

**BOARD OF DIRECTORS
DECLARATION AND REGISTER OF INTERESTS**

Period of Declaration: 2022/23

POSITION HELD	NAME	DETAILS OF INTERESTS
Chair	Ms Eileen Mullan	<ul style="list-style-type: none"> • Strictly Boardroom Limited, <i>c/o David Mill, Mill Business Growth Consultancy, The Innovation Centre, Queens Road, Belfast BT3 9DT</i> • Self-employed (as Eileen Mullan) • Health and Care Professions Council (<i>Public Appointment</i>) • Founder and Lead of Boardroom Apprentice. Southern Trust was previously a Host Board
Non-Executive Director	Geraldine Donaghy	<ul style="list-style-type: none"> • Warrenpoint Harbour Authority, Legal Services Regulatory Authority, Ireland
Non-Executive Director	Mrs Pauline Leeson	<ul style="list-style-type: none"> • Chief Executive – Children in Northern Ireland • Independent Member of NIHE (<i>Public Appointment</i>) • Maurice Leeson (<i>Husband</i>) employed by SPPG
Non-Executive Director	Mrs Hilary McCartan	<ul style="list-style-type: none"> • Non-Executive member of Youth Justice Agency (DoJ) • Chair of Audit and Risk Assurance Committee • Membership held with: <ul style="list-style-type: none"> ○ Fellow of Chartered Accountants Ireland
Non-Executive Director	Mr Martin McDonald	<ul style="list-style-type: none"> • Chair NI Community Relations Council - (<i>Public Appointment</i>) • Niece is employed by SHSCT – Head of Quality Improvement
Non-Executive Director	Mr W J Wilkinson	<ul style="list-style-type: none"> • Board Member: Ballynahinch Counselling Services, Ballynahinch • Charities: <ul style="list-style-type: none"> ○ Ballynahinch Counselling Services ○ Dromore Youth for Christ ○ First Dromore Presbyterian Church

POSITION HELD	NAME	DETAILS OF INTERESTS
Chief Executive	Dr Maria O’Kane	<ul style="list-style-type: none"> • Company Interests – Director 32 UMP: <ul style="list-style-type: none"> ○ Medico-legal Practice – PSNI, Historical Institutional Abuse Inquiry and Psychotherapy patients. • Self-Employment: Private Psychotherapy Medico-legal assessment – criminal cases, historical abuse inquiry and public sector staff • Close family links: <ul style="list-style-type: none"> ○ 1 daughter employed for basic administration. ○ Husband Director of 32 UMP Ltd. • Membership held with: <ul style="list-style-type: none"> ○ Royal College of Psychiatrists ○ British Psychoanalytic Council ○ British Medical Association ○ Medical Defence Union • Any other relevant Interests: Husband Dr Philip McGarry – Deputy Lieutenant City of Belfast
Director of Adult Community Services	Mr Brian Beattie	<ul style="list-style-type: none"> • Chair a Group of Trustees for a small prayer group registered with NI Charities Commission • Membership held with: <ul style="list-style-type: none"> ○ Chartered Society of Physiotherapist
Medical Director	Dr Stephen Austin	<p>Membership:</p> <ul style="list-style-type: none"> • Royal College of Anaesthetists • Faculty of Intensive Care Medicine • British Medical Association • Medical Protection Society • Faculty of Medical Leaders and Managers
Interim Director of Performance and Reform	Mrs Lesley Leeman	<ul style="list-style-type: none"> • Nil Return, no interests to declare
Interim Director of Children and Young People’s Services / Executive Director of Social Work	Mr Colm McCafferty	<ul style="list-style-type: none"> • Nil Return, no interests to declare
Director of Acute Services	Mrs Melanie McClements	<ul style="list-style-type: none"> • Retired September 2022
Director of Mental Health and Learning Disability	Ms Jan McGall	<ul style="list-style-type: none"> • Nil Return, no interests to declare

POSITION HELD	NAME	DETAILS OF INTERESTS
Director of Medicine and Unscheduled Care	Mrs Trudy Reid	<ul style="list-style-type: none"> • Membership <ul style="list-style-type: none"> ○ Nursing and Midwifery Council Royal College of Nursing ○ Ballygawley Presbyterian Church • Close Family Links <ul style="list-style-type: none"> ○ Daughter works in Trust ad hoc during college breaks ○ Daughter works for Almac
Director of Surgery and Elective Care, Integrated Maternity and Women's Health and Cancer and Clinical Services	Mrs Cathrine Reid	<ul style="list-style-type: none"> • CCH Homes, 48 Barrack Hill Banbridge BT32 4AG (Holiday let company) • STARS Charity – Trustee • Membership <ul style="list-style-type: none"> ○ Nursing, Midwifery Council
Director of Finance, Procurement and Estates	Mrs Catherine Teggart	<ul style="list-style-type: none"> • Independent Member of Driver Vehicle Agency Audit and Risk Committee (<i>Public Appointment</i>) • Membership <ul style="list-style-type: none"> ○ Member of the Institute of Chartered Accountants in Ireland ○ HFMA
Director of Human Resources and Organisational Development	Mrs Vivienne Toal	<ul style="list-style-type: none"> • Husband and Son employed by the Trust. Husband currently on career break. Son on Bank for regional work during summer holidays.
Executive Director of Nursing & Allied Health Professionals and Functional Support Services	Mrs Heather Trouton	<ul style="list-style-type: none"> • Membership <ul style="list-style-type: none"> ○ Royal College of Nursing ○ Nursing and Midwifery Council