



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
Ms Mary McMahon	Chair	Belfast Harbour Commissions	Commissioner	Belfast Harbour Office Corporation Square Belfast BT1 3AJ	N/R Public Body Annual Remuneration £10K approx
		MMM Consultancy	Owner	2 Cluinard Heights Annsborough Castlewellan BT31 9JB	Wholly owned, Private Company
Dr Eddie Rooney	Chief Executive				
Mr Ed McClean	Director of Operations	-	-	-	-
Mrs Mary Hinds	Director of Nursing and Allied Health Professionals	-	-	-	-
Dr Carolyn Harper	Director of Public Health	-	-	-	-
Mrs Julie Erskine	Non-Executive Director	-	-	-	-
Dr Jeremy Harbison	Non-Executive Director	-	-	-	-
Mrs Miriam Karp	Non-Executive Director	-	-	-	-
Mr Ronnie Orr	Non-Executive Director	-	-	-	-
Mr Thomas Mahaffy	Non-Executive Director	-	-	-	-
Cllr Samuel Paul Porter	Non-Executive Director (Local Gov Rep)	-	-	-	-
Cllr Billy Ashe	Non-Executive Director (Local Gov Rep)	Carrickfergus Development Company	Secretary	West Street Carrickfergus	Non Profit
		Carrickfergus Regeneration Partnership	Director	Museum/Civic Centre Antrim Street Carrickfergus	Non Profit
		Doorstep Properties Ltd	Secretary	631 Lisburn Road Belfast	Shareholder 5%
Mr Paul Cummings	Director of Finance	-	-	-	-
Mrs Fionnuala McAndrew	Director of Social Care & Children	-	-	-	-

(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
Ms Mary McMahon	Chair	-	-	-	-
Dr Eddie Rooney	Chief Executive	-	-	-	-
Mr Ed McClean	Director of Operations	-	-	-	-
Mrs Mary Hinds	Director of Nursing and Allied Health Professionals	-	-	-	-
Dr Carolyn Harper	Director of Public Health	-	-	-	-
Mrs Julie Erskine	Non-Executive Director	-	-	-	-
Dr Jeremy Harbison	Non-Executive Director	-	-	-	-
Mrs Miriam Karp	Non-Executive Director	-	-	-	-
Mr Ronnie Orr	Non-Executive Director	-	-	-	-
Mr Thomas Mahaffy	Non-Executive Director	-	-	-	-
Cllr Samuel <u>Paul</u> Porter	Non-Executive Director (Local Gov Rep)	-	-	-	-
Cllr Billy Ashe	Non-Executive Director (Local Gov Rep)	-	-	-	-
Mr Paul Cummings	Director of Finance	-	-	-	-
Mrs Fionnuala McAndrew	Director of Social Care & Children	-	-	-	-

(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
Ms Mary McMahon	Chair	-	-	-	-
Dr Eddie Rooney	Chief Executive	-	-	-	-
Mr Ed McClean	Director of Operations	-	-	-	-
Mrs Mary Hinds	Director of Nursing and Allied Health Professionals	-	-	-	-
Dr Carolyn Harper	Director of Public Health	-	-	-	-
Mrs Julie Erskine	Non-Executive Director	-	-	-	-
Dr Jeremy Harbison	Non-Executive Director	-	-	-	-
Mrs Miriam Karp	Non-Executive Director	-	-	-	-
Mr Ronnie Orr	Non-Executive Director	-	-	-	-
Mr Thomas Mahaffy	Non-Executive Director	-	-	-	-
Cllr Samuel <u>Paul</u> Porter	Non-Executive Director (Local Gov Rep)	-	-	-	-
Cllr Billy Ashe	Non-Executive Director (Local Gov Rep)	-	-	-	-
Mr Paul Cummings	Director of Finance	-	-	-	-
Mrs Fionnuala McAndrew	Director of Social Care & Children	-	-	-	-

(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
Ms Mary McMahon	Chair	Traveller Organisation in NI (Au Munia Tober; Derry, Omagh, Craigavon, Newry, Armagh.)	Voluntary and Mentor	-	Undertake mentoring, advice and talks with both Travellers and Management Groups.
Dr Eddie Rooney	Chief Executive	Transplant Sport N.I. Registered Charity promoting physical activity among organ recipients Reg Charity No: XT24124	President	-	Volunteer
Mr Ed McClean	Director of Operations	-	-	-	-
Mrs Mary Hinds	Director of Nursing and Allied Health Professionals	-	-	-	-
Dr Carolyn Harper	Director of Public Health	-	-	-	-
Mrs Julie Erskine	Non-Executive Director	-	-	-	-
Dr Jeremy Harbison	Non-Executive Director	Community Foundation for NI	Trustee	6A Albert Street Belfast BT12 4HQ	Member of Board
		University of Ulster	Pro-Chancellor	Cromore Road Coleraine BT52 1SA	Member of Board
Mrs Miriam Karp	Non-Executive Director	Arthritis Care	Consultant	McClune Building Shore Road Belfast	External Consultant
Mr Ronnie Orr	Non-Executive Director	Presbyterian Orphan and Children's Society Purpose: Support of Children's & Families	Member of Board	5 th Floor 3 Glengall Street Belfast BT2 5AB	Voluntary
Mr Thomas Mahaffy	Non-Executive Director	NI Human Rights Consortium	Board Member	Cathedral Chambers 3 rd Floor 143 Royal Avenue Belfast BT1 1FH	Volunteer
Cllr Samuel <u>Paul</u> Porter	Non-Executive Director (Local Gov Rep)	-	-	-	-
Cllr Billy Ashe	Non-Executive Director (Local Gov Rep)	-	-	-	-
Mr Paul Cummings	Director of Finance	-	-	-	-
Mrs Fionnuala McAndrew	Director of Social Care & Children	Children in Northern Ireland (CINI)	Board Member	Montgomery Road Belfast	

(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
Ms Mary McMahon	Chair	-	-	-	-
Dr Eddie Rooney	Chief Executive	-	-	-	-
Mr Ed McClean	Director of Operations	-	-	-	-
Mrs Mary Hinds	Director of Nursing and Allied Health Professionals	-	-	-	-
Dr Carolyn Harper	Director of Public Health	-	-	-	-
Mrs Julie Erskine	Non-Executive Director	NI Social Care Council	Council Member	Millennium House Belfast	Council Member
		Dalriada Urgent Care	Lay Member User on Board	20 Larne Road Line Ballymena BT42 3GA	Lay Member User
		NICCY	Member Audit Committee	Millennium House Belfast	Lay Member Only
		NI Local Government Superannuation Committee	Committee/Council Member	Upper Hollywood Road Belfast	Committee/Council Member
Dr Jeremy Harbison	Non-Executive Director	NI Legal Services Commission	Commissioner	Waterfront Plaza Belfast	Member of Board
Mrs Miriam Karp	Non-Executive Director	NI Social Care Council	Council Member	Millennium House Belfast	Council Member
Mr Ronnie Orr	Non-Executive Director	Independent Monitoring Board (IMB)	Member of Board	IMB Secretariat DOJ, Block A Castle Buildings Stormont BT4 3PP	A Voluntary Position on behalf of the Dept of Justice & for which mileage and expenses only are payable. Areas of Interest Health Care and Family Involvement.
		Knock Child Contact Centre	Volunteer (& husband of paid Co-ordinator)	53 Kings Road Belfast	Weekly volunteer enabling contact between children and non-resident parent.
Mr Thomas Mahaffy	Non-Executive Director	NI Anti-Poverty Network	Board Member	58 Howard Street Belfast BT1 6PJ	Volunteer
Cllr Samuel Paul Porter	Non-Executive Director	-	-	-	-
Cllr Billy Ashe	Non-Executive Director	-	-	-	-
Mr Paul Cummings	Director of Finance	Shankill Surestart		Alessie Centre Shankill Road, Belfast	Wife employed at Shankill Surestart
Mrs Fionnuala McAndrew	Director of Social Care & Children	-	-	-	-

(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
Ms Mary McMahon	Chair	-	-	-	-
Dr Eddie Rooney	Chief Executive	-	-	-	-
Mr Ed McClean	Director of Operations	-	-	-	-
Mrs Mary Hinds	Director of Nursing and Allied Health Professionals	-	-	-	-
Dr Carolyn Harper	Director of Public Health	-	-	-	-
Mrs Julie Erskine	Non-Executive Director	-	-	-	-
Dr Jeremy Harbison	Non-Executive Director	-	-	-	-
Mrs Miriam Karp	Non-Executive Director	NI Medical & Dental Training Agency Skills for Care & Development Board General Medical Council Nursing and Midwifery Council Exceptional Circumstances Body NI Pharmaceutical Society	Lay Visitor and Lay Representative Board Member Fitness to Practise Panellist Fitness to Practise Chair Panel Member Statutory (fitness to Practise) Committee Member	-	-
Mr Ronnie Orr	Non-Executive Director	-	-	-	-
Mr Thomas Mahaffy	Non-Executive Director	-	-	-	-
Cllr Samuel <u>Paul</u> Porter	Non-Executive Director	Lisburn Borough Council	Elected Member	-	-
Cllr Billy Ashe	Non-Executive Director	-	-	-	-
Mr Paul Cummings	Director of Finance	Ards Borough Council Audit and Governance Committee Sport NI	Lay Member Board Member	-	-
Mrs Fionnuala McAndrew	Director of Social Care & Children	-	-	-	-

May 2012