



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	-	-	-	-
Ms Leah Scott	Director of Finance and Corporate Services	-	-	-	-
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	-	-	-	-
Professor Nichola Rooney	Non-Executive Director	-	-	-	-
Mr Joseph Stewart	Non-Executive Director	-	-	-	-
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.

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	-	-	-	-
Mr Aidan Dawson	Chief Executive	-	-	-	-
Dr Joanne McClean	Director of Public Health	-	-	-	-
Ms Heather Reid	Interim Director of Nursing, Midwifery and AHPs	-	-	-	-
Ms Leah Scott	Director of Finance and Corporate Services	-	-	-	-
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	-	-	-	-
Professor Nichola Rooney	Non-Executive Director	-	-	-	-
Mr Joseph Stewart	Non-Executive Director	-	-	-	-
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.

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	-	-	-	-
Mr Aidan Dawson	Chief Executive	-	-	-	-
Dr Joanne McClean	Director of Public Health	-	-	-	-
Ms Heather Reid	Interim Director of Nursing, Midwifery and AHPs	-	-	-	-
Ms Leah Scott	Director of Finance and Corporate Services	-	-	-	-
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	-	-	-	-
Professor Nichola Rooney	Non-Executive Director	-	-	-	-
Mr Joseph Stewart	Non-Executive Director	-	-	-	-
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.

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 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	-	-	-	-
Ms Leah Scott	Director of Finance and Corporate Services	-	-	-	-
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	-	-	-	-
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 Brendan Whittle	Director of Hospital and Community Care (SPPG)	-	-	-	-

(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 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	-	-	-	-
Ms Leah Scott	Director of Finance and Corporate Services	-	-	-	-
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 and Northern 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 Bretten Hall Bush Road Antrim BT41 2RL	Family member employed by British Association of Social Workers Family member employed as dentist Family member is self-employed locum GP working in these Trusts
Ms Anne Henderson	Non-Executive Director	-	-	-	-
Councillor Robert Irvine	Non-Executive Director	-	-	-	-

Professor Nichola Rooney	Non-Executive Director	RQIA HSC Leadership Centre	Professional Adviser / Clinical Psychology Associate Consultant	9 th Floor, Riverside Tower, 5 Lanyon Place, Belfast, BT1 3BT 12 Hampton Manor Drive Belfast	Sessional work / inspections Associate Consultant
Mr Joseph Stewart	Non-Executive Director	-	-	-	-
Mr Brendan Whittle	Director of Hospital and Community Care (SPPG)	-	-	-	-

(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 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
		Public Sector Chairs Forum	Chair	HSC Leadership Centre 12 Hampton Manor Drive Belfast	Member
Mr Aidan Dawson	Chief Executive	-	-	-	-
Dr Joanne McClean	Director of Public Health	-	-	-	-
Ms Heather Reid	Interim Director of Nursing, Midwifery and AHPs	-	-	-	-
Ms Leah Scott	Director of Finance and Corporate Services	-	-	-	-
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	-	-	-	-
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
Mr Brendan Whittle	Director of Hospital and Community Care (SPPG)	-	-	-	-

1 April 2024