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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	<ul style="list-style-type: none">- 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- The Hackett Consulting Partnership Limited. No trading since December 2020 and is dissolving the company at present. This is planned to liquidate February 2021.	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)	Emma Woollett, Chair	Liz Stauber, Head of Corporate Governance



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			<ul style="list-style-type: none"> - Timesfuture Ltd – personal service – 100%. Not significant - Trustee – Platform for change 		
23/04/2021	Pam Wenger	Director of Corporate Governance	- Nil	Mark Hackett, Chief Executive Officer	Liz Stauber, Head of Corporate Governance
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	<ul style="list-style-type: none"> - 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
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



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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
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	- 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 	Emma Woollett, Chair	Liz Stauber, Head of Corporate Governance



			<ul style="list-style-type: none"> - Commissioner, National Infrastructure Commission for Wales - Member of the council, BCS-The chartered Institute for IT 		
	Jackie Davies	Independent Member			
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 	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 	Emma Woollett, Chair	Liz Stauber, Head of Corporate Governance



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			Honorary Consultant psychiatrist at Swansea Bay University Health Board - Executive Dean & Pro Vice Chancellor, Swansea University		
02/07/2021	Andrew Jarrett	Associate Board Member	- Nil		
30/06/2021	Alison Stokes	Associate Board Member	- Head of Service for Platform – managing contracts/SLA's provided by SBU Health Board		
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	Interim Director of Therapies and Health Science	- Nil	Mark Hackett, Chief Executive Officer	Liz Stauber, Head of Corporate Governance