

BCUHB Register of Board Members Declarations of Interest 2023-24

Name	Position	From	To	Declarations
Dyfed Edwards	Interim Chair	01.04.23	31.03.24	<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

Karen Balmer	Independent Member	01.04.23	31.03.24	<ul style="list-style-type: none"> • Group CEO – Groundwork North Wales, Refurbs Flintshire & Wild Ground • Independent Member – JNCC (Joint Nature Conservation Committee) ARAC and People Committees • Trustee – Cycling 4 All • Company Secretary / Director at IK Tech Limited • Director at Nant Mill Community Trust • Director at Skill Hive C.I.C
Jason Brannan	Deputy Director of People Services	01.04.23	31.03.24	Nothing to declare
Clare Budden	Independent Member Appointed from 02.05.23 Previously Associate Member – (Chair of SRG)	01.04.23	31.03.24	<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

				<p>partnership between BCUHB and Flintshire and Wrexham councils.</p> <ul style="list-style-type: none"> • 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.
Russell Caldicott	Interim Executive Director of Finance	01.07.23	31.03.24	<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)
Gareth Evans	Acting Executive Director of Therapies and Health Services	01.04.23	31.03.24	My wife is an employee of BCUHB working as a nurse in Ysbyty Glan Clwyd.
Urtha Felda	Independent Member	03.11.23	31.03.24	<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) • 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)

				<ul style="list-style-type: none"> Lecturer with the Open University Wales (from October 2023) Policy and Case Work Official with NASUWT (Teacher's Union) (from January 2023)
Adele Gittoes	Interim Executive Director of Operations	01.08.23	31.03.24	My partner's company, Ace Building Contractors (Wales), contracts with Health Boards in South East Wales.
Gill Harris	Executive Director of Integrated Clinical Delivery	01.04.23	31.08.23	Nothing to declare
Sue Hill	Executive Director of Finance	01.04.23	31.3.24	Nothing to declare
Cllr Dyfed Jones	Independent Member	22.05.23	31.03.24	<ul style="list-style-type: none"> Co-Director of Cwmni Penllanw Cyf Employee of Gwynedd County Council (until 30/06/23) I am an elected member of Anglesey County Council I am a member of Plaid Cymru
Prof Mike Larvin	Independent Member	10.04.23	31.03.24	<ul style="list-style-type: none"> I am employed by Bangor University I undertake clinical work at BCUHB
Dr Nick Lyons	Executive Medical Director/Deputy Chief Executive Officer	01.04.23	31.03.24	<ul style="list-style-type: none"> I am a member of the British Medical Association My wife works as a physiotherapist in the North Wales Cancer service in Ysbyty Glan Clwyd I have a leadership role in a local Church that provides social care in the Vale of

				<p>Clwyd (but does not have nor seek contracts with NHS)</p> <ul style="list-style-type: none"> • 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 Enquiry
Phil Meakin	Acting Board Secretary (Appointed from 18.04.23)	01.04.23	31.03.24	My wife works in Cheshire and Merseyside Integrated Health Board as a Project Support Officer in the field of Mental Health.
Teresa Owen	Executive Director of Public Health	01.04.23	31.03.24	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).
Mike Parry	Associate Member	24.10.23	31.03.24	<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) • 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	01.04.23	31.03.24	<ul style="list-style-type: none"> • I am employed by Anglesey Council • I am member of the Association of Directors of Social Services Wales

Carol Shillibeer	Interim Chief Executive Officer	03.05.2023	31.03.24	<ul style="list-style-type: none"> Member of the Royal College of Nursing. Substantive employee of Powys Teaching Health Board
Lesley Singleton	Independent Member	02.05.23 Resigned 01.06.23	31.03.24	Nothing to declare
Chris Stockport	Executive Director of Transformation, Strategic Planning and Commissioning.	01.04.23	31.03.24	Nothing to declare
Dr Caroline Turner	Independent Member	02.11.23	31.03.24	Nothing to declare
Rhian Watcyn Jones	Independent Member	01.04.23	31.03.24	<ul style="list-style-type: none"> Trustee and Chair of Hanes Llandocho (charity) Community Councillor (currently on sabbatical)
Steve Webster	Interim Executive Director of Finance	01.04.23	30.06.23	Nothing to declare
Jane Wild	Associate Member	01.04.23	31.03.24	<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. I am an employee of BCUHB My sister is a GP in the BCU area
Gareth Williams	Independent Member Vice Chair as from 03.11.23	01.04.23	31.03.24	<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.

				<ul style="list-style-type: none"> • 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	01.04.23	31.03.24	I am a member of the Royal College of Nursing.
Jane Moore	Deputy Director of Public Health	25.01.24	31.03.24	I am a Fellow of the Faculty of Public Health
Georgina Roberts	Associate Director – People Services	25.01.24	25.01.24	I am a member of the Chartered Institute of Personnel and Development. My husband is employed by the Health Board as a Macmillan Cancer Support Assistant