

**Item: 01**

**Title: Board Declaration of interest**

Board member	Interests	
	Organisation	Position
<b>Medwin Hughes</b> (Chair)	University of Wales and University of Wales Trinity Saint David	Vice-Chancellor
	The Tidal Lagoon Academy LTD	Director
	Academy of Sinology UK	Director
	University of Wales Trinity Saint David Investments Ltd	Director
	The Trinity St David Trust	Director
	Welsh American Academy Enterprises Ltd	Director
	Eclectica Drindod Ltd	Director
	Trinity University College (formerly TCCF)	Director and Trustee of TUC Charity
	The International Foundation for Interfaith and Intercultural Dialogue	Director
	Gwasg Gregynog	Director and Trustee of the Charity
	Awen Wales Ltd	Director
	University of Wales: Innovations Centre Ltd	Director
	University of Wales Charity	Trustee
	Cwlwm Monduli	Trustee
	Body of Church in Wales	Chair and Representative
	Welsh National OPERA Cenedlaethol Cymru	Trustee
<b>Grace Quantock</b>	Wye Valley NHS Trust	Non-Executive

<b>(Deputy Chair)</b>	Social Care Wales	Non-Executive Board member and chair of Regulation & Standards Committee
	Trailblazing Wellness: Coaching and Consultancy	Founder and Director
	UK Council for Psychotherapists	Accredited Psychotherapeutic Counsellor
	Arts Council for Wales	Associate
	University of South Wales	Lecturer in Faculty of Education and Life Sciences on the Children & Adolescent Mental Health MA
	Welsh Government	Senior Independent Panel Member
	Ministry of Justice	Independent Panel Member
	<b>Bamidele Adenipekun</b> (Non-Executive)	Inspired to Soar Ltd
Maggie's Cancer Support Centres		Ambassador
Practice Solutions Limited undertaking projects on improving social care, health and public services		Associate
Delivering workshops and creating bespoke content tackling health inequities - Health Education and Improvement Wales, Velindre NHS Trust, Macmillan		Registered supplier
Health Education England		Advising on service – Aforementioned
Cardiff University - Health and Visiting		Patient and public involvement
Health inequities and workplace wellbeing for private and public bodies		Consulting
<b>Barbara Harrington</b> (Non-Executive)	None	
<b>Jack Evershed</b>	Hybu Cig Cymru	Non-Executive Member

(Non-Executive)	Evershed & Co	Partner
	Borth Royal National Lifeboat Institution	Chair
<b>Jason Smith</b> (Non-Executive)	Taff Housing	Non-Executive
	Pobl	Assistant Director of Support
<b>Karen Lewis</b> (Non-Executive)	None	
<b>Rajan Madhok</b> (Non-Executive)	Wirral University Teaching Hospitals NHS Foundation Trust	Non-Executive
	Friends of Clywdian and Dee Valley, AONB	Trustee
	Canolfan Gerdd Williams Mathias	Trustee
	Peoples-praxis	Trustee
	University of Salford	Honorary Professor
	Indian Institute of Public Health, Shillong, India	Adjunct Faculty
	RamaReflections	Director
	Coleg Cambria	Governor
	More than just words Advisory Panel	Member
<b>Alyson Thomas</b> (Executive member)	None	
<b>Mwoyo Makuto</b> (Associate member)	None	