

POWYS TEACHING HEALTH BOARD - REGISTER OF DECLARATION OF INTERESTS 2023/24								Updated: Dec 2023		
Position	Name	Nature of Interest	Nature of Declaration	Relevant Dates from	Relevant Dates to	Description of Declaration	Comment	Date Returned	Last day in Powys Teaching Health Board	
INDEPENDENT MEMBERS										
PTHB Chair	Carl Cooper	Personal	Directorships, including non-Executive Directorships held in private companies or PLCs, with the exception of dormant companies.	2017	2025	Board Member, Social Care Wales	Remunerated Public Appointment	13/04/2023		
			Any other connection with a voluntary, statutory, charitable or private body that could create a potential opportunity for conflicting interests.	2008	16th October 2022	Recently retired as CEO of Powys Association of Voluntary Organisations (PAVO)	Salaried Employment			
		Spouse/Partner/Other	Ownership or part ownership, of private companies, businesses or consultancies likely or possibly seeking to do business with PTHB.	2018	Ongoing	Sole Trader, Mandy Williams, Consulting	NIL			
			Employment by any other body where there could be a perceived or actual conflict with NHS duties. This includes the undertaking of private practice.	Apr-18	Ongoing	Employee, Swansea University. (Manager of Community, Equalities & Chaplaincy, Student Services)	Salaried Employment			
Vice Chair	Kirsty Williams	Personal	A position of authority in a Charity of Voluntary Body in the field of health and/or social care	Apr-23	Current	Deputy Director Samaritans Powys	None	12/04/2023		
			Directorships, including non-Executive Directorships held in private companies or PLCs, with the exception of dormant companies.	Nov-22	Current	ILEP- A Subsidiory of Cardiff University	None			
		Spouse/Partner/Other	NIL	NIL	NIL	NIL	NIL			
Independent Member (General)	Rhobert Lewis	Personal	Directorships, including non-Executive Directorships held in private companies or PLCs, with the exception of dormant companies.	2017	Current	NED of Green Inc Training Company Swindon	NIL	17/04/2023		
			Any other connection with a voluntary, statutory, charitable or private body that could create a potential opportunity for conflicting interests.	2022	Current	Chair of governors Neath Port talbot Group of Colleges Chair Confederal Governance UWTSD Member National Assembly for Wales Cross-Party Group on STEMM	NIL			
			Employment by any other body where there could be a perceived or actual conflict with NHS duties. This includes the undertaking of private practice.	2020	Current	NPTC Group:Cross Party (Senedd) Group on STEMM	NIL			
		Spouse/Partner/Other	NIL	NIL	NIL	NIL	NIL			
Independent Member (Trade Union)	Cathie Poynton	Personal	NIL	NIL	NIL	NIL	NIL	06/04/2023		
		Spouse/Partner/Other	NIL		NIL	NIL	NIL			
Independent Member (Information and Technology)	Ian Phillips	Personal	Any other connection with a voluntary, statutory, charitable or private body that could create a potential opportunity for conflicting interests.	01-Aug-21	Current	Independent Chair Welsh Kidney Network	£2668,80 p.a.net	24/04/2023		
		Spouse/Partner/Other	NIL	NIL	NIL	NIL	NIL			
Independent Member (Capital & Estates)	Mark Taylor	Personal	Directorships, including non-Executive Directorships held in private companies or PLCs, with the exception of dormant companies.	Aug-12	Current	Auster Counselling Ltd	Non NHS	27/04/2023	23-Oct-23	
		Spouse/Partner/Other	Directorships, including non-Executive Directorships held in private companies or PLCs, with the exception of dormant companies.	Aug-12	Current	Wife Auster Consulting Ltd	Non NHS			
			A personal or departmental interest in any part of the Pharmaceutical / healthcare industry that could be perceived as having an influence on decision making or on the provision of advice to members of the team	Aug-20	Current	Son - Final year of Pharmacy advanced qualification with CTMHB	NIL			
			Any other connection with a voluntary, statutory, charitable or private body that could create a potential opportunity for conflicting interests.	Not Known	Current	Brother in Law (John Young) Cognomie CEO	Not aware if operating in NHS Wales			
Independent Member (finance)	Tony Thomas	Personal	NIL	NIL	NIL	NIL	NIL	28/04/2023	31-May-23	
		Spouse/Partner/Other	NIL	NIL	NIL	NIL	NIL			
Independent Member (General)	Ronnie Alexander	Personal	Directorships, including non-Executive Directorships held in private companies or PLCs, with the exception of dormant companies.	2012	Current	Director of RA and CJ Consulting Limited	Dividend Payment only	03/05/2023		
			A position of authority in a Charity or Voluntary Body in the field of health and/or social care.	2017	Current	Member of Finance, Risk and Audit Committee Hafod/Hendre Housing Association	£2500.00 per annum			

			Any other connection with a voluntary, statutory, charitable or private body that could create a potential opportunity for conflicting interests	Mar-21	Current to Dec-27	Personal: Independent Monitoring Authority (IMA) – Non Executive Director	£7500.00 per annum			
		Spouse/Partner/Other	Directorships, including non-Executive Directorships held in private companies or PLCs, with the exception of dormant companies.	2017	Current	Director of RA and CJ Consulting Limited	Dividend Payment only			
Independent Member (University)	Simon Wright	Personal	Employment by any other body where there could be a perceived or actual conflict with NHS duties. This includes the undertaking of private practice.	2015	Current	Personal: Academic Registrar, Cardiff University-Various Healthcare Programmes	Salaried Employment	05/05/2023		
		Spouse/Partner/Other	A personal or departmental interest in any part of the Pharmaceutical / healthcare industry that could be perceived as having an influence on decision making or on the provision of advice to members of the team	2001	Current	Sister: Senior Operational Manager, Milestone Trust, Bristol	Salaried Employment			
			A position of authority in a Charity or Voluntary Body in the field of health and/or social care.	2021	Current	Sister: Deputy CEO, The Advocacy Project, London	Salaried Employment			
			Employment by any other body where there could be a perceived or actual conflict with NHS duties. This includes the undertaking of private practice.	2021	Current	Spouse: District Nurse, Cardiff and Vale UHB	Salaried Employment			
Independent Member (Third Sector)	Jennifer Owen Adams	Personal	Directorships, including non-Executive Directorships held in private companies or PLCs, with the exception of	Jun-16	Ongoing	Member (not a NED) of Glas Cymru the holding company of Dwr Cymru/Welsh Water	None	04/05/2023		
			Any other connection with a voluntary, statutory, charitable or private body that could create a potential opportunity for conflicting interests	Apr-14	Ongoing	NED IMPELO (dance organisation based in Powys)	None			
				Jun-21	Ongoing	Chair Cricket Wales	None			
				May-23	Ongoing	Cricket Director England and Wales Cricket Board	None			
		Spouse/Partner/Other	NIL	NIL	NIL	NIL	NIL			
Independent Member (Local Authority)	Christopher Walsh	Personal	A position of authority in a Charity or Voluntary Body in the field of health and/or social care.	Jul-22	Current	Chair of Brecon University Scholarship Fund	NIL	20/04/2023		
			Any other connection with a voluntary, statutory, charitable or private body that could create a potential opportunity for conflicting interests.	May-22	Current	Elected Member of Powys CountyCouncil	NIL			
				Jun-05	Current	Elected Member of Brecon Town Countil • Chair of Finance Committee • Minor Authority school Governor (Priory Church of Wales)	NIL			
				2018	Current	Town Council GAP Member on the sustainable development Grant Committee with BBNPA	NIL			
				1984	Current	Member of the Labour Party • Brecon Branch Treasurer	NIL			
				1985	Current	Member of the Royal College of Nursing	NIL			
				1988	Current	A registered Nurse within the Nursing and Midwifery Council	NIL			
			Employment by any other body where there could be a perceived or actual conflict with NHS duties. This includes the undertaking of private practice.	2003	Current	Owner of Celebratory Gifts/ Heraldic Names	NIL			
		Spouse/Partner/Other	NIL	NIL	NIL	NIL				
EXECUTIVE MEMBERS										
Interim Chief Executive	Hayley Thomas	Personal	NIL	NIL	NIL	NIL	05/04/2023			
		Spouse/Partner/Other	Employment by any other body where there could be a perceived or actual conflict with NHS duties. This includes the undertaking of private practice.	2021	Current	Family member is the General Manager at Bronglais General Hospital, Hywel Dda University Health Board				Not Relevant
Chief Executive (Secondment from 02.05.23)	Carol Shillabeer	Personal	Any other connection with a voluntary,statutory,charitabe or private body that could create a potential opportunity for conflicting interests	1990	Current	Member of the Royal College of Nursing	NIL	13/04/2023		
		Spouse/Partner/Other	NIL	NIL	NIL	NIL				
Director of Performance & Commissioning	Stephen Powell	Personal	Employment by any other body where there could be a perceived or actual conflict with NHS duties. This includes the undertaking of private practice.	Jul-89	Current	Brother is a Paramedic within Welsh Ambulance Service NHS Trust.	NIL	19/04/2023		
				Sep-08	Current	Sister is an ITU Nurse within Cardiff & Vale University Health Board.	NIL			

				Mar-20	Current	Wife is a Eating Disorders Nurse Specialist with Herefordshire & Worcestershire Health and Care NHS Trust.	NIL			
		Spouse/Partner/Other	NIL	NIL	NIL	NIL	NIL			
<b>Director of Finance and ICT and Primary Care</b>	<b>Pete Hopgood</b>	Personal	NIL	NIL	NIL	NIL	NIL	20/04/2023		
		Spouse/Partner/Other	A personal or departmental interest in any part of the Pharmaceutical / healthcare industry that could be perceived as having an influence on decision making or on the provision of advice to members of the team	Ongoing	Ongoing	Partner is Finance Manager working in SBUHB	Not Relevant			
<b>Director of Therapies and Health Science</b>	<b>Claire Madsen</b>	Personal	Employment by any other body where there could be a perceived or actual conflict with NHS duties. This includes the undertaking of private practice. Directorships, including non-Executive Directorships held in private companies or PLCs, with the exception of dormant companies.	07-Jan-19	Current	Occasional Lecturer for University of West of England.	Hourly rate	11/04/2023		
				10-Jun-05	Current	Member of the The Chartered Society of Physiotherapy	NIL			
		Spouse/Partner/Other	NIL	NIL	NIL	NIL	NIL			
<b>Director of Nursing and Midwifery</b>	<b>Claire Roche</b>	Personal	A personal or departmental interest in any part of the Pharmaceutical / healthcare industry that could be perceived as having an influence on decision making or on the provision of advice to members of the team	2018	Current	Member of the Royal College of Nursing	NIL	22/06/2023		
				1994	Current	Member of the Royal College of Midwifery				
		Spouse/Partner/Other	NIL	NIL	NIL	NIL	NIL			
<b>Medical Director</b>	<b>Kate Wright</b>	Personal	Employment by any other body where there could be a perceived or actual conflict with NHS duties. This includes the undertaking of private practice.	01-Aug-91	Current	Member of the British Medical Association		22/06/2023		
		Spouse/Partner/Other	NIL	NIL	NIL	NIL	NIL			
<b>Director of Workforce and Organisational Development</b>	<b>Debra Wood Lawson</b>	Personal	NIL	NIL	NIL	NIL	NIL	12/04/2023		
		Spouse/Partner/Other	NIL	NIL	NIL	NIL	NIL			
<b>Director of Public Health</b>	<b>Mererid Bowley</b>	Personal	Any other connection with a voluntary, statutory, charitable or private body that could create a potential opportunity for conflicting interests.	NIL	NIL	Volunteer with Llanishen Cubs Association Member of Favulty of Public Health	NIL	26/04/2023		
		Spouse/Partner/Other	Ownership or part ownership, of private companies, businesses or consultancies likely or possibly seeking to do business with PTHB.	NIL	NIL	Husband works for Mitie Engineering who hold contracts/work with some NHS bodies/organisations. Shares held by husband and myself and Mitie Company	NIL			
<b>Interim Director of Operations</b>	Joy Garfitt	Personal	NIL	NIL	NIL	NIL	NIL	06/04/2023		
		Spouse/Partner/Other	A personal or departmental interest in any part of the Pharmaceutical / healthcare industry that could be perceived as having an influence on decision making or on the provision of advice to members of the team	2012	Current	Spouse employed by PTHB within Mental Health Department	NIL			
<b>Director of Corporate Governance</b>	<b>Helen Bushell</b>	Personal	Employment by any other body where there could be a perceived or actual conflict with NHS duties. This includes the undertaking of private practice.	Nov-21	Current	School Governor – primary school (Bridgend Local Authority)	Not remunerated	07/04/2023		
		Spouse/Parter or other Relative	Directorships, including non-Executive Directorships held in private companies or PLCs, with the exception of dormant companies.	Sep-16	Current	Board Diretor - Newydd Housing Group Limited (Powys is a zonal partner)	Remunerated part time role, 2-4 days per month			
			A personal or departmental interest in any part of the Pharmaceutical / healthcare industry that could be perceived as having an influence on decision making or on the provision of advice to members of the team	Sep-22	Current	Partner - National CAMHs Programme Lead for the NHS Wales Collaborative	Employed Position/ Salary			
				Jan-18	Sep-22	Programme Lead - Together for Children and Young People (NHS Wales Collaborative)	Employed Position/Salary			
			Any other connection with a voluntary, statutory, charitable or private body that could create a potential opportunity for conflicting interests.	Oct-22	Current (to Sept 2024)	Public Appointment - Youth Work strategy and implementation Board - Oct 22 - Sept 24	Remunerated 2-4 days per month			