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Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

Declarations of Interest Register 2021-22

Board Members

Date Received	Name	Title	Declarations	Name and Job Title of Authorised Manager	Reviewed by
21/04/2021	Emma Woollett, Chair	Chair	- Nil	Pamela Wenger, Board Secretary	Liz Stauber, Head of Corporate Governance
07/05/2021	Mark Hackett	Chief Executive	- Unpaid associate for Companies; Grant Thornton, In-Form Solutions, Housden Group, Four eyes Consulting and SHO. No remuneration for these roles as ceased trading in December 2020	Emma Woollett, Chair	Liz Stauber, Head of Corporate Governance
09/06/2021	Stephen Spill	Vice Chair	<ul style="list-style-type: none"> - Coastal Housing Group – NED - Karbon Homes Ltd – NED - British Small Animal Veterinary Society – NED - In2Matrix – Board advisor - Martello Tower Holdings (MTH) - Timesfuture Ltd – personal service – 100%. Not significant - Trustee – Platform for change 	Emma Woollett, Chair	Liz Stauber, Head of Corporate Governance
21/10/2021	Pam Wenger	Director of Corporate Governance	- Corporate Governance advisor to Respiratory Innovation Wales	Mark Hackett, Chief Executive Officer	Liz Stauber, Head of Corporate Governance



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23/04/2021	Darren Griffiths	Interim Director of Finance	- Spouse is Director at the Red Cross	Mark Hackett, Chief Executive Officer	Liz Stauber, Head of Corporate Governance
23/04/2021	Richard Evans	Medical Director	- Director of PC Learning LTD; July 2009 – Present - Director of White Farm Estates Limited; February 2016-Present	Mark Hackett, Chief Executive Officer	Liz Stauber, Head of Corporate Governance
23/04/2021	Christine Williams	Interim Director of Nursing & Patient Experience	- Nil	Mark Hackett, Chief Executive Officer	Liz Stauber, Head of Corporate Governance
01/10/2021	Gareth Howells	Interim Director of Nursing & Patient Experience	- Spouse Sara Ann Howells works for Clini-Supplies as a CNS – has an honorary contract with SBUHB working with the continence team	Mark Hackett, Chief Executive Officer	Liz Stauber, Head of Corporate Governance
23/04/2021	Sian Harrop-Griffiths	Director of Strategy	- Nil	Mark Hackett, Chief Executive Officer	Liz Stauber, Head of Corporate Governance
10/06/2021	Hannah Evans	Director of Transformation	- Nil	Mark Hackett, Chief Executive Officer	Liz Stauber, Head of Corporate Governance
23/04/2021	Irfon Rees	Chief of Staff and Director of Communications	- On secondment from the Welsh Government	Mark Hackett, Chief Executive Officer	Liz Stauber, Head of Corporate Governance
10/06/2021	Matt John	Director of Digital Services , Chief Digital Officer	- Nil	Mark Hackett, Chief Executive Officer	Liz Stauber, Head of Corporate Governance
01/07/2021	Keith Reid	Director of Public Health	- Wife is an employee of Public Health Wales	Mark Hackett, Chief Executive Officer	Liz Stauber, Head of Corporate Governance



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28/04/2021	Martyn Waygood	Independent Member	<ul style="list-style-type: none"> - Trustee of the Ospreys in the Community Charity; Oct 2019 - Former Judge of the Immigration and Asylum Chamber - Former Judge of the Social Entitlement Chamber - Son works for Cardiff and Vale UHB in the finance department - Daughter is a nurse in SBUHB - Daughter in law is employed by Coastal Housing 	Emma Woollett, Chair	Liz Stauber, Head of Corporate Governance
19/05/2021	Martin Sollis	Independent Member	<ul style="list-style-type: none"> - Nil 	Emma Woollett, Chair	Liz Stauber, Head of Corporate Governance
28/04/2021	Maggie Berry	Independent Member	<ul style="list-style-type: none"> - Trustee/Chair of Care & Repair Cardiff and the Vale - Trustee/Vice Chair of Care and Repair Cymru 	Emma Woollett, Chair	Liz Stauber, Head of Corporate Governance
28/04/2021	Tom Crick	Independent Member	<ul style="list-style-type: none"> - Non-executive director, Dwr Cymru Welsh Water - Non-executive director, Industry Wales - Professor, Swansea University - Commissioner, National Infrastructure Commission for Wales - Member of the council, BCS-The chartered Institute for IT 	Emma Woollett, Chair	Liz Stauber, Head of Corporate Governance



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20/08/2021	Jackie Davies	Independent Member	<ul style="list-style-type: none"> - Board Member RCN Wales - Trustee Alyn Giles RCN Trust 	Emma Woollett, Chair	Liz Stauber, Head of Corporate Governance
09/06/2021	Nuria Zolle	Independent Member	<ul style="list-style-type: none"> - Welsh Government National Advice Network – Appointed member - Shelter Cymru - Trustee - Partner works for Audit Wales - Board of Ospreys in the community 	Emma Woollett, Chair	Liz Stauber, Head of Corporate Governance
04/05/2021	Mark Child	Independent Member	<ul style="list-style-type: none"> - Member of City & County of Swansea Council 	Emma Woollett, Chair	Liz Stauber, Head of Corporate Governance
28/04/2021	Reena Owen	Independent Member	<ul style="list-style-type: none"> - Proposed Board Member of new Global Centre of Rail Excellence; yet to be formally established - Trustee of Environment Centre Swansea - Spouse is trustee of Bikeability 	Emma Woollett, Chair	Liz Stauber, Head of Corporate Governance
21/04/2021	Keith Lloyd	Independent Member	<ul style="list-style-type: none"> - Chair Welsh Psychiatric Society - Trustee & Chair Volcano Theatre Company - Trustee Heartbeat Trust Registered Charity - Board Member MIND Cymru - Professor of psychiatry Swansea University and Honorary Consultant psychiatrist at Swansea Bay University Health Board 	Emma Woollett, Chair	Liz Stauber, Head of Corporate Governance



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			- Executive Dean & Pro Vice Chancellor, Swansea University		
02/07/2021	Andrew Jarrett	Associate Board Member	- Spouse is Chief Operating Officer in Esland Care	Emma Woollett, Chair	Liz Stauber, Head of Corporate Governance
01/07/2021	Alison Stokes	Associate Board Member	- Head of Service for Platform – managing contracts/SLA's provided by SBU Health Board	Emma Woollett, Chair	Liz Stauber, Head of Corporate Governance
23/04/2021	Rab Mcewan	Interim Chief Operating Officer	- Nil	Mark Hackett, Chief Executive Officer	Liz Stauber, Head of Corporate Governance
23/04/2021	Kathryn Jones	Interim Director of Workforce and OD	- Nil	Mark Hackett, Chief Executive Officer	Liz Stauber, Head of Corporate Governance
23/04/2021	Christine Morrell	Director of Therapies and Health Science	- Nil	Mark Hackett, Chief Executive Officer	Liz Stauber, Head of Corporate Governance
26/10/2021	Janet Williams	Interim Director of Operations	- Husband Managing Director of Electrical Power Solutions	Mark Hackett, Chief Executive Officer	Liz Stauber, Head of Corporate Governance
26/10/2021	Debbie Eyitayo	Director of Workforce and OD	- Nil	Mark Hackett, Chief Executive Officer	Liz Stauber, Head of Corporate Governance
26/10/2021	Inese Rowbotham	Chief Operating Officer	- Nil	Mark Hackett, Chief Executive Officer	Liz Stauber, Head of Corporate Governance
02/02/2022	Nick Samuels	Interim Director of Communications	- Board Director of Raglan House Holding Limited – Since Feb 2021 Shareholder, Board	Mark Hackett, Chief Executive Officer	Liz Stauber, Head of Corporate Governance



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			Member and Employee		
02/02/2022	Patricia Price	Independent Member (finance)	<ul style="list-style-type: none"> - Director of Planning and Strategic projects, Swansea University - Husband is a self employed Best Interests Assessor who undertakes assessments for SBUHB 	Emma Woollett, Chair	Liz Stauber, Head of Corporate Governance