

## 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	National Library of Wales	Friends of the National Libraries – Trustee	CIPD – Graduate member	None	None
Ann Beynon	<ul style="list-style-type: none"> <li>•Hafren Dyfrdwy Ltd</li> <li>•FUWIS (Farmers Union of Wales Insurance Service)</li> <li>•Cwmni Ann Ltd</li> <li>•Cardiff University – Chair of Clwstwr project</li> </ul>	<ul style="list-style-type: none"> <li>•Welsh Parliament – Independent Consultant</li> <li>•Ymddiriedolaeth William Salesbury (Trust) - Chair</li> </ul>	None	Cwmni Ann Ltd - owner	Husband a Professor at Cardiff University Business School
William Callaway	University of South Wales	<ul style="list-style-type: none"> <li>• University of South Wales – University Secretary</li> <li>• Royal Welsh College of Music and Drama – Company Secretary</li> <li>• OIAHE - Director</li> </ul>	<ul style="list-style-type: none"> <li>•AHUA – member</li> <li>•AUA – member</li> <li>•Welsh University Secretaries Group - Chair</li> </ul>	None	<ul style="list-style-type: none"> <li>• Wife is a PhD student at Cardiff University</li> <li>• Children attend Ysgol Gyfun Gymraeg Glantaf</li> </ul>
Nia Elias	National Museum Wales	Welsh Language Commissioner – Advisory Panel	None	None	None

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Rhys Evans	BBC Wales	<ul style="list-style-type: none"> <li>• Cluster Management Board – Steering Board Member</li> <li>• National Broadcast Archive Management Board - Steering Board Member</li> <li>• Welsh Political Archive Board – Advisory Board Member</li> </ul>	<ul style="list-style-type: none"> <li>• The Welsh Academy – personal membership</li> </ul>	None	None
Meri Huws	None	<ul style="list-style-type: none"> <li>• Aberystwyth University Council – Vice-Chair</li> <li>• Shelter Cymru – Board member</li> <li>• Wales Community Health Councils – Board member</li> <li>• VTCT – Board member</li> <li>• Welsh Government Health and Social Care Audit and Risk Committee – Independent member</li> </ul>	<ul style="list-style-type: none"> <li>• Labour Party – member</li> <li>• Carmarthenshire County Strategy Forum for the Welsh Language - Chair</li> </ul>	None	None
Anwen Jones	Aberystwyth University	National Library of Wales - Trustee	None	Self-catering accommodation owner	None
Gwilym Dyfri Jones	University of Wales: Trinity Saint David	Mentrau Creadigol Cymru - Director	Ceredigion Public Services Board	None	Daughter, student in Department of Welsh, Cardiff University

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Angharad Roberts	Llandrillo Menai Group	<ul style="list-style-type: none"> <li>• Ysgol Dyffryn Nantlle – School Governor</li> <li>• Welsh Language Partnership Council – advising on Welsh language matters</li> <li>• Estyn – Peer Inspector</li> </ul>	None	None	None
Llinos Roberts	Coleg Cambria	<ul style="list-style-type: none"> <li>• Coleg Cambria – Member of Senior Management Team</li> <li>• Flint and Wrexham Welsh Language Scheme - Director</li> </ul>	None	None	Husband is the Welsh Language Commissioner
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