### Declaration and Register of Interests 2018-19 (as at 31 March 2019)

<table>
<thead>
<tr>
<th>Name of Officer</th>
<th>Company Interests – any relationship with a company or commercial organisation; Directorships, paid employment, consultancy; close family connection.</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Ms Nicole Lappin</td>
<td>Communications Consultant</td>
<td></td>
<td>NI Courts &amp; Tribunals Service – Independent Board member and Chair of Audit Committee</td>
<td>Society of Teachers Speech and Drama</td>
<td>Association of Ambulance Chief Executives</td>
<td>Public Sector Chairs Forum (NI)</td>
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<tr>
<td>Chair</td>
<td></td>
<td></td>
<td>The Irish Auditing and Accounting Supervisory Authority (Dublin) – Non-Executive Director</td>
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<td>Mr William Abraham</td>
<td>Blossom Media Arts Ltd – Director</td>
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<td>Craigavon Senior High School - Education Authority nominee on Board of Governors</td>
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<tr>
<td>Non-Executive Director</td>
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<td>Mr Alan Cardwell</td>
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<tr>
<td>Mr Jim Dennison</td>
<td>Simon Community NI - Chief Executive</td>
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<tr>
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<td><strong>Chairman &amp; Non-Executive Directors</strong></td>
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</tbody>
</table>
| Mr Trevor Haslett  
Non-Executive Director | Haslett Consulting Ltd  
– Director | | | Warrenpoint Harbour Authority – Non Executive Director  
Centre for Advanced Sustainable Energy – Chairman | Institute of Civil Engineers – Fellow  
Chartered Institution of Water and Environmental Management - Fellow  
Institute of Water Officers - Fellow | | |
| Mr Dale Ashford  
Non-Executive Director | Lenwood Services Ltd  
– Owner  
HSC Leadership Centre - Associate  
Reed Consultancy - Consultant | Victim Support NI - Trustee  
St Joseph’s Primary School, Lisburn - Governor  
Chief Officers 3rd Sector (CO3) – Interim Executive & Voluntary Mentor  
Warwick Business School - Voluntary Mentor  
Ulster University – Visiting Lecturer (voluntary) | Probation Board NI – Chairman  
NI Prison Service – Independent Member | International Institution of Risk &Safety Management – Fellow  
Institution of Fire Fighters – Member  
Institution of Administrative Management – Fellow  
Institute of Leadership & Management - Fellow | | |
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<td>Chief Executive &amp; Executive Directors</td>
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<td>Mr Michael Bloomfield</td>
<td>Chief Executive</td>
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<td>Mrs Sharon McCue</td>
<td>Director of Finance &amp; ICT</td>
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<tr>
<td>Dr Nigel Ruddell</td>
<td>Medical Director</td>
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<tr>
<td>Mr Brian McNeill</td>
<td>Director of Operations</td>
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<tr>
<td>Ms Roisin O’Hara</td>
<td>Director of Human Resources &amp; Corporate Services</td>
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Institute of Directors - Member

Department of Agriculture, Environment and Rural Affairs (DAERA) - Independent Board Member and Chair of Audit and Risk Committee

Chartered Institute of Management Accounts (CIMA) - Fellow

Chartered Institute of Marketing - Member

Healthcare Financial Management Association (HFMA) - Member

Royal College of Surgeons of Edinburgh - Examiner for the Faculty of Pre-Hospital Care

British Association for Immediate Care - Member

Health and Care Professions Council (HCPC) - Member

NIAS - Director of Human Resources & Corporate Services (Spouse)

NIAS - Director of Operations (Spouse)

Sister and Cousins work in other HSC Trusts