## Board of Directors – Summary of Declarations of Interests

<table>
<thead>
<tr>
<th>Name</th>
<th>Employment</th>
<th>Public Appointments and Positions</th>
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<th>Business Interests and Investments</th>
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</thead>
</table>
| Pedr ap Llwyd   | National Library of Wales                   | Friends of the National Libraries – Trustee                                                     | CIPD – Graduate member  
Fellow of the Learned Society of Wales | None                                                               | None                                                                      |
| Ann Beynon      | • Hafren Dyfrdwy Ltd  
• FUWIS (Farmers Union of Wales Insurance Service)  
• Cwmni Ann Ltd  
• Cardiff University – Chair of Clwstwr project | • Welsh Parliament – Independent Consultant  
• Ymddiriedolaeth William Salesbury (Trust) - Chair | None                                                                      | Cwmni Ann Ltd - owner                | Husband a Professor at Cardiff University Business School |
| William Callaway| University of South Wales                   | • University of South Wales – University Secretary  
• Royal Welsh College of Music and Drama – Company Secretary  
• OIAHE - Director | AHUA – member  
AUA – member  
Welsh University Secretaries Group - Chair | None                                                               | Wife is a PhD student at Cardiff University  
Children attend Ysgol Gyfun Gymraeg Glantaf |
<p>| Nia Elias       | National Museum Wales                       | Welsh Language Commissioner – Advisory Panel                                                     | None                                                                      | None                                                               | None                                                                      |</p>
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| 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                  |
| Rhys Evans         | BBC Wales                | • National Broadcast Archive Management Board - Steering Board Member  
• Welsh Political Archive Board – Advisory Board Member                                              | • The Welsh Academy – personal membership | None                               | None                                                          |
| Meri Huws          | None                     | • Aberystwyth University Council – Vice-Chair  
• Shelter Cymru – Board member  
• Wales Community Health Councils – 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                                                          |
<p>| 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 is a postgraduate student at Cardiff University      |</p>
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| 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 |