



Declarations of Interest Register 2020-21

Board Members

Date Received	Name	Title	Declarations	Name and Job Title of Authorised Manager	Reviewed by
04/06/2020	Emma Woollett, Chair	Chair	- Director, Woollett Consulting Ltd (until 31/03/20)	Pam Wenger, Director of Corporate Governance	Liz Stauber, Head of Corporate Governance
15/06/2020	Tracy Myhill, Chief Executive	Chief Executive	- Omnimark Ltd – Director April 2013 – August 2015 (Not trading but registered with Companies House)	Emma Woollett, Chair	Liz Stauber, Head of Corporate Governance
01/06/2020	Chris White, Chief Operating Officer	Chief Operating Officer	- Nil	Tracy Myhill, Chief Executive	Liz Stauber, Head of Corporate Governance
01/06/2020	Pam Wenger	Director of Corporate Governance	- Nil	Tracy Myhill, Chief Executive	Liz Stauber, Head of Corporate Governance
01/06/2020	Darren Griffiths	Interim Director of Finance	- Spouse is Director for Wales for the Red Cross.	Tracy Myhill, Chief Executive	Liz Stauber, Head of Corporate Governance
03/06/2020	Richard Evans	Medical Director	- Director PC Learning Ltd - July 09 to Present - Director White Farm Estates Feb 16 to present	Tracy Myhill, Chief Executive	Liz Stauber, Head of Corporate Governance
14/08/2020	Hazel Robinson	Director of Workforce and OD	- Nil	Chris White Chief Operating Officer	Liz Stauber, Head of Corporate Governance



01/06/2020	Gareth Howells	Director of Nursing and Patient Experience	<ul style="list-style-type: none"> - Non-Officer of the Royal College of Nursing Welsh Board - Spouse works for a company called "Clini-supplies" and has an honorary contract with Swansea Bay UHB, as a Specialist Nurse in Bowel care and Continence, to provide specialist services. 	Tracy Myhill, Chief Executive	Liz Stauber, Head of Corporate Governance
10/08/2020	Christine Williams	Interim Director of Patient Experience	- Nil	Tracy Myhill, Chief Executive	Liz Stauber, Head of Corporate Governance
03/06/2020	Sian Harrop-Griffiths	Director of Strategy	- Nil	Tracy Myhill, Chief Executive	Liz Stauber, Head of Corporate Governance
11/06/2020	Hannah Evans	Director of Transformation	- Nil	Tracy Myhill, Chief Executive	Liz Stauber, Head of Corporate Governance
11/08/2020	Irfon Rees	Chief of Staff	- Nil	Chris White, Chief Operating Officer	Liz Stauber, Head of Corporate Governance
10/08/2020	Matt John	Director of Digital Services , Chief Digital Officer	- Nil	Tracy Myhill, Chief Executive	Liz Stauber, Head of Corporate Governance
02/09/2020	Keith Reid	Director of Public Health	- Nil	Tracy Myhill, Chief Executive	Liz Stauber, Head of Corporate Governance
02/06/2020	Martyn Waygood	Independent Member	<ul style="list-style-type: none"> - Trustee of Ospreys in the Community Charity - Former Judge of the Immigration and Asylum Chamber - Current Judge appointed to Social Entitlement Chamber - Son is an accountant for Cardiff and Vale 	Emma Woollett, Chair	Liz Stauber, Head of Corporate Governance



			- Daughter is a nurse for Swansea Bay Health Board		
	Martin Sollis	Independent Member			
11/08/2020	Maggie Berry	Independent Member	- Trustee Care and Repair, Cardiff and the Vale - Trustee and Vice Chair, Care and Repair Cymru	Martyn Waygood, Vice Chair	Liz Stauber, Head of Corporate Governance
17/07/2020	Tom Crick	Independent Member	- Non-Executive Director, Dwr Cymru, Welsh Water - Professor, Swansea University - Commissioner, National Infrastructure Commission for Wales - Member of Council, BCS – The Chartered Institute for IT - Advisory Group Member, UK Cyber Security council	Emma Woollett, Chair	Liz Stauber, Head of Corporate Governance
	Jackie Davies	Independent Member			
02/09/2020	Nuria Zolle	Independent Member		Martyn Waygood, Vice Chair	Liz Stauber, Head of Corporate Governance
01/06/2020	Mark Child	Independent Member	- Board Member Wales National Pool - Member of City and County of Swansea - Governor of Grange Primary School - Governor of Bishop Gore Comprehensive School	Emma Woollett, Chair	Liz Stauber, Head of Corporate Governance
08/06/2020	Reena Owen	Independent Member	- Trustee of Environment Centre, Pier Street, Swansea	Emma Woollett, Chair	Liz Stauber, Head of Corporate Governance
29/06/2020	Keith Lloyd	Independent Member	- Honorary Consultant Psychiatrist, SBU Health Board	Martyn Waygood, Interim Vice Chair	Liz Stauber, Head of Corporate Governance



			<ul style="list-style-type: none"> - Director of Volcano Theatre Trading Company - Vice President Royal College of Psychiatrists - Chair of Board of Volcano Theatre Company and Trustee - Trustee Heartbeat Trust UK - Professional Advisor to the Mental Health Charity HAFAL 		
09/06/2020	Stephen Spill	Special Advisor to the Board	<ul style="list-style-type: none"> - NED, Martello Holdings (Start-up, investing in businesses in Ireland and England. May include home care services) - Trustee of Plattform for Change (Mental Health and Wellbeing Charity) 	Emma Woollett, Chair	Liz Stauber, Head of Corporate Governance