

**BETSI CADWALADR UNIVERSITY HEALTH  
BOARD - BOARD MEMBERS DECLARATIONS  
OF INTERESTS FOR 2019-20**

| <b>Name</b>                                 | <b>Details of positions held during the financial year</b>                           | <b>Declaration</b> | <b>Details of interest declared</b>  |
|---|--|--------------------|--|
| <b><u>Directors/Executive Directors</u></b> |  |                    |  |
| Mr G Doherty                                | Chief Executive  | G                  | Spouse is employed by Health Education England.  |
| Mr S Dean                                   | Interim Chief Executive  | G                  | Seconded civil servant employed by Welsh Government.   |
| Mr A Thomas                                 | Executive Director of Therapies and Health Sciences                                  | G                  | Spouse is employed by Boots UK as an Accuracy Checking Technician.   |
| Mrs L Singleton                             | Acting Associate Board Member<br>Director of Mental Health and Learning Disabilities | A                  | Spouse is the owner of Gwynedd Forklifts and GFL Access.   |
| <b><u>Independent Board Members</u></b>     |  |                    |  |
| Mr M Polin<br>OBE QPM                       | Chair  | G                  | Spouse is employed by the Health Board.  |
| Mrs M W Jones                               | Independent Member and Vice Chair  | F, G               | Chair of Council, Bangor University.<br><br>Vice Chair of Arts Council Wales.<br>Trustee of Kyffin Williams Trust.<br>Trustee of Canolfan Gerdd William Mathias.   |
| Mrs L Reid                                  | Independent Member and Vice Chair<br>(01.12.19 - 31.03.20)                           | C                  | Committee Chair for the Primary Care Appeals Service of NHS Resolution.<br>Magistrate for the North Wales Criminal Bench<br><br>Director of Anakrisis Ltd which provides specialist training and advisory services to NHS England, NHS Improvement and the Care Quality Commission |
| Cllr C Carlisle                             | Independent Member   | F, G               | County Councillor, Conwy Council.<br>Deputy Chair, Clwyd West Conservatives.<br>School Governor, Ysgol Bryn Elian.<br>Member of the Conwy and Denbighshire Adoption Panel  |
| Mr J Cuncliffe                              | Independent Member   | F, G               | Director of Abernet Ltd.<br>Member of the Joint Audit Committee, North Wales Police and Crime Commissioner.<br>Spouse is employed by the Health Board.   |
| Prof N Callow                               | Independent Member (University Representative)                                       | G                  | Dean of the College of Human Sciences at Bangor University   |
| Mrs J F Hughes                              | Independent Member (Trades Union Representative)                                     | G                  | Two children are employed within the Health Board and one employed by RVS.<br>Chair of the Welsh Council of the Society and College of Radiographers   |

|                                |   |         |  |
|--------------------------------|---|---------|--|
| Cllr R Medwyn Hughes           | Independent Member (Local Authority Representative)             | C, E, F | Director of Meditel Limited.<br>Local Authority member, Gwynedd County Council. Member of the Care Scrutiny Committee and the Audit and Governance Committee. Bangor City Councillor. Chair of the Friends of the William Mathias Centre   |
| Mr H E Jones                   | Independent Member  | G       | Member of Gwynedd Pension Board. Member of Gwynedd County Council Standards Committee. Justice of the Peace for North West Wales bench. Member of Adra (formerly Cartrefi Cymunedol Gwynedd). Member of Glas Cymru.  |
| Mrs L Meadows                  | Independent Member  | G       | Trustee of Wirral Hospice St John's.   |
| Mrs H Wilkinson                | Independent Member  | C       | Chief Executive, Denbighshire Voluntary Services Council. Wales Committee Member of the National Lottery Community Fund.   |
|                                |   |         |  |
| <b>Associate Board Members</b> |   |         |  |
|                                |   |         |  |
| Mrs M Edwards                  | Associate Board Member - Director of Social Services            | G       | Corporate Director and Statutory Director of Social Services at Gwynedd Council. Lead Director for ADSS Cymru on the Welsh Language. Member of the Welsh Language Partnership Board. Chair of the Regional Integrated Commissioning Board. Member of the Regional Partnership Board. |
| Mr G Evans                     | Associate Board Member - Chair - Healthcare Professionals Forum | F, G    | Member of the Welsh Therapy Advisory Committee (WTAC). Spouse is employed by the Health Board.   |
| Mr Ff Williams                 | Associate Board Member - Chair - Stakeholder Reference Group    | A, F    | Chief Executive of Adra (formerly Cartrefi Cymunedol Gwynedd), a housing association based in Gwynedd but which operates across the whole of North Wales.  |