

Targeted DOI Request Sent	Received	Full Name	Designation	Declarations	Period of Involvement	Financial Benefits/In Kind	In Year Amendments	Request for Changes March 2023	Annual Eligibility Form and Indemnity Check - next due March 23.
Completed Online	Online Completion 27.4.2022	Lauren Edwards	Executive Director of Therapies & Health Sciences	Nil declarations of interest.	Not applicable	Not applicable		No changes requested	Completed - no issues to highlight
3.5.2022 - Email sent from CH.	Hard copy received 1.7.2022	Emrys Elias	Chair	1. Director, Trustee National MIND. 2. Chair, MIND Governance Board (Pwylgor) Wales. 3. Spouse (Elizabeth Jayne Elias) Clinical Director Health Inspectorate Wales	1. 2016 to date 2. 2016 to date 3. February 2020 - December 2021	1 & 2 - Nil 3. Salaried NHS Role		Request made to remove spouse from the Declaration of Interest Form as now retired from the role as Clinical Director Healthcare Inspectorate Wales in December 2021.	Completed - no issues to highlight
3.5.2022 - Email sent from CH.	Online Completion approved by EE 1.7.2022	Jayne Sadgrove	Vice Chair	1) Senior Professional Fellow, Cardiff University. 2) Director, Cardiff Union Services Ltd. 3) Trustee, Cardiff University Students Union. 4) Trustee, The Escape Route. 5) Spouse: Director Home Study Courses Ltd.,	1) 2019 ongoing. 2) 2019 ongoing. 3) 2019 ongoing. 4) 2015 ongoing. 5) 1995 ongoing.	1 - 5 Nil 5 - Salaried		Request made to add personal & spouse - Director of Keyford Properties Ltd, 2023	Completed - no issues to highlight
3.5.2022 - Email sent from CH.	Hard Copy for received and signed 27.6.2022	James Hehir	Independent Member	1) Non-Executive Director, Llandarcy Park Ltd. 2) Trustee Neath Port Talbot Contact Centre. 3) Vice Chairman, Neath Port Talbot Group of FE Colleges. 4) Solicitor of the Supreme Court. 5) Honorary Vice President, West Glamorgan Magistrates Association. 6) Associate member, magistrates Association. 7) Patron Neath YMCA. 8) Interim Chair of the WHSSC All Wales IFPR Panel □	1) 14/6/2018 ongoing. 2) 1/5/2007 ongoing. 3) 29/3/2006 ongoing. 4) 14/2/1984 to 31/8/2016. 5) 16/10/2017 life time appointment. 6) 1/6/1993 ongoing. 7) April 2015 ongoing. 8) 27/07/2022 for 6 months to 27/01/2023. Extended until March 2023.	Nil for all entries.	As at 30.9.2022 - James Hehir advised that there will be some potential links between his roles with Llandarcy Park Ltd and NPTG in terms of opportunities for NHS Wales Commissioning. James Hehir receives no financial or any other benefit for these roles. Also noted Chair of the WHSSC IFPR Panel. 21.11.2022 - Confirmed the Chair of the WHSSC All Wales IFPR Panel will be extended until March 2023. James Hehir advised by Sian Lewis, Managing Director, WHSSC that she saw no conflict of interest involving role as interim chair of IPFR panel and role at Llandarcy Park Ltd.	No changes requested. Further email sent to James asking him to confirm the date he became Trustee of Neath Port Talbot Contact Centre. Confirmation received from James that he became Trustee in 2005 and not 2007 as stated on his Declaration of Interest form	Completed - no issues to highlight
3.5.2022 - Email sent from CH.	5.5.2022 (Hard Copy)	Dilys Jouvenat	Independent Member	1. South East Wales Citizens Advice 2. Chair of RCT Citizens Advice 3. Trustee Newport Citizens Advice	1. From May 2022 2. June 2015 to Date 3. March 2020 to date	1. Nil 2. Nil 3. Nil		Request made to add additional Trusteeship - Trustee of South East Wales Citizens Advice and Trustee of INTERLINK	Completed - no issues to highlight
3.5.2022 - Email sent from CH.	10.5.2022 (Hard Copy)	Mel Jehu	Independent Member	1. Independent Member (Vice Chair) South Wales Police Crime Panel. 2. Chair (Standards Committee) Rhondda Cynon Taff Council. 3. Trustee, Safe Merthyr Limited. 4. Independent Member - Merthyr Tydfil County Borough Council Standards Committee. 5. Independent Member - Audit & Governance Committee - RCTCBC 6. Deputy Lord Lieutenant for Mid Glamorgan. 7. Spouse is employed in CTMUHB in a part time role as a Lymphedema Nurse since 2012 and prior to that Breast Care Specialist Nurse.	1. 2012 to date 2. 2012 to date 3. 2008 to date 4. 24.2.2022 to date 5. 7.3.2022 to date 6. September 2021 to date 7. 2012 to date	1. Attendance Fee 2. Attendance Fee 3. Voluntary no financial gain 4. Attendance Fee 5. Attendance Fee 6. No remuneration or benefits in kind. 7. Salaried position.		Request made for changes - No longer a member of RCTCBC Standards Committee	Completed - no issues to highlight
3.5.2022 - Email sent from CH.	5.5.2022 (Hard Copy)	Nicola Milligan	Independent Member	1. Board Member Royal College of Nursing in Wales 2. Vice Chair Royal College of Nursing in Wales	1) January 2021 - December 2024. 2) 1 January 2021 to 31 December 2022.	1. Nil 2. Nil		No longer vice chair of RCN Wales	Completed - no issues to highlight
3.5.2022 - Email sent from CH.	Received 21.06.2022 - Hard Copy Form	Ian Wells	Independent Member	1. Director of the Wales Institute of Digital Information which undertakes research with Digital Health and Care Wales/NHS Wales Informatics Service in collaboration of University of Wales Trinity St David and the University of Wales. Research projects also undertaken for various health boards including CTM.	1. 3 days per week from 1/2/20 to date.	1. Nil financial transactions or benefits in kind.	In year amendment received from Ian Wells declaring a nil return as he is no longer a Director for the Wales Institute of Digital Information	No further changes requested following the in year amendment received	
3.5.2022 - Email sent from CH.	Received 1.7.2022 - Hard Copy Form	Patsy Roseblade	Independent Member	1. NED Tennis Wales	1. April 2020 to present.	1. Nil - Voluntary.		No changes requested	Completed - no issues to highlight
3.5.2022 - Email sent from CH.	10.05.2022 (and 24.10.22 - amendment confirmed by CD as correct)	Carolyn Donoghue	Independent Member	1. Lay Governor - University West of England 2. Chair - Welsh Wound Innovation Centre	1. Since March 2021 2. Chair since July 2020	1. Nil 2. One off payment for each Board Meeting.	Carolyn emailed on 24.10.22 to confirm her son Edward Donoghue works for Hillrom a medical supply company. Whilst she was not aware of any conflict she was aware that they had been working with RGH and PoWH recently. DOI form amended and sent to Chair - approval received from Chair on 25.10.22.	Son is Business Development Manager for Seating Matters. The company supplies specialist seating to Healthcare settings which may involve him with some seating supplies to CTMUHB. Not personally involved in any way	Completed - no issues to highlight
3.5.2022 - Email sent from CH.	Received in Hard Copy form 6.7.2022	Lynda Thomas	Independent Member	1) Chief Executive Macmillan Cancer Support. 2) Member of Cicely Saunders Institute Advisory Board. 3) Member of the Richmond Group of Charities. 4) Member of the NHS England National Cancer Board. 5) Member of NHS Assembly. 6) Chair of NHS Cancer Programme Cancer Charity Forum.	1. 2001 to date 2. 2015 to date 3. 2017 to date 4. 2018 to date 5. 2019 to date 6. 2019 to date	1. Salaried Role. 2-6- Nil	In Year Amendments: Chair role at Norfolk Community Health and Care NHS Trust - February 2023. Discuss the position with WG and there are no issues of concern to note. There are no contractual links with the NHS organisation or any performance issues within the organisation that that were of major concern. Regular communication with the Chair of CTMUHB to ensure that the demands of the new role are not impacting IM role at CTMUHB.	1. No longer Chief Executive of Macmillan Cancer Support. 2. No longer a member of the NHS England National Cancer Board. 3. No longer a member of the NHS Assembly. 4. No longer a Member of the Richmond Group of Charities. 5. No longer a Member of the Cicely Saunders Institute Advisory Board. 6. Appointed as Chair of the Norfolk Community Health and Care NHS Trust from 1 February 2023. This is a paid role remunerated at 42k per annum. 7. Now Trustee of Age Up	Completed - L Thomas Highlighted that role as Chair in Norfolk in NHS England had commenced. This is paid employment.
3.5.2022 - Email sent from CH.	Received 3.7.2022 - Hard Copy Form.	Geraint Hopkins	Independent Member	1. Llanharan Community Development Project Limited. 2. Elected Member, Rhondda Cynon Taf County Borough Council	1. Over 10 Years. 2. 18 years - ongoing.	1. Nil 2. Nil	No changes required	No changes requested	Completed. 1. Term of Directorship for first declaration queried and G Hopkins confirmed that he has been Director since 2017 which aligns with Companies House records.

