

Register of Interests - Board and Committee Members

Public Health Wales is committed to openness and impartiality in its work and decision-making. As part of that commitment, and in line with the Declarations of Interests, Gifts, Hospitality and Sponsorship Policy, we maintain and publish this Register of Interests which draws together Declarations of Interest made by Board members. Staff members’ relevant interests will be disclosed as part of the appointment process or whenever a new declarable interest arises. In addition, at the commencement of each Board meeting, Board members are required to declare any interests.

Date last updated: 08/03/2024
Author: Board Business Unit

							Nature of relationship		Period of involvement									
Status	Surname	Forename	Position held within Public Health Wales	Directorate	Line Manager Name	Line Manager Title	Interest Declared? Y/N	Type of Declaration	Type of interest	Personal or Spouse	Description	From	To	Action taken to mitigate risk	Details	Board/Committee member	Date of declaration	Date added to register
Current Board Member	Azam	Sumina	Executive Director of Policy and International Health, WHO Collaborating Centre	Policy and International Health, WHO Collaborating Centre	Tracey Cooper	Chief Executive Officer	Y	Any other connection with a voluntary, statutory, charitable or private body	Non-financial (personal)	Personal	I provide support to the Social Mobility Foundation in a personal capacity. Volunteered to mentor a young person	Mar-21	Ongoing	None		Board and Committee Member	28/06/2022	28/07/2022
Current Board Member	Azam	Sumina	Executive Director of Policy and International Health, WHO Collaborating Centre	Policy and International Health, WHO Collaborating Centre	Tracey Cooper	Chief Executive Officer	Y	Other positions of authority (not included in Directorships)	Non-financial (professional)	Personal	Executive Board member at EuroHealthNet	Jun-21	Jun-23	None	PHW are a member of EuroHealthNet, a not for profit organization promoting health and wellbeing in Europe. I represent PHW as a member of the Board	Board and Committee Member	28/06/2022	28/07/2022
Current Board Member	Beaumont-Wood	Rhiannon	Executive Director of Quality, Nursing & Allied Health Professionals	Quality, Nursing and Allied Health Professionals Directorate	Tracey Cooper	Chief Executive Officer	Y	Directorship	Financial	Personal	Owner/Director RBW Executive and Professional Coaching	Jun-23	Ongoing	None		Board and Committee Member	29/06/2023	13/07/2023
urrent Board Member	Beaumont-Wood	Rhiannon	Executive Director of Quality, Nursing & Allied Health Professionals	Quality, Nursing and Allied Health Professionals Directorate	Tracey Cooper	Chief Executive Officer	Y	Directorship	Financial	Personal	NED, Dorset Integrated Care Board	Jun-23	Ongoing	None		Board and Committee Member	29/06/2023	13/07/2023
Current Board Member	Beaumont-Wood	Rhiannon	Executive Director of Quality, Nursing & Allied Health Professionals	Quality, Nursing and Allied Health Professionals Directorate	Tracey Cooper	Chief Executive Officer	Y	Other positions of authority (not included in Directorships)	Non-financial (professional)	Personal	Florence Nightingale Foundation Charity Trustee	Sep-19	Sep-22	None		Board and Committee Member	03/08/2022	04/08/2022
Current Board Member	Birchall	Claire	Interim Executive Director of Quality, Nursing and Allied Health Professionals	Quality, Nursing and Allied Health Professionals Directorate	Tracey Cooper	Chief Executive Officer	Y	Directorship	Financial	Spouse/Partner	60% shareholder and Director of Birchall Consulting Services Limited.	Dec-16	Ongoing	None		Board and Committee Member	08/10/2023	12/10/2023
Current Board Member		Claire	Interim Executive Director of Quality, Nursing and Allied Health Professionals	Quality, Nursing and Allied Health Professionals Directorate	Tracey Cooper	Chief Executive Officer	Y	Interest in Companies and Securities	Financial	Personal	20% shareholder in husband’s consultancy business	Dec-16	Ongoing	None		Board and Committee Member	08/10/2023	12/10/2023
Current Board Member	Birchall	Claire	Interim Executive Director of Quality, Nursing and Allied Health Professionals	Quality, Nursing and Allied Health Professionals Directorate	Tracey Cooper	Chief Executive Officer	Y	Directorship	Financial	Spouse/Partner	Director of Extrajet Technologies Limited (Cardiff Uni spin out company for medical services)	Jan-13	Ongoing	None		Board and Committee Member	08/10/2023	12/10/2023
Current Board Member		Claire	Interim Executive Director of Quality, Nursing and Allied Health Professionals	Quality, Nursing and Allied Health Professionals Directorate	Tracey Cooper	Chief Executive Officer	Y	Any other connection with a voluntary, statutory, charitable or private body	Non-financial (professional)	Spouse/Partner	Member of an Expert Advisory Group for the British Pharmacopoeia.	Dec-18	Ongoing	None		Board and Committee Member	08/10/2023	12/10/2023
Current Board Member	Birchall	Claire	Interim Executive Director of Quality, Nursing and Allied Health Professionals	Quality, Nursing and Allied Health Professionals Directorate	Tracey Cooper	Chief Executive Officer	Y	Other positions of authority (not included in Directorships)	Financial	Personal	Bank Nurse Aneurin Bevan Health Board to support the Mass Vaccination Centres – not worked for them for over 12 months but remain on Bank	Jan-21	Ongoing	None		Board and Committee Member	08/10/2023	12/10/2023
Current Board Member		John	Director of Quality Improvement and Patient Safety	NHS Quality Improvement & Patient Safety/Improvement Cymru	Tracey Cooper	Chief Executive Officer	Y	Personal or departmental sponsorship	Non-financial (professional)	Personal	Honorary Professor, Swansea University	2018	Ongoing	None		Board in Attendance	03/03/2021	09/03/2021
Current Board Member	Boulton	John	Director of Quality Improvement and Patient Safety	NHS Quality Improvement & Patient Safety/Improvement Cymru	Tracey Cooper	Chief Executive Officer	Y	Any other employment/self employment	Financial	Personal	Faculty for Institute for Healthcare Improvement, USA	2015	15-Feb-22	Declare conflict or perceived conflict within context of any relevant meeting or project work.	Ensure John is not involved in any procuring of services from the IHI.	Board in Attendance	06/07/2022	28/07/2022
Current Board Member	Boulton	John	Director of Quality Improvement and Patient Safety	NHS Quality Improvement & Patient Safety/Improvement Cymru	Tracey Cooper	Chief Executive Officer	Y	Sponsorship or funding from a known NHS supplier or associated company	Non-financial (professional)	Personal	Board member of Q Network, sponsored by the Health Foundation	Feb-22	Ongoing	None		Board in Attendance	15/02/2022	23/02/2022
Current Board Member	Bell	Iain	National Director for Data, Knowledge and Research	Knowledge Directorate	Tracey Cooper	Chief Executive Officer	N									Board Member	26/06/2023	26/06/2023
Current Board Member	Cook	Angela	Acting Director of Quality, Nursing and Allied Health Professionals	Quality, Nursing and Allied Health Professionals Directorate	Tracey Cooper	Chief Executive Officer	N									Board Member	02/10/2023	02/10/2023
Current Board Member	Cooper	Tracey	Chief Executive Officer	Other (please specify)	Jan Williams	Chair	N									Board Member	05/07/2022	05/07/2022
Current Board Member	Crone	Diane Marjorie	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	Y	Any other employment/self employment	Financial	Personal	Named on a contract with Cwm Taf Morgannwg HB PH Team. Named co-collaborator commissioned by Cordi’s Bright. Cardiff Met receive the payment.	Sep-22	Oct-24			Board and Committee Member	29/06/2023	14/07/2023
Current Board Member	Crone	Diane Marjorie	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	Y	Any other employment/self employment	Financial	Personal	Named on a Sport Wales Contract: "An Inclusive Sporting System." Cardiff Met receive the payment.	Aug-23	Jan-24			Board and Committee Member	29/06/2023	14/07/2023
Current Board Member	Crone	Diane Marjorie	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	Y	Directorship	Financial	Spouse/partner	Partner, Paul Jacob, Director of Resilience Matter Europe Ltd	Jun-12	Ongoing			Board and Committee Member	29/06/2022	28/07/2022
Current Board Member	Crone	Diane Marjorie	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	Y	Any other employment/self employment	Financial	Personal	Professor, Cardiff Metropolitan University, School of Sport and Health	Oct-18	Ongoing			Board and Committee Member	29/06/2022	28/07/2022
Current Board Member	Crone	Diane Marjorie	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	Y	Any political affiliations	Non-financial (personal)	Spouse/partner	Paul Jacob, partner, member of Welsh Labour Party	2019	Ongoing			Board and Committee Member	29/06/2022	28/07/2022
Current Board Member	Crone	Diane Marjorie	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	Y	Any honoraria positions/contracts	Financial	Personal	In my Professor role at Cardiff Metropolitan University I am named on a contract with Cwm Taf Morgannwg UHB Public Health Team titled: Evaluation of the implementation of a whole systems approach to Healthy Weight. Cardiff Met received financial payment for 7.5 days of time over a period of the contract	Sep-22	Oct-24			Board and Committee Member	29/06/2022	21/09/2022
Current Bpard Member	Eden	Kate Alice	Non-Executive Director and Vice Chair	Non-Executive Director	Jan Williams	Chair	Y	Directorship	Financial	Personal	Chair, Amgueddfa Cymru/Museum Wales	Sep-23	Ongoing			Board and Committee Member	10/09/2023	11/09/2023
Current Board Member	Eden	Kate Alice	Non-Executive Director and Vice-Chair	Non-Executive Director	Jan Williams	Chair	Y	Directorship	Non-financial (personal)	Personal	Independent Challenge Expert, Hafren Dyfrdwy	Jul-22	Ongoing			Board and Committee Member	20/07/2022	28/07/2022
Current Board Member	Eden	Kate Alice	Non-Executive Director and Vice-Chair	Non-Executive Director	Jan Williams	Chair	Y	Directorship	Financial	Personal	During the period October 2022 - April 2023 Acting Chair Arts Council of Wales (public appointment) and in that position was remunerated	Oct-22	Apr-23			Board and Committee Member	01/01/2023	01/02/2023
Current Board Member	Eden	Kate Alice	Non-Executive Director and Vice-Chair	Non-Executive Director	Jan Williams	Chair	Y	Directorship	Non-financial (personal)	Personal	Board member and Trustee, Arts Council of Wales (public appointment) Remunerated in the period declared above (with reason)	Apr-17	Sep-23			Board and Committee Member	20/07/2022	28/07/2022
Current Board Member	Eden	Kate Alice	Non-Executive Director and Vice-Chair	Non-Executive Director	Jan Williams	Chair	Y	Directorship	Financial	Personal	Chair, Welsh Health Specialised Services Committee (public appointment)	Oct-20	Ongoing			Board and Committee Member	20/07/2022	28/07/2022
Current Board Member	Eden	Kate Alice	Non-Executive Director and Vice-Chair	Non-Executive Director	Jan Williams	Chair	Y	Directorship	Non-financial (personal)	Personal	Independent Member of Council, Prifysgol Aberystwyth University	Aug-20	Ongoing			Board and Committee Member	20/07/2022	28/07/2022

Status	Surname	Forename	Position held within Public Health Wales	Directorate	Line Manager Name	Line Manager Title	Interest Declared? Y/N	Nature of relationship		Period of involvement				Details	Board/Committee member	Date of declaration	Date added to register	
								Type of Declaration	Type of interest	Personal or Spouse	Description	From	To					Action taken to mitigate risk
Current Board Member	Eden	Kate Alice	Non-Executive Director and Vice-Chair	Non-Executive Director	Jan Williams	Chair	Y	Personal or departmental sponsorship	Financial	Personal	From 1999 to 2015 I worked in the pharmaceutical industry in a range of roles in the UK and Europe, including Merck, Sharp & Dohme Ltd (1999-2001), Boehringer Ingelheim (2004-2007) and Shire plc (2010-2016). In the intervening years I worked for management consultancies with a range of clients in the pharmaceutical and biotech industry. My employment and involvement with the industry ceased before my appointment with Public Health Wales commenced.					Board and Committee Member	20/07/2022	28/07/2022
Current Board Member	Eden	Kate Alice	Non-Executive Director and Vice-Chair	Non-Executive Director	Jan Williams	Chair	Y	Interest in Companies and Securities	Financial	Personal	Until September 2020 I held a small number of shares in Takeda (formerly Shire plc until 2019) as a result of my former employment. Sold in September 2020, no further interest held.							
Current Board Member	Eden	Kate Alice	Non-Executive Director and Vice-Chair	Non-Executive Director	Jan Williams	Chair	Y	Personal or departmental sponsorship	Financial	Spouse/Partner	Spouse: Nick Sullivan, Global President, Lumanity (HEOR, HTA, medcomms management consultancy)					Board and Committee Member	20/07/2022	28/07/2022
Current Board Member	Eden	Kate Alice	Non-Executive Director and Vice-Chair	Non-Executive Director	Jan Williams	Chair	Y	Any other connection with a voluntary, statutory, charitable or private body	Non-financial (personal)	Personal	Run Leader, RunWithUs Abergavenny, a social running group					Board and Committee Member	20/07/2022	28/07/2022
Current Board Member	Elliot	Nick	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	Y	Directorship	Financial	Personal	Director at Digital Health Advisory					Board and Committee Member	27/05/2022	28/05/2022
Current Board Member	Elliot	Nick	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	Y	Directorship	Financial	Personal	Non Executive Director at Hippocratech Ltd					Board and Committee Member	27/05/2022	28/05/2022
Current Board Member	George	Huw	Deputy Chief Executive, Executive Director Operation and Finance	Operations and Finance Directorate	Tracey Cooper	Chief Executive Officer	Y	Other positions of authority (not included in Directorships)	Non-financial (personal)	Personal	Trustee for Tenovus and Chair of Audit Committee					Board Member	28/05/2021	02/09/2021
Current Board Member	Griffiths	Sian	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	Y	Directorship	Non-financial (personal)	Personal	Non Executive Board Member and Deputy Chair of GambleAware					Board Member	07/09/2022	12/09/2022
Current Board Member	Khaw	Meng	Health Protection and Screening Services	Non-Executive Director	Tracey Cooper	Chief Executive Officer	Y	Any honoraria positions/contracts	Non-financial (professional)	Personal	Honorary Professor, Cardiff University					Board and Committee Member	27/05/2022	28/05/2022
Current Board Member	Khaw	Meng	Health Protection and Screening Services	Non-Executive Director	Tracey Cooper	Chief Executive Officer	Y	Any honoraria positions/contracts	Non-financial (professional)	Personal	Honorary Professor, Birmingham Leadership Institute					Board and Committee Member	27/05/2022	28/05/2022
Current Board Member	Lewis	Neil	Director of People and Organisational Development	People and Organisational Development Directorate	Tracey Cooper	Chief Executive Officer	N									Board in attendance	04/08/2022	04/08/2022
Current Board Member	McManus	Jim	National Director of Health and Wellbeing	Health and Wellbeing Directorate	Tracey Cooper	Chief Executive Officer	Y	Position of authority in a charity or voluntary body	Non-financial (professional)	Personal	Trustee, St Joseph's Hospice, London					Board and Committee Member	26/09/2023	02/10/2023
Chief Executive Officer	McManus	Jim	National Director of Health and Wellbeing	Health and Wellbeing Directorate	Tracey Cooper	Chief Executive Officer	Y	Position of authority in a charity or voluntary body	Non-financial (professional)	Personal	Trustee. Behavioural Science and Public Health Network					Board and Committee Member	26/09/2023	02/10/2023
Chief Executive Officer	McManus	Jim	National Director of Health and Wellbeing	Health and Wellbeing Directorate	Tracey Cooper	Chief Executive Officer	Y	Position of authority in a charity or voluntary body	Non-financial (professional)	Personal	Volunteer advisor, Prison Advice and Care Trust					Board and Committee Member	26/09/2023	02/10/2023
Chief Executive Officer	McManus	Jim	National Director of Health and Wellbeing	Health and Wellbeing Directorate	Tracey Cooper	Chief Executive Officer	Y	Position of authority in a charity or voluntary body	Non-financial (professional)	Personal	Volunteer advisor, Catholics for AIDS Prevention and Support					Board and Committee Member	26/09/2023	02/10/2023
Chief Executive Officer	McManus	Jim	National Director of Health and Wellbeing	Health and Wellbeing Directorate	Tracey Cooper	Chief Executive Officer	Y	Any honoraria positions/contracts	Non-financial (professional)	Personal	Visiting Professor, University of Hertfordshire					Board and Committee Member	26/09/2023	02/10/2023
Chief Executive Officer	McManus	Jim	National Director of Health and Wellbeing	Health and Wellbeing Directorate	Tracey Cooper	Chief Executive Officer	Y	Any other employment/self employment	Non-financial (professional)	Personal	Visiting Senr Lecturer, University of Bristol					Board and Committee Member	26/09/2023	02/10/2023
Current Board Member	Mehmet	Mohammed	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	Y	Directorship	Financial	Personal	Board member, Hyfren Dyfrdwy					Board Member	30/01/2023	01/02/2023
Current Board Member	Mehmet	Mohammed	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	Y	Position of authority in a charity or voluntary body	Non-financial (personal)	Personal	Trustee, Macmillan Cancer Support					Board Member	27/07/2022	04/08/2022
Current Board Member	Veysey	Paul	Board Secretary and Head of Board Business Unit	Board Business Unit	Tracey Cooper	Chief Executive Officer	N									Board in Attendance	23/05/2023	23/05/2023
Current Board Member	Williams	Janice Victoria	Chair	Non-Executive Director			Y	Other positions of authority (not included in Directorships)	Non-financial (professional)	Personal	Welsh member of the Home Office Domestic Homicide Review Quality Assurance Panel					Board Member	29/06/2022	28/07/2022
Current Board Member	Williams	Janice Victoria	Chair	Non-Executive Director			Y	Other positions of authority (not included in Directorships)	Non-financial (professional)	Personal	Board member Human Tissue Authority					Board Member	29/06/2022	28/07/2022
Current Board Member	Young	Kate	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	Y	Directorship	Financial	Personal	Committee member of the Wales National Lottery Community Fund- public appointment					Board Member	27/04/2022	28/05/2022
Current Board Member	Young	Kate	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	Y	Other positions of authority (not included in Directorships)	Non-financial (professional)	Personal	CO-Chair National Expert Group National Care Services					Board Member	27/04/2022	28/05/2022
Current Board Member	Young	Kate	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	Y	Other positions of authority (not included in Directorships)	Financial	Personal	All Wales Forum of Parents and Carers					Board Member	27/04/2022	28/05/2022
Current Board Member	Young	Kate	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	Y	Any other connection with a voluntary, statutory, charitable or private body	Non-financial (professional)	Personal	WCVA					Board Member	27/04/2022	28/05/2022
Current Board Staff Representative	Wilkins	Stephanie	Staff Partnership Representative	Health Protection and Screening Services			Y	Any honoraria positions/contracts	Financial	Personal	Small honoraria in capacity as Unite Branch Officer					Staff Partnership Forum Representative	10/03/2021	17/03/2022
Current Board Staff Representative	Wilkins	Stephanie	Staff Partnership Representative	Health Protection and Screening Services			Y	Any other connection with a voluntary, statutory, charitable or private body	Non financial (personal)	Personal	Chair, Llandaff North Residents' Association					Staff Partnership Forum Representative	10/03/2021	17/03/2022
Current Board Staff Representative	Bailey	Robert	Trade Union Change Lead	NHS Executive	Claire Sullivan	Branch Secretary	N									Trade Union Representative	04/08/2022	08/08/2022
Current Board Staff Representative	Heath	Liz	Biomedical Scientist / Unite Equa Health Protection and Screeni	Health Protection and Screening Services	Shanine Mitchell	Bacteriology Cardif	Y	Any other connection with a voluntary, statutory, charitable or private body	Non-financial (professional)	Personal	I am a member of the Institute of Biomedical Science (IBMS) Equality Diversity and Inclusion Working Group. Travel and sustenance paid when attending quarterly meetings					Trade Union Representative	04/08/2022	08/08/2022
Current Board Staff Representative	Heath	Liz	Biomedical Scientist / Unite Equa Health Protection and Screeni	Health Protection and Screening Services	Shanine Mitchell	Bacteriology Cardif	Y	Any other employment/self employment	Financial	Spouse/Partner	Partner employed as events officer by Cymorth Cymru					Trade Union Representative	04/08/2022	08/08/2022
Current Board Staff Representative	Sullivan	Claire	Lead UNISON Representative	People and Organisational Development Directorate	Karen Fitzgibbon	Head of People and	N									Trade Union Representative	04/08/2022	09/08/2022
Past Board Member	Jones	Angela Tracey	Deputy Director of Public Health, Cwm Taf Morgannwg UHB	Health and Wellbeing Directorate	Kelechi Nnoaham	Director of Public Health, Cwm Taf Morgannwg	Y	Directorship	Non-financial (personal)	Personal	Spouse is company director at Ligtas Ltd, Ligtas Consultancy and Training Ltd and Ligtas Services Ltd					Board and Committee Member	18/07/2022	18/07/2022
Past Board Member	Jones	Angela Tracey	Deputy Director of Public Health, Cwm Taf Morgannwg UHB	Health and Wellbeing Directorate	Kelechi Nnoaham	Director of Public Health, Cwm Taf Morgannwg	Y	Other positions of authority (not included in Directorships)	Non-financial (personal)	Personal	Trustee of the Faculty of Public Health					Board and Committee Member	18/07/2022	18/07/2022
Past Board Member	Jones	Angela Tracey	Deputy Director of Public Health, Cwm Taf Morgannwg UHB	Health and Wellbeing Directorate	Kelechi Nnoaham	Director of Public Health, Cwm Taf Morgannwg	Y	Other positions of authority (not included in Directorships)	Non-financial (personal)	Personal	Governor of St Helen's RC Primary School, Caerphilly					Board and Committee Member	18/07/2022	18/07/2022
Past Board Member (9 January - 16 April 2023)	Blayney	Liz	Acting Board Secretary and Head of Board Business Unit	Board Business Unit	Helen Bushell	Chief Executive Officer	Y	Any other employment/self employment	Financial	Spouse/Partner	Strategy and Development Manager, Wales and West Housing Association					Board and Committee Member	21/10/2022	16/03/2023
Past Board Member (Until February 2023)	Edwards	Dyfed Wyn	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	Y	Directorship	Financial	Personal	Non-Executive Director and Deputy Chair of Welsh Revenue Authority					Board and Committee Member	28/06/2022	28/07/2022

Status	Surname	Forename	Position held within Public Health Wales	Directorate	Line Manager Name	Line Manager Title	Interest Declared? Y/N	Nature of relationship		Period of involvement						Board/Committee member	Date of declaration	Date added to register
								Type of Declaration	Type of interest	Personal or Spouse	Description	From	To	Action taken to mitigate risk	Details			
Past Board Member (Until February 2023)	Edwards	Dyfed Wyn	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	Y	Directorship	Financial	Personal	Non-Executive Director and Deputy Chair of Welsh Revenue Authority			Ongoing		Board and Committee Member	28/06/2022	28/07/2022
Past Board Member (Until February 2023)	Edwards	Dyfed Wyn	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	Y	Directorship	Financial	Personal	Non-Executive Director and Deputy Chair of Welsh Revenue Authority			Ongoing		Board and Committee Member	28/06/2022	28/07/2022
Past Board Member (Until February 2023)	Edwards	Dyfed Wyn	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	Y	Directorship	Financial	Personal	Non-Executive Director and Deputy Chair of Welsh Revenue Authority			Ongoing		Board and Committee Member	28/06/2022	28/07/2022
Past Board Member (Until February 2023)	Edwards	Dyfed Wyn	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	Y	Directorship	Financial	Personal	Non-Executive Director and Deputy Chair of Welsh Revenue Authority			Ongoing		Board and Committee Member	28/06/2022	28/07/2022
Past Board Member (Until February 2023)	Edwards	Dyfed Wyn	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	Y	Directorship	Financial	Personal	Non-Executive Director and Deputy Chair of Welsh Revenue Authority			Ongoing		Board and Committee Member	28/06/2022	28/07/2022
Past Board Member (Until February 2023)	Edwards	Dyfed Wyn	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	Y	Directorship	Financial	Personal	Non-Executive Director and Deputy Chair of Welsh Revenue Authority			Ongoing		Board and Committee Member	28/06/2022	28/07/2022
Past Board Member (Until February 2023)	Edwards	Dyfed Wyn	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	Y	Directorship	Financial	Personal	Non-Executive Director and Deputy Chair of Welsh Revenue Authority			Ongoing		Board and Committee Member	28/06/2022	28/07/2022
Past Board Member (Until February 2023)	Edwards	Dyfed Wyn	Non-Executive Director	Non-Executive Director	Jan Williams	Chair	Y	Directorship	Financial	Personal	Non-Executive Director and Deputy Chair of Welsh Revenue Authority			Ongoing		Board and Committee Member	28/06/2022	28/07/2022
Past Board Member (Until January 2023)	Bushell	Helen	Board Secretary and Head of the Board Business Unit	Board Business Unit	Tracey Cooper	Chief Executive Officer	Y	Directorship	Financial	Spouse/partner	Partner, Board Director, Cadarn Housing Association	Jun-17	Ongoing	None		Board in Attendance	28/06/2022	28/07/2022
Past Board Member (Until January 2023)	Bushell	Helen	Board Secretary and Head of the Board Business Unit	Board Business Unit	Tracey Cooper	Chief Executive Officer	Y	Any other connection with a voluntary, statutory, charitable or private body	Financial	Personal	Corporate Director for Sport Wales	01/09/2015	01/03/2016	None		Board in Attendance	28/06/2022	28/07/2022
Past Board Member (Until January 2023)	Bushell	Helen	Board Secretary and Head of the Board Business Unit	Board Business Unit	Tracey Cooper	Chief Executive Officer	Y	Any other employment/self employment	Financial	Spouse/partner	Programme Manager - Together for Children and Young People (NHS Wales Collaborative)	Jan-18	Ongoing	Declare conflict or perceived conflict within context of any relevant meeting or project work.	Helen's partner works within a children's mental health programme (T4CYP) in the NHS Wales Collaborative (a hosted body of PHWJ) and as such will not make any direct decisions impacting the hosted body - she will work closely with the Deputy Chief Executive where she works with the Collaborative in the context of her role (e.g. internal audit, application of corporate policies, monitoring of the hosted body agreement). Helen's partner's line manager is also aware of this situation and the same declaration is on the partner's form.	Board in Attendance	28/06/2022	28/07/2022
Past Board Member (Until January 2023)	Bushell	Helen	Board Secretary and Head of the Board Business Unit	Board Business Unit	Tracey Cooper	Chief Executive Officer	Y	Any other connection with a voluntary, statutory, charitable or private body	Non-financial (personal)	Personal	Parent Governor, Primary School - Bridgend Local Authority	Nov-21	Nov-25			Board in Attendance	28/06/2022	28/07/2022
Past Board Member (Until January 2023)	Bushell	Helen	Board Secretary and Head of the Board Business Unit	Board Business Unit	Tracey Cooper	Chief Executive Officer	Y	Any other connection with a voluntary, statutory, charitable or private body	Financial	Spouse/Partner	Ministerial appointment through the Public Appointments system onto the "Youth Work Strategy Implementation Board"- advisory group to the minister of education	Oct-22	Ongoing			Board in Attendance	28/10/2022	31/10/2022
Past Board Member (Until 5th December 2023)	Bellis	Mark Anderson	Executive Director of Policy and International Health, WHO Collaborating Centre	Policy and International Health, WHO Collaborating Centre	Tracey Cooper	Chief Executive Officer	Y	Any honoraria positions/contracts	Non-financial (professional)	Personal	Visiting Professorship, Professor of Public Health, Bangor University	2014	Ongoing	None		Board Member (from 12 June 2021) Board in attendance until 11 June 2021)	19/02/2021	09/04/2021