

Declarations of Interest Register - Board Members - 2023-2024

Targeted DOI Request Sent	Full Name	Designation	Date DOI Approved	Nature of Declaration	Period of Involvement "From"	Period of Involvement "to"	Financial Benefits /Benefits in Kind	
New Starter Request	Jonathan Morgan	Chair	30/03/2023 Hard Copy Submission	Director of Insight Wales Consulting Limited (100% Share Ownership: Insight Wales Consulting Limited)	2012	Present	Dividend	
				Associate with Practice Solutions Limited	2011	Present	Consultant fee	
				Wife employed as a Welsh Government Lawyer	2010	Present	Salaried	
09/05/2023	Dom Hurford	Executive Medical Director	06/11/2023 Hard Copy Submission	Nil Interests Declared	Not applicable	Not applicable	Not applicable	
09/05/2023	Paul Mears	Chief Executive	09/05/2023 Online Submission	Director of Drake Consultancy Services (dormant company)	May 2018-present Amendment 17.11.2023 - declaration updated to confirm company dissolved 1st October 2023.		Nil	
				Email amendment received 17.11.2023.	Member of Advisory Board, Awen Cultural Trust	Sep-22	Present	Nil
					Observer Member, Board of Life Sciences Hub Wales	Jun-22	Present	Nil
09/05/2023	Dilys Jouvenat	Independent Member (Third Sector)	10/05/2023 Online Submission	Chair of the Rhondda Cynon Taff Citizens Advice	Jun-15	Present	Not applicable	
				Trustee Newport Citizens Advice	2 Years	Present	Not applicable	
				Trustee South East Wales Citizens Advice	1 Year	Present	Not applicable	
				Trustee Interlink	6 months	Present	Not applicable	
09/05/2023	Lauren Edwards	Executive Director of Therapies & Health Science	10/05/2023 Online Submission	Nil Interests Declared	Not applicable	Not applicable	Not applicable	
				21/08/2023 - In Year Change (Online Submission)	Trustee and Director of Royal College of Speech and Language Therapists	Ongoing	Ongoing	Nil
09/05/2023	Linda Prosser	Executive Director of Strategy & Transformation	12/05/2023 (Online Submission)	Director Altyn Tepe Ltd	Since 2019	Ongoing	Yes	
45055	Carolyn Donoghue	Independent Member (University)	18/05/2023 (Online Submission)	Welsh Wound Innovation Centre - Chair	9 Years	Ongoing	Payment for each Board meeting	
				Independent Governor University West of England	2 years	Ongoing	None	
				Magistrate - Newport Bench	3 Years	Ongoing	None	
				Chair South East Wales Student Mental Health Partnership	3 Years	Ongoing	Consultancy Fee-Hourly	
				Senior Professional Fellow - Cardiff University	3 Years	Ongoing	None	
				Son (ED) is employed by Seating Matters a company which supplies clinical seating to healthcare organisations. I am not involved in any way	1 Year	Not applicable	Not applicable	

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			21/11/2023 - Update to current DOI noted. Additional Entry received via email notification	Appointed as Independent Member on the Welsh Health Specialised Services Committee (WHSSC)	1st July 2023	30th June 2025	Remunerated
09/05/2023	Hywel Daniel	Executive Director for People	22/05/2023 (Online Submission)	Nil Interests Declared	Not applicable	Not applicable	Not applicable
09/05/2023	Jayne Sadgrove (Term ended 31.8.2023)	Vice Chair	23/05/2023 (Online Submission) Confirmed 31.10.2023 that declaration did not change at date of term ending.	Director, Cardiff Union Services Ltd Vice Chair of Trustee Board , Cardiff University Students Union Director, home study courses ltd Director, Keyford Properties Ltd Senior Professional Fellow, Cardiff University IM (designate) HEIW Spouse: Director, home study courses ltd Director, Keyford Properties Ltd	2019 2019 1994 2023 2019 2023 1994 2023	Ongoing Ongoing Ongoing Ongoing Ongoing Ongoing Ongoing	Voluntary/Unremunerated Voluntary/Unremunerated None stated 50% Honorary Title Remunerated 50%
09/05/2023	Nicola Milligan	Independent Member (Trade Union)	12/07/2023 (Online Submission)	Royal College Of Nursing Wales Board member	Term completes December 2024	Term ends December 2024	Nil
09/05/2023	Gregory Padmore-Dix	Executive Director of Nursing, Midwifery & Patient Care / Deputy CEO	12/07/2023 (Online Submission)	Trustee - Royal College of Nursing Foundation Board Director - Welsh Wound Innovation Centre Visiting Professor, University of South Wales Associate Professor, University of Plymouth	September 2021 Jan-22 2020 2015	Ongoing Ongoing Ongoing Ongoing	Voluntary role, travel / accommodation paid for by the charity No financial or benefits in kind Nil Nil
09/05/2023	Gethin Hughes	Chief Operating Officer	04/08/2023 Hard Copy Form	Nil Interests Declared	Not applicable	Not applicable	Not applicable
09/05/2023	Sally May	Executive Director of Finance	04/08/2023 Hard Copy Form	Cousin is Director of DECIPHER; Professor in Social Interventions and Health, Cardiff University Ongoing Salaried position Cousin is Regional Sales Manager South West Arthrex Ltd Ongoing Salaried position Cousin is Partner, Knight Frank Project and Building Consultancy Ongoing Salaried position	Ongoing Ongoing Ongoing	Ongoing Ongoing Ongoing	Salaried Salaried Salaried
09/05/2023	Stuart Morris	Director of Digital	04/08/2023 Hard Copy Form	Chair of Governors for Penyfai Primary School, Bridgend	2017	Ongoing	Nil

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09/05/2023	Lisa Curtis-Jones	Associate Member - Third Sector	17/08/2023 Hard Copy Form	Statutory Director of Social Services in MerthyrTydfil	Apr-15	Ongoing	Member of the regional partnership board (RPB) – RIF funding to local authorities through RPB.
09/05/2023	Mel Jehu	Independent Member (Community)	17/08/2023 Hard Copy Form	Independent Member (Vice Chair) South Wales Police Crime Panel. Trustee, Safe Merthyr Tydfil. Independent Member - Merthyr Tydfil County Borough Council Standards Committee Deputy Lord Lieutenant for Mid Glamorgan Spouse is employed in CTMUHB in a part time role as Lymphoedema Nurse since 2012 and prior to that Breast Care Specialist Nurse	2012 2008 24th February 2022 Sep-21 2012	Ongoing Ongoing Ongoing Ongoing Ongoing	Attendance Fee Voluntary no financial gain Attendance Fee No remuneration or benefits in kind Not applicable
09/05/2023	Patsy Roseblade	Independent Member (Finance & Audit)	17/08/2023 Hard Copy Form	Non Executive Director Tennis Wales	2020	Ongoing	Voluntary
25/10/2023	Philip Daniels	Interim Executive Director of Public Health	30.10.2023 Hard copy form	Board Member / Welsh Chair - Faculty of Public Health Partner is Director - The Performance Centres	Jun-23 2011	Ongoing Ongoing	Nil Owner / Chief Executive
09/05/2023	James Hehir (Term ended 30.09.2023)	Independent Member (Legal)	Confirmed no change to declarations on term ending 30.09.2023. Email dated 27.10.2023 on file.	Non-Executive Director, Llandarcy Park Ltd. Trustee Neath Port Talbot Contact Centre. Vice Chairman, Neath Port Talbot Group of FE Colleges. Solicitor of the Supreme Court. Honorary Vice President, West Glamorgan Magistrates Association. Associate member, magistrates Association. Patron Neath YMCA.	14/06/2018 01/05/2007 29/03/2006 14/02/1984 16/10/2017 01/06/1993 Apr-15	Present Present Present 31/8/2016. life time appointment. Present Present	None None None None None None None
09/05/2023	Ian Wells	Independent Member (Digital)	8/11/2023 Hard Copy Form	Director of the Wales Institute of Digital Information which undertakes research with Digital Health and Care Wales/NHS Wales Informatics Service in collaboration of University of Wales Trinity St David and the University of Wales. Research projects also undertaken for various health boards including CTM.	3 days per week from 1/2/20	Present	Nil financial transactions or benefits in kind.
New Starter Request	Gareth Watts	Director of Corporate Governance / Board	13/09/2023 Hard Copy Form	Board Member of Coleg Gwent (Further Education College) Since 2015 onwards	2015	Present	Voluntary

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		Secretary		Voluntary Member of the Joint Audit Committee of Gwent Police and the Police and Crime Commissioner for Gwent	2022	Present	Daily rate for meeting attendance and preparation
09/05/2023	Geraint Hopkins	Independent Member (Local Authority)	7/11/2023 Hard Copy Form	Llanharan Community Development Project Limited	10 years +	Present	Not applicable
				Elected Member, Rhondda Cynon Taff County Borough Council	19 years	Present	Not applicable
09/05/2023	Lynda Thomas	Independent Member (Corporate Business)	8/11/2023 Hard Copy Form	Chair of Norfolk Community Health and Care NHS Trust.	Since February 2023	Present	Remunerated.
				Trustee of Age UK	Jan-23	Jan-26	None
09/05/2023	Anne Morris	Associate Member - Chair of SRG	7/11/2023 Hard Copy Form	Nil interests declared.	Not applicable	Not applicable	Not applicable
09/05/2023	Sally Bolt	Associate Member - Chair of CAG	7/11/2023 Hard Copy Form	Nil interests declared.	Not applicable	Not applicable	Not applicable