

Interests for inclusion on the Register of senior officials' relevant interests

This list sets out declared interests of senior officials who have served on the Welsh Government's Board and Executive Committee in the 2020 to 2021 financial year. Senior officials include both executive and non-executive members. Senior officials are asked to declare any personal, business or financial interests that may, or may be perceived by a reasonable member of the public to, influence their judgements in performing their obligations to the Welsh Government.

The purpose of this list is to meet the requirements of section 6.4.3(e) of the Government Financial Reporting Manual 2021 to 2022.

Executive senior officials

Andrew Goodall - Director General for Health and Social Services/ NHS Wales Chief Executive

Name of Company or Organisation	Position Held	Type of Interest (e.g. pay, fees, shareholding)	Other relevant information
Institute of Healthcare Management	Member		
Aneurin Bevan University Health Board	Employee (seconded to the Welsh Government)		
UK 999 Cenotaph	Patron		
NHS in Cwm Taf	Wife employed		
Boots opticians	Daughter's temporary employment as an optical assistant		Between the period 15/10/20 to 17/4/21

Andrew Jeffreys - Director of Treasury (No interests declared)

Name of Company or Organisation	Position Held	Type of Interest (e.g. pay, fees, shareholding)	Other relevant information

Andrew Slade - Director General for Economy, Skills and Natural Resources

Name of Company or Organisation	Position Held	Type of Interest (e.g. pay, fees, shareholding)	Other relevant information
EDF Energy (Nuclear Generation) Ltd	Brother is Head of Investment Delivery		

Card Geotechnic Ltd	Brother is Regional Director		
Wales & South West, Travis Perkins Managed Services	Partner's sister's husband is Business Development Executive		

David Richards - Director of Governance

Name of Company or Organisation	Position Held	Type of Interest (e.g. pay, fees, shareholding)	Other relevant information
TEC Cymru	My wife is a Lay Advisory Lead to the Steering Group (from July 2021)		

Des Clifford - Director General for Office of the First Minister (No interests declared)

Name of Company or Organisation	Position Held	Type of Interest (e.g. pay, fees, shareholding)	Other relevant information

Gawain Evans - Director of Finance (No interests declared)

Name of Company or Organisation	Position Held	Type of Interest (e.g. pay, fees, shareholding)	Other relevant information

Glyn Jones - Chief Digital Officer (No interests declared)

Name of Company or Organisation	Position Held	Type of Interest (e.g. pay, fees, shareholding)	Other relevant information

Helen Lentle - Director of Legal Services

Name of Company or Organisation	Position Held	Type of Interest (e.g. pay, fees, shareholding)	Other relevant information
Wales Dyslexia	Trustee		

Natalie Pearson - Head of Organisational Development and Engagement (No interests declared)

Name of Company or Organisation	Position Held	Type of Interest (e.g. pay, fees, shareholding)	Other relevant information

Peter Kennedy - Director of Human Resources

Name of Company or Organisation	Position Held	Type of Interest (e.g. pay, fees, shareholding)	Other relevant information
Church in Wales	Chair of HR Committee	Unpaid	

Reg Kilpatrick - Director General for Covid Crisis Co-ordination

Name of Company or Organisation	Position Held	Type of Interest (e.g. pay, fees, shareholding)	Other relevant information
Welsh Development Management Limited,	Director		The company provides management services on behalf of Welsh Government and the Regeneration Investment Fund for Wales LLP, a wholly owned subsidiary of the Welsh Government
Monmouthshire Housing Association	Non-Executive Board Member		The position is remunerated but remuneration not taken

Shan Morgan - Permanent Secretary

Name of Company or Organisation	Position Held	Type of Interest (e.g. pay, fees, shareholding)	Other relevant information
Bennett Institute for Public Policy	Member of Advisory Council	None	

Tracey Burke - Director General for Education and Public Services

Name of Company or Organisation	Position Held	Type of Interest (e.g. pay, fees, shareholding)	Other relevant information
Objective Development	Family members are Directors of a small business		
ACT Training Ltd	Partner is Board Member of Strategy Board		Unpaid Ceased April 2020
Wales Council for Voluntary Action (WCVA).	Partner is unpaid business change advisor		The role is voluntary and infrequent
University of Reading	Partner is Lay Council Member		Unpaid Ceased 31 July 2021
Cardiff and Vale College	Partner is a Governor		Unpaid
Cardiff Metropolitan University	Partner is Chair of the Board of Governors (from 1 st August 2021)		Unpaid

Non-executive directors**Ellen Donovan - Non-Executive Director**

Name of Company or Organisation	Position Held	Type of Interest (e.g. pay, fees, shareholding)	Other relevant information
Qualifications Wales	Non-Executive Director		
Marie Curie	Non-Executive Director		
Tata Steel	Husband is an employee		

Gareth Lynn - Non-Executive Director

Name of Company or Organisation	Position Held	Type of Interest (e.g. pay, fees, shareholding)	Other relevant information
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Milford Haven Port Authority Pension Scheme	Independent Chairman of Trustees	Fees	
Spindogs Limited	Non-Executive Director	Fees	A private sector full services digital agency based in Cardiff. This agency provides services from time to time to public sector bodies in Wales. The position is remunerated.
Legatum Enterprises Limited,	Director and majority shareholder of Legatum Enterprises Limited	Shareholding	This is the private limited company through which I provide NED and consultancy services. The position is remunerated.
Creigiau Investments Limited	Director	50% shareholder of Creigiau Investments Limited	A residential property rentals business. The position is remunerated
Cardiff City Council	My wife is a Local Authority School Governor for the Council (from January 2021)		

Jeff Farrar - Non-Executive Director

Name of Company or Organisation	Position Held	Type of Interest (e.g. pay, fees, shareholding)	Other relevant information
University Hospitals Bristol and Weston NHS Foundation Trust	Non-Executive Chair	Fees (Remunerated Position)	

Meena Upadhyaya - Non-Executive Director

Name of Company or Organisation	Position Held	Type of Interest (e.g. pay, fees, shareholding)	Other relevant information
Cardiff University	Honorary Professor	Voluntary	
Monumental Welsh Women	Advisory role	Voluntary	
Purple Plaque	Advisory role	Voluntary	
Race Equality First	Trustee	Voluntary	
European NeuroFibromatosis Group Advisory Committee	Advisory role	Voluntary	
NeuroFoundation (European NF Association),	Trustee and on Medical Advisory Board	Voluntary	
Organisation of Rare Diseases, India	International Advisor	Voluntary	
Royal College of Pathologists	Fellow and Council Member	Voluntary	
Learning Society of Wales	Fellow and Council Member	Voluntary	
Ethnic Minority Welsh Women Achievement Association	Founder and Chair	Voluntary	
Ethnic Minority Women in Welsh Healthcare	Founder and Chair	Voluntary	
Race Council Cymru	Trustee	Voluntary	