

Name	Interests to Declare (Yes/No)	Third Party Declaration eg Spouse/Partner (Yes/No)	a) Directorships, including Non-Executive Directorships held in private companies or PLCs, with the exception of dormant companies	Start - End Date	Financial / Other Benefits	b) Ownership or part-ownership, of private companies, businesses or consultancies likely or possibly seeking to do business with the UHB	Start - End Date	Financial / Other Benefits	c) 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	Start - End Date	Financial / Other Benefits	d) Sponsorship or funding from a known NHS supplier or associated company/subsidiary	Start - End Date
Abigail Harris	Yes	Yes	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Akmal Hanuk	Yes	N/A	Member of Glas Cymru Holdings Cyfyngedig	Sept 17 - Present	N/A	IBFC - UK (Islamic Banking & Finance Centre UK)	Aug 09 - Present	Consultancy / Partnership	N/A	N/A	N/A	N/A	N/A
Catherine Phillips	No	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Ceri Phillips	Yes	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Charles Janczewski	Yes	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
David Edwards	Yes	No	N/A	N/A	N/A	SeV Consulting Ltd - I own the company	May 15 - ongoing	Salary / Dividend	I own shares in Johnson and Johnson, GSK and Haleon	May-22	Capital Gains / Dividends	N/A	N/A
David Thomas	No		N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Fiona Jenkins	Yes	No	Interim Executive Director Therapies and Health Science, Cwm Taf Morgannwg UHB	Nov 20 - tbc	Shared role with C&V UHB	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Fiona Kinghorn	No	Yes	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Jason Roberts	No	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
John Michael Imperato	Yes	Yes	Director Association of Personal Injury Lawyers Director Bevan Foundation Charity & Trustee	May 2017 - Ongoing May 2016 - Ongoing	N/A	Partner in Watkins & Gunn Solicitors	June 2015 - ongoing	N/A		N/A	N/A	N/A	N/A
John Union	Yes	No	1) Swansea Building Society (NED), 2) Igniuos Ltd (Subsid of Cadwyn- Director), 3) Cardiff Business Club (Director),	01/11/2017 - Ongoing 1/1/20 - Ongoing 1/1/20 - Ongoing	Salary No salary No salary	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

Keith Harding	Yes	No	Non-executive director of the Welsh Wound Innovation Initiative (WWIC)	05/2022 - ongoing	Nil				Editor in Chief of the International Wound Journal published by Wiley	2008 - ongoing	Stipend	N/A	N/A
			Director of Acesos Holdings Ltd	01/2023 - ongoing	Nil								
			Director of Transdiagen Ltd	09/2022 - ongoing	Nil								
			My Son is a director and owner of the following companies: - Acesos Holdings Ltd - Global Wound Services Limited - Transdiagen Ltd 3 years	10/2019 - ongoing 07/2016 - ongoing 09/2022 - ongoing									
Lance Carver	Yes	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Matt Phillips	No	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Meriel Jenney	Yes		N/A	N/A	N/A	N/A	N/A	N/A	Chief Investigator of an International Clinical Trial funded by Bayer	Oct-21	None	N/A	N/A
Mike Jones	No	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Paul Bostock	No	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Rachel Gidman	Yes	No		N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Rhian Thomas	Yes	No	N/A	N/A	N/A	Owner of Consultancy business. A recurring client has a payroll partnership with the NHS - but work undertaken for this client is separate and not linked.	01.03.19 - Ongoing		N/A	N/A	N/A	N/A	N/A
Sam Austin	Yes	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Sara Moseley	Yes	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Susan Elsmore	Yes	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Suzanne Rankin	Yes	No	Director of Welsh Wound Innovation Centre	01.04.2022	None	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

Financial / Other Benefits	e) A position of authority in a charity or voluntary body in the field of health and social care	Start - End Date	Financial / Other Benefits	f) Any other connection with a voluntary, statutory, charitable or private body that could create a potential opportunity for conflicting interests	Start - End Date	Financial / Other Benefits	g) Employment/self employment by any other body where there could be a perceived or actual conflict with NHS duties. This includes the undertaking of private practice	Start - End Date	Financial / Other Benefits	h) I undertake to notify the UHB of any changes which may occur within four weeks from the date of the change, in writing to the Corporate Risk and Governance Office. Please return completed forms to	i) I confirm that the information accurately reflects my interests and those of my family and understand that relevant information will be included in the Register which is
N/A	My husband is an Independent Board member of the Wales Council for Voluntary Action. My uncle is a Trustee of the Teenage Cancer Trust.	Ongoing	No	I am an Independent Board member of Social Care Wales.	Ongoing	No	Husband works for the Competition and Markets Authority which on occasions rules in matters of fair competition in the NHS and healthcare.	Ongoing		Yes	Yes
N/A	N/A	N/A	N/A	1. Assadaqaat Community Finance - A not for profit organisation delivering an innovative financial model to encourage enterprise in the	Aug 2017 - Ongoing	Salary None	N/A	N/A	N/A	Yes	Yes
N/A	N/A	N/A	N/A	I am president of the HFMA Wales Branch. I am a Trustee of the HFMA organisation	Oct 2022 Jan 2023	N/A	N/A	N/A	N/A	Yes	
N/A	N/A	N/A	N/A	I attended an event facilitated by Cardiff City Foundation where they hosted the Lions Barbering project at Cardiff City Stadium. I was invited to have a follow-up discussion with representatives from the Foundation and attend the football match in the evening.	N/A	N/A	Emeritus Professor, Swansea University Honorary Professor, Cardiff University	1.08.20 1.10.18	N/A	Yes	Yes
N/A	N/A	N/A	N/A	Swansea University - Chair of Governance Board for Health & Wellbeing Academy	May 2018 - Ongoing	Unpaid	N/A	N/A	N/A	Yes	Yes
N/A	N/A	N/A	N/A	The University for the Creative Arts	July 19 - ongoing	Voluntary	N/A	N/A	N/A	Yes	Yes
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Yes	
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Yes	Yes
N/A	N/A	N/A	N/A	N/A	N/A	N/A	Husband is Director of Public Protection in RCT County Borough	2011 - Present	Salary	Yes	Yes
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Yes	Yes
N/A	N/A	N/A	N/A	N/A	N/A	N/A	Spouse: Works at HEIW part time			Yes	Yes
N/A	N/A	N/A	N/A	Cadwyn Housing Association (Board Member),	1.1.17 - ongoing	No salary	N/A	N/A	N/A	Yes	Yes

N/A	Patron of the Lindsey Leg Club Foundation (Social Enterprise)	2020 - Ongoing		Chief Medical Officer of Transdiagen	12.22 - ongoing		N/A		N/A	N/A	Yes	Yes
N/A	N/A	N/A	N/A	Director of Social Services Vale of Glamorgan	1.06.17	Salary	N/A		N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		N/A	N/A	Yes	Yes
N/A	Honorary Patron of LATCH, Welsh Children's Cancer Charity	17.04.2023	N/A	N/A	N/A	N/A	N/A		N/A	N/A	Yes	Yes
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		N/A	N/A	Yes	Yes
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		N/A	N/A	Yes	Yes
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		N/A	N/A	Yes	Yes
N/A	N/A	N/A	N/A	N/A	N/A	N/A	Husband working as Directorate Manager in Cardiothoracic, UHW		N/A	N/A	Yes	Yes
N/A	N/A	N/A	N/A	Member of Glas Cymru Cyf (Welsh Water) Co-opted Board Director of Cardiff & Vale Credit Union	01.10.19 - Present 18.05.20 - present	Voluntary Voluntary	Senior Lecturer - University of South Wales		04.05.20 - Present		Yes	Yes
N/A	Deputy Chief Executive, Llamau	April 2018 - present	Salary for DCEO post	Chair of Board of Trustees, Cymorth Cymru	November 2014 - ongoing	Voluntary	N/A		N/A	N/A	Yes	Yes
N/A	Chief Executive, Moondance Cancer Initiative	23.01.2023 - ongoing	Salary				N/A		N/A	N/A	Yes	Yes
N/A				Cardiff Council elected member for Canton Ward / Welsh Local Government Association Cabinet Member Mentor / Fellow of Institute of Welsh Affairs / Non-practising solicitor regulated by the Solicitors Regulation Authority	(01/04/2016 to 01/04/21)	Allowance / Salary	N/A		N/A	N/A	Yes	Yes
N/A	N/A	N/A	N/A	Lay Member (NHS) Cardiff University Council Vice Chair, Emergency Ambulance Services Committee (EASC)	28.04.2022 - 27.04.2025 1.04.2023 - ongoing	None None	N/A		N/A	N/A	Yes	Yes