

2017/18 SIB Director's Register of Interests – G McGinn (Chairman)						
Interest	Nature of Interest	Percentage shareholding if greater than 5%	Is position remunerated?	Date Appointed	Date of retirement/resignation	Notes
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		
CIPFA	Associate	N/A	Yes	01-Feb-16		
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	No	01-Sep-15		
Progressive Building Society	Non Executive Director	N/A	Yes	20-Feb-15	N/A	
Vistage International (UK)	Consultant	N/A	Yes	01-Nov-15		
Regulatory Board of the Institute of Chartered Accountants in Ireland	Member	N/A	Yes	01-Sep-16		

2017/18 SIB Director's Register of Interests – B Hannam						
Interest	Nature of Interest	Percentage shareholding if greater than 5%	Is position remunerated?	Date Appointed (MMYY)	Date of retirement/resignation	Notes
Culture Company 2013	Non-executive Director	N/A	No	04-Jul-05		Current
Armagh Observatory & Planetarium	Non-executive Director	N/A	No	04-Jul-05		Current
Friendly Brothers of St Patrick (Armagh)	Treasurer	N/A	No	29-Jun-05		Current
Armagh Natural History and Philosophical Society	Treasurer	N/A	No	04-Jul-05		Current
Armagh County Club	Treasurer	N/A	No	01-Apr-16		Current (previously Secretary)
Chief Executives' Forum	Board Member	N/A	No	01-Jul-16		Current

2017/18 SIB Director's Register of Interests - M T McGivern						
Interest	Nature of Interest	Percentage shareholding if greater than 5%	Is position remunerated?	Date Appointed (MMYY)	Date of retirement/ resignation	Notes
Titanic Foundation	Non- Executive Director	N/A	No	03-Jul-05		
Belfast Metropolitan College	Principal and Chief Executive	NA	Yes	01-Nov-09		
Changing Childhood Appeals Board	Board member	NA	No	current		
City And Guilds Council	Council Member	N/A	No	05-Jul-05		
Confederation of British Industry NI Council	Council Member	N/A	No	04-Jul-05		
Bombardier Foundation	Member	N/A	No	09-Feb-17		
PwC	Son works for	N/A	N/A	01-Jul-12		

2017/18 SIB Director's Register of Interests – D McCausland						
Interest	Nature of Interest	Percentage shareholding if greater than 5%	Is position remunerated?	Date Appointed (MMYY)	Date of retirement/resignation	Notes
Solutions Ireland	Non- Executive Director	N/A	No	01-Jun-11		Conflict management and change
Maze/Long Kesh DC	Non- Executive Director	N/A	Yes	01-Sep-12		TEO (OFMDFM) public appointment
Princes Trust Council	Board Member	N/A	No	01-Mar-10		Charity
Special Olympics Ireland	Patron	N/A	No	01-Sep-03		Charity
DFID - SU	Senior Sec & Justice Adviser	N/A	Yes	01-Nov-11		International Police work for UK Govt.
Responsible Retail Code	Chair	N/A	Yes	01-May-12		Independent panel to oversee retail trade promotions
G4S	Associate	N/A	Yes	01-Feb-13		Annual renewable Associate contract
PWC	Associate	N/A	Yes	01-Sep-13		Associate - no work undertaken
Intercomm	Senior Associate	N/A	No	01-Feb-13		Conflict management & change
ACPO	Life Member	N/A	No	01-Apr-11		Professional Body UK Senior Police
Police Research Forum	Life Member	N/A	No	01-Apr-11		Professional Body USA Senior Police
Best Buddies	Board	N/A	No	01-Jan-04		Charity
SaferWorld	Senior Adviser	N/A	Yes	01-Apr-11		International NGO - Peace & Security
Deputy Lieutenant for Co. Down	Deputy Lieutenant	N/A	No	01-Apr-09		County Down

2017/18 SIB Director's Register of Interests - D McSorley						
Interest	Nature of Interest/Position held	Percentage shareholding if greater than 5%	Is position remunerated?	Date Appointed (MMYY)	Date of retirement/resignation	Notes
Stadia Safety Technical Group	Independent Chair	N/A	Yes	02-Nov-15	N/A	Appointment for 2 years
St Cairealls Primary School, Aghyaran	Chair of Board of Governors	N/A	No	16-Oct-14	N/A	
Family Farm	Partnership Member	35%	Yes	01-Apr-15	N/A	
Meenamullen Road, Killeter	Landowner, impacted on by windfarm developments	N/A	Yes	01-Apr-11	N/A	
Graham Construction Company	Son is an employee	N/A	N/A	31-Mar-14	N/A	
Mourneside Family Practice	Son is a GP	N/A	N/A	01-Oct-10	N/A	
Stranmillis, Belfast	Rental property	50%	Yes	01-Jun-96	N/A	
International Centre for Local and Regional Development	Board Member	N/A	No	01-Nov-16	N/A	
Interim Diocesan Pastoral Council - Derry Diocese	Member	N/A	No	01-Jan-16	N/A	
Institution of Civil Engineers	Member	N/A	No	01-Jul-82	N/A	

2017/18 SIB Director's Register of Interests - K Thomson						
Interest	Nature of Interest/Position held	Percentage shareholding if greater than 5%	Is position remunerated?	Date Appointed (MMYY)	Date of retirement/resignation	Notes
National Museums NI	Chief Executive	N/A	Yes	01-Mar-16		
Simon Community NI	Director	N/A	No	01-Oct-10		
Open House Festival Ltd	Director	N/A	No	01-Dec-14		
Visit Belfast	Director	N/A	No	01-Oct-16		
Tourism Ireland Ltd	Director	N/A	Yes	18-Dec-16		The fee is paid as a charitable donation to NMNI
Eirgrid/SONI	Husband is an employee	N/A	N/A	01-Jul-13		

SIB Board Members – Register Of Interests – 2017/18 Guidance Notes for Directors completing their own work sheet / form	
<i>There are separate worksheets created for each Director. If you are making changes, please make changes only to your sheet. The master copy of the spreadsheet register is kept in HP Records Manager (TRIM) at F11/17/252631. The Information and Compliance Manager or the Finance Manager will transfer your entries into the master register to keep this up-to-date. Copies of the register are published annually on the SIB Website.</i>	
Section	Guidance notes
Name of company/body in which there is an interest	<ul style="list-style-type: none"> • Please list names of all bodies in which you have an interest*, including your main employer. • Please give full name of organisation. Where it is a company , please indicate whether it is Limited or plc. • Where interest is in a group of companies it is not sufficient to note the name of the holding company - please list all group companies in which you have an interest. • Please also give full details for organisations in which your close family members** have an interest*.
Nature of interest	<ul style="list-style-type: none"> • Please indicate if you are an executive or non-executive director, shareholder, employee, voluntary advisor or member etc. • Examples include: <ul style="list-style-type: none"> o Shareholder of BT Group plc o Member of the Institute of Chartered Accountants. o Member of the NI Committee of the Institute of Directors
Percentage shareholding if greater than 5%	<ul style="list-style-type: none"> • Please complete the percentage shareholding if greater than 5%. • If the holding is below 5% please complete all other columns but this column may be left blank.
Is position remunerated?	Please answer yes or no. We do not require any details of your remuneration.
Appointed	Please indicate the date of appointment.
Date of resignation/retirement	Please complete where in-year.
Notes	Please give details of any other information you would like us to be aware of.
TRIM Ref:	This is used to add TRIM references to any supporting material submitted and filed. The Notes column is not normally included in the copies of the register that are published on the SIB Website.
Foot Notes:	<p>* Interests may include (but are not restricted to) the following:</p> <ul style="list-style-type: none"> • Shareholdings • Company directorships • Membership of professional bodies • Advisory roles • Membership of committees
	** Close family members are defined as: spouse/partner, parents, children/dependants and siblings.
	If you require any clarification as to whether or not an interest should be included on the register, please contact Louise Millen.