

# NWSSP Executive Declarations, as at July 2024

Name	Job Title	Disclosure
Neil Frow OBE	Managing Director of NWSSP	<ul style="list-style-type: none"> <li>Observer Life Science Hub Board - Attend Board Meetings, Non-Paid.</li> <li>Spouse is employed by Cwm Taf Morgannwg University Health Board.</li> </ul>
Alison Ramsey	Director of Finance & Corporate Services	<ul style="list-style-type: none"> <li>Governor on the University of South Wales Board and Chair of the Audit Committee of the University of South Wales.</li> </ul>
Ruth Alcolado	Medical Director	<ul style="list-style-type: none"> <li>Spouse works for NWSSP Medical Examiner Services.</li> </ul>
Simon Cookson	Director of Audit & Assurance Services	<ul style="list-style-type: none"> <li>Independent Member of the Audit Committee at Bristol City Council.</li> <li>Owner and Director of S Cookson Consulting Ltd (formed in 2013). Company has been dormant since 2014.</li> </ul>
Stuart Douglas	Director of Specialist Estates Services	<ul style="list-style-type: none"> <li>Dormant Director of Chadwick Holdings Limited (no remuneration received).</li> <li>Shareholder in Chadwick Enterprises Limited - (no active role in CHL or CEL). <ul style="list-style-type: none"> <li><i>I am not employed by either of the Chadwick companies referred to above, although I receive dividends. Douglas Management Consultants is inactive Mace are tenants of Newminster House Bristol Limited and have been on the NHS Wales B4W framework for some years. They also complete occasional consultancy commissions for NWSSP SES, although I have not been involved in selection. Queries have recently been raised concerning their current bid for the new framework - I have declared the relationship to colleagues and will not be involved with resolving those queries.</i></li> </ul> </li> <li>Director of Douglas Management Consultants Limited (not trading).</li> <li>Family members working within NHS Wales, as follows (no professional interaction with them as part of his work): <ul style="list-style-type: none"> <li>Son is a Specialist Registrar (Anaesthetics &amp; Critical Care) working for Aneurin Bevan University Health Board at the Grange (on a training rotation).</li> <li>Daughter is a Staff Nurse (Paediatrics) working at Princess of Wales Hospital.</li> <li>Daughter in Law has recently started as a Bank Midwife for Cardiff and Vale University Health Board.</li> </ul> </li> </ul>
Gareth Hardacre	Director of People & Organisational Development and Employment Services	<ul style="list-style-type: none"> <li>Spouse is Director of Nursing &amp; Midwifery at Cwm Taf Morgannwg University Health Board.</li> <li>Son is an Admin Employee in Cardiff and Vale University Health Board.</li> <li>National Committee Member of HPMA (a Charity for NHS HR Professionals).</li> </ul>
Mark Harris	Director of Legal & Risk Services	Spouse is a GP partner in a medical centre in the Aneurin Bevan area. There could be future clinical negligence claims dealt with by our GMPI team involving her practice. The team manager is aware of this potential issue and I would have no involvement in such matters.
Dr Gavin Hughes	Director of Surgical Testing Laboratory	<ul style="list-style-type: none"> <li>American Patent Number 20060140911. <i>Bacteriophage for the treatment of bacterial biofilms</i>. 29th June 2006; <ul style="list-style-type: none"> <li>Professor Richard Sharp, Dr Gavin Hughes, Dr James Taggart Walker (Health Protection Agency, Porton Down, Salisbury, Wiltshire, SP4 0JG)</li> </ul> </li> </ul>

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		<ul style="list-style-type: none"> <li>○ Professor Anthony Hart (Department of Medical Microbiology and Genitourinary Medicine, Royal Liverpool University Hospital, Liverpool).</li> <li>● Worldwide International Patent Number PCT/GB2004/000073. <i>Bacteriophage for the treatment of bacterial biofilms</i>. 27th July 2004;             <ul style="list-style-type: none"> <li>○ Professor Richard Sharp, Dr Gavin Hughes, Dr James Taggart Walker (Health Protection Agency, Porton Down, Salisbury, Wiltshire, SP4 0JG)</li> <li>○ Professor Anthony Hart (Department of Medical Microbiology and Genitourinary Medicine, Royal Liverpool University Hospital, Liverpool).</li> </ul> </li> <li>● Honorary Senior Lecturer with Cardiff University School of Medicine.</li> </ul>
Jonathan Irvine	Director of Procurement Services	No interests to declare.
Nicola Phillips	Director of Primary Care Services	Mother is an Independent Board Member for Swansea Bay University Health Board.
Colin Powell	Director of Pharmacy Technical Services	<p>Son is a Production operative within the Medicines Unit in IP5.</p> <p>Spouse is a Pharmacist in Aneurin Bevan University Health Board.</p>
Professor Tracy Myhill OBE	NWSSP Chair	<ul style="list-style-type: none"> <li>● Non-Executive Director - Ministry of Defence People Committee.</li> <li>● Associate Alumni Global - executive recruitment NHS.</li> <li>● Director and owner of Tracy Myhill Associates Ltd. Management Consultancy providing Organisational Development Support and Mentoring to public, private and third sector including the NHS.</li> <li>● Spouse is Director in Tracy Myhill Associates Ltd. Management Consultancy providing Organisational Development Support and Mentoring to public, private and third sector including the NHS.</li> <li>● Specialist Advisor to PwC – Contract is on an Ad hoc/ as and when needed.</li> <li>● Through Tracy Myhill Associates Limited:             <ul style="list-style-type: none"> <li>○ Contracted to provide consultancy support on Development of Health Education to University of South Wales.</li> <li>○ On HEIW framework for mentoring, coaching and speaking/presentations to aspiring senior leaders consultant with Association of Ambulance Chief Executives providing mentoring, coaching and Organisational Development support to Ambulance services across the UK and Ireland.</li> <li>○ Provision of Organisational Development and mentoring and coaching support to NHS organisations in Wales, England and Scotland.</li> </ul> </li> </ul>