

SIB Directors Register of Interests – G McGinn (Chairman) [2016/17]						
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
<b>NAME: G McGinn</b>						
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		
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 [2016/17]						
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
<b>NAME: F Hewitt</b>						
Northern Ireland Transport Holding Company	Non Exec Board Member	N/A	Yes		Current	
NI Science Park	Chairman	N/A	No		30-Jun-14	

<b>SIB Directors Register of Interests – C Thompson [2016/17]</b>						
1	2	3	4	5	6	7
<b>Interest</b>	<b>Nature of Interest</b>	<b>Percentage shareholding if greater than 5%</b>	<b>Is position remunerated?</b>	<b>Date Appointed (MMYY)</b>	<b>Date of retirement/resignation</b>	<b>Notes</b>
<b>NAME: C Thompson</b>						
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	30-Sep-14	
CBI Public Service Reform Committee	Member	NA	No	01-Sep-12		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
<b>NAME: B Hannam</b>						
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	Treasurer	N/A	No	Apr-16		Current (previously Secretary)

<b>SIB Directors Register of Interests – M T McGivern [2016/17]</b>						
1	2	3	4	5	6	7
<b>Interest</b>	<b>Nature of Interest</b>	<b>Percentage shareholding if greater than 5%</b>	<b>Is position remunerated?</b>	<b>Date Appointed (MMYY)</b>	<b>Date of retirement/ resignation</b>	<b>Notes</b>
<b>NAME: M T McGivern</b>						
Titanic Foundation	Non- Execu ive 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	Mar 2016	
Short Brothers PLC	Non- Execu ive Director	N/A	Yes	2014	30-Jun-16	

SIB Directors Register of Interests – D McCausland [2016/17]						
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
<b>NAME: D McCausland</b>						
INEGE Group	Non- Execu ive Director	Hold 1 Share	No	May-11		Security and risk - police training
Solutions Ireland	Non- Execu ive Director	N/A	No	Jun-11		Conflict management and change
Maze/Long Kesh DC	Non- Execu ive Director	N/A	Yes	Sep-12		OFMDFM public appointment
Tourist Board	Non- Execu ive Director	N/A	Yes	Jan-12	31st January 2015	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 & Jus ice 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	Sep 2014	Independent Commissioner for Oversight Prison reform
Police Service of NI	Police Officer	N/A	Yes	Jul-83	Apr 2011	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 2015	Mobile Phone Security
Deputy Lieutenant	Deputy	N/A	No	Apr-09		County Down

SIB Directors Register of Interests - Daniel McSorley [2016/17]						
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Interest	Nature of Interest/Position held	Percentage shareholding if greater than 5%	Is position remunerated?	Date Appointed (MMYY)	Date of retirement/resignation	Notes
<b>NAME: Mr D McSorley</b>						
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-Mar-15	
Strabane District Council	Chief Executive	N/A	Yes	01/02/1999	21-Apr-01	
Strabane District Council	Interim Chief Executive	N/A	Yes	08/09/2011	31-Mar-15	
Rivers Agency	Chief Executive	N/A	Yes	01/07/1996	31-Jan-99	
Lisanelly Shared Education Campus Steering Group	Member	N/A	No	22/04/2009	28-Jan-14	Project moving to delivery
Omagh Enterprise Company	Company Secretary	N/A	No	22/04/2001	31-Mar-15	
Stranmillis, Belfast	Rental property	50%	Yes	01/06/1996	NA	

SIB Directors Register of Interests - Kathryn Thomson [2016/17]						
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Interest	Nature of Interest/Position held	Percentage shareholding if greater than 5%	Is position remunerated?	Date Appointed (MMYY)	Date of retirement/resignation	Notes
<b>NAME: Ms Kathryn Thomson</b>						
National Museums NI	Chief Executive	N/A	Yes	Mar-16		
Simon Community NI	Director	N/A	No	Oct-10		
Replay Theatre Company	Director & Chair	N/A	No	Nov-10		
Open House Festival Ltd	Director	N/A	No	Dec-14		