



# 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 Colin Coffey	Chair	Agrifood and Biosciences Agency	Chair	Newforge Lane, Belfast BT9 5PX	Board Member
		Natural World Products (Harvest TopCo)	Chair	Glenside Road Dunmurray BT17 0LH	Board Member
		InvestNI	Non-Executive Director	Bedford Street Belfast	Board Member
Mr Aidan Dawson	Chief Executive	-	-	-	-
Dr Joanne McClean	Director of Public Health	-	-	-	-
Ms Heather Reid	Interim Director of Nursing, Midwifery and AHPs	-	-	-	-
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	Interim Chair	-	-	-	-
Mr Joseph Stewart	Non-Executive Director	-	-	-	-
Ms Tracey McCaig	Director of Finance (SPPG)	-	-	-	-
Mr Brendan Whittle	Director of Hospital and Community Care (SPPG)	-	-	-	-

**(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 Colin Coffey	Chair	-	-	-	-
Mr Aidan Dawson	Chief Executive	-	-	-	-
Dr Joanne McClean	Director of Public Health	-	-	-	-
Ms Heather Reid	Interim Director of Nursing, Midwifery and AHPs	-	-	-	-
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	Interim Chair	-	-	-	-
Mr Joseph Stewart	Non-Executive Director	-	-	-	-
Ms Tracey McCaig	Director of Finance (SPPG)	-	-	-	-
Mr Brendan Whittle	Director of Hospital and Community Care (SPPG)	-	-	-	-

**(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 Colin Coffey	Chair	-	-	-	-
Mr Aidan Dawson	Chief Executive	-	-	-	-
Dr Joanne McClean	Director of Public Health	-	-	-	-
Ms Heather Reid	Interim Director of Nursing, Midwifery and AHPs	-	-	-	-
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	Interim Chair	-	-	-	-
Mr Joseph Stewart	Non-Executive Director	-	-	-	-
Ms Tracey McCaig	Director of Finance (SPPG)	-	-	-	-
Mr Brendan Whittle	Director of Hospital and Community Care (SPPG)	-	-	-	-

**(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 Colin Coffey	Chair	-	-	-	-
Mr Aidan Dawson	Chief Executive	-	-	-	-
Dr Joanne McClean	Director of Public Health	-	-	-	-
Ms Heather Reid	Interim Director of Nursing, Midwifery and AHPs	-	-	-	-
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	Interim Chair	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 Hospital and Community Care (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 Colin Coffey	Chair	-	-	-	-
Mr Aidan Dawson	Chief Executive	-	-	-	-
Dr Joanne McClean	Director of Public Health	-	-	-	-
Ms Heather Reid	Interim Director of Nursing, Midwifery and AHPs	-	-	-	-
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
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	Interim Chair	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 (SPPG)	-	-	-	-
Mr Brendan Whittle	Director of Hospital and Community Care (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**

<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 Colin Coffey	Chair	Royal Ulster Yacht Club	Member	101 Clifton Road Bangor BT20 5HY	Volunteer
		IoD	Council Member and CDir Assessor	116 Pall Mall London	Member
		Catalyst	Entrepreneur in Residence	The Innovation Centre Queens Road Belfast BT3 9DT	Volunteer
Mr Aidan Dawson	Chief Executive	-	-	-	-
Dr Joanne McClean	Director of Public Health	-	-	-	-
Ms Heather Reid	Interim Director of Nursing, Midwifery and AHPs	-	-	-	-
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	Ulster University	Visiting Professor in Immersive Futures	Ulster University York Street Belfast BT15 1ED	-
		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	-
		Aura Studios	Executive Producer Virtual Production	Ormeau Baths Ormeau Avenue Belfast	-

Professor Nichola Rooney	Interim Chair	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 Hospital and Community Care (SPPG)	Alliance Party of Northern Ireland	Member 2019-2020	-	Member

**1 November 2023**