

Annex 1: Board and Committee Membership/Attendance 2023/2024

NAME	POSITION	BOARD COMMITTEE MEMBERSHIP	ATTENDANCE AT MEETINGS 2023/24***
Jan Williams OBE	Chair	<ul style="list-style-type: none"> (Chair) Board (Chair) Remuneration and Terms of Service Committee People and Organisational Development Committee <p>Note: the Board Chair has a standing invite to all Committees of the Board but is Member of the Remuneration and Terms of Service Committee.</p> <p>Attendee:</p> <ul style="list-style-type: none"> Audit and Corporate Governance Committee** Quality, Safety and Improvement Committee** Knowledge, Research and Information Committee ** 	7/7 6/6 4/4 3/5 2/5 2/4
Dr Tracey Cooper	Chief Executive	<ul style="list-style-type: none"> Board Remuneration and Terms of Service Committee <p>Note: the Chief Executive (CE) has a standing invite to all Committees of the Board but is only a regular attendee of the Remuneration and Terms of Service Committee.</p> <p>The CE has to attend one meeting of the Audit and Corporate Governance Committee per year.</p> <ul style="list-style-type: none"> Audit and Corporate Governance Committee** People and Organisational Development Committee** Quality, Safety and Improvement Committee** Knowledge, Research and Information Committee ** 	4/6 5/5 3/4 0/4 2/5 1/3
Rhiannon Beaumont- Wood	Executive Director of Quality, Nursing and Allied Health Professionals	<ul style="list-style-type: none"> Board Quality, Safety and Improvement Committee** Audit and Corporate Governance Committee** People and Organisational Development Committee ** Knowledge, Research and Information Committee** 	2/2 1/2 1/2 1/2 0/1

NAME	POSITION	BOARD COMMITTEE MEMBERSHIP	ATTENDANCE AT MEETINGS 2023/24***
(Until 31 July 2023)			
Sumina Azam	Executive Director of Policy and International Health, WHO Collaborating Centre on Investment for Health & Well-being <i>(Acting role from 6 December 2022. Appointed to role permanently from 22 May 2023)</i>	<ul style="list-style-type: none"> • Board • Knowledge, Research and Information Committee** 	6/7 3/4
Iain Bell	National Director of Public Health Knowledge and Research <i>(Iain was also the temporary Director lead for the Health and Wellbeing Directorate from 1 July to 24 September 2023)</i>	<ul style="list-style-type: none"> • Board • Knowledge, Research and Information Committee ** 	7/7 4/4
Dr John Boulton (Until 31 March 2024)	National Director of NHS Quality Improvement and Patient Safety/Director Improvement Cymru	<ul style="list-style-type: none"> • Board* • Quality, Safety and Improvement Committee** 	3/7 3/5
Angela Williams (22 January to 17 March 2024)	Acting Executive Director Operations and Finance	<ul style="list-style-type: none"> • Board • Remuneration and Terms of Service Committee** • Audit and Corporate Governance Committee** • Quality, Safety and Improvement Committee** 	0/1 0/1 1/1 0/1

NAME	POSITION	BOARD COMMITTEE MEMBERSHIP	ATTENDANCE AT MEETINGS 2023/24***
Elizabeth Blayney	Acting Board Secretary and Head of Board Business Unit (From 9 January 2023 to 15 April 2023)	<ul style="list-style-type: none"> • Board* • Remuneration and Terms of Service Committee** • Audit and Corporate Governance Committee** • Quality, Safety and Improvement Committee** • People and Organisational Development Committee ** • Knowledge, Research and Information Committee ** 	0/0 0/0 0/0 0/0 0/0 0/0
Kate Eden	Vice Chair and Non-Executive Director (Until 29 February 2024, Vacant Vice Chair position as of 1 March 2024)	<ul style="list-style-type: none"> • Board • Remuneration and Terms of Service Committee • Quality, Safety and Improvement Committee 	5/6 4/4 3/5
Nick Elliott	Non- Executive Director (Data and Digital)	<ul style="list-style-type: none"> • Board • (Chair) Audit and Corporate Governance • Quality, Safety and Improvement Committee (October meeting only) • Remuneration and Terms of Service Committee • Knowledge, Research and Information Committee 	7/7 5/5 1/1 3/6 4/4
Mohammed Mehmet	Non-Executive Director (Local Authority)	<ul style="list-style-type: none"> • Board • Remuneration and Terms of Service Committee • Audit and Corporate Governance Committee • (Chair) People and Organisational Development Committee 	6/7 2/6 4/5 4/4
Professor Sian Griffiths	Non-Executive Director (Public Health)	<ul style="list-style-type: none"> • Board • Remuneration and Terms of Service Committee • Quality, Safety and Improvement Committee • (Chair) Knowledge, Research and Information Committee 	6/7 6/6 4/5 4/4
Professor Diane Crone	Non-Executive Director (University)	<ul style="list-style-type: none"> • Board • Remuneration and Terms of Service Committee • (Chair) Quality, Safety and Improvement Committee • Knowledge, Research and Information Committee 	4/7 2/6 4/5 3/4

NAME	POSITION	BOARD COMMITTEE MEMBERSHIP	ATTENDANCE AT MEETINGS 2023/24***
Huw George	Deputy Chief Executive and Executive Director of Operations and Finance <i>(Until 21 January 2024 when he temporarily fulfilled the role of Acting Chief Executive. He returned to his substantive post on 18 March 2024)</i>	<ul style="list-style-type: none"> • Board • Remuneration and Terms of Service Committee** • Audit and Corporate Governance Committee** 	5/6 5/5 4/4
	Acting Chief Executive (22 January to 17 March 2024)	Note: the Chief Executive (CE) has a standing invite to all Committees of the Board but is only a regular attendee of the Remuneration and Terms of Service Committee. <ul style="list-style-type: none"> • Board • Remuneration and Terms of Service Committee** • Audit and Corporate Governance Committee** • People and Organisational Development Committee** • Quality, Safety and Improvement Committee** • Knowledge, Research and Information Committee ** 	1/1 1/1 1/1 0/1 0/1 0/1
Neil Lewis	Director of People and Organisational Development Neil was also the Acting Deputy Chief Executive in addition to his director role from 22 January to 17 March 2024.	<ul style="list-style-type: none"> • Board* • People and Organisational Development Committee** • Remuneration and Terms of Service Committee 	7/7 4/4 5/6
Kate Young	Non-Executive Director (Third Sector)	<ul style="list-style-type: none"> • Board • Remuneration and Terms of Service Committee • Audit and Corporate Governance Committee • People and Organisational Development Committee 	7/7 4/6 5/5 4/4

NAME	POSITION	BOARD COMMITTEE MEMBERSHIP	ATTENDANCE AT MEETINGS 2023/24***
Angela Cooke (1 August 2023 to 24 September 2023)	Acting Executive Director Quality Nursing and Allied Health Professionals	<ul style="list-style-type: none"> • Board • Audit and Corporate Governance Committee** • People and Organisational Development Committee** • Quality, Safety and Improvement Committee** • Knowledge, Research and Information Committee** 	0/0 0/1 0/0 0/0 0/1
Angela Jones (from 1 June 2022 to 30 June 2023)	Acting Director of Health and Wellbeing	<ul style="list-style-type: none"> • Board* • People and Organisational Development Committee** • Knowledge, Research and Information Committee** 	0/1 1/1 0/1
Tamsin Ramasut (From 1 December 2023)	Non-Executive Director (Equality and Diversity)	<ul style="list-style-type: none"> • Board • Remuneration and Terms of Service Committee • Audit and Corporate Governance Committee • People and Organisational Development Committee <p>Member from March 2024, no meetings held between 1 and 31 March)</p>	2/2 2/2 1/1 0/0
Paul Veysey (from 17 April 2023)	Board Secretary and Head of the Board Business Unit	<ul style="list-style-type: none"> • Board* • Quality, Safety and Improvement Committee** • Remuneration and Terms of Service Committee** • Audit and Corporate Governance Committee** • People and Organisational Development Committee** 	7/7 5/5 6/6 5/5 4/4
Dr Fu-Meng Khaw	National Director Health Protection Services and Screening, Executive Medical Director	<ul style="list-style-type: none"> • Board • Quality, Safety and Improvement Committee** • Knowledge, Research and Information Committee ** 	6/7 4/5 2/4
Claire Birchall	Interim Executive Director Quality, Nursing and Allied Health Professionals	<ul style="list-style-type: none"> • Board • Quality, Safety and Improvement Committee** • Audit and Corporate Governance Committee** 	5/6 2/3 0/5

NAME	POSITION	BOARD COMMITTEE MEMBERSHIP	ATTENDANCE AT MEETINGS 2023/24***
		<ul style="list-style-type: none"> • People and Organisational Development Committee** 	1/2
Jim McManus (From 24 September 2023)	National Director Health and Wellbeing	<ul style="list-style-type: none"> • Board* • Quality, Safety and Improvement Committee** 	4/5 3/3

* Attend Board meetings, but are not members of the Board and therefore do not have voting rights.

** Attend Committee meetings, but are not members of the Committee and therefore do not have voting rights.

The actual number of meetings attended/the number of meetings which it was possible to attend. This varies from individual to individual as some joined the Committee partway through the year.

+ The allocation of champion roles is under review, awaiting confirmation from Welsh Government.

Note – Executive Team Members may attend other Committees on request.

Board Champions

Role	Champion Role Requirement	Executive Champion	Non-Executive Champion
Fire Safety	Exec	Deputy Chief Executive and Executive Director Finance and Corporate Services (Huw George)	N/A
Emergency Planning	Exec	National Director Health Protection and Screening Services / Executive Medical Director (Meng Khaw)	N/A
Caldicott	Exec	National Director Health Protection and Screening Services / Executive Medical Director (Meng Khaw)	N/A
Violence and Aggression	Exec	Executive Director Quality, Nursing and Allied Health Professionals (Rhiannon Beaumont-Wood until 31 July 2023, Claire Birchall from 24 September)	N/A
Infection Prevention and Control	Non-Exec	Executive Director Quality, Nursing and Allied Health Professionals (Rhiannon Beaumont-Wood until 31 July 2023, Claire Birchall from 24 September)	Non-Executive Director (Sian Griffiths)
Armed Forces and Veterans	Non-Exec	Executive Director Quality, Nursing and Allied Health Professionals (Rhiannon Beaumont-Wood until 31 July 2023, Claire Birchall from 24 September)	Chair (Jan Williams)
Mental Health	Vice Chair	N/A	Vice Chair (Kate Eden) Until 29 February 2024

Role	Champion Role Requirement	Executive Champion	Non-Executive Champion
Equality	Non-Exec	N/A	Non-Executive Director - Local Authority (Mohammed Mehmet)
Children and Young People	Exec & Non-Exec	Executive Director Quality, Nursing and Allied Health Professionals (Rhiannon Beaumont-Wood until 31 July 2023, Claire Birchall from 24 September)	Non-Executive Director - University (Diane Crone)
Putting Things Right	Exec & Non-Exec	Executive Director Quality, Nursing and Allied Health Professionals (Rhiannon Beaumont-Wood until 31 July 2023, Claire Birchall from 24 September)	Vice Chair (Kate Eden) Until 29 February 2024
Raising Concerns (Staff)	Exec & Non-Exec	Board Secretary and Head of Board Business Unit (Paul Veysey) (Liz Blayney until 14 April)	Chair (Jan Williams)
Welsh Language	Exec	Director of People and Organisational Development (Neil Lewis)	Vice Chair (Kate Eden) (Until 29 February 2024)
Older Persons	Non-Exec	N/A	Non-Executive Director – Third Sector (Kate Young)
Socio-Economic Duty	Exec	National Director of Policy and International Health, WHO Collaborating Centre (Sumina Azam) and the Board Secretary and Head of Board Business Unit (Paul Veysey)	N/A

Role	Champion Role Requirement	Executive Champion	Non-Executive Champion
Research and Evaluation	Non-Exec	N/A	Non-Executive Director - University (Diane Crone)