

Amgueddfa Cymru
Parc Cathays, Caerdydd, CF10 3NP
Ffôn: 0300 111 2 333
Rydym yn croesawu gohebiaeth yn y Gymraeg.
National Museum Wales
Cathays Park, Cardiff, CF10 3NP
Tel: 0300 111 2 333
We welcome correspondence in Welsh.

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ysbrydoli pobl
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changing lives

19 September 2017

FOI 17-011 Role and Governance of Welsh Government Sponsored Bodies

Thank you for your request for information. We have dealt with your request in accordance with the Freedom of Information Act 2000 ("FOIA"). As Museum Secretary for Amgueddfa Cymru - National Museum Wales, I am responsible for responding to your request for information.

I refer to your email of 16 August 2017 in which you asked for the following information:

"We are conducting research on the role and governance of Welsh Government Sponsored Bodies – would it be possible for you to send us this information?"

We would like to know;

- *The attendance at board meetings*
- *The main residency of each member of the board*
- *Any political affiliation that board members have."*

You provided further clarification of your request by email on 22 August 2017 indicating as follows:

- "1. Could we make the date range from 2011 until the present?*
- 2. We would like to know who attended each meeting of the board (and who gave apologies).*
- 3. We would like to know if any member of the board has stated a membership of a political party or if they have held any elected roles either within the party or been elected on behalf of the party."*

RESPONSE

I will deal with each of your requests in turn:

1. Attendance at Board Meetings from 2011 until present

I set out below a table detailing the date of each Board of Trustees meeting within the date range 1 January 2011 to 29 June 2017 (29 June 2017 being the most recent), which Board Members attended and which Board Members gave apologies.

Llywydd / President Elisabeth Elias MA DL
Is-Lywydd / Vice President Dr Carol Bell PhD, DLitt
Cyfarwyddwr Cyffredinol / Director General David Anderson OBE
Trysorydd / Treasurer Laurence Pavelin CBE FCA
Elusen Cofrestredig / Registered charity: 525774
Rhif TAW / VAT number: GB 783 4541 10
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Board Meeting	Attended	Sent apologies
07 April 2011	Paul E Loveluck, President (in the Chair); Elisabeth Elias, Vice President; Peter Morgan, Treasurer; Christina Macaulay; David Vokes; Gareth Williams; Gareth Wyn Jones; Haydn Edwards; Jonathan Osmond; Miriam Griffiths; Tony Atkins; Victoria Provis; Carole-Anne Davies; Iolo ap Gwynn; John Last; Keshav Singhal.	
14 July 2011	Elisabeth Elias, President (in the Chair); Peter Morgan, Treasurer; Christina Macaulay; David Vokes; Gareth Williams; Haydn Edwards; Jonathan Osmond; Miriam Griffiths; Tony Atkins; Carole-Anne Davies; Iolo ap Gwynn; John Last.	Gareth Wyn Jones; Victoria Provis; Keshav Singhal.
06 October 2011	Elisabeth Elias, President, (in the Chair); Haydn Edwards, Vice President; Peter Morgan, Treasurer; Carole-Anne Davies; Christina Macaulay; David Vokes; Gareth Williams; Gareth Wyn Jones; Iolo ap Gwynn; John Last; Keshav Singhal; Tony Atkins; Victoria Provis.	Jonathan Osmond; Miriam Griffiths.
08 December 2011	Elisabeth Elias, President, (in the Chair); Haydn Edwards, Vice President; Peter Morgan, Treasurer; Carole-Anne Davies; Christina Macaulay; David Vokes; Gareth Williams; Gareth Wyn Jones; Iolo ap Gwynn; John Last; Keshav Singhal; Victoria Provis; Miriam Griffiths.	Jonathan Osmond, Tony Atkins.
19 April 2012	Elisabeth Elias, President, (in the Chair); Haydn Edwards, Vice President; Peter Morgan, Treasurer; Carole-Anne Davies; Christina Macaulay; Gareth Williams; Gareth Wyn Jones; Iolo ap Gwynn; John Last; Keshav Singhal; Victoria Provis; Miriam Griffiths.	Jonathan Osmond, Tony Atkins, David Vokes.
12 July 2012	Elisabeth Elias, President, (in the Chair); Peter Morgan, Treasurer; Tony Atkins; Carole-Anne Davies; Miriam Griffiths; Glenda Jones; Christina Macaulay; Jonathan Osmond; Robert Pickard; Keshav Singhal; David Vokes.	Haydn Edwards, Vice President; Gareth Williams; Victoria Provis; and Gareth Wyn Jones.
04 October 2012	Elisabeth Elias, President, (in the Chair); Peter Morgan, Treasurer; Haydn Edwards, Vice President; Tony Atkins; Carole-Anne Davies; Miriam Griffiths; Glenda Jones; Christina Macaulay; Jonathan Osmond; Robert Pickard; Keshav Singhal; David Vokes; Gareth Williams; Victoria Provis.	Gareth Wyn Jones.

6 December 2012	Elisabeth Elias, President, (in the Chair); Peter Morgan, Treasurer; Haydn Edwards, Vice President; Tony Atkins; Carole-Anne Davies; Miriam Griffiths; Glenda Jones; Christina Macaulay; Jonathan Osmond; Robert Pickard; Keshav Singhal; David Vokes; Gareth Williams; Gareth Wyn Jones.	Victoria Provis.
28 February 2013	Elisabeth Elias, President, (in the Chair); Haydn Edwards, Vice President; Peter Morgan, Treasurer; Miriam Griffiths; Glenda Jones; Christina Macaulay; Jonathan Osmond; Robert Pickard; David Vokes; Gareth Williams; Gareth Wyn Jones; Victoria Provis.	Tony Atkins; Keshav Singhal; Carole-Anne Davies.
23 May 2013	Elisabeth Elias, President, (in the Chair); Haydn Edwards, Vice President; Peter Morgan, Treasurer; Tony Atkins; Keshav Singhal; Carole-Anne Davies; Glenda Jones; Miriam Griffiths; Jonathan Osmond; Robert Pickard; David Vokes; Victoria Provis.	Gareth Williams, Gareth Wyn Jones, Christina Macaulay.
18 July 2013	Elisabeth Elias, President, (in the Chair); Haydn Edwards, Vice President; Peter Morgan, Treasurer; Tony Atkins; Keshav Singhal; Carole-Anne Davies; Miriam Griffiths; Jonathan Osmond; Robert Pickard; David Vokes; Gareth Williams, Gareth Wyn Jones, Glenda Jones, Christina Macaulay.	Victoria Provis.
18 October 2013	Elisabeth Elias, President, (in the Chair); Haydn Edwards, Vice President; Peter Morgan, Treasurer; Tony Atkins; Keshav Singhal; Carole-Anne Davies; Miriam Griffiths; Jonathan Osmond; Robert Pickard; David Vokes; Victoria Provis; Gareth Williams, Gareth Wyn Jones, Glenda Jones, Christina Macaulay.	
28 November 2013	Elisabeth Elias, President, (in the Chair); Haydn Edwards, Vice President; Peter Morgan, Treasurer; Tony Atkins; Miriam Griffiths; Jonathan Osmond; Robert Pickard; Gareth Williams, Gareth Wyn Jones, Glenda Jones, Christina Macaulay; Victoria Provis.	Carole-Anne Davies; David Vokes; Keshav Singhal.
13 March 2014	Elisabeth Elias, President, (in the Chair); Haydn Edwards, Vice President; Peter Morgan, Treasurer; Carole-Anne Davies; Christina Macaulay; David Vokes; Gareth Williams; Gareth Wyn Jones; Robert Pickard; Miriam Griffiths; Tony Atkins; Victoria Provis.	Glenda Jones; Jonathan Osmond; Keshav Singhal.
09 June 2014	Elisabeth Elias, President (in the Chair); Haydn Edwards, Vice President; Peter Morgan, Treasurer; Tony Atkins; Keshav Singhal; Carole-Anne Davies; Miriam	Jonathan Osmond.

	Griffiths; Robert Pickard; David Vokes; Victoria Provis; Gareth Wyn Jones; Glenda Jones; Christina Macaulay; Laurie Pavelin; Carol Bell.	
19 June 2014	Elisabeth Elias, President, (in the Chair); Haydn Edwards, Vice President; Peter Morgan, Treasurer; Glenda Jones; Christina Macaulay; Gareth Wyn Jones; Robert Pickard; Miriam Griffiths; Tony Atkins; Keshav Singhal; Victoria Provis; Laurie Pavelin.	Carole-Anne Davies; David Vokes; Carol Bell; Jonathan Osmond.
11 September 2014	Elisabeth Elias, President, (in the Chair); Haydn Edwards, Vice President; Peter Morgan, Treasurer; Laurie Pavelin; Carol Bell; Glenda Jones; Gareth Wyn Jones; Victoria Provis; Tony Akins; Christina Macaulay; Carole-Anne Davies; Miriam Griffiths; Robert Pickard.	David Vokes, Keshav Singhal, Hywel Ceri Jones.
24 October 2014	Elisabeth Elias, President, (in the Chair); Haydn Edwards, Vice President; Peter Morgan, Treasurer; Tony Atkins; Keshav Singhal; Carole-Anne Davies; Miriam Griffiths; Robert Pickard; Victoria Provis; Gareth Williams, Gareth Wyn Jones, Glenda Jones, Christina Macaulay.	David Vokes.
11 December 2014	Elisabeth Elias, President (in the Chair); Haydn Edwards, Vice President; Laurie Pavelin, Treasurer; Carole-Anne Davies; Christina Macaulay; Gareth Wyn Jones; Glenda Jones; Hywel Ceri Jones; Keshav Singhal; Miriam Griffiths; Robert Pickard; Victoria Provis.	Carol Bell; Kay Andrews; Tony Akins.
20 January 2015	Elisabeth Elias, President, (in the Chair); Laurie Pavelin, Treasurer; Keshav Singhal; Carole-Anne Davies; Christina Macaulay; Glenda Jones; Tony Atkins; Carol Bell.	
12 March 2015	Elisabeth Elias, President (in the Chair); Haydn Edwards, Vice President; Laurie Pavelin, Treasurer; Carole-Anne Davies; Christina Macaulay; Gareth Wyn Jones; Glenda Jones; Hywel Ceri Jones; Kay Andrews; Miriam Griffiths; Robert Pickard; Tony Akins; Victoria Provis.	Carol Bell; Keshav Singhal.
18 June 2015	Elisabeth Elias, President (in the Chair); Haydn Edwards, Vice President; Laurie Pavelin, Treasurer; Carole-Anne Davies; Glenda Jones; Hywel Ceri Jones; Kay Andrews; Keshav Singhal; Miriam Griffiths; Robert Pickard; Tony Akins; Victoria Provis.	Carol Bell; Gareth Wyn Jones; Christina Macaulay.
24 September 2015	Elisabeth Elias, President (in the Chair); Haydn Edwards, Vice President; Laurie Pavelin, Treasurer; Carol Bell; Carole-Anne	

	Davies; Christina Macaulay; Gareth Wyn-Jones; Glenda Jones; Hywel Ceri Jones; Kay Andrews; Keshav Singhal; Miriam Griffiths; Robert Pickard; Tony Atkins; Victoria Provis.	
17 December 2015	Elisabeth Elias, President (in the Chair); Haydn Edwards, Vice President; Laurie Pavelin, Treasurer; Carol Bell; Glenda Jones; Hywel Ceri Jones; Kay Andrews; Keshav Singhal; Robert Pickard; Tony Atkins; Victoria Provis.	
17 March 2016	Elisabeth Elias, President (in the Chair); Haydn Edwards, Vice President; Laurie Pavelin, Treasurer; Carol Bell, Vice President Elect; Carys Howell; Glenda Jones; Hywel Ceri Jones; Jessica Seaton; Rachel Hughes; Victoria Provis.	Kay Andrews, Keshav Singhal, Robert Pickard and Tony Atkins.
31 March 2016	Elisabeth Elias, President (in the Chair); Haydn Edwards, Vice President; Laurie Pavelin, Treasurer; Carol Bell, Vice President Elect; Carys Howell; Hywel Ceri Jones; Jessica Seaton; Rachel Hughes; Victoria Provis; Kay Andrews, Keshav Singhal, Tony Atkins.	
25 April 2016	Elisabeth Elias, President (in the Chair); Haydn Edwards, Vice President; Laurie Pavelin, Treasurer; Carol Bell, Vice President Elect; Carys Howell; Glenda Jones; Jessica Seaton; Rachel Hughes; Victoria Provis; Kay Andrews, Keshav Singhal, Robert Pickard, Tony Atkins, Hywel Ceri Jones.	
25 May 2016	Elisabeth Elias, President (in the Chair); Haydn Edwards, Vice President; Laurie Pavelin, Treasurer; Glenda Jones; Hywel Ceri Jones; Jessica Seaton; Kay Andrews, Rachel Hughes; Robert Pickard, Tony Atkins, Victoria Provis.	Carol Bell; Carys Howell; and Keshav Singhal.
30 June 2016	Elisabeth Elias, President (in the Chair); Haydn Edwards, Vice President; Laurie Pavelin, Treasurer; Carol Bell, Vice President Elect; Carys Howell; Glenda Jones; Kay Andrews, Keshav Singhal, Rachel Hughes; Tony Atkins.	Hywel Ceri Jones, Jessica Seaton, Robert Pickard, Victoria Provis.
4 August 2016	Elisabeth Elias, President (in the Chair); Haydn Edwards, Vice President; Laurie Pavelin, Treasurer; Carol Bell, Vice President Elect; Glenda Jones; Jessica Seaton; Rachel Hughes; Victoria Provis; Keshav Singhal, Hywel Ceri Jones, Carys Howell.	
29 September 2016	Elisabeth Elias, President (in the Chair); Haydn Edwards, Vice President; Carol Bell, Vice President Elect; Carys Howell; Glenda Jones; Kay Andrews, Jessica Seaton; Rachel	Laurie Pavelin, Treasurer; Hywel Ceri

	Hughes; Robert Pickard; Tony Atkins; Victoria Provis.	Jones; Keshav Singhal.
31 October 2016	Elisabeth Elias, President (in the Chair); Laurie Pavelin, Treasurer; Carol Bell, Vice President; Carys Howell; Glenda Jones; Jessica Seaton; Rachel Hughes; Victoria Provis; Keshav Singhal; Hywel Ceri Jones; Kay Andrews; Tony Atkins.	
07 November 2016	Elisabeth Elias, President (in the Chair); Laurie Pavelin, Treasurer; Carol Bell, Vice President; Carys Howell; Glenda Jones; Jessica Seaton; Rachel Hughes; Victoria Provis; Keshav Singhal; Hywel Ceri Jones; Kay Andrews; Tony Atkins.	
09 November 2016	Elisabeth Elias, President (in the Chair); Laurie Pavelin, Treasurer; Carol Bell, Vice President; Carys Howell; Glenda Jones; Jessica Seaton; Rachel Hughes; Victoria Provis; Keshav Singhal; Hywel Ceri Jones; Kay Andrews; Tony Atkins; Robert Pickard.	
15 December 2016	Elisabeth Elias, President (in the Chair); Carol Bell, Vice President; Laurie Pavelin, Treasurer; Carys Howell; Glenda Jones; Kay Andrews, Jessica Seaton; Rachel Hughes; Robert Pickard; Tony Atkins; Victoria Provis.	Hywel Ceri Jones; Keshav Singhal.
06 February 2017	Elisabeth Elias, President (in the Chair); Carol Bell, Vice President; Laurie Pavelin, Treasurer; Glenda Jones; Carys Howell; Hywel Ceri Jones; Jessica Seaton; Rachel Hughes; Victoria Provis; Kay Andrews, Keshav Singhal; Tony Atkins; Catherine Duigan; Hywel John.	
16 March 2017	Elisabeth Elias, President (in the Chair); Carol Bell, Vice President; Laurie Pavelin, Treasurer; Carys Howell; Catherine Duigan; Michael Prior; Hywel John; Glenda Jones; Kay Andrews, Hywel Ceri Jones; Keshav Singhal; Rachel Hughes; Robert Pickard; Tony Atkins; Victoria Provis.	Jessica Seaton, Michael Prior.
29 June 2017	Elisabeth Elias, President (in the Chair); Carol Bell, Vice President; Laurie Pavelin, Treasurer; Carys Howell; Catherine Duigan, Glenda Jones; Hywel Ceri Jones; Jessica Seaton; Kay Andrews, Keshav Singhal; Michael Prior; Rachel Hughes; Robert Pickard; Tony Atkins; Victoria Provis.	

2. The main residency of each member of the board

The Museum does hold this information in relation to Board Members. However, we consider that the information requested, are exempt from disclosure on the basis that the following exemption applies:

40(2) – Third Party Personal Data

Information is exempt from disclosure under this section if it amounts to personal data, the disclosure of which would breach any of the data protection principles contained within the Data Protection Act 1998 (“DPA”).

We consider that provision of information as to the main residency of each member of the board amounts to personal data relating to those board members

Having considered the data protection principles, we consider that disclosure of the withheld information would breach the first data protection principle in that it would not be fair and lawful to disclose the information. We consider that Board Members would expect that their home addresses would be kept private and that the Museum would not disclose their addresses to the public. In our view such a disclosure would represent a clear infringement into areas of their lives which they consider to be of a strictly personal and private nature.

Further and in the alternative we do not consider that any of the conditions set out in schedule 2 to the DPA are satisfied.

For these reasons we consider that the withheld data is exempt from disclosure under s.40(2) of FOIA.

3. If any member of the board has stated a membership of a political party or if they have held any elected roles either within the party or been elected on behalf of the party.

The Museum does not hold this information, however, such information may be held by the Public Appointments Unit of Welsh Government who should be contacted directly in relation to this request.

Your request was considered according to the principles set out in the National Assembly’s Code of Practice on Public Access to Information (third edition). The Code is published on the Internet at www.information.wales.gov.uk.

If you believe that I have not applied the Code of Practice on Public Access to Information correctly or have not followed the relevant laws, please contact me to request a first-stage review. If, after that, you are still not satisfied you may request a formal review by Amgueddfa Cymru. When dealing with any concerns, we will follow the principles of the National Museum of Wales’s Code of Practice on Complaints, which is available on our website at <https://museum.wales/freedom-of-information/publications-scheme/> or by post from:

Mr. Neil Wicks
Director of Finance and Corporate Resources
Amgueddfa Cymru – National Museum Wales
Cathays Park
Cardiff
CF10 3NP

You also have the right to complain to the Information Commissioner. Normally, however, you should pursue the matter through our internal procedure before you complain to the Information Commissioner.

The Information Commissioner can be contacted at:

Information Commissioner's Office
Wycliffe House
Water Lane
Wilmslow
Cheshire
SK9 5AF

If you have any further queries or concerns then please contact me via my email address.

Yours sincerely

Elaine Cabuts
Museum Secretary