

2023/24 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	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	Apr-22	
Belfast City Regional Deal	Chair of Employability and Skills Board and Member Programme Board	NA	No	01-Jan-18		
Belfast Film Festival	Co- chair	NA	No	01-Feb-23		
Visit Belfast	Board Member	N/A	No	01-Aug-20		
Bombardier Foundation	Member	N/A	No	09-Feb-17		

2023/24 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
Special Olympics Ireland	Patron	N/A	No	01-Sep-03		Charity
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	01-Sep-22	Now works for ASM as a Manager : left ASM 6/1/23 to work for Ballyvessy Holdings as Financial Accountant
ASM	Daughter works for ASM as a Manager	N/A	N/A	01-Sep-22	06-Jan-23	Now works for ASM as a Manager : left ASM 6/1/23 to work for Ballyvessy Holdings as Financial Accountant
Ballyvessy Holdings	Daughter works Ballyvessy Holdings as Financial Accountant	N/A	N/A	06-Jan-23		
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	01-Jul-22	
Health and Social Care Leadership Centre	Associate Consultant	N/A	Yes	01-Jan-24		

2023/24 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
Family Farm	Partnership Member	35%	Yes	01/04/2015	N/A	
Meenamullen Road, Killeter	Landowner, impacted on by windfarm developments	N/A	Yes	01/04/2011	N/A	
Mourneside Family Practice	Son is a GP	N/A	N/A	01/10/2010	N/A	
Stranmillis, Belfast	Rental property	50%	Yes	01/06/1996	N/A	
Institution of Civil Engineers	Member	N/A	No	01/07/1982	N/A	
Board of Northern Ireland Water	Non-Executive Board Member	N/A	Yes	01/04/2024	N/A	

2023/24 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		
Open House Festival Ltd	Non-Executive Director	N/A	No	01-Dec-14	30-Nov-22	
Visit Belfast	Chair of the Board	N/A	No	01-Oct-16		
Tourism Ireland Ltd	Non-Executive Director	N/A	Yes	18-Dec-16		The fee is paid as a charitable donation to NMNI
Grand Opera House Belfast Ltd	Non-Executive Director	N/A	No	28-May-19		
Culture Perth & Kinross Ltd	Non-Executive Director	N/A	No	01-Mar-20		
Eirgrid/SONI	Husband is an employee	N/A	N/A	01-Jul-13		

2023/24 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
Friendly Brothers of St Patrick (Armagh)	President	N/A	No	29-Jun-15		Current (previously Secretary)
Armagh Natural History and Philosophical Society	Secretary	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 & Guardian, Trustee	N/A	No	01-Sep-19		
Armagh Cathedral	Board Member, Trustee	N/A	No	01-Mar-18		Current
The Friends of Armagh Cathedral	Trustee	N/A	No			
Armagh Diocesan Synod	Member	N/A	No	01-May-20		Current
The Bronte Society - Irish Section	Secretary	N/A	No	01-Oct-22		Current
NI Solicitors' Disciplinary Panel	Lay Member	N/A	Yes	01-Jan-20		Appointment is until November 2025
Chief Executives' Forum	Board Member	N/A	No	01-Jul-16		Current
Institution of Civil Engineers	Fellow	N/A	No			
Royal Institution of Chartered Surveyors	Fellow	N/A	No			
Northern Ireland War Memorial	Trustee	N/A	No	01-Oct-22		Current
NIWM Holdings Ltd	Director	N/A	No	25-Mar-23		Company is the holding company for the associated charity.
Ulster Architectural Heritage	Member	N/A	No			Current
Royal Mail plc	Shareholder	N/A	No			Current
The Big Exchange	Shareholder	N/A	No			Current