



Declaration and Register of Interests 2016/17

Name of Officer	Company Interests – any relationship with a company or commercial organisation; Directorships, paid employment, consultancy; close family connection.	Self employment.	Charities – trusteeships, governorships or employment with any charities or voluntary organisations.	Public Appointments – remunerated or unremunerated.	Memberships – including membership of professional or external bodies, trade or other associations.	Close Family Links – specific close family interest in any of the above.	Other Interests – any other relevant interests held by you or your close family.
Chairman & Non-Executive Directors							
Mr Paul Archer, Chairman	Wife is the proprietor and principal of Bangor Physiotherapy. Two married daughters are self-employed and physiotherapists working at the above practice.	Independent Chairs for NHS Employers (England) – Consultant	Appointed a Trustee of St John Ambulance (NI) 1 November 2017	Audit and Risk Assurance Committee of the NI Commissioner for Children and Young People (from June 2016) - Non Executive Chair Fitness to Practice Committee panels for the NI Social Care Council - Chair	Fellow, Chartered Institute of Logistics and Transport		
Mr William Abraham, Non-Executive Director	Blossom Media Arts Ltd - Director FFA (UK) Ltd - Director The 7000 Ltd - Director Tekoa Resources Ltd - Director		Canada - UK Foundation Vice Chair / Trustee		Law Society of British Columbia Law Society of England and Wales		
Mr Alan Cardwell, Non-Executive Director							
Mr Trevor Haslett, Non-Executive	Haslett Consulting Ltd – Director		Wateraid NI – Chairman	Warrenpoint Harbour Authority – Non Executive	Fellow of Institute of Civil Engineers, Institute of Water		



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Chairman & Non-Executive Directors							
Director				Director Centre for Advanced Sustainable Energy NI – Chairman	and Institution of Water and Environmental Management		
Dr Jim Livingstone, Non-Executive Director		Single Residential Property Landlord Author of published biography	St Vincent de Paul Society - Volunteer Member	Pharmaceutical Society of NI – President	Associate Fellow British Psychological Society		
Mr Norman McKinley, Non-Executive Director	None		British Red Cross – Executive Director				



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Chief Executive & Executive Directors							
Mr Shane Devlin, Chief Executive				Governor of Portadown Integrated Primary School			
Ms Michelle Lemon Director of HR & Corporate Services (29 April 2016 – 31 October 2016)							
Mrs Sharon McCue, Director of Finance & ICT	Director of a software consultancy business (Far2smart Ltd) – Dormant Company		Appointed as Non-Executive Director and Chair of Audit & Risk Committee, DAERA 1 January 2018		Member (at Fellowship Level) of Chartered Institute of Management Accounts (CIMA).		
Dr David McManus, Medical Director	Sessions as out-of-hours GP in SEHSCT				Member of British Medical Association Member of the British Association of Immediate Care Member of Royal College of General Practitioners London Member of Faculty of Pre-Hospital Care of Royal College of Surgeons (Edinburgh)		International Medical Commission of the Federation Internationale du Motocyclisme – Director (Voluntary unpaid role).
Mr Brian McNeill,	Wife is an Executive						



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Chief Executive & Executive Directors							
Director of Operations	Director HR&CS for NIAS						
Ms Roisin O'Hara, Director of Human Resources & Corporate Services	Husband is an Executive Director Operations for NIAS. Family members employed in HSC Trusts				Chartered Fellow of Chartered Institute of Personnel & Development		