

Name	Position	Declaration	Interest Type	Date Interest Started	Date Interest Ended	Left Trust		
BROOKS, Lee	Executive Director of Operations	Partner employed by Welsh Ambulance Services NHS Trust	Any Other Interest	July 2019				
		Member of the Order of St John	Any Other Interest	01 March 2023				
		Volunteer – St John's Ambulance Cymru	Any Other Interest	06 April 2023				
		Council Member – St John's Ambulance Cymru Gwent Council	Any Other Interest	06 April 2023				
DAVIES, Kevin	Vice Chair and Non-Executive Director * Member of Academic Partnerships Committee * Member of Charitable Funds Committee * Member of Finance & Performance Committee * Member of Quality, Patient Experience & Safety Committee * Member of Remuneration Committee	Colonel Commandant Queen Alexandra's Royal Army Nursing Corps	Any other interest	May 2020				
		Charity Trustee - Queen Alexandra's Royal Army Nursing Corps Association	Position in Charity/Voluntary Organisation	28 January 2021				
		Charity Trustee - St John's Ambulance Cymru						
		[Full name - The Priory for Wales of the Most Venerable Order of the Hospital of St John of Jerusalem]	Position in Charity/Voluntary Organisation	16 July 2017				
		Company Director - St John's Ambulance Cymru						
		[Full name - The Priory for Wales of the Most Venerable Order of the Hospital of St John of Jerusalem]	Directorships	16 July 2017				
		Patron Motivation and Learning Trust	Position in Charity or Voluntary Organisation	2014				
		Chair ABF The Soldiers Charity (Glamorgan)	Position in Charity/Voluntary Organisation	2015				
		Member Royal College Nursing	Any other interest	1978				
		Chair - Citizen Housing (Charity)	Position in Charity or Voluntary Organisation	01 January 2015				
DENNIS, Colin	Chair of Trust Board and Non-Executive Director * Chair of Remuneration Committee	Company Director - Citizen Treasury PLC	Directorships	29 August 2017				
		Company Director - Citizen Treasury Vehicle Ltd	Directorships	04 September 2017				
		Chair - North Devon Homes	Position in Charity or Voluntary Organisation	01 October 2021				
		Company Director - North Devon Homes	Directorships	01 April 2022				
		Chair - Grand Union Housing	Any Other Interest	01 September 2022	01 November 2022			
		Company Director - Grand Union Homes Ltd	Directorships	01 September 2022	01 November 2022			
		Company Director - Grand Union Group Funding Plc	Directorships	05 October 2022	24 November 2022			
		Managing Director (Employed) at My Choice Healthcare Limited.	Any Other Interest	01 June 2019				
		Non-Executive Board Member at RHA (Social Housing Organisation - Community Benefit Societ)	Position in Charity or Voluntary Organisation	01 November 2019				
		Company Director - My Choice Healthcare South Wales Limited	Directorships	11 March 2020				
EVANS, Bethan	Non-Executive Director * Chair of Quality, Patient Experience & Safety Committee * Member of Charitable Funds Committee * Member of Finance & Performance Committee * Member of People & Culture Committee * Member of Remuneration Committee	Company Director - Moorlands Rehabilitation (Staffordshire) Limited.	Directorships	20 December 2019				
		Company Director - Springfield (Bargoed) Limited.	Directorships	12 March 2020				
		Company Director - Homes of Excellence Limited	Directorships	19 March 2021				
		Company Director - Victoria House Care Property Limited	Directorships	05 March 2020				
		Company Director - My Choice Healthcare (Four) Limited	Directorships	27 April 2022				
		Company Director - Luk Ros Property Limited	Directorships	12 March 2020				
		[Previously called Homes of Excellence Healthcare Limited, Company name changed 12.08.2022 - #12513139]	Directorships	12 March 2020				
		Company Director - Hawthorn Court Property Limited	Directorships	27 April 2022				
		[Previously called My Choice Healthcare (Three) Limited, Company name changed 12.08.2022 - #13371375]	Directorships	27 April 2022				
		Company Director - Ocean Living Property Limited	Directorships	22 July 2022				
		Company Director - Hawthorn Court Care Limited	Directorships	22 July 2022				
		Company Director - Glyncomel Property Limited	Directorships	01 July 2022				
		Company Director - My Choice Healthcare (Two) Limited	Directorships	01 July 2022				
		HITCHON, Estelle	Director of Partnerships and Engagement	Nil Declaration				

Name	Position	Declaration	Interest Type	Date Interest Started	Date Interest Ended	Left Trust
HOLLARD, Paul	Non-Executive Director * Chair of People & Culture Committee * Member of Academic Partnerships Committee * Member of Audit Committee * Member of Quality, Patient Experience & Safety Committee * Member of Remuneration Committee	Independent consultant providing occasional services to NHS Wales organisations and Welsh Government.	Interest in Companies and Securities	01 April 2022		
JACKSON, Ceri	Non-Executive Director * Chair of Charitable Funds Committee * Member of Audit Committee * Member of Finance & Performance Committee * Member of Quality, Patient Experience & Safety Committee * Member of Remuneration Committee	Self-employed Management Consultant primarily working in third sector Associate Director of SamKat Ltd in my capacity as self-employed management consultant Charity Trustee - Stroke Association Trustee, Chair Wales Advisory Group. Charitable Company - Stroke Association - Company Director Cardiff Institute for the Blind Trustee (trading as Sight Life) . Partner employed by Arjo (global supplier of medical devices and equipment).	Interest in Companies and Securities Directorships Position in Charity or Voluntary Organisation Directorships Position in Charity or Voluntary Organisation	01 May 2019 01 June 2021 08 October 2020 08 October 2020 01 September 2014	26 September 2022	
KILLENS, Jason	Chief Executive	Honorary Professor - Swansea University Member of the Order of St John	Any Other Interest Personal or Departmental Sponsorship Any Other Interest	11 June 2018 2019 2009	31 January 2023	
LEWIS, Angela	Director of Workforce and Organisational Development [12 September 2022]	Nil Declaration				
LLOYD, Brendan	Executive Medical Director	National Professional Advisor (Ambulance Services) at Care Quality Commission [1day/week]	Secondary Employment	01 February 2022		
MARSH, Rachel	Executive Director of Strategy, Planning and Performance	Nil Declaration				
MILLS, Patricia (Trish)	Board Secretary	Nil Declaration				
PARRY, Hugh	Trade Union Partner	Nil Declaration				
ROWAN, Hannah	Non-Executive Director * Chair of Academic Partnerships Committee * Member of Charitable Funds Committee * Member of People & Culture Committee * Member of Quality, Patient Experience & Safety Committee [ended 31/03/2023] * Member of Remuneration Committee	Director, St Martin's Associates (Business consulting and coaching) Non -Executive Director Qualifications Wales (regulator for all non degree qualifications in Wales) Trustee MAE Cymru (Christian charity which champions gender equality in church of Wales)	Directorships Any Other Interest Position in Charity or Voluntary Organisation	04 April 2022 01 April 2021 13 November 2021		
SINGH, Anoop Joga (Joga)	Non-Executive Director * Chair of the Finance & Performance Committee * Member of the Audit Committee * Member of People & Culture Committee * Member of Remuneration Committee	Elected member, The governing body of the church in Wales (Parliament of church in Wales - voting member) Geldards LLP (Paid employment) Membership of the Law Society Membership of the Employment Lawyers Association Member of the Fairness, Inclusion & Respect Committee for the Institute of Civil Engineers in Wales Independent Member of the South Wales Police Ethics Committee, 2 – 3 days a year.	Any Other Interest Any Other Interest Any Other Interest Any Other Interest Position in Charity or Voluntary Organisation Any Other Interest	01 April 2021 03 March 2009 01 January 2006 01 January 2006 01 March 2018 01 March 2018		
SMITH, Leanne	Interim Director of Digital [from 01 August 2022]	Share options (not exercised shares) held with Babylon - [Babylon Health UK] - no material worth	Interest in Companies and Securities	01 March 2019		
SWINBURN, Andrew (Andy)	Director of Paramedicine	Strategic Advisor to College of Paramedics	Any Other Interest	01 January 2020		
TURLEY, Christopher	Executive Director of Finance and Corporate Resources	Treasurer of Royal Gwent Hospital League of Friends.	Position in Charity or Voluntary Organisation	01 February 2022		
TURNER, Damon	Trade Union Partner	Nil Declaration				
TURNER, Martin	Non-Executive Director * Chair of Audit Committee * Member of Academic Partnerships Committee * Member of Remuneration Committee	Director and shareholder Martin Turner Associates Ltd.	Directorships	30 September 2009		
WILLIAMS, Liam	Executive Director of Quality and Nursing [from 01 August 2022]	Chair/Director - Thornbury Carnival Community Interest Company Voluntary Member Royal College Nursing Committee member Royal College Nursing, Nurses in Management and Leadership Forum Steering Committee	Position in Charity or Voluntary Organisation Any Other Interest Position in Charity or Voluntary Organisation	01 August 2019 01 August 2022 01 August 2022		