



S4C Unitary Board

Register of Members' External Interests

Last revised: 25 April 2024

| Name | Declaration |
|----------------------|---|
| Guto Bebb | <ul style="list-style-type: none">• Farmers Union of Wales Group - Chief Executive• Occasional appearances on S4C in relation to agricultural matters.• Director of Deryn (a supplier to S4C) a Non-Executive Director with the Farmers Union of Wales Group |
| Adele Gritten | <ul style="list-style-type: none">• Director – S4C PTG Cyf, S4C Masnachol Cyf, S4C Digital Media Ltd, S4C Rhyngwladol Cyf, S4C2 Cyf• Local Partnerships – Chief Executive |
| Chris Jones | <ul style="list-style-type: none">• Director – S4C PTG Cyf, S4C Masnachol Cyf, S4C Digital Media Ltd, S4C Rhyngwladol Cyf, S4C2 Cyf• Xoserve Ltd – Company Director• Glas Cymru Cyf – Member of the selection panel• Prifysgol Caerdydd – Lay Member of Council• Criticaleye – Mentor |
| Denise Lewis Poulton | <ul style="list-style-type: none">• Lottery Heritage Fund – Trustee and Chair of the Wales Committee• Viramal – Member of the Advisory Panel |
| Suzy Davies | <ul style="list-style-type: none">• Member of the Outreach Board, Iris Award Film Festival• Bryn Uchel – a family company• Chair Wales Tourism Alliance• Board Member Colegau Cymru• Chair of Audit and Risk Board Children's Commissioner• Board Member and Treasurer Women's Equality Network• Deputy chair Women2Win |
| Elin Morris | <ul style="list-style-type: none">• Director and Secretary – S4C PTG Cyf, S4C Masnachol Cyf, S4C Digital Media Ltd, S4C Rhyngwladol Cyf, S4C2 Cyf• Shakespeare Animated Films Ltd – Director [as a result of her employment with S4C]• Media Rocket Ltd - Director [as a result of her employment with S4C]• Mentrau Creadigol Cymru Cyf – Director [as a result of her employment with S4C]• Cartrefi Carrog Cyf – Director and co-owner• Family members appearing on or part of content production teams for S4C |
| Geraint Evans | <ul style="list-style-type: none">• Celtic Media Festival – Board Member on behalf of S4C |
| Sioned Wiliam | <ul style="list-style-type: none">• Director – S4C PTG Cyf, S4C Masnachol Cyf, S4C Digital Media Ltd, S4C Rhyngwladol Cyf, S4C2 Cyf• Cwmni Da – non executive director until March 2024• BBC Radio London – Occasional contributor |