



# 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	Ulster Orchestra Foundation	Non-Executive Director	Seymour House 9 Gloucester Street Belfast BT1 4LS	Voluntary
Ms Olive MacLeod	Interim Chief Executive	-	-	-	-
Mr Rodney Morton	Director of Nursing and Allied Health Professionals	-	-	-	-
Dr Stephen Bergin	Interim Director of Public Health	-	-	-	-
Mr Stephen Wilson	Interim Director of Operations	-	-	-	-
Dr Aideen Keaney	Director of Quality Improvement	-	-	-	-
Ald Billy Ashe	Non-Executive Director (Local Gov Rep)	-	-	-	-
Mr John Patrick Clayton	Non-Executive Director	-	-	-	-
Ms Deepa Mann-Kler	Non-Executive Director	VRNI Limited NEON is a trading name of VRNI Immersive tech content/ apps for health and wellbeing	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	-	-	-	-
Ms Tracey McCaig	Interim Director of Finance (HSCB)	-	-	-	-
Mrs 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.**

<b>Name</b>	<b>Position Held on PHA board</b>	<b>Name and Nature of Company</b>	<b>Office or Status e.g. Chairman/Director/ Secretary, etc.</b>	<b>Address of Registered Office or Headquarters</b>	<b>Nature &amp; Extent of Interest e.g. Shareholder and Number of Shares or % holding</b>
Mr Andrew Dougal	Chair	-	-	-	-
Ms Olive MacLeod	Interim Chief Executive	-	-	-	-
Mr Rodney Morton	Director of Nursing and Allied Health Professionals	-	-	-	-
Dr Stephen Bergin	Interim Director of Public Health	-	-	-	-
Mr Stephen Wilson	Interim Director of Operations	-	-	-	-
Dr Aideen Keaney	Director of Quality Improvement	-	-	-	-
Ald Billy Ashe	Non-Executive Director (Local Gov Rep)	-	-	-	-
Mr John Patrick Clayton	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	-	-	-	-
Ms Tracey McCaig	Interim Director of Finance (HSCB)	-	-	-	-
Mrs 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.**

<b>Name</b>	<b>Position Held on PHA board</b>	<b>Name and Nature of Company</b>	<b>Office or Status e.g. Chairman/Director /Secretary, etc.</b>	<b>Address of Registered Office or Headquarters</b>	<b>Nature &amp; Extent of Interest e.g. Shareholder and Number of Shares or % holding</b>
Mr Andrew Dougal	Chair	-	-	-	-
Ms Olive MacLeod	Interim Chief Executive	-	-	-	-
Mr Rodney Morton	Director of Nursing and Allied Health Professionals	-	-	-	-
Dr Stephen Bergin	Interim Director of Public Health	-	-	-	-
Mr Stephen Wilson	Interim Director of Operations	-	-	-	-
Dr Aideen Keaney	Director of Quality Improvement	-	-	-	-
Ald Billy Ashe	Non-Executive Director (Local Gov Rep)	-	-	-	-
Mr John Patrick Clayton	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	-	-	-	-
Ms Tracey McCaig	Interim Director of Finance (HSCB)	-	-	-	-
Mrs 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.**

<b>Name</b>	<b>Position Held on PHA board</b>	<b>Name and Nature of Company</b>	<b>Office or Status e.g. Chairman/Director/ Secretary, etc.</b>	<b>Address of Registered Office or Headquarters</b>	<b>Nature &amp; Extent of Interest e.g. Volunteer, etc</b>
Mr Andrew Dougal	Chair	-	-	-	-
Ms Olive MacLeod	Interim Chief Executive	-	-	-	-
Mr Rodney Morton	Director of Nursing and Allied Health Professionals	-	-	-	-
Dr Stephen Bergin	Interim Director of Public Health	-	-	-	-
Mr Stephen Wilson	Interim Director of Operations	-	-	-	-
Dr Aideen Keaney	Director of Quality Improvement	-	-	-	-
Ald Billy Ashe	Non-Executive Director (Local Gov Rep)	-	-	-	-
Mr John Patrick Clayton	Non-Executive Director	NIACRO	Executive Member	Amelia House, 4 Amelia Street Belfast BT2 7GS	Executive Member
Ms Deepa Mann-Kler	Non-Executive Director	-	-	-	-
Ald Samuel <u>Paul</u> 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	-	-	-	-
Ms Tracey McCaig	Interim Director of Finance (HSCB)	-	-	-	-
Mrs Marie Roulston	Director of Social Care & Children (HSCB)	-	-	-	-

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

<b>Name</b>	<b>Position Held on PHA board</b>	<b>Name and Nature of Company</b>	<b>Office or Status e.g. Chairman/Director/Secretary, etc.</b>	<b>Address of Registered Office or Headquarters</b>	<b>Nature &amp; Extent of Interest e.g. Shareholder / Volunteer, etc</b>
Mr Andrew Dougal	Chair	-	-	-	-
Ms Olive MacLeod	Interim Chief Executive	-	-	-	-
Mr Rodney Morton	Director of Nursing and Allied Health Professionals	Simon Community	Non-Executive Director	25/27 Franklin Street Belfast	-
Dr Stephen Bergin	Interim Director of Public Health	-	-	-	-
Mr Stephen Wilson	Interim Director of Operations	-	-	-	-
Dr Aideen Keaney	Director of Quality Improvement	Belfast Health and Social Care Trust	Consultant Paediatric Anaesthetist	Trust Headquarters, A Floor, Belfast City Hospital, Lisburn Road	Job planned with BHSCT to deliver 2.5DCC per week with supporting 3 PAs
Ald Billy Ashe	Non-Executive Director	-	-	-	-
Mr John Patrick Clayton	Non-Executive Director	Belfast Health and Social Care Trust  Northern Health and Social Care Trust  South Eastern Health and Social Care Trust	-	51 Lisburn Road Belfast BT9 7AB  Bretten Hall Bush Road Antrim BT41 2RL  Ulster Hospital Upper Newtownards Road Dundonald BT16 1RH	Family member employed as social worker  Family member employed as dentist  Family member employed as GPST1
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 <sup>th</sup> Floor, Riverside Tower, 5 Lanyon Place, Belfast, BT1 3BT	Sessional work / inspections
Mr Joseph Stewart	Non-Executive Director	-	-	-	-
Ms Tracey McCaig	Director of Finance (HSCB)	-	-	-	-
Mrs 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				
Ms Olive MacLeod	Interim Chief Executive	-	-	-	-
Mr Rodney Morton	Director of Nursing and Allied Health Professionals	-	-	-	-
Dr Stephen Bergin	Interim Director of Public Health	-	-	-	-
Mr Stephen Wilson	Interim Director of Operations	-	-	-	-
Dr Aideen Keaney	Director of Quality Improvement	-	-	-	-
Ald Billy Ashe	Non-Executive Director	-	-	-	-
Mr John Patrick Clayton	Non-Executive Director	Unison Northern Ireland  Unite in ACTS  Northern Ireland Committee of the Irish Congress of Trade Unions  Bar of Northern Ireland  The Open University	Policy Officer  Member  Member  Non-practicing member  Associate Lecturer	Galway House 165 York St Belfast BT15 1GD  Unite House 128 Theobalds Road London WC1X 8TN  45-47 Donegall Street Belfast BT1 2FG  The Bar Library 91 Chichester Street Belfast BT1 3JQ  110 Victoria Street Belfast BT1 3GN	-
Ms Deepa Mann-Kler	Non-Executive Director	Registers of Scotland Land Registry  Ulster University	NED  Visiting Professor in Immersive Futures	153 London Road Edinburgh EH8 7AU  Ulster University York Street Belfast BT15 1ED	-

		Equality Commission	Commissioner	Shaftesbury Square Belfast BT7 1DQ	-
		Police Service of Northern Ireland	Independent Member	42 Montgomery Road Belfast BT6 9HL	-
		General Medical Council	Lay Member	Regents Place, 350 Euston Road, London NW1 3JN and 9th Floor, Bedford House, 16-22 Bedford Street, Belfast BT2 7FD	-
		West Midlands Police and Crime Commissioner	Independent Panel Member Police Misconduct Hearings	Lloyd House Colmore Circus Queensway Birmingham B4 6NQ	
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	Council Member	Fernaghy Road, Ballymena	-
		Livestock and Marketing Commission	Non-Executive Director	Lissue Walk Lisburn	Chair of Audit Committee
Ms Tracey McCaig	Director of Finance (HSCB)	-	-	-	-
Mrs Marie Roulston	Director of Social Care & Children (HSCB)	-	-	-	-

18 March 2021