

Summary of Registrable Interests

The Well-being of Future Generations Wales Act 2015 requires me to keep a record of my and my Deputy Commissioner's registrable interests available for inspection at my Office. The questions we are required to answer are:

Registrable interests, as detailed in The Well-being of Future Generations (Wales) Act 2015 (Registrable Interests) Regulations 2015:

- A. details of any office or employment (paid or unpaid) held by you or a family member; (Partner, child)
- B. details of any interest held by you or a family member in a relevant property; (land or intellectual property in respect of which the Commissioner holds an interest acquired by money provided by the Welsh Ministers)
- C. the names of any companies or other bodies in which you have, either alone or with or on behalf of a family member, a beneficial interest in shares;
- D. remunerated directorships held by you in any company including directorships which are individually unremunerated but where the remuneration is paid through another company in the same group;
- E. the names of any companies or other bodies in which you are a trustee;
- F. details of any remuneration, funding, gift or benefit in kind received in connection with the exercise of functions of the Commissioner, from any company or body and
- G. details of any office held in a political party.

In the interests of transparency and to help me effectively monitor compliance with my conflicts of interest policy, anyone who works for me is required to declare their outside interests upon engagement and review their return at least annually. I full record is available on request.

The attached summary shows the position for those who work in my senior management team as at 31 March 2023.

Derek Walker, Commissioner	<p>a. Employed as Future Generations Commissioner for Wales; civil partner is a retired civil servant and has a part-time lifestyle business; step-daughter is currently doing temporary roles in Australia, step-son works in film and TV production (various employers).</p> <p>b. Owner of a property in Cardiff with civil partner (home); civil partner owns second property in Cardiff; joint owner with brother of a holiday chalet in West Wales;</p>
----------------------------	---



	<p>owner of small amount of agricultural land in Torfaen and partner in family farm business.</p> <p>c. Egni Co-op- £200 in shares. Member of Cwmpas Co-operative, Amnesty International and the Bevan Foundation.</p> <p>d. none</p> <p>e. none</p> <p>f. Information is logged in the OFGC Gift and Hospitality register, which is updated on an ongoing basis.</p> <p>g. none</p>
Marie Brousseau-Navarro, Chief Operating Officer and Deputy Commissioner	<p>A) My husband is Professor at Cardiff School of Engineering</p> <p>B) We own 2 properties in Cardiff, one of which is our family residence</p> <p>C) None</p> <p>D) None</p> <p>E) Trustee of Llandaff Diocese Board of Finance, Herald at the Bretvins Baillage of Wales</p> <p>F) Information is logged in the OFGC Gift and Hospitality register, which is updated on an ongoing basis and published regularly on our website.</p> <p>G) None</p>
Helen Nelson, Corporate Hero	<p>A) My husband is a mortgage advisor with the Principality Building Society.</p> <p>B) None</p> <p>C) None</p> <p>D) None</p> <p>E) None</p> <p>F) None</p> <p>G) I am a member of the Labour Party. And I am a councillor in Mumbles Community Council representing Mayals ward. This is a voluntary position. I am currently the chair of the Environment Committee.</p>
Heledd Morgan, Change Maker Lead	<p>A)</p> <p>My sister is a lecturer at Cardiff University School of Journalism. My brother is a news editor at the Irish Independent newspaper. My husband works for Amey, an organisation contracted by Transport for Wales. My parents are active members of the local interest and history group, Llandaff Society.</p> <p>B) None</p> <p>C) None</p> <p>D) None</p> <p>E) None</p> <p>F) None</p> <p>G) None</p>

Jacob Ellis, Change Maker Lead	<p>A) Partner - NHS Nurse, Cardiff and Vale University Health Board Father - Assistant Director, Estyn Mother - Chief Executive, National Academy Education Leadership Jacob Ellis – UN Foundation Next Generation Fellow (Paid contract) Jacob Ellis – UNICEF Youth Foresight Fellow (Paid) Jacob Ellis – terms of employment not yet confirmed, but work explored with Sophie Howe Associates.</p> <p>B) None C) None D) None E) Literature Wales and Theatr Genedlaethol Cymru F) None G) None</p>
Louisa Neale, Change Maker Lead	<p>A) Husband is Commercial Manager for Willmott Dixon & a Board member of Pobl. B) None C) None D) None E) None F) None G) None</p>
Lisa Pitt, Head of Finance	<p>A) Me – FGC employment only. Husband – Zimmer Biomet Group B) None C) Husband has work placed share scheme in operation. D) None E) Parent governor of daughters primary school F) None G) None</p>
Jonathan Tench, Change Maker	<p>A) None B) None C) None D) None E) None F) None G) None</p>
Susan Crutcher, Solutions Architect	<p>A) None B) None C) None D) None E) None</p>



Comisiynydd
**Cenedlaethau'r
Dyfodol**
Cymru

**Future
Generations**
Commissioner
for Wales

	F) None G) None
--	--------------------