



**S4C AUTHORITY
AUTHORITY MEMBERS' REGISTER OF INTERESTS
2007**

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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).

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, HTV and private Directors for programmes to be broadcasted 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, University College, Aberystwyth
- 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 pension (aniwiti) by Equitable Life and Prudential.
- Friends with Arwel Ellis Owen, Director of Cambrensis, independent company. Arwel Ellis Owen has also published Press releases for me from time to time.

Mrs Eira Davies

Post:

Part Time Business Advisor

Interests in other bodies:

- Llandrillo College – Member of the Corporate Board

Matters to note:

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

Mrs Carys Howell

Post:

Communications and Marketing Consultant

Interests in other Bodies:

- Wales Tourist Board – Previous member of the Board
- Audience Wales – Member of the Board
- Member of Advisory Board Common Purpose Cardiff

Sir Roger Jones OBE

Interests in General Businesses:

- Agropharm Ltd – Director
- FMI Ltd. – Chair
- Phytovation Ltd. – Director
- Lansdales Pharmacies Ltd – Chair
- Cymdeithas Genweirwyr Gwalia Cyf – Director
- Zoo Biotic –Chair

Interests in Other Bodies:

- National Trust – Chairman for Wales
- Carmarthenshire Inheritance Trust– Chairman
- Vice Ambassador for Wales in Estonia
- Cymru a'r Byd – President
- Swansea University – Chair of the Council
- Christ College, Brecon – Governor
- National Botanic Garden of Wales – Trustee
- Brecon Christ College Institution - Chairman
- YMCA Wales – President
- IIP Ltd – Director for Wales
- Gwyl y Faenol Appeal – Chairman
- Coalfields Bond (Charity Company)
- UK Media & Radio Ltd - Chairman

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.

Mrs Enid Thomas

Post:

- Taro Consultancy Ltd. – Director

Interests in other Bodies:

- National Trustees for Wales on RNID Board

Matters to note:

- Husband a member of:
 - Big Lottery Fund Board
 - Council Support for Deaf People
 - The Parole Board for England and Wales
- Husband also a:
 - Director of Taro Consultancy Ltd
 - Director of Executive Partnership Solutions Ltd.

Rheon Tomos

Post:

Financial Consultant

Interests in other Bodies:

- Chair of CIPFA yn South Wales
- Institute's Regional Council
- Treasurer of Urdd Gobaith Cymru (Wales League of Youth)

Matters to note:

- Previous employer of Deloitte & Touche LLP