

DECLARATION AND REGISTER OF INTERESTS AS AT 7 OCTOBER 2020

Name	Position Held	1 Directorships held in Private Companies or Public Limited Companies (PLCs)	2 Directorships held in Private Companies, Businesses, or Consultancies which may own or part own and which may seek to do business with HSC	3 Position of Authority held in Charities or Voluntary Bodies in the field of HSC	4 Connections with any voluntary or other bodies contracting for HSC services	5 Any other interest which you consider are relevant and material
Mr Leslie Drew	Chairman	<ul style="list-style-type: none"> Managing Director, Leslie Drew Strategic Advisory Services Limited 		<ul style="list-style-type: none"> Clough Presbyterian Church-Trustee 		
Dr Theresa Donaldson	Non-Executive Director					<ul style="list-style-type: none"> Eirgrid - Vice Chair



						<ul style="list-style-type: none">• Centre for Effective-Board Service Member• BBC Children in Need-Committee Member• Equality Commission for Northern Ireland-Commissioner• Probation Board for Northern Ireland- Board Member
Dr Nazia Latif	Non-Executive Director	<ul style="list-style-type: none">• Sole Trader Right Practice (Training & Consultancy)				<ul style="list-style-type: none">•
Mrs Stephanie Lowry	Non-Executive Director	<ul style="list-style-type: none">• Partner (non-selling) in Triangle 3, Financial Services		<ul style="list-style-type: none">• Coeliac UK – member and voluntary work		<ul style="list-style-type: none">• Family member is a GP in England



Health and Social Care Board

Mrs Catherine McCallum	Non-Executive Director					
Mr Norman McKinley	Non-Executive Director					<ul style="list-style-type: none">• British Red Cross Society- Executive Director of UK Operations• British Red Cross Society- National VCS provider role for assisted discharge and ambulance support services.
Dr Thomas Moore	Non-Executive Director					
Ms Sharon Gallagher	Chief Executive/ Deputy Secretary (Designate) Health Services Operational Group					
Mr Paul Cummings	Director of Finance					<ul style="list-style-type: none">• Family member employed as a Senior Social Worker (Signs of Safety) by BHSCT



						<ul style="list-style-type: none">• Family member employed as Band 6 (Estates) by BHSCT• Family member employed as Band 6 (Directorate of Social Care & Children) by HSCB
Mrs Lisa McWilliams	Interim Director of Performance Management and Service Improvement					<ul style="list-style-type: none">• Family member employed by SEHSCT as Dentist in Community Team
Ms Marie Roulston	Director of Social Care and Children					
Mr Paul Cavanagh	Interim Director of Planning and Commissioning					<ul style="list-style-type: none">• Comic Relief- Vice Chair Social Impact Committee
Dr Gerry Millar	Temporary LCG Chair (Southern)					<ul style="list-style-type: none">• McMillan- GP Advisor for NI• NI Hospice- Trustee• NI Children's Hospice



Health and Social Care Board

						(Southern HSC Trust)- Facilitator in Cancer & Palliative Care
Dr Nicola Herron	Temporary LCG Chair (Western)					<ul style="list-style-type: none">• Rejuvinox- Company Director Western GP Federation- Director
Cllr Stephen Corr	Temporary Interim LCG Chair (Belfast)					<ul style="list-style-type: none">• Belfast CPP- Member