

NWSSP Executive Declarations 2019-20



GIG
CYMRU
NHS
WALES

Partneriaeth
Cydwasaethau
Shared Services
Partnership

Name	Title	Detail
Andy Butler	Director of Finance and Corporate Services	Family Member Works in Student Awards Unit (1 year), Independent Audit Committee member of Arts Council Wales and Spouse is Audit Manager for Wales Audit Office.
Simon Cookson	Director of Audit and Assurance Services	Director of S Cookson Consulting Ltd - company undertook activity only up to 06/2014 when joining NWSSP and company remains in existence, accounts and annual return are submitted to Companies House. No payments or rewards have been made or received in year, Independent Member of the Audit Committee at Bristol City Council and this appointment was been approved by the Managing Director of NWSSP - no reward will be received (01/2018 for 4 years).
Graham Davies	Interim Director of Procurement Services	No interests to declare
Neil Davies	Director of Specialist Estates Services	Family Member (Son) works in Procurement Services (3 years), Son is a professional sportsman; shareholder in his image rights company (6 months).
Anne-Louise Ferguson	Director of Legal and Risk Services	No interests to declare
Margaret Foster	Chair of the Shared Services Partnership Committee	No interests to declare
Neil Frow	Managing Director	NHS Wales Representative Board Member and Vice Chair on the Welsh Government Hosted National Procurement Service (NPS) (5 years) - NHS Wales utilises NPS Contracts for common and repetitive spend areas, NHS Wales Representative on the Welsh Government Public Sector Procurement Board (5 years), Spouse works at Cwm Taf Morgannwg University Health Board.
Gareth Hardacre	Director of Workforce and Organisational Development	Spouse is Head of Midwifery and Lead Nurse for Gynae/ Women Services Cardiff and Vale UHB (from 2013), Parent is Elected Member (Councillor) at a Local Authority (from 1996), Independent Member of Board of Governors at Cardiff Metropolitan University. (Tenure will cease 31/08/2019), Vice Chair (Committee Member) of HPMA Wales (Registered Charity). The HPMA is a professional organisation representing the interests and development of employees of the Workforce Community in Wales and is affiliated to the parent body HMA on a UK basis (from 2019).
Dave Hopkins	Director of Primary Care Services	Partner is Pharmacist at Cwm Taf Morgannwg UHB (37 years), Family Member (Daughter) is Forensic Healthcare Assistant at Swansea Bay UHB (6 months).
Jonathan Irvine	Director of Procurement Services	No interests to declare
Paul Thomas	Director of Employment Services	Family Members work within NHS Wales; Son and Daughter-in-law in Aneurin Bevan University Health Board, Daughter and Son-in-law in Velindre University NHS Trust.