

Older People's Commissioner for Wales Register of Interests

The Older People's Commissioner for Wales is committed to openness and transparency in its work and decision making. As part of that commitment, we maintain and publish our Register of Interests which draws together Declarations of Interest made by members of the Business Management Team and the Audit and Risk Assurance Committee. In addition, at the commencement of each Board meeting, members of the Audit and Risk Assurance Committee are required to declare any interests.

Audit and Risk Assurance Committee

Steve Harford - Member from 2016 to present

April 2016	Director/Trustee of Carers Trust South East Wales, currently the Chair of the Board of Directors Member of the Greater Gwent (Torfaen) Pensions Fund Local Pension Board
April 2019	Member of Abertillery and Blaina Rotary Club, currently Club Treasurer

Steve Milsom - Member from 2016 to present

April 2016	<p>Vice Chair of Caerphilly 50 plus Forum</p> <p>Associate Consultant with Practice Solutions Ltd.</p>
July 2016	<p>Provided advice on a voluntary basis for Cymru Older People's Alliance.</p> <p>Consultancy work for the Association of Directors of Social Services (ADSS) regarding new practices and procedures on Information, Advice and Assistance and Eligibility for the Social Services and Wellbeing Act, including attended the ADSS conference to promote a self-assessment framework for Local Authorities for their compliance with the new legislation.</p> <p>Member of Commissioner's Expert Group on Human Rights for Older People</p>
October 2016	<p>Appointed as co-opted voluntary trustee of Cymru Older People's Alliance (COPA)</p> <p>Selected as one of COPA's representatives on the Welsh Government's Ministerial Advisory Forum on Ageing</p> <p>Awarded a contract with a consultancy firm helping local authorities make the transition on Social Services and Wellbeing Act in respect of Advocacy. It was noted that there is no conflict of interest.</p>
January 2017	<p>Contract with consultancy firm to support Cwm Taf Partnership to lead project to develop and pilot an Evaluation Framework to support local authorities in quality assuring and assessing their progress in implementing the requirements of the Social Services and Well-being (Wales) Act 2014 and related Regulations and Code of Practice.</p>
October 2017	<p>Trustee of Cymru Older People's Alliance which is now a Registered Charity.</p>
October 2017	<p>Awarded a further contract with a consultancy firm to support ADSSC in research and analysis</p>

	and drafting in developing report on 'Challenges facing the Care Sector in Wales' and developing Practice Guidance on the interface between the Social Services and Well-being (Wales) Act 2014 and (1) Mental Health Legislation and (2) Disabled Facilities Grant. It was noted there is no conflict of interest.
February 2018	Member of the Board of Trustees, Age Cymru Contract with consultancy firm to support RCT Council in evaluation for modernising residential and day care.
July 2018	Contract with consultancy firm to support ADSSC to consult on developing new models of funding for social care.
November 2018	Chair, Cymru Older People's Alliance Contract with consultancy firm to support RCT Council in consulting on modernising residential and day care.
May 2019	Contract with consultancy firm to support ADSSC on rebalancing the care market.
November 2019	Term of office as Chair for Cymru Older People's Alliance extended for a year.

Phil Davy – Member from 2017 to present

May 2017	Trustee with Torfaen Citizens Advice Bureau
July 2017	Town Clerk (Part time) to Caerphilly Town Council

Julia Evans – Member from 2019 to present

	No declarations
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Members of the Business Management Team

Heléna Herklots, Older People’s Commissioner for Wales

2014	Trustee, Centre for Ageing Better
Nov 2019	Chair, ISCF Healthy Ageing Advisory Group

Kelly Davies, Chief Operating Officer

July 2015 to December 2017	Board Member, Rhondda Cynon Taff Citizens Advice Bureau
October 2019	Trustee, Valley Steps

Katie Holliday, Head of Finance and Resources

	No declarations
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