

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		
		DAVIES, Kevin	Non-Executive Director * 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	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		
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		
Member Royal College Nursing	Any other interest			1978		
DENNIS, Colin	Chair of Trust Board and Non-Executive Director * Chair of Remuneration Committee	Chair - Citizen Housing [Charity] (previously WM Housing Group)	Position in Charity or Voluntary Organisation	01 January 2015		
		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 Societ)	Position in Charity or Voluntary Organisation	01 November 2019		
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 - 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		
		Company Director - Carmarthen Care Limited	Directorships	02 January 2024		
		Company Director - Towy Castle Property Limited	Directorships	01 September 2023		
		HITCHON, Estelle	Director of Partnerships and Engagement	Nil Declaration		

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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 & Vice Chair of the Trust Board * Chair of Charity Committee * Member of Audit Committee * Member of Finance & Performance Committee * Member of Quality, Patient Experience & Safety Committee	Management Consultant primarily working in third sector Associate Director of SamKat Consulting Ltd in my capacity as self-employed management consultant Charity Trustee - Stroke Association Trustee, Chair Wales Advisory Group.	Interest in Companies and Securities Directorships Position in Charity or Voluntary Organisation	01 May 2019 01 June 2021 08 October 2020		
KILLENS, Jason	Chief Executive	Charitable Company - Stroke Association - Company Director Honorary Professor - Swansea University Member of the Order of St John	Directorships Personal or Departmental Sponsorship Any Other Interest	08 October 2020 2019 2009		
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 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		November 2023
SAMMUT, Jonathan (Jonny)	Director of Digital Services [appointed 26.09.2023]	Relative (Parent) is a Non-Executive Director for Social Care Wales Fellow of the British Computer Society – FBCS Panel Member of the UK CIO Advisory Panel – Digital Health	Any Other Interest Any Other Interest Any Other Interest	01 April 2017 04 March 2024 05 July 2023		
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	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 March 2018 01 March 2018		31 December 2023
SWINBURN, Andrew (Andy)	Executive 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				
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		