			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
NDEPEND	ENT MEMBERS	5							неанн воаго
	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	Apr-23	Current	Deputy Director Samaritans Powys	None		
	Kirsty Williams	reisoliai	the field of health and/or social care					12/04/2022	
			Directorships, including non-Executive Directorships held in private companies or PLCs, with the exception of dormant companies.	NOV-22	Current	ILEP- A Subsidory of Cardiff University	None	12/04/2023	
		Spouse/Partner/Other	NIL	NIL	NIL	NIL	NIL		
ndone dot	Dhahart Lauria	Dorsonal	Directorchine including see Evecutive Directorchi	2017	Current	NED of Croon Inc Training Company Cuits des	NITI	17/04/2022	
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		
ndependent Iember (Trade	Cathie Poynton	Personal	NIL	NIL	NIL	NIL	NIL	06/04/2023	
Inion)		Spouse/Partner/Other	NIL		NIL	NIL	NIL		
independent Member Information	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	
and Technology)		Spouse/Partner/Other	NIL	NIL	NIL	NIL	NIL		
Member .	Mark Taylor	Personal	Directorships, including non-Executive Directorships held in private companies or PLCs, with the exception of	Aug-12	Current	Auster Counsulting Ltd	Non NHS	27/04/2023	23-Oct-23
(Capital & Estates)		Spouse/Partner/Other	dormant companies. Directorships, including non-Executive Directorships held in private companies or PLCs, with the exception of	Aug-12	Current	Wife Auster Consulting Ltd	Non NHS	-	
			dormant companies. 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	1	
Independent	Tony Thomas	Personal	NIL	NIL	NIL	NIL	NIL	28/04/2023	31-May-23
lember finance)		Spouse/Partner/Other	NIL	NIL	NIL	NIL	NIL		
ndependent	Ronnie Alexander	Personal	Directorships, including non-Executive Directorships held	2012	Current	Director of RA and CJ Consulting Limited	Dividend Payment only	03/05/2023	
lember General)	Notifie Alexander	i ersonal	in private companies or PLCs, with the exception of dormant companies.	2012	Current	Director of IAA and Co Consulting Limited	Dividend Fayinent offly	03/03/2023	
			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	2017	Current	Director of RA and CJ Consulting Limited	Dividend Payment only		

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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		
				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	Jennifer Owen Adams	Personal	Directorships, including non-Executive Directorships held in private companies or PLCs, with the exception of		Ongoing	Member (not a NED) of Glas Cymru the holding company of Dwr Cymru/Welsh Water	None	04/05/2023	
Sector)			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		
		Spoude, ruitilei/Otilei			.112				
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 Scolarship Fund	NIL	20/04/2023	
			Any other connection with a voluntary, statutory, charitable or private body that could create a potential	May-22	Current	Elected Member of Powys CountyCouncil	NIL		
			opportunity for conflicting interests.	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	NIL		
Independent Member	Michael Giannais	Personal	Any other connection with a voluntary, statutory, charitable or private body that could create a potential	2019	Current	Chair of the Board of Social Care Wales (Welsh Government Sponsored Body).	Remunerated	06/03/2024	
		Spouse/Partner/Other	opportunity for conflicting interests. NIL	NIL	NIL	NIL	NIL		
EXECUTIV	E MEMBERS								
Interim Chief	Hayley Thomas	Personal	NIL	NIL	NIL	NIL	NIL	05/04/2023	
Executive		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		
	a			1 1 00	G :		NITI	10/04/2222	
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.		19/04/2023	
				Sep-08	Current	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		
Director of	Pete Hopgood	Personal	NIL	NIL	NIL	NIL	NIL	20/04/2023	
Finance and ICT and Primary Care		Spouse/Partner/Other	A personal or departmental interest in any part of the Pharmaceutical / healthcare industry that could be	Ongoing	Ongoing	Partner is Finance Manager working in SBUHB	Not Relevant		
			perceived as having an influence on decision making or on the provision of advice to members of the team						

				07.1				11/04/5555	
Director of Therapies and Health Science	Claire Madsen	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.	07-Jan-19	Current	Occasional Lecturer for University of West of England.	Hourly rate	11/04/2023	
			Directorships, including non-Executive Directorships held in private companies or PLCs, with the exception of dormant companies.	10-Jun-05	Current	Member of the The Chartered Society of Physiotherapy	NIL		
		Spouse/Partner/Other	NIL	NIL	NIL	NIL	NIL		
Director of Nursing and Midwifery	Claire Roche	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		
Medical Director	Kate 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.	01-Aug-91	Current	Member of the British Medical Association		22/06/2023	
		Spouse/Partner/Other	NIL	NIL	NIL	NIL	NIL		
Director of	Debra Wood Lawson	Personal	NIL	NIL	NIL	NIL	NIL	12/04/2023	
Workforce and Organisational Development									
Development		Cnauga/Dawt/Oth	NITI	NITI	NIT!	NITI	NITI		
		Spouse/Partner/Other	NIL	NIL	NIL	NIL	NIL		
Director of Public Health	Mererid Bowley	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		
I			do business with TTIB.			Shares held by husband and mysell and mile company			
			do business with 111b.			Shares held by husband and mysell and Phile Company			
Interim	lov Garfitt	Perconal		NI	NII		NITI	06/04/2023	
Interim Director of Operations	Joy Garfitt	Personal Spouse/Partner/Other	NIL 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	NIL 2012	NIL Current	NIL Spouse employed by PTHB within Mental Health Department	NIL NIL	06/04/2023	
Director of Operations		Spouse/Partner/Other	NIL 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		NIL Spouse employed by PTHB within Mental Health Department	NIL		
Director of	Joy Garfitt Helen Bushell		NIL 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			NIL Spouse employed by PTHB within Mental Health		06/04/2023	
Director of Operations Director of Corporate		Spouse/Partner/Other	NIL 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 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	Nov-21	Current	NIL Spouse employed by PTHB within Mental Health Department School Governor – primary school (Bridgend Local	NIL		
Director of Operations Director of Corporate		Spouse/Partner/Other Personal Spouse/Parter or other	NIL 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 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. A personal or departmental interest in any part of the Pharmaceutical / healthcare industry that could be	Nov-21	Current	NIL Spouse employed by PTHB within Mental Health Department School Governor – primary school (Bridgend Local Authority) Board Diretor - Newydd Housing Group Limited (Powys	Not remunerated Remunerated part time		
Director of Operations Director of Corporate		Spouse/Partner/Other Personal Spouse/Parter or other	NIL 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 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. A personal or departmental interest in any part of the	Nov-21 Sep-16	Current	NIL Spouse employed by PTHB within Mental Health Department School Governor – primary school (Bridgend Local Authority) Board Diretor - Newydd Housing Group Limited (Powys is a zonal partner) Partner - National CAMHs Programme Lead for the NHS Wales Collaborative	Not remunerated Remunerated part time role, 2-4 days per month Employed Position/		
Director of Operations Director of Corporate		Spouse/Partner/Other Personal Spouse/Parter or other	NIL 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 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. 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	2012 Nov-21 Sep-16 Sep-22	Current Current Current Current	NIL Spouse employed by PTHB within Mental Health Department School Governor – primary school (Bridgend Local Authority) Board Diretor - Newydd Housing Group Limited (Powys is a zonal partner) Partner - National CAMHs Programme Lead for the NHS Wales Collaborative Programme Lead - Together for Children and Young	Not remunerated Remunerated part time role, 2-4 days per month Employed Position/ Salary		
Director of Operations Director of Corporate		Spouse/Partner/Other Personal Spouse/Parter or other	NIL 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 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. 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 Any other connection with a voluntary, statutory, charitable or private body that could create a potential	2012 Nov-21 Sep-16 Sep-22 Jan-18	Current Current Current Current Sep-22 Current (to Sept	NIL Spouse employed by PTHB within Mental Health Department School Governor – primary school (Bridgend Local Authority) Board Diretor - Newydd Housing Group Limited (Powys is a zonal partner) Partner - National CAMHs Programme Lead for the NHS Wales Collaborative Programme Lead - Together for Children and Young People (NHS Wales Collaborative) Public Appointment - Youth Work strategy and	Not remunerated Remunerated part time role, 2-4 days per month Employed Position/ Salary Employed Position/Salary Remunerated 2-4 days		
Director of Operations Director of Corporate Governance		Spouse/Partner/Other Personal Spouse/Parter or other	NIL 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 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. 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 Any other connection with a voluntary, statutory, charitable or private body that could create a potential	2012 Nov-21 Sep-16 Sep-22 Jan-18	Current Current Current Current Sep-22 Current (to Sept	NIL Spouse employed by PTHB within Mental Health Department School Governor – primary school (Bridgend Local Authority) Board Diretor - Newydd Housing Group Limited (Powys is a zonal partner) Partner - National CAMHs Programme Lead for the NHS Wales Collaborative Programme Lead - Together for Children and Young People (NHS Wales Collaborative) Public Appointment - Youth Work strategy and	Not remunerated Remunerated part time role, 2-4 days per month Employed Position/ Salary Employed Position/Salary Remunerated 2-4 days		
Director of Operations Director of Corporate Governance	Helen Bushell	Personal Spouse/Parter or other Relative	NIL 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 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. 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 Any other connection with a voluntary, statutory, charitable or private body that could create a potential opportunity for conflicting interests. NIL Any other connection with a voluntary, statutory, charitable or private body that could create a potential	2012 Nov-21 Sep-16 Sep-22 Jan-18	Current Current Current Current Current Current Current	NIL Spouse employed by PTHB within Mental Health Department School Governor – primary school (Bridgend Local Authority) Board Diretor - Newydd Housing Group Limited (Powys is a zonal partner) Partner - National CAMHs Programme Lead for the NHS Wales Collaborative Programme Lead - Together for Children and Young People (NHS Wales Collaborative) Public Appointment - Youth Work strategy and implementation Board - Oct 22 - Sept 24	Not remunerated Remunerated part time role, 2-4 days per month Employed Position/ Salary Employed Position/Salary Remunerated 2-4 days per month	07/04/2023	
Director of Operations Director of Corporate Governance Interim Executive Director of	Helen Bushell	Spouse/Partner/Other Personal Spouse/Parter or other Relative Personal Spouse/Parter or other relative	NIL 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 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. 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 Any other connection with a voluntary, statutory, charitable or private body that could create a potential opportunity for conflicting interests. NIL Any other connection with a voluntary, statutory,	2012 Nov-21 Sep-16 Sep-22 Jan-18 Oct-22	Current Current Current Current Sep-22 Current (to Sept 2024) NIL	NIL Spouse employed by PTHB within Mental Health Department School Governor – primary school (Bridgend Local Authority) Board Diretor - Newydd Housing Group Limited (Powys is a zonal partner) Partner - National CAMHs Programme Lead for the NHS Wales Collaborative Programme Lead - Together for Children and Young People (NHS Wales Collaborative) Public Appointment - Youth Work strategy and implementation Board - Oct 22 - Sept 24	Not remunerated Remunerated part time role, 2-4 days per month Employed Position/ Salary Employed Position/Salary Remunerated 2-4 days per month NIL No direct link to provider	07/04/2023	