

NAME	JOB TITLE	DATE INTEREST DECLARED	DATE REGISTER UPDATED	NATURE OF INTEREST(S)	DATE INTEREST ACQUIRED	DURATION OF INTEREST	SUB GROUP MEMBERSHIP EASC MG	SUB GROUP MEMBERSHIP NEPTS DAG	SUB GROUP MEMBERSHIP EMRTS DAG	REMARKS
Independent Members										
CEOs										
Hackett, Mark	Chief Executive Officer, SBUHB	21/04/2021	21/04/2021	No direct or indirect interests	N/A	N/A				
Mears, Paul	Chief Executive Officer, CTMUHB	13/04/2021	13/04/2021	Owner and directorship of Drake Consultancy Services (Previous consultancy - now dormant company)	May 2018	Ongoing				
Moore, Steve	Chief Executive Officer, HDUHB	15/04/2021	15/04/2021	No direct or indirect interests	N/A	N/A				
Paget, Judith	Chief Executive Officer, ABUHB	12/04/2021	12/04/2021	No direct or indirect interests	N/A	N/A				
Richards, Len	Chief Executive Officer, C&VUHB	07/05/2021	07/05/2021	No direct or indirect interests	N/A	N/A				
Shillabeer, Carol	Chief Executive Officer, PTHB	27/04/2021	27/04/2021	No direct or indirect interests	N/A	N/A				
Whitehead, Jo	Chief Executive Officer, BCUHB	12/04/2021	12/04/2021	No direct or indirect interests	N/A	N/A				
Chris Turner	Chair EASC	04/12/2020	04/12/2020	Independent governor, Cardiff Metropolitan University	2017	ongoing	EASC Mgt Group			
Stephen Harrhy	Chief Ambulance Services Commissioner	26/01/2021	26/01/2021	No direct or indirect interests			EASC Mgt Group	NEPTS DAG		not paid
Nominated deputies										
Glyn Jones	Deputy CEO and Dir of Finance ABUHB	17/08/2021	17/08/2021	TREASURER & TRUSTEE, CAERPHILLY & BLAENAU GWENT	2011	ongoing				
Gill Harris	Deputy CEO and Dir of Nursing BCUHB	27/02/2022	08/03/2022	CITIZENS ADVICE BUREAU			EASC Mgt Group			Voluntary
Linda Prosser	Dir of Strategy and Transformation CTMUHB	22/02/2022	23/02/2022	No direct or indirect interests						
Steve Curry	Chief Operating Officer CVUHB									Despite x2 reminders did not return form and has now left CVUHB
Andrew Carruthers	Chief Operating Officer HDdUHB	17/08/2021	17/08/2021	No direct or indirect interests			EASC Mgt Group			
Jamie Marchant	Dir Primary, Comm and MH PTHB	16/08/2021	17/08/2021	No direct or indirect interests			EASC Mgt Group			
Sian Harrop-Griffiths	Dir of Planning SBUHB	17/08/2021	17/08/2021	No direct or indirect interests			EASC Mgt Group			
Associate Members										
Jason Killens	CEO Welsh Ambulance Services NHS Trust	13/04/2021	13/04/2021	Honorary professor Swansea University		2019 ongoing				UFN
Steve Ham	CEO Velindre University NHS Trust	14/04/2021	14/04/2021	WHSSC commissions services from the Trust	ongoing	ongoing				not relevant to EASC
Tracey Cooper	CEO Public Health Wales	19/11/2021	19/11/2021	No direct or indirect interests						
Cath Obrien	Chief Operating Officer VUNHST	10/03/2022	11/03/2022	Life Science Hub Wales Board member; Husband – Director CTxCYF- science consultancy		2017				Life science member allowance
EASC Sub Groups										
David Hanks	Head of Service Planning ABUHB	17/08/2021	17/08/2021	No direct or indirect interests			EASC Mgt Group		EMRTS DAG	
Kathryn Smith	Associate Dir of Operations ABUHB	18/08/2021	18/08/2021	No direct or indirect interests			EASC Mgt Group			
Steve Bonser	Head of Transformational Change ABUHB	18/08/2021	18/08/2021	No direct or indirect interests				NEPTS DAG		
Gillian Milne	Head of Contracts Finance BCUHB	18/08/2021	18/08/2021	No direct or indirect interests				NEPTS DAG		
Claire Nelson	Ass Dir of Planning CTMUHB	26/08/2021	26/08/2021	No direct or indirect interests			EASC Mgt Group	NEPTS DAG		
Richard Lee	Dep Dir of Operations	01/10/2021	01/10/2021	No direct or indirect interests			EASC Mgt Group			
Colin McMillan	Head of transport and sustainable travel CVUHB	17/08/2021	17/08/2021	No direct or indirect interests				NEPTS DAG		
Melanie Wilkey	Dep Dir of Commissioning CVUHB	20/08/2021	20/08/2021	No direct or indirect interests				NEPTS DAG	EMRTS DAG	
Gareth Skye	Transport and Sustainable travel manager HDdUHB	19/08/2021	19/08/2021	No direct or indirect interests				NEPTS DAG		
Gareth Rees	Deputy Dir of Operations HDdUHB	19/08/2021	19/08/2021	No direct or indirect interests				NEPTS DAG		
Andrew Quarrell	Service Improvement Manager PTHB	16/08/2021	16/08/2021	No direct or indirect interests				NEPTS DAG		
Jason Crowl	Ass Dir Community Services Group PTHB	17/08/2021	17/08/2021	No direct or indirect interests			EASC Mgt Group			
Craige Wilson	Deputy COO SBUHB	27/08/2021	27/08/2021	No direct or indirect interests			EASC Mgt Group			
Hannah Roan	Head of Strategic Commissioning SBUHB	24/08/2021	24/08/2021	No direct or indirect interests			EASC Mgt Group			
Karen Stapleton	Ass Dir Strategy and Commissioning SBUHB	16/08/2021	16/08/2021	No direct or indirect interests			EASC Mgt Group			
Joanne Jones	Head of Support Services SBUHB	17/08/2021	17/08/2021	No direct or indirect interests				NEPTS DAG		
Hugh Bennett	Ass Dir Commissioning and performance WAST	07/09/2021	07/09/2021	no direct or indirect interests			EASC Mgt Group	NEPTS DAG		
James Haley	Head of Transformation WAST	17/08/2021	17/08/2021	no direct or indirect interests				NEPTS DAG		
Chris Turley	Director of Finance WAST	17/08/2021	17/08/2021	no direct or indirect interests			EASC Mgt Group			
Lee Brooks	Dir of Operations WAST	17/08/2021	17/08/2021	No direct or indirect interests			EASC Mgt Group			
Navin Kalia	Deputy Dir of Finance WAST	10/08/2021	10/08/2021	No direct or indirect interests			EASC Mgt Group			
Alexander Crawford	Seconded to WAST Interim Ass Dir of Strategy and Planning	25/08/2021	25/08/2021	Director Magor with Undy Sports and Leisure Association. Charity and limited company by guarantee	over 10 years	ongoing	EASC Mgt Group		EMRTS DAG	Org not operating and due to be dissolved as a charity and a company
Claire Roche	Dir of Nursing WAST	27/08/2021	27/08/2021	No direct or indirect interests			EASC Mgt Group			
Gareth Robinson	interim COO CTMUHB	04/10/2021	04/10/2021	no direct or indirect interests			EASC Mgt Group			

Meinir Williams	Acute Care Director BCUHB Planning and performance business partner	04/10/2021	04/10/2021	no direct or indirect interests		EASC Mgt Group	NEPTS DAG	EMRTS DAG	
Joanne Williams	WAST	02/10/2021	02/10/2021	no direct or indirect interests			NEPTS DAG		
Susan Spence	Renal network manager WHSSC	04/10/2021	04/10/2021	no direct or indirect interests			NEPTS DAG		
Jonathan Watts	Head of strategic planning CVUHB	04/10/2021	04/10/2021	no direct or indirect interests		EASC Mgt Group			
Gareth Hughes	Director estates and facilities ABUHB Commissioning manager strategy and development CVUHB	04/10/2021	04/10/2021	no direct or indirect interests			NEPTS DAG		
Elinor Mercer	Transport manager SBUHB	04/10/2021	04/10/2021	no direct or indirect interests			NEPTS DAG		
Andrew Davies	Dir of Strategy planning and performance	05/10/2021	05/10/2021	no direct or indirect interests			NEPTS DAG		
Rachel Marsh	WAST Planning and performance manager Velindre	19/10/2021	19/10/2021	No direct or indirect interests		EASC Mgt Group			
Jeff O'Sullivan	UNHST	19/10/2021	19/10/2021	No direct or indirect interests		EASC Mgt Group	NEPTS DAG		
Stephen Clinton	Asst Director of operations integrated care WAST	19/10/2021	19/10/2021	No direct or indirect interests		EASC Mgt Group			
Sarah Perry	General manager Glangwili hospital HDdUHB	08/03/2022	09/03/2022	No direct or indirect interests			NEPTS DAG		
Andrew Walsh	Facilities manager ABUHB Assistant Director of Operations (Ambulance Care) WAST	09/03/2022	09/03/2022	No direct or indirect interests			NEPTS DAG		
Mark Harris	NEPTS General Manager North WAST	08/12/2021	09/10/2021	No direct or indirect interests			NEPTS DAG		
Karl Hughes	Head of technical services - facilities	24/02/2022	08/03/2022	No direct or indirect interests			NEPTS DAG		
Wayne Lewis		09/03/2022	09/03/2022	No direct or indirect interests			NEPTS DAG		
NCCU Team									
				Bank Paramedic contract with Welsh Ambulance Service NHS Trust; Acting Corporal British Army Paramedic 2016; Reserves; Army Reserves Wife Advance Clinical Practitioner 2017; Wife role March 2018 ongoing					
Ross Whitehead	Deputy Chief Ambulance Services Commissioner	19/10/2021	19/10/2021	in Swansea Bay		EASC Mgt Group	NEPTS DAG	EMRTS DAG	supports all EASC
Ricky Thomas	Head of Informatics NCCU	16/08/2021	16/08/2021	no direct or indirect interests		EASC Mgt Group	NEPTS DAG	EMRTS DAG	supports all EASC
Gwenan Roberts	Committee Secretary	03/12/2020	03/12/2020	No direct or indirect interests		EASC Mgt Group	NEPTS DAG	EMRTS DAG	supports all EASC
Matthew Edwards	Head of Commissioning and Performance	20/08/2021	20/08/2021	Wife works in NWSSP - Audit and Assurance Services		EASC Mgt Group	NEPTS DAG	EMRTS DAG	supports all EASC
Phill Taylor	Head of Commissioning and Performance	01/10/2021	01/10/2021	no direct or indirect interests		EASC Mgt Group	NEPTS DAG	EMRTS DAG	supports all EASC
Stuart Davies	Director of Finance WHSSC and EASC	01/10/2021	01/20/2021	no direct or indirect interests		EASC Mgt Group			supports all EASC
Chris Moreton	Assistant Director of finance NCCU	15/10/2021	15/10/2021	Wales	Since Oct 2021	EASC Mgt Group		EMRTS DAG	