



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
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 Adrian Mairs	Director of Public Health (Acting)	-	-	-	-
Cllr Billy Ashe	Non-Executive Director (Local Gov Rep)	Carrickfergus Regeneration Partnership	Director	Museum/Civic Centre Antrim Street Carrickfergus	Non Profit
Mr John Patrick Clayton	Non-Executive Director	-	-	-	-
Mr Leslie Drew	Non-Executive Director	Les Drew Strategic Business Support Services Limited <ul style="list-style-type: none"> ▪ Business Change Management; ▪ Risk Management including BC&DR Planning; ▪ Procurement Advice ▪ Financial & Management Accounting 	MD	29 Claragh Road Cough Downpatrick BT30 8RG	Shareholder 100%
Ms Deepa Mann-Kler	Non-Executive Director	VRNI Limited Immersive tech content creation	Director	13 High Street Killyleagh BT30 9QF	100%
Ald Samuel Paul Porter	Non-Executive Director (Local Gov Rep)	-	-	-	-
Professor Nichola Rooney	Non-Executive Director	-	-	-	-
Mr Joseph Stewart	Non-Executive Director	-	-	-	-
Mr Paul Cummings	Director of Finance (HSCB)	-	-	-	-
Mr Marie Roulston	Director of Social Care & Children (HSCB)	-	-	-	-

(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 Adrian Mairs	Director of Public Health (Acting)	-	-	-	-
Cllr Billy Ashe	Non-Executive Director (Local Gov Rep)	-	-	-	-
Mr John Patrick Clayton	Non-Executive Director	-	-	-	-
Mr Leslie Drew	Non-Executive Director	-	-	-	-
Ms Deepa Mann-Kler	Non-Executive Director	-	-	-	-
Ald Samuel Paul Porter	Non-Executive Director (Local Gov Rep)	-	-	-	-
Professor Nichola Rooney	Non-Executive Director	-	-	-	-
Mr Joseph Stewart	Non-Executive Director	-	-	-	-
Mr Paul Cummings	Director of Finance (HSCB)	-	-	-	-
Mr Marie Roulston	Director of Social Care & Children (HSCB)	-	-	-	-

(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 Adrian Mairs	Director of Public Health (Acting)	-	-	-	-
Cllr Billy Ashe	Non-Executive Director (Local Gov Rep)	-	-	-	-
Mr John Patrick Clayton	Non-Executive Director	-	-	-	-
Mr Leslie Drew	Non-Executive Director	-	-	-	-
Ms Deepa Mann-Kler	Non-Executive Director	-	-	-	-
Ald Samuel Paul Porter	Non-Executive Director (Local Gov Rep)	-	-	-	-
Professor Nichola Rooney	Non-Executive Director	-	-	-	-
Mr Joseph Stewart	Non-Executive Director	-	-	-	-
Mr Paul Cummings	Director of Finance (HSCB)	-	-	-	-
Mr Marie Roulston	Director of Social Care & Children (HSCB)	-	-	-	-

(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 Adrian Mairs	Director of Public Health (Acting)	-	-	-	-
Cllr Billy Ashe	Non-Executive Director (Local Gov Rep)	-	-	-	-
Mr John Patrick Clayton	Non-Executive Director	-	-	-	-
Mr Leslie Drew	Non-Executive Director	-	-	-	-
Ms Deepa Mann-Kler	Non-Executive Director	-	-	-	-
Ald Samuel Paul Porter	Non-Executive Director (Local Gov Rep)	-	-	-	-
Professor Nichola Rooney	Non-Executive Director	Children's Heartbeat Trust NI	Chair	H12, Howard Building, Twin Spires Centre, 155 Northumberland Street, Belfast, BT13 2JF	Volunteer
Mr Joseph Stewart	Non-Executive Director	-	-	-	-
Mr Paul Cummings	Director of Finance (HSCB)	-	-	-	-
Ms Marie Roulston	Director of Social Care & Children (HSCB)	-	-	-	-

(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
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 Adrian Mairs	Director of Public Health (Acting)	-	-	-	-
Cllr Billy Ashe	Non-Executive Director	-	-	-	-
Mr John Patrick Clayton	Non-Executive Director	-	-	-	-
Mr Leslie Drew	Non-Executive Director	-	-	-	-
Ms Deepa Mann-Kler	Non-Executive Director	-	-	-	-
Ald Samuel Paul Porter	Non-Executive Director	-	-	-	-
Professor Nichola Rooney	Non-Executive Director	RQIA	Professional Adviser / Clinical Psychology	9 th Floor, Riverside Tower, 5 Lanyon Place, Belfast, BT1 3BT	Sessional work / inspections
Mr Joseph Stewart	Non-Executive Director	-	-	-	-
Mr Paul Cummings	Director of Finance (HSCB)	Shankill Surestart Health and Social Care Board Belfast Health and Social Care Trust Belfast Health and Social Care Trust	-	Alessie Centre Shankill Road, Belfast	Family member employed at Shankill Surestart Family member employed as Band 6 in Directorate of Social Care and Children's Services Family member employed as Social Worker (Fostering) Family member employed as Band 6 (Estates)
Ms Marie Roulston	Director of Social Care & Children (HSCB)	-	-	-	-

(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
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
Mrs Mary Hinds	Director of Nursing and Allied Health Professionals	-	-	-	-
Dr Adrian Mairs	Director of Public Health (Acting)	Faculty of Public Health	Local Board member for Northern Ireland	4 St Andrew's Place, London, NW1 4LB	Trustee and Board member until 27 June 2018
Cllr Billy Ashe	Non-Executive Director	-	-	-	-
Mr John Patrick Clayton	Non-Executive Director	-	-	-	-
Mr Leslie Drew	Non-Executive Director	-	-	-	-
Ms Deepa Mann-Kler	Non-Executive Director	Registers of Scotland Land Registry	NED	153 London Road Edinburgh EH8 7AU	-
		Police Service of Northern Ireland	Lay Person for Misconduct hearings	PSNI HQ 65 Knock Road Belfast BT5 6LE	-
		Ulster University	Visiting Professor in Immersive Futures	Ulster University York Street Belfast BT15 1ED	-
Ald Samuel <u>Paul</u> Porter	Non-Executive Director	Lisburn and Castlereagh City Council	Elected Member	Lagan Valley Island Lisburn	Representing Lisburn and Castlereagh City Council
		Democratic Unionist Party	Part-time worker for 3 MLAs	The Old Town Hall Lisburn Co. Down BT27 4DH	
Professor Nichola Rooney	Non-Executive Director	Queen's University	Honorary Chair, School of Psychology	QUB School of Psychology, David Keir Building, Malone Road, Belfast	Advisory
Mr Joseph Stewart	Non-Executive Director	Suffolk Sheep Society, NI Branch	Chairman	Fernaghy Road, Ballymena	Volunteer Chair
Mr Paul Cummings	Director of Finance (HSCB)	-	-	-	-
Ms Marie Roulston	Director of Social Care & Children (HSCB)	-	-	-	-