

| 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 | | |
| CURRAN, Peter | Non-Executive Director * 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 | | |
| | | Independent Member - Kaplan Open Learning (inc member of the Audit & Risk Committee) | Directorships | 21 March 2024 | | |
| | | Colonel Commandant Queen Alexandra's Royal Army Nursing Corps | Any other interest | May 2020 | | |
| DAVIES, Kevin | Non-Executive Director * Member of Academic Partnership Committee * Member of Audit 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 | December 2023 | |
| | | Chair ABF The Soldiers Charity (Glamorgan) | Position in Charity/Voluntary Organisation | 2015 | | |
| | | Honorary Colonel 203 (Welsh) Multi-Role Medical Regiment (Commanding Officer's Principal Advisor) | Any Other Interest | 01-Apr-24 | | |
| | | Member Royal College Nursing | Any other interest | 1978 | | |
| | | Chair - Citizen Housing [Charity] (previously WM Housing Group) | 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 (previously WM Housing Treasury Ltd) | 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 - Green Square Accord (Housing Association) | Position in Charity or Voluntary Organisation | 26 March 2024 | | |
| | | Company Director - LowCarbonLiving Homes Ltd [04207671] | Directorships | 26 March 2024 | | |
| | | Company Director - Green Square Estates Ltd [8719365] | Directorships | 26 March 2024 | | |
| | | 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 Society) | 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 Charity 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 | | |
| | | <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 | | |
| | | Company Director - Carmarthen Care Limited | Directorships | 02 January 2024 | | |
| | | Company Director - Towy Castle Property Limited | Directorships | 01 September 2023 | | |
| | | Nil Declaration | | | | |
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| HITCHON, Estelle | Director of Partnerships and Engagement | Nil Declaration | | | | |

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| JACKSON, Ceri | Non-Executive Director & Vice Chair of the Trust Board * Chair of Charity Committee * Chair of the People and Culture Committee * Member of Audit Committee * Member of Quality, Patient Experience & Safety Committee | Management Consultant primarily working in third sector | Interest in Companies and Securities | 01 May 2019 | | |
| | | Associate Director of SamKat Consulting Ltd in my capacity as self-employed management consultant | Directorships | 01 June 2021 | | |
| | | Charity Trustee - Stroke Association Trustee, Chair Wales Advisory Group. | Position in Charity or Voluntary Organisation | 08 October 2020 | | |
| | | Charitable Company - Stroke Association - Company Director | Directorships | 08 October 2020 | | |
| KILLENS, Jason | Chief Executive <small>* Member of Remuneration Committee</small> | Honorary Professor - Swansea University | Personal or Departmental Sponsorship | 2019 | | |
| | | Member of the Order of St John | Any Other Interest | 2009 | | |
| | | Nil Declaration | | | | |
| LEWIS, Angela | Director of Workforce and Organisational Development [12 September 2022] | Nil Declaration | | | | |
| 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 Partnership Committee * Member of Charity Committee * Member of People & Culture Committee * Member of Remuneration Committee | Director, St Martin's Associates (Business consulting and coaching) | Directorships | 04 April 2022 | | |
| | | Non -Executive Director Qualifications Wales (regulator for all non degree qualifications in Wales) | Any Other Interest | 01 April 2021 | | |
| | | Trustee MAE Cymru (Christian charity which champions gender equality in church of Wales) | Position in Charity or Voluntary Organisation | 13 November 2021 | November 2023 | |
| | | Elected member, The governing body of the church in Wales (Parliament of church in Wales - voting member) | Any Other Interest | 01 April 2021 | | |
| | | Relative (Parent) is a Non-Executive Director for Social Care Wales | Any Other Interest | 01 April 2017 | | |
| SAMMUT, Jonathan (Jonny) | Director of Digital Services [appointed 26.09.2023] | Fellow of the British Computer Society – FBCS | Any Other Interest | 04 March 2024 | | |
| | | Panel Member of the UK CIO Advisory Panel – Digital Health | Any Other Interest | 05 July 2023 | | |
| | | Federation of Informatics Professionals - Leading Practitioner | Any Other Interest | 25 April 2024 | | |
| | | Geldards LLP | Any Other Interest | 03 March 2009 | | |
| | | Membership of the Law Society | Any Other Interest | 01 January 2006 | | |
| 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 | Membership of the Employment Lawyers Association | Any Other Interest | 01 January 2006 | | |
| | | Member of the Fairness, Inclusion & Respect Committee for the Institute of Civil Engineers in Wales | Position in Charity or Voluntary Organisation | 01 March 2018 | 31 December 2023 | |
| | | Independent Member of the South Wales Police Ethics Committee, 2 – 3 days a year. | Any Other Interest | 01 March 2018 | | |
| | | Strategic Advisor to College of Paramedics | Any Other Interest | 01 January 2020 | | |
| | | Treasurer of Royal Gwent Hospital League of Friends. | Position in Charity or Voluntary Organisation | 01 February 2022 | | |
| SWINBURN, Andrew (Andy) | Executive Director of Paramedicine | Nil Declaration | | | | |
| TURLEY, Christopher | Executive Director of Finance and Corporate Resources | Nil Declaration | | | | |
| TURNER, Damon | Trade Union Partner | Nil Declaration | | | | |
| WILLIAMS, Liam | Executive Director of Quality and Nursing [from 01 August 2022] | Chair/Director - Thornbury Carnival Community Interest Company Voluntary | Position in Charity or Voluntary Organisation | 01 August 2019 | | |
| | | Member Royal College Nursing | Any Other Interest | 01 August 2022 | | |
| | | Committee member Royal College Nursing, Nurses in Management and Leadership Forum Steering Committee | Position in Charity or Voluntary Organisation | 01 August 2022 | | |