

Board of Directors – Summary of Declarations of Interests

Name	Employment	Public Appointments and Positions	Membership	Business Interests and Investments	Other potential conflicts
Pedr ap Llwyd	None	Friends of the National Libraries – Trustee	 CIPD – Graduate member Fellow of the Learned Society of Wales 	None	Professor of Practice, University of Wales Trinity Saint David
Ann Beynon	 Hafren Dyfrdwy Ltd FUWIS (Farmers Union of Wales Insurance Service) - Chair 	Ymddiriedolaeth William Salesbury (Trust) - Chair	None		Husband a Professor at Cardiff University Business School
William Callaway	University of South Wales	 University of South Wales – University Secretary; and Director and Chair of USW Pathway College Ltd Royal Welsh College of Music and Drama – Company Secretary OIAHE - Director 	 ◆AHUA – member ◆AUA – member ◆Welsh University Secretaries Group - Chair 	None	 Wife is a Production Manager – Afanti Media Children attend Ysgol Gyfun Gymraeg Glantaf
Nia Elias	National Museum Wales	Welsh Language Commissioner – Advisory Panel	None	None	None

Name	Employment	Public Appointments and Positions	Membership	Business Interests and Investments	Other potential conflicts
Aled Eirug	None	 Welsh Parliament – Audit and Risk Committee Ofcom – Advisory Committee for Wales 	Labour History Society – Board member	None	 Honorary Research Fellow, Cardiff University Wife is Chair of Arts Council of Wales
Rhys Evans	BBC Wales	 National Broadcast Archive Management Board - Steering Board Member Welsh Political Archive Board - Advisory Board Member Museums Wales - Vice-Chair 	The Welsh Academy – personal membership	None	None
John Hayes	None	Ebeneser Church, Cardiff – Deacon and Trustee	Ebeneser Church, Cardiff - member	None	None
Meri Huws	None	 Aberystwyth University Council – Vice-Chair Shelter Cymru – Board member Welsh Government Health and Social Care Audit and Risk Committee– Independent member 	 Labour Party – member Carmarthenshire County Strategy Forum for the Welsh Language – Chair Lord Chancellor's Advisory Committee on the Justices of the Peace – lay member 	None	None
Anwen Jones	Aberystwyth University	National Library of Wales - Trustee	None	Self-catering accommodation owner	None

Name	Employment	Public Appointments and Positions	Membership	Business Interests and Investments	Other potential conflicts
Angharad Roberts	 Llandrillo Menai Group Association of Education Advisers consultancy work 	 Welsh Language Partnership Council – advising on Welsh language matters Estyn – Peer Inspector Siop Griffiths Ltd, Penygroes – volunteer on Board 	Education Workforce Council - member	None	None
Llinos Roberts	Coleg Cambria	 Coleg Cambria – Member of Senior Management Team Flint and Wrexham Welsh Language Scheme - Director 	None	None	None
Enlli Thomas	Bangor University	Welsh Language Partnership Council – Board Member and Chair of the Education sub-Group	None	None	Husband a Professor at Cardiff Metropolitan University