

BCUHB Register of Board Members Declarations of Interest 2024-25 (Updated 30 April 2024)

Name	Position	Dates Under Consideration (start of reporting year) From	Date Under Consideration (end of reporting year) To	Declarations
Dyfed Edwards	Chair	01.04.24	31.03.25	<ul style="list-style-type: none"> • Member of Plaid Cymru • Member of CND Cymru • Member of the Institute of Welsh Affairs • Member of Capel Calfaria, Penygroes • Member of Clwb Rygbi Caernarfon • Non-Executive Director of Antur Nantlle Cyf. • Commissioner, North Wales Transport Commission • Member of the Welsh Language Partnership Council, Welsh Government • Chair and amilyare users of Corwen House health services, Penygroes • Wife is employed by Betsi Cadwaladr University Health Board as a Lead Practice Education Facilitator • Sister-in-law is employed by Betsi Cadwaladr University Health Board as a Sonographer
Karen Balmer	Independent Member	01.04.24	31.03.25	<ul style="list-style-type: none"> • Group CEO – Groundwork North Wales, Refurbs Flintshire & Wild Ground

			<ul style="list-style-type: none"> • Independent Member – JNCC (Joint Nature Conservation Committee) ARAC and People Committees • Trustee – Cycling 4 All • Company Secretary / Director at IK Tech Limited • Director at Skill Hive C.I.C • Director and trustee of The Federation of Groundworks Trusts
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Clare Budden	Independent Member	01.04.24	31.03.25	<ul style="list-style-type: none"> • 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. • Husband and son work for North East Wales community equipment service - a partnership between BCUHB and Flintshire and Wrexham councils. • Chair the North Wales and Mersey Dee Business Council. • Member of the Welsh Government Ending Homelessness National Advisory Board. • Fellow of the Chartered Institute of Housing. • Director of Onnen Limited
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Russell Caldicott	Interim Executive Director of Finance	01.04.24	31.03.25	<ul style="list-style-type: none"> • Fellow of the Association of Chartered Certified Accountants (ACCA) • Member of the Healthcare Financial Management Association (HFMA) • Liaison Group Strategic Advisor
Gareth Evans	Acting Executive Director of Therapies and Health Services	01.04.24	31.03.25	<ul style="list-style-type: none"> • Wife is an employee of BCUHB working as a nurse in Ysbyty Glan Clwyd.
Urtha Felda	Independent Member	01.04.24	31.03.25	<ul style="list-style-type: none"> • Chair / Member Social Care Wales Fitness to Practice Panel (from May 2017) • 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)
Sue Hill	Executive Director of Finance	01.04.24	31.03.25	<ul style="list-style-type: none"> • Nothing to declare
Cllr Dyfed Jones	Independent Member	01.04.24	31.03.25	<ul style="list-style-type: none"> • Co-Director of Cwmni Penllanw Cyf

				<ul style="list-style-type: none"> Elected member of Anglesey County Council Member of Plaid Cymru
Prof Mike Larvin	Independent Member	01.04.24	31.03.25	<ul style="list-style-type: none"> Wholly employed by Bangor University I hold an Honorary Consultant contract with BCUHB
Dr Nick Lyons	Executive Medical Director/Deputy Chief Executive Officer	01.04.23	31.03.25	<ul style="list-style-type: none"> Member of the British Medical Association Wife works as a physiotherapist in the North Wales Cancer service in Ysbyty Glan Clwyd
				<ul style="list-style-type: none"> Hasa leadership role in a local Church that provides social care in the Vale of Clwyd (but does not have nor seek contracts with NHS) I provide appraisals for senior NHS medical staff in NHS England on a "pro-bono" basis I was a junior doctor representative on the Glan Clwyd Hospital Blood and Transfusion Committee in the early 1990s, minutes and decisions of which now form part of information provided to the UK Infected Blood Inquiry
Mike Parry	Associate Member	01.04.24	31.03.25	<ul style="list-style-type: none"> One Voice Wales representative on BCUHB's Stakeholder Reference Group (from 2019) Wife is employed by BCUHB as a Covid Clinical Investigator (since 2021)

				<ul style="list-style-type: none"> • Daughter is a partner in a law firm that represents BCUHB patients (since 2016) • Councillor and Mayor of Pwllheli Town Council (since 1983)
Fôn Roberts	Associate Member	01.04.24	31.03.25	<ul style="list-style-type: none"> • Employed by Anglesey Council • Member of the Association of Directors of Social Services Wales • Director of Dawns I Bawb
Carol Shillabeer	Chief Executive	01.04.24	31.03.25	<ul style="list-style-type: none"> • Member of the Royal College of Nursing. • Substantive employee of Powys Teaching Health Board
Chris Stockport	Executive Director of Transformation, Strategic Planning and Commissioning.	01.04.24	31.03.25	<ul style="list-style-type: none"> • Noting to declare
Dr Caroline Turner	Independent Member	01.04.24	31.03.25	<ul style="list-style-type: none"> • Director of Wales for Europe Limited
Rhian Watcyn Jones	Independent Member	01.04.24	31.03.25	<ul style="list-style-type: none"> • Nothing to declare
Jane Wild	Associate Member	01.04.24	31.03.25	<ul style="list-style-type: none"> • Trustee and Honorary Secretary of the British Society of Audiology (BSA). The BSA produces national clinical guidelines and procedures.

				<ul style="list-style-type: none"> • Employee of BCUHB • Sister is a GP in the BCU area
Gareth Williams	Vice Chair	01.04.24	31.03.25	<ul style="list-style-type: none"> • Director, Galdeford Investments Ltd. • Director, Ludlow and District Community Association Ltd. T/As Ludlow Assembly Rooms • Chair and Director, Mid Wales Opera Ltd. • Member of the Labour Party (in England) and Treasurer of Ludlow Constituency Labour Party • Employed (2-3 days per month) as Chair of the Expert Panel to the Independent Commission on the Constitutional Future of Wales
Angela Wood	Executive Director of Nursing and Midwifery	01.04.24	31.03.25	<ul style="list-style-type: none"> • I am a member of the Royal College of Nursing.
Jane Moore	Acting Executive Director of Public Health	01.04.24	31.03.25	<ul style="list-style-type: none"> • Fellow of the Faculty of Public Health

Christopher Field	Independent Member	01.04.24	31.03.25	<ul style="list-style-type: none"> 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.
William Nichols	Independent Member	01.04.24	31.03.25	<ul style="list-style-type: none"> Nothing to Declare
Pam Wenger	Director of Corporate Governance	01.04.24	31.03.25	<ul style="list-style-type: none"> Governance Consultancy on an ad hoc basis on a self-employment basis (from 2021).