



S4C AUTHORITY
AUTHORITY MEMBERS' REGISTER OF INTERESTS
JANUARY 2010

**S4C Authority
Authority Members' Register of Interests
January 2010**

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

Mr Bill Davies

Post:

Personnel Manager, Careers Wales North West

Interests in other Bodies:

- Employment tribunal member
- Independent Public Appointments Assessor
- Chair of Urdd Gobaith Cymru's personnel panel (Wales League of Youth)

Matters to note:

Director of Baptist Residential Home, Bryn Llifon, Bangor

Mrs Eira Davies

Interests in other bodies:

- Llandrillo College – Member of the Corporate Board

Matters to note:

- Daughter works as a Producer for Radio Cymru (*Post Prynhawn*)

Mr Cenwyn Edwards

Post:

Media Consultant

Interests in other Bodies:

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

Matters to note:

Daughter works for company which holds a subtitling contract with S4C

Son works as a 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.
Occasionally works as a specialist consultant for the European Union MEDIA Programme.
Personal friends with individuals that work for programme providers for S4C: Elis Owen, BBC; Glynog Davies, Tinopolis; Elinor Jones, Tinopolis; Heddyr Gregory, Tinopolis; Dafydd Rhys, POP1.

Mr Dyfrig Jones

Post:

Lecturer, School of Creative Studies and Media, Bangor University

Interests in General Businesses:

Matters to note:

Plaid Cymru Councillor, representing Gerlan Ward on Gwynedd Council
Member of Cymdeithas yr Iaith Gymraeg
Member of Cymuned
Company Secretary to Tabernacl Cyf
Former Editor of Barn Magazine
Received payments on occasions as a contributor to television and radio programmes

Sir Roger Jones OBE

Interests in General Businesses:

- Agropharm Ltd – Director
- Phytovation Ltd – Director
- Lansdales Pharmacies Ltd – Chair
- Zoo Biotic Ltd – Chair
- Alzeim Ltd – Chair
- Devitto Ltd – Chair
- Bio Fuels Wales – Chair
- Source 42 Ltd – Chair

Interests in Other Bodies:

- Republic of Estonia- Consul in Wales
- National Botanic Garden of Wales – Trustee
- University of Wales – member of the Council
- Carmarthenshire Heritage Trust – Trustee
- Carmarthenshire River Trust - Trustee
- Christ College, Brecon – Governor
- Christ College Foundation – Chairman
- Swansea University – Chair of the Council and Pro Chancellor
- National Trust – Chairman Committee for Wales
- Horse and Country TV Limited – Adviser and prospective Board Member
- YMCA Wales – President
- Coalfields Bond (Charity Company) – Chair
- Fairbourne Railway Trust Ltd – Chair

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 am interviewed regularly (for next to nothing) on matters of legal and constitutional interest by the BBC, ITV and private directors for programmes to be broadcast on radio and television channels in Wales.

Interests in General Businesses:

- I am a QC in an independent practice and a Recorder of the Crown Court. As Recorder, I sit in the Crown Court from time to time and am paid for doing so on a daily basis. Should a conflict arise between my judicial duties and my duties as a member of the S4C Authority I would deal with it there and then and, if appropriate, declare my interest in S4C.

Interests in other bodies:

For completeness, I shall set out all of my interests, past and present, that have the potential to create a conflict of interest. I do not receive remuneration from any current employment.

- Bencher, Grays Inn
- Vice-President, Aberystwyth University
- Leader, Wales and Chester Circuit
- Sponsor, Caernarfon Rugby Club
- President of Creigiau Choir and Vice-president of the Caernarfon Male Voice Choir
- Counsel General, National Assembly for Wales 1998-2003.
- Chairman, Standing Committee Legal Wales

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 I have a pension with the Prudential.
- I am 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.

Mr Rheon Tomos

Post:

Public Finance Consultant

Interests in other Bodies:

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

Matters to note:

- Previous employee of Deloitte & Touche LLP who occasionally tender for work with S4C.
- Urdd Gobaith Cymru organises contracts with S4C regarding broadcasting rights- I am not associated with these negotiations.
- My son works as programme researcher for Boomerang.
- My other son is a professional actor. He lives in London, but does occasionally appear on programmes that are broadcast on S4C (he recently appeared in Wedi 7 and Caerdydd)