

Is-adran Ymchwil a Datblygu
Research and Development Division

Health and Care Research Wales Advisory Board

Remit

The remit of the Board is to advise the Director of Health and Care Research Wales on all matters concerning our mission which is to promote, support and provide collective oversight of health and social care research in Wales to ensure it is of the highest international scientific quality, is relevant to the needs and challenges of health and social care in Wales, and makes a difference to policy and practice in ways that improve the lives of patients, people and communities in Wales.

Specifically, the Advisory Board may be asked to:

- advise on the strategic direction of research and development in health and social care in Wales
- review and comment on Health and Care Research Wales' plans, programmes of work, reports and publications
- offer views and advice on the funding and organisation of health and care research Wales, and on the contribution of Wales at a UK level to health and care research

Format and frequency of meetings

The Advisory Board will meet about three times a year. Normally, one meeting will be held face-to-face and two meetings will be held virtually on MS Teams. The agenda and papers for meetings will be coordinated by the Health and Care Research Wales secretariat. The Advisory Board will be chaired by the Chief Medical Officer, Welsh Government, or his/her designated.

Membership

Members of the Advisory Board will normally serve a term of three years and may be reappointed. Members are invited to take up appointment by the director of Health and Care Research Wales on advice from colleagues. Members are appointed on an individual basis for their skills, abilities and knowledge and are not there to represent individual organisations, sectors, professions or other interests.

- Sir Frank Atherton, Chief Medical Officer, Welsh Government
- Dr Ceri Battle, Consultant Physiotherapist and Honorary Associate Professor of Emergency Medicine Research, Swansea Bay University Health Board/Swansea University
- Iain Bell, Director for Public Health Knowledge and Research, Public Health Wales
- Nathan Davies, Public representative
- Jackie Evans, Public representative
- Sue Evans, Chief Executive, Social Care Wales
- Professor Ilora Finlay, Baroness Finlay of Llandaff
- Professor John Geen, Consultant Clinical Scientist and Assistant Director for Research & Development, Cwm Taf Morgannwg University Health Board
- Chris Hale, Head of Welsh Government Office for Science
- Albert Heaney, Chief Social Care Officer for Wales
- Professor Kerry Hood, Cardiff University
- Rhidian Hurle, Executive Medical Director, Digital Health and Care Wales
- Professor Ronan Lyons, Swansea University
- Dr Chris Martin, Chair, Life Sciences Hub Wales
- Professor Donna Mead, Chair, Velindre University NHS Trust
- Professor Jane Noyes, Bangor University
- Dr Rob Orford, Chief Scientific Advisor (Health), Welsh Government
- Professor Pushpinder Mangat, Medical Director, Health Education and Improvement Wales
- Suzanne Rankin, Chief Executive, Cardiff and Vale University Health Board
- Irfon Rees, Director of Health and Wellbeing, Welsh Government
- Sue Tranka, Chief Nursing Officer, Welsh Government
- Professor Elizabeth Treasure, Vice Chancellor, Aberystwyth University