

Register of Directors Declarations of Interest 2020-21

Name	Position	From	To	Declarations
Louise Brereton	Board Secretary	11.1.21	31.3.21	Nothing to declare
Nichola Callow	Independent Member	1.4.20	31.3.21	In her University role she is the Pro-VC Learning and Teaching and the Head of the College of Human Sciences – the College is the seat of health and medical curriculum and research at Bangor University, with elements of delivery of current and future workforce in this domain for the region.
Cllr Cheryl Carlisle	Independent Member	1.4.20	31.3.21	Councillor – Conwy County Borough Council Cabinet Member for Children, Families and Safeguarding (CCBC) Member of the Child Adoption Panel (CCBC)
John Cunliffe	Independent Member	1.4.20	31.3.21	<ul style="list-style-type: none"> Member, Joint Audit Committee for North Wales Police and Crime Commissioner Director Abernet Ltd.
Simon Dean	Interim Chief Executive	10.2.20	31.8.20	On secondment to the Health Board from his role as Deputy Chief Executive, NHS Wales. Employee of the Welsh Government Civil Service
Morwena Edwards	Associate Board Member	1.4.20	31.3.21	Nothing to declare
Gareth Evans	Associate Board Member	1.4.20	31.3.21	<ul style="list-style-type: none"> Associate Member of BCUHB in his role as Chair of the Healthcare Professionals Forum Wife is an employee of BCUHB

Simon Evans-Evans*	Interim Director of Governance	28.9.20	30.3.21	Nothing to declare
David Fearnley	Executive Medical Director	1.4.20	20.9.20	Nothing to declare
Sue Green	Executive Director of Workforce and Organisational Development	1.4.20	31.3.21	Nothing to declare
Arpan Guha	Acting Executive Medical Director	21.9.20	31.3.21	Chair of a registered charity that promotes the culture and heritage of people of Asian heritage. The Charity, Wirral Asian Association, works for the community at large also.
Gill Harris	Deputy Chief Executive and Executive Director of Nursing and Midwifery (including period as Acting CEO from 1.9.20 to 31.12.20)	1.4.20	31.3.21	Nothing to declare
Debra Hickman	Secondary Care Nurse Director	1.4.20	30.3.21	Nothing to declare

	(including period as Acting Executive Director of Nursing and Midwifery from 1.9.20 to 31.12.20)			
Sue Hill	Executive Director of Finance (Acting from 1.4.20 until 31.12.20)	1.4.20	31.3.21	Nothing to declare
Jackie Hughes	Independent Member	1.4.20	31.3.21	<ul style="list-style-type: none"> • 1 daughter employed by Designed to Smile Service within BCUHB • 1 daughter employed by District Nursing Teams within BCUHB • 1 daughter employed by WRVS based in Ysbyty Gwynedd
Medwyn Hughes	Independent Member	1.4.20	31.3.21	Bangor City Councillor Gwynedd County Councillor
Eifion Jones	Independent Member	1.4.20	31.3.21	Nothing to declare
Lyn Meadows	Independent Member	1.4.20	31.3.21	Trustee at the Wirral Hospice St Johns – voluntary capacity
Teresa Owen	Executive Director of Public Health	1.4.21	31.3.21	Nothing to declare

Justine Parry	Assistant Director: Information Governance and Risk (including period as Acting Board Secretary 1.4.20 – 24.4.20)	1.4.20	31.3.21	Nothing to declare
Mark Polin	Chairman	1.4.20	31.3.21	Wife Employed by BCUHB as Health Visitor
Lucy Reid	Vice-Chairman	1.4.20	31.3.21	<ul style="list-style-type: none"> • Director of Anakrisis Ltd • Employed by NHS Resolution as Committee Chair • Employed by Regulatory Body, Care Quality Commission as Special Advisor • Justice of the Peace for HMCTS, North Wales Central • Trustee for Charitable Funds, BCUHB • Married to GP in Denbighshire
Andy Roach	Director of Mental Health and Learning Disabilities (Associate Board Member)	1.4.20	30.11.20	Nothing submitted for this financial year but was off sick for its duration until end date of employment as listed. Last year's declaration of interest submission ending 31.3.20 recorded nothing to declare.
Lesley Singleton	Interim Director of MHL D	1.4.20	30.9.20	Husband's company – Gwynedd Forklifts and GFL Access – Hire, sales and repair of Forklift Trucks.

Dawn Sharp	Acting Board Secretary	1.4.20	10.1.21	Partner employed by Mold Town Council as Town Clerk and Financial Officer
Chris Stockport	Executive Director of Primary Care and Community Services	1.4.20	31.3.21	Nothing to declare
Adrian Thomas	Executive Director of Therapies and Health Sciences	1.4.20	31.3.21	<ul style="list-style-type: none"> Spouse is employed by Boots UK as an ACT Son is employed by the Health Board
Linda Tomas	Independent Member	22.10.20	31.3.21	Trustee and Board Member, Books Council of Wales
Jo Whitehead	Chief Executive	1.1.21	31.3.21	Nothing to declare.
Iain Wilkie*	Interim Director MHL D	18.9.20	30.3.21	Clinical Advisor – Clinical Treatment Reviews, NHS England
Helen Wilkinson	Independent Member	1.4.20	23.11.20	Chief Executive of DVSC Wales Committee Member, National Lottery Fund
Mark Wilkinson	Executive Director of Planning and Performance	1.4.20	31.3.21	Nothing to declare.
Ffrancon Williams	Associate Board Member	1.4.20	31.3.21	Chief Executive of Adra (Tai) Cyfyngedig/Housing Association
*Not formally a Board Member				

