

POWYS TEACHING HEALTH BOARD - REGISTER OF DECLARATION OF INTERESTS 2023/24								Updated: Mar 2024	
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			
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			
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			
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 A position of authority in a Charity or Voluntary Body in the field of health and/or social care. Employment by any other body where there could be a perceived or actual conflict with NHS duties. This includes the undertaking of private practice.	2001	Current	Sister: Senior Operational Manager, Milestone Trust, Bristol	Salaried Employment			
				2021	Current	Sister: Deputy CEO, The Advocacy Project, London	Salaried Employment			
				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 Any other connection with a voluntary, statutory, charitable or private body that could create a potential opportunity for conflicting interests	Jun-16	Ongoing	Member (not a NED) of Glas Cymru the holding company of Dwr Cymru/Welsh Water	None	04/05/2023		
				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				
		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. Any other connection with a voluntary, statutory, charitable or private body that could create a potential opportunity for conflicting interests.	Jul-22	Current			
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						
Independent Member	Michael Giannais	Personal	Any other connection with a voluntary, statutory, charitable or private body that could create a potential opportunity for conflicting interests.	2019	Current	Chair of the Board of Social Care Wales (Welsh Government Sponsored Body).	Remunerated	06/03/2024		
	Spouse/Partner/Other	NIL	NIL	NIL	NIL					
EXECUTIVE MEMBERS										
Interim Chief Executive	Hayley Thomas	Personal	NIL	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	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				
Director of Finance and ICT and Primary Care	Pete Hopgood	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			

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