

Designation	Role	Organisation		Paid/Unpaid	Self or Family Member	Date
Executive Directors						
Nicola Prygodzicz	Chief Executive	Sister works in Velindre as a Senior Nurse in Corporate Nursing				29/2/2024
		Social connection with Rhian Mannings, CEO of 2 Wish Upon a Star Charity				
James Calvert	Medical Director / Deputy Chief Executive	Director	Calvert Services Ltd	Unpaid	Self	19/12/2023
		Pharmaceutical Company Activity	Following consultation with Astra-Zeneca, ABUHB in receipt of donation of goods and services to support development of Severe Asthma Team. Payments received for conference attendance and South Wales Severe Asthma meeting	Paid (<£5000)	Self	
			Network lead for the All Wales Neonatal Network		Spouse	
Sarah Simmonds	Director of Workforce and OD	Nil Declaration				20/12/2023
Leanne Watkins	Director of Operations	Terence Watkins – Separated husband working in planning as Senior Programme Manager				20/02/2024
Rani Dash	Director of Corporate Governance	Nil Declaration				10/2/2022 (confirmed no change 19.12.23)
Robert Holcombe	Director of Finance and Procurement	Member of Torfaen CBC L.A.F 23/24 Son worked for JK Bowkett ltd for part of 23/24				04/04/24
Peter Carr	Director of Therapies and Health Science	Chair of the national LIMS 2.0 Programme Board, appointed by Welsh Government		Paid	Self	22/02/2024

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Jennifer Winslade	Director of Nursing	Trustee	Hospice Care Devon	Unpaid	Self	16/01/2024
Hannah Evans	Director of Strategy, Planning and Partnerships	Nil Declaration				28/12/2023
Paul Solloway	Director of Digital	Nil Declaration				19/12/2023
Tracy Daszkiewicz	Director of Public Health	Board of Trustee for Swinon Domestic Abuse Support Charity				13/01/2024
Dr Chris O'Connor	Interim Director of Primary, Community and Mental Health Services (until 30/04/2023)	Nil Declaration				07/03/2022 (confirmed no changes 22/12/22)
Independent Members						
Ann Lloyd	Chair	Nil Declaration				21/12/2023
Pippa Britton	Vice Chair	Non- executive director/trustee	British Paralympic Association	Unpaid	Self	02/01/2024
		Board Member	Charity Commission	Paid	Self	
		Ambassador	Healthy Weight (Welsh Government)	Paid	Self	
Shelley Bosson	Independent Member (Community)	Director	Howards Furnishers (EV) Limited	Unpaid	Self	28/12/2023

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		Vice Chair	Tai Tarian Limited	Paid	Self	
Louise Wright	Independent Member (Trade Union)	Director/Owner	Coleg QS	Paid	Husband	02/01/2024 (confirmed no changes 28/12/22)
Richard G Clark	Independent Board Member	Director	Shared Resources Services (SRS)	Unpaid	Self	24/01/2024
		Director	CSC Foundry	Unpaid	Self	
		Company Secretary and Trustee	Torfaen Voluntary Alliance	Unpaid	Self	
			Torfaen Museum Trust			
			Monmouthshire & Torfaen YOS Local Management Board			
			Monmouthshire Farm School Endowment Trust			
			Cwmbran Centre for Young People Management Board			
		Elected Member, Deputy Leader & Exec Member	Children Families and Education, Torfaen County Borough Council	Paid	Self	

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Paul Deneen	Independent Member	Trustee	Walter Scott Educational Charitable Trust – Ross-on-Wye	Unpaid	Self	13/01/2024
		Trustee	Pashley Trust – Educational – Walford Primary School, Walford, Ross-on-Wye	Unpaid	Self	
		District Secretary	National Education in Union in Herefordshire	Paid	Self	
		Member	Employment Tribunals (West Midlands and Cardiff)	Paid	Self	
		Deputy Lieutenant of Herefordshire	Life Member of Magistrates Association, Chair of Governors at Walford Nursery and Primary Schools	Unpaid	Self	
Penny Jones	Independent Member	Volunteer Trustee	The Palmer Centre, Chepstow		Self	13/03/2024
			County Councillor for Monmouthshire		Self	
Phil Robson	Special Advisor to the Board	Trustee	Hospice of the Valleys	Unpaid	Self	10/2/2022
Prof. Helen Sweetland	Independent Member (University)	Nil Declaration				03/01/2024
Iwan Jones	Independent Member (Finance)					14/03/2024

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		Golf Union of Wales Ltd			Self	
Dafydd Vaughan	Independent Member (Digital)	Director and Shareholder	Cedryn Ltd	Paid	Self	25/01/2024
		Director and Shareholder	Mimulus HQ Ltd	Paid	Wife	
		Member	Member of Advisory Panel, Centre for Digital Public Services (Welsh Gov Body)	Unpaid	Self	
		Senior Partner (Major Projects)	TPX Impact Ltd	Paid	Wife	
		Chief Technology Officer	Consulting Practice, Public Digital Ltd	Paid	Self	
Katija Dew	Independent Member (Third Sector) (until 01.04.23)	Trustee	Newport Live	Unpaid	Self	13/01/2022
		Director of Services	The Care Collective de Cymru Ltd	Paid	Self	17/05/2022