

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 leadership team as at 31 March 2024.

Derek Walker, Future Generations Commissioner for Wales	A) Employed as Future Generations Commissioner for Wales; civil partner is a retired civil servant 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; owner of small amount of agricultural land in Torfaen and partner in family farm business. C) Egni Co-op- £200 in shares. Member of Cwmpas Co-operative, Amnesty International and the Bevan Foundation. D) None E) None
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	<p>F) Information is logged in the OFGC Gift and Hospitality register, which is updated on an ongoing basis</p> <p>G) None</p>
<p>Marie Brousseau-Navarro, Deputy Commissioner and Director of Health</p>	<p>A) My husband is a Professor at Cardiff School of Engineering.</p> <p>B) No relevant property. 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 (until March 2024), Herald at the Chevaliers Bretvins Baillage of Wales (non-for profit)</p> <p>F) Included in the gift register</p> <p>G) None</p>
<p>Helen Nelson, Director of Strategic Planning, Climate and Nature</p>	<p>A) My husband is a mortgage adviser with the Principality Building Society and has worked there for several years.</p> <p>A third cousin is Assistant Director of Finance with Cwm Taf Health Board. My sister works for Cardiff City Council (in disability grants unit). My other sister works for Bridgend County Borough Council as a family liaison / education officer with vulnerable families.</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 an elected Labour councillor for Mumbles Community Council (Mayals ward). This is an unpaid, voluntary role.</p>
<p>Heledd Morgan, Director of Implementation and Impact</p>	<p>A) I am a mentor for someone who works for Cynnal Cymru, as part of the Wales Equality Network 'Equal Power, Equal Voice' mentoring scheme. 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. A close friend currently works for Natural Resources Wales as a Specialist Advisor for Engagement Officer.</p> <p>B) None</p> <p>C) None</p> <p>D) None</p>

	<p>E) None F) None G) None</p>
Jacob Ellis, Director of External Relations and Culture	<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) B) None C) None D) None E) None - Trustee roles at Literature Wales and Theatr Genedlaethol Cymru ceased in March 2024. F) Declared in Gifts Register G) None</p>
Louisa Neale, Director of People	<p>A) Husband is Board member for Pobl. Brother is Head of Digital for Welsh Revenue Authority Sister works for Transport for Wales in complaints department B) None C) None D) None E) None F) None G) None</p>
Lisa Pitt, Director of Finance and IT	<p>A) School governor at my daughters' school. B) None C) None D) None E) None F) None G) None</p>
Jonathan Tench, Director of Wellbeing Economy	<p>A) None B) None C) None D) None E) None F) None G) None. Previously Communications Officer for the Welsh Labour party 2005-2008</p>