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Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

Declarations of Interest Register 2022-23

Board Members

Date Received	Name	Title	Declarations	Mitigating Actions	Name and Job Title of Authorised Manager	Reviewed by
22/04/2022	Gareth Howells	Executive Director of Nursing and Patient Experience	- Wife is a commercial Bladder & Bowel Clinical Nurse (working for Clini-supplies) who has an honorary contract with SBUHB, working 1 day per week in the Health Board	- Has no and actively avoids contact with the service within which she works	Mark Hackett, Chief Executive	Liz Stauber, Head of Corporate Governance
22/04/2022	Darren Phillip Griffiths	Director of Finance and Performance	- Spouse is Director of British Red Cross in Wales	- This declaration - Any matters of Red Cross business are handled by deputy	Mark Hackett, Chief Executive	Liz Stauber, Head of Corporate Governance
22/04/2022	Christine Morrell	Director of Therapies and Health Science	- Nil	N/a	Mark Hackett, Chief Executive	Liz Stauber, Head of Corporate Governance
22/04/2022	Inese Robotham	Chief Operating Officer	- Nil	N/a	Mark Hackett, Chief Executive	Liz Stauber, Head of Corporate Governance



Date Received	Name	Title	- Declarations	Mitigating Actions	Name and Job Title of Authorised Manager	Reviewed by
25/04/2022	Stephen Brian Spill	Vice-Chair	<ul style="list-style-type: none"> - Coastal Housing Group (NED) - Karbon Homes Ltd (NED) - British Small Animal Veterinary Society (NED) - In2Matrix (Board Advisor) - Matrello Tower Holdings (MTH) - Timesfuture Ltd - Platform for Change – charity (trustee) 	<ul style="list-style-type: none"> - Coastal has some contractual arrangements with SBUHB. Will withdraw from Board/ Committee discussions of these. - MTH is involved in domiciliary social care in England, not in Wales. No conflict arises. - No conflict arises. - Platform is a third sector organisation in the mental health field. Provides some care to HB's in Primary Care. If a conflict arose would excuse self from discussions on both sides. 	Emma Woollett, Chair	Liz Stauber, Head of Corporate Governance



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19/07/2022	Stephen Brian Spill	Vice-Chair	<ul style="list-style-type: none">- Karbon Homes Ltd- Coastal Housing Group- British Small Animal Veterinary Society- In2Matrix Limited- Gofal Enterprises Limited- App cleaning Limited - Timesfuture Limited (owner and Director)- Platform for Change – charity-	<ul style="list-style-type: none">- Coastal has certain contractual arrangements with the HB, including proposed new Wellness Centre. Rescues self from boar discussions and decisions in relation to this.- No other potential conflicts arise.- Nothing specified- Platform has certain contracts with Primary Care sub-contractors (mainly clusters). Not involved in the detail of these such contracts and would rescue self from any discussions that night arise in his presence.	Emma Woollett, Chair	Liz Stauber, Head of Corporate Governance



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22/04/2022	Debbie Eyitayo	Director of Workforce and OD	- Nil		Mark Hackett, Chief Executive	Liz Stauber, Head of Corporate Governance
22/04/2022	David Matthew John	Director of Digital	- Nil		Mark Hackett, Chief Executive	Liz Stauber, Head of Corporate Governance
21/04/2022	Emma Woollett	Chair	- Nil	N/a	Hazel Lloyd, Acting Director of Corporate Governance	Liz Stauber, Head of Corporate Governance
26/04/2022	Reena Owen	Independent Member	- Trustee of Swansea Environment Centre	Nothing specified	Emma Woollett, Chair	Liz Stauber, Head of Corporate Governance
29/04/2022	Sian Harrop-Griffiths	Director of Strategy	- Nil	N/a	Mark Hackett, Chief Executive	Liz Stauber, Head of Corporate Governance
29/04/2022	Mark Child	Independent Member – Local Councillor	- Cabinet Member for Adult Social Care, Swansea Council -	Ask advice and declare interest whenever needed, however, position on board is due to being a local councillor so that is in the public domain.	Emma Woollett, Chair	Liz Stauber, Head of Corporate Governance
06/05/2022	Maggie Berry	Independent Member	- Trustee and Chair for Care and Repair Cardiff and Vale - Trustee and Vice Chair for Care and Repair Cymru	Nothing specified	Emma Woollett, Chair	Liz Stauber, Head of Corporate Governance



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06/07/2022	Nuria Zolle	Independent Member	<ul style="list-style-type: none">- NAN Welsh Government National Advice Network- Ospreys in the Community (Trustee)- Shelter Cymru (Trustee)- Manager of national studies in Audit Wales (partner)	<ul style="list-style-type: none">- Welsh Government are aware of IM appointment & should a conflict of interest arise would be asked to remove self from discussions.- All parties aware of involvement & should a conflict of interest arise would have to remove self from discussions.- Partner barred from completing any audit work for Health Board.-	Emma Woollett, Chair	Liz Stauber, Head of Corporate Governance
05/05/2022	Patricia Price	Independent Member	<ul style="list-style-type: none">- Husband is a Best Interest Assessor and undertakes assessments for SBUHB	<ul style="list-style-type: none">- Makes colleagues aware, declares in meetings if relevant and removes self from discussions if required.	Emma Woollett, Chair	Liz Stauber, Head of Corporate Governance



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20/06/2022	Tom Crick	Independent Member	<ul style="list-style-type: none"> - Non-Executive Director, Dwr Cymru Welsh Water - Non-Executive Director, Industry Wales - Non-Executive Director, Ofcom Advisory Committee for Wales - Professor and Deputy Pro-Vice Chancellor, Swansea University - Member of Council BCS – The Chartered Institute for IT - Member, DCMS College of Experts - Spouse employed part time by Serennu Children’s Centre – affiliated to Aneurin Bevan UHB 	<ul style="list-style-type: none"> - Explicitly declares these NED roles when appropriate and if necessary removes from any discussions or decisions that directly relates to these organisations or related policymaking. - Explicitly declares his/spouse’s roles/interests when appropriate and if necessary removes self from any discussions or decisions that may constitute a conflict of interest. 	Emma Woollett, Chair	Liz Stauber, Head of Corporate Governance



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13/05/2022	Richard Huw Evans	Executive Medical Director;/Deputy CEO	- Director, White Farm Estates LTD	- Stated none required	Mark Hackett, Chief Executive	Liz Stauber, Head of Corporate Governance
27/07/2022	Keith Lloyd	Independent Member``	<ul style="list-style-type: none">- Chair Welsh Psychiatric- Trustee & Chair Volcano Theatre Company- Trustee Heartbeat Trust Registered Charity- Board Member MIND Cymru- Professor of Psychiatry, Swansea University- Honorary Consultant Psychiatrist, SBUHB- Executive Dean & Pro Vice Chancellor, Swansea University	- Nothing specified	Emma Woollett, Chair	Liz Stauber, Head of Corporate Governance



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08/06/2022	Martyn John Waygood	Board Advisor	<ul style="list-style-type: none">- Trustee of the Ospreys in the Community Charity. Prior to this appointment had contact with the Ospreys in the community charity due to role as chair of the Swansea Bay CFC at that time.- Former Judge of the Immigration and Asylum Chamber- Former Judge appointed to the Social Entitlement Chamber- Son is a chartered accountant who works in the finance department of Cardiff and the Vale UHB;- Daughter is a nurse for SBUHB.	<ul style="list-style-type: none">- The relationship between OITC and the health charity are mutually beneficial. However if there was any or any perceived conflict between roles on both charities would immediately declare it.- Ensures does not discuss any health board matters with any member of family that is not in the public domain.	Emma Woollett, Chair	Liz Stauber, Head of Corporate Governance



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			<ul style="list-style-type: none">- Daughter-in-law is employed by Coastal housing, which the health board is involved with regarding the potential well-being centre in High/Orchard Street in Swansea.			
20/06/2022	Paul Anthony Mapson	Board Financial Advisor	<ul style="list-style-type: none">- Non-Executive Director – Yeovil District Hospital NHS Foundation Trust	<ul style="list-style-type: none">– Non required – none related to Swansea Bay	Emma Woollett, Chair	Liz Stauber, Head of Corporate Governance