

## Declarations of Interest Register

| Date Received | Name               | Title   | Nature of Declaration   | Relevant Dates from   | Relevant Dates to | Description of Declaration | Comment                                  |
|---------------|--------------------|---|---|---|-------------------|----------------------------|--|
| 06/04/2022    | Aaron Williams     | Infrastructure Design Architect               | Nil Declaration   |   | Ongoing           |                            |  |
| 14/04/2022    | Victoria O'Higgins | Principal Project Manager                     | Directorships - Public or private appointments, employment or consultancies. Company directorships in private or limited companies - Questions 8, 9, 10,11; | 2019  | Ongoing           | Changeabilities Limited    | There is no conflict in my current role. |
| 14/04/2022    | Geraint Jones      | Infrastructure Design Architect               | Nil Declaration   |   | Ongoing           |                            |  |
| 19/04/2022    | Jamie Manning      | Validation Manager                            | Nil Declaration   |   | Ongoing           |                            |  |
| 19/04/2022    | Rachel Fudge       | Senior Finance Business Partner               | Nil Declaration   |   | Ongoing           |                            |  |
| 20/04/2022    | Barry McDermid     | Senior Solutions Architect                    | Nil Declaration   |   | Ongoing           |                            |  |
| 27/05/2022    | Julie Ash          | Head of Corporate Services                    | Nil Declaration   |   |                   | Nil Declaration            |  |
| 21/06/2022    | G Huw Jones        | Principal Integration Architect               | Nil Declaration   |   | Ongoing           |                            |  |
| 21/06/2022    | Noel Bevan         | Service Management Lead                       | Nil Declaration   |   | Ongoing           |                            |  |
| 21/06/2022    | Paul Williams      | Network Services Manager                      | Nil Declaration   |   | Ongoing           |                            |  |
| 21/06/2022    | Matthew Thomas     | Lead Applications Design Architect            | Directorships - Public or private appointments, employment or consultancies. Company directorships in private or limited companies -                        | Since Feb 2020 - but it is inactive (not dormant as there is expenditure) |                   | Architrace Ltd             |  |
| 21/06/2022    | Sarah Brooks       | OD, Culture & Engagement Lead                 | Nil Declaration   |   | Ongoing           |                            |  |
| 21/06/2022    | Cora Suckley       | DPO Service Manager                           | Nil Declaration   |   | Ongoing           |                            |  |
| 21/06/2022    | Naveen Madhavan    | Senior Product Specialist                     | Nil Declaration   |   | Ongoing           |                            |  |
| 21/06/2022    | Sarah Roberts      | Business Lead Client Service                  | Nil Declaration   |   | Ongoing           |                            |  |
| 21/06/2022    | Rachael Watson     | Senior Solution Architect                     | Nil Declaration   |   | Ongoing           |                            |  |
| 21/06/2022    | Darren Lloyd       | Associate Director for Information Governance | Nil Declaration   |   | Ongoing           |                            |  |
| 21/06/2022    | Joanna Dundon      | National Clinical Informatics                 | Nil Declaration   |   | Ongoing           |                            |  |
| 21/06/2022    | Alyson Smith       | Head of Organisation Performance              | Nil Declaration   |   | Ongoing           |                            |  |

## Declarations of Interest Register

|            |                  |  |   |                  |                                       |   |   |
|------------|------------------|--|---|------------------|---------------------------------------|---|---|
| 21/06/2022 | John Meredith    | Head of Application Design                     | Other position of authority not included in Directorships - A position of authority (i.e. Director, Chairman. Trustee etc.) in a charity or voluntary body in the field of health and social care - Questions 14, 15,16,17, Directorships - Public or private appointments, employment or consultancies. Company directorships in private or limited companies - Questions 6, 7, 8,9; | June 2022 - 2019 | May 2024 (2 year term)<br><br>ongoing | openEHR International (OPENEHR CIC)<br>Co-chair Apperta Foundation Open Platforms Committee<br>Co-chair of a Community Interest Company Workgroup, unpaid | Both positions align with DHCW objectives and with sign-off from line management.                   |
| 21/06/2022 | Heather Wallace  | Lead Application Design Architect              | Nil Declaration   |                  | Ongoing                               |   |   |
| 22/06/2022 | Martin Prosser   | Head of Operational Infrastructure             | Nil Declaration   |                  | Ongoing                               |   |   |
| 22/06/2022 | Kevin Seaward    | Compliance Lead                                | Nil Declaration   |                  | Ongoing                               |   |   |
| 22/06/2022 | Jennifer Selby   | Senior Product Specialist                      | Nil Declaration   |                  | Ongoing                               |   |   |
| 22/06/2022 | Eluned Cousins   | Rheolwr Arweiniol Gwybodaeth (Gofal Sylfaenol) | Nil Declaration   |                  | Ongoing                               |   |   |
| 22/06/2022 | Gillian Bell     | Clinical Specialist Configuratioin             | Nil Declaration   |                  | Ongoing                               |   |   |
| 22/06/2022 | Andy Shanahan    | Cyber Security                                 | Nil Declaration   |                  | Ongoing                               |   |   |
| 22/06/2022 | Paul Evans       | Interim Head of Regulatory                     | Nil Declaration   |                  | Ongoing                               |   |   |
| 22/06/2022 | Nadia Simpson    | Senior Business Change Facilitator             | Nil Declaration   |                  | Ongoing                               |   |   |
| 22/06/2022 | Simon Williams   | Head Service Management                        | Directorships - Public or private appointments, employment or consultancies. Company directorships in private or limited companies - Questions 6, 7, 8,9; Interest in Companies and Securities - Substantial interest is ownership or part ownership, more than 1/100th (i.e. share) of private companies, businesses or consultancies - Questions                                    | 2011             |                                       | Pulse Form & Fitness Ltd  | I manage company accounts in my own time - there is no relationship between the company and the NHS |
| 22/06/2022 | Gavin Jones      | Service Management Team Manager                | Nil Declaration   |                  | Ongoing                               |   |   |
| 22/06/2022 | Oliver Morrissey | Infrastructure Technology                      | Nil Declaration   |                  | Ongoing                               |   |   |
| 22/06/2022 | Sandra Oliver    | National Clinical Informatics Lead             | Nil Declaration   |                  | Ongoing                               |   |   |
| 22/06/2022 | Ruth Chapman     | Assistant Director of Planning                 | Nil Declaration   |                  | Ongoing                               |   |   |

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|            |                 |  |                 |       |         |   |  |
|------------|-----------------|--|-----------------|-------|---------|---|--|
| 22/06/2022 | Geoff Norton    | Software development Manager                                 | Other           |       |         | My wife is considering applying for a post advertised within my department. It is unlikely this needs to be declared as my wife has not applied and I would not be appointing a manager. But I am including it here for transparency. | I do not believe there is any action required to manage any potential conflict of interest. Nonetheless, I have read the guidance given to Appointing Officers in section 6.6. of Digital Health & Care Wales' STANDARDS OF BEHAVIOUR POLICY |
| 22/06/2022 | Stephen Price   | Application Manager  | Nil Declaration |       | Ongoing |   |  |
| 23/06/2022 | Frances Beadle  | Chief Nursing Information Officer                            | Nil Declaration |       | Ongoing |   |  |
| 23/06/2022 | Rachael Powell  | Associate Director of Information, Intelligence and Research | Nil Declaration |       | Ongoing |   |  |
| 23/06/2022 | Tim Dawe        | Senior Product Specialist                                    | Nil Declaration |       | Ongoing |   |  |
| 23/06/2022 | Rebecca McGrane | Programme Manager  | Nil Declaration |       | Ongoing |   |  |
| 23/06/2022 | Caroline Busby  | Programme Manager  | Nil Declaration |       | Ongoing |   |  |
| 24/06/2022 | Amy Mumford     | Medicines Nurse Clinical Informatics Lead                    | Nil Declaration |       | Ongoing |   |  |
| 24/06/2022 | Alex Percival   | Strategic Contracts & Commercial Manager                     | Nil Declaration |       | Ongoing |   |  |
| 27/06/2022 | Tracy Norris    | Service Desk Lead  | Nil Declaration |       | Ongoing |   |  |
| 27/06/2022 | David Sheard    | Assistant Director of Service Transformation                 | Nil Declaration |       | Ongoing |   |  |
| 27/06/2022 | Fiona Churchill | Senior Business Analyst                                      | Nil Declaration |       | Ongoing |   |  |
| 27/06/2022 | Julian Jones    | Cyber Security Operations                                    | Nil Declaration |       | Ongoing |   |  |
| 28/06/2022 | Mark Catherall  | Lead Infrastructure Design Architect                         | Nil Declaration |       | Ongoing |   |  |
| 28/06/2022 | Tom England     | Product Lead   | Other           | 09/21 | Ongoing | Consultancy role, Swansea Bay University Health Board   | remuneration -£440 per day gross   |

## Declarations of Interest Register

|            |                  |   |                 |            |         |  |   |
|------------|------------------|---|-----------------|------------|---------|--|---|
| 29/06/2022 | Stacy Williams   | Executive Assistant   | Nil Declaration |            | Ongoing |  |   |
| 30/06/2022 | Gareth Evans     | Diagnostic Applications Manager                               | Nil Declaration |            | Ongoing |  |   |
| 30/06/2022 | Ian Taylor       | Finance Manager   | Nil Declaration |            | Ongoing |  |   |
| 04/07/2022 | Karla Scott      | Programme Manager   | Nil Declaration |            | Ongoing |  |   |
| 04/07/2022 | Kirsty O'Leary   | Strategic Contracts Support Manager                           | Other           | 2017       | 2020    | Previous employee of Net Consulting Ltd who contract with DHCW               | I won't be responsible for the management of any Net Consulting Ltd contracts |
| 04/07/2022 | Carl Davies      | Welsh PAS Applications Manager                                | Nil Declaration |            | Ongoing |  |   |
| 04/07/2022 | Abigail Swindail | Clinical Informatics Lead for Community & Children's Services | Nil Declaration |            | Ongoing |  |   |
| 11/07/2022 | Anna Evans       | Organisational Performance Manager                            | Other           |            |         | My partner Nathan Beynon works in the commercial services department of DHCW |   |
| 14/07/2022 | Helen Robertson  | Directorate Manager   | Nil Declaration |            | Ongoing |  |   |
| 14/07/2022 | Allison Roblin   | Strategic Procurement & Contracts Manager                     | Nil Declaration |            | Ongoing |  |   |
| 14/07/2022 | Neil Kitching    | Business Change Manager                                       | Nil Declaration |            | Ongoing |  |   |
| 14/07/2022 | Peter Cumpstone  | National Clinical Information                                 | Nil Declaration |            | Ongoing |  |   |
| 14/07/2022 | Matthew Thomas   | Design Architect - Client Services                            | Nil Declaration |            | Ongoing |  |   |
| 14/07/2022 | Phil Ransome     | Principal Project Manager                                     | Nil Declaration |            | Ongoing |  |   |
| 14/07/2022 | Gavin Allan      | Primary Care Business Services Lead                           | Nil Declaration |            | Ongoing |  |   |
| 14/07/2022 | Joel Kanyeihamba | Lead Technical Architect                                      | Other           | 27/10/2020 | Ongoing | Wife is current Trustee of the FAN Charity                                   |   |
| 14/07/2022 | Neeleem Saha     | Lead Technical Design Architect                               | Nil Declaration |            | Ongoing |  |   |
| 14/07/2022 | Michael Gibbs    | Infrastructure Design and Support Architect                   | Nil Declaration |            | Ongoing |  |   |

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|            |                        |   |  |   |                        |   |   |
|------------|------------------------|---|--|---|------------------------|---|---|
| 14/07/2022 | Carwyn Lloyd-Jones     | Director of ICT and Digital Business              | Directorships - Public or private appointments, employment or consultancies. Company directorships in private or limited companies   |   | Ongoing                | Director of Family business - ARFORDIR HOLDINGS LTD (09680842)        | None. No income from the role.  |
| 14/07/2022 | Alan Boyce             | Senior Product Specialist                         | Directorships - Public or private appointments, employment or consultancies. Company directorships in private or limited companies   | Sept 2016   | Ongoing                | Founder & CEO, DragonfiAR Limited                                     | The company is not related to healthcare.   |
| 14/07/2022 | Griff Williams         | Product Manager                                   | Nil Declaration  |   | Ongoing                |   |   |
| 14/07/2022 | Martin Dickinson       | Head of Primary Care Services                     | Nil Declaration  |   | Ongoing                |   |   |
| 14/07/2022 | Chris Habberley        | Senior Project Manager                            | Nil Declaration  |   | Ongoing                |   |   |
| 15/07/2022 | David Webb             | Linux Technical Lead                              | Nil Declaration  |   | Ongoing                |   |   |
| 15/07/2022 | Rachel Sully           | NHS Wales e-Library and Knowledge Service Manager | Nil Declaration  |   | Ongoing                |   |   |
| 15/07/2022 | Simon Medicke          | Service Management Lead                           | Nil Declaration  |   | Ongoing                |   |   |
| 18/07/2022 | Rob Murray             | Senior Product Specialist                         | Nil Declaration  |   | Ongoing                |   |   |
| 18/07/2022 | Caroline Julie Francis | Head of Commercial Services                       | Nil Declaration  |   | Ongoing                |   |   |
| 18/07/2022 | Amanda Carter          | Senior Product Specialist                         | Nil Declaration  |   | Ongoing                |   |   |
| 18/07/2022 | Paul Owen              | Senior Product Specialist                         | Nil Declaration  |   | Ongoing                |   |   |
| 18/07/2022 | Rhian Hamer            | Portfolio Director                                | Directorships - Public or private appointments, employment or consultancies. Company directorships in private or limited companies - Other position of authority not included in Directorships - A position of authority (i.e. Director, Chairman. Trustee etc.) in a charity or voluntary body in the field of health and social care - | Director since October 2016<br><br>Since April 2022 | Ongoing<br><br>Ongoing | Rhian Hamer Consultancy Ltd<br><br>Central Statistics Office, Ireland | Census Ireland Board Member (no longer a board member)<br>The contractual relationship with CSO is through a company called Norman Broadbent. |
| 19/07/2022 | Karen Llewellyn        | Primary Care Services Leader                      | Nil Declaration  |   | Ongoing                |   |   |
| 19/07/2022 | Rhys Hopkins           | Senior Solutions Architect                        | Nil Declaration  |   | Ongoing                |   |   |
| 20/07/2022 | Ashish Mishra          | Senior IT Specialist                              | Nil Declaration  |   | Ongoing                |   |   |
| 21/07/2022 | Eugene O'Sullivan      | Senior Product Specialist                         | Nil Declaration  |   | Ongoing                |   |   |

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|            |                  |   |                 |  |         |  |  |
|------------|------------------|---|-----------------|--|---------|--|--|
| 21/07/2022 | Cameron Morgan   | Estates Officer                               | Nil Declaration |  | Ongoing |  |  |
| 25/07/2022 | Phil Samuel      | Primary Care Applications Development Manager | Nil Declaration |  | Ongoing |  |  |
| 25/07/2022 | Rachel Stirrup   | Contracts Manager                             | Nil Declaration |  | Ongoing |  |  |
| 25/07/2022 | Michele Morgan   | Business Support Administrator                | Nil Declaration |  | Ongoing |  |  |
| 26/07/2022 | Darren Reynolds  | NIIAS Manager                                 | Nil Declaration |  | Ongoing |  |  |
| 04/08/2022 | Angela Hagget    | Organisational Performance Lead               | Nil Declaration |  | Ongoing |  |  |
| 04/08/2022 | Rhys Bryant      | ICS Operational Lead                          | Nil Declaration |  | Ongoing |  |  |
| 04/08/2022 | Daniel Hallett   | National Clinical Informatics Lead            | Nil Declaration |  | Ongoing |  |  |
| 04/08/2022 | James Cooper     | Senior Solutions Architect                    | Nil Declaration |  | Ongoing |  |  |
| 04/08/2022 | James Goddard    | Hospital ePrescribing Lead                    | Nil Declaration |  | Ongoing |  |  |
| 04/08/2022 | Rebecca Cook     | NDR Programme Director                        | Nil Declaration |  | Ongoing |  |  |
| 05/08/2022 | Simon Scourfield | Primary Care Informatics Lead                 | Nil Declaration |  | Ongoing |  |  |
| 05/08/2022 | Paul Mason       | Information Standards Management              | Nil Declaration |  | Ongoing |  |  |
| 05/08/2022 | Dan Lewis        | Senior Solutions Architect                    | Nil Declaration |  | Ongoing |  |  |
| 05/08/2022 | Trevor Hughes    | Information Programmes and Planning Lead      | Nil Declaration |  | Ongoing |  |  |
| 05/08/2022 | Steven Howlett   | Service Management Lead                       | Nil Declaration |  | Ongoing |  |  |
| 05/08/2022 | Gemma Sullivan   | Programme Manager                             | Nil Declaration |  | Ongoing |  |  |
| 05/08/2022 | Rob Ludman       | Service Management Team Manager               | Nil Declaration |  | Ongoing |  |  |
| 05/08/2022 | Tim O'Sullivan   | Head of Research and Academia                 | Nil Declaration |  | Ongoing |  |  |
| 05/08/2022 | Bryan Main       | Client Services Operational Lead              | Nil Declaration |  | Ongoing |  |  |
| 05/08/2022 | Joanne Jamieson  | Senior People and OD Business Partner         | Nil Declaration |  | Ongoing |  |  |
| 05/08/2022 | Pamela Rott      | Senior Business Analyst                       | Nil Declaration |  | Ongoing |  |  |

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|            |                   |  |  |  |         |   |  |
|------------|-------------------|--|--|--|---------|---|--|
| 05/08/2022 | Rachel Williams   | Principal Project Manager  | Nil Declaration  |  | Ongoing |   |  |
| 08/08/2022 | Kimberley Chapman | Principal Project Manager  | Nil Declaration  |  | Ongoing |   |  |
| 08/08/2022 | Michael Jenkins   | Applications Manager   | Other  |  | Ongoing | My wife is the Assistant Director of Digital Programmes within Aneurin Bevan Health Board.                                  |  |
| 08/08/2022 | Tracey Francis    | Welsh Reference Data and Terminology Service Management lead         | Nil Declaration  |  | Ongoing |   |  |
| 09/08/2022 | Shikala Mansfield | Head of People and OD  | Other position of authority not included in Directorships - A position of authority (i.e. Director, Chairman. Trustee etc.) in a charity or voluntary body in the field of health and social care  | Chwarae Teg - since 20018, Cardiff City Football Foundation since 2017 | Ongoing | Board Member of Chwarae Teg, Cardiff City Football Foundation, Vice Chair Governor of Fitzalan High School                  | Trustee of the Board. Unpaid Volunteer. Chwarae Teg was suggested as of organisations that have been working with WG to support the EDI agenda to SJT on 8 November. A meeting was arranged on 11 Nov between SM/Sarah-Jane Taylor and Chwarae Teg. Value of contract is £3,580k + VAT |
| 15/08/2022 | Allan Bateman     | Arweinydd Ffurfweddiad Arbenigol Clinigol / Biofeddygol Cenedlaethol | Nil Declaration  |  | Ongoing |   |  |
| 24/08/2022 | Nathan Stone      | Technical Project Manager  | Nil Declaration  |  | Ongoing |   |  |
| 25/08/2022 | Andrew Morgans    | Business Change Facilitator  | Other position of authority not included in Directorships - A position of authority (i.e. Director, Chairman. Trustee etc.) in a charity or voluntary body in the field of health and social care  | Since Sept 2018  | Ongoing | Hold the position of Associate Lecturer at Cardiff School of Education and Social Policy at Cardiff Metropolitan University |  |
| 25/08/2022 | Laurence James    | Programme Lead   | Nil Declaration  |  | Ongoing |   |  |
| 25/08/2022 | Jodine Fec        | National Clinical Informatic Lead (Clinical Pharmacy)                | Directorships - Public or private appointments, employment or consultancies. Company directorships in private or limited companies - Questions 6, 7, 8,9; Interest in Companies and Securities - Substantial interest is ownership or part ownership, more than 1/100th (i.e. share) of private companies, businesses or consultancies - | Since 2006   | Ongoing | Director of Pharmacy Matters Limited  |  |

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|------------|-----------------------|---|---|------------------|---------|--|--|
| 25/08/2022 | Martin Prosser        | Head of Operational Infrastructure              | Nil Declaration   |                  | Ongoing |  |  |
| 25/08/2022 | Joshua Hunt           | Project Manager                                 | Nil Declaration   |                  | Ongoing |  |  |
| 25/08/2022 | Adriann Taljaard      | Communication Manager                           | Nil Declaration   |                  | Ongoing |  |  |
| 25/08/2022 | Rhianne Edwards       | Project Manager                                 | Nil Declaration   |                  | Ongoing |  |  |
| 25/08/2022 | Matt Palmer           | Head of Infrastructure                          | Nil Declaration   |                  | Ongoing |  |  |
| 25/08/2022 | Michael Smith         | Senior Communications Officer                   | Nil Declaration   |                  | Ongoing |  |  |
| 25/08/2022 | Anne Marie Cunningham | Associate Medical Director                      | Other position of authority not included in Directorships - A position of authority (i.e. Director, Chairman. Trustee etc.) in a charity or voluntary body in the field of health and social care - | Since 22/01/2022 | Ongoing | Trustee of Faculty of Clinical Informatics |  |
| 25/08/2022 | Matthew Dance         | Planning Manager                                | Nil Declaration   |                  | Ongoing |  |  |
| 25/08/2022 | Mark Cox              | Associate Director of Finance                   | Nil Declaration   |                  | Ongoing |  |  |
| 25/08/2022 | Paul Lawrence         | Application Manager                             | Nil Declaration   |                  | Ongoing |  |  |
| 25/08/2022 | Sarah Roberts         | Business Lead                                   | Nil Declaration   |                  | Ongoing |  |  |
| 25/08/2022 | Martin Williams       | Business Intelligence and Health Analytics Lead | Nil Declaration   |                  | Ongoing |  |  |
| 25/08/2022 | Carl Owen             | Monitoring Services Manager                     | Nil Declaration   |                  | Ongoing |  |  |
| 25/08/2022 | Gary Jones            | WCCIS Integration Lead                          | Nil Declaration   |                  | Ongoing |  |  |
| 25/08/2022 | Mark Evans            | Lead Application Design Architect               | Nil Declaration   |                  | Ongoing |  |  |
| 25/08/2022 | Michael Watts         | Service Management Lead                         | Nil Declaration   |                  | Ongoing |  |  |
| 25/08/2022 | Shane Herat           | Principal Project Manager                       | Nil Declaration   |                  | Ongoing |  |  |
| 25/08/2022 | Gareth John           | Head of Information Services                    | Nil Declaration   |                  | Ongoing |  |  |
| 25/08/2022 | Ali Griffiths         | Principal Specialist (Service Management)       | Nil Declaration   |                  | Ongoing |  |  |
| 25/08/2022 | Claire Chalmers       | Principal Project Management                    | Nil Declaration   |                  | Ongoing |  |  |
| 25/08/2022 | Kevin Jones           | Principal Specialist (Transition and            | Nil Declaration   |                  | Ongoing |  |  |

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|            |                   |  |                 |  |         |  |  |
|------------|-------------------|--|-----------------|--|---------|--|--|
|            |                   | Service Level Management)                                  |                 |  |         |  |  |
| 25/08/2022 | Heidi Morris      | Head of Community and Mental Health Services               | Nil Declaration |  | Ongoing |  |  |
| 25/08/2022 | Tim Palmer        | Lead Infrastructure Design Architect                       | Nil Declaration |  | Ongoing |  |  |
| 25/08/2022 | James Braun       | Principal Project Manager                                  | Nil Declaration |  | Ongoing |  |  |
| 25/08/2022 | Roy Williams      | Senior Product Specialist                                  | Nil Declaration |  | Ongoing |  |  |
| 25/08/2022 | Nigel Pearce      | Operational Services Manager                               | Nil Declaration |  | Ongoing |  |  |
| 25/08/2022 | Carys Richards    | Corporate Governance Coordinator                           | Nil Declaration |  | Ongoing |  |  |
| 25/08/2022 | James Bowtell     | Design Architect   | Nil Declaration |  | Ongoing |  |  |
| 25/08/2022 | Desmond Higgins   | Senior IT Specialist (Backups)                             | Nil Declaration |  | Ongoing |  |  |
| 26/08/2022 | Nathan Davies     | Senior IT Specialist                                       | Nil Declaration |  | Ongoing |  |  |
| 26/08/2022 | Jonathan Jones    | Infrastructure Operations Support                          | Nil Declaration |  | Ongoing |  |  |
| 26/08/2022 | Benjamin Thomas   | Senior IT Specialist (Services & Storage)                  | Nil Declaration |  | Ongoing |  |  |
| 26/08/2022 | Daniel Nash       | SQL Operations Lead  | Nil Declaration |  | Ongoing |  |  |
| 26/08/2022 | Jodi Hughes       | National Clinical/Biomedical Specialist Configuration Lead | Nil Declaration |  | Ongoing |  |  |
| 26/08/2022 | Sherif Al-Begain  | Senior IT Specialist (Cyber Security)                      | Nil Declaration |  | Ongoing |  |  |
| 26/08/2022 | Andrew Pearce     | Principal Support & Business Analyst                       | Nil Declaration |  | Ongoing |  |  |
| 26/08/2022 | Samantha Meredith | Office Team Lead   | Nil Declaration |  | Ongoing |  |  |
| 26/08/2022 | Chris Ash         | Data Centre Facilities Specialist                          | Nil Declaration |  | Ongoing |  |  |
| 30/08/2022 | Stuart Gale       | Senior It Specialist -Cyber Security                       | Nil Declaration |  | Ongoing |  |  |
| 30/08/2022 | Rob Edgell        | SQL Database Administrator                                 | Nil Declaration |  | Ongoing |  |  |
| 30/08/2022 | Ed Brown          | Primary Care Business Service Manager                      | Nil Declaration |  | Ongoing |  |  |

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|            |                  |  |  |                |         |   |  |
|------------|------------------|--|--|----------------|---------|---|--|
| 30/08/2022 | Jonathan Pinkney | Programme Manager                        | Nil Declaration  |                | Ongoing |   |  |
| 30/08/2022 | Eleri Jenkins    | Welsh Language Service Manager           | Interest in Companies and Securities - Substantial interest is ownership or part ownership, more than 1/100th (i.e. share) of private companies, businesses or consultancies | September 2018 | Ongoing | Rhif9tenby - privately owned apartment                                | I rent a privately owned property to friends and family. The income from the rentals does not cover the costs of the property (mortgage, utilities etc) and therefore does not provide any financial gain. |
| 30/08/2022 | Richard Evans    | Product Specialist                       | Nil Declaration  |                | Ongoing |   |  |
| 30/08/2022 | Neal Williams    | Cyber Security Specialist                | Nil Declaration  |                | Ongoing |   |  |
| 30/08/2022 | Oliver Morrissey | Infrastructure Technology Lead - Citrix  | Nil Declaration  |                | Ongoing |   |  |
| 30/08/2022 | Wayne Johnson    | WPAS team - Data transformation lead     | Nil Declaration  |                | Ongoing |   |  |
| 30/08/2022 | Huw Angle        | Senior Solutions Architect               | Nil Declaration  |                | Ongoing |   |  |
| 31/08/2022 | Ann Marie Jones  | Principal Project Manager                | Nil Declaration  |                | Ongoing |   |  |
| 31/08/2022 | Barry Morgan     | Informatics Lead for Mental Health       | Nil Declaration  |                | Ongoing |   |  |
| 31/08/2022 | Tracey Agate     | Business Change Facilitator              | Nil Declaration  |                | Ongoing |   |  |
| 31/08/2022 | Sarah Ballinger  | Business Change Facilitator              | Nil Declaration  |                | Ongoing |   |  |
| 31/08/2022 | Anita McLaren    | Business Change Facilitator              | Nil Declaration  |                | Ongoing |   |  |
| 31/08/2022 | Victoria Acreman | Business Change Facilitator              | Other  | 2.5 years      | Ongoing | Chair of Trustees and Director of Cardiff Dogs Home, The Rescue Hotel | No financial reward or benefits in kind gained from roles.   |
| 31/08/2022 | Michael Jones    | Business Change Facilitator              | Nil Declaration  |                | Ongoing |   |  |
| 31/08/2022 | Rhodri Evans     | Senior Solutions Architect               | Nil Declaration  |                | Ongoing |   |  |
| 01/09/2022 | Stephen Girt     | ISOC Product Specialist                  | Nil Declaration  |                | Ongoing |   |  |
| 01/09/2022 | Anne Watkins     | Clinical Informatics Lead                | Nil Declaration  |                | Ongoing |   |  |
| 01/09/2022 | Emma Jones       | Project Manager                          | Nil Declaration  |                | Ongoing |   |  |
| 01/09/2022 | Lloyd Willis     | Product Specialist                       | Nil Declaration  |                | Ongoing |   |  |
| 01/09/2022 | Denise Buckley   | Business Change Facilitator              | Nil Declaration  |                | Ongoing |   |  |
| 02/09/2022 | Rai Kiran Pautla | Specialist Pharmacist Configuration Lead | Nil Declaration  |                | Ongoing |   |  |

## Declarations of Interest Register

|            |                          |   |                  |  |             |  |   |
|------------|--------------------------|---|------------------|--|-------------|--|---|
| 02/09/2022 | Thomas Lyne              | Programme Manager<br>Microsoft 365                            | Nil Declaration  |  | Ongoing     |  |   |
| 02/09/2022 | Jonathan Booth           | Planning Manager  | Nil Declaration  |  | Ongoing     |  |   |
| 04/09/2022 | Bernadette Sam-King      | Workforce & OD<br>Project Manager                             | Nil Declaration  |  | See comment |  | Trinus Resource Optimisation Ltd - company is dormant but may be restarted in future. |
| 05/09/2022 | Michelle Griffiths       | Senior Business Change Facilitator                            | Nil Declaration  |  | Ongoing     |  |   |
| 05/09/2022 | Aaron Haile              | Principal Project Manager                                     | Nil Declaration  |  | Ongoing     |  |   |
| 05/09/2022 | Jonathan Hagen           | Single Record Principal Manager                               | Nil Declaration  |  | Ongoing     |  |   |
| 05/09/2022 | Leanne Jones             | Project Manager   | Nil Declaration  |  | Ongoing     |  |   |
| 05/09/2022 | Susan Mauro              | Change Ambassador Facilitator                                 | Nil Declaration  |  | Ongoing     |  |   |
| 05/09/2022 | Paul Burland             | Project Support Officer                                       | Nil Declaration  |  | Ongoing     |  |   |
| 05/09/2022 | Liam Dimblebee           | Estates Officer   | Nil Declaration  |  | Ongoing     |  |   |
| 05/09/2022 | Nicola Turner            | Senior Product Specialist                                     | Nil Declaration  |  | Ongoing     |  |   |
| 05/09/2022 | Ian Cox                  | Head of Client Services                                       | Nil Declaration  |  | Ongoing     |  |   |
| 06/09/2022 | Chloe Lee Kinrade-Thomas | Business Change Facilitator                                   | Nil Declaration  |  | Ongoing     |  |   |
| 07/09/2022 | Jake Harris              | Senior IT Specialist (IT Support)                             | Nil Declaration  |  | Ongoing     |  |   |
| 14/09/2022 | Gethin Bateman           | Serious Clinical Incident Investigation Manager               | Nil Declarations |  | Ongoing     |  |   |
| 14/09/2022 | Joanne Davies            | Senior Product Specialist                                     | Nil Declarations |  | Ongoing     |  |   |
| 14/09/2022 | Jonathan Jones           | Senior Solutions Architect                                    | Nil Declaration  |  | Ongoing     |  |   |
| 16/09/2022 | Rhian Rice               | Assistant Chief Architect                                     | Nil Declaration  |  | Ongoing     |  |   |
| 16/09/2022 | Michelle Sell            | Director of Planning & Performance / Chief Commercial Officer | Nil Declaration  |  | Ongoing     |  |   |
| 21/09/2022 | Sian Williams            | Head of Financial Services and Reporting                      | Nil Declaration  |  | Ongoing     |  |   |
| 21/09/2022 | Mark Frayne              | Assistant Chief Architect (NDR)                               | Nil Declaration  |  | Ongoing     |  |   |

## Declarations of Interest Register

|            |                         |  |  |            |         |                                 |                                 |
|------------|-------------------------|--|--|------------|---------|---------------------------------|---------------------------------|
| 26/09/2022 | Hywel Williams          | Senior Product Specialist                                      | Nil Declaration  |            | Ongoing |                                 |                                 |
| 28/09/2022 | Gareth Williams         | NDR Assistant Chief Architect                                  | Nil Declaration  |            | Ongoing |                                 |                                 |
| 28/09/2022 | Geri Cudmore            | Senior Product Specialist                                      | Nil Declaration  |            | Ongoing |                                 |                                 |
| 28/09/2022 | Victoria Davies-Embling | Principal Project Manager                                      | Nil Declaration  |            | Ongoing |                                 |                                 |
| 28/09/2022 | Daniel Thorne           | Senior Product Specialist                                      | Nil Declaration  |            | Ongoing |                                 |                                 |
| 28/09/2022 | Joe Hunt                | Primary Care Technical Manager                                 | Nil Declaration  |            | Ongoing |                                 |                                 |
| 28/09/2022 | Laura Kingdon           | Implementation Manager   | Directorships - Public or private appointments, employment or consultancies. Company directorships in private or limited companies | Since 2018 | Ongoing | Director of Clarity at Work Ltd | Personal and receives dividends |
| 29/09/2022 | Ben Creasey             | Server and Storage Operations Lead                             | Nil Declaration  |            | Ongoing |                                 |                                 |
| 29/09/2022 | Lyn Tomos Rees          | Head of Microsoft 365 Service                                  | Nil Declaration  |            | Ongoing |                                 |                                 |
| 30/09/2022 | Lucy Bunting            | Planning and Coordination Support Manager                      | Nil Declaration  |            | Ongoing |                                 |                                 |
| 30/09/2022 | Neal Williams           | Cyber Security Specialist                                      | Nil Declaration  |            | Ongoing |                                 |                                 |
| 30/09/2022 | Benjamin Tuckett        | Information Governance Assurance Officer                       | Nil Declaration  |            | Ongoing |                                 |                                 |
| 01/10/2022 | Robin Burfield          | Senior Product Specialist                                      | Nil Declaration  |            | Ongoing |                                 |                                 |
| 03/10/2022 | Ian Williams            | Assistant Director - Digital Architecture                      | Nil Declaration  |            | Ongoing |                                 |                                 |
| 03/10/2022 | Gillian Davison         | Community Applications Manager                                 | Nil Declaration  |            | Ongoing |                                 |                                 |
| 03/10/2022 | Carl Davies             | Applications Manager (Patient Administration Systems in Wales) | Nil Declaration  |            | Ongoing |                                 |                                 |
| 03/10/2022 | Gareth O'Gorman         | Programme Manager  | Nil Declaration  |            | Ongoing |                                 |                                 |
| 04/10/2022 | Lee Mullin              | Programme Director WCCIS                                       | Directorships - Public or private appointments, employment or consultancies. Company directorships in private or limited companies | June 2019  | Ongoing |                                 |                                 |

## Declarations of Interest Register

|            |                      |  |                 |  |         |  |  |
|------------|----------------------|--|-----------------|--|---------|--|--|
| 05/10/2022 | James Colebourne     | Software Development Officer   | Nil Declaration |  | Ongoing |  |  |
| 10/10/2022 | Dhilushka Maheswaran | Senior Product Specialist  | Nil Declaration |  | Ongoing |  |  |
| 14/10/2022 | David Williamson     | Infrastructure Product Specialist  | Nil Declaration |  | Ongoing |  |  |
| 20/10/2022 | Bethan Edmunds       | Support & Business Analyst   | Nil Declaration |  | Ongoing |  |  |
| 21/10/2022 | Bethany Chumbley     | Business Analyst   | Nil Declaration |  | Ongoing |  |  |
| 21/10/2022 | Les White            | IT Support Technician  | Nil Declaration |  | Ongoing |  |  |
| 21/10/2022 | Sara Gomes           | Business Change Facilitator  | Nil Declaration |  | Ongoing |  |  |
| 24/10/2022 | Andrew Francis       | Emergency Planning Lead  | Nil Declaration |  | Ongoing |  |  |
| 07/11/2022 | Jason Cox            | Senior Technical Lead  | Nil Declaration |  | Ongoing |  |  |
| 15/11/2022 | Josh Jordan          | Senior Solutions Architect   | Nil Declaration |  | Ongoing |  |  |
| 15/11/2022 | Jessica Scorrer      | Interim NHS Wales e-Library and Knowledge Services Manager                 | Nil Declaration |  | Ongoing |  |  |
| 15/11/2022 | Stephen Winder       | Lead Application Design Architect  | Nil Declaration |  | Ongoing |  |  |
| 18/11/2022 | Chetansinh Dodia     | Senior Software Developer  | Nil Declaration |  | Ongoing |  |  |
| 21/11/2022 | Katie Bailey         | Primary Care Facilitator   | Nil Declaration |  | Ongoing |  |  |
| 25/11/2022 | Sally Pritchard      | Principal Project Manager  | Nil Declaration |  | Ongoing |  |  |
| 25/11/2022 | Sarah-Ann Davies     | Senior Graphic Designer  | Nil Declaration |  | Ongoing |  |  |
| 07/12/2022 | Aaron Cox            | Senior Product Specialist  | Nil Declaration |  | Ongoing |  |  |
| 07/12/2022 | Stuart Davies        | Interim Head of Software Development                                       | Nil Declaration |  | Ongoing |  |  |
| 08/12/2022 | Andrew Olden         | Senior Software Developer  | Nil Declaration |  | Ongoing |  |  |
| 11/12/2022 | Stephanie Harris     | Associate Director of Clinical informatics Professionals & Business Change | Nil Declaration |  | Ongoing |  |  |
| 12/12/2022 | Alex Richards        | Software Development   | Nil Declaration |  | Ongoing |  |  |
| 12/12/2022 | Bethan Walters       | Risk and Regulation Officer  | Nil Declaration |  | Ongoing |  |  |

## Declarations of Interest Register

|            |                  |   |                 |  |         |   |   |
|------------|------------------|---|-----------------|--|---------|---|---|
| 12/12/2022 | Paul Noonan      | Workforce & OD Coordinator                      | Nil Declaration |  | Ongoing |   |   |
| 12/12/2022 | David Large      | Senior Support and Business Analyst             | Nil Declaration |  | Ongoing |   |   |
| 14/12/2022 | Chetansinh Dodia | Senior Developer (SQL)                          | Nil Declaration |  | Ongoing |   |   |
| 04/01/2023 | Suzanne Pask     | Business Analyst                                | Nil Declaration |  | Ongoing |   |   |
|            |                  |   |                 |  |         |   |   |
| 16/01/2023 | Jon West         | Service Management Lead                         | Nil Declaration |  | Ongoing |   |   |
| 17/01/2023 | Nadine Payne     | Head of Engagement                              | Other           |  | Ongoing | <p>I am a board member for the following:</p> <ul style="list-style-type: none"> <li>- Innovation Advisory Council Wales (ICAW) - provide advice and guidance to Welsh Government to support its innovation strategy development and ambition which covers Health and social care</li> <li>- Cardiff Capital Region Challenge Fund - major initiative from £1.2Bn growth deal to support public sector innovation including in health and social care</li> <li>- Cyber Wales - supports development of cyber cluster for Wales</li> </ul> | <p>We are in dialogue with Cardiff Capital Region to look at how we can work together going forward. My role within DHCW is known to them. I have also declared my change of role to Welsh Government regarding IACW.</p> |
| 17/01/2023 | Emma Jones       | Principal Project Manager                       | Nil Declaration |  | Ongoing |   |   |
| 17/01/2023 | Kathryn Britton  | Project Officer                                 | Nil Declaration |  | Ongoing |   |   |
| 18/01/2023 | Lisa McCutcheon  | Programme Support Officer                       | Nil Declaration |  | Ongoing |   |   |
| 18/01/2023 | Stuart Sullivan  | Principal Service Manager                       | Nil Declaration |  | Ongoing |   |   |
| 18/01/2023 | Viola Atey       | Principal Specialist (Service Level Management) | Nil Declaration |  | Ongoing |   |   |

## Declarations of Interest Register

|            |                              |                                      |   |  |         |                |   |
|------------|------------------------------|--------------------------------------|---|--|---------|----------------|---|
| 18/01/2023 | Catherine Jones              | Primary Care Facilitator             | Nil Declaration   |  | Ongoing |                |   |
| 18/01/2023 | Sue Evans                    | Senior Project Coordinator           | Nil Declaration   |  | Ongoing |                |   |
| 18/01/2023 | Greg Andrikopoulos           | Test Lead (Blood Transfusion)        | Nil Declaration   |  | Ongoing |                |   |
| 18/01/2023 | Aled Davies                  | GP Clinical Lead with DSPP           | Nil Declaration   |  | Ongoing |                |   |
| 18/01/2023 | Jo Williams                  | Senior Product Specialist            | Nil Declaration   |  | Ongoing |                |   |
| 18/01/2023 | Joao Fernando Fanico Martins | Principal Project Manager            | Nil Declaration   |  | Ongoing |                |   |
| 18/01/2023 | Jon Savill                   | Acting Programme Manager             | Nil Declaration   |  | Ongoing |                |   |
| 18/01/2023 | Jelena Dragan                | Senior Intelligence Analyst          | Nil Declaration   |  | Ongoing |                |   |
| 18/01/2023 | Nicholas Francis             | Senior Project Support Officer       | Nil Declaration   |  | Ongoing |                |   |
| 18/01/2023 | Hannah Jones                 | Haematology Test Lead                | Nil Declaration   |  | Ongoing |                |   |
| 18/01/2023 | Philip Waters                | Pathology Subject Matter Expert      | Nil Declaration   |  | Ongoing |                |   |
| 18/01/2023 | Lucy Healey                  | Administration Support Assistant     | Nil Declaration   |  | Ongoing |                |   |
| 18/01/2023 | Callum McCormack             | Validation Manager                   | Nil Declaration   |  | Ongoing |                |   |
| 18/01/2023 | Darren Nicolas Rush          | Lead Test Analyst Trainer            | Nil Declaration   |  | Ongoing |                |   |
| 19/01/2023 | Ania Matla                   | Senior Project Support Officer       | Nil Declaration   |  | Ongoing |                |   |
| 19/01/2023 | Sam Stephens                 | Programme Officer                    | Nil Declaration   |  | Ongoing |                |   |
| 19/01/2023 | Dilshani Jayasinghe          | Test Analyst Trainer                 | Nil Declaration   |  | Ongoing |                |   |
| 19/01/2023 | Gabriel Shalom Raj Kumar     | Pathology Subject Matter Expert      | Nil Declaration   |  | Ongoing |                |   |
| 19/01/2023 | Scarlett Vaughan-Jones       | Senior Project Manager               | Nil Declaration   |  | Ongoing |                |   |
| 19/01/2023 | Ana Maldonado                | Quality Manager                      | Nil Declaration   |  | Ongoing |                |   |
| 19/01/2023 | Marc Thomas                  | Programme Lead                       | Directorships - Public or private appointments, employment or consultancies. Company directorships in private or limited companies - Questions 6, 7, 8,9; |  | Ongoing | Launchcube Ltd | Personal. This company has never traded |
| 19/01/2023 | Kevin Williams               | Lead Pathology Subject Matter Expert | Nil Declaration   |  | Ongoing |                |   |
| 19/01/2023 | Rhonwen Jones                | Quality Manager                      | Nil Declaration   |  | Ongoing |                |   |

## Declarations of Interest Register

|                      |                   |   |   |                                   |                            |  |                |
|----------------------|-------------------|---|---|-----------------------------------|----------------------------|--|----------------|
| 20/01/2023           | Jenny Wong        | Laboratory Scientist Test Lead              | Spouse works at DHCW  |                                   | Ongoing                    |  |                |
| 20/01/2023           | Chidinma Essien   | Senior Project Support Officer              | Nil Declaration   |                                   | Ongoing                    |  |                |
| 20/01/2023           | John Collins      | Radiology SME, RISP Programme               | Nil Declaration   |                                   | Ongoing                    |  |                |
| 23/01/2023           | Rachel Barry      | Laboratory Scientist Analyst                | Nil Declaration   |                                   | Ongoing                    |  |                |
| 26/01/2023           | Gregory Ead       | Senior Project Manager                      | Other -   | May 2022                          | Ongoing                    | County Councillor at Caerphilly Borough Council      |                |
| 30/01/2023           | Sam Griffith      | Support and Business Analyst                | Nil Declaration   |                                   | Ongoing                    |  |                |
| 30/01/2023           | Thokozani Owino   | Senior Project Manager                      | Nil Declaration   |                                   | Ongoing                    |  |                |
| 30/01/2023           | Cory McCarthy     | Senior Project Support Officer              | Nil Declaration   |                                   | Ongoing                    |  |                |
| 31/01/2023           | Sam Prosser       | Business Change Facilitator                 | Nil Declaration   |                                   | Ongoing                    |  |                |
| 31/01/2023           | David Poole       | Project Manager (WCCIS)                     | Nil Declaration   |                                   | Ongoing                    |  |                |
| 06/02/2023           | Tracey Agate      | Business Change Facilitator                 | Nil Declaration   |                                   | Ongoing                    |  |                |
| 10/02/2023           | Weiran Wu         | Software Development Officer                | Nil Declaration   |                                   | Ongoing                    |  |                |
| 10/02/2023           | Andrew Bond       | Senior IT Specialist                        | Nil Declaration   |                                   | Ongoing                    |  |                |
| 10/02/2023           | Katy Britton      | Project Officer                             | Nil Declaration   |                                   | Ongoing                    |  |                |
| 10/02/2023           | Seren Phillips    | Project Support Officer                     | Nil Declaration   |                                   | Ongoing                    |  |                |
| 10/02/2023           | Sandra Chapman    | Information Support Officer                 | Nil Declaration   |                                   | Ongoing                    |  |                |
| 10/02/2023           | Barbara Vesz      | Project Manager                             | Nil Declaration   |                                   | Ongoing                    |  |                |
| 13/02/2023           | Liam Gilseman     | Senior Communications Officer               | Nil Declaration   |                                   | Ongoing                    |  |                |
| 13/02/2023           | Sayma Ahmed       | Associate Medical Director for Primary Care | Other position of authority not included in Directorships - A position of authority (i.e. Director, Chairman. Trustee etc.) in a charity or voluntary body in the field of health and social care - |                                   | Ongoing                    | GP PARTNER CLOUGHMORE MEDICAL CENTRE. MEMBER OF LMC. |                |
| 13/02/2023           | Simon Watton      | Programme Support Officer                   | Nil Declaration   |                                   | Ongoing                    |  |                |
| 27/03/2023           | Lauren Mackerness | Primary Care Services Coordinator           | Nil Declaration   |                                   | Ongoing                    |  |                |
| 2023/24              |                   |   |   |                                   |                            |  |                |
| <b>Date Received</b> | <b>Name</b>       | <b>Title</b>                                | <b>Nature of Declaration</b>  | <b>Description of Declaration</b> | <b>Relevant Dates from</b> | <b>Relevant Dates to</b>                             | <b>Comment</b> |

## Declarations of Interest Register

|            |                      |   |                 |  |  |         |  |
|------------|----------------------|---|-----------------|--|--|---------|--|
| 04/04/2023 | Sai Kalluri          | Software Development Officer                  | Nil Declaration |  |  | Ongoing |  |
| 19/05/2023 | Jake Fearn           | Project Manager – Service Transformation      | Nil Declaration |  |  | Ongoing |  |
|            | Andrea Harris        | Executive Assistant                           | Nil Declaration |  |  |         |  |
| 06/04/2023 | Andrew Fletcher      | Associate Board Member                        | Nil Declaration |  |  |         |  |
| 24/04/2023 | Steve Davies         | Head of ICT Operations                        | Nil Declaration |  |  |         |  |
| 28/04/2023 | Clair Watts          | project manager                               | Nil Declaration |  |  |         |  |
| 09/05/2023 | Andrea Abbott        | Pathology Business Analyst                    | Nil Declaration |  |  |         |  |
| 11/05/2023 | Hope Davies          | People Officer - People & OD Team             | Nil Declaration |  |  |         |  |
| 11/05/2023 | Harriet Allen        | Senior project support officer                | Nil Declaration |  |  |         |  |
| 11/05/2023 | Alex Thomas          | IT Support Technician                         | Nil Declaration |  |  |         |  |
| 11/05/2023 | Sara Evans           | Service Desk Analyst                          | Nil Declaration |  |  |         |  |
| 11/05/2023 | Amy Evans            | People & Organisational Development Assistant | Nil Declaration |  |  |         |  |
| 11/05/2023 | Andrew Gilbert       | IT Technician                                 | Nil Declaration |  |  |         |  |
| 11/05/2023 | Julia Sumner         | Assistant Director of Communications          | Nil Declaration |  |  |         |  |
| 11/05/2023 | Ashley Gale          | Service IG Assurance Manager - NDR            | Nil Declaration |  |  |         |  |
| 11/05/2023 | Steve Short          | Associate Medical Director for Primary Care   | Nil Declaration |  |  |         |  |
| 11/05/2023 | Geoffrey Springer    | Information Governance NDR Support Manager    | Nil Declaration |  |  |         |  |
| 12/05/2023 | Sam Stephens         | Programme Officer                             | Nil Declaration |  |  |         |  |
| 12/05/2023 | Richard Quatermass   | Business Change Manager                       | Nil Declaration |  |  |         |  |
| 12/05/2023 | Gareth Owen          | Project Support Manager                       | Nil Declaration |  |  |         |  |
| 12/05/2023 | Cory Robert McCarthy | Senior Project Support Officer                | Nil Declaration |  |  |         |  |
| 15/05/2023 | Thokozani Owino      | Senior Project Manager                        | Nil Declaration |  |  |         |  |

## Declarations of Interest Register

|            |                     |   |                 |   |   |  |  |
|------------|---------------------|---|-----------------|---|---|--|--|
| 15/05/2023 | Bhavani Shangalla   | Test Analyst Trainer  | Nil Declaration |   |   |  |  |
| 16/05/2023 | Jonathon Campbell   | GP Lead EPS, DMTP   | Directorships   | North Cardiff Medical Centre- Partner   | 8 years   | Most appropriate place to put interest   |  |
| 17/05/2023 | Andrew Fletcher     | Principal Lead for Supporting the Information Governance Assurance Framework, and Digital Services for Patients and the Public / Associate Board Member | Nil Declaration |   |   |  |  |
| 19/05/2023 | Julian Blewett      | Senior Business Change Facilitator  | Nil Declaration |   |   |  |  |
| 19/05/2023 | Dionne Adams        | Support & Business Analyst  | Nil Declaration |   |   |  |  |
| 19/05/2023 | Ben Thomas Davies   | Higher finance officer  | Nil Declaration |   |   |  |  |
| 19/05/2023 | Benjamin Sendell    | Project Support Manager   | Nil Declaration |   |   |  |  |
| 19/05/2023 | Zachary Edwards     | Lead Specialist   | Nil Declaration |   |   |  |  |
| 22/05/2023 | John Jacobelli      | Software Developer  | Nil Declaration |   |   |  |  |
| 22/05/2023 | Stephanie Slaughter | People and Organisational Business Partner  | Nil Declaration |   |   |  |  |
| 22/05/2023 | Alison Paul         | Programme Manager   | Nil Declaration |   |   |  |  |
| 22/05/2023 | Edward Spencer      | Principal Project Manager   | Nil Declaration |   |   |  |  |
| 23/05/2023 | Rachel Gemine       | Head of Research and Innovation   | Directorships   | <p>1. Bank contract with Hywel Dda UHB to support grant funded projects</p> <p>2. Grant &amp; Research Consultant at Respiratory Innovation Wales</p> <p>3. Associate Editor at BMJ Leader</p> <p>4. Honorary Senior Lecturer at Swansea University</p> | <p>1. Since January 2023</p> <p>2. Since May 2020</p> <p>3. Since January 2023</p> <p>4. Since March 2019</p> | On secondment from Hywel Dda and all conflicts also declared and managed there |  |
| 23/05/2023 | Kayleigh Jones      | Pathology Test Analyst  | Nil Declaration |   |   |  |  |

## Declarations of Interest Register

|            |                               |   |   |  |  |  |   |
|------------|-------------------------------|---|---|--|--|--|---|
| 14/06/2023 | Olayide Omotoso               | Senior Software Developer                         | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  |  |   |
| 15/06/2023 | Mark McKee                    | M365 Lead Solutions Architect                     | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  |  |   |
| 15/05/2023 | Gari Rowlands                 | Senior SharePoint Developer                       | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  |  |   |
| 15/06/2023 | Emma Barker                   | Senior Finance Business Partner                   | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  |  |   |
| 15/06/2023 | John Taviner                  | Test Lead   | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  |  |   |
| 15/06/2023 | Laura Beddoe                  | Quality Manager                                   | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  |  |   |
| 15/06/2023 | Martin Lunn                   | Quality and Compliance Manager                    | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  |  |   |
| 15/06/2023 | Grant Griffiths               | Head of Financial Planning & Analysis             | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  |  |   |
| 15/06/2023 | Sara Lucena Araujo            | Lead Clinical Informaticist                       | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  |  |   |
| 16/06/2023 | Alun Kime                     | Cyber Security Contracts Manager                  | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  |  |   |
| 16/06/2023 | Jessica Jones                 | Principal Project Manager                         | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  |  |   |
| 16/06/2023 | Dylan Atkinson                | Senior Technical Architect                        | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  |  |   |
| 16/06/2023 | Marlene Cristina Perez Colman | Clinical Data Modeller (on secondment)            | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  |  |   |
| 16/06/2023 | Laura Tolley                  | Head of Corporate Governance                      | Other   | School Governor – Creigiau Primary School. Registered for second employment with 'A Company Ltd' |  |  | Do some report writing for A Company Ltd/ |
| 19/06/2023 | Cerian John                   | Senior Change Facilitator                         | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  |  |   |
| 19/06/2023 | Stuart Hitchings              | Lead Technical Architect (Infrastructure & Cloud) | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  |  |   |

## Declarations of Interest Register

|            |                    |  |   |  |               |         |  |
|------------|--------------------|--|---|--|---------------|---------|--|
| 19/06/2023 | Mason Davis        | Senior Product Specialist                            | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |               |         |  |
| 20/06/2023 | Alison Jenkins     | Data Warehouse and Data Acquisition Lead             | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |               |         |  |
| 27/06/2023 | Alex Thomas        | IT Support Technician                                | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |               | Ongoing |  |
| 29/06/2023 | Lorraine Hughes    | Senior Business Change Facilitator Lean / Six Sigman | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |               | Ongoing |  |
| 29/06/2023 | Mark Bennion       | Patient Safety Manager                               | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |               | Ongoing |  |
| 3/07/2023  | Rebecca Lees       | Senior Communications Officer                        | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |               | Ongoing |  |
| 03/07/2023 | Sammie Jane Thomas | Primary Care Facilitator                             | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |               | Ongoing |  |
| 03/07/2023 | Seran Balko        | Project Support Manager                              | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |               | Ongoing |  |
| 04/07/2023 | Geoffrey Springer  | Information Governance NDR Support Manager           | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |               | Ongoing |  |
| 04/07/2023 | Izabela Piskulla   | Microsoft 365 Developer                              | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |               | Ongoing |  |
| 04/07/2023 | Steve Short        | Associate Medical Director for Primary Care          | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |               | Ongoing |  |
| 04/07/2023 | Dave Parsons       | WASPI Manager  | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |               | Ongoing |  |
| 05/07/2023 | Darwin Dimalaluan  | Head of Business Intelligence and Improvement        | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |               | Ongoing |  |
| 06/07/2023 | Geoffrey Irvine    | Principal Project Manager                            | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |               | Ongoing |  |
| 06/07/2023 | Louise Gregory     | Programme Manager                                    | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |               | Ongoing |  |
| 21/07/2023 | Sian Thomas        | Senior Responsible Officer                           | Other   | Trustee at Ty Hafan Children's Hospice | November 2018 | Ongoing |  |
| 21/07/2023 | Aaron Cheetham     | Senior Finance Business Partner                      | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |               | Ongoing |  |

## Declarations of Interest Register

|            |                     |  |   |  |  |         |  |
|------------|---------------------|--|---|--|--|---------|--|
| 22/07/2023 | Nathan John         | IT Operations Manager                            | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  | Ongoing |  |
| 22/07/2023 | Ruth Scully         | Subject Matter expert cellular pathology         | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  | Ongoing |  |
| 23/07/2023 | Stephen Shields     | Senior Product Specialist                        | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  | Ongoing |  |
| 23/07/2023 | Jennifer Pugh-Jones | SRO Primary Care Electronic Prescription Service | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  | Ongoing |  |
| 24/07/2023 | Bryn Harries        | Head of Strategy                                 | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  | Ongoing |  |
| 24/07/2023 | Christopher Quinn   | Senior SharePoint Developer                      | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  | Ongoing |  |
| 24/07/2023 | Mike Evans          | Design Architect Client Services                 | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  | Ongoing |  |
| 25/07/2023 | Stuart Price        | Principal Project Manager                        | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  | Ongoing |  |
| 02/08/2023 | Joel Bibby          | Senior Power Platform Developer                  | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  | Ongoing |  |
| 02/08/2023 | Caroline Prosser    | Senior Solutions Architect                       | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  | Ongoing |  |
| 03/08/2023 | Sayma Ahmed         | AMD Primary Care                                 | Other   | Cluster Collaborative lead. LMC member. Core Committee of Muslim Doctors Cymru. GP Partner |  | Ongoing |  |
| 22/08/2023 | Amy Evans           | POD Assistant                                    | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  | Ongoing |  |
| 22/08/2023 | Victoria Jones      | Communications Officer                           | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  | Ongoing |  |
| 22/08/2023 | Sarah Weston        | Principal Project Manager                        | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  | Ongoing |  |
| 22/08/2023 | Stephanie Allen     | Senior Business Change Facilitator               | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  | Ongoing |  |
| 22/08/2023 | Megan Chick         | Senior Communications Officer                    | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  | Ongoing |  |

## Declarations of Interest Register

|            |                        |                                    |   |  |   |         |   |
|------------|------------------------|------------------------------------|---|--|---|---------|---|
| 24/08/2023 | Vignesh Ramesh Mudliar | M365 Tech Lead                     | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |   | Ongoing |   |
| 24/08/2023 | Robert Tozer           | Senior Product Specialist          | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |   | Ongoing |   |
| 25/08/2023 | Jonathan Davies        | Senior Solutions Architect         | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |   | Ongoing |   |
| 29/08/2023 | Paul Meredith          | Senior Business Analyst, Welsh PAS | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |   | Ongoing |   |
| 20/09/2023 | Keith Reeves           | Senior Management Team Manager     | Directorships   | Director Service Management Associate Limited (AKA itSMF UK) - Company Number 02661244 | Current period of involvement is 01/10/2023 to 30/09/2025, each director post is fixed for two years with potential for re-election up to a period of 8 years |         | <p>this is a voluntary role with a director's code of conduct (see remarks). no known financial transaction or benefits in kind<br/>Companies house listing link is here: <a href="https://find-and-update.company-information.service.gov.uk/company/02661244">https://find-and-update.company-information.service.gov.uk/company/02661244</a></p> <p>Directors Code of Conduct is here: <a href="https://itsmfuk.site-ym.com/resource/resmgr/governance/itSMF_UK_Code_of_Conduct_for.pdf">https://itsmfuk.site-ym.com/resource/resmgr/governance/itSMF_UK_Code_of_Conduct_for.pdf</a></p> <p>DHCW is an existing member of itSMF UK, as a membership body, and has been for three years. itSMF membership provides a number of benefits generally, including masterclasses, events, and access to the SFIA framework through the professional service management framework.<br/><a href="https://www.itsmf.co.uk/services/membership/">https://www.itsmf.co.uk/services/membership/</a></p> |
| 20/09/2023 | Ben Sinclair           | Product Specialist                 | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |   | Ongoing |   |
| 20/09/2023 | Sian Emberton          | Project Support Manager            | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |   | Ongoing |   |
| 20/09/2023 | Struti Chauhan         | Project Manager                    | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |   | Ongoing |   |
| 20/09/2023 | Vishnu Valsakumaran    | Senior Software Developer          | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |   | Ongoing |   |
| 22/09/2023 | Christopher Lewis      | IT Support Technician              | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |   | Ongoing |   |
| 26/09/2023 | Alexander Shaw         | Data Analyst                       | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |   | Ongoing |   |
| 29/09/2023 | Matthew Rees           | NDR Project Manager                | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |   | Ongoing |   |

## Declarations of Interest Register

|            |                               |   |   |  |  |         |  |
|------------|-------------------------------|---|---|--|--|---------|--|
| 29/09/2023 | Tasha Kidd                    | Directorate Administrative Assistant                              | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  | Ongoing |  |
| 29/09/2023 | Rachel Owen                   | Recruitment Officer   | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  | Ongoing |  |
| 29/09/2023 | Micaela Leal                  | Patient Safety and Clinical Incident Reporting Manager            | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  | Ongoing |  |
| 29/09/2023 | Nathan Griffiths              | Assistant Directorate Manager                                     | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  | Ongoing |  |
| 30/09/2023 | Rachel Meese                  | Directorate Manager for Primary Care, Community and Mental Health | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  | Ongoing |  |
| 02/10/2023 | Tomm Aucote                   | Software Development Officer                                      | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  | Ongoing |  |
| 02/10/2023 | Bethan Jones                  | Graduate Trainee  | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  | Ongoing |  |
| 02/10/2023 | John Sweeney                  | Information Sharing and Integration Governance Manager            | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  | Ongoing |  |
| 03/10/2023 | Christian Winship             | Learning & Development Apprentice                                 | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  | Ongoing |  |
| 03/10/2023 | Xiaonan Zhao                  | Software Development Officer                                      | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  | Ongoing |  |
| 09/10/2023 | Aaron Adams                   | Project Manager   | Secondary Employment  |  |  |         | DSIT - This is to support my move to Wales of which I will be moving in November the role is freelance I have had a second job before but only short term while doing this job to support a move to Wales, what is the best way to articulate this, and it is not impacting on my day-to-day work as it is done out of hours etc. It does have a deadline too. |
| 23/10/2023 | Jo Mason                      | Project Manager   | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  | Ongoing |  |
| 23/10/2023 | Lakshima Dimiyawa Mudiyansele | Software Development Officer                                      | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  | Ongoing |  |
| 23/10/2023 | Maria Justyna Krolczyk        | Bank Admin Support – Business Support Administrator               | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  | Ongoing |  |

## Declarations of Interest Register

|            |                              |  |   |  |  |         |   |
|------------|------------------------------|--|---|--|--|---------|---|
| 23/10/2023 | Jennifer Flanagan            | Project Support Officer  | Secondary Employment  |  |  | Ongoing | Jennie's Gels - it is not a limited company. I am a nail technician and provide services to friends and family on evenings and weekends   |
| 23/10/2023 | Nina Panayi                  | Primary care Administrator                                     | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  | Ongoing |   |
| 23/10/2023 | Elijah Worrad                | Service Management Developer                                   | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  | Ongoing |   |
| 23/10/2023 | Muralidhar Narayanan         | Interim Eye Care digitisation Programme Manager                | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  |         |   |
| 23/10/2023 | Kelly Edmunds                | Senior Finance Officer   | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  |         |   |
| 24/10/2023 | Leah Newton                  | Primary Care Support and Information Governance Assurance Lead | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  |         |   |
| 24/10/2023 | Shannon Calalghan            | Project Support Officer  | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  |         |   |
| 25/10/2023 | Mark Allen                   | National Clinical Informatics Lead (Community Pharmacy)        | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  |         |   |
| 26/10/2023 | Deepesh Agrawal              | Lead Test Analyst  | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  |         |   |
| 26/10/2023 | Ian Walsh                    | Business Change Facilitator                                    | Secondary Employment  |  |  |         |   |
| 31/10/2023 | Gaffar Khan Sohail, Mohammed | Senior Solutions Architect                                     | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  |         |   |
| 01/11/2023 | Christopher Lewis            | IT Support Technician  | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  |         |   |
| 02/11/2023 | Ahmed Ali Khatib Said Ahmed  | Software Developer Officer                                     | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  |         |   |
| 07/11/2023 | Nimisha Aggarwal             | Lead Specialist (Data Standards)                               | Companies and Securities  |  |  |         | Altered Stripes<br>It's my sister's company. For the business that she does in UK, I take payments and then send it to her. So I don't personally have any interest per say in the company. I am helping her out. |
| 10/11/2023 | John Meredith                | Head of Application Design                                     | Directorships   |  |  |         | Paid consultancy services on a paid day rate basis.<br>Currently one single contract under Plectra Limited is as a named Associate Consultant at Ethical Healthcare Limited.                                      |

## Declarations of Interest Register

|            |                      |   |   |  |  |  |   |
|------------|----------------------|---|---|--|--|--|---|
| 05/11/2023 | Matthew Wintle       | Associate Medical Director for Secondary Care         | Directorships   |  |  |  | Managing Director of Zestmedica Ltd Secondary employment - Locum Physician C&VUHB |
| 20/11/2023 | Mark Hutton          | Business Change Facilitator (Engagement)              | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  |  |   |
| 20/11/2023 | Lauren Nash          | Receptionist  | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  |  |   |
| 20/11/2023 | Tessa Snook          | Project Manager (Primary Care)                        | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  |  |   |
| 20/11/2023 | Nichola Williams     | Business Support Manager                              | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  |  |   |
| 20/11/2023 | Catrin Anthony-Evans | Senior Engagement & Communications Officer - M365 CoE | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  |  |   |
| 20/11/2023 | Katherine Harrison   | National Clinical Coding Audit Programme Lead         | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  |  |   |
| 21/11/2023 | Bjorn Rodde          | Directorate Manager (Strategy)                        | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  |  |   |
| 21/11/2023 | Emily McCloskey      | Information Officer                                   | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  |  |   |
| 21/11/2023 | Emma Foley           | Senior Engagement Manager                             | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  |  |   |
| 29/11/2023 | Thomas Lyne          | Programme Manager                                     | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  |  |   |
| 01/12/2023 | Jonathan Hussell     | Principal Project Manager                             | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  |  |   |
| 12/12/2023 | Kristina Luong       | Software Development Officer                          | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  |  |   |
| 13/12/2023 | Allison Thomas       | Workforce and OD Officer                              | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  |  |   |
| 13/12/2023 | Molly-Ellen Bier     | Project Support Officer                               | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  |  |   |
| 13/12/2023 | Isobel Olney         | Information Services Apprentice                       | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  |  |   |

## Declarations of Interest Register

|            |                   |   |   |  |  |  |                                 |
|------------|-------------------|---|---|--|--|--|---------------------------------|
| 13/12/2023 | Catherine Hughes  | Engagement Manager                            | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  |  |                                 |
| 13/12/2023 | Lanre Gbadegesin  | Test Analyst                                  | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  |  |                                 |
| 13/12/2023 | Robert Barry      | Senior Product Specialist (Pathology)         | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  |  |                                 |
| 13/12/2023 | Nathan Beynon     | Strategic Procurement and Contracts Manager   | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  |  |                                 |
| 13/12/2023 | Morgan Combstock  | Senior Power Platform Developer               | Directorships   |  |  |  | Director, Combstock Gillies Ltd |
| 13/12/2023 | Gareth Willmott   | Senior Product Specialist                     | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  |  |                                 |
| 13/12/2023 | Francesca Harries | Primary Care Support and IG Assurance Manager | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  |  |                                 |
| 13/12/2023 | Marcus Mason      | Senior Solutions Architect                    | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  |  |                                 |
| 13/12/2023 | Robert Type       | Strategic Procurement and Contracting Manager | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  |  |                                 |
| 13/12/2023 | Martin Gallanders | Principal Project Manager                     | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  |  |                                 |
| 13/12/2023 | Callum Allen      | Software Development Officer                  | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  |  |                                 |
| 14/12/2023 | Niren Basu        | Senior user researcher                        | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  |  |                                 |
| 15/12/2023 | Heather Porch     | Graduate Management Trainee                   | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  |  |                                 |
| 15/12/2023 | Claire Williams   | Project Manager                               | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  |  |                                 |
| 18/12/2023 | Bethan Turner     | Senior Product Specialist                     | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  |  |                                 |
| 22/12/2023 | David Palmer      | Deputy Head of Financial Accounting           | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |  |  |  |                                 |

## Declarations of Interest Register

|            |                     |  |   |           |         |                                  |   |
|------------|---------------------|--|---|-----------|---------|----------------------------------|---|
| 15/01/2024 | James Mason         | M365 Lead  | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |           |         |                                  |   |
| 15/01/2024 | Matthew Turner      | Deputy Directorate Manager                             | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |           |         |                                  |   |
| 15/01/2024 | John Warren         | Acting Senior Product Specialist                       | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |           |         |                                  |   |
| 15/01/2024 | Dale Walton         | Operational Lead (Application Delivery and Monitoring) | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |           |         |                                  |   |
| 15/01/2024 | Sarah Tunnicliffe   | Validation Manager                                     | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |           |         |                                  |   |
| 16/01/2024 | Harriet Kings       | Head of Communications                                 | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |           |         |                                  |   |
| 25/01/2024 | Johnathan Rees      | IT Support Technician                                  | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |           |         |                                  |   |
| 25/01/2024 | Sumair Qasim Ali    | Software Developer                                     | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |           |         |                                  |   |
| 25/01/2024 | Rachael Bruce       | National Clinical Coding Training Programme Lead       | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |           |         |                                  |   |
| 25/01/2024 | Imogen Hopkins      | Engagement Office                                      | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |           |         |                                  |   |
| 29/01/2024 | Samantha Ace        | Project Support Officer                                | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |           |         |                                  |   |
| 29/01/2024 | Patrick McCambridge | Senior IT Specialist (Linux)                           | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |           |         |                                  |   |
| 29/01/2024 | Bogdan Muscalu      | IT Technician  | Other   |           | Ongoing | Uber Drive                       | Self employment driving an Uber in evenings and Saturdays.  |
| 14/02/2024 | Bernadette Sesay    | People and OD Project Manager                          | Directorships   | From 2015 |         | Trinus Resource Optimisation Ltd | Company is currently registered as 'dormant' as not trading but help with business planning and other support to renew direction. |
| 23/02/2024 | Carina Atkinson     | Primary Care Facilitator                               | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |           |         |                                  |   |
| 23/02/2024 | Di Wu               | Senior Finance Officer                                 | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |           |         |                                  |   |
| 23/02/2024 | Lewis Callaghan     | IT Support Technician                                  | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration |           |         |                                  |   |

## Declarations of Interest Register

|                          |                      |  |   |  |         |  |  |
|--------------------------|----------------------|--|---|--|---------|--|--|
| 23/02/2024               | Sian Lloyd           | Change Facilitator (E learning and engagement) | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration   |  |         |  |  |
| 23/02/2024               | Sarah Dignan         | Primary Care Facilitator                       | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration   |  |         |  |  |
| 23/04/2024               | Seiriol Dafydd       | Cyfieithydd Cymraeg / Welsh Translator         | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration   |  |         |  |  |
| 23/04/2024               | Modupe Akinrinade    | DPO Support Service Administrator              | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration   |  |         |  |  |
| 26/02/2024               | Likhin Thayyll       | Lead Specialist (Data Warehouse) Data Engineer | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration   |  |         |  |  |
| 27/02/2024               | Jeni Lewis           | Business Systems Analyst                       | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration   |  |         |  |  |
| 11/03/2024               | Kyle Groves          | Primary Care Facilitator                       | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration   |  |         |  |  |
| 11/03/2024               | Jamie Purdon         | Principal Finance Business partner             | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration   |  |         |  |  |
| 12/03/2024               | Anisha Sam           | Senior Software Developer                      | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration   |  |         |  |  |
| 18/03/2024               | Hannah Jones         | Primary Care Administrator                     | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration   |  |         |  |  |
| 22/03/2024               | Marlene Perez Colman | Clinical Data Modeller                         | Secondary employment  | 1/02/2024                                    | Ongoing | freshEHR   |  |
| 27/03/2024               | Rhys Dilwyn Jenkins  | Rheolwr Cyfieithu                              | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/Nil Declaration   |  |         |  |  |
| 2024/2025 financial year |                      |  |   |  |         |  |  |
|                          |                      |  |   |  |         |  |  |
| 02/04/2024               | Ifan Evans           | Executive Director Strategy                    | Other position of authority not included in Directorships - A position of authority (i.e. Director, Chairman. Trustee etc.) in a charity or voluntary body in the field of health and social care | 1. from 1994<br>2. From 2014<br>3. From 2023 | Ongoing | 1. Evannance Investment Co Ltd<br>2. Jemico Cyfyngedig<br>3. Portobello Town (Hessian) Ltd |  |
| 02/04/2024               | Helen Thomas         | Chief Executive                                | Nil Declaration   |  |         |  |  |
| 02/04/2024               | Marian Wyn Jones     | Aelod Anibynnol Iechyd a Gofal Digidol Cymru/  | Other position of authority not included in Directorships - A position of authority (i.e. Director,   |  | Ongoing | Cadeirydd y Cyngor/ Chair of   |  |

## Declarations of Interest Register

|            |                     |  |  |                              |         |  |  |
|------------|---------------------|--|--|------------------------------|---------|--|--|
|            |                     | Independent Member Digital Health Care Wales   | Chairman. Trustee etc.) in a charity or voluntary body in the field of health and social care  |                              |         | Council, Prifysgol Bangor University   |  |
| 02/04/2024 | Marian Wyn Davies   | Aelod Anibynnol Iechyd a Gofal Digidol Cymru/ Independent Member Digital Health Care Wales | Other position of authority not included in Directorships - A position of authority (i.e. Director, Chairman. Trustee etc.) in a charity or voluntary body in the field of health and social care; |                              | Ongoing | Aelod o Fwrdd/Board Member Canolfan Gerdd William Mathias, Ymddiriedolwr/ Trustee  |  |
| 02/04/2024 | Marian Wyn Davies   | Aelod Anibynnol Iechyd a Gofal Digidol Cymru/ Independent Member Digital Health Care Wales | Other position of authority not included in Directorships - A position of authority (i.e. Director, Chairman. Trustee etc.) in a charity or voluntary body in the field of health and social care; |                              | Ongoing | Family member is a BBC journalist  |  |
| 02/04/2024 | Alistair Klaas Neil | Independent Member   | Other position of authority not included in Directorships - A position of authority (i.e. Director, Chairman. Trustee etc.) in a charity or voluntary body in the field of health and social care; | Both since May 2022          |         | 1. County Councillor<br>2. Chair of Performance and Overview Select Committee  |  |
| 02/04/2024 | Alistair Klaas Neil | Independent Member   | Other position of authority not included in Directorships - A position of authority (i.e. Director, Chairman. Trustee etc.) in a charity or voluntary body in the field of health and social care; |                              |         | Chair: Education Achievement Service, Audit Risk and Assurance Committee<br>Member Monmouthshire County Council Licensing and Regulatory Committee |  |
| 10/04/2024 | Chris Habberley     | Visiting Fellow  | Secondary employment   |                              |         |  |  |
| 29/04/2024 | Daniel Catris       | Finance Business Partner   | Nil Declaration  |                              |         |  |  |
| 29/04/2024 | Caroline Norris     | Data Analyst   | Nil Declaration  |                              |         |  |  |
| 29/04/2024 | Rhian Sadler        | Senior IT Category and Contracts Manager   | Nil Declaration  |                              |         |  |  |
| 29/04/2024 | Saddaf Shaheen      | Head of Research and Innovation  | Nil Declaration  |                              |         |  |  |
| 29/04/2024 | Catherine O'Brien   | Chief Pharmacy Information Officer   | Directorships  | Company established in 2017. | ongoing | Spouse owned   | CTXcyf – company that provides consultancy in health science |
| 30/04/2024 | Lyndsey Jones       | Senior IT Procurement and Contracts Manager  | Nil Declaration  |                              |         |  |  |

## Declarations of Interest Register

|            |                        |   |                      |                |         |  |   |
|------------|------------------------|---|----------------------|----------------|---------|--|---|
| 01/05/2024 | Katie Tilbury          | Data Quality Officer                                | Nil Declaration      |                |         |  |   |
| 01/05/2024 | Simon James Ralph      | Senior Finance Officer                              | Nil Declaration      |                |         |  |   |
| 03/05/2024 | Ivan Lagman            | IT Support Technician                               | Nil Declaration      |                |         |  |   |
| 16/05/2024 | Henry Ozoani           | Senior Software Developer                           | Nil Declaration      |                |         |  |   |
| 16/05/2024 | Sruthy Benny           | Senior Software Engineer                            | Nil Declaration      |                |         |  |   |
| 16/05/2024 | Sreekutty Karthikeyan  | Senior Software Engineer                            | Nil Declaration      |                |         |  |   |
| 20/05/2024 | Paula Marshall         | Primary Care Facilitator                            | Nil Declaration      |                |         |  |   |
| 20/05/2024 | Shuiting Wong          | Project Support Officer                             | Nil Declaration      |                |         |  |   |
| 20/05/2024 | (Naga) Rishitha Rayaro | Senior Business and Support Analyst                 | Nil Declaration      |                |         |  |   |
| 20/05/2024 | Michael N Phillips     | IT Support Technician                               | Secondary Employment |                |         |  | 64-BIT computing<br>Sole trader Self employed<br>Systems engineer |
| 20/04/2024 | Michael Richards       | Principal Finance Analyst                           | Nil Declaration      |                |         |  |   |
| 20/05/2024 | Andrew Green           | Senior Product Specialist                           | Nil Declaration      |                |         |  |   |
| 20/04/2024 | Lesley Roberts         | Information Officer                                 | Nil Declaration      |                |         |  |   |
| 20/04/2024 | John Moran             | Specialist /Transition and Service Level Management | Nil Declaration      |                |         |  |   |
| 21/05/2024 | Jayshree Shukla        | Senior Software Engineer                            | Nil Declaration      |                |         |  |   |
| 23/05/2024 | Peter Bishop           | Project Manager                                     | Nil Declaration      |                |         |  |   |
| 23/05/2024 | Emily Sully            | Principal Support and Business Analyst              | Nil Declaration      |                |         |  |   |
| 23/05/2024 | Rachel Kalahar         | Planning Manager                                    | Nil Declaration      |                |         |  |   |
| 23/05/2024 | Sophie Cattalini       | Organisational Performance Officer                  | Secondary Employment | September 2021 | ongoing |  | Cardiff University Students Union                                 |
| 23/05/2024 | Jemma Edwards          | Senior Procurement and Contract Manager             | Nil Declaration      |                |         |  |   |
| 23/05/2024 | Soji Davis             | Software Developer (SQL                             | Nil Declaration      |                |         |  |   |

## Declarations of Interest Register

|            |                   |   |                          |                |         |  |   |
|------------|-------------------|---|--------------------------|----------------|---------|--|---|
| 23/05/2024 | Louise Inns       | Directorate Support Officer                                 | Nil Declaration          |                |         |  |   |
| 23/05/2024 | Lydia Jones       | Service Desk  | Nil Declaration          |                |         |  |   |
| 24/05/2024 | Jade Davies       | Senior Product Specialist                                   | Nil Declaration          |                |         |  |   |
| 28/05/2024 | Mark Edwards      | Chief Information Security Officer                          | Directorships            | From May 20024 | ongoing |  | Edwards Management and letting  |
| 28/05/2024 | Tim Anfield       | Project Support Manager                                     | Secondary Employment     | 2016           | ongoing |  | Mindful Families – self employed  |
| 29/05/2024 | Sharon Draper     | Communications Manager                                      | Nil Declaration          |                |         |  |   |
| 30/05/2024 | Callum Saint      | FHIR Standards Development and Implementation Service Owner | Nil Declarations         |                | Ongoing |  |   |
| 30/05/2024 | Sarah Walters     | Acting Senior Product Specialist                            | Nil Declaration          |                | Ongoing |  |   |
| 30/05/2024 | Sara Salarrezaei  | Senior Product Specialist                                   | Nil Declaration          |                | Ongoing |  |   |
| 30/05/2024 | Oluwakemi Bankole | Service Management Lead                                     | Nil Declaration          |                | Ongoing |  |   |
| 30/05/2024 | Dan Obi           | Senior Service Designer                                     | Directorships            | 2021           | Present |  | Company Director – of limited company prior to obtaining full time job. |
| 31/05/2024 | Gareth Griffiths  | Senior Business Analyst                                     | Nil Declaration          |                | Ongoing |  |   |
| 31/05/2024 | David Parkinson   | M365 Technology Lead  | Nil Declaration          |                | Ongoing |  |   |
| 31/05/2024 | Siobhan Hynes     | Project Manager   | Nil Declaration          |                | Ongoing |  |   |
| 06/06/2024 | Bryony Clark      | Associate Director of Digital Delivery                      | Nil Declaration          |                | Ongoing |  |   |
| 07/06/2024 | Sally Cox         | Data Manager  | Nil Declaration          |                | Ongoing |  |   |
| 11/06/2024 | Ashton Seddon     | Information Governance NDR Support Manager                  | Companies and Securities | 2015           | Ongoing |  | Company father set up to manage properties and made me a shareholder.   |
| 19/06/2024 | Joe Howe          | Senior Technical Architect                                  | Nil Declaration          |                | Ongoing |  |   |
| 19/06/2024 | Mark Catherall    | Lead Infrastructure Design Architect                        | Nil Declaration          |                | Ongoing |  |   |
| 19/06/2024 | Gareth Huw Jones  | Principal Integration Specialist WPAS                       | Nil Declaration          |                | Ongoing |  |   |
| 28/06/2024 | Paul Malham       | Infrastructure Design Architect                             | Nil Declaration          |                | Ongoing |  |   |
| 1/07/2024  | Meurig Bird       | M365 Security Lead  | Nil Declaration          |                | Ongoing |  |   |

## Declarations of Interest Register

|            |                           |  |                      |  |         |  |  |
|------------|---------------------------|--|----------------------|--|---------|--|--|
| 18/07/2024 | Joanne Fitzpatrick        | Transformation and Change Business Partner           | Nil Declaration      |  | Ongoing |  |  |
| 18/07/2024 | Mia Roach                 | Finance Business Partner                             | Nil Declaration      |  | Ongoing |  |  |
| 18/07/2024 | Ella James                | Senior Communications Officer                        | Nil Declaration      |  | Ongoing |  |  |
| 18/07/2024 | Jack Coughlin             | Senior Category Officer                              | Nil Declaration      |  | Ongoing |  |  |
| 19/07/2024 | Mitesh Ladhani            | IT Support Engineer                                  | Nil Declaration      |  | Ongoing |  |  |
| 19/07/2024 | Rhys Lear                 | Senior IT Specialist                                 | Nil Declaration      |  | Ongoing |  |  |
| 22/07/2024 | Iain Tattersall           | Head of Recruitment and Resourcing                   | Nil Declaration      |  | Ongoing |  |  |
| 29/07/2024 | Lucy Bunting              | Planning and Coordination Support Manager            | Secondary Employment |  | Ongoing |  |  |
| 14/08/2024 | Heena Abdulkhan           | Senior IT Specialist                                 | Nil Declaration      |  | Ongoing |  |  |
| 14/08/2024 | Josh Pascoe               | Project Support Officer                              | Nil Declaration      |  | Ongoing |  |  |
| 14/08/2024 | Mary Emms                 | Patient Safety & Clinical Incident Reporting Manager | Nil Declaration      |  | Ongoing |  |  |
| 18/09/2024 | Helen R Thomas            | Urgent and Emergency Care Lead                       | Nil Declaration      |  | Ongoing |  |  |
| 18/09/2024 | Lindsay Hodge             | Head of Portfolio Management                         | Nil Declaration      |  | Ongoing |  |  |
| 18/09/2024 | James Robert Hywel Thomas | Senior Solutions Architect                           | Nil Declaration      |  | Ongoing |  |  |
| 20/09/2024 | Russell Harries           | Principal Support and Business Analyst               | Nil Declaration      |  | Ongoing |  |  |
| 20/09/2024 | Andre Phipps              | Graduate Management Trainee                          | Nil Declaration      |  | Ongoing |  |  |
| 20/09/2024 | Jade Willis               | Executive Assistant                                  | Nil Declaration      |  | Ongoing |  |  |
| 20/09/2024 | Lauren Fitzgerald         | Higher Finance Officer                               | Nil Declaration      |  | Ongoing |  |  |
| 20/09/2024 | David Palmer              | Senior Finance Business Partner                      | Nil Declaration      |  | Ongoing |  |  |
| 20/09/2024 | Scott Rees                | Service Desk Analyst                                 | Nil Declaration      |  | Ongoing |  |  |

## Declarations of Interest Register

|            |                          |  |  |                             |              |   |                     |
|------------|--------------------------|--|--|-----------------------------|--------------|---|---------------------|
| 23/09/2024 | Jessica Megan Scrimshire | Assistant Data Analyst                                   | Nil Declaration  |                             | Ongoing      |   |                     |
| 25/09/2024 | Bethan Smith             | People Officer   | Nil Declaration  |                             | Ongoing      |   |                     |
| 01/10/2024 | Rebecca Weiser           | Data Analyst   | Nil Declaration  |                             | Ongoing      |   |                     |
| 22/10/2024 | Damian Rees              | Programme Manager  | Secondary Employment   |                             | Ongoing      |   |                     |
| 24/10/2024 | Stephanie Griffiths      | Service Management Support Officer                       | Nil Declaration  |                             | Ongoing      |   |                     |
| 24/10/2024 | Paul Peacock             | I.T. Support   | Nil Declaration  |                             | Ongoing      |   |                     |
| 28/10/2024 | Heidi Morris             | Head of Community and Mental Health Information Services | Other position of authority not included in Directorships        | 11 April 2024               | Ongoing      | Trustee at Mirus                        |                     |
| 29/10/2024 | Chris Moreton            | Deputy Director of Finance and Business Assurance        | Directorship   | November 2021               | Ongoing      | Trustee at Cynnal Cymru – Sustain Wales |                     |
| 01/11/2024 | Richard Price            | IT Technical   | Nil Declaration  |                             | Ongoing      |   |                     |
| 06/11/2024 | Andrew J Francis         | Emergency Planning Lead                                  | Chair of Council (West Glamorgan) St. John Ambulance Cymru/Wales | From 31/10/2024             | 4 year appt. |   | Voluntary role.     |
| 13/11/2024 | Wayne Maguire            | Principal Project Manager                                | Nil Declaration  |                             | Ongoing      |   |                     |
| 03/12/2024 | Bina Carol               | Senior Infrastructure Engineer (SQL)                     | Nil Declaration  |                             | Ongoing      |   |                     |
| 17/12/2024 | Iwan Evans               | Service Desk Analyst                                     | Nil Declaration  |                             | Ongoing      |   |                     |
| 17/12/2024 | Yasamin Henson           | Principal Planning Manager                               | Companies and Securities   | Hughes Land Development Ltd | Ongoing      |   | 5% share of company |
| 2/01/2025  | Surya Sagiraju           | Lead Test Analyst  | Nil Declaration  |                             | Ongoing      |   |                     |
| 03/01/2025 | Dominika Gorecka         | Associate Director of Enterprise Service Management      | Nil Declaration  |                             | Ongoing      |   |                     |
| 09/01/2025 | Heather Curtis-Rich      | Information Governance Support Officer                   | Nil Declaration  |                             | Ongoing      |   |                     |
| 09/01/2025 | Belinda Mills            | Corporate Governance Coordinator                         | Nil Declaration  |                             |              |   |                     |
| 09/01/2025 | Duncan Jones             | IT Support Technician                                    | Nil Declaration  |                             |              |   |                     |

## Declarations of Interest Register

|            |                          |  |  |      |         |  |  |
|------------|--------------------------|--|--|------|---------|--|--|
| 09/01/2025 | Richard John Davies      | Support and Business Analyst                     | Nil Declaration                        |      |         |  |  |
| 09/01/2025 | Rachel Lewis             | Chief AHP Information Officer                    | Nil Declaration                        |      |         |  |  |
| 09/01/2025 | Darian Govender          | Software Developer                               | Nil Declaration                        |      |         |  |  |
| 09/01/2025 | Daniel Oseghale          | IT Support Technician                            | Nil Declaration                        |      |         |  |  |
| 10/01/2025 | Mubaraq Raji             | Microsoft 365 Developer                          | Nil Declaration                        |      |         |  |  |
| 13/01/2025 | Hannah James             | Information Governance Support Officer           | Nil Declaration                        |      |         |  |  |
| 13/01/2025 | Katie Francis            | Primary Care Facilitator                         | Nil Declaration                        |      |         |  |  |
| 13/01/2025 | Rhiannon Jones           | National Clinical Coding Training Programme Lead | Nil Declaration                        |      |         |  |  |
| 14/01/2025 | Dafydd James             | Senior Clinical Information                      | Nil Declaration                        |      |         |  |  |
| 17/01/2025 | Robert Davies            | IT Support Technician                            | Nil Declaration                        |      |         |  |  |
| 29/01/2025 | Owen David Stephens      | Cyber Security Apprentice                        | Nil Declaration                        |      |         |  |  |
| 29/01/2025 | Huw Pritchard            | Information governance Assurance Manager         | Nil Declaration                        |      |         |  |  |
| 29/01/2025 | Huw Lloyd                | Head of Digital Delivery                         | Nil Declaration                        |      |         |  |  |
| 30/01/2025 | Samantha Morgan          | Director of People and OD                        | Nil Declaration                        |      |         |  |  |
| 06/03/2025 | Jane Clark               | Senior Product Specialist Networks               | Nil Declaration                        |      |         |  |  |
| 06/03/2025 | Oluwasanya Luk Ogunsakin | Senor infrastructure Engineer (Cloud)            | Nil Declaration                        |      |         |  |  |
| 06/03/2025 | Adam Nelson              | Principal Security Specialist                    | Nil Declaration                        |      |         |  |  |
| 06/03/2025 | Marged Cother            | Deputy Director Primary Care                     | Company Director at Cother Consultancy | 2015 | To date |  | Closing in the next month or so. Was a Ltd company used while contracting and no work is currently being done through it. In process of closing the company. |
| 06/03/2025 | Christopher Collis       | Chief Digital Architect                          | Nil Declaration                        |      |         |  |  |
| 07/03/2025 | Najeemdeen Shosan        | Cloud Engineer                                   | Nil Declaration                        |      |         |  |  |

## Declarations of Interest Register

| 2025-26 Register |                         |  |   |   |                                      |   |   |
|------------------|-------------------------|--|---|---|--------------------------------------|---|---|
| 01/04/2025       | David Selway            | Independent Member   | Other position of authority not included in Directorships - A position of authority (i.e. Director, Chairman. Trustee etc.) in a charity or voluntary body in the field of health and social care - | 1. Oct 2021                                     | 1. Ongoing                           | 1. Bron Afon Community Housing<br>2. Cardiff University Council Lay member  |   |
| 01/04/2025       | Rhidian Hurle           | Executive Medical Director                                     | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan /Nil Declaration  |   | Ongoing                              |   |   |
| 01/04/2025       | Simon Jones             | Chair of DHCW  | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan /Nil Declaration  |   | Ongoing                              |   |   |
| 01/04/2025       | Sam Lloyd               | Executive Director of Operations                               | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan/ Nil Declaration  |   | Ongoing                              |   |   |
| 01/04/2025       | Claire Osmundsen-Little | Executive Director of Finance                                  | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan /Nil Declaration  |   | Ongoing                              |   |   |
| 01/04/2025       | Sam Hall                | Director Primary, Community and Mental Health Digital Services | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan /Nil Declaration  |   | Ongoing                              |   |   |
| 01/04/2025       | Rowan Gardner           | Independent Member   | Companies and Securities  | 1. 05/03/2021<br>2. 12/09/2023<br>3. 01/07/2023 | 1.Ongoing<br>2.Ongoing<br>3. Ongoing | 1. Personal Director of Biolauncher Ltd.<br>2. Precision Life. 3. Science and Technology Facilities Council.  | 2. Precision Life has a public relationship with HDRUK and the University of Nottingham who have collected some Asthma datasets. The Nottingham datasets are hosted at SAIL in their trust secure research environment. Therefore, there are discussions take place with SAIL to access the Nottingham data (not SAIL data) |
| 01/04/2025       | Marilyn Bryan Jones     | Independent Member   | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan / Nil Declaration   |   |                                      |   |   |
| 01/04/2025       | Ruth Glazzard           | Vice Chair   | Other position of authority not included in Directorships - A position of authority (i.e. Director, Chairman. Trustee etc.) in a charity or voluntary body in the field of health and social care - | 2. 11/12/24<br>3. 4/11/25<br>4. 17/02/25        | Ongoing                              | 1. Chair, Welsh Revenue Authority<br>2. Management Committee Member for the Public Chair's Forum<br>3. Member of the Parole Board<br>4. WG Role – Chair, Housing Regulation independent Assurance Panel | Paid  |
| 01/04/2025       | Ifan Evans              | Executive Director Strategy                                    | Directorships - Public or private appointments, employment or consultancies. Company  | 1. from 1994<br>2. From 2014<br>3. From 2023    | Ongoing                              | 1. Evannance Investment Co Ltd  |   |

## Declarations of Interest Register

|            |                               |   |  |  |         |  |  |
|------------|-------------------------------|---|--|--|---------|--|--|
|            |                               |   | directorships in private or limited companies                        |  |         | 2. Jemico Cyfyngedig<br>3. Portobello Town (Hessian) Ltd |  |
| 01/04/2025 | Chris Darling                 | Director of Corporate Affairs/<br>Board Secretary | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan /Nil Declaration |  | Ongoing |  |  |
| 01/04/2025 | Andrew Fletcher               | Associate Board Member                            | Rwy'n cadarnhau nad oes gennyf ddim byd i'w ddatgan /Nil Declaration |  | Ongoing |  |  |
| 10/04/2025 | Amy Vaughan-Thomas            | Senior Solutions Architect                        | Nil Declaration  |  | Ongoing |  |  |
| 10/04/2025 | Paul Speyer (8a+)             | Service Management Lead                           | Nil Declaration  |  | Ongoing |  |  |
| 11/04/2025 | Mike Prasad (8a+)             | Cyber Resilience Lead                             | Nil Declaration  |  | Ongoing |  |  |
| 12/04/2025 | Marc Cole (8a+)               | Networking Team Technical Lead                    | Nil Declaration  |  | Ongoing |  |  |
| 13/04/2025 | Joanne Forster (8a+)          | Senior Product Specialist                         | Nil Declaration  |  | Ongoing |  |  |
| 17/04/2025 | Morgan Rowe (8a)              | Senior Solutions Architect                        | Nil Declaration  |  | Ongoing |  |  |
| 17/04/2025 | Julie Robinson (1-5)          | Corporate Governance Coordinator                  | Nil Declaration  |  | Ongoing |  |  |
| 17/04/2025 | Gareth Huw Jones (8a+)        | Principal Integration Specialist                  | Nil Declaration  |  | Ongoing |  |  |
| 17/04/2025 | Gareth Jackson (6-7)          | Project Manager                                   | Nil Declaration  |  | Ongoing |  |  |
| 17/04/2025 | Terri Reynolds (6-7)          | Senior Business Change Facilitator                | Nil Declaration  |  | Ongoing |  |  |
| 17/04/2025 | Jayne Steed (6-7)             | Planning & Coordination Support Manager           | Nil Declaration  |  | Ongoing |  |  |
| 17/04/2025 | Noah Nacilla (1-5)            | IT Support Technician                             | Nil Declaration  |  | Ongoing |  |  |
| 17/04/2025 | Morwenna Kinsey-Abbott (8a+)  | Interim Organisational Performance Lead           | Nil Declaration  |  | Ongoing |  |  |
| 17/04/2025 | Michael Burns (6-7)           | Security Specialist                               | Nil Declaration  |  | Ongoing |  |  |
| 17/04/2025 | Mat Friedlander Moseley (8a+) | Programme Manager                                 | Nil Declaration  |  | Ongoing |  |  |
| 17/04/2025 | Andrea Harris (1-5)           | Executive Assistant                               | Nil Declaration  |  | Ongoing |  |  |

## Declarations of Interest Register

|            |                       |  |                 |  |         |                           |   |
|------------|-----------------------|--|-----------------|--|---------|---------------------------|---|
| 17/04/2025 | Lisa de Souza (6-7)   | Business Change Facilitator (Hybrid)                             | Nil Declaration |  | Ongoing |                           |   |
| 17/04/2025 | Simon Griffiths (1-5) | Information Officer  | Nil Declaration |  | Ongoing |                           |   |
| 17/04/2025 | Anthony Sheldon (6-7) | Service Management Specialist                                    | Nil Declaration |  | Ongoing |                           |   |
| 17/04/2025 | Lloyd Matthews (6-7)  | Principal Service Management Specialist                          | Directorship    |  | Ongoing | Phil Matthews Investments | Property letting/portfolio. HMOs & private lets only, no conflict with NHS. |
| 17/04/2025 | Karen Shepherd (8a+)  | Clinical Specialist Configuration Lead                           | Nil Declaration |  | Ongoing |                           |   |
| 17/04/2025 | Cerian John (6-7)     | Change Facilitator   | Nil Declaration |  | Ongoing |                           |   |
| 17/04/2025 | Amanda Murray (1-5)   | Higher Finance Officer   | Nil Declaration |  | Ongoing |                           |   |
| 17/04/2025 | David Large (6-7)     | Senior Support and business analyst                              | Nil Declaration |  | Ongoing |                           |   |
| 17/04/2025 | Marcus Sandberg (6-7) | Information Governance Assurance Manager                         | Nil Declaration |  | Ongoing |                           |   |
| 18/04/2025 | Mark Williams (6-7)   | Senior Business Change Facilitator                               | Nil Declaration |  | Ongoing |                           |   |
| 22/04/2025 | Sandra Jones (6-7)    | Business Change Facilitator (Engagement)                         | Nil Declaration |  | Ongoing |                           |   |
| 22/04/2025 | Sam Meredith (1-5)    | Operations – Service Management / Service Management Development | Nil Declaration |  | Ongoing |                           |   |
| 22/04/2025 | Chris Barber (6-7)    | Product Specialist (ICS)   | Nil Declaration |  | Ongoing |                           |   |
| 22/05/2025 | Richard Burdon (6-7)  | Classification and Terminology Standards Manager                 | Nil Declaration |  | Ongoing |                           |   |
| 22/04/2025 | Neil Williams (6-7)   | Senior IT Specialist (Server & Storage)                          | Nil Declaration |  | Ongoing |                           |   |
| 22/04/2025 | Rachael Bevis (6-7)   | Project Manager  | Nil Declaration |  | Ongoing |                           |   |
| 22/04/2025 | Claire Heirene (6-7)  | Learning & Development Manager                                   | Nil Declaration |  | Ongoing |                           |   |
| 22/04/2025 | Rhodri Evans (8a)     | Senior Solutions Architect                                       | Nil Declaration |  | Ongoing |                           |   |

## Declarations of Interest Register

|            |                              |  |                      |  |         |  |  |
|------------|------------------------------|--|----------------------|--|---------|--|--|
| 22/04/2025 | Alison Bedford (1-5)         | Corporate Governance Co-ordinator                                | Nil Declaration      |  | Ongoing |  |  |
| 22/04/2025 | Wendy Presgrave (8a)         | Senior Executive Assistant & Executive Support Manager           | Nil Declaration      |  | Ongoing |  |  |
| 22/04/2025 | Neil Kent (6-7)              | Senior IT Specialist   | Nil Declaration      |  | Ongoing |  |  |
| 22/04/2025 | Sally Mason (1-5)            | Information Officer (Reference Data)                             | Nil Declaration      |  | Ongoing |  |  |
| 22/04/2025 | Maurice Griffin (6-7)        | Principal Software Developer                                     | Nil Declaration      |  | Ongoing |  |  |
| 22/04/2025 | Geraint Walker (6-7)         | Clinical Informaticist   | Nil Declaration      |  | Ongoing |  |  |
| 24/04/2025 | Demelza Hampshire (6-7)      | Senior Compliance Specialist                                     | Nil Declaration      |  | Ongoing |  |  |
| 24/04/2025 | Christine Stitfall (6-7)     | Senior Business Change Facilitator                               | Nil Declaration      |  | Ongoing |  |  |
| 30/04/2025 | Nicola Rhianna Edwards (6-7) | Project Manager  | Nil Declaration      |  | Ongoing |  |  |
| 1/05/2025  | Matt Cornish (8a+)           | Programme Director DSPP  | Nil Declaration      |  | Ongoing |  |  |
| 1/05/2025  | Efthymia Mantzourani (6-7)   | Research and Evaluation Lead of Choose Pharmacy                  | Secondary Employment |  | Ongoing |  |  |
| 1/05/2025  | Samantha Lewis (1-5)         | Directorate Support Administrator                                | Nil Declaration      |  | Ongoing |  |  |
| 1/05/2025  | Sally Butler-Rice (8a+)      | Emergency Planning Lead  | Secondary Employment |  | Ongoing |  |  |
| 02/05/2025 | Melika Rajbhandari (6-7)     | Lead Software Developer  | Nil Declaration      |  | Ongoing |  |  |
| 02/05/2025 | Helen Clayton (8a+)          | Principal Applications Operations Engineer / Application Manager | Nil Declaration      |  | Ongoing |  |  |
| 02/05/2025 | David Coupland (1-5)         | - IT Support Technician  | Nil Declaration      |  | Ongoing |  |  |
| 02/05/2025 | Suet Wing Wong (Sally) (1-5) | User-Centred Design Apprentice                                   | Secondary Employment |  | Ongoing |  |  |
| 19/05/2025 | Eleri Roberts (1-5)          | Planning and Coordination Officer                                | Secondary            |  |         |  |  |

## Declarations of Interest Register

|            |                             |  |                          |  |                  |                           |  |
|------------|-----------------------------|--|--------------------------|--|------------------|---------------------------|--|
| 06/06/2025 | Karl Armstrong (6-7)        | Senior Support and Business Analyst                      | Nil Declaration          |  | Ongoing          |                           |  |
| 06/06/2025 | Mark Dixon (6-7)            | Infrastructure Product Specialist (Data Centre Services) | Nil Declaration          |  | Ongoing          |                           |  |
| 06/06/2025 | Laura Phillips (6-7)        | Project Manager  | Nil Declaration          |  | Ongoing          |                           |  |
| 06/06/2025 | Luke Pytherch (6-7)         | Senior IT Specialist                                     | Nil Declaration          |  | Ongoing          |                           |  |
| 06/06/2025 | Jamie Bouadana (6-7)        | Product Specialist – Core Services                       | Nil Declaration          |  | Ongoing          |                           |  |
| 06/06/2025 | James Ball (6-7)            | Cyber Security Manager                                   | Directorships            |  | 02/06/25 to date | Medrau Maindee Makers CIC | No compensation for the directorship. The CIC is a community group aimed at providing access to tools for the community. It does not intersect with the NHS or cyber security and therefore presents no conflicts of interest. |
| 06/06/2025 | Michael Smith (6-7)         | Senior Communications Officer                            | Nil Declaration          |  | Ongoing          |                           |  |
| 06/06/2025 | Rachel Mallett (1-5)        | Portfolio Support Officer                                | Nil Declaration          |  | Ongoing          |                           |  |
| 06/06/2025 | Sandra Claire Jones (8a+)   | Business Change Facilitator (Engagement)                 | Nil Declaration          |  | Ongoing          |                           |  |
| 06/06/2025 | Tracey Dimblebee (6-7)      | Cyber Resilience Compliance Lead                         | Nil Declaration          |  | Ongoing          |                           |  |
| 06/06/2025 | Paul Noonan (1-5)           | People & Organisation Development Officer                | Nil Declaration          |  | Ongoing          |                           |  |
| 06/06/2025 | Stacy Williams (1-5)        | Building our Future Programme Support                    | Nil Declaration          |  | Ongoing          |                           |  |
| 06/06/2025 | Kelly Tremlett (6-7)        | Information Planning Manager                             | Companies and Securities |  | 2018 to present  | Skate Fitness             |  |
| 06/06/2026 | Jenilee Cardy (6-7)         | Communications Officer                                   | Nil Declaration          |  | Ongoing          |                           |  |
| 06/06/2025 | Lee Everett-Pride (6-7)     | Principal Specialist (Transition & SLM)                  | Nil Declaration          |  | Ongoing          |                           |  |
| 06/06/2025 | Neil Williams (6-7)         | Senior IT Specialist                                     | Nil Declaration          |  | Ongoing          |                           |  |
| 06/06/2025 | Arjun (6-7)                 | Senior Test Engineer                                     | Nil Declaration          |  | Ongoing          |                           |  |
| 09/06/2025 | Philipp Von Der Recke (6-7) | Senior IT Specialist                                     | Secondary Employment     |  | Ongoing          |                           |  |

## Declarations of Interest Register

|             |                           |   |                 |  |         |  |  |
|-------------|---------------------------|---|-----------------|--|---------|--|--|
| 09/06/2025  | Liz Wride (6-7)           | Principal Support and Business Analyst                                | Nil Declaration |  | Ongoing |  |  |
| 09/06/2025  | Rhodri Evans (8a+)        | Senior Solutions Architect  | Nil Declaration |  | Ongoing |  |  |
| 09/06/2025  | Sean Wakely (6-7)         | Senior IT Specialist  | Nil Declaration |  | Ongoing |  |  |
| 09/06/2025  | Karl Robson (6-7)         | Business Change Facilitator   | Nil Declaration |  | Ongoing |  |  |
| 11/06/2025  | Bethan Walters (6-7)      | Corporate Risk Manager  | Nil Declaration |  | Ongoing |  |  |
| 12/06/2025  | Kevin Vaughan Jones (6-7) | Principal Service Management Specialist                               | Nil Declaration |  | Ongoing |  |  |
| 12/06/2025  | Michael McGrath (8b)      | Estates Operational Projects and Compliance lead                      | Nil Declaration |  | Ongoing |  |  |
| 24/06/2025  | Claire Watts (6-7)        | Project Manager   | Nil Declaration |  | Ongoing |  |  |
| 24/06/2025  | Fran Beadle (8a+_         | Chief Nursing Information Officer                                     | Nil Declaration |  | Ongoing |  |  |
| 24/06/2025  | Emma Louise Topham (1-5)  | Senior Estates Officer  | Nil Declaration |  | Ongoing |  |  |
| 24/06/2025S | Sandra Chapman (1-5)      | Assistant Information Officer (reference Data)                        | Nil Declaration |  | Ongoing |  |  |
| 24/06/2025  | Sian Lloyd (6-7)          | Business Change Facilitator (Hybrid)                                  | Nil Declaration |  | Ongoing |  |  |
| 24/06/2025  | Deane Williams (1-5)      | Test Analyst  | Nil Declaration |  | Ongoing |  |  |
| 24/06/2025  | Rebecca Capel (6-7)       | Specialist Data Analyst   | Nil Declaration |  | Ongoing |  |  |
| 25/06/2025  | Sian Davies (6-7)         | Lead Specialist (Data Quality)  | Nil Declaration |  | Ongoing |  |  |
| 25/06/2025  | Abigail Swindail (8a)     | Clinical Informatics Lead for Community Nursing & Children's Services | Nil Declaration |  | Ongoing |  |  |
| 25/06/2025  | Kevin O'Sullivan (6-7)    | Clinical Informatician-Electronic Test Requesting                     | Nil Declaration |  | Ongoing |  |  |
| 25/06/2025  | Ffion Thomas (8a)         | Senior Clinical Informatician   | Nil Declaration |  | Ongoing |  |  |
| 25/06/2025  | Rebecca McGrane (8a+)     | RISP Programme Lead   | Nil Declaration |  | Ongoing |  |  |

## Declarations of Interest Register

|            |                            |   |                      |   |         |  |  |
|------------|----------------------------|---|----------------------|---|---------|--|--|
| 25/06/2025 | Steph Allen (8a+)          | Senior Clinical Informaticist                                 | Nil Declaration      |   | Ongoing |  |  |
| 25/06/2025 | Steve Davies (8a)          | Head of Infrastructure Operations                             | Nil Declaration      |   | Ongoing |  |  |
| 26/06/2025 | Matthew Turner (8a)        | Assistant Directorate Manager                                 | Nil Declaration      |   | Ongoing |  |  |
| 26/06/2025 | Sarah Walters (8a)         | Senior Product Specialist                                     | Nil Declaration      |   | Ongoing |  |  |
| 26/06/2025 | Dave Large (6-7)           | Principal Support & Business Analyst                          | Nil Declaration      |   | Ongoing |  |  |
| 26/06/2025 | Ashley Price (6-7)         | Senior Support & Business Analyst                             | Nil Declaration      |   | Ongoing |  |  |
| 27/06/2025 | Adeolu Adeyemi (6-7)       | Senior Support and Business Analyst                           | Nil Declaration      |   | Ongoing |  |  |
| 27/06/2025 | Ana Pereira (6-7)          | Senior Support and Business Analyst                           | Nil Declaration      |   | Ongoing |  |  |
| 30/06/2025 | Brian Taylor (6-7)         | Product Specialist  | Nil Declaration      |   | Ongoing |  |  |
| 30/06/2025 | Cerian John (6-7)          | Business Change Facilitator                                   | Nil Declaration      |   | Ongoing |  |  |
| 1/07/2025  | Sarah Dean (6-7)           | Clinical Informatics  | Secondary Employment |   | Ongoing |  |  |
| 02/07/2025 | Donald Kennedy (8a+)       | Principal Solutions Architect (Cloud Migrations)              | Directorships        | SAIL Data bank October 2010 to present. Wife is business manager for SAIL databank (Swansea university) | Ongoing |  |  |
| 02/07/2025 | Rebecca Lees (6-7)         | Senior Communications Officer                                 | Nil Declaration      |   | Ongoing |  |  |
| 08/07/2025 | Andrea Abbott (6-7)        | Pathology Business Analyst                                    | Nil Declaration      |   | Ongoing |  |  |
| 08/07/2025 | Liz Sayce (8a)             | Principal Project Manager                                     | Nil Declaration      |   | Ongoing |  |  |
| 09/07/2025 | Amanda Howlett (1-5)       | Office Administration Lead                                    | Nil Declaration      |   | Ongoing |  |  |
| 09/07/2025 | Zuzanna Suarez-Kuran (1-5) | Service Management Support Officer                            | Nil Declaration      |   | Ongoing |  |  |
| 09/07/2025 | Debra Burrows (6-7)        | Lead Specialist in Welsh Reference Data & Terminology Service | Nil Declaration      |   | Ongoing |  |  |

## Declarations of Interest Register

|            |                          |   |                      |  |         |  |  |
|------------|--------------------------|---|----------------------|--|---------|--|--|
| 09/07/2025 | Jayne Steed (1-5)        | Planning and Coordination Support Manager         | Nil Declaration      |  | Ongoing |  |  |
| 09/07/2025 | Richard Matthews         | Lead Infrastructure Design Architect              | Nil Declaration      |  | Ongoing |  |  |
| 09/07/2025 | Eponine Haberfield (1-5) | Service Management Developer                      | Nil Declaration      |  | Ongoing |  |  |
| 09/07/2025 | Rachel Meese (8a+)       | Head of User-Centred Design                       | Nil Declaration      |  | Ongoing |  |  |
| 09/07/2025 | Alison Maguire (8a+)     | Programme Director                                | Nil Declaration      |  | Ongoing |  |  |
| 09/07/2025 | Jonathan Jones (6-7)     | Senior IT Specialist (Data Centre Services) (6-7) | Secondary Employment |  | Ongoing |  |  |
| 09/07/2025 | Jonathan Punt (8a)       | Senior Product Specialist                         | Nil Declaration      |  | Ongoing |  |  |
| 09/07/2025 | Donna Charley (8a+)      | Principal Delivery Lead                           | Nil Declaration      |  | Ongoing |  |  |
| 09/07/2025 | Rhys Dauncey (8a+)       | Client Service Development Lead                   | Nil Declaration      |  | Ongoing |  |  |
| 09/07/2025 | Amit Patel (8a)          | Lead Technical Design Architect                   | Nil Declaration      |  | Ongoing |  |  |
| 09/07/2025 | Martin Dickinson (8a)    | Head of IT Service Management                     | Nil Declaration      |  | Ongoing |  |  |
| 09/07/2025 | Karen Llewellyn (8a+)    | Primary Care Services Lead                        | Nil Declaration      |  | Ongoing |  |  |
| 09/07/2025 | Jonathan Jones (8a+)     | Lead Technical Design Architect                   | Nil Declaration      |  | Ongoing |  |  |