

TRUST BOARD DECLARATION AND REGISTER OF INTERESTS¹

Period of Declaration: 2023/24

POSITION HELD	NAME	DETAILS OF INTERESTS
Chair	Ms Eileen Mullan	<ul style="list-style-type: none"> • Company Interests <ul style="list-style-type: none"> ○ Strictly Boardroom Limited ○ Close Family Member is a Shareholder in Strictly Boardroom Limited • Any other relevant Interests: <ul style="list-style-type: none"> ○ Close Family Member works for the HSC Leadership Centre ○ Close Family Member works for the Belfast HSC Trust ○ Close Family Member works for the Northern Ireland Ambulance Trust
Non-Executive Director	Ms Geraldine Donaghy	<ul style="list-style-type: none"> • Self-Employment: <ul style="list-style-type: none"> ○ Registered Guest accommodation • Public Appointments: <ul style="list-style-type: none"> ○ Warrenpoint Harbour Authority ○ Complaints Committee of the Legal Services Regulatory Authority (ROI) • Any other relevant Interests: <ul style="list-style-type: none"> ○ Occasionally provide short term/temporary accommodation for Trust medical staff on business basis.
Non-Executive Director	Mr Jackie Johnston	<ul style="list-style-type: none"> • Self-Employment: <ul style="list-style-type: none"> ○ Associate Consultant, Health and Social Care Leadership Centre • Public Appointments: <ul style="list-style-type: none"> ○ Non-Executive Director, Probation Board for Northern Ireland
Non-Executive Director	Mrs Pauline Leeson	<ul style="list-style-type: none"> • Charities: <ul style="list-style-type: none"> ○ Chief Executive of Children in Northern Ireland • Public Appointments: <ul style="list-style-type: none"> ○ Independent Member - NIHE ○ Independent Member - Parades Commission NI • Any other relevant Interests: <ul style="list-style-type: none"> ○ Close Family Member works as a

¹ There are a number of individuals on the Trust Board who are listed on the SHSCT Cytology Recall List

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		Commissioner for Children's Services in SPPG
Non-Executive Director	Mr Rob Lynas	<ul style="list-style-type: none"> • Charities: <ul style="list-style-type: none"> ○ Trustee / Director Circusful, Festival of Fools and Premier Circus • Memberships: <ul style="list-style-type: none"> ○ Cooke Rugby Football Club, Shaw's Bridge Sports Association • Close Family Member is a Social Worker SE Trust
Non-Executive Director	Mrs Hilary McCartan	<ul style="list-style-type: none"> • 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"> • Public Appointments: <ul style="list-style-type: none"> ○ Chair NI Community Relations Council - <i>(Public Appointment)</i> • Close Family Member is employed by SHSCT – Head of Quality Improvement
Non-Executive Director	Mr W J Wilkinson	<ul style="list-style-type: none"> • Charities: <ul style="list-style-type: none"> ○ Ballynahinch Counselling Services ○ Dromore Youth for Christ ○ Transfer Representative Counsel
Non-Executive Director	Mrs Maureen Elizabeth Ensor	<ul style="list-style-type: none"> • Company Interests: <ul style="list-style-type: none"> ○ Director and Shareholder of Constentum Ltd • Any other relevant interests: <ul style="list-style-type: none"> ○ Close Family Members Shareholders/ Directors of MD Healthcare Ltd

POSITION HELD	NAME	DETAILS OF INTERESTS
Chief Executive	Dr Maria O'Kane	<ul style="list-style-type: none"> • Company Interests: <ul style="list-style-type: none"> ○ Director 32 UMP Ltd - Medico Legal Practice – PSNI, Historical Institutional Abuse Inquiry and Psychotherapy Patients • Self-Employment: <ul style="list-style-type: none"> ○ Private Psychotherapy Medico-legal assessment – criminal cases, historical abuse inquiry and Public Sector staff ○ Close family Member employed for basic administration ○ Close Family Member is a 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: Close Family

POSITION HELD	NAME	DETAILS OF INTERESTS
		Member is Deputy Lieutenant City of Belfast
Director of Finance, Procurement and Estates	Ms Catherine Teggart	<ul style="list-style-type: none"> • Nil Return, no interests to declare
Executive Director of Nursing & Allied Health Professionals and Functional Support Services and IPC / Deputy Chief Executive	Mrs Heather Trouton	<ul style="list-style-type: none"> • Membership <ul style="list-style-type: none"> ○ Royal College of Nursing
Director of Adult Community Services	Mr Brian Beattie	<ul style="list-style-type: none"> • Charities: <ul style="list-style-type: none"> ○ This has no impact on my work; however I am the Chair of a Group of Trustees for a small Prayer Group that is registered with the 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"> • British Medical Association • Faculty Medical Leaders and Managers • Medical Protection Society
Interim Director of Performance and Reform	Mrs Lesley Leeman	<ul style="list-style-type: none"> • Retired June 2023
Director of Planning, Performance and Informatics	Ms Elaine Wilson	<ul style="list-style-type: none"> • Close Family Member is a Director, Rapid International Ltd • Close Family Member is a Partner, Wright & Partners, Chartered Surveyors • Membership: <ul style="list-style-type: none"> ○ Institute of Chartered Accountants in Ireland
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 Mental Health and Learning Disability	Ms Jan McGall	<ul style="list-style-type: none"> • Membership - HCPC
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 • Close Family Member does audiotyping/admin at holiday times in SHSCT • Close Family Member works in Almac
Director of Surgery and Elective Care	Mrs Cathrine Reid	<ul style="list-style-type: none"> • Company Interests: <ul style="list-style-type: none"> ○ CCH Homes (Holiday let company)

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		<ul style="list-style-type: none"> • Charities: <ul style="list-style-type: none"> ○ STARS Charity – Trustee • Membership <ul style="list-style-type: none"> ○ Nursing, Midwifery Council
Director of Human Resources and Organisational Development	Mrs Vivienne Toal	<ul style="list-style-type: none"> • Membership: <ul style="list-style-type: none"> ○ MCIPD • Any other relevant interests: <ul style="list-style-type: none"> ○ Close Family Member is currently working on a block booking as part of the admin bank. His current block booking is with the Cervical Cytology Review team in CAH – December 2023 - ongoing.