

Annex 1: Board and Committee Membership/Attendance 2022/2023

NAME	POSITION	BOARD COMMITTEE MEMBERSHIP	ATTENDANCE AT MEETINGS 2022/23***
Jan Williams OBE	Chair	<ul style="list-style-type: none"> • (Chair) Board • (Chair) Remuneration and Terms of Service Committee <p>Note: the Board Chair has a standing invite to all Committees of the Board but is Member of the Remuneration and Terms of Service Committee.</p> <p>Attendee:</p> <ul style="list-style-type: none"> • Audit and Corporate Governance Committee** • Quality, Safety and Improvement Committee** • People and Organisational Development Committee** • Knowledge, Research and Information Committee ** 	<p>7/7</p> <p>2/2</p> <p>1/5</p> <p>2/5</p> <p>1/6</p> <p>2/4</p>
Dr Tracey Cooper	Chief Executive	<ul style="list-style-type: none"> • Board • Remuneration and Terms of Service Committee <p>Note: the Chief Executive (CE) has a standing invite to all Committees of the Board but is only a regular attendee of the Remuneration and Terms of Service Committee.</p> <p>The CE has to attend one meeting of the Audit and Corporate Governance Committee per year.</p> <ul style="list-style-type: none"> • Audit and Corporate Governance Committee** • People and Organisational Development Committee** • Quality, Safety and Improvement Committee** • Knowledge, Research and Information Committee ** 	<p>6/7</p> <p>2/2</p> <p>1/5</p> <p>1/6</p> <p>2/5</p> <p>1/4</p>
Rhiannon Beaumont-Wood	Executive Director of Quality, Nursing and Allied Health Professionals	<ul style="list-style-type: none"> • Board • Quality, Safety and Improvement Committee** • Audit and Corporate Governance Committee** • People and Organisational Development Committee ** • Knowledge, Research and Information Committee** 	<p>7/7</p> <p>5/5</p> <p>2/5</p> <p>4/6</p> <p>0/4</p>
Professor Mark Bellis	Executive Director of Policy and International Health,	<ul style="list-style-type: none"> • Board* • Knowledge, Research and Information Committee** 	<p>3/5</p> <p>0/2</p>

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OBE (until 5 December 2022)	WHO Collaborating Centre on Investment for Health & Well-being		
Sumina Azam (from 6 December 2022)	Acting Executive Director of Policy and International Health, WHO Collaborating Centre on Investment for Health & Well-being	<ul style="list-style-type: none"> • Board* • Knowledge, Research and Information Committee** 	2/2 1/2
Iain Bell	National Director of Public Health Knowledge and Research	<ul style="list-style-type: none"> • Board* • Knowledge, Research and Information Committee ** 	6/7 4/4
Dr John Boulton	National Director of NHS Quality Improvement and Patient Safety/Director Improvement Cymru	<ul style="list-style-type: none"> • Board* • Quality, Safety and Improvement Committee** • Knowledge, Research and Information Committee ** 	7/7 4/5 2/4
Helen Bushell	Board Secretary and Head of Board Business Unit (until 6 January 2022)	<ul style="list-style-type: none"> • Board* • Remuneration and Terms of Service Committee** • Audit and Corporate Governance Committee** • Quality, Safety and Improvement Committee** • People and Organisational Development Committee ** • Knowledge, Research and Information Committee ** 	5/5 1/1 3/3 2/4 3/4 0/4
Elizabeth Blayney	Acting Board Secretary and Head of Board Business Unit (From 9 January 2023)	<ul style="list-style-type: none"> • Board* • Remuneration and Terms of Service Committee** • Audit and Corporate Governance Committee** • Quality, Safety and Improvement Committee** • People and Organisational Development Committee ** 	2/2 1/1 2/2 1/1 2/2

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		<ul style="list-style-type: none"> • Knowledge, Research and Information Committee ** 	1/1
Kate Eden	Vice Chair and Non-Executive Director	<ul style="list-style-type: none"> • Board • Remuneration and Terms of Service Committee • (Chair)Quality, Safety and Improvement Committee • Knowledge, Research and Information Committee • Audit and Corporate Governance Committee 	7/7 2/2 5/5 1/1 1/1
Dyfed Edwards	Non-Executive Director	<ul style="list-style-type: none"> • Board • (Chair until 28 February 2023) Audit and Corporate Governance Committee • Remuneration and Terms of Service Committee • People and Organisational Development Committee 	4/6 3/4 1/1 4/5
Nick Elliot	Non- Executive Director (Data and Digital) from 3 May 2022	<ul style="list-style-type: none"> • Board • (Chair until 1 March 2023) Audit and Corporate Governance • Remuneration and Terms of Service Committee • Quality, Safety and Improvement Committee • Knowledge, Research and Information Committee 	7/7 1/1 2/2 4/4 4/4
Mohammed Mehmet	Non-Executive Director (Local Authority)	<ul style="list-style-type: none"> • Board • Remuneration and Terms of Service Committee • Audit and Corporate Governance Committee • (Chair) People and Organisational Development Committee 	5/7 2/2 5/5 6/6
Professor Sian Griffiths	Non-Executive Director (Public Health)	<ul style="list-style-type: none"> • Board • Remuneration and Terms of Service Committee • Quality, Safety and Improvement Committee • (Chair) Knowledge, Research and Information Committee 	7/7 0/2 3/5 4/4
Professor Diane Crone	Non-Executive Director (University)	<ul style="list-style-type: none"> • Board • Remuneration and Terms of Service Committee • Quality, Safety and Improvement Committee • Knowledge, Research and Information Committee 	7/7 2/2 4/5 4/4
Huw George	Deputy Chief Executive and Executive Director of Operations and Finance	<ul style="list-style-type: none"> • Board • Remuneration and Terms of Service Committee** • Audit and Corporate Governance Committee** 	7/7 0/2 5/5

NAME	POSITION	BOARD COMMITTEE MEMBERSHIP	ATTENDANCE AT MEETINGS 2022/23***
Neil Lewis	Director of People and Organisational Development	<ul style="list-style-type: none"> • Board* • People and Organisational Development Committee** • Remuneration and Terms of Service Committee 	7/7 6/6
Kate Young	Non-Executive Director (Third Sector)	<ul style="list-style-type: none"> • Board • Remuneration and Terms of Service Committee • Audit and Corporate Governance Committee • People and Organisational Development Committee 	5/7 2/2 3/5 6/6
Sally Attwood (until 31 May 2022)	Acting Director of Health and Wellbeing	<ul style="list-style-type: none"> • Board • People and Organisational Development Committee • Knowledge, Research and Information Committee 	1/1 0/1 0/0
Angela Jones (from 1 June 2022)	Acting Director of Health and Wellbeing	<ul style="list-style-type: none"> • Board • People and Organisational Development Committee • Knowledge, Research and Information Committee 	5/6 3/5 3/4
Dr Fu-Meng Khaw	National Director Health Protection Services and Screening, Executive Medical Director	<ul style="list-style-type: none"> • Board • Quality, Safety and Improvement Committee** • People and Organisational Development Committee** • Knowledge, Research and Information Committee ** 	4/7 3/5 0/6 4/4

* Attend Board meetings, but are not members of the Board and therefore do not have voting rights.

** Attend Committee meetings, but are not members of the Committee and therefore do not have voting rights.

The actual number of meetings attended/the number of meetings which it was possible to attend. This varies from individual to individual as some joined the Committee partway through the year.

+ The allocation of champion roles is under review, awaiting confirmation from Welsh Government.

Note – Executive Team Members may attend other Committees on request.

Board Champions (As at August 2021)

Role	Champion Role Requirement	Executive Champion	Non-Executive Champion
Fire Safety	Exec	Deputy Chief Executive and Executive Director Finance and Corporate Services (Huw George)	N/A
Emergency Planning	Exec	National Director Health Protection and Screening Services / Executive Medical Director (Meng Khaw)	N/A
Caldicott	Exec	National Director Health Protection and Screening Services / Executive Medical Director (Meng Khaw)	N/A
Violence and Aggression	Exec	Executive Director Quality, Nursing and Allied Health Professionals (Rhiannon Beaumont-Wood)	
Infection Prevention and Control	Non-Exec	Executive Director Quality, Nursing and Allied Health Professionals (Rhiannon Beaumont-Wood)	Non-Executive Director (Sian Griffiths)
Armed Forces and Veterans	Non-Exec	Executive Director Quality, Nursing and Allied Health Professionals (Rhiannon Beaumont-Wood)	Chair (Jan Williams)
Mental Health	Vice Chair	N/A	Vice Chair (Kate Eden)
Equality	Non-Exec	N/A	Non-Executive Director - Local Authority (Mohammed Mehmet)

Role	Champion Role Requirement	Executive Champion	Non-Executive Champion
Children and Young People	Exec & Non-Exec	Executive Director Quality, Nursing and Allied Health Professionals (Rhiannon Beaumont-Wood)	Non-Executive Director - University (Diane Crone)
Putting Things Right	Exec & Non-Exec	Executive Director Quality, Nursing and Allied Health Professionals (Rhiannon Beaumont-Wood)	Vice Chair (Kate Eden)
Raising Concerns (Staff)	Exec & Non-Exec	Board Secretary and Head of Board Business Unit (Helen Bushell)	Chair (Jan Williams)
Welsh Language	Exec	Director of People and Organisational Development (Neil Lewis)	Non-Executive Director (Dyfed Edwards)*
Older Persons	Non-Exec	N/A	Non-Executive Director – Third Sector (Judi Rhys)
Socio-Economic Duty	Exec	Mark Bellis and Helen Bushell	

Key - E = Executive / NE – Non-Executive

*NE also identified as Director of People and OD not a Board member