

NATIONAL ASSEMBLY FOR WALES
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DP 2009/99-03

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Rt Hon Rhodri Morgan AM
First Minister/Prif Weinidog Cymru

Llywodraeth Cynulliad Cymru
Welsh Assembly Government

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Our ref/Ein cyf: SF/FM/246/02

Alun Cairns AM
National Assembly for Wales
Cardiff Bay
CARDIFF
CF99 1NA

30 May 2002

Alun

WAQ 16764, WAQ 16768, WAQ 16769, WAQ 16770

On 26 March 2002 you tabled a number of Written Assembly Questions relating to Task and Finish Groups. These followed from an earlier Written Assembly Question, tabled by you on 23 January 2002, asking me to list all the Task and Finish Groups established by the Government of Wales since May 1999.

I promised to write to you with the information you requested on the gender ratio of each group, details on the measures taken to prevent conflict of interest by members of the groups, the members of each group and whether the principles of Nolan on appointments were adhered to in establishing the groups.

The delay in providing this information is caused by the fact that it is not held centrally.

Information on the gender ratio of each group, membership of the groups and measures taken to prevent conflict of interest are set out in the attached table.

With regard to Nolan, the principles of Nolan are that all appointments to public bodies should be governed by the overriding principle of selection based on merit and the selection of individuals who, through their abilities, experience and qualities, match the needs of the bodies in question. The process should be transparent, fully documented and, where necessary, subject to independent scrutiny.

External members of the Task and Finish Groups established by the Government of Wales since May 1999 were chosen for their expertise and experience in the subject area and remit of the individual Groups. Where appropriate, they were selected to provide a balance between the private sector, public sector and community enterprise.

Yn ddiffuant
Rhodri



BUDDSODDWR MEWN POBL
INVESTOR IN PEOPLE

TASK AND FINISH GROUPS ESTABLISHED BY THE GOVERNMENT OF WALES SINCE MAY 1999

Name of Task Force	Date Established	Gender Ratio	Measures introduced to prevent conflict of interest	Members of the Group
Multi Steering Task and Finish Group to establish a draft Child and Adolescent Mental Health Strategy for Wales (CAMHS)	May 1999	4 women 12 men	The Advisory Group was an independent multi disciplinary expert group set up to advise the Assembly on CAMHS.	<p>Dr Jennifer Lloyd (Chair)</p> <p>Prof Richard Williams Prof of Mental Health, University of Glamorgan</p> <p>Peter Clarke, Director Children in Wales</p> <p>Carol Davies Head of Occupational Therapy Services, Pembrokeshire and Derwen NHS Trust</p> <p>Mike de Val Director of Education, Torfaen County Borough Council</p> <p>Dr Merajuddin Hasan, Consultant Child and Adolescent Psychiatrist</p> <p>Dr Lionel Jacobsen, Honorary Lecturer in General Practice, University of Wales College of Medicine</p> <p>Nick Lawrence Senior Assistant Director of Children and Family Services, Blaenau Gwent County Borough Council.</p> <p>Geraint Morgan, Acting Head of Health Development, Gwent Health Authority</p> <p>Dr John Morgan Consultant Paediatrician, Pontypridd and Rhondda NHS Trust</p> <p>Dr Ruth Parry, Consultant in Public Health Medicine, North Wales Health Authority</p> <p>Alison Sparrow, Clinical services Manager for Child and Adolescent Mental Health Services</p> <p>Eddie Street, Clinical Child Psychologist, Cardiff and Vale NHS Trust</p> <p>Alan Wilson, Director of Community Partnership, Iechyd Morgannwg Health Authority</p> <p>Richard Wolfe, Assistant Director of Services for Children and Families, Bridgend County Borough Council</p> <p>Laurie Wood, Former Chief Executive, North Wales NHS Trust</p>
Four Housing Strategy Task and Finish Groups. Group 1	September 1999	1 Woman 7 men	Not known if any specific measures were taken to prevent any conflict of interest	<p>Louise Barnden, Chartered Institute of Housing in Wales.</p> <p>Malcolm Boorer, Welsh Local Government Association.</p> <p>Mike Cuddy, Welsh Development Agency.</p> <p>David Davies, Royal Institution of Chartered Surveyors.</p> <p>Terry Hennegan, Welsh Tenants' Federation.</p>

TASK AND FINISH GROUPS ESTABLISHED BY THE GOVERNMENT OF WALES SINCE MAY 1999

Name of Task Force	Date Established	Gender Ratio	Measures introduced to prevent conflict of interest	Members of the Group
				Gareth Hughes, Welsh Federation of Housing Associations. Michael Sant, Royal Town Planning Institute. Gareth Williams, House Builders Federation. Robert Williams, Construction Confederation.
Task Group 2 Private Housing	September 1999	1 woman 13 men	Not known if any specific measures were taken to prevent any conflict of interest	Prof. Peter Williams, Council of Mortgage Lenders, Chair. Dr Robert Smith, Centre for Housing Management and Development University of Cardiff. John Lambert, Welsh Federation of Housing Associations. Thomas George, Residential Property Management. Robert Howard, Welsh Tenants' Federation. John Puzey, Shelter Cymru. Wendy Bourton, Care & Repair Cymru. Robert Mitchard, Welsh Local Government Association. Philip Toms, House Builders' Federation. Peter Laing- Principality Building Society. Andrew Bowden, Royal Institute of Chartered Surveyors (Wales). David Dixon, Cardiff Law School. Mike Friel, Cardiff Housing Help Centre. Aled Davies, Gwynedd County Council.
Task Group 3 Sustainable Social Housing for the 21 st Century	September 1999	3 women 3 men	Not known if any specific measures were taken to prevent any conflict of interest	Keith Edwards, Tenant Participation Advisory Service Cymru. David Hedges, Welsh Federation of Housing Association. Rhian Thomas, Chartered Institute of Housing. Steve Partner, Welsh Local Government Association. Winnie Davies, Welsh Tenants' Federation. Sarah Centelo, Welsh Women's Aid.

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Task Group 4 Vulnerable Households	September 1999	7 women 7 men	Not known if any specific measures were taken to prevent any conflict of interest	<p>Prof. David Clapham, Centre for Housing Management and Development, University of Wales. Lynda Bransbury, Welsh Local Government association. John Lambert, Welsh Federation of Housing Associates. John Puzey, ShelterCymru. Sarah Cantelo, Welsh Women's Aid. Sharon Mainwaring, Care and Repair Cymru. Jackie Dix, Age Concern. Graham Findlay, Disability Wales. Monica Keeble, Tenant Participation Advisory Service (Cymru). Ashley Williams, Tenant Participation Advisory Service (Cymru). Neil Sullivan, All Wales National Assembly Black and Ethnic Consultative and Participatory Association. Allen Wilson, Iechyd Morgannwg Health Authority. Mandy Acres, Welsh Tenant's Federation. Maureen Campbell, Cardiff Law Centre.</p>
Wales Skills Task and Finish Group	October 1999	3 women 5 men	No measures to prevent conflict of interest were considered necessary.	<p>Brian Connolly (Chair) Stephen Best John Clarke Gilli Davies Sandra Davies Sheila Drury Ian Rees Peter Rees</p>

TASK AND FINISH GROUPS ESTABLISHED BY THE GOVERNMENT OF WALES SINCE MAY 1999

Name of Task Force	Date Established	Gender Ratio	Measures introduced to prevent conflict of interest	Members of the Group
Working Task and Finish Group on Funding the Voluntary Sector	October 1999	2 women 3 men	No measures to prevent conflict of interest were considered necessary. It was a practical sub-group of the Voluntary Sector Partnership with Assembly officials and a mix of officers and members of the voluntary sector created specifically to agree funding between interested parties.	<u>Voluntary Sector</u> Graham Benfield Chief Executive WCVA Roger Fox Arts and Culture Network Cath Lindley WCVA Deborah Palmer NACAB Robert Taylor
Social services White Paper for Wales 'Building for the Future' Project Board. Task Group 1- Performance Management Group	December 1999	3 women 3 men	No measures to prevent conflict of interest were considered necessary	Tony Garthwaite, Bridgend Social Services Department Gordon Cole, Care Forum Wales Jane Rennie, Gwent Health Authority Howard Sinclair, Mencap Maggie Berry, Disability Wales Kate Chamberlain, District Audit Service
Task Group 2- Partnership/ Adult	December 1999	3 women 4 men	Not known if there were any measures taken to avoid conflict of interest.	Malcolm Russel, Wrexham SSD John Wreford, Merthyr SSD. Katrina Jacques or David Hunter- Care Forum Wales Yvonne Apsitis, UKHCA/ Daybreak Mel Evans, Health Authority Representative Rob Taylor, Age Concern James Crowe, SCOVO

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Name of Task Force	Date Established	Gender Ratio	Measures introduced to prevent conflict of interest	Members of the Group
Task Group 3- Regulation of Services	December 1999	3 women 6 men	Not known if there were any measures taken to avoid any conflict of interest.	Peter Graham, NE, Wales Inspection Unit Emlyn Davies, Registered Nursing Homes Association Tom Begg- Newport SSD or Nonn Williams- Gwynedd SSD Trevor Neild., N Wales HA Inspection Unit Steve Young, NAIRO Mario Kfref, Care Forum Wales Jane Reekes, Age Concern Lyndsey Foyster, Mind Cymru Denise Templeton, Conwy SSD
Task Group 4- Regulation of Workforce	December 1999	8 women 3 men	Not known if there were any measures taken to prevent conflict of interest.	Steve Atkinson, Pembrokeshire SSD Margaret Provis, Bridgend SSD Mary Cotrell, Care Forum Wales Anne Cleverly, CCETSW Cymru Rob Pickford TOPSS Cymru Yvonne Apsistis, UKHCA Catherine Poulter, BASW Elaine Stevens, UNISON Vanessa Webb, Wales Council for the Blind Jane Pagler, SCOVO Dr Andrew Pithouse, Social Work Education Interest Group
Task Group 5 – Children's Services Task Group	December 1999	3 women 3 men	No measures to prevent conflict of interest were considered necessary	Tim Brown, WLGA/Association of Directors of Social Services Catriona Williams, Children in wales Debbie Jones, Voices from Care Dr Ruth Parry, Pembrokeshire and Derwen Trust HA Alun Davies, Directors of Education in wales Peter Tyndall, WLGA
Social Services: Task and Finish Group on Flexibilities	December 1999	5 women 7 men	Not known if there were any measures taken to avoid conflict of interest.	Sheila Wentworth, Wrexham County Council Mary Hodgeon, Pembrokeshire and Derwen NHS Trust Matina Mitchell, Bro Taf Health Authority Brian Thomas, Ceredigion NHS Trust Bethan Jones, Conwy County Council Colin Berg, Monmouthshire County Council

TASK AND FINISH GROUPS ESTABLISHED BY THE GOVERNMENT OF WALES SINCE MAY 1999

Name of Task Force	Date Established	Gender Ratio	Measures introduced to prevent conflict of interest	Members of the Group
				Stuart Greenwall, Torfaen County Council Paul McWade, Denbighshire County Council Linda Evans Bob Gatis, Rhondda Cynon Taf County Council Kevin Duff, Neath Port Talbot LHG Geraint Morgan, Caerphilly LHG
Task and Finish Group on Prescribing.	January 2000	5 women 10 men	It was recognised that membership of the group and its remit, which were both agreed by the Health and Social Services Committee, created a potential for conflict of interest particularly for representatives of the contractor professions. This was dealt with in the normal way by declaration of interest Agenda papers including minutes for the group, which finished in March 2001.	Dr Norman Mills, Chairman. Dr Alan Wilson, Executive Director of Community Partnership, Iechyd Morgannwg Health Authority. Delyth Simons, Prescribing Advisor & Representative IPA/IMA, Pembrokeshire Local Health Group. Tony Calland, GMP Welsh Medical Committee/GP St Briavels Surgery. Terry Morris, Consultant Physician, Prince Charles Hospital. Christopher Martin, Managing Director and Pharmacy Superintendent, St David's Pharmacy. Mr Mike Pollard, Chief Pharmacist and Clinical Director, Wrexham Maelor Hospital. Vanessa Bourne, Chairman of the Patents' Association. Marilyn Pitman, General Manager, replaces by Rob Holcolme, Head of Finance and Performance, Blaenau Gwent Local Health Group. Nigel Towns, Director of Finance, Dyfed Powys Health Authority. Dan Williams, Member Representing Welsh CHC's. Rovena Cohen, Nursing Officer, National Assembly for Wales. Dr Michael A O Lewis, Reader and Consultant in Oral Medicine, University of Wales College of Medicine. Professor Phil Routledge, Professor of Clinical Pharmacology, University of Wales College of Medicine and Llandough Hospital. Yvonne Protheroe, Senior Clinical Nurse, Cwmbwria Health Clinic, Swansea.

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Land Use Planning Forum Task and Finish Group.	January 2000	3 women 21 men	<p>Nominations for membership were sought for a wide range of key practioners from differing perspectives, all of whom had particular expertise and a close involvement in the operation of the land use planning system in Wales.</p> <p>Part of the operational framework for the LUPF was that only those recommendations on which a consensus was achieved would be included in the Final Report.</p>	<p>Nic Wheeler, PC NP (Convenor- Sustainable Development Working Group) Graham Evans, Wrexham. Eifon Bowen, Carmarthanshire (Welsh Local Government Association) Cathy McLean, Royal Institute of Chartered Surveyors. Mike Flynn, Royal Town Planning Institute. Robert Firth, (Design Working Group), Royal Society of Architects in Wales. Michael Hollingsworth, (Convenor Economic Development Working Group), Welsh Development Agency Sioned Hughes, (Convenor Social Inclusion Working Group), Wales Council For Voluntary Action Bob Croydon, Confederation of British Industry Shaun Jamieson, Business Wales Gareth Williams, (Convenor Housing Working Group) House Builders Federation. Ross Murray, Country Landowners Association Keith Davies, Convenor Rural and Country Working Group, Countryside Council For Wales John Lambert, Environment Agency Merfyn Willliams, CPRW, Wales Wildlife and Countryside Link. Lyn Powell, Wales Consultants Forum Peter Samuel, Farming and Rural Conservation Agency Jean Booker, CADW John Bader, National Assembly Housing and Community Renewal Division Hugh Rawlings, National Assembly European Affairs Division Peter Fullerton, National Assembly, Urban and Rural Development Division Rhys Davies, Planning Inspectorate. Co-opted Jeremy Alden, Convenor- (Spatial Working Group), University of Wales, Cardiff (city and Regional Dept).</p>

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				Stuart Watkins, (Convenor Transport Working Group), Wales Transport Strategy Group/ Institution of Highways and Transportation.
Cymru'n Creu Task and Finish Group.	February 2000	All men	Not known if there were any specific measures taken to prevent any conflict of interest.	John William Davies, National Museum, Chair. There was no formal appointments but representatives invited from: Sports Council for Wales, Council of Museums in Wales, National Library, WTB, BBC and Welsh Sports Hall of Fame.
Improving Health in Wales: Task and Finish Group on Resource Allocation.	February 2000	2 women 6 men	There has not been any conflicts of interest highlighted during the course of the review.	Prof. Peter Townsend, Chairman Jane Hutt, AM. Kirsty Williams, AM. Dai Lloyd, AM. David Melding, AM. Hefin Davies, Chairman North west Wales NHS Trust. John Leece-Jones, Chairman, Association of Community Health Councils. Doug Paton, Powys Local Health Group.
Project Review Group	February 2000	3 women 9 men	There has not been any conflicts of interest highlighted during the course of the review.	Ann Lloyd- Chair, NHS Director, NAW. Jan Williams, Chief Executive, Bro Taf Health Authority. Stuart Grey, Chief Executive, Dyfed Powys Health authority. Geoff Lang, Director of Finance, North Wales Health Authority. Mike Jones, Chief Executive, Carmarthenshire NHS Trust. Dr Mike Robinson, Vale of Glamorgan Local Health Group. Dr David Gordon, Head of Research Team. Sandy Blair, Director, Welsh Local Government Association. Maggie Aikman, Gwent HA Director of Finance. Eifion Williams, Director of Finance, Bro Morgannwg NHS Trust. John Howard, Chair, Montgomeryshire Community Health Council. Nick Patel, Project Director.
Task Group A	February 2000	3 women	There has not been any conflicts of interest highlighted	Nick Patel, RAR-Project Director, NAFW.

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Membership		8 men	during the course of the review.	<p>Jack Straw, Director of Finance, Bro Taf Health Authority. Eifon Williams, Director of Finance, Bro Morgannwg NHS Trust. Geoff Lang, Director of Finance, North Wales Health Authority. Maggie Aikman, Director of Finance, Gwent Health Authority. Alun Lloyd, Deputy Director of Finance, Bro Taf Health Authority. David Gordon, Head of Research Taem, Bristol University. Rhiannon Edwards, Health Economist, North Wales Health Authority and Bangor University. Nigel Moss, Specialised Commissioner, Specialised Health Service Commissioner For Wales. Dr David Fone, Consultant Gwent HA And Senior Lecturer, University of Wales College of Medicine. John Howard, Chief Officer, Montgomeryshire Community Health Council.</p>
Task Group B Social Deprivation	February 2000	4 women 6 men	There has not been any conflicts of interest highlighted during the course of the review.	<p>Jan Williams, Chair, Chief Executive, Bro Taf Health Authority. Dr Jennie Deville, Research Manager, Institute for Rural Health. Dr Chris Godwin, Chair, Blaenau Gwent Local Health Group. Dr Ronan Lyons, Consultant in Public Health, Iechyd, Morgannwg Health Authority. Dr Stephen Monaghan, Deputy Director of Public Health, Bro Taf Health Authority. Hilary Pepler, Chief Executive, North Wales NHS Trust. John Puzey, Director, Shelter Cymru. Dr Martin Senior, Senior Lecturer, Cardiff University. Andrew Jones, Senior Policy Officer, Caerphilly County Borough Council (WLGA). Claire Jones, Research and Policy Advisor, Bro Taf Health Authority.</p>
Task Group C	February 2000	4 women	There has not been any conflicts of interest highlighted	Stuart Grey (Chair) Chief Executive, Dyfed Powys Health

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Rurality and Remoteness		9 men	during the course of the review.	<p>Authority.</p> <p>Alan Coffey, Director of Finance, Powys Health Care NHS Trust.</p> <p>Dr John Wynne-Jones, Director, Institute for Rural Health.</p> <p>M Woodford, Chief Executive, Powys Health Care NHS Trust.</p> <p>Sally Simmonds, Nurse Board Member, Powys LHG.</p> <p>Keith Thompson, Chief Executive, North West Wales NHS Trust.</p> <p>Dr W Ricthie, Director of Health Policy and Public Health, Dyfed Powys Health Authority.</p> <p>Sharon Warnes, Chief Executive's department, Gwynedd County Council.</p> <p>John Howard, Chief Officer, Montgomery Community Health Authority.</p> <p>David Ellis, Regional Manager, Mid and South Wales Division, Welsh Ambulance Services.</p> <p>Dr Will Roberts, Chairman, Angelsey Local Health Group.</p> <p>Dr Rhiannon Edwards, University of Wales, Bangor.</p> <p>Non Williams, Social Services, Gwynedd County Council.</p>
Task Group D Teaching and Tertiary Services	February 2000	1 woman 9 men	There has not been any conflicts of interest highlighted during the course of the review.	<p>Maggie Aikman, Director of Finance, Gwent Health Authority.</p> <p>Alun Lloyd, Deputy Director of Finance, Bro</p> <p>Stuart Davies, Director of Finance, Specialised Health Service Commission for Wales.</p> <p>Charlie Mackenzie, Swansea Trust.</p> <p>Gary Thomas, Health Information Analyst, Gwent Health Authority.</p> <p>Chris Lewis, Cardiff & Vale Trust.</p> <p>Wayne Harris, Director of Finance, Wrexham Trust.</p> <p>Dr Alun Roberts, NHS College Liaison, College of Medicine, University Hospital of Wales.</p> <p>Malcolm Green, Gwent Health Authority.</p> <p>Chris Turley, Gwent Health Care Trust.</p>

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Task and Finish Group E Prescribing GMD, Community Services, Family Health Services.	February 2000	1 woman 7 men	There has not been any conflicts of interest highlighted during the course of the review.	Eifion Williams (chair), Director of Resources/ performance- Iechyd Morgannwg Health Authority. Gwyn Philips, Director of Contractor Services, Bro Taf health Authority. Dr Doug Russell, IMA/ Head of GP Development, Dyfed Powys. Alan Wilson, Director of Community Partnership, Iechyd Morgannwg Health Authority. Geoff Lang, Director of Finance, North Wales Health Authority. Julia Baker, Manager, Caerphilly Local Health Group. Mik Webb, Finance Director, Welsh Ambulance Trust. Dr Quentin Sandifer, Director of Public Health, Iechyd Morgannwg Health Authority.
Waiting Times Strategy Development Group Members.	February 2000	Until end Feb, 2000 7 women 16 men From March 2000 6 women 15 men	Not known if there was any specific measures taken to prevent any conflict of interest,	Enid Rowlands, Chair, North Wales Health Authority (until Feb 2000) Denis Jessop, Chairman, Gwent Healthcare NHS Trust (March 2000). Chair Person Martin Turner, Chief Executive Gwent Healthcare NHS Trust. Eifion Williams, Director of Resources Performance Management, Iechyd Morgannwg Health Authority. Dr Rhiannon Tudor Edwards, Senior Resaerch Fellow, University of Wales Bangor representing North Wales Health Authority. Peter Wilczynski, Contracts Manager, Pembrokeshire & Derwen NHS Trust. Brian Davis, Associate Medical Director, Carmarthanshire NHS Trust. Shona Sullivan, Consultant Ophthalmic Consultant, Pontypridd & Rhondda NHS Trust. Richard Johnson, Consultant General Surgeon, Cardiff & Vale NHS Trust. Declan O'Doherty, Consultant Orthopaedic Surgeon, Cardiff

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				<p>& Vale NHS Trust. Martyn Jenkins, Chief Officer Cardiff Community Health Council. Debbie Morgan, Director of Information Management, Bro Morgannwg NHS Trust. Dr Bryn John, GP, representing BMA Wales. Dr Peter Saul, GP, representing the Royle College of General Practitioners. Rob Pickford, Assistant Director of Social Services, Bridgend County Borough Council. Vanessa Bourne, Chair Patients Association. Sue Elworthy, Director of Nursing, North Glamorgan NHS Trust. Andy Williams, Assistant Director, NHS Wales Corporate Strategy. Martin Livesey, General Manager, Torfaen Local Health Group. Stuart Davies, Director of Finance, Specialised Health Services Commission For Wales.</p> <p><u>Consultants</u> Prof. Morton Warner, Director, Welsh Institute for Health & Social Care. Marcus Longley, Welsh Institute of Health and Social Care. Tony Beddow, Welsh Institute of Health & Social Care.</p>
Local Government Partnership Council's Task and Finish Group on Health and Well Being.	March 2000	1 woman 14 men	Group made up of experts in their fields. No conflict of interest considered to arise.	<p><u>Welsh Local Government Association Nominations</u> Cllr. Mike Hedges, WLGA Social Affairs Spokesperson David Seal, Director of Housing & Regulatory Services Hugh Gardner, Director of Social Services Colin Jones, Secretary, WLGA Dr. Clive Grace, Chief Executive, Torfaen County Borough Council</p> <p><u>NHS Nominations</u> <u>Health Authority Chairman</u></p>

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				<p>Simon Jones, Chairman, Bro Taf Health Authority,</p> <p><u>Health Authority Chief Executive</u></p> <p>Graham Coomber, D. Hands (shared) Chief Executive, Gwent Health Authority</p> <p><u>Trust Chief Executive</u></p> <p>Keith Thompson, Chief Executive, North West Wales NHS Trust,</p> <p><u>Director of Public Health</u></p> <p>Dr. Sharon Hopkins, Director of Public Health and Policy, Bro Taf Health Authority</p> <p><u>Two Local Health Group Representatives</u></p> <p>Dr. Doug Paton Chair, Powys LHG Dr. Peter Thomas, Chair, Torfaen LHG</p> <p><u>Wales TUC Nomination</u></p> <p>Derek Gregory, Regional Secretary, UNISON</p> <p><u>CBI</u></p> <p>To be confirmed</p> <p><u>Voluntary Sector</u></p> <p>Rob Taylor, Director, Age Concern Cymru</p> <p><u>Town and Community Council Nomination</u></p>

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				<p>Councillor Emrys Williams</p> <p><u>Assembly Member</u></p> <p>Dr. Brian Gibbons, AM</p>
Stephen Lawrence Education Working Party	March 2000	7 women 8 men	Not known if there were any measures taken to prevent any conflict of interest.	<p>Alan Lansdown, Pupil Support Division. Roise Seymour, Schools Performance Division 1. Charlie Williw, Equality Policy Unit. Jennifer Allen, PSD2. Kym Bevan, PSD2. Robert Carter, Race Equality First. Dr Mashuq Ally, CRE. Tony Hendrickson, All Wales Ethnic Minority Association. Susan Lewis, Chief Inspector, Estyn. Adella Baird, Estyn. Superintendent Heather Murray. Superintendent Bob McAlister, South Wales Police. John Valentine Williams, Chief Executive ACCAC. Anne Whipp, ACCAC. Brian Mawby, Assoc. of Directors of Education in Wales.</p>
PE and School Sports Task Force	May 2000	6 women 5 men	Members of the Task force were non-salaried and stood to make no financial gain or other material benefits from membership to the group.	<p>David Cobner, Head of School Sport, PE & Recreation, UWIC. Goff Davies, Headteacher, Hartridge High School, Newport. Haydn Davies, Chairman, BAALPE (Wales). Pru Davies, Adviser, Vale of Glamorgan LEA. Julia Longville, Her Majesty's Inspector of Education and Training Estyn. Richard Parry Jones, Director of Education, Isle of Angelsey, LEA. Hefin Parry, Headteacher, Mountain Lane Primary School, Buckley, Flintshire. Anne Rawlings, Head of Physical Education, St Cenydd</p>

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				Comprehensive School, Caerfilli. Meena Sweeney, Teacher, Ysgol Plascrug, Aberyswyth, Ceredigion. Lynne Spakeman, Physical Education Officer; The qualifications, Curriculum and Assessment Authority for Wales (ACCAC). Gill Miltra, PHAB.
Improving Health Care In Wales: Task and Finish Group on Public Involvement.	May 2000	6 women 9 men	Not known if any specific interests were taken to prevent conflict of interest.	David Gilbert, OPM. Paul Lloyd, OPM. Kerry Hampton, OPM. Debbie Lee Chan, OPM. John Leece-Jones, Chair Association of Welsh CHC's (AWCHC) Jane Jeffs, Chief Officer AWCHC. Colin Hobbs, Gwent CHC. Richard Bevan, Gwent CHC. Paul Jones, Bro Morgannwg NHS Trust. Diane Henderson, North East Wales NHS Trust. Andrew Hine, Powys Healthcare Trust. Martin John, Powys LHG. Helen Miller, Cardiff LHG Lay Member. Wendy Chatham Clinical Effectiveness Support Unit. Marcus Hill, WORD.
Health and Active Lifestyles Taskforce	July 2000	8 women 11 men	Not Known if any measures were taken to prevent any conflict of interest.	John Watkins, Countryside Council for Wales. Julia Longville, Her Majesty's Inspector, EYSTN. Mary Shepard, Director, Fitness Wales. Fiona Winter, Fitness Wales. Angela Brain, Acting Head, Health Promotion, Gwent Health Authority. Malcolm Ward, Head Bro Taf Health Authority. Cath Lindley, Wales Council for Voluntary Action. Peter Bryant, New Opportunities Fund. Marianne Jackson, Welsh Local Government Association. Gerry Hallet, Head of Sports, Nafw. Ginny Blakey, Health Promotion Division, Nafw.

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				<p>Gerry Evans, Acting Director, Wales Office of Research and Development. Gareth Davies, Chairman, Sports Council for Wales. Chris Reading, Schools Performance Division, Nafw. Huw D Jones, Chief Executive, Sports Council for Wales. Brian Goffee, Director of Policy Planning Sports Council for Wales. Dr Bob Broughton, Welsh Secetary, British Medical Association. Gerwyn Jones, ILAM. Dr Claire Paisley, Policy, Evaluation, Advice and Research Health Consultancy (PEAR).</p>
Project to reduce Bureaucratic Burdens on Schools.	September 2000	11 women 16 men	Not Known if there was are any measures to taken to prevent conflict of interest.	<p>Elizabeth Arnold Davies, Prof. Association of Teachers. Barbara Chidgey, Secondary Heads Association Cymru. Geriant Davies, National association of Schoolmasters Union of Women Teachers Cymru. Peter Griffin/ Ann Robertson, Governor Wales. Kath Haggarty/ David Watcyn Jones, Curriculum & Assessment Authority for Wales. Mike Haines, Estyn. Dave Harvey, UNISON. Chris Hewitt/ Susan Evans, Association of Teachers and Lecturers. Gruffydd Hughes/ Edwyn Williams, Undeb Canedlaethol Athrawon Cymru. Alun Jones/ John Granger, National Association of Head Teachers Cymru. Gethin Lewis/ Heledd Hayes, National Union of Taechers Cymru. Karl Napieralla, Association of Directors of Education in Wales. Peter Tyndall/ Seimon Williams, Welsh Local Government Association.</p>
Narrowing the Gap in Schools	October 2000	5 women	It is not known if specific measures were taken to prevent any conflict of interest.	Jane Davison AM, Minister for Education and Lifelong Learning (Joint Chair).

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Name of Task Force	Date Established	Gender Ratio	Measures introduced to prevent conflict of interest	Members of the Group
Performance Task Group.		13 men		<p>Councillor Jeff Jones, leader, Bridgend County Council (Joint Chair).</p> <p>Lyn Clement, General Secretary, Welsh Secondary Schools Association.</p> <p>Cynog Dafis AM, Chair of Education and Lifelong Learning Committee, National Assembly for Wales.</p> <p>Mal Davies/ Dr Richard Davies, General Teaching Council for Wales.</p> <p>Peter Griffin, Chair, Governors Wales.</p> <p>Dr Heledd Hayes, SCEW, Representing teaching Unions.</p> <p>Chris Jones, Welsh Secondary Schools Association.</p> <p>Dewi Jones, ADEW Group Director, Education and Children's Services, Rhondda-Cynon-Taff.</p> <p>Selwyn Jones, Secretary, Welsh Primary Schools Association.</p> <p>Susan Lewis, Chief Inspector, ESTYN.</p> <p>Dr Chris Llewelyn, (From January 2002), Head of Education, Welsh Local Government Association.</p> <p>Steve Martin, Chief Executive, Elwa.</p> <p>Richard Parry, ADEW, Director of Education, Swansea.</p> <p>Peter Tyndall, Head of Education, Welsh Local Government Association (until October 2001).</p> <p>John Valentine Williams, Chief Executive ACCAC.</p> <p>Dafydd Whittall, (ADEW), Director of Education and Culture Gwynedd).</p> <p>Councillor Shan Wilkinson, Leader, Wrexham County Council.</p>
Football Forum	October 2000	1 women 16 men	Not known if there were specific measures taken to prevent any conflict of interest.	<p>Gareth Davies- Chairman, Sports Council for Wales.</p> <p>Ian Rush, Former Professional Football.</p> <p>Dr Laura McCallister, women & Girls Football.</p> <p>Stephen Cairns, Development Officer, SCOPE.</p> <p>Clive Thomas, International Referee.</p> <p>Mark Aizelwood, Technical Manager, FAW Trust.</p> <p>Ian Gwyn Hughes, BBC Wales Commentator.</p> <p>Dr Huw Jones, Chief Executive, Sports Council for Wales.</p> <p>Peter Gibson, Director of Leisure in Conway.</p>

TASK AND FINISH GROUPS ESTABLISHED BY THE GOVERNMENT OF WALES SINCE MAY 1999

Name of Task Force	Date Established	Gender Ratio	Measures introduced to prevent conflict of interest	Members of the Group
				<p>David Painter, General secretary, Welsh Schools Football Association of Wales.</p> <p>David Collins, Secretary General, Football Association of Wales.</p> <p>Peter Rees, Vice President, Football Association of Wales.</p> <p>Terry Harris, Secretary, Gwent County Football Association (Area Association representative).</p> <p>Alun Evans, Football Association of Wales (representing clubs).</p> <p>John Deakin, Secretary, Football League of Wales.</p> <p>Doug Langley, FAW Football in the Community Ltd.</p> <p>Dai Allen Jones, FAW Football in the Community Ltd.</p>
Patient Advocacy and Support Group	October 2000	7 women 11 men	Not known if any specific measures were taken to prevent conflict of interest.	<p>Tom Jones, Vice Chair WCVA, (Chair).</p> <p>Stuart Grey, Chief Executive Dyfed Powys HA.</p> <p>John Leece-Jones, Chair Association of Welsh CHC (AWCHC)</p> <p>Peter Johns, Chief Officer, CHC.</p> <p>Jane Jeffs, Chief Officer (AWCHC)</p> <p>John Power, Director of Nursing, Carmarthen NHS Trust.</p> <p>Martin Livsey, Torfaen LHG.</p> <p>Ted Wilson, Vale of Glamorgan LHG.</p> <p>Vanessa Bourne, Patients Association.</p> <p>Julia Barrell, Director, South Wales, Mental Health Authority.</p> <p>Sandra Burton, information Officer, Carers Alliance.</p> <p>David Gilligan, Partnership Forum Wales.</p> <p>Dr Chris Llewelyn, Welsh Consumer Council.</p> <p>Lynda Bransbury, Head of Social Care, Welsh Local Government Association.</p> <p>Dee Hines-Johnson, All Wales Ethnic Minority Association.</p> <p>Martin Woodford, Chief Executive, Powys Healthcare NHS Trust.</p> <p>Tony Jones, Director of Nursing, North West Wales NHS Trust.</p> <p>Helen Miller, Lay Member Cardiff LGH.</p>

TASK AND FINISH GROUPS ESTABLISHED BY THE GOVERNMENT OF WALES SINCE MAY 1999

Name of Task Force	Date Established	Gender Ratio	Measures introduced to prevent conflict of interest	Members of the Group
Farming Futures Advisory Group	October 2000	4 women 13 men	In order to ensure proper balance the Group included a wide range of experts from different aspects of Welsh farming- representatives from academia, farming unions, food and the countryside including environmental, food safety and consumer interests. In addition, the process of preparing the farming strategy was an entirely open one. Besides carrying out of an extensive public consultation exercise and involving the relevant Assembly Committee, including a debate in plenary, papers discussed by the Group were posted on the internet so that the public could feed into the process.	Chairman, Carwyn Jones AM, Minister for Rural Affairs. Hugh Richards OBE, President, NFU Cymru Wales. Bob Parry OBE, President, Farmers' Union of Wales. David Harden, Chairman, Country Land and Business Association. Aled Griffiths, Chairman, Wales Young Framers' Clubs. Christine Lewis, Chair, Agri-Food Partnership, Member of Wales Tourist Board. John Lloyd Jones, Chairman, Countryside Council for Wales. Dr Tim Stowe, Director, Royal Society for the Protection of Birds Cymru. Prof. Chris Pollock, Director, Institute of Rural Studies, University of Wales. Prof. Terry Marsden, Cardiff University, Department of City and Regional Planning. Rachel Rowlands, Co-founder of Rachel's Organic Dairy. Margot Bateman, Wales Woman Farmer of the Year 2001. Rees Roberts, Chair of Welsh Lamb and Beef Promotions, Welsh Member of the Meat and Livestock Commission. Meurig Rees CBE, Chairman of Council, The Royal Welsh Agricultural Society. Councillor Caerwyn Roberts, representing the Welsh Local Government Association and the Welsh Association of National Park Authorities. Dr Chris Llewelyn, Head of Policy and Consumer Research, Wales Consumer Council. Ann Hemingway, Chair, Food Standards Agency Wales.
Objective One Task and Finish Group.	November 2000	1 woman 5 men	No specific measures were introduced to prevent conflict of interest	Graham Benfield, WCVA Geraint Davies, Director WDA Neville Davies, Carmarthenshire County Council Grenville Jackson, Mid Wales TEC Kevin Morgan, Cardiff University Toni Sommer, Federation of Small Businesses in Wales.
Strategic framework for	January 2001	4 women	The Task and Finish Group was set up to bring together the full range of perspectives in the social care sector.	Merion Hughes, Director of Personal Services Denbighshire. Tony Garthwaite, Director of Personal Services Bridgend.

TASK AND FINISH GROUPS ESTABLISHED BY THE GOVERNMENT OF WALES SINCE MAY 1999

Name of Task Force	Date Established	Gender Ratio	Measures introduced to prevent conflict of interest	Members of the Group
tackling workforce issues in social care.		6 men	Members are expected to bring their specific perspective to the Group's work. Members of the group have access to networks have been kept informed of the Group's work in order that the wider sector can be fully involved in the longer term programme of work.	<p>(Directors of the Local Authority Social Services in Wales, representing employer and commissioner interests in the sector in Wales)</p> <p>Graham Illingworth, Director NCH Cymru. Jane Pagler, Director Opportunity Housing Trust. (Volunteer Sector Employers). Mario Kreft, Care Forum Wales Yvonne Apsistis, UKHCC. (Private Sector Employees). Rhian Huws Williams, Head of CCETSW/TOPSS Cymru. (Central Council for the Education and Training in Social Work (CCETSW). Rob Pickford, Chair TOPSS Cymru Training Organisation for the Personal Social Services Cymru. TOPSS. Brian Issac, DipSW Forum Wales/ University of Wales Institute Cardiff (UWIC). Diploma in Social Work (DipSW) Programmes in Wales/ Higher Education. Bethan Evans, Syniad. Dominic Mcaskill, Trade Unions. Gail Foley and Anne Jones, Public relations perspective.</p>
National Headship Development Programme Working Group	January 2001	6 women 5 men	Members of the Group were selected to provide individual representation from the categories of teachers who were likely to benefit from developments in the headship field.	<p>Penny Lewis HMI Estyn Ken Jones Swansea Institute of Higher Education Jan Jones Wrexham LEA Fiona Gregory Teacher, Ysgol Cynfran Joanne Creasey Teacher, Penglais School Cliff Warwick, Headteacher, Trinity Fields School and Resource Centre Steve Knapik, Senior Professional Mentor, Pen y Dre High School Louise Lynn Deputy Headteacher, Rhws Primary School Judith Pryce, Deputy Headteacher, Llanidloes High School John Carr, Teacher Training Agency Gary Brace, Chief Executive, General Teaching Council for Wales</p>

TASK AND FINISH GROUPS ESTABLISHED BY THE GOVERNMENT OF WALES SINCE MAY 1999

Name of Task Force	Date Established	Gender Ratio	Measures introduced to prevent conflict of interest	Members of the Group
Task and Finish Group on the Future of Agri-Environmental Schemes	January 2001	3 women 11 men	No conflict of interest believed to arise. Each person represents their own organisation	Dr M C Dunn A L Starkey L Carroll S Rees P Stocker 6. Dr N Lampkin C Faulkner D Jarrett R Nowell-Phillips J Andrews J Westlake Dr J Taylor E Williams B Merriman
National Housing Strategy Task Group	January 2001	19 women 56 men	No specific measures were implemented for these groups. Membership encompassed the widest possible housing interests.	Louise Barnden, Chartered Institute of Housing in Wales. Malcolm Boorer, Welsh Local Government Association. Michael Cuddy, Welsh Development Agency. David Davies, Royal Institute of Chartered Surveyors. Terry Hennegan, Welsh Tenants' Federation. Michael Sant, Royal Town Planning Institute. Gareth Williams, House Builders' Federation. Robert Williams, Construction Confederation. Prof. Peter Williams, Council Mortgage Lenders. Wendy Bourton/ Walis George, Care & Repair Cymru. Peter Laing, Principality Building Society. Thomas George, Association of Residential Letting Agents. Philip Toms, House Builders Federation. Andrew Bowden, Royal Institution of Chartered Surveyors. John Lambert, Welsh Federation of Housing Association Dr. Bob Smith, University of Wales CHMD. Roger Howard, Welsh Tenants' Federation. Robert Mitchard/ Fiona Wilkins, Welsh Local Government Association. Aled Davies, Gwynedd County Council Davis Dixon, Law Society of Wales.

TASK AND FINISH GROUPS ESTABLISHED BY THE GOVERNMENT OF WALES SINCE MAY 1999

Name of Task Force	Date Established	Gender Ratio	Measures introduced to prevent conflict of interest	Members of the Group
				<p>Peter Watton, National House Building Council. Keith Edwards, Tenants Participation Advisory Service (Wales), Chair. Rhian Thomas Chartered Institute of Housing. David Hedges, Welsh Federation of Housing Associations. Steve Partner Welsh Local Government Association. Winnie Davies, Welsh Tenants' Federation Sarah Cantelo, Welsh Women's Aid. Prof. David Clapham, Centre for Housing Management and Development, University of Wales Cardiff. Lynda Bransbury, Welsh Local Government Association. John Puzey, Shelter Cymru. Sharon Mainwaring, Care & Repair Cymru. Jackie Dix, Age Concern Cymru. Graham Findlay, Disability Wales. Ashley Williams. Monica Keeble, Tenant Participation Advisory Service Cymru. Allan Wilson, Morgannwg Health Authority Mandy Acres, Welsh Tenants Federation. Maureen Campbell-Taylor, Cardiff Law Centre. <u>Ad-hoc/Contributory/ Consultative members</u> Malcolm Boorer, All Wales Chief Housing Officers Panel. Philip Champness, Glamorgan & Gwent Housing Association. Steve Clarke, Tenants' Participation Advisory Service Cymru. Bob Dumbleton, Welsh Tenants' Federation. Eddie Gabrielson, UNISON. Iwan Jones, Bradford & Bingley Building Society. Simon Kimberley, Optima Community Association. Bob Mitchard/ Cris Davies, Caerphilly County Council. Owen Burt, Shelter Cymru.. Keith Reeve, Nationwide Building Society. Lynda Williams, Mediation Wales. Neil Sullivan, Valleys Race Equality Council. Martin Symonds, Monmouthshire County Council.</p>

TASK AND FINISH GROUPS ESTABLISHED BY THE GOVERNMENT OF WALES SINCE MAY 1999

Name of Task Force	Date Established	Gender Ratio	Measures introduced to prevent conflict of interest	Members of the Group
				<p>Ana Palazon, Help the Aged. Paul Bevan, Rough Sleepers Cymru. Mutale Nyoni, BAWSO. Martin Lloyd-Hughes, Churches Housing Coalition of Wales. Ian Fox, Home Office Probation Unit. Jeanne Roberts, Newport Local Health Group. Peter Owen, Cadwyn Housing Association. Peter Cahill, Cardiff Community Housing Association Pauline Walker, Cardiff Race Equality First. Tony Ferguson, Cardiff Race Equality First. Owen Birt, Shelter Cymru. David Sait, Pembrokeshire Social Service Dept. Rob Pickford, Bridgend Social Services Dept. Chris Maggs, Swansea Social Services Dept. Jim Crowe, SCOVO. Lesley Hales, First Choice Housing Association. Adrian Roper, Cartrefi Cymru. Steve Wade, Bro Morgannwg NHS Trust. Joanne McNally, Caer Las. Richard Frame, National Homeless Alliance. Brian Thirsk, The Children's Society in Wales. Eugene Rourke, Voices from Care. Gwyneth Strong, SCOVO. Claire Williams, MIND Cymru Bill, Brown, BME TARAN.</p>
Housing Strategies Operational Plans Review Working Group Members	January 2001	3 women 10 men	No specific measures were implemented for these groups. Membership encompassed the widest possible housing interests.	<p>Steve Watkins, Welsh Local Government Association. David P Lewis, Gwynedd County Council (representing local authorities). Keith Reeve, Council of Mortgage Lenders. Gareth Williams, House Builders Federation (representing private house builders). Frances Beecher, Llamau (representing the voluntary sector). Terry Hennegan, Welsh Tenant's Association. Keith Edwards, Chartered Institute of Housing. Rhian Thomas, Chartered Institute of Housing.</p>

TASK AND FINISH GROUPS ESTABLISHED BY THE GOVERNMENT OF WALES SINCE MAY 1999

Name of Task Force	Date Established	Gender Ratio	Measures introduced to prevent conflict of interest	Members of the Group
				John Gwyn Jones, Cymathedias. Prof. Peter Williams, Council of Mortgage Lenders. Andrew Heywood, Council of Mortgage Lenders. Steve Tucker, Lovell Partnerships. Martin Lloyd, Lloyd Williams.
Homelessness Commission	January 2001	6 women 7 male	No specific measures were implemented for these groups. Membership encompassed a wide range of housing interests.	Peter Black, AM, Deputy Minister for Local Government. Gwenda Thomas, AM, Chair of the Local Government and Housing Committee. Kirsty Williams, AM, Chair of the Health and Social Services Committee. Paul Bevan, Newport Action for the Single Homeless (NASH)- Libby Burn, (Advisor to the Commission for Pembrokeshire Action for the Single Homeless (PASH). Steve Gamgee, Wallich Clifford Community. Angela Hoare, Barnado's Cymru. Paul McHugh, North Wales Housing Association. Mutale Nyoni, Black Association of Women Step Out (BASWO). Bridget Price, Welsh Local Government Association. John Puzey, Shelter Cymru. Phil Roberts, Welsh Local Government Association Malcolm Russell, Welsh Local Government Association.
Carers Team Review Panel	February 2001	9 women 7 men	Not known if there were any specific measures to prevent any conflict of interest.	Mike Shanahan, Head of SCP, Welsh Assembly Government, Chair. Dr Sheila Crran, Carer and Trustee of Carers Trustee of Carers National Association. Shirley Bowen, Crossroads Wales. Yvonne Apsitis, Daybreak (Wales). Roz Williamson, Carers Wales. Keith Bowen, Contact a Family Wales. Peter Tihanyi, Princess Royal Trust for Carers. Lynda Bransbury, Welsh Local Government Association. Dr Lyndon Miles, Welsh Local Health 'Chairs' Association. Jean Francis, Mencap Cymru.

TASK AND FINISH GROUPS ESTABLISHED BY THE GOVERNMENT OF WALES SINCE MAY 1999

Name of Task Force	Date Established	Gender Ratio	Measures introduced to prevent conflict of interest	Members of the Group
				Ruth Marks, Chwarae Teg. Catriona Williams, Children in Wales. Jim Crowe, SCOVO. Dr Peter Higson, North Wales Health Authority. Mrs Joyce Knowles, Gwent Health Authority. Naz Malik, All Wales Ethnic Minority Association.
National Childcare Strategy Task Force	February 2001	17 women 16 men	Not known if there were any measure taken to prevent any conflict of interest.	Maria Michael, Social Services Inspectorate. Janice Cooper, Social Care Policy. Sue Ellis, Social Care Policy. Nia Morgan, Senior Development Manager, Equal Opportunities Commission. Pat Davies, Head of Early Childhood Unit, Children in Wales. Derek Gregory, President Wales TUC. Ms Wendy Hawkins, Director, Wales Pre-School Playgrounds Association. John Valentine-Williams, Chief Executive, ACCAC. Phyllis Matthew, Wrexham, EYDCP Co-ordinator, Wrexham Childcare Partnership, Children's Information Bureau. Debra Wood-Lawson, Head of Employee Relations and Conditions Welsh Development Agency. Susan Lewis, HMCI, Estyn. Ruth Marks, Chief Executive, Chwarae Teg. Steve Martin, Chief Executive, Welsh Funding Council. Sheelagh Keyse, Director, Employment Services for Wales. Mike Greenway, Director, Play Wales. Tom Davies, Board Member for Wales, New Opportunities Fund. Peter Byrant, Head of Wales Office, New Opportunities Fund. Andy Senior, EYDCP Co-ordinator Council Offices Tredomen. Deris Williams, Area Director, Menter Cwm Gwendraeth. Mary Slater, Out of School Childcare Manager, Chwarae Teg. Sian Davies, Regional Development Manager, National Child Minding Association. Gail Le Grove, Director, National Child Minding Association.

TASK AND FINISH GROUPS ESTABLISHED BY THE GOVERNMENT OF WALES SINCE MAY 1999

Name of Task Force	Date Established	Gender Ratio	Measures introduced to prevent conflict of interest	Members of the Group
				<p>Karen Walker, National Day Nurseries Association. Nigel Levi, Senior Supplier Development Manager, South East Wales TEC. Savita Ayling, Director, Early Years National Training Organisation. Stephen Studd, Director (Wales), Confederation of British Industry. Graham Benfield, Director, Wales Council for Voluntary Action. <u>Voluntary Action</u> Hywel Jones, Chief Executive, Mudiad Ysgolion Meithrin. Colin Jones, Secretary, Welsh Local Government Association. Graham Hawker, Chief Executive, Welsh Development Agency. Steffan Webb, Mentrau Iaith Cymru. Angela-Pulman, Chief Executive, Community Enterprise Wales.</p>
Cultural Consortium 'Cymru'n Creu'	February 2001	10 women 17 men	Not known if there were any measure taken to prevent any conflict of interest.	<p>Peter Tyndall, Arts Council for Wales. Sybil Couch, ACW. Olivia Scofield, Elwa. Tony Deyes, British-Council. Johnathan Jones, WTB. Nigel Adams, WTB. Robin Gwyn, NMGW. Gwerfyl Pierce Jones, WBC. Lyra Saldanha, BBC. John Majoram, CMW. Elen Clos Stephens, S4C. Susan Edwards, Archives Council Wales. Andrew Green, NLW. Linda Tomos, NLW. Rhodri Williams, WLB. John Walter Jones, WLB.</p>

TASK AND FINISH GROUPS ESTABLISHED BY THE GOVERNMENT OF WALES SINCE MAY 1999

Name of Task Force	Date Established	Gender Ratio	Measures introduced to prevent conflict of interest	Members of the Group
				Geriant Talfan Davies, WNO. Chris Llewellyn, WLGA. James Price, WDA. Gwawr Hughes, WLB. Anna Southall, NMGW. Brinley Jones, NLW. Frances Medley, ACW. Enid Rowlands, Elwa. Jane Pierson Jones, Council of Museums. Peter Clarke, Children's Commissioner for Wales. Keith W Jones, BBC W.
Cymru'n Creu Group 1 WDA/ Arts Council For Wales Structural Funds accessibility to Creative Industry.	February 2001	1 woman 1 man	Not known if any specific measure were taken to prevent conflict of interest.	1. Rosemary Edwards, Arts Council for Wales. 2. James Price, Welsh Development Agency.
Group 2 Welsh Cultural Presence on the Internet	February 2001	6 women 8 men	Not known if any specific measure were taken to prevent conflict of interest.	Cathy Morris, Arts Council for Wales. Keith Jones, BBC Wales. Richard Sewell, Council of Museums in Wales. Linda Tomos, Library and Information Services Council (Wales). Andrew Green, National Library for Wales. Gayle Evans, National Museums and Galleries of Wales. John Howells, SC4. Linda Harpwood, Sgrin. Stuart John, Sports Council for Wales. Kim Colebrook, Wales Books Council. Pedr ap Llwyd, Welsh Books Council. James Price, Welsh Development Agency.

TASK AND FINISH GROUPS ESTABLISHED BY THE GOVERNMENT OF WALES SINCE MAY 1999

Name of Task Force	Date Established	Gender Ratio	Measures introduced to prevent conflict of interest	Members of the Group
<p>Group 3</p> <p>Feasibility on a Welsh Sporting Museum.</p>	<p>May 2001</p>	<p>1 men</p>	<p>Not known if any specific measure were taken to prevent conflict of interest</p>	<p>Eifion Davies, Welsh Language Board Johnathan Jones, Welsh Tourist Board.</p>
<p>Group 4</p> <p>Provision of Information about creative industries.</p>	<p>May 2001</p>	<p>1 woman 1 man</p>	<p>Not known if any specific measure were taken to prevent conflict of interest</p>	<p>Steve Hill, University of Glamorgan. James Price, WDA.</p>
<p>Group 5</p> <p>Wales Books Council – establishing better links with the broadcasting industry.</p>	<p>May 2001</p>	<p>1 woman 6 men</p>	<p>Not known if any specific measure were taken to prevent conflict of interest</p>	<p>Keith Jones, BBC. Geraint Curig, HTV. John Howels, S4C. Gerfyl Pierce Jones, Welsh Books Council. Peter Tyndall, Arts Council for Wales. Andrew Green, National Library of Wales. Linda Tomos, LISC.</p>

TASK AND FINISH GROUPS ESTABLISHED BY THE GOVERNMENT OF WALES SINCE MAY 1999

Name of Task Force	Date Established	Gender Ratio	Measures introduced to prevent conflict of interest	Members of the Group
Cardiff International Airport Study Group.	March 2001	3 women 10 men	Not aware of any specific measures in place to prevent conflict of interest by the Study Group members.	David Swallow, WDA Karen Thomas, WDA. Jon Horne, Cardiff International Airport. Vincent Ray, CIA. Rob Currie, TBI. Rob Quick, Vale of Glamorgan County Council. David Rosser, CBI. Frank Maloney, Cardiff Chamber of Commerce. David Morgan, Elwa. Huw Roberts, South West Wales Economic Forum. Sheila Davies, South East Wales Economic Forum. Jon Sheppard, SEWEF. Marcella Maxwell, SEWEF.
Enterprise Support Grant Finish Group	March 2001	7 men	No special measures were implemented to prevent conflict of interest. The view was taken that no conflict of interest arose.	David Swallow WDA Geraint Davies WDA Mike Shaw WLGA David Ludlow WLGA Anthony Drew Education and Learning Wales Roger Jones Institute of Directors Tom Morgan Institute of Director.
Public Health Review	April 2001	8 women 10 men	Not known if there were specific measures taken to prevent any conflict of interest.	Dr Ruth Hall, Chief Medical Officer, Chair. David Hands, Chief Executive North. Ann Hemmingway, Chair, Food Standards. Dr Sharon Hopkins, Director of Public Health Bro Taf HA. Dr Stephen Hunter, Gwent Healthcare NHS Trust. John Spence, Director of Public Protection, Swansea. Lynda Bransbury, Head of Social Affairs, Welsh Local Government Association. Prof. James McEwan, President, Faculty of Public Health Medicine. Dr Lyndon Miles, Bron Drew Surgery. Prof. Stephen Palmer, Dept. of Epidemiology and Public Health, UWCM.

TASK AND FINISH GROUPS ESTABLISHED BY THE GOVERNMENT OF WALES SINCE MAY 1999

Name of Task Force	Date Established	Gender Ratio	Measures introduced to prevent conflict of interest	Members of the Group
				<p>John Richards, Chief Executive, Velindre NHS Trust. Dr Cerilan Rogers, Director, Breast Test Wales. Dr Sandra Sandham, Clinical Director, North Wales Community Dental Service. Mrs June Small, Head of Nursing, Gwent Health Authority. Dr Gillian Todd, Director, Specialised Health Services Commission for Wales. Dr Diana Walford, Public Health Laboratory Service. Prof. Roger Walker, Director of Pharmaceutical Public Health. Prof. Morton Warner, Director Welsh Institute for Health and Social Care.</p>
<p>Patient Focus/ Public Engagement Task and Finish Group</p>	<p>April 2001</p>	<p>12 women 13 men</p>	<p>The composition of these groups were fully inclusive and open in their representation.</p>	<p>Pauline Woods, Chair, North Wales Health Authority (Chair). Dr J T Baker, Consultant, Wrexham Maelor Hospital. Julia Barrell, South Wales Mental Health Advocacy. John Black, Consultant, Carmarthenshire NHS Trust. Vanessa Bourne, Chair, Patients Association. Vanesta Cyril, Senior Midwife, All Wales Ethnic Minority Association. Malgwyn Davies, Chief Executive, Caerphilly County Borough Council. Majorie Dykins, Voluntary Sector, Wrexham LHG. Lyndsay Foyster, Director, MIND, Wales. Lynette George, Chair, Pembrokeshire and Derwen NHS Trust. Sue Hobbs, Nursing Director, Cardiff and Vale NHS Trust. Dr Peter Jackson, Medical Director, Pembrokeshire and Derwen NHS Trust. Jane Jeffs, Chief Officer, Association of Welsh CHC's. Dr Rob Jones, Chairman, Cardiff LGH. Geoff Lang, Director of Finance, North Wales Health Authority. David Tibbets, Disability Wales. Catriona Williams, Chief Executive, Children in Wales. Nigel Williams, Performance Manager, North Wales HA. Nonn Williams, Director, Gwynedd Council Social Services.</p>

TASK AND FINISH GROUPS ESTABLISHED BY THE GOVERNMENT OF WALES SINCE MAY 1999

Name of Task Force	Date Established	Gender Ratio	Measures introduced to prevent conflict of interest	Members of the Group
				Roz Williamson, Director, Carers National Association Wales. Martin Woodford, Chief Executive, Powys Healthcare NHS Trust. Martin Woodford, Chief Executive, Powys Healthcare NHS Trust. Patricia Voigt, Development Unit, Adult Services.
Improving Wales: Structures Task and Finish Group.	April 2001	9 women 15 men	There were no specific measures taken to prevent conflict of interest.	Ann Lloyd Director NHS Wales (Chair). Gary Birch, Social Services Director, Torfaen CBC. Sandy Blair, Director, WLGA. Lynda Bransbury, Head of Social Affairs, WLGA. Dr Tony Calland, Chair, GPC, BMA. Dr Bryn John, GP, Briton Ferry. Ian Kelsall, Chair, Pontypridd & Rhondda NHS Trust. Dr Mark Lord, Chair, Ceredigion LHG. Sian Richards, General Manger, Cardiff LHG. Hugh Thomas, Chair, Swansea, NHS Trust. Martin Turner, Chief Executive, Gwent Healthcare NHS Trust. Jan Williams, Chief Executive, Bro Taf HA. Daisy Seabourne, Wales Council for Voluntary action. Ken Sawyers, Chief Executive, Neath/ Port Talbot CBC. Clive Grace, Chief Executive, Torfaen CBC. Mark Drakeford, Special Advisor to Jane Hutt AM. Dr Ruth Hall, Chief Medical Officer. Joane Jackson, Office of the Counsel General. Rosemary Kennedy, Chief Nursing Officer. Simon McCann, Office of the Counsel General. Adam Peat, Local Government & Housing Group. Mike Ponton, Project Director NHS Plan Implementation Helen Thomas, Social Care Group. Graham Williams, SSIW.

TASK AND FINISH GROUPS ESTABLISHED BY THE GOVERNMENT OF WALES SINCE MAY 1999

Name of Task Force	Date Established	Gender Ratio	Measures introduced to prevent conflict of interest	Members of the Group
Improving Health in Wales: Service Development Task and Finish Group.	April 2001	9 women 22 men	No specific measures were taken to prevent conflict of interest.	<p>Simon Jones, Chairman, Bro Taf HA. Dr David Bailey, Chairman, Gwent LMC. Liz Bratton, General Manager, Swansea LHG. Dr Eddie Coyle, Director of Public Health, Gwent HA. Johnathan Davies, Research Officer, Bro Taf HA. Dr Terry Davies, GP, Llandeilo Dr Glyn Elwyn, GP, Llanederyn Health Centre. Lloyd FitzHugh, Chairman, North East Wales NHS Trust. Andrew Jones, Environmental & Housing, Caerphilly CBC. Audrey Jones, Wales Assembly of Women. Christine Laird, Director, Rhondda Cynon Taf CBC. John Leece-Jones, Chairman, Association of Welsh CHC's. Prof. Donna Mead, University of Glamorgan. Dr Terry Morris, Medical Director, North Glam NHS Trust. Jane Perrin, Chief Exec, Iechyd Morgannwg HA. Dr G Pierce-Williams, Chairman, Denbighshire LHG. Prof. J Richards, Professor in Primary Care, Merthyr Tydfil. Helen Ward, Head of Dietetics, Gwent Healthcare NHS Trust. Dr Mike Whitehead, Consultant Anaesthetist, Singleton Hospital. Ellis Williams, Social Services, Newport CBC. Paul Williams, Chief Executive, Bro Morgannwg NHS Trust. Alan Wilson, Iechyd Morgannwg HA. Lynne Hamilton, Social Care Policy Division. Paul Jones, HSPT. Maggie Parker, Nursing Division. Mike Ponton, Implementation NHS Plan Wales. Dr David Salter, Senior Medical Officer. Mike Shanahan, Social Care Policy Division. Barrie Wilcox, Primary & Community Health. Bob Woodward, Development Unit, Adult Services. Matina Mitchell, Bro Taf Health Authority.</p>

TASK AND FINISH GROUPS ESTABLISHED BY THE GOVERNMENT OF WALES SINCE MAY 1999

Name of Task Force	Date Established	Gender Ratio	Measures introduced to prevent conflict of interest	Members of the Group
<p>Improvement Health in Wales:</p> <p>Patient Focus/ Public Involvement Task and Finish Group.</p>	<p>April 2001</p>	<p>14 women</p> <p>13 men</p>	<p>No Specific measures are taken to prevent any conflict of interest.</p>	<p>Pauline Wood, Chair, North Wales HA (Chair). Dr J T Baker, Consultant, Wrexham Maelor Hospital Julia Black, Consultant, Carmarthenshire NHS Trust. John Black, Consultant, Carmarthenshire NHS Trust. Vanessa Bourne, Chairman, Patients Association. Vanesta Cyril, Senior Midwife, AWEMA. Malgwyn Davies, Chief Exec, Caerphilly CBC. Majorie Dykins, Voluntary Sector, wrexham LHG. Lyndsay Foyster, Director, MIND Wales. Lynette George, Chair, Pembrokeshire & Derwen NHS Trust. Sue Hobbs, Nursing Director, Cardiff and Vale NHS Trust. Dr Peter Jackson, Medical Director, Pembroke & Derwen NHS Trust. Jane Jeffs, Association of Welsh CHC's. Dr Rob Jones, Chairman, Cardiff, LHG. Geoff Lang, Director of Finance, North Wales HA. David Tibbetts, Disability Wales. Catronia Williams, Chief Exec, Children in Wales. Nigel Williams, Performance Manager, North Wales, HA. Nonn Williams, Director Gwynedd Council Social Services. Roz Williamson, Director, Carers National Association. Martin Woodford, Chief Exec, Powys Healthcare NHS Trust. David Boyland, NHS Performance Mangement Division. Lynne Hamilton, Social Care Policy Division. Mike Tonkin, Nursing Division. Pat Vernon, NHS Performance Management Division. Patricia Vogt, Development Unit, Adult Services. Peter Higson, North Wales, HA.</p>
<p>Improving Health in Wales:</p> <p>Performance Management Task and Finish Group.</p>	<p>April 2001</p>	<p>8 women</p> <p>20 men</p>	<p>No specific measures taken to prevent conflict of interest.</p>	<p>Stuart Gray, Chief Executive Dyfed Powys, HA. Sue Acreman, Therapy Services Manager, Velindre NHS Trust. Yvonne Apsitis, Daybreak Wales. Gwyn Bevan, Commission for Health Improvement. John Bullivant, Audit Commission. Graham Coomber, A C Consulting.</p>

TASK AND FINISH GROUPS ESTABLISHED BY THE GOVERNMENT OF WALES SINCE MAY 1999

Name of Task Force	Date Established	Gender Ratio	Measures introduced to prevent conflict of interest	Members of the Group
				<p>Val Doyle, Nurse Exec, NE Wales NHS Trust. David Durham, Chairman Cardiff and the Vale Trust. Dr Glyn Elwyn, GP, Lllanederyn Health Centre. Stuart Fletcher, Pembrokeshire & Derwen NHS Trust. Dr Robert Golding, Gwent Healthcare NHS Trust. Jayne Griffiths, Gwent Healthcare NHS Trust. Joe Howsam, Social Services, Caerphilly CBC. Dennis Jessopp, Chair, Gwent Healthcare NHS Trust. Gren Kershaw, Chief Exec, Conway & Denbighshire NHS Trust. Dr Terry Morris, Medical Director, North Glam, NHS Trust. Judith Paget, General Manager, Caerphilly LHG. Estelle Thistleton, Non Exec, Dir, Cardiff & Vale Trust. Steve Thomas, WLGA. Dr Mark Vaughan, Chairman Carmarthen LHG. Dr Ralph Vaughan, Consultant, University Hospital of Wales. Dr Jane Ashwell, Senior Medical Officer. Chris Hawker, SSIW. Tim Kirby, NHS Performance Division. Maggie Parker, Nursing Officer. Mike Ponton, Project Director, NHS Plan Implementation. Chris Riley, NHS Performance Management Division. Andy Williams, Dyfed Powys Health Authority.</p>
<p>Improving Health in Wales: Joint Working Task and Finish Group.</p>	<p>April 2001</p>	<p>7 women 14 men</p>	<p>No specific measures taken to prevent any conflict of interest.</p>	<p>Helen Thomas, Social Care Group, National Assembly, (Chair). Philip Jarold, Wales Council for Voluntary Action. Cath Lindley, Macmillan Cancer Relief. Lynda Bransbury, Welsh Local Health Group. Mario Kreft, Care Forum Wales. Dr Kay Howells, Bridgend Local Health Group. Dr Douglas Paton, Powys Local Health Group. Bob Hudson, Gwent Health Authority. David Williams, Swansea NHS Trust. Angela Williams, Iechyd Morgannwg Health Authority. Antony Lewis, Powys Healthcare NHS Trust.</p>

TASK AND FINISH GROUPS ESTABLISHED BY THE GOVERNMENT OF WALES SINCE MAY 1999

Name of Task Force	Date Established	Gender Ratio	Measures introduced to prevent conflict of interest	Members of the Group
				<p>Bruce McLernon, Carmarthen County Council. Hugh Gardner, City and County of Swansea. David Hands, North Wales Health Authority. Dr Greg Graham, GP. Dr Michael Robinson, Vale of Glamorgan LHG. Dr Sandra Payne, North Wales Health Authority. Dr Stephen Hunter, Gwent Healthcare NHS Trust. Mr Derek Griffith, Wrexham County Borough Council. Dr Sharon Hopkins, BroTaf Health Authority. Graham Williams, Chief Inspector SSIW.</p>
<p>Improvement Health in Wales: Workforce Task and Finish Group</p>	<p>April 2001</p>	<p>10 women 19 men</p>	<p>No specific measures were taken to prevent any conflict of interest.</p>	<p>Margret Price, Chairman, Dyfed Powys HA. (Chair) Eleri Ebenezer, Chairman Ceredigion NHS Trust. David Edwards, Chairman Exec, Cardiff and the Vale NHS Trust. Peter Finch, Chartered Society of Physiotherapists. David Galligan, Regional Head of Health, UNISON. Tony Garthwaite, Director, Bridgend Social Services. Trevor Harrop, General Manager, Wrexham LHG. Liz Hewett, Royal College of Nursing. Russell Hopkins, Chairman, Bro Morgannwg NHS Trust. Phil Jarrold, Dept Chief Exec, WCVA. Sheelagh Jones, Personnel Dir, Bro Morgannwg NHS Trust. Mario Kreft, Care Forum Wales.. Phil McCreevy, Chief Executive, Flintshire CC. Lynne Meadows, Personnel Welsh Ambulance NHS Trust. Alun Morgan, Head of Physiotherapy, UHW. Dr A L Power, Consultant, Swansea NHS Trust. Prof. S Prosser, Centre for Health Leadership Wales. Dr Jean Seager, Glan Clwyd Hospital. Dr Bipin Shah, Chair Caerphilly LHG. Prof. K Woodhouse, Dean of Medicine, UWCM. Dr Jane Ashwell, Senior Medical Officer. Chris Burdet, Children & Families Division. Dr Owen Crawley, Deputy Chief Scientific Officer. Tina Donnelly, Nursing Officer.</p>

TASK AND FINISH GROUPS ESTABLISHED BY THE GOVERNMENT OF WALES SINCE MAY 1999

Name of Task Force	Date Established	Gender Ratio	Measures introduced to prevent conflict of interest	Members of the Group
				<p>Keith Ingham, Children's & Families Division. Mike Poton, Project Director NHS Plan Implementation. Margaret Provis, Adult Services. Stephen Redmond, NHS Human Resources Division. Suzanne Penny, Dyfed Powys Health Authority.</p>
<p>Improving Health in Wales: Public Health Review.</p>	<p>April 2001</p>	<p>13 women 16 men</p>	<p>No specific measures were taken to prevent conflict of interest.</p>	<p>Dr Ruth Hall, Chief Medical Officer (Chair). Sandy Blair, Chief Executive, WLGA. Lynda Bransbury, Head of Social Policy, WLGA. David Hands, Chief Executive, North Wales HA. Ann Hemingway, Chair, Food Standards Agency (Wales). Dr Sharon Hopkins, Head of Public Health, Bro Taf HA. Dr Stephen Hunter, Gwent Healthcare NHS Trust. David Lynch, National AIDs Trust Cymru. Prof. J McEwen, Dept. of Epidemiology and Public Health, UWCM. John Richards, Chief Exec, Velindre NHS Trust. Dr Cerilian Rogers, Director, Breast Test Wales. Dr Sandra Sandham, Clinical Director, N Wales Community for Wales. June Smail, Head of Nursing, Gwent HA. John Spence, Dir. Environmental Health, City & County of Swansea. Dr Gillian Todd, Dir, Specialised Health Services Commission for Wales. Dr Diana Walford, Public Health Laboratory Service. Prof. Roger Walker, Dir Pharmaceutical Public Health, Gwent HA. Prof, Morton Warner, Dir, Welsh Institute for Health & Social Care. Malcolm Golding, Public Health Strategy. Richard Hughes, Public Health Protection Division. Rosemary Johnson, Nursing Officer. Jane Ludlow, Senior Medical Officer. Ann Lloyd, Director NHS Wales.</p>

TASK AND FINISH GROUPS ESTABLISHED BY THE GOVERNMENT OF WALES SINCE MAY 1999

Name of Task Force	Date Established	Gender Ratio	Measures introduced to prevent conflict of interest	Members of the Group
				<p>Simon McCann, Senior Assembly Council. Suzanne Penny, NHS HRD. Mike Ponton, Project Dir, Implementation NHS Plan. David Seal, Health Protection & Improvement. Chris Tudor Smith, Health Promotion Division. David Worthington, Environmental Health.</p>
<p>Improving Health in Wales: Task and Finish Group Finance and Assets.</p>	<p>April 2001</p>	<p>2 women 14 men</p>	<p>No specific measures were taken to prevent conflict of interest.</p>	<p>D Hugh Thomas, Chairman IMH, Swansea. Robert Davies, Non Executive Director IMH. Bethan Hughes, Director of Resources IMH. Tom Norreys, Llanelli & Dinefwr NHS Trust. Dennis Jessop, Chairman, Gwent Healthcare NHS Trust. Keith Thompson, Chief Executive, North West Wales Trust. Nigel Morris, Director of Finance, Conwy & Denbigh NHS Trust. Mel Evans, General Manager, Rhondda Cynon Taff LHG. Eifion Williams, Director of Finance, Bro Morgannwg NHS Trust. Dr Kevin Thomas, Chair, Merthyr Tydfil LHG. Prof. Dame June Clark, School of Health Science University of Wales. Mr Ian Miller, Head of Finance, Welsh of Finance, Welsh Local Government Association. Dr Andrew Dearden, GP, Cardiff. Dr Phil Davies, Medical Director, Pontypridd & Rhondda NHS Trust. Phil Davies, Alzheimers Society. Brian Davis, Consultant Surgeon, West Wales General Hospital.</p>
<p>Improving Health in Wales: Task and Finish Group on Health Challenges.</p>	<p>April 2001</p>	<p>11 women 11 men</p>	<p>No specific measures were taken to prevent conflict of interest.</p>	<p>Mrs Fiona Peel Chairman Gwent Health Authority (Chair) Janne Davies, General Manager, Pembrokeshire Local Health Group. Dr Neil Davies, Chairman Welsh Division of Psychiatry, Ysbyty Glan Clwyd. Dr Neville Hodges, Consultant Physician, Ysbyty Gwynedd. Helen Hortop, Haed of Occupational Services, Llnadough</p>

TASK AND FINISH GROUPS ESTABLISHED BY THE GOVERNMENT OF WALES SINCE MAY 1999

Name of Task Force	Date Established	Gender Ratio	Measures introduced to prevent conflict of interest	Members of the Group
				<p>Hospital. Dr Chris Jones, Chairman, Rhondda Cynon Taff Local Health Group. Margaret Knight, Manager, Diabetes, Cardiff and Vale NHS Trust. Dr Richard Lewis, Consultant Psychiatrist, Maindiff Court Hospital. Dr John Morgan, Paediatrician, Royal Glamorgan Hospital. Ms Cathy O'Sullivan, Gwent CHC. Dr Sandra Payne, Director of Public Health, North Wales Health Authority. Hilary Pepler, Chief Executive, North East Wales NHS Trust. Jane Rennie, Director of Performance Development, Gwent Health Authority. June Smail, Head of Nursing, Gwent Health Authority. Prof, G Williams, Dept of Pathology, University of Wales College of Medicine. Michael Williams, Chair, Swansea NHS Trust. Gerry Evans, Acting Director of WORD. Rosemary Johnson, Nursing Officer. Steve Milsom, Social Care Policy Division. Dr David Salter, Senior Medical Officer. Mike Shanahan, Social Care Policy Division. Karen Martin Gwent Health Authority.</p>
Task and Finish Group on Publishing	May 2001	4 women 7 men	Members were invited to join and were from public bodies with an interest in publishing, a selection of publishers of various sizes and types, and a book seller.	<p>Gwerfyl Pierce Jones, Welsh Books Council Tony Bianchi, Arts Council of Wales Rhodri Williams, Welsh Language Board Rona Aldrich, WLGA/Conwy County Borough Council John Howells, S4C James Price, WDA Susan Jenkins, University of Wales Press Roger Bone, Gwasg y Dref Wen Mairwen Prys Jones, Gwasg Gomer Selwyn Evans, Siop y Siswrn</p>

TASK AND FINISH GROUPS ESTABLISHED BY THE GOVERNMENT OF WALES SINCE MAY 1999

Name of Task Force	Date Established	Gender Ratio	Measures introduced to prevent conflict of interest	Members of the Group
				Robert Gruffydd, Gwasg y Lolfa
Commission on Local Government Electoral Arrangements Task and Finish Groups	June 2001	5 women 4 men	No special measures were considered necessary to prevent a conflict of interest. The Group is concerned with electoral arrangements for local authorities in Wales. Since no member is a serving councillor, no conflicts of interest are likely to arise.	Prof Eric Sunderland Charlotte Williams Tony Roberts Jacky Tonge Alun Williams Eleri Ebenezer Lord Thomas of Gresford QC Angharad Closs Stephens Mari James
Ad hoc Advisory Task and Finish Group for the Scoping Study on Economic Research and Evaluation.	July 2001	2 Women 9 Men	Not known if specific measures were taken to prevent any conflict of interest.	Gareth Hall, Welsh Development Agency. Grenville Jackson, Education and Learning Wales. Steve Webb, Wales, Tourist Board. Victoria Winckler, Welsh Local Government Association. David Rosser (CBI/Business Wales). David Jenkins (Wales/TUC/Business Wales). Prof. Sir Adrian Webb, University of Glamorgan. Prof. Peter Midmore, University of Wales Aberyswyth. Prof. David Blackaby, University of Wales Swansea. Prof. Steve Martin, Cardiff Business School.

TASK AND FINISH GROUPS ESTABLISHED BY THE GOVERNMENT OF WALES SINCE MAY 1999

Name of Task Force	Date Established	Gender Ratio	Measures introduced to prevent conflict of interest	Members of the Group
				<p>Gerry Holtom, Morley Fund Management.</p> <p>Mr Ross McKay.</p> <p>Dr Anne Green, University of Warwick.</p>
Foot and Mouth Human Health Assessment Task and Finish Group	October 2001	1 woman 4 men	No specific measures were taken to prevent conflict of interest	<p>Dr Ruth Hall, Chief Medical Officer for Wales (Chair)</p> <p>Prof Stephen Palmer, University of Wales College of Medicine</p> <p>Dr William Ritchie, Dyfed Powys Health Authority</p> <p>Dr Roland Salmon, Public Health Laboratory Service</p> <p>Mr Roger Milne, Environment Agency</p>
Community Investment Authority/Community Development Institution Task and Finish Group	November 2001	2 women 7 men	It became apparent that a conflict of interest could arise in relation to Mike Davies' position as Fund Manager of Wales Fund Managers Ltd. He was replaced by Alastair Denton.	<p>Ian Hargreaves Member of Social Investment Taskforce</p> <p>Simon Gibson WDA</p> <p>Ian Taylor Industrial Common Ownership Fund</p> <p>Sue Price Groundwork Trust</p> <p>Meurig Royles North Wales Economic Forum</p> <p>Colin Mitten Finance Wales</p> <p>Mike Davies Finance Wales</p> <p>Alastair Denton Finance Wales (replaced Mike Davies)</p> <p>Jennifer French Finance Wales</p>
Advisory Panel on Information and Communication Technology Members.	November 2001	5 women 19 men	All members must declare any personal or business interests or involvement with private sector, public sector, public sector and voluntary or charitable organisations, which may conflict with their responsibilities as Panel Members.	<p>Alan Pugh, Chair.</p> <p>Keith Davies, National Assembly Training & Education Dept.</p> <p>David Hopkins, Director of Education, Caerphilly LEA.</p> <p>Peter Roberts, Cynnal.</p> <p>David Cox, Mitel/ CBI Wales.</p> <p>Beti Williams, Institute of Directors.</p> <p>David Mason.</p> <p>Fred Daly, BECTA.</p> <p>Robin Drewett, BESA.</p> <p>Eleri Wyn Lewis, BBC Wales.</p> <p>David Watcyn Jones, ACCAC.</p> <p>Simon Brown, Esytn.</p> <p>Huw Collins.</p> <p>Hugh Patrick, Governors Wales.</p>

TASK AND FINISH GROUPS ESTABLISHED BY THE GOVERNMENT OF WALES SINCE MAY 1999

Name of Task Force	Date Established	Gender Ratio	Measures introduced to prevent conflict of interest	Members of the Group
				Miriam Griffiths, ELAW. Gareth T Jones, CYDAG. Meg Morris, Blackwood Primary School. Caron Jones, ATL. Andrew Haigh, NUT. Dilwyn Roberts Young, UCAC. Geriant Davies, NASUWT. Brain Lightman, SHA (Cymru). Richard Edwards, NAHT. Byron Williams, PAT.
Children in Wales Task Force on the Children's Society	November 2001	10 women 12 men	No conflict of interest believed to have arisen. Members were invited to join by the Children in Wales.	Jim Barnaville, Children's Society Wales Roger Bone, Blaenau Gwent Social Services Dept Catriona Williams, Children in Wales James Cawley Peter Clarke Parry Davies Penny Dean Aled Edwards, Church in Wales Paula Grinter, Neath Port Talbot Social services Department Paul Meredith, Torfaen Social Services Department Geoff Hawkins, Children's Society, London Chris Hindley, NYAS Derek Millington, Caerphilly Social Services Department Anne Mazzen, Powys CVC Viv Neary, National Children's Homes Robert Paterson, Church in Wales Gerard Szary, Children's Society Wales Greta Thomas, NSPCC Jane Stacey, Barnados Sandra Davies, Voices from Care Kay Warrington, Church in Wales Keith Thompson, Cardiff Social services Department
Improving Health in Wales: Information Task	November 2001	5 women	No Specific measures taken to prevent conflict of interest.	Rob Davies, Iechyd Morgannwg (Chair). Prof. Dame June Clark, University of Wales, Swansea. Steve Combe, Iechyd Morgannwg HA.

TASK AND FINISH GROUPS ESTABLISHED BY THE GOVERNMENT OF WALES SINCE MAY 1999

Name of Task Force and Finish Group.	Date Established	Gender Ratio	Measures introduced to prevent conflict of interest	Members of the Group
		9 men		<p>John Hallam, Gwent NHS Trust. Ian Howard, Conwy & Denbighshire NHS Trust. Debbie Morgan, Bro Morgannwg NHS Trust. Tom Norreys, Carmarthenshire NHS Trust. Tim O'Sullivan Bro Taf HA. Dr Doug Paton, Dyfed Powys HA. Marilyn Pitman, Health Solutions Wales. Ruth Treharne, Information Centre for Health Leadership in Wales. Prof. John Williams, School of Post Graduate Studies. John Morgan, Information Management & Technology and Estates. Sally Greenway, Information Management & Technology and Estates.</p>
<p>Carlile Review ("Review of Safeguards for Children and Young People Treated and Cared for by the NHS in Wales)</p>	<p>December 2001</p>	<p>9 women 15 men</p>	<p>The Group represents a multi-disciplinary panel of experts from medical, nursing, legal, social services and police backgrounds as well as representatives of user groups. The issue of conflict of interest did not arise.</p>	<p>Lord Alex Carlile QC (Chair). Timothy Brown, Director of Social Services, Powys County Council Marion Bull, Retired Nursing Officer, Welsh Office Prof Roger Clough, Professor of Social Care, Lancaster University Caroline Crimp, Chair, Association for the Welfare of Children in Hospital Prof D P Davies Professor of Paediatrics and Child Health, University Hospital of Wales Jayne Dulson Director of Care Servicesw, Ty Hafan Children's Hospice Carol Floris, Support and Advice Manager, Voices from Care Julie Harvey Superintendant Paediatric Physiotherapist, Bro Morgannwg NHS Trust Dr Kamila Hawthorne, GP, Cardiff Ruth Henke, Barrister specialising in family and child care law Joyce Huges Designated Nurse, Child Protection, North Wales HA Dr John Wynn-Jones, GP, Montgomeryshire Ann Mills, Senior Nurse Child Health, Cardiff and Vale NHS</p>

TASK AND FINISH GROUPS ESTABLISHED BY THE GOVERNMENT OF WALES SINCE MAY 1999

Name of Task Force	Date Established	Gender Ratio	Measures introduced to prevent conflict of interest	Members of the Group
				<p>Trust Dr Heather Payne, Senior Lecturer in Child Health, University of Wales College of Medicine Dr Quentin Sandifer, Director of Public Health, Iechyd Morgannw HA Mrs Alison Sparrow, Children's Services Manager, Gwent Health Care Trust Mrs Greta Thomas, Head of Children's Services, NSPCC Wales Mr Ray White, Retired Chief Constable, Dyfed Powys Police Mrs Ann Williams, Head of Children's Social Care and Housing, Carmarthenshire County Council Mrs Catriona Williams, Chief Executive of Children in Wales Dr Hywel Williams, Consultant Paediatrician, Bro Taf HA Mrs Jan Williams Chief Executive, Bro Taf HA Prof Richard Williams, Professor in Mental Health Strategy, Glamorgan University and Consultant Child and Adolescent Psychiatrist in Gwent Healthcare NHS Trust</p>
<p>Universal Neonatal Hearing Screening: Expert Task and Finish Group</p>	<p>January 2002</p>	<p>12 women 10 men</p>	<p>The Group was assembled from representatives designated by professional bodies within the NHS, local government and 2user" groups such as the RNIB. It was considered that there would be no conflict of interest.</p>	<p>Jim Edwards, RNID Cymru Claire Moyle, Development Manager, National Deaf Children's Society Prof Dafydd Stephens, Standing Specialist Advisory Group on Audiology, Welsh Hearing Institute Clive Sparkes, Audiology Scientist, Presenter Audiology Stocktake Dr Judith Greenacre, Consultant in Public Health Medicine, Iechyd Morgannwg and Dyfed Powys Health Authority Dr Gillian Richardson, Acting Consultant Public Health Medicine, Bro Taf HA Dr Paul Boyd, Audiological Scientist, Welsh Hearing Institute John Richards, All Wales NHS Trust Chief Executive Group Velindre NHS Trust Margaret Barrell, Head of Services for the Hearing Impaired Torfaen County Borough Council Sue Board, Head of Speech and Language Therapy Services</p>

TASK AND FINISH GROUPS ESTABLISHED BY THE GOVERNMENT OF WALES SINCE MAY 1999

Name of Task Force	Date Established	Gender Ratio	Measures introduced to prevent conflict of interest	Members of the Group
				<p>Cardigan and District Memorial Hospital Jane Mottram, Health Visitor, Welsh Vboard Royal College of Nursing Diane Walford, Royal College of Midwives Dr Sally Minchom, Consultant Paediatrician (Audiology) North East Wales NHS Trust Dr Amanda Roberts, Senior Clinical Medical Officer (Audiology) Lansdowne Hospital Prof Adrian Davis, MRC Institute of Hearing Research Presenter on English Pilots R Gareth Williams, Ear Nose and Throat Surgeon, University of Wales Chris Phillips, Community Practitioner's and HEALTH Visitors' Association Gary Birch, Director of Social Services Mark Dickinson, General Manager, Breast Test Wales Dr Cerilan Rogers, Director, Breast Test Wales Dr Claire Williams, Specialist Registrar, Wales Hearing Institute Sue Dimmock, Head of Speech and Language Therapy Services cardigan and District Memorial Hospital</p>
Steering Task and Finish Group on CAP Issues.	January 2002	1 woman 7 men	The group included a wide range of experts from different aspects of Welsh farming- representatives from farming unions and the countryside including environmental interests.	<p>Huw Broadie, Director, Agriculture and Rural Affairs Dept. Mary James, Deputy Director, National Farmers' Union Cymru. Bob Merriman, Rural Land Use Officer Wales, Environment Agency. Arwyn Owen, Director of Policy, Farmers' Union Wales. William Pritchard, President, Young Farmers' Clubs. Julian Salmon, Director, Country Land and Business Association. Dr Tim Stowe, Director, Royle Society for the Protection of Birds Cymru. John Taylor, Director, Countryside Council for Wales.</p>
CAP Mid-term Review Working	January 2002		The group included a wide range of experts from different aspects of Welsh farming- representatives from	Chairman, Rory'O Sullivan, Head Agriculture and Fisheries Policy Division, Agriculture and Rural Affairs Dept.

TASK AND FINISH GROUPS ESTABLISHED BY THE GOVERNMENT OF WALES SINCE MAY 1999

Name of Task Force	Date Established	Gender Ratio	Measures introduced to prevent conflict of interest	Members of the Group
Group.		8 men	farming unions and the countryside including environmental interests.	Sion Aron, Policy Officer, Farmers' Union Wales. Trystan Edwards, National Trust. Bob Merrimen, Rural Land Use Officer Wales, Environment Agency. Brian Pawson, Agri-environment Policy Officer, Countryside Council for Wales. William Pritchard, President, Young Farmers' Clubs. Julian Salmon, Director, Country Land Business Association. Malcolm Thomas, Director National Farmers' Union Cymru.
Tir Mynydd 2/ SAPs National Envelope Working Group.	January 2002	1 woman 7 men	The group included a wide range of experts from different aspects of Welsh farming- representatives from farming unions and the countryside including environmental interests.	Chairman, Rory O'Sullivan, Head Agriculture and Fisheries Policy Division Agriculture and Rural Affairs Dept. Sion Aron, Policy Officer, Farmers' Union Wales. Mary James, Deputy Director, National Framers' union Cymru. Dafydd Jones, Young Farmers' Clubs. Bob Merriman, Rural Land Use Officer Wales, Environment Agency. Brian Pawson, Agri-environment Policy Officer, Countryside Council for Wales. Julian Salmon, Director, Country Land and Business Association. John Vaughan, Esq., Chairman, Hill Farming Advisory Sub-Committee.
Early Professional Development Task and Finish Group	March 2002	6 women 5 men	The Group was established in order to inform the development of programme materials rather than to provide policy advice. It is representative of the groups targeted in an earlier exercise.	Penny Lewis HMI Estyn Ken Jones Swansea Institute of Higher Education Jan Jones Wrexham LEA Fiona Gregory Teacher, Ysgol Cynfran Joanne Creasey Teacher, Penglais School Cliff Warwick, Headteacher, Trinity Fields School and Resource Centre Steve Knapik, Senior Professional Mentor, Pen y Dre High School Louise Lynn Deputy Headteacher, Rhws Primary School Judith Pryce, Deputy Headteacher, Llanidloes High School John Carr, Teacher Training Agency

TASK AND FINISH GROUPS ESTABLISHED BY THE GOVERNMENT OF WALES SINCE MAY 1999

Name of Task Force	Date Established	Gender Ratio	Measures introduced to prevent conflict of interest	Members of the Group
				Gary Brace, Chief Executive, General Teaching Council for Wales
Wales Care Strategy Group	March 2002	2 women 5 men	All members of the group were selected for the contribution they could make as representatives of particular aspects of the statutory, voluntary and private sectors.	Prof Woodhouse, Dean of Medicine at University Hospital Wales Lynda Bransbury, WLGA Malcolm Russell, WLGA Hugh Gardiner, ADSS Mario Kreft, Care Forum Wales Yvonne Apsitis, UK Home Care Association Rhian Huws Williams, Care Council for Wales Howard John, Welsh Federation of Housing Associations.
Advisory Panel On ICT in Schools.	April 2002	4 women 22 men	All advisory Panel members have been required to formally declare any interests in matters falling within the Panel's members and a record is being maintained. Panel matters falling within the Panel's members and a record is being maintained. Panel members are excluded from any discussions of matters in which they have declared an interest. Panel members have also been issued with guidance on the Nolan principles of public life and other procedural matters relating to the work of the group.	Alun Pugh AM, National Assembly (Chair) Ian Morgan, Caerphilly LEA (representing ADEW). Peter Roberts, Cynnal. David Cox, Mitel/CBI Wales. Beti Williams, Institute of Directors. Fred Daly, BECTA. Robin Drewett, BESA. Simon Brown, ESTYN. Gareth T Jones, CYDAG. Caron Jones, ATL. Andrew Haigh, NUT. Dilwyn Roberts Young, UCAC. Richard Edwards, NAHT. David Watcyn Jones, ACCAC. Neil Harries, WLGA. Chris Parker, Governors. Eleri Wyn Lewis, BBC Wales. Byron Williams, PAT. Brian Lightman, SHA (Cymru). David Mason, Institute of Directors. David Hopkins, ADEW (represented by Ian Morgan). Huw Collins, ESTYN. Miriam Griffiths, ELWA. Hugh Patrick, Governors Wales, (represented by Chris

TASK AND FINISH GROUPS ESTABLISHED BY THE GOVERNMENT OF WALES SINCE MAY 1999

Name of Task Force	Date Established	Gender Ratio	Measures introduced to prevent conflict of interest	Members of the Group
				Parker). Meg Norris, Blackwood Primary School. Geriant Davies, NASUWT. Keith Davies, DfTE, Welsh Assembly Government.