



S4C AUTHORITY
AUTHORITY MEMBERS' REGISTER OF INTERESTS
2008

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S4C Authority Members have declared the following interests:

Mr John Walter Jones OBE (Chair)

Interests in Companies or Bodies active within the television industry:

- Member of the National Eisteddfod Court.
- Member of National Finance and Staffing Committee for Mudiad Ysgolion Meithrin (Pre-school Organisation).

Interests in other bodies:

Matters to note:

- Daughter working for Reed Smith LLP (Solicitor).

Bill Davies

Post:

Personnel Manager, Careers Wales North West

Interests in other Bodies:

- Member of Employment tribunal
- Independent assessor, office of the commissioner for public appointments
- Member of Management Board of Theatre Gwynedd, Bangor
- Member of personnel panel of Urdd Gobaith Cymru (Wales League of Youth)

Matters to note:

None

Mrs Eira Davies

Interests in other bodies:

- Llandrillo College – Member of the Corporate Board

Matters to note:

- Daughter working as a Producer for Radio Cymru (*Post Prynawn*)

Cenwyn Edwards

Post:

Media Consultant

Interests in other Bodies:

Sponsor of the Scarlets Rugby Club, Llanelli
Member of RTS and NUJ

Matters to note:

Daughter works for company which holds the subtitling contract for S4C
Son works as video editor for Tinopolis
Former partner is the Manager of the S4C Weather Service provided by ITV Wales
Former wife is Chair of the Welsh Language Board
Was an external examiner in Glamorgan University, Aberystwyth University, Bangor University and Lampeter University.

Mrs Carys Howell

Post:

Communications and Marketing Consultant

Interests in other Bodies:

- Audience Wales – Member of the Board
- Member of Advisory Board Common Purpose Cardiff
- Trustee of Faenol Festival
- Trustee of Alzheimers Society

Sir Roger Jones OBE

Interests in General Businesses:

- Agropharm Ltd – Director
- Phytovation Ltd – Director
- Lansdales Pharmacies Ltd – Chair
- Cymdeithas Genweirwyr Gwalia Cyf – Director
- Zoo Biotic Ltd – Chair
- Alzeim Ltd – Chair
- Devitto Ltd – Chair
- Bio Fuels Wales – Chair
- Source 42 Ltd – Chair
- Unity Power Ltd – Director

Interests in Other Bodies:

- National Trust – Chairman for Wales
- Carmarthenshire Heritage Trust – Chair
- Hon. Consul for the Republic of Estonia
- Cymru a'r Byd – President
- Swansea University – Chair of the Council and Pro Chancellor
- Christ College, Brecon – Governor
- National Botanic Garden of Wales – Trustee
- Brecon Christ College Foundation – Chair
- YMCA Wales – President
- Coalfields Bond (Charity Company)

Matters to note:

None

Dr Christopher Llewelyn

Post:

Welsh Local Government Association – Director of Lifelong Learning, Leisure and Communications.

Interests in Companies or Bodies active within the television industry:

- Received payments on occasions as a contributor to news and current affairs programmes.

Interests in other Bodies:

- Institute of Welsh Affairs – Member by subscription.

Matters to note:

- Several investments with financial services companies.

Mr Winston Roddick CB, QC

Post: QC Recorder

Interests in Companies or Bodies active within the television industry:

- No direct interest in any company or business. I had interviews on contemporary matters of interest from time to time (for next to nothing) with the BBC, ITV and private directors for programmes to be broadcast on television channels in Wales.

Interests in General Businesses:

- I am a QC in an independent practice. I also sit as a Recorder for the Crown Court from time to time and I'm paid daily. If there will be any clash between the above job and my responsibilities as a member of S4C Board I shall deal with the matter there and then and when appropriate I shall declare any benefits.

Interests in other bodies:

- Bencher, Grays Inn
- Vice-President, Aberystwyth University
- Member of Editorial Board of "Cylchgrawn Cyfraith Cymru"
- Sponsor, Caernarfon Rugby Club
- President of Creigiau Choir
- General Counsellor, National Assembly for Wales 1998-2003.
- Member, Advisory Committee to the Lord Chancellor on Criminal Justice in Wales 2002-2003.
- Chair, Welsh Law Standing Committee 2002-2003 and member of Committee since then.

Matters to note:

- My wife and I hold shares in numerous companies on the stock market. Since a professional company runs our portfolio, we don't choose the shares nor decide when to buy and sell. I receive a pension (annuity) from Equitable Life and Prudential.
- Friends with Arwel Ellis Owen, Director of Cambrensis, (an independent production company). Arwel Ellis Owen has also published press releases for me from time to time.
- I receive a pension from the Civil Service

Rheon Tomos

Post:

Financial Consultant

Interests in other Bodies:

- Chair of CIPFA in South Wales
- Member of CIPFA Regional Council
- Treasurer of Urdd Gobaith Cymru (Wales League of Youth)

Matters to note:

- Previous employee of Deloitte & Touche LLP