

**Register of Board Members’ Interests**

**2024-25**

Where an interest has been declared they have been included within the Register below

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| **1. Remuneration** |
| **Aaron Edwards -** NHS Programme Manager - TEC Cymru Telecare Programme.  **Abigail Harris –** Interim Chief Commissioner, NHS Wales Joint Commissioning Committee  **Abyd Quinn Aziz -** Full time Reader in Social Work on Cardiff University MA Social Work degree; External Examiner Swansea University Social Work programmes  **Carl Cooper** – Chair, Powys Teaching Health Board  **Einir Hinson** – Team Manager, Social Services, Conwy County Council  **Emma Britton** – Music Therapist, self employed working within charitable organisations and the NHS.  HEIW NHS Roadshows sessions focussing on music therapy  **Grace Quantock** – Non-Executive Director, Wye Valley NHS Trust and Well-being Guardian, Chair of Charitable Funds Committee  Senior Independent Panel Member for Public Appointments;  Grace Quantock Trailblazing Wellness Ltd director,  Independent Panel Member, Ministry of Justice;  University of South Wales Hourly Paid Lecturer in Faculty of Education and Life Sciences on the Children & Adolescent Mental Heath MA;  Vice Chair, Llais, Chair of the remuneration and terms of service committee.  **Helen Mary Jones** - Self employed Policy and Public Affairs Consultant. Current contracts with Voices From Care Cymru and Insight Wales; Practice Solutions Associate. Voices from Care Cymru, Head of Policy and Communications.  **Joanne Kember** - Pharmacist; Pharmacist lead for North Wales Controlled Drug Intelligence Network(CDLIN); National CDLIN lead.  **Kieran Harris** – WCVA Head of Health and Social Care    **Mick Giannasi** - Independent Board Member, Powys Teaching Health Board (26 February – 24 August 2024)  **Sarah Zahid** - High Pastures Nursing Home Ltd  **Trystan Pritchard** - St David’s Hospice, Chief Executive Officer; EPIC PR CYF Director of private public relations and marketing company; National Lottery Community Fund in Wales Board member. |
| **2. Related undertakings** |
| **Abigail Harris** – member of the Regional Partnership Board in Cardiff and the Vale of Glamorgan as part of role as director of strategic planning.  **Abyd Quinn Aziz** - On School of Islamic Studies board; TGP trustee; BASW Cymru National Committee member    **Emma Britton** – Board member, Cardiff Community Housing Association; Member of the Wales Arts Therapies Advisory Forum. HCPC registered Music Therapist, Member of the British Association of Music Therapy. Advisory Board Member for Music as Therapy International.  **Grace Quantock** - UK Council for Psychotherapists Accredited Psychotherapeutic Counsellor; Arts Council for Wales Associate.  **Sarah Zahid** - Director of the following companies:  High Pastures Nursing Home Ltd  Muhan Ltd  Sarah Zahid Properties Ltd  **Trystan Pritchard** - Board Member of Mantell Gwynedd, County Voluntary Council. |
| **3. Contracts** |
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| **4. Heritable property** |
| **Abigail Harris** – jointly own (with mortgages) properties in Cardiff and Pembrokeshire.  **Abyd Quinn Aziz** – Home address  **Carl Cooper** – Home address (jointly mortgaged); Property in Greater Manchester (sole owner)  **Emma Britton** – Properties in Carmarthenshire  **Grace Quantock** – home address  **Helen Mary Jones** – Home address  **Joanne Kember** – home address  **Mick Giannasi** – jointly own a property in England  **Sarah Zahid** – Two properties in north Wales  **Trystan Pritchard** – jointly owned home address |
| **5. Interests in shares and securities** |
| **Sarah Zahid** – Shares in the following companies:  High Pastures Nursing Home Ltd  Muhan Ltd  Sarah Zahid Properties Ltd |
| **6. Non-financial interests** |
| **Abigail Harris** – Member of a political party  **Abyd Quinn Aziz** - Member of Race Alliance Wales Steering Group; Registered Social Worker on the Social Care Wales Register; Member of a political party  **Carl Cooper** – Chair, Powys Regional Partnership Board; Member, Powys Public Service Board;  **Einir Hinson** - Registered Social Worker on the Social Care Wales Register  **Emma Britton** – Registered Social Worker on the Social Care Wales Register  **Helen Mary Jones** - Chair, Children in Wales; member of the Wales Committee of the Equality and Human Rights Commission.  **Joanne Kember** - Registered member of General Pharmaceutical Council; Registered member of Royal Pharmaceutical Society; Faculty member of Royal Pharmaceutical Society; Dementia Friend; Dementia Friend Champion; Chorister St Mary’s church Overton on Dee; Trustee Rainbow Foundation; Trustee Overton Jubilee Community Fund.  **Simon Burch** - Trustee of Abergavenny Community Trust.  **Trystan Pritchard** - Board member of Mantell Gwynedd, County Voluntary Council for the county of Gwynedd; Chair of Hospice Cymru, a group of independent hospices in Wales. |
| **7. Interests of other persons** |
| **Abigail Harris** – Interests of partner declared.  **Carl Cooper** – Interests of partner and family members declared.  **Grace Quantock** – Interests of partner and family members declared.  **Mick Giannasi** – Interests of partner declared.  **Simon Burch** – Interests of family member declared.  **Trystan Pritchard** – Interests of partner declared. |
| **8. Other interests** |
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