

BCUHB Register of Board Members Declarations of Interest 2023-24

Name	Position	From	To	Declarations
Dyfed Edwards	Independent Member/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
Clare Budden	Independent Member	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

				<p>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.</p> <ul style="list-style-type: none"> • My husband and son work for North East Wales community equipment service- a partnership between BCUHB and Flintshire and Wrexham councils. • 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. <p>(Appointed from 02.05.23, previously as Associate Member)</p>
Fon Roberts	Associate Member	01.04.23	31.03.24	<ul style="list-style-type: none"> • I am employed by Anglesey Council • I am Association of Director of Social Services Wales
Karen Balmer	Independent Member	01.04.23	31.03.24	<ul style="list-style-type: none"> • Director at IK Tech Limited • Director at Nant Mill Community Trust • Director at Skill Hive C.I.C
Adele Gittoes	Interim Executive Director of Operations	01.08.23	31.03.24	My partners company, Ace Building Contractors (Wales) contracts with Health Boards in South East Wales.
Gill Harris	Executive Director of Integrated Clinical Delivery	01.04.23	31.08.24	Nothing to declare

Cllr Dyfed Jones	Independent Member	01.04.23	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 <p>(Appointed from 23.05.23)</p>
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)
Prof Mike Larvin	Independent Member	01.04.23	31.03.24	<ul style="list-style-type: none"> • I am employed by Bangor University and am a member of the University Executive • Dean of the North Wales Medical School • Interim PVC/Head of the College of Medicine & Health • I undertake clinical work at BCUHB • A daughter, Abi Larvin, is employed full-time by the NHS North of England Commissioning Support Unit as a graduate consultant for the NHS England Improving Elective Care Coordination for Patients Programme <p>(Appointed from 10.04.23)</p>
Lesley Singleton	Independent Member	01.04.23	31.03.24	<p>Nothing to declare</p> <p>(Appointed from 02.05.23, resigned 01.06.23)</p>
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	01.04.23	31.03.24	<ul style="list-style-type: none"> • Director, Galdeford Investments Ltd.

				<ul style="list-style-type: none"> • Director, Ludlow and District Community Association Ltd. T/As Ludlow Assembly Rooms • Chair and Director, Mid Wales Opera Ltd. • 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
Carol Shillibeer	Interim Chief Executive Officer	01.04.23	31.03.24	<ul style="list-style-type: none"> • Member of the Royal College of Nursing. • Substantive employee of Powys Teaching Health Board <p>(Appointed from 03.05.23)</p>
Phil Meakin	Interim Board Secretary	01.04.23	31.03.24	<p>My wife works in Cheshire and Merseyside Integrated Health Board as a Project Support Officer in the field of Mental Health.</p> <p>(Appointed from 18.04.23)</p>
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 Clwyd (but does not have nor seek contracts with NHS) • 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

Angela Wood	Executive Director of Nursing and Midwifery	01.04.23	31.03.24	I am a member of the Royal College of Nursing.
Russell Caldicott	Interim Executive Director of Finance	01.07.23	31.03.23	<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 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.
Jason Brannan	Deputy Director of Workforce and Organisational Development	01.04.23	31.03.24	Nothing to declare
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 the 7 August 2023 (It is a non-paid role).
Chris Stockport	Executive Director of Transformation, Strategic Planning and Commissioning.	01.04.23	31.03.24	Nothing to declare
Steve Webster	Interim Executive Director of Finance	01.04.23	30.06.23	Nothing to declare

As at 15.09.23