

Name	Position	Declaration	Interest Type	Date Interest Started	Date Interest Ended	Left Trust		
<b>BROOKS, Lee</b>	<b>Executive Director of Operations</b>	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				
<b>CURRAN, Peter</b>	<b>Non-Executive Director</b> * Chair of the Audit Committee * Member of the Finance and Performance Committee * Member of the Remuneration Committee	Trustee of Action for Children [1097940]	Position in Charity or Voluntary Organisation	01 February 2021				
		Company Director - Action for Children [04764232]	Directorships	01 February 2021				
		Company Director - Action for Children (Wales) Ltd [10011497]	Directorships	05 April 2022				
		Trustee of National Youth Arts Wales [1170643]	Position in Charity or Voluntary Organisation	06 May 2021				
		Company Director - National Youth Arts Wales [10449512]	Directorships	06 May 2021				
		Non-Executive Director for Taff Housing	Position in Charity or Voluntary Organisation	01 May 2022				
		Company Director - Team Police Ltd [12518812]	Directorships	01 January 2022				
		Independent Board Member of the Project Board - National Contemporary Art Gallery for Wales	Any Other Interest	01 January 2024				
		Interim Finance Director for Torfaen Leisure Trust	Directorships	01 September 2023	29 February 2024			
		Interim Independent Member – Kaplan International Colleges UK Ltd [05268303]	Directorships	01 March 2024				
		Colonel Commandant Queen Alexandra's Royal Army Nursing Corps	Any other interest	May 2020				
		<b>DAVIES, Kevin</b>	<b>Non-Executive Director</b> * Member of Academic Partnerships Committee * Member of Charity Committee * Member of Finance & Performance Committee * Member of Quality, Patient Experience & Safety Committee * Member of Remuneration Committee	Charity Trustee - Queen Alexandra's Royal Army Nursing Corps Association	Position in Charity/Voluntary Organisation	28 January 2021		
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				
Company Director - Citizen Treasury PLC	Directorships			29 August 2017				
<b>DENNIS, Colin</b>	<b>Chair of Trust Board and Non-Executive Director</b> * Chair of Remuneration Committee	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				
		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				
<b>EVANS, Bethan</b>	<b>Non-Executive Director</b> * Chair of Quality, Patient Experience & Safety Committee * Member of Charity Committee * Member of Finance & Performance Committee * Member of People & Culture Committee * Member of Remuneration Committee	Company Director - My Choice Healthcare South Wales Limited	Directorships	11 March 2020				
		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				
		<i>[Previously called Homes of Excellence Healthcare Limited, Company name changed 12.08.2022 - #12513139]</i>	Directorships	12 March 2020				
		Company Director - Hawthorn Court Property Limited	Directorships	27 April 2022				
		<i>[Previously called My Choice Healthcare (Three) Limited, Company name changed 12.08.2022 - #13371375]</i>	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				
		<b>HITCHON, Estelle</b>	<b>Director of Partnerships and Engagement</b>	Nil Declaration				

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<b>HOLLARD, Paul</b>	<b>Non-Executive Director</b> * 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		
<b>JACKSON, Ceri</b>	<b>Non-Executive Director &amp; Vice Chair of the Trust Board</b> * Chair of Charity Committee * Member of Audit Committee * Member of Finance & Performance Committee * Member of Quality, Patient Experience & Safety 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	Interest in Companies and Securities Directorships Position in Charity or Voluntary Organisation Directorships	01 May 2019 01 June 2021 08 October 2020 08 October 2020		
<b>KILLENS, Jason</b>	<b>Chief Executive</b>	Honorary Professor - Swansea University Member of the Order of St John	Personal or Departmental Sponsorship Any Other Interest	2019 2009		
<b>LEWIS, Angela</b>	<b>Director of Workforce and Organisational Development [12 September 2022]</b>	Nil Declaration				
<b>MARSH, Rachel</b>	<b>Executive Director of Strategy, Planning and Performance</b>	Nil Declaration				
<b>MILLS, Patricia (Trish)</b>	<b>Board Secretary</b>	Nil Declaration				
<b>PARRY, Hugh</b>	<b>Trade Union Partner</b>	Nil Declaration				
<b>ROWAN, Hannah</b>	<b>Non-Executive Director</b> * Chair of Academic Partnerships Committee * Member of Charity 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) Elected member, The governing body of the church in Wales (Parliament of church in Wales - voting member)	Directorships Any Other Interest Position in Charity or Voluntary Organisation Any Other Interest	04 April 2022 01 April 2021 13 November 2021 01 April 2021		
<b>SAMMUT, Jonatahn (Jonny)</b>	<b>Director of Digital Services [appointed 26.09.2023]</b>	Nil declaration				
<b>SINGH, Anoop Joga (Joga)</b>	<b>Non-Executive Director</b> * Chair of the Finance & Performance Committee * Member of the Audit Committee * Member of People & Culture Committee * Member of Remuneration Committee	Geldards LLP 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 Position in Charity or Voluntary Organisation Any Other Interest	03 March 2009 01 January 2006 01 January 2006 01 January 2006 01 March 2018	31 December 2023	
<b>SWINBURN, Andrew (Andy)</b>	<b>Executive Director of Paramedicine</b>	Strategic Advisor to College of Paramedics	Any Other Interest	01 March 2018 01 January 2020		
<b>TURLEY, Christopher</b>	<b>Executive Director of Finance and Corporate Resources</b>	Treasurer of Royal Gwent Hospital League of Friends.	Position in Charity or Voluntary Organisation	01 February 2022		
<b>TURNER, Damon</b>	<b>Trade Union Partner</b>	Nil Declaration				
<b>WILLIAMS, Liam</b>	<b>Executive Director of Quality and Nursing [from 01 August 2022]</b>	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		