



DECLARATION AND REGISTER OF INTERESTS AS AT 30 APRIL 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	-	-	-	-	<ul style="list-style-type: none"><li>Family member employed by BHSCT as Consultant Physician</li></ul>
Mr Robert Gilmore	Non Executive Director	-	-	-	-	<ul style="list-style-type: none"><li>Public Sector Adviser</li><li>Member of Audit &amp; Governance Cttee of Banbridge District Enterprise</li><li></li></ul>
Mr Stephen Leach	Non Executive Director	-	-	-	-	<ul style="list-style-type: none"><li>Commissioner, Criminal Cases Review Commission</li><li>Family member is PhD research student at Queen's University, part-funded by HSCNI</li></ul>
Mrs Stephanie Lowry	Non Executive Director	<ul style="list-style-type: none"><li>Partner (non-selling) in Triangle 3, Financial Services</li></ul>	-	<ul style="list-style-type: none"><li>Coeliac UK – member and voluntary work</li></ul>	-	<ul style="list-style-type: none"><li>Family member is a GP in England</li></ul>

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

					<ul style="list-style-type: none"> <li>• NI Practice &amp; Education Council for Nurses &amp; Midwifery – participation in an e-forum on PPI (starting in 2014)</li> <li>• NI Degree in Social Work Partnership/NISCC – participation in a group to develop a Strategy on User and Carer Engagement</li> <li>• Social Work Journal – participate in a small editorial team collating user/carer/academic papers and articles</li> <li>• Rath Mor Business &amp; Community Enterprise Centre – Board member</li> </ul>	
Mr John Mone	Non Executive Director	-	-	<ul style="list-style-type: none"> <li>• Chair of Middletown &amp; District Community Development Association</li> </ul>	-	<ul style="list-style-type: none"> <li>• Member of Board of Governors St John's Primary School Middletown</li> <li>• Member of NI Research Ethics Committee</li> </ul>
Ms Valerie Watts	Chief Executive	-	-	-	-	-

Mr Paul Cummings	Director of Finance	-	-	-	-	<ul style="list-style-type: none"> <li>• Family member employed as a Senior Social Worker (Signs of Safety) by BHSCT</li> <li>• Family member employed as Band 6 (Estates) by BHSCT</li> <li>• Family member employed as Band 6 (Directorate of Social Care &amp; Children) by HSCB</li> </ul>
Dr Sloan Harper	Director Integrated Care	-	-	-	<ul style="list-style-type: none"> <li>• Non Executive Director (voluntary) of the Radius Housing Association, Lisburn Road, Belfast</li> <li>• Chair (voluntary) of the International Foundation of Integrated Care (IFIC) (Ireland)</li> </ul>	<ul style="list-style-type: none"> <li>• Family member is a registered nurse in BHSCT</li> <li>• Family member is a GP partner in Saintfield Health Centre</li> <li>• Family member employed by NICVA</li> </ul>
Dr Miriam McCarthy	Director of Commissioning	-	-	<ul style="list-style-type: none"> <li>• Hope for Youth (HfY) – Charity Trustee</li> </ul>	-	<ul style="list-style-type: none"> <li>• Two family members employed by BHSCT</li> </ul>
Mrs Lisa McWilliams	Interim Director of Performance & Service Improvement	-	-	-	-	<ul style="list-style-type: none"> <li>• Family member employed by SEHSCT as Dentist in Community Team</li> </ul>

Ms Marie Roulston	Director of Social Care and Children	-	-	-	-	-
Cllr Sorcha McAnespy	Interim Chair, Western Local Commissioning Group	-	-	-	<ul style="list-style-type: none"> <li>• Fermanagh &amp; Omagh District Council – Community Planning</li> </ul>	<ul style="list-style-type: none"> <li>• Fianna Fail Political Party – National Executive Member</li> </ul>
Mr Miceal McCoy	Interim Chair, Southern Local Commissioning Group	-	-	-	-	<ul style="list-style-type: none"> <li>• Member – Ulster Farmers Union</li> <li>• Member – NI Agricultural Producers Association</li> <li>• Member – Federation Small Businesses</li> <li>• Chairman National Museums, Northern Ireland</li> </ul>
Mr Danny Power	Interim Chair, Belfast LCG	-	-	-	<ul style="list-style-type: none"> <li>• Chair - Albert St Community Centre Ltd (Maureen Sheehan Healthy Living Centre)</li> <li>• Chair - Healthy Living Centre Regional Alliance</li> <li>• Director - Peremo Health Screening CIC</li> </ul>	<ul style="list-style-type: none"> <li>• Chair - Clan Mor Surestart</li> <li>• Board member - West Belfast Partnership Board</li> <li>• Employee - Divis Joint Development Committee</li> <li>• Chair - Greater Falls Neighbourhood Partnership</li> <li>• Spring Social Prescribing Board - member</li> </ul>