

BCUHB REGISTER OF BOARD MEMBERS DECLARATIONS OF INTEREST

Name	Position	Declarations
Dyfed Edwards	Chair	<ul style="list-style-type: none"> • I am a member of Plaid Cymru • I am a member of CND Cymru • I am a member of the Institute of Welsh Affairs • I am a member of Capel Calfaria, Penygroes • I am a member of Clwb Rygbi Caernarfon • I am a Non-Executive Director of Antur Nantlle Cyf. • I am a former Non-Executive Director of the Welsh Finance Authority (closed 27/02/2023) • I am a former Non-Executive Director of Public Health Wales (closed 27/02/2023) • I am a Commissioner, North Wales Transport Commission • I am a member of the Welsh Language Partnership Council, Welsh Government • My family and I are users of Corwen House health services, Penygroes • My wife is employed by Betsi Cadwaladr University Health Board as a Lead Practice Education Facilitator • My sister-in-law is employed by Betsi Cadwaladr University Health Board as a Sonographer • My niece is employed by Betsi Cadwaladr University Health Board • Attended and received a meal to the value of £40. Details – pre-pleenary discussion followed by dinner with Bevan Commission at Chateau Rhianfa, Llanfairpwll, Ynys Mon.

Tehmeena Victoria Ajmal	Chief Operating Officer	Nothing to declare
Clare Budden	Independent Member	<ul style="list-style-type: none"> • I am the CEO and a Board member of ClwydAlyn Housing Ltd. ClwydAlyn owns 6300 homes across North Wales. These comprise registered care and Nursing Homes; Extra Care Housing; Supported Living for people who have been homeless; homes for people with learning disabilities and other vulnerabilities and general social housing; affordable housing and low-cost home ownership. ClwydAlyn provides step up/step down accommodation in partnership with BCUHB; hosts an ICan Centre; receives CHC funding for care placements and likely provides homes to a number of BCUHB employees. • My husband and son work for North East Wales community equipment service - a partnership between BCUHB and Flintshire and Wrexham councils. • I Chair the North Wales and Mersey Dee Business Council. • I am member of the Welsh Government Ending Homelessness National Advisory Board. • I am a Fellow of the Chartered Institute of Housing. • Director of Onnen Limited
Russell Caldicott	Interim Executive Director of Finance	<ul style="list-style-type: none"> • Fellow of the Association of Chartered Certified Accountants (ACCA) • Member of the Healthcare Financial Management Association (HFMA) • Liaison Strategic Advisor • Director for P4eH Limited (Appointed from 1 July 2023)
Urtha Felda	Independent Member	<ul style="list-style-type: none"> • Vice Chair (unpaid), Women's Business Club between August 2023 and December 2023 • Chair / Member Social Care Wales Fitness to Practice Panel (from May 2017)

		<ul style="list-style-type: none"> • Family Members (daughter and son-in-law) on North Wales GP Training programme • Volunteer with Pobl I Bobl support group for asylum seekers (from August 2023) • Lecturer with the Open University Wales (from October 2023) • Policy and Case Work Official with NASUWT (Teacher’s Union) (from January 2023) • Trustee and Volunteer NWWT • Volunteer Snowdonia Society
Christopher Lothian-Field	Independent Member	<ul style="list-style-type: none"> • My partner is currently an Assistant Director of HR within Mersey and West Lancashire Teaching Hospitals NHS Trust. In her current role she has oversight of the Lead Employer model which seconds some doctors in training to BCUHB. She will soon be moving to a lateral role within MWLTH and will therefore have less interaction with BCUHB. • I'm a trustee of North Wales Community Law
Cllr Dyfed Jones	Independent Member	<ul style="list-style-type: none"> • Co-Director of Cwmni Penllanw Cyf • I am an elected member of Anglesey County Council • I am a member of Plaid Cymru • Portfolio Holder for Ynys Mon Council – Role is for Social Services (Children, Young people and Families)
Prof Mike Larvin	Independent Member	<ul style="list-style-type: none"> • I am employed by Bangor University as Pro Vice-Chancellor for Medicine and Health and Dean of Medicine • Fellow, Royal College of Surgeons of England
William Nichols	Independent Member	<ul style="list-style-type: none"> • Royal College of Nursing • Hold Wales seat on the UK Stewards Committee
Teresa Owen	Executive Director of Allied Health Professions and Health Science	<ul style="list-style-type: none"> • Appointed as a Member of the “More Than Just Words” Advisory Board by Welsh Government from 7 August 2023 (It is a non-paid role).

Fôn Roberts	Associate Member	<ul style="list-style-type: none"> • I am employed by Anglesey Council • I am member of the Association of Directors of Social Services Wales • I am a director of Dawns I Bawb
Carol Shillabeer	Chief Executive Officer	<ul style="list-style-type: none"> • Member of the Royal College of Nursing.
Dr Caroline Turner	Independent Member	<ul style="list-style-type: none"> • Governance and Appointments Committee, Coleg Cymraeg Cenedlaethol • Director for Wales for Europe (not for profit organisation) • Member of Plaid Cymru since September 2025. Do not hold any positions of influence within the Party
Rhian Watcyn Jones	Independent Member	Nothing to declare
Gareth Williams	Independent Member Vice Chair as from 03.11.23	<ul style="list-style-type: none"> • Director, Galdeford Investments Ltd. • Chair and Director, Mid Wales Opera Ltd. • Member of the Labour Party (in England) and Treasurer of Ludlow Constituency Labour Party • Volunteer and former Board member, Ludlow and District Community Association • Chair, Ludlow Choral Society • Volunteer and former Board member, Ludlow and District Community Association
Angela Wood	Executive Director of Nursing and Midwifery	<ul style="list-style-type: none"> • I am a member of the Royal College of Nursing.
Jane Moore	Executive Director of Public Health	<ul style="list-style-type: none"> • I am a Fellow of the Faculty of Public Health
Dylan Roberts	Chief Digital Information Officer	<ul style="list-style-type: none"> • Board member of NEWFA that administer football in NE Wales • I am a voluntary trustee of the above organisation that provide advice and support to local public service organisations as to their use of Digital to Innovate and transform communities and advise UK Government in this area

		<ul style="list-style-type: none"> • Non-Executive Director – Plus Dane Housing Board
Helen Stevens-Jones	Director of Partnerships/communications and Engagement	<ul style="list-style-type: none"> • Spouse is employed by Betsi Cadwaladr University Health Board.
Pam Wenger	Director of Corporate Governance	<ul style="list-style-type: none"> • Self Employment - Governance Consultancy to NHS bodies, including mentoring to governance professionals
Stuart Keen	Director of Environment and Estates	<ul style="list-style-type: none"> • I am a Member of the Royal Institution of Chartered Surveyors. • I am a Member of the Association of Project Management.
Paolo Tardivel	Interim Executive Director Transformation and Strategic Planning	<ul style="list-style-type: none"> • My partner is a long term employee of Betsi Cadwaladr University Health Board as a Physiotherapist, currently working as a trainee Advanced Clinical Practitioner.
Sir Paul Lambert	Independent Member	<ul style="list-style-type: none"> • I was the Secretary General (CEO) of St John International (The overseeing body of all St John/St John Ambulance Organisations) (2012-2022) • I am a member of The Order of St John whose operational arm is St John Ambulance (2015 -present) • I am a Trustee (Council Member) of Bangor University (2015-present) • My wife is a 3rd year Bachelor of Nursing student at Bangor University and will have placements in BCUHB followed by employment (2023- present) • My Nephew is a Specialist Dr in Vascular Surgery at University Hospitals of North Midlands NHS Trust based at Royal Stoke University Hospital whose vascular department are involved in support and oversight with respect to North Wales Vascular Service's Aortic Surgery Work
Dr Clara Day	Executive Medical Director	<ul style="list-style-type: none"> • Previous employment University hospitals Birmingham NHS Trust • Previous employment NHS Birmingham & Solihull

		<ul style="list-style-type: none"> • Husband employed at University of Birmingham and NHS Birmingham & Solihull Mental Health Trust • General Medical Council Registered • Fellow of Royal College of Physicians, London
Peter Lewis	Associate Member	<ul style="list-style-type: none"> • Group director of Resources with Cartrefi Conwy from 2019 • Sister works for the Health Board in the Pharmacy Department at Wrexham Maelor Hospital
Emma Adamson	Associate Member	Nothing to declare
Phylis Makurunje	Aspiring Board Member Programme	<ul style="list-style-type: none"> • To Follow
Debbie Eytayo	Executive Director of People Services and Organisational Development	<ul style="list-style-type: none"> • To follow
Justine Parry	Acting Director of Digital, Data and Technology	<ul style="list-style-type: none"> • My Husband commenced working for TopWood, the Health Board's Confidential Waste Contractor on the 11th of March 2024 and the IG Team (who I am responsible for) manage the Confidential Waste Contract. • My son commenced working as a Band 3 Workforce Temporary Admin Assistant supporting the management of the Bank Office in July 2023 on a full-time permanent position.