

(a) Directorships, including non-executive directorships held in private companies or PLCs (with the exception of those of dormant companies):

(a) Directorships, inc	Position Held on PHA board	Name and Nature of Company	Office or Status e.g. Chairman/Director /Secretary, etc.	Address of Registered Office or Headquarters	Nature & Extent of Interest e.g. Shareholder and Number of Shares or % holding
Mr Andrew Dougal	Chair	-	-	-	-
Mrs Valerie Watts	Interim Chief Executive	-	-	-	-
Mr Ed McClean	Director of Operations	-	-	-	-
Mrs Mary Hinds	Director of Nursing and Allied Health Professionals	-	-	-	-
Dr Carolyn Harper	Director of Public Health	-	-	-	-
Mr Brian Coulter	Non-Executive Director	-	-	-	-
Mr Leslie Drew	Non-Executive Director	Les Drew Strategic Business Support Services Limited Business Change Management; Risk Management including BC&DR Planning; Procurement Advice Financial & Management Accounting	MD	29 Claragh Road Cough Downpatrick BT30 8RG	Shareholder 100%
Mr Thomas Mahaffy	Non-Executive Director	-	-	-	-
Ms Deepa Mann-Kler	Non-Executive Director	Registers of Scotland Land Registry Crescent Arts Centre	NED Chair	153 London Road Edinburgh EH8 7AU 2/4 University Road	-
		Gressent / Wes Service	Ondii	Belfast BT7 1NH	
Ald Samuel Paul Porter	Non-Executive Director (Local Gov Rep)	-	-	-	-
Cllr Billy Ashe	Non-Executive Director (Local Gov Rep)	Carrickfergus Regeneration Partnership	Director	Museum/Civic Centre Antrim Street Carrickfergus	Non Profit
Mr Paul Cummings	Director of Finance	1	•	-	-
Mrs Fionnuala McAndrew	Director of Social Care & Children	-	-	-	-

(b) Ownership or part-ownership of private companies, businesses or consultancies likely or possibly seeking to do business with the HSC.

Name	Position Held on PHA board	Name and Nature of Company	Office or Status e.g. Chairman/Director/ Secretary, etc.	Address of Registered Office or Headquarters	Nature & Extent of Interest e.g. Shareholder and Number of Shares or % holding
Mr Andrew Dougal	Chair	-	-	-	-
Mrs Valerie Watts	Interim Chief Executive	•	-	-	-
Mr Ed McClean	Director of Operations	•	-	-	-
Mrs Mary Hinds	Director of Nursing and Allied Health Professionals	-	-	-	-
Dr Carolyn Harper	Director of Public Health	•	-	-	-
Mr Brian Coulter	Non-Executive Director	•	-	-	-
Mr Leslie Drew	Non-Executive Director	•	-	-	-
Mr Thomas Mahaffy	Non-Executive Director	•	-	-	-
Ms Deepa Mann-Kler	Non-Executive Director	•	-	-	-
Ald Samuel Paul Porter	Non-Executive Director (Local Gov Rep)	•	-	-	-
Cllr Billy Ashe	Non-Executive Director (Local Gov Rep)	-	-	-	-
Mr Paul Cummings	Director of Finance	-	-	-	-
Mrs Fionnuala McAndrew	Director of Social Care & Children	-	-	-	-

(c) Majority or controlling shareholdings in organisations likely or possibly seeking to do business with the HSC.

Name	Position Held on PHA board	Name and Nature of Company	Office or Status e.g. Chairman/Director /Secretary, etc.	Address of Registered Office or Headquarters	Nature & Extent of Interest e.g. Shareholder and Number of Shares or % holding
Mr Andrew Dougal	Chair	-	-	-	=
Mrs Valerie Watts	Interim Chief Executive	-	-	-	=
Mr Ed McClean	Director of Operations	-	-	-	=
Mrs Mary Hinds	Director of Nursing and Allied Health Professionals	-	-	-	=
Dr Carolyn Harper	Director of Public Health	-	-	-	=
Mr Brian Coulter	Non-Executive Director	-	-	-	=
Mr Leslie Drew	Non-Executive Director	-	-	-	=
Mr Thomas Mahaffy	Non-Executive Director	-	-	-	=
Ms Deepa Mann-Kler	Non-Executive Director	-	-	-	=
Ald Samuel Paul Porter	Non-Executive Director (Local Gov Rep)	-	-	-	-
Cllr Billy Ashe	Non-Executive Director (Local Gov Rep)	-	-	-	-
Mr Paul Cummings	Director of Finance	-	-	-	-
Mrs Fionnuala McAndrew	Director of Social Care & Children	-	-	-	-

(d) A position of authority in a charity or voluntary body involving the field of health and social care.

Name	Position Held on PHA board	Name and Nature of Company	Office or Status e.g. Chairman/Director/ Secretary, etc.	Address of Registered Office or Headquarters	Nature & Extent of Interest e.g. Volunteer, etc
Mr Andrew Dougal	Chair	-	-	-	-
Mrs Valerie Watts	Interim Chief Executive	-	-	-	-
Mr Ed McClean	Director of Operations	-	-	-	-
Mrs Mary Hinds	Director of Nursing and Allied Health Professionals	-	-	-	-
Dr Carolyn Harper	Director of Public Health	-	-	-	-
Mr Brian Coulter	Non-Executive Director	NI Judicial Appointments Commission	Commissioner	Headline Building, 10 Victoria Street, Belfast	Lay Member (Remunerated)
Mr Leslie Drew	Non-Executive Director	-	-	-	-
Mr Thomas Mahaffy	Non-Executive Director	-	-	-	-
Ms Deepa Mann-Kler	Non-Executive Director	-	-	-	-
Ald Samuel Paul Porter	Non-Executive Director (Local Gov Rep)	-	-	-	-
Cllr Billy Ashe	Non-Executive Director (Local Gov Rep)	-	-	-	-
Mr Paul Cummings	Director of Finance	-	-	-	-
Mrs Fionnuala McAndrew	Director of Social Care & Children	Children in Northern Ireland (CINI)	Board Member	Montgomery Road Belfast	Board Member
		Social Care Institute for Excellence (SCIE)	Northern Ireland Trustee and Board member	206 Marylebone Road, London, NW1 6AQ	Board Member

(e) Any connection with a HSC organisation, voluntary organisation or other organisation contracting for HSC services

Name	Position Held on PHA board	Name and Nature of Company	Office or Status e.g. Chairman/Director/Se cretary, etc.	Address of Registered Office or Headquarters	Nature & Extent of Interest e.g. Shareholder / Volunteer, etc
Mr Andrew Dougal	Chair	-	-	-	-
Mrs Valerie Watts	Interim Chief Executive	-	-	-	-
Mr Ed McClean	Director of Operations	-	-	-	-
Mrs Mary Hinds	Director of Nursing and Allied Health Professionals	-	-	-	-
Dr Carolyn Harper	Director of Public Health	Health and Social Care Board			Family member employed as Director of Integrated Care
		GP Practice, Saintfield			Family member is practice partner.
Mr Brian Coulter	Non-Executive Director	-	-	-	-
Mr Leslie Drew	Non-Executive Director	-	-	-	-
Mr Thomas Mahaffy	Non-Executive Director	NI Anti-Poverty Network	Board Member	58 Howard Street Belfast BT1 6PJ	Volunteer
Ms Deepa Mann-Kler	Non-Executive Director	-	-	-	-
Ald Samuel Paul Porter	Non-Executive Director	-	-	-	-
Cllr Billy Ashe	Non-Executive Director	-	-	-	-
Mr Paul Cummings	Director of Finance	Shankill Surestart		Alessie Centre Shankill Road, Belfast	Family member employed at Shankill Surestart
		Health and Social Care Board			Family member employed as Band 6 in Directorate of Social Care and Children's Services
		Belfast Health and Social Care Trust			Family member employed as Social Worker (Fostering)
		Belfast Health and Social Care Trust			Family member employed as Band 6 (Estates)
Mrs Fionnuala McAndrew	Director of Social Care & Children	-	-	-	-

(f) Involvement in other organisations

Name	Position Held on PHA board	Name and Nature of Company	Office or Status e.g. Chairman/Director/Se cretary, etc.	Address of Registered Office or Headquarters	Nature & Extent of Interest e.g. Shareholder / Volunteer, etc
Mr Andrew Dougal	Chair				
Mrs Valerie Watts	Interim Chief Executive	-	-	-	-
Mr Ed McClean	Director of Operations	TR Register		1b Hawksworth, Southmead Industrial Park, Didcot, Oxfordshire, OX11 7HR	Member
		GCCG Car Club	NI Co-ordinator	119 Regent's Park Road, London, NW1 8UR	Member
Mrs Mary Hinds	Director of Nursing and Allied Health Professionals	-	-	-	-
Dr Carolyn Harper	Director of Public Health	-	-	-	-
Mr Brian Coulter	Non-Executive Director	-	-	-	-
Mr Leslie Drew	Non-Executive Director	-	-	-	-
Mr Thomas Mahaffy	Non-Executive Director	NI Human Rights Consortium	Board Member	Cathedral Chambers 3 rd Floor 143 Royal Avenue Belfast BT1 1FH	Volunteer
		UNISON	Head of Organising and Development	UNISON Centre, Galway House, 165 York Street, Belfast BT15 1AL	Paid employment
		Participation and Practice of Rights Project	Board Member		Volunteer
Ms Deepa Mann-Kler	Non-Executive Director	Police Service of Northern Ireland	Lay Person for Misconduct hearings	PSNI HQ 65 Knock Road Belfast BT5 6LE	-
Ald Samuel Paul Porter	Non-Executive Director	Lisburn and Castlereagh City Council	Elected Member	Lagan Valley Island Lisburn	Representing Lisburn and Castlereagh City Council
		Social Investment Fund South East Steering Group	Member		Appointment from OFMDFM
Cllr Billy Ashe	Non-Executive Director	-	-	-	-
Mr Paul Cummings	Director of Finance	-	-	-	-

Mrs Fionnuala McAndrew Director of Social Care & Rowa Schol	Indale Integrated Primary Foundation Governor	18 Clarehill Road, Craigavon BT67 0PB	Foundation Governor
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May 2017