

SIB Directors Register of Interests – G McGinn (Chairman)						
1	2	3	4	5	6	7
Interest	Nature of Interest	Percentage shareholding if greater than 5%	Is position remunerated?	Date Appointed (MMYY)	Date of retirement/resignation	Notes
NAME: G McGinn						
Regional Executive Director First Trust Bank	Senior Management	N/A	Yes	12-Sep-11	30-Sep-14	
Invest Northern Ireland	Board Member	N/A	Yes	01-Apr-08	31-Mar-15	
St. Malachys College, Belfast	Member of Board of Governors	N/A	No	01-Apr-10	N/A	
Capita Asset Services (Ireland) Limited	Chairman	N/A	Yes	01-Oct-14		
HNH Corporate Finance	Chairman	NA	Yes	01-Nov-14		
CIPFA	Member of NI advisory board	N/A	No	01-Apr-12	30-Apr-15	
CIPFA	Associate	N/A	Yes	01-Feb-16		
CBI NI	First Trust is a member	N/A	No	N/A	N/A	
NI Chamber of Commerce	First Trust is a member	N/A	No	N/A	N/A	
Deloitte	Son employed by Deloitte	N/A		01-Sep-13	N/A	
A2/Shore Road Greenisland	Resident impacted by road widening	N/A	Compensation to be paid for vesting land	01-Apr-13	N/A	
Baker & McKenzie	Daughter in law is an employee	N/A	N/A	06-Jan-15	N/A	
Queen's University, Belfast	Member of the Investment Committee	N/A	N	14-Oct-15		DF1/15/765004
Queen's University, Belfast	Son is an undergraduate	N/A	No	01-Sep-13	N/A	
Progressive Building Society	Non Executive Director	N/a	Yes	20-Feb-15	N/A	
Vistage International (UK)	Consultant	N/A	Yes	01-Nov-15		DF1/15/765004

SIB Directors Register of Interests – F Hewitt						
1	2	3	4	5	6	7
Interest	Nature of Interest	Percentage shareholding if greater than 5%	Is position remunerated?	Date Appointed (MMYY)	Date of retirement/resignation	Notes
NAME: F Hewitt						
Northern Ireland Transport Holding Company	Non Exec Board Member	N/A	Yes		Current	
NI Science Park	Chairman	N/A	No		30-Jun-14	

SIB Directors Register of Interests – C Thompson						
1	2	3	4	5	6	7
Interest	Nature of Interest	Percentage shareholding if greater than 5%	Is position remunerated?	Date Appointed (MMYY)	Date of retirement/ resignation	Notes
NAME: C Thompson						
G4S Secure Solutions	Non Exe Chairman	N/A	Yes	01-Sep-08		Current
The Scout Association	Trustee and Non- Executive Director	NA	No	01-Sep-09		Current
CBI Public Service Reform Committee	Member	NA	No	01-Sep-12		current

SIB Directors Register of Interests – A J McFerran						
1	2	3	4	5	6	7
Interest	Nature of Interest	Percentage shareholding if greater than 5%	Is position remunerated?	Date Appointed (MMYY)	Date of retirement/resignation	Notes
NAME: A McFerran						
Allstate NI Ltd.	Full Time employment	N/A	Yes	Jan-99		Current
Northern Bank Ltd.	Non Executive Director	N/A	Yes	Aug-05	Mar-14	
Springvale Training Ltd.	Non Executive Director	N/A	No	Feb-01		Current
NI Chamber of Commerce Ltd.	Non Executive Director	N/A	No	May-06	Mar-14	
Business in the Community	Non Executive Director	N/A	No			Current
NI Science Park Trust	Non Executive Director	N/A	No	Jun-10		Current

SIB Directors Register of Interests – B Hannam						
1	2	3	4	5	6	7
Interest	Nature of Interest	Percentage shareholding if greater than 5%	Is position remunerated?	Date Appointed (MMYY)	Date of retirement/resignation	Notes
NAME: B Hannam						
Culture Company 2013	Non-executive Director	N/A	No	2012		Current
Armagh Observatory & Planetarium	Non-executive Director	N/A	No	2012		Current
Friendly Brothers of St Patrick (Armagh)	Treasurer	N/A	No	2007		Current
Armagh Natural History and Philosophical Society	Treasurer	N/A	No	2012		Current
Armagh County Club	Secretary	N/A	No	2014		Current

SIB Directors Register of Interests – M T McGivern						
1	2	3	4	5	6	7
Interest	Nature of Interest	Percentage shareholding if greater than 5%	Is position remunerated?	Date Appointed (MMYY)	Date of retirement/resignation	Notes
NAME: M T McGivern						
Titanic Founda ion	Non- Executive Director	N/A	No	2011		
City And Guilds Council	Council Member	N/A	No	2013		
Confederation of British Industry NI Council	Council Member	N/A	No	2012		
Institute of Directors NI Advisory Group	Member	N/A	No	2010		
Short Brothers PLC	Non- Executive Director	N/A	Yes	2014		

SIB Directors Register of Interests – D McCausland						
1	2	3	4	5	6	7
Interest	Nature of Interest	Percentage shareholding if greater than 5%	Is position remunerated?	Date Appointed (MMYY)	Date of retirement/ resignation	Notes
NAME: D McCausland						
INEGE Group	Non- Executive Director	Hold 1 Share	No	May-11		Security and risk - police training
Solutions Ireland	Non- Executive Director	N/A	No	Jun-11		Conflict management and change
Maze/Long Kesh DC	Non- Executive Director	N/A	Yes	Sep-12		OFMDFM public appointment
Tourist Board	Non- Executive Director	N/A	Yes	Jan-12	31st January 2015	DETI Public appointment
Nomadic Trust	Board Member	N/A	No	Apr-08		Charity
Princes Trust Couoncil	Board Member	N/A	No	Mar-10		Charity
Special Olympics Ireland	Patron	N/A	No	Sep-03		Charity
DFID - SU	Senior Sec & Justice Adviser	N/A	Yes	Nov-11		International Police work for UK Govt.
Donnelly Group	Adviser	N/A	Yes	Jan-12		Emergency services adviser
Responsible Retail Code	Chair	N/A	Yes	May-12		Independent panel to oversee retail trade promotions
G4S	Associate	N/A	Yes	Feb-13		Annual renewable Associate contract
PWC	Associate	N/A	Yes	Sep-13		Associate - no work undertaken
Intercomm	Senior Associate	N/A	No	Feb-13		Conflict management & change
H3 Health	Adviser	N/A	Yes	Sep-13		Emergency services adviser
ACPO	Life Member	N/A	No	Apr-11		Professional Body UK Senior Police
Police Research Forum	Life Member	N/A	No	Apr-11		Professional Body USA Senior Police
Best Buddies	Board	N/A	No	Jan-04		Charity
Commissioner Prison Reform	Oversight Board Member	N/A	No	Jan-12	Sep-14	Independent Commissioner for Oversight Prison reform
Police Service of NI	Police Officer	N/A	Yes	Jul-83	Apr-11	Former Assistant Chief Constable
SaferWorld	Senior Adviser	N/A	Yes	Apr-11		International NGO - Peace & Security
Morgan Partners Group	Senior Adviser	N/A	Yes	Apr-11	Apr-15	Mobile Phone Security
Deputy Lieutenant	Deputy	N/A	No	Apr-09		County Down

SIB Directors Register of Interests - Daniel McSorley						
1	2	3	4	5	6	7
Interest	Nature of Interest/Position held	Percentage shareholding if greater than 5%	Is position remunerated?	Date Appointed (MMYY)	Date of retirement/resignation	Notes
NAME: Mr D McSorley						
Stadia Safety Technical Group	Independent Chair	N/A	Yes	02/11/2015	N/A	Appointment for 2 years
St Cairealls Primary School, Aghyaran	Chair of Board of Governors	N/A	No	16/10/2014	N/A	
Family Farm	Partnership Member	35%	Yes	Apr-15	N/A	
Meenamullen Road, Killeter	Landowner, impacted on by windfarm developments	N/A	Yes	Apr-11	N/A	
Graham Construction Company	Son is an employee	N/A	N/A	31/03/2014	N/A	
Mourneside Family Practice	Son is a GP	N/A	N/A	01/10/2010	N/A	
Strabane Local Strategy Partnership	Company Secretary	N/A	No	08/09/2011	N/A	Company being wound up
Omagh District Council	Chief Executive	N/A	Yes	22/04/2001	31/03/2015	
Strabane District Council	Chief Executive	N/A	Yes	01/02/1999	21/04/2001	
Strabane District Council	Interim Chief Executive	N/A	Yes	08/09/2011	31/03/2015	
Rivers Agency	Chief Executive	N/A	Yes	01/07/1996	31/01/1999	
Lisanelly Shared Education Campus Steering Group	Member	N/A	No	22/04/2009	28/01/2014	Project moving to delivery
Omagh Enterprise Company	Company Secretary	N/A	No	22/04/2001	31/03/2015	
Stranmillis, Belfast	Rental property	50%	Yes	01/06/1996	NA	