	04/08/2022	Scheduled for October 2022
Current Board Member	Williams	Janice Victoria	Chair	Non-Executive Director			Board Member	29/06/2022	28/07/2022	
Current Board Member	Williams	Janice Victoria	Chair	Non-Executive Director			Board Member	29/06/2022	28/07/2022	
Current Board Member	Young	Kate	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	Board Member	27/04/2022	28/05/2022	Scheduled for October 2022
Current Board Member	Young	Kate	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	Board Member	27/04/2022	28/05/2022	Scheduled for October 2022
Current Board Member	Young	Kate	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	Board Member	27/04/2022	28/05/2022	Scheduled for October 2022

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Current Board Member	Young	Kate	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	Board Member	27/04/2022	28/05/2022	Scheduled for October 2022
Current Board Staff Representative	Bailey	Robert	Trade Union Change Lead		Claire Sullivan	Branch Secretary	Trade Union Representative	04/08/2022	08/08/2022	04/08/2022
Current Board Staff Representative	Heath	Liz	Biomedical Scientist / Unite Equality Officer / Staffside Representative	Public Health Services Directorate	Shanine Mitchell	Bacteriology Cardiff Operational	Trade Union Representative	04/08/2022	08/08/2022	
Current Board Staff Representative	Heath	Liz	Biomedical Scientist / Unite Equality Officer / Staffside Representative	Public Health Services Directorate	Shanine Mitchell	Bacteriology Cardiff Operational	Trade Union Representative	04/08/2022	08/08/2022	
Current Board Staff Representative	Sullivan	Claire	Lead UNISON Representative	People and Organisational Development Directorate	Karen Fitzgibbon	Head of People and	Trade Union Representative	04/08/2022	09/08/2022	
Current Board Staff Representative	Wilkins	Stephanie	Staff Partnership Representative	Public Health Services Directorate			Staff Partnership Forum	10/03/2021		
Current Board Staff Representative	Wilkins	Stephanie	Staff Partnership Representative	Public Health Services Directorate			Staff Partnership Forum Representative	10/03/2021		
Past Board Member	Attwood	Sally	Transition Director	Health and Wellbeing Directorate	Tracey Cooper	Chief Executive Officer	Board in Attendance (from 1 July 2021)	10/03/2022	17/03/2022	
Past Board Member (01/04/2016 - 31/03/2022)	Rhys	Judi	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	Board and Committee Member (until 31 March 2022)	23/02/2021	09/03/2021	N/A
Past Board Member (01/04/2016 - 31/03/2022)	Rhys	Judi	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	Board and Committee Member (until 31	23/02/2021	09/03/2021	N/A
Past Board Member (01/04/2016 - 31/03/2022)	Rhys	Judi	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	Board and Committee	08/06/2021	09/06/2021	N/A
Past Board Member (01/04/2016 - 31/03/2022)	Rhys	Judi	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	Board and Committee	08/06/2021	09/06/2021	N/A
Temporary Board Member (July to September 2022)	Azam	Sumina	Consultant in Public Health, Head of Policy	Policy and International Health, WHO Collaborating Centre	Mark Bellis	Director of Policy and International Health, WHO CC	Board and Committee Member	28/06/2022	28/07/2022	02/09/2022
Temporary Board Member (July to September 2022)	Azam	Sumina	Consultant in Public Health, Head of Policy	Policy and International Health, WHO Collaborating Centre	Mark Bellis	Director of Policy and International Health, WHO CC	Board and Committee Member	28/06/2022	28/07/2022	02/09/2022