

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
Mr Aidan Dawson	Chief Executive	-	-	-	-
Dr Joanne McClean	Director of Public Health	-	-	-	-
Mr Stephen Wilson	Interim Director of Operations	-	-	-	-
Dr Aideen Keaney	Director of Quality Improvement	-	-	-	-
Mr Craig Blaney	Non-Executive Director	Vikela Armour	Shareholder	34 Minnowburn Mews Belfast BT8 8ST	2.5%
Mr John Patrick Clayton	Non-Executive Director	-	-	-	-
Ms Anne Henderson	Non-Executive Director	-	-	-	-
Councillor Robert Irvine	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%
Professor Nichola Rooney	Non-Executive Director	-	-	-	-
Mr Joseph Stewart	Non-Executive Director	-	-	-	-
Ms Tracey McCaig	Director of Finance (SPPG)	-	-	-	-
Mr Brendan Whittle	Director of Social Care & Children (SPPG)	-	-	-	-

(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	-	-	-	-
Mr Aidan Dawson	Chief Executive	-	-	-	-
Dr Joanne McClean	Director of Public Health	-	-	-	-
Mr Stephen Wilson	Interim Director of Operations	-	-	-	-
Dr Aideen Keaney	Director of Quality Improvement	-	-	-	-
Mr Craig Blaney	Non-Executive Director	Airtight Creative	Owner	4 Ballycrochan Park Bangor	Owner
Mr John Patrick Clayton	Non-Executive Director	-	-	-	-
Ms Anne Henderson	Non-Executive Director	-	-	-	-
Councillor Robert Irvine	Non-Executive Director	-	-	-	-
Ms Deepa Mann-Kler	Non-Executive Director	-	-	-	-
Professor Nichola Rooney	Non-Executive Director	-	-	-	-
Mr Joseph Stewart	Non-Executive Director	-	-	-	-
Ms Tracey McCaig	Director of Finance (SPPG)	-	-	-	-
Mr Brendan Whittle	Director of Social Care & Children (SPPG)	-	-	-	-

(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	-	-	-	-
Mr Aidan Dawson	Chief Executive	-	-	-	-
Dr Joanne McClean	Director of Public Health	-	-	-	-
Mr Stephen Wilson	Interim Director of Operations	-	-	-	-
Dr Aideen Keaney	Director of Quality Improvement	-	-	-	-
Mr Craig Blaney	Non-Executive Director	-	-	-	-
Mr John Patrick Clayton	Non-Executive Director	-	-	-	-
Ms Anne Henderson	Non-Executive Director	-	-	-	-
Councillor Robert Irvine	Non-Executive Director	-	-	-	-
Ms Deepa Mann-Kler	Non-Executive Director	-	-	-	-
Professor Nichola Rooney	Non-Executive Director	-	-	-	-
Mr Joseph Stewart	Non-Executive Director	-	-	-	-
Ms Tracey McCaig	Director of Finance (SPPG)	-	-	-	-
Mr Brendan Whittle	Director of Social Care & Children (SPPG)	-	-	-	-

(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	-	-	-	-
Mr Aidan Dawson	Chief Executive	-	-	-	-
Dr Joanne McClean	Director of Public Health	-	-	-	-
Mr Stephen Wilson	Interim Director of Operations	-	-	-	-
Dr Aideen Keaney	Director of Quality Improvement	-	-	-	-
Mr Craig Blaney	Non-Executive Director	-	-	-	-
Mr John Patrick Clayton	Non-Executive Director	NIACRO	Executive Member (resigned with effect from November 2022)	Amelia House, 4 Amelia Street Belfast BT2 7GS	Executive Member
Ms Anne Henderson	Non-Executive Director	-	-	-	-
Councillor Robert Irvine	Non-Executive Director	-	-	-	-
Ms Deepa Mann-Kler	Non-Executive Director	-	-	-	-
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	Director of Finance (SPPG)	-	-	-	-
Mr Brendan Whittle	Director of Social Care & Children (SPPG)	National Children's Bureau	Trustee (Jan 2018 – Mar 2021)	23 Mentmore Terrace, Hackney, London	Trustee

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

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Mr Andrew Dougal	Chair	-	-	-	-
Mr Aidan Dawson	Chief Executive	-	-	-	-
Dr Joanne McClean	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 BHSC to deliver 2.5DCC per week with supporting 3 PAs
Mr Craig Blaney	Non-Executive Director	-	-	-	-
Mr John Patrick Clayton	Non-Executive Director	British Association of Social Workers Northern Health and Social Care Trust South Eastern Health and Social Care Trust	-	Wellesley House, 37 Waterloo Street Birmingham B2 5PP Bretten Hall Bush Road Antrim BT41 2RL Ulster Hospital Upper Newtownards Road Dundonald BT16 1RH	Family member employed by British Association of Social Workers Family member employed as dentist Family member employed as GPST1
Ms Anne Henderson	Non-Executive Director	-	-	-	-
Councillor Robert Irvine	Non-Executive Director	-	-	-	-
Ms Deepa Mann-Kler	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	-	-	-	-
Ms Tracey McCaig	Director of Finance (SPPG)	-	-	-	-
Mr Brendan Whittle	Director of Social Care & Children (SPPG)	Children in Northern Ireland (CiNI)	Non-Executive Director (2016 – March 2019)	Unit 9, 40 Montgomery Road Belfast BT6 9HL	Non-Executive Director

(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	-	-	-	-
Mr Aidan Dawson	Chief Executive	-	-	-	-
Dr Joanne McClean	Director of Public Health	-	-	-	-
Mr Stephen Wilson	Interim Director of Operations	-	-	-	-
Dr Aideen Keaney	Director of Quality Improvement	-	-	-	-
Mr Craig Blaney	Non-Executive Director	Northern Community Leisure Trust	Board Member	292 Old Belfast Road Bangor BT19 1LU	Board Member
Mr John Patrick Clayton	Non-Executive Director	Unison Northern Ireland	Policy Officer	Galway House 165 York St Belfast BT15 1GD	-
		Unite in ACTS	Member	Unite House 128 Theobalds Road London WC1X 8TN	
		Northern Ireland Committee of the Irish Congress of Trade Unions	Member	45-47 Donegall Street Belfast BT1 2FG	
		Bar of Northern Ireland	Non-practicing member	The Bar Library 91 Chichester Street Belfast BT1 3JQ	
		The Open University	Associate Lecturer	110 Victoria Street Belfast BT1 3GN	
		Social Democratic and Labour Party (SDLP) New Ireland Commission – Reference and Experts Panel	Member Experts Panel – personal capacity		
Ms Anne Henderson	Non-Executive Director	-	-	-	-

Councillor Robert Irvine	Non-Executive Director	Northern Ireland Fire and Rescue Service	NED	1 Seymour Street Lisburn BT27 4SX	-
Ms Deepa Mann-Kler	Non-Executive Director	Registers of Scotland Land Registry	NED	153 London Road Edinburgh EH8 7AU	-
		Ulster University	Visiting Professor in Immersive Futures	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	-
		Pharmaceutical Society of Ireland	Member Professional Conduct Committee	PSI House Fenian Street Dublin 2 D02 TD72	-
		Department of Health and Social Care	Independent Panel Member	Public Appointments Unit 1N09 Quarry House, Quarry Hill Leeds LS2 7UE	-
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 Livestock and Marketing Commission	Council Member Non-Executive Director	Fernaghy Road, Ballymena Lissue Walk Lisburn	- Chair of Audit Committee
Ms Tracey McCaig	Director of Finance (SPPG)	-	-	-	-
Mr Brendan Whittle	Director of Social Care & Children (SPPG)	Alliance Party of Northern Ireland	Member 2019-2020	-	Member

23 December 2022