

DECLARATION AND REGISTER OF INTERESTS AS AT 2 JANUARY 2019

Name	Position Held	1 Directorships held in Private Companies or Public Limited Companies (PLCs)	2 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 or material
Dr Ian Clements	Chairman	-	-	-	-	-
Mr Robert Gilmore	Non Executive Director	-	-	-	-	<ul style="list-style-type: none"> • Public Sector Adviser • Member of Audit & Governance Cttee of Banbridge District Enterprise •
Mr Stephen Leach	Non Executive Director	-	-	-	-	<ul style="list-style-type: none"> • Commissioner, Criminal Cases Review Commission • Family member is PhD research student at Queen's University, part-funded by HSCNI
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

Dr Melissa McCullough	Non Executive Director	<ul style="list-style-type: none"> • Director, Richard McCullough Designco Ltd (private) 	-	<ul style="list-style-type: none"> • Volunteer, Down's Syndrome Association NI 	-	<ul style="list-style-type: none"> • Chair & Panel Assessor – Medical Council of Ireland • NICE Lyme Disease Guideline Committee - Lay Member • Director – Kinder House (charity)
Mr Brendan McKeever	Non Executive Director	-	-	-	<ul style="list-style-type: none"> • NIMDTA – have been involved in designing and delivering courses on PPI & User Involvement and there is potential for further courses in the future • North West Community Network – occasional facilitator & contributor to courses on PPI/user involvement • CAWT – occasional facilitator for awareness courses for health & social care staff • Voluntary Worker & Occasional Fund Raiser NI Children's Hospice • NI Practice & Education Council for Nurses & Midwifery – 	<ul style="list-style-type: none"> • Family member is the Manager of the NI Children's Hospice Shop (Derry) • User Consultant/ Lecturer/researcher at Queen's University • User Consultant at University of Ulster • Evaluator of Smart Technology in designated homes in the North West

					<p>participation in an e-forum on PPI (starting in 2014)</p> <ul style="list-style-type: none"> • NI Degree in Social Work Partnership/NISCC – participation in a group to develop a Strategy on User and Carer Engagement • Social Work Journal – participate in a small editorial team collating user/carer/ Academic papers and articles 	
Mr John Mone	Non Executive Director	-	-	<ul style="list-style-type: none"> • Chair of Middletown & District Community Development Association 	-	<ul style="list-style-type: none"> • Member of Board of Governors St John's Primary School Middletown • Member of NI Research Ethics Committee
Ms Valerie Watts	Chief Executive	-	-	-	-	-
Mr Paul Cummings	Director of Finance	-	-	-	-	<ul style="list-style-type: none"> • Family member employed as a Senior Social Worker (Fostering) by BHSCT • Family member

						<p>employed as Band 6 (Estates) by BHSCT</p> <ul style="list-style-type: none"> Family member employed as Band 6 (Directorate of Social Care & Children) by HSCB
Dr Sloan Harper	Director Integrated Care	-	-	-	<ul style="list-style-type: none"> Member (voluntary) of the Radius Housing Association, Lisburn Road, Belfast Chair (voluntary) of the International Foundation of Integrated Care (IFIC) (Ireland) 	<ul style="list-style-type: none"> Family member is employed by PHA Family member is a registered nurse in BHSCT Family member is a GP partner in Saintfield Health Centre
Dr Miriam McCarthy	Director of Commissioning	-	-	<ul style="list-style-type: none"> Hope for Youth (HfY) – Charity Trustee 	-	<ul style="list-style-type: none"> Two family members employed by BHSCT
Mrs Lisa McWilliams	Interim Director of Performance & Service Improvement	-	-	-	-	<ul style="list-style-type: none"> 108th Belfast Scout Group - Trustee
Ms Marie Roulston	Director of Social Care and Children	-	-	-	-	-
Cllr Sorcha McAnespy	Interim Chair, Western Local Commissioning Group	-	-	-	<ul style="list-style-type: none"> Fermanagh & Omagh District Council – Community Planning 	<ul style="list-style-type: none"> Fianna Fail Political Party – National Executive Member

Mr Miceal McCoy	Interim Chair, Southern Local Commissioning Group	-	-	-	-	<ul style="list-style-type: none"> • Member – Ulster Farmers Union • Member – NI Agricultural Producers Association • Member – Federation Small Businesses • Chairman National Museums, Northern Ireland
Dr Michael Steele	Interim Chair, South Eastern LCG	-	-	-	-	<ul style="list-style-type: none"> • Royal College of Physicians - member • Royal College of General Practitioners - member • British Medical Association - member • Queen's University Belfast - Clinical Skills Tutor
Mr Danny Power	Interim Chair, Belfast LCG	-	-	-	<ul style="list-style-type: none"> • Chair - Albert St Community Centre Ltd (Maureen Sheehan Healthy Living Centre) • Chair - Healthy Living Centre Regional Alliance • Director - Peremo Health Screening CIC 	<ul style="list-style-type: none"> • Chair - Clan Mor Surestart • Board member - West Belfast Partnership Board • Employee - Divis Joint Development Committee • Chair - Greater Falls Neighbourhood Partnership