

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						
Board Member of AIB Group (UK) PLC	Executive Director	N/A	No	30/09/2011	31/10/2013	
Regional Executive Director First Trust Bank	Senior Management	N/A	Yes	12/09/2011	30/09/2014	
Invest Northern Ireland	Board Member	N/A	Yes	01/04/2008	N/A	
St. Malachys College, Belfast	Member of Board of Governors	N/A	No	01/04/2010	N/A	
CIPFA	Member of NI advisory board	N/A	No	01/04/2012	N/A	
Institute of Directors	Member	N/A	No	01/08/2007	N/A	
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		01/09/2013	N/A	
A2/Shore Road Greenisland	Resident impacted by road widening	N/A	Compensation to be paid for vesting land	01/04/2013	N/A	
Grand Opera House, Belfast	Part Time interim Chief Executive			01/12/2013		Expected to last between 3 and 6 months.
Citibank	Daughter in law is an employee	N/A	N/A	01/05/2013	N/A	
Queen's University, Belfast	Son is an undergraduate	N/A	No	N01/09/2013	N/A	

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			
Big Lottery Fund	NI Chair & UK Board Member	N/A	Yes		Jul-13	
NI Science Park	Chairman	N/A	Yes			
Invest NI	Non Exec Board Member	N/A	Yes		31-Mar-14	
German Foreign Office	Honoray Consul for NI	N/A	No		31-Mar-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	Sep-08		
Tughans Solicitors	Adviser	N/A	Yes	May-11		
TotalMobile	Adviser	N/A	Yes	Jan-12		
Policing Board For Northern Ireland	Investigator	N/A	Yes	Mar-13		Specific Investigation
The Scout Association	Trustee and Non- Executive Director	NA	No	01-Sep-09		
CBI Public Service Reform Committee	Member	NA	No	01-Sep-12		

SIB Directors Register of Interests – G McAteer						
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 McAteer						
West Belfast/ Greater Shankill Employment Services Board	Director	0	No	2005	N/A	Co has currently suspended trading
Féile an Phobail (West Belfast festival)	Director	0	No	Jun-05	n/a	
West Belfast Partnership Board.	CEO	0	yes	2000	n/a	

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
City of Culture	Advisor	N/A	No		Dec-13	
AgeNI	Advisor	N/A	No		Jun-12	
NI Science Park Foundation	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		
Armagh Observatory & Planetarium	Non-executive Director	N/A	No	2012		
Friendly Brothers of St Patrick (Armagh)	Treasurer	N/A	No	2007		
Armagh Natural History and Philosophical Society	Treasurer	N/A	No	2012		
Armagh County Club	Secretary	N/A	No	2014		

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 Foundation	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						
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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		DETI Public appointment
Nomadic Trust	Board Member	N/A	No	Apr-08		Charity
Princes Trust Council	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		Independant 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		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		Mobile Phone Security
Deputy Lieutenant	Deputy	N/A	No	Apr-09		County Down
WPFG Board	Vice Chair	N/A	No	May-09	Apr-11	Delivery WPFG 2013
WPFG Company	Chair	N/A	No	Apr-11	Oct-11	Delivery WPFG 2013