

## Declarations of Interest Received 1st April 2021 - 28th June 2021

Created	Full Name	Position	Declarations	Period of Involvement	Financial Benefits/In Kind
28/06/2021	Sharon Richards	Associate Member, Chair of the Stakeholder Reference Group	Chief Officer at Voluntary Action Merthyr Tydfil. Ensuring connectivity between the University Health Board and the voluntary and community sector.	VAMT since 18/1/97 and as Chief Officer since 1/10/20	Nil.
26/06/2021	Linda Prosser	Executive Director of Strategy & Transformation	1) Director, Altyn Tep Ltd. 2) Spouse is Director Altyn Tepe Ltd.	1) Nov 2019 to date 2) Nov 2019 to date.	1) Yes. 2) Yes
18/06/2021	Patsy Roseblade	Independent Member - Finance & Audit	Non-Executive Director of Tennis Wales	2020 - 2024	Voluntary.
16/06/2021	Clare Conaty	Optometrist lead for Glaucoma and ODT services	My husband is Director of Robert E Lloyd Optometrists.	2013 to present	Nil
15/06/2021	Louise Blow	Health Care Support Worker (HCSW)	Mother is OPD Staff at YCR.	N/A	N/A
15/06/2021	Andrea Stone	Team Lead Physio	Working in private physiotherapy clinic. One2One Therapy, Dragon's Court, Bridgend Industrial Estate, Bridgend.	15 years and on-going.	Nil
14/06/2021	James Hehir	Independent Member Legal	1) Non Executive Director, Llandarcy Park Ltd. 2) Trustee Neath Port Talbot Contact Centre. 3) Vice Chairman, Neath Port Talbot Group of FE Colleges. 4) Solicitor of the Supreme Court. 5) Honorary Vice President, West Glamorgan Magistrates Association. 6) Associate member, magistrates Association. 7) Patron Neath YMCA.	1) 14/6/2018 ongoing. 2) 1/5/2007 ongoing. 3) 29/3/2006 ongoing. 4) 14/2/1984 to 31/8/2016. 5) 16/10/2017 life time appointment. 6) 1/6/1993 ongoing. 7) April 2015 ongoing.	Nil for all declarations.
14/06/2021	Yasmin Francis Ford	Clinical Specialist MSK	Hoping to start as a Bank Physiotherapist ( Nuffield Hospital).	Commencing July 21 for 7 hours per week.	Not yet commenced.
10/06/2021	Keiron Montague	Independent Member - Community	Director of Trivallis Ltd.	2019 to date	Currently working with the RPB on delivery of ICF Funded Projects, this may include new projects in the coming year.
10/06/2021	Dilys Jouvenat	Independent Member - Third Sector	1) Chair of RCT Citizens Advice. 2) Trustee Newport Citizens Advice. 3) Possible conflict if RCT Citizens Advice are involved in delivery projects for the Health Board.	1) June 2015 to date. 2) March 2020 to date.	Nil.
10/05/2021	Greg Dix	Executive Director of Nursing, Midwifery & Patient Care.	1) Visiting Professor - University of South Wales 2020. 2) Associate Professor - University of Plymouth 2015. 3) Husband works for the Health Board as Population Testing Office Manager.	1) 2020 to date. 2) 2015 to date.	Nil.
10/05/2021	Nicola Milligan	Independent Member - Local Authority.	1) Board Member, Royal College of Nursing in Wales. 2) Vice Chair, Royal College of Nursing in Wales.	1) January 2016 - December 2020. 2) 1 January 21 to 31 December 2022.	Nil.
10/05/2021	Maria Thomas	Vice Chair.	1) Director of Winchfawr Investment. 2) Justice of the Peace. 3) Executive Member Macmillan Cancer Support Merthyr. 4) Trustee Safer Merthyr Tydfil. 5) Chair of Governors, Gwaun Farren School. 6) Executive Member of St John's Eye Hospital Jerusalem. 7) Member of the Order of St John Cymru Wales. 8) Vice Chair St John Council, Cardiff & Vale.	1) 2005 to present. 2-8) 15 years approx.	Nil for all declarations.
09/06/2021	Ian Wells	Independent Member ICT, IG & Digital	1) 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 to date.	Nil.
07/06/2021	Mrs. Elisabeth Williams	Finance Manager - Financial Accounts	1) Director of husband's company - CPM21 Ltd. 2) Spouse - Director CPM21 Ltd	1) From 1/8/2016 2) From 13/3/2012	1) No transactions between CTM & CPM21 Ltd. 2) No transactions between CTM & CPM21 Ltd.
04/06/2021	Stephen Webster	Executive Director of Finance	Currently on the Board of WWIC (Wound Innovation Ltd).	March/April 2021	Nil

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04/06/2021	Kenneth Emmanuelle	Consultant Obstetrician & Gynaecologist	1) Director, General medical Healthcare Ltd. 2) Spouse - Director, General medical healthcare Ltd.	1) From 2016. 2) From September 2016	1) Yes financial benefits. 2) Yes financial benefits.
02/06/2021	Sophie Hughes	MSK B6 Physiotherapist	Owner of self employed Veterinary Physiotherapy business - SoPhysio.	Since May 2021.	Confirmation being sought by the Corporate Governance Team.
28/05/2021	Philip Bell	Physiotherapist	Part time (8 hrs p/w) employee of Medic Mentor Ltd - provides mentorship and online training to prospective students looking to train in healthcare roles (age 16-18).	Since January 2021.	Monthly BACS payment.
26/05/2021	Leah Salter	Family and Systemic Psychotherapist	I am a co-director for the centre for systemic studies (cic) a not for profit community interest company offering family therapy and systemic training	2 years	Nil.
25/05/2021	Ruth Alcolado	Deputy National Clinical Director, Urgent and Emergency Care, NHS Wales	Consultancy work, University Hospitals Plymouth.	6 days over 6 months.	Invoiced for work undertaken as required.
24/05/2021	Jaydeep Shar	Consultant Orthopaedic Surgeon.	1) I have private company (KALRAV Ltd) for private medical and medico legal Work. I am Director in the company.	Since May 2018.	1) Lease car from NHS Fleet Solutions.
24/05/2021	Georgina Galletly	Director of Corporate Services	1) Governor of Marshfield Primary School. 2) Brother is a Director of Architecture, Microsoft Consulting Services.	1) 2018 to date.	Nil.
20/05/2021	Jonathan Arthur	Head of Audiology	Honorary Lectureship at Swansea University	Ongoing.	Nil.
19/05/2021	Gemma Cartwright	Clinical Lead Musculoskeletal Physiotherapist	Employment Bank staff Nuffield Healthcare.	Bank	Employment
19/05/2021	Christopher Hodcroft	Consultant in Acute Medicine	I sit on the Council of the Society of Acute Medicine as their representative for Wales. This position is unremunerated.	August 2017 to present.	Nil
19/05/2021	Rutton Hilloowalla	Consultant	Provide sedation services at a private fertility clinic in Cardiff once or twice a month.	Since 2018.	Paid as per the number of cases sedated.
19/05/2021	Philip White	Independent Member Local Authority	1) The Clever Green Portal Company Ltd. 2) Director, Whitedge Renewables. 3) Director, CNEG Ltd. 4) Chair of Governors Nanyffyllon Primary School. 5) Governor, Maesteg Comprehensive School.	1) 4/4/18 to date. 2) 1/6/12 to date. 3) Feb 2020. 4) 2017 to date. 5) 2017 to date.	Nil for all declarations.
18/05/2021	Kelly Mitchem	Consultant Clinical Biochemist	1) Synlab. 2) Pura. Undertake Consultant Clinical Biochemist duties/services for Synlab Laboratory Services, Abergavenny and Pura Diagnostics, Gloucester. Involves providing clinical advice and information when required, and assisting with IQC/EQA queries.	1) Since 2016 2) Since October 2019	Yes financial transactions. No benefits in kind.
18/05/2021	Neeraj Saxena	Consultant	1) Director of Saxena Pain Management Ltd. 2) Equity Funds (non substantial) 3) Private practice in anaesthesia, pain medicine, aesthetics and medicolegal work.	1) 4 years 2&3) Clarity being sought by the Corporate Governance Team.	1) Limited liability company for private practice.
17/05/2021	Stuart Martin Hackwell	Integrated Locality Group Director for Rhondda/Taf Ely	1) Spouse Partner of Taff's Well Medical Centre GP Practice	1) 18 years	CTM contract the practice for Primary Care services via a GMS contract
17/05/2021	Richard Johnson	Director of Acute Care/Consutlant Surgeon	1) Healbay Ltd. - ownership. 2) Spouse - Healby Ltd. 3) Trustee, Ogmore Commers Association. 4) Trustee, Endeavour Charity Bridgend.	1) 15 years 2) 15 years 3) 20 years 4) 3 years	1) To manage private practice income. 2) To manage private practice income. 3) Nil 4) Nil.
17/05/2021	David Huw Davis	CSGL SACT Consultant Anaesthetists	1) Director, H&J Medical Ltd. 2) Fisher-Pykel. Undertaken in own time, or annual leave if taken in working time. 3) Baxter Healthcare. Undertaken in own time, annual leave if taken in working time.	1) 2010 2) 2020 3) 2020-2021	1) Annual dividend. 2) Honorarium for panel member. 3) Honorarium for presenting at IFAD/FOAM2020.
17/05/2021	Gareth MacGillivray Brown	Consultant	1) Director of Gareth Brown Urology Ltd., Private Limited company. 2) Spouse - Director of Gareth Brown Urology Ltd.	1) 2019	1) Nil 2) Nil
14/05/2021	Samuel Fishpool	ENT Consultant	Director, Oxford Medical Innovations Ltd.	Since 11 February 2018	N/A
14/05/2021	Angela Davies	Primary Care Therapist	I offer private counselling appointments in the evenings. I rent a room from counselling service in Bridgend.	2-3 evenings per week, maximum of 4 hours per week.	Payment from each client is taken depending on the service offered, ie psychotherapy or EMDR. I have an accountant who handles all relevant tax returns on my behalf.
14/05/2021	David Rees Price	Consultant Anaesthetist/Clinical Service Director for Anaesthetics/Theatres for M&C ILG	Local Authority Appointed School Governor, Durand Primary School, Caldicott, Monmouthshire	2018 to present.	None
14/05/2021	Eugene Tabiowo	Consultant in Acute Medicine	Secretary to Focused Acute Medicine Ultrasound (FAMUS) committee group	Since 2018 to date.	Nil

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13/05/2021	Paul Mears	Chief Executive Officer	1) Drake Consultancy Services Directorship. 2) Owner of Drake Consultancy - previous company is no longer operating as company is dormant.	1) May 2018 to present. 2) May 2018 to present.	1) Previous consultancy now dormant. 2) Nil.
13/05/2021	Jayne Sadgrove	Independent Member University	1) Senior Professional Fellow, Cardiff University. 2) Director, Cardiff Union Services Ltd. 3) Trustee and Vice Chair of Board, Cardiff University Students Union. 4) Trustee, The Escape Route. 5) Lay Member, Advisory Committee for magisterial appointments. 6) Son is employee of Cardiff University School of Healthcare Sciences. 7) Spouse: Director and CEO, Home Study Courses Ltd., 8) Spouse: Owner, Home Study Courses Ltd.	1) May 2019 ongoing. 2) June 2019 ongoing. 3) June 2019 ongoing. 4) 2012 ongoing. 5) 2019 ongoing. 6) 1995 ongoing. 7) 1995 ongoing.	1 - 5 Nil 6) CEO's salary.
13/05/2021	Andrea Croft	Senior ANP Anticoagulation	1) Trustee, Thrombosis UK.	10 years	Nil
13/05/2021	Omar Alex Pemberton	Consultant anaesthetist	Member of Council of Society of Anaesthetists of Wales (previously Honorary Secretary 2013-2019).	October 2019 to present	Nil.
13/05/2021	Rosalind Oliver	Salaried PCSU GP	1) Self employed management consultant (though mostly for churches). 2) Consultant governor for SE Wales Regional Education Consortium. 3) Elder of City Church Cardiff, Chair of School Governors, Llandaff City Church in Wales primary school.	1) 2019 to present 2) 2020 to present 3) 2010	1) None for CTM 2) None for CTM 3) None - voluntary
13/05/2021	Janet Mary Gilbertson	Head of Clinical Education	1) Company Director, Mosaic Leadership Ltd. 2) 25% ownership share Mosaic Leadership Ltd.	1) 17.11.2020 2) 17.11.2020	1) Company is currently dormant. As soon as trading commences I will update. 2) Company is currently dormant.
13/05/2021	Gareth Robinson	Chief Interim Officer	Non Executive Director for Queen Alexandria College, Harborne.	3 years	Nil.
13/05/2021	Avril Tucker	Pharmacy Team Leader	Standing committee member of the NICE 'Management of Common Infections' Prescribing Guidelines Committee	December 2016 ongoing	Nil.
12/05/2021	Marcus Longley	Chair	Board Member, Professional Standards Authority for Health & Social Care.	May 2017 Duration of role extended to May 2025.	The PSA role is remunerated as a Public appointment.
12/05/2021	David Grant Williams	Advanced Clinical Practitioner	1) Co-Director of Trauma Nursing Limited. 2) Independent expert witness providing advice to the course in matters of criminal/civil negligence in respect of Emergency Nursing. 3) Consultancy and educational provision to other NHS Trusts in UK	1) 2002 to present. 2) 1995 to present. 3) 2002 to present.	1) Not for profit organisation involved with disseminating trauma education to nurses around the UK and Eire. In directing and co-ordinating courses in Bridgend, we receive 2 free places for ED nursing staff to undertake the course. 2) Fees are paid for my expert opinion in accordance with the Civil Procedure Rules and contractual arrangements with instructing firms of solicitors. I have my own personal insurance for this work. 3) Occasionally undertake private consultancy/teaching to NHS Trusts in the UK in respect of emergency care and end of life care.
12/05/2021	Leslie Robert Ala	Consultant Acute Physician	1) School Governor. 2) Independent Professional Advisor in Medicine for Public Service Ombudsman of Wales.	1) Since 2018. 2) Since 2018	1) Voluntary no pay. 2) Sessional pay.
12/05/2021	Gareth Jordan	Clinical Director Primary care and Localities	1) Training Programme Director GP Training HEIW, Gwent and South Powys Scheme.	1) Since February 2020 onwards.	1) Salaried role for HEIW.
12/05/2021	Majd Al Shamaa	Consultant	Case Manager/Student Advisor, My Medic, Cardiff University School of Medicine Institute of Medical Education, College of Biomedical and Life Sciences.	Since 2012	Voluntary.
12/05/2021	Marc Penny	Director of Improvement	Company Director - Marc Penny Consultancy Ltd.	3 years	Dividend.
12/05/2021	Brian Hawkins	Chief Pharmacist Medicines governance	Adviser to Health ombudsman for Wales	Commenced 2016	Payment received for report undertaken in 2017.
12/05/2021	Sian Mary Lewis	Dietetic Operational Lead	External Examiner for Cardiff Metropolitan University for MSc Dietetics & MSc Advanced Dietetic Practice.	2019 to present.	Pre paid for work undertaken in own time.
12/05/2021	Shawn Halpin	Locum Consultant Neuroradiologist	1) Cardiff Neuroradiology Ltd. 2) Spouse/Partner/Family Member - Cardiff Neuroradiology Ltd.	10 Years. 10 years.	Private Medical Income.

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12/05/2021	Suzanne Scott-Thomas	Clinical Director and Head of Medicines management	1) Chair of Royal Pharmaceutical Society Welsh pharmacy Board. 2) Director Coedraith caravan Park Ltd. 3) Sister is professor and Director of Dementia Research Unit Cardiff University	1) 6 years. 2) 7 years.	1) Nil. 2) Nil.
12/05/2021	John Geen	Consultant Clinical Scientist and Assistant Director for Research & Development	1) Visiting Professor of Clinical Science, University of South Wales 2) Honorary Professor of Clinical Biochemistry, Cardiff Metropolitan University,	1) 2012 to present. 2) 2019 to present.	1) Nil. 2) Nil.
12/05/2021	Lisa Curtis-Jones	Associate Member	Statutory Directors of Social Services (Chief Officer) in Merthyr Tydfil.	April 2016 ongoing	ICT/Transformation funding to Local Authorities through the Regional Partnership Board.
12/05/2021	Rachel Criddle	Macmillan Clinical Psychologist	1) Private practice (psychological therapy) at R & R Consulting Centres in Cardiff. I do not see patients or staff from the Cwm Taf Morgannwg UHB area to avoid a potential conflict of interest.	2 hours a week, 2 clients - 1 hour each.	1) Fee for therapy from client.
12/05/2021	Tom Powell	Innovation Manager	Director: Healthcare Diagnostic Solution Ltd.	Since 2015	N/A
11/05/2021	Mel Jehu	Independent Member Community	1) Independent Member (Vice Chair) South Wales Police Crime Panel. 2) Chair (Standards Committee) Rhondda Cynon Taff Council. 3) Trustee, Cancer Aid, Merthyr Tydfil. 4) Trustee, Safe Merthyr Tydfil. 5) Trustee Standards Committee, South West Wales Fire Service. 6) Wife is employed in CTMUHB in a part time trole as Lymphoedema Nurse since 2012 and prior to that Breast Care Specialist Nurse.	1) 2012 to date. 2) 2012 to date. 3) 2010 to date. 4) 2008 to date. 5) 2014 to date.	1) Attendance fee. 2) Attendance fee. 3) Voluntary no financial gain 4) Voluntary no financial gain. 5) Attendance fee.
11/05/2021	Valerie Joan Wilson	Director of Midwifery, Gynaecology and Integrated Sexual Health	1) Director of Limited Company. 2) Spouse - Director of Limited Company.	1) 2013 to date. 2) 2016 to date.	1 & 2) Nil in last financial year and to date in current.
11/05/2021	Duncan Thain	Pharmacist Team Leader - Quality Assurance	1) Viking Therapeutics 2) Abbvie Pharmaceuticals 3) Spectrum Pharmaceuticals	1) 4 years. 2) 2 years. 3) 7 months	Shares
11/05/2021	Rhys Roberts	Lead Nurse	1) My wife is an employee of Malinko Health Care Solutions Ltd and operates as an Implementation Consultant for their scheduling software tool. CTMUHB has procured this software for use within the District Nursing service. Whilst I lead on Malinko implementation and use within the DN Service, I am not involved in any promotional or contractual dealings with the company as a result of this conflict of interests.	1) Wife has worked for Malinko for approx 1 year.	1) CTMUHB procure the Malinko tool for use within the DN service.
11/05/2021	Hayley Pugh	Deputy Manager for Primary Care/Programme Manager for prison healthcare	Treasurer for Waun Wen Lyndsey Leg Club	2 years	None
11/05/2021	Anthony Cadogan	Pharmacist Team Leader	Wife is a Consultant Physician at CAVUHB	N/A	N/A
11/05/2021	Zoe Brewster	Assistant Head of Physiotherapy	Sister is an OT in CTMUHB	N/A	N/A
11/05/2021	Grant Williams	Advanced Clinical Practitioner (Emergency Medicine)	1) Co-director of Trauma Nursing Ltd. 2) Independent expert witness providing advice to the course matters of criminal/civil negligence in respect of Emergency nursing. This is outside my contract of employment and I decline instructions if there is a conflict of interest. 3) Consultancy and educational provision to other NHS Trusts in UK. I occasionally undertake private consultancy/teaching at NHS Trusts in the UK in respect of emergency care and end of life care.	1) 2002 to present. 2) 1995 to present. 3) From 2002 to present.	This is a not-for profit organisation involved with disseminating trauma education to nurses around the UK and Eire. In directing an coordinating course in Bridgend, we receive 2 free places for ED nursing staff to undertake the course. 2) Fees are paid for expert opinion in accordance with the Civil Procedure Rules and contractual arrangements with instruction firms of solicitors. I have my own personal indemnity insurance for this work. 3) This is a private contractual arrangement with fees dependent upon the work involved and travel expenses.
11/05/2021	Nick Lyons	Medical Director	Wife works as a Respiratory Physiotherapist at Royal Glamorgan Hospital.	N/A	N/A
10/05/2021	Fiona Jenkins	Executive Director Therapies & Health Sciences (Interim)	Executive Director of Therapies and Health Sciences, Cardiff & Vale University Health Board.	2019 to date	Salaried.
10/05/2021	Kelechi Nnoaham	Executive Director of Public Health	1) Wife is employed by Cwm Taf Morgannwg University Health Board. 2) Honorary Professorship in Public Health with Plymouth University. 3) Honorary Professorship in Public Health with Cardiff University.	2) March 2014 to date. 3) February 2021 to January 2026.	Nil.
08/05/2021	David Pemberton	Consultant in Trauma & Orthopaedics	1) Director/Shareholder, Quality of Life Ltd. (make waterproof cast coverings). No link with the Trust or anyone. 2) MAC, Chair of Nuffield Cardiff & Vale.	1) Over 5 years 2) Over 7 years	1) Nil. Not make a profit since insurrection. 2) Nil.

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29/04/2021	Bethan Phillips	Consultant Clinical Psychologist	1) Private Psychological Therapy Practice. 2) Governor, Ysgol Mynydd Bychan.	1) 2010 2) April 2021	Nil.
29/04/2021	Bethan Jones	Psychological Wellbeing Practitioner	I volunteer for Shout, which is a charity that runs a text crisis service. My role involves supporting texters in crisis using an alias.	4 months ongoing.	None voluntary
13/04/2021	Kay Henry	Staff Nurse	I will be carrying out Microsclerotherapy and Desobody , Desoface. The company name will be Khaeshetics.	May 2021 - 2 days per month privately	Yes.