

2021/22 SIB Director's Register of Interests – Gerry 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	Renamed from "Capita Asset Services (Ireland) Limited" from 6-Nov-18
Link Asset Services (Ireland) Limited	Chairman	N/A	Yes	01-Oct-14	31-Dec-18	
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	01-Apr-13	N/A	
Queen's University, Belfast	Member of the Investment Committee	N/A	No	01-Sep-15		
Diocese of Down and Connor Charity	Member	N/A	No	30-Jun-17		
Progressive Building Society	Non Executive Director	N/a	Yes	20-Feb-15	N/A	
Vistage International (UK)	Consultant	N/A	Yes	01-Nov-15	31-Oct-18	
Belfast Harbour Commissioners	Non Executive Director	NA	Yes	01-Apr-21		
Ulster University Economic Policy Centre	Chairman	N/A	No	11-Nov-20		Was on Board, made Chair
AXA Insurance DAC	Independent Non Executive Director	N/A	Yes	17-Dec-19		
Professional Standards Board, Institute of Chartered Accountants in Ireland	Member	N/A	Yes	01-Sep-16		

2021/22 SIB Director's Register of Interests – Marie-Thérèse 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-11	01-Nov-19	
Titanic Foundation	Chair	N/A	No	01-Nov-19		
Board of Northern Ireland Water	Board Member	N/A	Yes	01-Feb-20		
InvestNI	Board Member	N/A	Yes	01-Apr-20		
City And Guilds Council	Council Member	N/A	No	05-Jul-15		
Visit Belfast	Board Member	N/A	No	01-Aug-20		
Bombardier Foundation	Member	N/A	No	09-Feb-17		
PwC	Son works for	N/A	N/A	01-Jul-12		

2021/22 SIB Director's Register of Interests – Duncan 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	01-Jul-19	Charity
Special Olympics Ireland	Patron	N/A	No	01-Sep-03		Charity
DFID - SU	Senior Sec & Justice Adviser	N/A	Yes	01-Nov-11	01-Jun-19	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
PWC	Daughter is a graduate entrance accountant	N/A	N/A	01-Sep-18		
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
Themis (NI) Ltd	Police Adviser	N/A	Yes	01-Nov-16		Adviser/Associate
KPMG USA	Police Adviser	N/A	Yes	01-Sep-15		Associate - no work undertaken
Dept for Communities	Independent Board Member	N/A	Yes	01-Sep-17		

2021/22 SIB Director's Register of Interests - Danny McSorley						
Interest	Nature of Interest/Position held	Percentage shareholding if greater than 5%	Is position remunerated?	Date Appointed (MMYY)	Date of retirement/resignation	Notes
St Cairealls Primary School, Aghyaran	Chair of Board of Governors	N/A	No	16-Oct-14	N/A	
Family Farm	Partnership Member	0.35	Yes	01-Apr-15	N/A	
Meenamullen Road, Killeter	Landowner, impacted on by windfarm developments	N/A	Yes	01-Apr-11	N/A	
Mourneside Family Practice	Son is a GP	N/A	N/A	01-Oct-10	N/A	
Stranmillis, Belfast	Rental property	0.5	Yes	01-Jun-96	N/A	
Ulster University	UU is part of the partnership forming ICLRD	N/A	N/A	N/A	N/A	
Stadia - Safety Technical Group (STG)	Independent Chair	N/A	Yes	02-Nov-15	31-Dec-19	
International Centre for Local and Regional Development (ICLRD)	Board Member	N/A	No	01-Nov-16	N/A	ICLRD is a partnership of Maynooth University, Ulster University and the University of Maryland, USA
Institution of Civil Engineers	Member	N/A	No	01-Jul-82	N/A	

2021/22 SIB Director's Register of Interests - Kathryn 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	01-Feb-20	
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
Grand Opera House Belfast Ltd	Director	N/A	No	28-May-19		
Culture Perth & Kinross Ltd	Director	N/A	No	01-Mar-20		
Eirgrid/SONI	Husband is an employee	N/A	N/A	01-Jul-13		

2021/22 SIB Director's Register of Interests - Brett 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-12		Lapsed
Armagh Observatory & Planetarium	Non-executive Director	N/A	No	04-Jul-15	04-Jan-21	
Friendly Brothers of St Patrick (Armagh)	President	N/A	No	29-Jun-15		Current (previously Secretary)
Armagh Natural History and Philosophical Society	Committee Member	N/A	No	04-Jul-15		Current
Armagh County Club	Committee Member	N/A	No	01-Apr-16		Current (previously Treasurer)
Armagh Robinson Library	Governor	N/A	No	01-Sep-19		
Board of Armagh Cathedral	Board Member	N/A	No	01-Mar-18		Current
Committee of the Friends of Armagh Cathedral	Member	N/A	No			
Solicitors' Disciplinary Panel	Lay Member	N/A	Yes	01-Jan-20		Appointment is until November 2022
Chief Executives' Forum	Board Member	N/A	No	01-Jul-16		Current