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Bwrdd Iechyd Prifysgol
Abertawe Bro Morgannwg
University Health Board



Meeting Date	31 July 2018		Agenda Item	6a
Report Title	Declarations of Interest Register			
Report Author	Liz Stauber, Committee Services Manager			
Report Sponsor	Pam Wenger, Director of Corporate Governance			
Presented by	Pam Wenger, Director of Corporate Governance			
Freedom of Information	Open			
Purpose of the Report	The purpose of the report is to provide the Audit Committee with an update in relation to declarations of interest for 2018-2019.			
Key Issues	Despite continued reminders, not all declarations have been received.			
Specific Action Required <i>(please ✓ one only)</i>	Information	Discussion	Assurance	Approval
	✓			
Recommendations	Members are asked to : <ul style="list-style-type: none"> • Note the report and the appended register. 			

DECLARATIONS OF INTERESTS REGISTER

1. INTRODUCTION

The purpose of the report is to provide the Audit Committee with an update in relation to declarations of interest for 2018-2019.

2. BACKGROUND

To observe good governance, declarations of interest are reported to the Audit Committee on an annual basis.

3. GOVERNANCE AND RISK ISSUES

Board Members

The health board's standing orders state all board members must declare any personal, business or financial interest which may affect their role. Interests of close family should also be declared.

Board members should declare any interests at the time they are appointed and any additions or changes as they arise. At the start of each financial year, board members are asked to renew their declarations by the corporate governance team.

A summary of board members' current interests for 2018-19 is at **appendix 1**.

Staff Interests

The health board's standing orders also state that all staff should declare if they or a close relative or associate has a controlling or financial interest in a business which could impact on the health board. In addition, they must declare all private interests which could potentially result in personal gain thanks to their job.

Annual reminders are published on the health board's intranet site and within the message section of payslips. Also, members of the delivery units' triumvirates are sent declaration forms for completion at the start of each financial year.

All declarations are logged on the register held by the Director of Corporate Governance which is available on request.

Capital Planning

Capital planning staff are required to complete declaration of interest forms to advise of any interests in the companies currently included on the health board's local framework agreement. This includes any 'nil returns'. A table of submissions received is logged on the declarations of interest register held by the Director of Corporate Governance which is available on request.

Hosted Agencies

The health board currently hosts two organisations; Welsh Government's Delivery Unit and the Emergency Medical Retrieval and Transfer Service (EMRTS) for which the health board requires declarations of interest from its directors and senior managers. All those received are logged on the declarations of interest register held by the Director of Corporate Governance which is available on request.

4. FINANCIAL IMPLICATIONS

There are no financial implications for the committee to consider.

5. RECOMMENDATION

Members are asked to:

- **Note** the report and the appended register.

Governance and Assurance					
Link to corporate objectives <i>(please ✓)</i>	Promoting and enabling healthier communities	Delivering excellent patient outcomes, experience and access	Demonstrating value and sustainability	Securing a fully engaged skilled workforce	Embedding effective governance and partnerships
					✓
Quality, Safety and Patient Experience					
Ensuring good governance is critical part of providing good quality, safety and patient experience.					
Financial Implications					
No financial implications for the committee to be aware of.					
Legal Implications (including equality and diversity assessment)					
No implications for the committee to be aware of.					
Staffing Implications					
No staffing implications for the committee to be aware of.					
Long Term Implications (including the impact of the Well-being of Future Generations (Wales) Act 2015)					
No implications for the committee to be aware of.					
Report History	Declarations of interest are reported to the committee on an annual basis.				
Appendices	Appendix one – the declarations of interest register.				

Appendix 1

Board Member	Declaration of Interest
Andrew Davies, Chairman	Localist Limited – director; Ospreys in the Community – board member; Swansea Early Years Steering Group – chairman.
Emma Woollett, Vice-Chair	Woollett Consulting Ltd – owner/director (provide advisory services to NHS – non-NHS organisation).
Ceri Phillips, Non-Officer Member	Welsh Wound Innovation – director Health Education and Improvement Wales – board member; Swansea University – head of college which receives research funding from commercial bodies and educational funding for course provision.
Jackie Davies	Royal College of Nursing Wales – board member; Labour party - member
Maggie Berry, Non-Officer Member	Care and Repair Cardiff and the Vale – chair of the board; Care and Repair Cymru – board trustee
Mark Child	Wales National Pool – board member; City and Council for Swansea – cabinet member for health and wellbeing; Labour Wales – member; UNISON – member.
Martin Sollis, Non-Officer Member	Wife works for waste management company with some contact with NHS bodies.
Martyn Waygood, Non-Officer Member (from June 2017)	Chair of ABMU Charitable Funds Committee, which includes contact with Ospreys in the Community; First tier tribunal judge, immigration and asylum; Cardiff and Vale University Health Board – son

	is an accountant within finance department; West Sussex NHS Foundation Trust 0 daughter is a nurse.
Tom Crick, Non-Officer Member	Swansea University – professor; BCS; The Chartered Institute fir IT – vice-presidency/trustee Dwr Cymru/Welsh Water – non-executive director; Welsh Government – expert panel; review of digital innovation.
Susan Cooper, Associate Board Member	Not yet received.
Alison James, Associate Board Member	Not yet received.
Tracy Myhill, Chief Executive	Omnimark Ltd – director; Trivallis Housing Association – chair (September to December 2017); Trivallis Housing Association – board member (January 2018 to present); Highfield Close Management Ltd - director
Angela Hopkins, Interim Director of Nursing and Patient Experience	Angela Hopkins Consultancy –consultancy business contracted into ABMU interim role; Royal college of Nursing (RCN) Foundation – RCN Foundation (Wales) committee expert advisor
Christine Morrell, Director of Therapies and Health Sciences	Nothing to declare
Chris White, Chief Operating Officer	Nothing to declare
Hamish Laing, Medical Director	Centre for Global Burn Policy Research Advisory Board, Swansea University - chair. Swansea University – member of court and honorary professor
Hazel Robinson, Director of Workforce and Organisational	Sister-in-law employed by the health board

Development (OD)	
Lynne Hamilton, Director of Finance	Nothing to declare.
Sandra Husbands, Director of Public Health	73 Manor Park Road Ltd – director of freehold company (non-trading)
Siân Harrop-Griffiths, Director of Strategy	Nothing to declare.
Pamela Wenger, Director of Corporate Governance	Nothing to declare