

APPENDIX 1 - BOARD AND COMMITTEE MEMBERSHIP AND ATTENDANCE 1 APRIL 2022 TO 31 MARCH 2023

Name	Position	Area of Expertise/Interest Role	Board/Committee Membership	Meeting Attendance	Champion Roles
Simon Jones	Chair	<ul style="list-style-type: none"> Board cohesion and oversight Partnership working across the system 	Board RATS Committee (Chair)	8/8 6/6	N/A
Ruth Glazzard	Vice-Chair	<ul style="list-style-type: none"> Contribution to Strategy Development Contribution to Board Oversight and Governance Contribute to Upholding the Highest Values and Standards of Behaviour DHCW Ambassador internally and externally Support the Executive Team in delivering the annual plan commitments as needed 	Board RATS Committee (Vice Chair) Audit and Assurance Committee	7/8 6/6 6/6	<ul style="list-style-type: none"> Mental health Children and Young People Older Persons
Rowan Gardner	Independent Member	<ul style="list-style-type: none"> Contribution to Strategy Development Contribution to Board Oversight and Governance Contribute to Upholding the Highest Values and Standards of Behaviour DHCW Ambassador internally and externally Support the Executive Team in delivering the annual plan commitments as needed 	Board RATS Committee Digital Governance and Safety Committee (Chair)	7/8 5/6 4/4	<ul style="list-style-type: none"> Infection prevention and control Research Armed forces and veterans
David Selway	Independent Member	<ul style="list-style-type: none"> Contribution to Strategy Development Contribution to Board Oversight and Governance Contribute to Upholding the Highest Values and Standards of Behaviour DHCW Ambassador internally and externally Support the Executive Team in delivering the annual plan commitments as needed 	Board RATS Committee (Vice Chair) Audit and Assurance Committee (Stepped down Sept 2022) Digital Governance and Safety Committee (Vice Chair)	7/8 6/6 4/4 4/4	<ul style="list-style-type: none"> Putting Things Right
Marian Wyn Jones	Independent Member	<ul style="list-style-type: none"> Contribution to Strategy Development Contribution to Board Oversight and Governance Contribute to Upholding the Highest Values and Standards of Behaviour DHCW Ambassador internally and externally Support the Executive Team in delivering the annual plan commitments as needed 	Board RATS Committee Audit and Assurance Committee (Chair)	7/8 5/6 6/6	<ul style="list-style-type: none"> Raising concerns (staff) Welsh Language

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Alistair Klaas Neill*	Independent Member	<ul style="list-style-type: none"> • Contribution to Strategy Development • Contribution to Board Oversight and Governance • Contribute to Upholding the Highest Values and Standards of Behaviour • DHCW Ambassador internally and externally • Support the Executive Team in delivering the annual plan commitments as needed 	Board RATS Committee Audit and Assurance Committee	5/5 1/3 2/2	N/A
Marilyn Bryan Jones*	Independent Member	<ul style="list-style-type: none"> • Contribution to Strategy Development • Contribution to Board Oversight and Governance • Contribute to Upholding the Highest Values and Standards of Behaviour • DHCW Ambassador internally and externally • Support the Executive Team in delivering the annual plan commitments as needed 	Board RATS Committee Audit and Assurance Committee Digital Governance and Safety Committee	4/5 3/3 2/2 2/2	<ul style="list-style-type: none"> • Equality
Grace Quantock*			Board Audit and Assurance Committee	1 1	
Helen Thomas	Chief Executive	N/A	Board	8/8	N/A
Claire Osmundsen-Little	Deputy Chief Executive/Director of Finance	N/A	Board	8/8	<ul style="list-style-type: none"> • Fire Safety • Infection Prevention and Control
Rhidian Hurle	Executive Medical Director	N/A	Board	7/8	<ul style="list-style-type: none"> • Caldicott • Mental Health • Children and Young People • Putting Things Right • Older Persons • Research
Chris Darling	Board Secretary	N/A	Board	8/8	<ul style="list-style-type: none"> • Raising Concerns (Staff)

(*) Denotes a member who left or joined part way through the year, attendance reflects the number of Board and Committee meetings before the exit or after the start date.

Name	Position	Area of Expertise/Interest Role	Board/Committee Membership	Meeting Attendance	Champion Roles
Ifan Evans	Executive Director of Digital Strategy	N/A	Board	7/8	<ul style="list-style-type: none"> • Emergency Planning • Welsh Language
Gareth Davis*	Interim Executive Director of Operations	N/A	Board	4/4	N/A
Carwyn Lloyd Jones*	Interim Executive Director of Operations	N/A	Board	4/4	N/A
Sarah-Jane Taylor	Director of People and Organisational Development	N/A	Board	8/8	<ul style="list-style-type: none"> • Violence and Aggression • Armed Forces and Veterans • Equality
Sam Hall*	Director of Primary, Community and Mental Health Digital Services	N/A	Board	3/3	<ul style="list-style-type: none"> • N/A
Sam Lloyd*	Executive Director of Operations	N/A	Board	2/2	<ul style="list-style-type: none"> • N/A

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