



Public Health Agency

REGISTER OF MEMBERS' DECLARED INTERESTS

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

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
Ms Mary McMahon	Chair	MMM Consultancy	Owner	2 Cluinard Heights Annsborough Castlewellan BT31 9JB	Wholly owned, Private Company
Dr Eddie Rooney	Chief Executive				
Mr Ed McClean	Director of Operations	-	-	-	-
Mrs Pat Cullen	Director of Nursing and Allied Health Professionals	-	-	-	-
Dr Carolyn Harper	Director of Public Health	-	-	-	-
Mr Brian Coulter	Non-Executive Director	-	-	-	-
Mrs Julie Erskine	Non-Executive Director	-	-	-	-
Dr Jeremy Harbison	Non-Executive Director	-	-	-	-
Mrs Miriam Karp	Non-Executive Director	-	-	-	-
Mr Thomas Mahaffy	Non-Executive Director	-	-	-	-
Ald Samuel Paul Porter	Non-Executive Director (Local Gov Rep)	-	-	-	-
Ald Billy Ashe	Non-Executive Director (Local Gov Rep)	Carrickfergus Regeneration Partnership	Director	Museum/Civic Centre Antrim Street Carrickfergus	Non Profit
		Doorstep Properties Ltd	Secretary	631 Lisburn Road Belfast	Shareholder 5%
Mr Owen Harkin	Director of Finance	-	-	-	-
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
Ms Mary McMahon	Chair	-	-	-	-
Dr Eddie Rooney	Chief Executive	-	-	-	-
Mr Ed McClean	Director of Operations	-	-	-	-
Mrs Pat Cullen	Director of Nursing and Allied Health Professionals	-	-	-	-
Dr Carolyn Harper	Director of Public Health	-	-	-	-
Mrs Julie Erskine	Non-Executive Director	-	-	-	-
Dr Jeremy Harbison	Non-Executive Director	-	-	-	-
Mrs Miriam Karp	Non-Executive Director	-	-	-	-
Mr Thomas Mahaffy	Non-Executive Director	-	-	-	-
Ald Samuel Paul Porter	Non-Executive Director (Local Gov Rep)	-	-	-	-
Ald Billy Ashe	Non-Executive Director (Local Gov Rep)	-	-	-	-
Mr Owen Harkin	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
Ms Mary McMahon	Chair	-	-	-	-
Dr Eddie Rooney	Chief Executive	-	-	-	-
Mr Ed McClean	Director of Operations	-	-	-	-
Mrs Pat Cullen	Director of Nursing and Allied Health Professionals	-	-	-	-
Dr Carolyn Harper	Director of Public Health	-	-	-	-
Mr Brian Coulter	Non-Executive Director	-	-	-	-
Mrs Julie Erskine	Non-Executive Director	-	-	-	-
Dr Jeremy Harbison	Non-Executive Director	-	-	-	-
Mrs Miriam Karp	Non-Executive Director	-	-	-	-
Mr Thomas Mahaffy	Non-Executive Director	-	-	-	-
Ald Samuel Paul Porter	Non-Executive Director (Local Gov Rep)	-	-	-	-
Ald Billy Ashe	Non-Executive Director (Local Gov Rep)	-	-	-	-
Mr Owen Harkin	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
Ms Mary McMahon	Chair	-	-	-	-
Dr Eddie Rooney	Chief Executive	Transplant Sport N.I. Registered Charity promoting physical activity among organ recipients Reg Charity No: XT24124	Honorary President	-	Volunteer
Mr Ed McClean	Director of Operations	-	-	-	-
Mrs Pat Cullen	Director of Nursing and Allied Health Professionals	-	-	-	-
Dr Carolyn Harper	Director of Public Health	-	-	-	-
Mr Brian Coulter	Non-Executive Director	General Optical Council Human Tissue Authority	Senior Independent Non-Executive Director Authority Member	41 Harley Street London 151 Buckingham Palace Road London	Lay Member (Remunerated) Lay Member (Remunerated)
Mrs Julie Erskine	Non-Executive Director	-	-	-	-
Dr Jeremy Harbison	Non-Executive Director	University of Ulster	Pro-Chancellor	Cromore Road Coleraine BT52 1SA	Member of Board
Mrs Miriam Karp	Non-Executive Director	Arthritis Care	Consultant	McClune Building Shore Road Belfast	External Consultant
Mr Thomas Mahaffy	Non-Executive Director				
Ald Samuel <u>Paul</u> Porter	Non-Executive Director (Local Gov Rep)	Early Intervention, Lisburn	Committee Member	Lagan View Enterprise Centre, Drumbeg Drive, Old Warren, Lisburn	Representing Lisburn City Council
Ald Billy Ashe	Non-Executive Director (Local Gov Rep)	Carrickfergus Community Forum	Co-ordinator	Miskimmon Suite, Townhall, Carrickfergus, BT38 7DG	Paid employee
Mr Owen Harkin	Director of Finance	-	-	-	-
Mrs Fionnuala McAndrew	Director of Social Care & Children	Children in Northern Ireland (CINI)	Board Member	Montgomery Road Belfast	

(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/Secretary, etc.	Address of Registered Office or Headquarters	Nature & Extent of Interest e.g. Shareholder / Volunteer, etc
Ms Mary McMahon	Chair	-	-	-	-
Dr Eddie Rooney	Chief Executive	-	-	-	-
Mr Ed McClean	Director of Operations	-	-	-	-
Mrs Pat Cullen	Director of Nursing and Allied Health Professionals	Dr Enda Cullen Botanic Medical Centre 51 Botanic Avenue Belfast	-	-	Husband works as GP
Dr Carolyn Harper	Director of Public Health	-	-	-	-
Mr Brian Coulter	Non-Executive Director	-	-	-	-
Mrs Julie Erskine	Non-Executive Director	NI Social Care Council	Council Member	Millennium House Belfast	Council Member
		Dalriada Urgent Care	Lay Member User on Board	20 Larne Road Line Ballymena BT42 3GA	Lay Member User
		NICCY	Chair Audit Committee	Millennium House Belfast	Lay Member Only
		NI Local Government Superannuation Committee	Committee/Council Member	Upper Hollywood Road Belfast	Committee/Council Member
		Commissioner for older people	Member of Audit Committee	Equality House Belfast	Audit Committee Member
		Probation Board of N.I.	Non-Executive Director	Lower North St Belfast	Non-Executive
Dr Jeremy Harbison	Non-Executive Director	-	-	-	-
Mrs Miriam Karp	Non-Executive Director	NI Social Care Council	Council Member	Millennium House Belfast	Council Member
Mr Thomas Mahaffy	Non-Executive Director	NI Anti-Poverty Network	Board Member	58 Howard Street Belfast BT1 6PJ	Volunteer
Ald Samuel Paul Porter	Non-Executive Director	-	-	-	-
Ald Billy Ashe	Non-Executive Director	-	-	-	-
Mr Owen Harkin	Director of Finance	Western Health and Social Care Trust	-	-	Wife works as a Finance Officer
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/Secretary, etc.	Address of Registered Office or Headquarters	Nature & Extent of Interest e.g. Shareholder / Volunteer, etc
Ms Mary McMahon	Chair	-	-	-	-
Dr Eddie Rooney	Chief Executive	-	-	-	-
Mr Ed McClean	Director of Operations	East Antrim Old Vehicle Club		75 Belfast Road, Carrickfergus, BT38 8PH	Member
		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 Pat Cullen	Director of Nursing and Allied Health Professionals	-	-	-	-
Dr Carolyn Harper	Director of Public Health	-	-	-	-
Mr Brian Coulter	Non-Executive Director	-	-	-	-
Mrs Julie Erskine	Non-Executive Director	NI Medical & Dental Training Agency	Panel Member	Beechill House Beechill Road Belfast	
Dr Jeremy Harbison	Non-Executive Director	-	-	-	-
Mrs Miriam Karp	Non-Executive Director	NI Medical & Dental Training Agency	Lay Representative	-	-
		General Medical Council	Fitness to Practise Panellist		
		Nursing and Midwifery Council	Fitness to Practise Chair		
		Exceptional Circumstances Body	Panel Member		
		NI Pharmaceutical Society	Statutory (fitness to Practise) Committee Member		
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	Policy Officer	UNISON Centre, Galway House, 165 York Street, Belfast BT15 1AL	Paid employment
Ald Samuel <u>Paul</u> Porter	Non-Executive Director	Lisburn Borough Council Lagan View Enterprise Centre Social Investment Fund South East Steering Group	Elected Member Advisor Member	Lagan Valley Island Lisburn Laganview Enterprise Centre, Drumbeg Drive Old Warren Lisburn	Representing Lisburn City Council Appointment from OFMDFM
Ald Billy Ashe	Non-Executive Director	-	-	-	-
Mr Owen Harkin	Director of Finance	-	-	-	-
Mrs Fionnuala McAndrew	Director of Social Care & Children	-	-	-	-

January 2014