

Register of director's interests

All Board members are required to declare any interest they have that could affect their impartiality with regard to their work within the Health Board.

The following Directors and Board Members have declared their interests for 2018/19 as listed below:

Name	Position	Interests
Mr G Doherty	Chief Executive	<ul style="list-style-type: none"> Trustee of Dangerpoint, a charity that provides health and safety training to children across North Wales Wife is employed by Health Education England
Dr E Moore	Executive Medical Director	<ul style="list-style-type: none"> Spouse is Clinical Director, Breast & Endocrine Surgery, Royal Liverpool and Broadgreen University Teaching Hospital NHS Trust
Mr G Lang	Executive Director of Strategy	<ul style="list-style-type: none"> Member of Board of Governors of Coleg Cambria
Mr A Thomas	Executive Director, Therapies and Health Sciences	<ul style="list-style-type: none"> Spouse employed by Boots UK Ltd as an Accuracy Checking Technician Employed as a Panel Member of the Health Care Professions Council
Mr R Favager	Executive Director of Finance	<ul style="list-style-type: none"> Daughter is employed on the NHS Wales Graduate Scheme at BCUHB
Dr J C Stockport	Executive Director of Primary Care and Community Services	<ul style="list-style-type: none"> Occasional advice as a World Health Organisation expert consultant on integrated primary care: basic expenses are reimbursed, no salary is taken

Dr P Higson OBE	Chair	<ul style="list-style-type: none"> Self-employed Clinical Psychologist Trustee of Cartrefi Cymru
Mr M Polin OBE QPM	Chair	<ul style="list-style-type: none"> Wife is employed by BCUHB
Mrs M Hanson	Vice Chair	<ul style="list-style-type: none"> Husband is the Rt Hon David Hanson, MP for Delyn
Mrs M W Jones	Independent Board Member & Vice-Chair	<ul style="list-style-type: none"> Member of Snowdonia National Park Authority (to July 2018) Member of Pwyllgor Mind Cymru (to July 2018) Vice Chair of Arts Council Wales Chair of Council, Bangor University Trustee of Canolfan Gerdd William Mathias Trustee of Kyffin Williams Trust Sister and two nieces are employees of BCUHB
Mr J Cunliffe	Independent Board Member	<ul style="list-style-type: none"> Director, Abernet Ltd Member of the Joint Audit Committee, North Wales Police & Crime Commissioner Spouse is an employee of BCUHB

Name	Position	Interests
Cllr C Carlisle	Independent Board Member	<ul style="list-style-type: none"> • Cabinet Member for Children, Families and Safeguarding for Conwy County Borough Council • Deputy Leader of Conwy County Borough Council • Member of Conwy & Denbighshire Joint Adoption Panel • Lead Member for children on Conwy County Borough Council • Group Leader of the Conservative Group on Conwy County Borough Council • Deputy Chair (Political) of Clwyd West Conservative Association • Secretary of Old Colwyn local football club • Committee member, Old Colwyn Residents Association • Committee member, Tan Lan Community Centre
Cllr R Medwyn Hughes	Independent Member and Local Authority Representative	<ul style="list-style-type: none"> • Gwynedd County Councillor • Bangor City Councillor
Mrs L J Reid	Independent Board Member	<ul style="list-style-type: none"> • Anakrisis Ltd (Management Consultancy) - provides consultancy and training to NHS organisations in England • Tribunal Chair for the Medical Practitioners Tribunal Service of the General Medical Council • Magistrate for the North Wales Family and Criminal Benches - HM Court and Tribunal Service • Specialist advisor to the Care Quality Commission • Spouse is a local GP practicing in Denbighshire
Mrs B Russell-Williams	Independent Board Member	<ul style="list-style-type: none"> • Chief Executive Officer Mantell Gwynedd (Third sector umbrella body) • A number of family members employed by BCUHB
Prof J Rycroft-Malone	Independent Board Member and University Representative	<ul style="list-style-type: none"> • Husband is an employee of BCUHB • Programme Director - National Institute for Health NIHR HS&DR Research Programme
Mr C Stradling	Independent Board Member	<ul style="list-style-type: none"> • Deputy Chair of the Local Democracy and Boundary Commission for Wales • Member of Snowdonia National Park Authority
Ms H Wilkinson	Independent Board Member	<ul style="list-style-type: none"> • Chief Executive of Denbighshire Voluntary Services Council (NEWVOL)
Mr Ff Williams	Associate Board Member - Chair, Stakeholder Reference Group	<ul style="list-style-type: none"> • Wife is employed by BCUHB • Sister and Brother-in-Law work for Mental Health Services in Bangor (Childrens Services) • Chief Executive of Cartrefi Cymunedol Gwynedd, a housing association operating predominately out of Gwynedd. In this role works closely with BCUHB Area Directors