

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.

Author: Mar-23 Board Business Unit																			
			Nature of relationship										Period of involvement						
Status	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	Personal or Spouse	Description	From	To	Action taken to mitigate risk	Details	Board/Committee member	Date of declaration	Date added to register
Current Board Member	Blayney	Liz	Acting Board Secretary and Head of Board Business Unit	Board Business Unit	Helen Bushell	Board Secretary & Head of Board Business Unit, Corporate Team	29/07/2022	N									Board and Committee Member	29/07/2022	24/10/2022
Current Board Staff Representative	Heath	Liz	Biomedical Scientist / Unite Equality Officer / Staffside Representative	Public Health Services Directorate	Shanine Mitchell	Bacteriology Cardiff Operational Manager	04/08/2022	Y	Any other connection with a voluntary, statutory, charitable or private body	Non-financial (professional)	Personal	I am a member of the Institute of Biomedical Science (IBMS) Equality Diversity and Inclusion Working Group. Travel and sustenance paid when attending quarterly meetings	20/07/2022	Ongoing			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 Manager	04/08/2022	Y	Any other employment/self employment	Financial	Spouse/Partner	Partner employed as events officer by Cymorth Cymru	01/05/2022	Ongoing			Trade Union Representative	04/08/2022	08/08/2022
Current Board Member	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	29/06/2022	28/07/2022
Current Board Member	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	Feb-22			Board Member	29/06/2022	28/07/2022
Current Board Member	Cooper	Tracey	Chief Executive Officer	Other (please specify)	Jan Williams	Chair	06/04/2021	N									Board Member	05/07/2022	05/07/2022
Current Board Member	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	08/03/2021	Y	Any other connection with a voluntary, statutory, charitable or private body	Non-financial (personal)	Personal	I provide support to the Social Mobility Foundation in a personal capacity. Volunteered to mentor a young person	Mar-21	Ongoing	None		Board and Committee Member	28/06/2022	28/07/2022
Current Board Member	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	08/03/2021	Y	Other positions of authority (not included in Directorships)	Non-financial (professional)	Personal	Executive Board member at EuroHealthNet	Jun-21	Jun-23	None	PHW are a member of EuroHealthNet, a not for profit organization promoting health and wellbeing in Europe. I represent PHW as a member of the Board	Board and Committee Member	28/06/2022	28/07/2022
Current Board Member	George	Huw	Deputy Chief Executive, Executive Director Operation and Finance	Operations and Finance Directorate	Tracey Cooper	Chief Executive Officer	28/05/2021	Y	Other positions of authority (not included in Directorships)	Non-financial (personal)	Personal	Trustee for Tenovus.	01/10/2019	Oct-22			Board Member	28/05/2021	02/09/2021
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	18/07/2022	Y	Directorship	Non-financial (personal)	Personal	Spouse is company director at Ligtas Ltd, Ligtas Consultancy and Training Ltd and Ligtas Services Ltd	Jun-19	Ongoing			Board and Committee Member	18/07/2022	18/07/2022
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	18/07/2022	Y	Other positions of authority (not included in Directorships)	Non-financial (personal)	Personal	Trustee of the Faculty of Public Health	2016	Ongoing			Board and Committee Member	18/07/2022	18/07/2022
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	18/07/2022	Y	Other positions of authority (not included in Directorships)	Non-financial (personal)	Personal	Governor of St Helen's RC Primary School, Caerphilly	2009	Ongoing			Board and Committee Member	18/07/2022	18/07/2022
Current Board Member	Lewis	Neil	Director of People and Organisational Development	People and Organisational Development Directorate	Tracey Cooper	Chief Executive Officer	04/08/2022	N									Board in attendance	04/08/2022	04/08/2022
Current Board Member	Boulton	John	Director of Quality Improvement and Patient Safety	NHS Quality Improvement & Patient Safety/Improvement Cymru	Tracey Cooper	Chief Executive Officer	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
Current Board Member	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	15-Feb-22	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	06/07/2022	28/07/2022
Current Board Member	Boulton	John	Director of Quality Improvement and Patient Safety	NHS Quality Improvement & Patient Safety/Improvement Cymru	Tracey Cooper	Chief Executive Officer	15/02/2022	Y	Sponsorship or funding from a known NHS supplier or associated company	Non-financial (professional)	Personal	Board member of Q Network, sponsored by the Health Foundation	Feb-22	Ongoing	None		Board in Attendance	15/02/2022	23/02/2022
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	03/08/2022	Y	Other positions of authority (not included in Directorships)	Non-financial (professional)	Personal	Florence Nightingale Foundation Charity Trustee	Sep-19	Sep-22	None		Board and Committee Member	03/08/2022	04/08/2022
Current Board Member	Khaw	Meng	Health Protection and Screening Services	Non-Executive Director	Tracey Cooper	Chief Executive Officer		Y	Any honoraria positions/contracts	Non-financial (professional)	Personal	Honorary Professor, Cardiff University	May-22	Apr-27			Board and Committee Member	27/05/2022	28/05/2022
Current Board Member	Khaw	Meng	Health Protection and Screening Services	Non-Executive Director	Tracey Cooper	Chief Executive Officer		Y	Any honoraria positions/contracts	Non-financial (professional)	Personal	Honorary Professor, Birmingham Leadership Institute	Jun-22	Ongoing			Board and Committee Member	27/05/2022	28/05/2022
Past Board Member (Until June 2022)	Atri	Jyoti	Interim Executive Director of Health and Wellbeing	Health and Wellbeing Directorate	Tracey Cooper	Chief Executive Officer		N									Board and Committee Member		
Past Board Member (01/12/2020 - 31/05/2021)	Jones	Andrew	Interim Executive Director of Public Health Services	Public Health Services Directorate	Tracey Cooper	Chief Executive Officer		Y	Directorship	Financial	Spouse/Partner	Spouse employed as a Speech and Language Therapist with BCU Health Board	2009	Ongoing			Board Member		
Past Board Member (01/12/2020 - 31/05/2021)	Jones	Andrew	Interim Executive Director of Public Health Services	Public Health Services Directorate	Tracey Cooper	Chief Executive Officer		Y	Directorship	Financial	Spouse/partner	Spouse volunteers as a Magistrate (North Wales/Caernarfon Bench)	2018	Ongoing			Board Member		
Past Board Member (01/12/2020 - 31/05/2021)	Jones	Andrew	Interim Executive Director of Public Health Services	Public Health Services Directorate	Tracey Cooper	Chief Executive Officer		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			Board Member		
Past Board Member (01/12/2020 - 31/05/2021)	Davies	Eleri	Interim Medical Director and Head of HCAI and AMR Programme	Public Health Services Directorate	Tracey Cooper	Chief Executive Officer		N									Board and Committee Member		
Current Board Staff Representative	Sullivan	Claire	Lead UNISON Representative	People and Organisational Development Directorate	Karen Fitzgibbon	Head of People and	08/08/2022	N									Trade Union Representative	04/08/2022	09/08/2022
Current Board Member	Bell	Iain	National Director for Data, Knowledge and Research	Knowledge Directorate	Tracey Cooper	Chief Executive Officer	28/07/2022	N									Board Member	28/07/2022	04/08/2022
Current Board Member	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	29/06/2022	28/07/2022
Current Board Member	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	29/06/2022	28/07/2022
Current Board Member	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	2019	Ongoing			Board and Committee Member	29/06/2022	28/07/2022
Current Board Member	Crone	Diane Marjorie	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	29/06/2022	Y	Any honoraria positions/contracts	Financial	Personal	In my Professor role at Cardiff Metropolitan University I am named on a contract with Cwm Taf Morgannwg UHB Public Health Team titled: Evaluation of the implementation of a whole systems approach to Healthy Weight. Cardiff Met received financial payment for 7.5 days of time over a period of the contract	Sep-22	Oct-24			Board and Committee Member	29/06/2022	21/09/2022
Current Board Member	Elliot	Nick	Non-Executive Director	Non-Executive Director	Jan Williams	Chair		Y	Directorship	Financial	Personal	Director at Digital Health Advisory	2018	Ongoing			Board and Committee Member	27/05/2022	28/05/2022
Current Board Member	Elliot	Nick	Non-Executive Director	Non-Executive Director	Jan Williams	Chair		Y	Directorship	Financial	Personal	Non Executive Director at Hippocratech Ltd	2022	Ongoing			Board and Committee Member	27/05/2022	28/05/2022
Current Board Member	Griffiths	Sian	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	07/09/2022	Y	Directorship	Non-financial (personal)	Personal	Non Executive Board Member and Deputy Chair of GambleAware	2017	Ongoing	None		Board Member	07/09/2022	12/09/2022
Current Board Member	Mehmet	Mohammed	Non-Executive Director	Non-Executive Director	Jan Williams	Chair		Y	Directorship	Financial	Personal	Board member, Hyfren Dyfrdwy	2018	Ongoing			Board Member	30/01/2023	01/02/2023
Current Board Member	Mehmet	Mohammed	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	28-Jul-22	Y	Position of authority in a charity or voluntary body	Non-financial (personal)	Personal	Trustee, Macmillan Cancer Support	01/11/2019	Ongoing			Board Member	27/07/2022	04/08/2022
Current Board Member	Young	Kate	Non-Executive Director	Non-Executive Director	Jan Williams	Chair		Y	Directorship	Financial	Personal	Committee member of the Wales National Lottery Community Fund- public appointment	Jul-05	Ongoing			Board Member	27/04/2022	28/05/2022
Current Board Member	Young	Kate	Non-Executive Director	Non-Executive Director	Jan Williams	Chair		Y	Other positions of authority (not included in Directorships)	Non-financial (professional)	Personal	CO-Chair National Expert Group National Care Services	Mar-22	Ongoing	Co-Chair for this short-term task and finish expert group due to finish this summer.		Board Member	27/04/2022	28/05/2022

	Status	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	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
	Current Board Member	Young	Kate	Non-Executive Director	Non-Executive Director	Jan Williams	Chair		Y	Other positions of authority (not included in Directorships)	Financial	Personal	All Wales Forum of Parents and Carers	01-Apr-10	Ongoing		Operational Director	Board Member	27/04/2022	28/05/2022
	Current Board Member	Young	Kate	Non-Executive Director	Non-Executive Director	Jan Williams	Chair		Y	Any other connection with a voluntary, statutory, charitable or private body	Non-financial (professional)	Personal	WCVA	10-Jul-05	Ongoing		Board Member	Board Member	27/04/2022	28/05/2022
	Past Board Member (01/04/2016 - 31/03/2022)	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 (until 31 March 2022)	23/02/2021	09/03/2021
	Past Board Member (01/04/2016 - 31/03/2022)	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 (until 31 March 2022)	23/02/2021	09/03/2021
	Past Board Member (01/04/2016 - 31/03/2022)	Rhys	Judi	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	08/06/2021	Y	Position of authority in a charity or voluntary body	Non-financial (professional)	Personal	Trustee, Alzheimer's Society	Apr-21	Ongoing			Board and Committee Member (until 31 March 2022)	08/06/2021	09/06/2021
	Past Board Member (01/04/2016 - 31/03/2022)	Rhys	Judi	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	08/06/2021	Y	Any other employment/self employment	Financial	Personal	Senior Independent Panel Member, Public Appointments Wales	Jan-21	Jan-24			Board and Committee Member (until 31 March 2022)	08/06/2021	09/06/2021
	Past Board Member (Until February 2023)	Edwards	Dyfed Wyn	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	19/04/2021	Y	Directorship	Financial	Personal	Non-Executive Director and Deputy Chair of Welsh Revenue Authority		Ongoing			Board and Committee Member	28/06/2022	28/07/2022
	Past Board Member (Until February 2023)	Edwards	Dyfed Wyn	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	19/04/2021	Y	Commissioner	Financial	Personal	Commissioner, North Wales Transport Commission	01/04/2022	Ongoing			Board and Committee Member	28/06/2022	28/07/2022
	Past Board Member (Until February 2023)	Edwards	Dyfed Wyn	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	19/04/2021	Y	Directorship	Financial	Personal	Director of Antur Nantlle (Social Enterprise)		Ongoing			Board and Committee Member	28/06/2022	28/07/2022
	Past Board Member (Until February 2023)	Edwards	Dyfed Wyn	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	19/04/2021	Y	Membership	Financial	Personal	Member of the Institute of Welsh Affairs		Ongoing			Board and Committee Member	28/06/2022	28/07/2022
	Past Board Member (Until February 2023)	Edwards	Dyfed Wyn	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	19/04/2021	Y	Membership	Financial	Personal	Member of Campaign for Nuclear Disarmament Cymru		Ongoing			Board and Committee Member	28/06/2022	28/07/2022
	Past Board Member (Until February 2023)	Edwards	Dyfed Wyn	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	19/04/2021	Y	Membership	Financial	Personal	Member Welsh Government Welsh Language Partnership Council		Ongoing			Board and Committee Member	28/06/2022	28/07/2022
	Past Board Member (Until February 2023)	Edwards	Dyfed Wyn	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	19/04/2021	Y	Employment	Financial	Spouse	Wife is employed by Betsi Cadwaladr University Health Board		Ongoing			Board and Committee Member	28/06/2022	28/07/2022
	Past Board Member (Until February 2023)	Edwards	Dyfed Wyn	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	19/04/2021	Y	Employment	Financial	Spouse	Sister-in-law is employed by Betsi Cadwaladr University Health Board		Ongoing			Board and Committee Member	28/06/2022	28/07/2022
	Past Board Member (Until February 2023)	Edwards	Dyfed Wyn	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	19/04/2021	Y	Membership	Non-financial	Personal	Member of Plaid Cymru-The Party of Wales		Ongoing			Board and Committee Member	28/06/2022	28/07/2022
	Current Board Member	Eden	Kate Alice	Non-Executive Director and Vice-Chair	Non-Executive Director	Jan Williams	Chair	04/03/2021	Y	Directorship	Non-financial (personal)	Personal	Independent Challenge Expert, Hafren Dyfrdwy	Jul-22	Ongoing			Board and Committee Member	20/07/2022	28/07/2022
	Current Board Member	Eden	Kate Alice	Non-Executive Director and Vice-Chair	Non-Executive Director	Jan Williams	Chair	04/03/2021	Y	Directorship	Non-financial (personal)	Personal	Board member and Trustee, and Acting Chair Arts Council of Wales (public appointment) – as of 1st October 2022 I am Acting Chair of ACW and in that position am remunerated	Oct-22	Ongoing			Board and Committee Member	01/01/2023	01/02/2023
	Current Board Member	Eden	Kate Alice	Non-Executive Director and Vice-Chair	Non-Executive Director	Jan Williams	Chair	04/03/2021	Y	Directorship	Non-financial (personal)	Personal	Board member and Trustee, Arts Council of Wales (public appointment)	Apr-17	Sep-22			Board and Committee Member	20/07/2022	28/07/2022
	Current Board Member	Eden	Kate Alice	Non-Executive Director and Vice-Chair	Non-Executive Director	Jan Williams	Chair	04/03/2021	Y	Directorship	Financial	Personal	Chair, Welsh Health Specialised Services Committee (public appointment)	Oct-20	Ongoing			Board and Committee Member	20/07/2022	28/07/2022
	Current Board Member	Eden	Kate Alice	Non-Executive Director and Vice-Chair	Non-Executive Director	Jan Williams	Chair	04/03/2021	Y	Directorship	Non-financial (personal)	Personal	Independent Member of Council, Prifysgol Aberystwyth University	Aug-20	Ongoing			Board and Committee Member	20/07/2022	28/07/2022
	Current Board Member	Eden	Kate Alice	Non-Executive Director and Vice-Chair	Non-Executive Director	Jan Williams	Chair	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 and Committee Member	20/07/2022	28/07/2022
	Current Board Member	Eden	Kate Alice	Non-Executive Director and Vice-Chair	Non-Executive Director	Jan Williams	Chair	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.	2013	ongoing			Board and Committee Member	20/07/2022	28/07/2022
	Current Board Member	Eden	Kate Alice	Non-Executive Director and Vice-Chair	Non-Executive Director	Jan Williams	Chair	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 and Committee Member	20/07/2022	28/07/2022
	Current Board Staff Representative	Wilkins	Stephanie	Staff Partnership Representative	Public Health Services Directorate			10/03/2021	Y	Any honoraria positions/contracts	Financial	Personal	Small honoraria in capacity as Unite Branch Officer	Annually	Ongoing			Staff Partnership Forum Representative	10/03/2021	17/03/2022
	Current Board Staff Representative	Wilkins	Stephanie	Staff Partnership Representative	Public Health Services Directorate			10/03/2021	Y	Any other connection with a voluntary, statutory, charitable or private body	Non financial (personal)	Personal	Chair, Llandaff North Residents' Association	May-19	May-21			Staff Partnership Forum Representative	10/03/2021	17/03/2022
	Current Board Staff Representative	Bailey	Robert	Trade Union Change Lead		Claire Sullivan	Branch Secretary	04/08/2022	N									Trade Union Representative	04/08/2022	08/08/2022
	Past Board Member (Until April 2022)	Attwood	Sally	Transition Director	Health and Wellbeing Directorate	Tracey Cooper	Chief Executive Officer	10/03/2022	N									Board in Attendance (from 1 July 2021)	10/03/2022	17/03/2022
	Past Board Member (Until January 2023)	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 in Attendance	28/06/2022	28/07/2022
	Past Board Member (Until January 2023)	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 in Attendance	28/06/2022	28/07/2022

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Status	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	Nature of relationship		Period of involvement							Board/Committee member	Date of declaration	Date added to register
										Type of interest	Personal or Spouse	Description	From	To	Action taken to mitigate risk	Details					
Past Board Member (Until January 2023)	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 in Attendance	28/06/2022	28/07/2022		
Past Board Member (Until January 2023)	Bushell	Helen	Board Secretary and Head of the Board Business Unit	Board Business Unit	Tracey Cooper	Chief Executive Officer	08/03/2022	Y	Any other connection with a voluntary, statutory, charitable or private body	Non-financial (personal)	Personal	Parent Governor, Primary School - Bridgend Local Authority	Nov-21	Nov-25			Board in Attendance	28/06/2022	28/07/2022		
Past Board Member (Until January 2023)	Bushell	Helen	Board Secretary and Head of the Board Business Unit	Board Business Unit	Tracey Cooper	Chief Executive Officer	08/03/2022	Y	Any other connection with a voluntary, statutory, charitable or private body	Financial	Spouse/Partner	Ministerial appointment through the Public Appointments system onto the 'Youth Work Strategy Implementation Board'- advisory group to the minister of education	Oct-22	Ongoing			Board in Attendance	28/10/2022	31/10/2022		
Past 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	06/04/2021	Y	Any honoraria positions/contracts	Non-financial (professional)	Personal	Visiting Professorship, Professor of Public Health, Bangor University	2014	Ongoing	None		Board Member (from 12 June 2021) Board in attendance until 11 June 2021)	19/02/2021	09/04/2021		