

## TRUST BOARD DECLARATION AND REGISTER OF INTERESTS<sup>1</sup>

**Period of Declaration: 2024/25**

POSITION HELD	NAME	DETAILS OF INTERESTS
Chair	Ms Eileen Mullan	<ul style="list-style-type: none"> <li>Company Interests: <ul style="list-style-type: none"> <li>Director, Strictly Boardroom Limited, 36 Mill Rd Ballyroney, Banbridge BT32 5HD</li> <li>Close family member is a Shareholder in Strictly Boardroom Limited</li> </ul> </li> <li>Any other relevant Interests: <ul style="list-style-type: none"> <li>Close family member works for the HSC Leadership Centre</li> <li>Close family member works for the Belfast HSC Trust</li> <li>Close family member works for the Northern Ireland Ambulance Trust</li> </ul> </li> </ul>
Non-Executive Director (term ended 31.12.2024)	Ms Geraldine Donaghy	<ul style="list-style-type: none"> <li>Self-Employment: <ul style="list-style-type: none"> <li>Registered Guest accommodation</li> </ul> </li> <li>Public Appointments: <ul style="list-style-type: none"> <li>Warrenpoint Harbour Authority</li> <li>Complaints Committee of the Legal Services Regulatory Authority (ROI)</li> </ul> </li> <li>Any other relevant Interests: <ul style="list-style-type: none"> <li>Occasionally provide short term/temporary accommodation for Trust medical staff on business basis.</li> </ul> </li> </ul>
Non-Executive Director	Mr Jackie Johnston	<ul style="list-style-type: none"> <li>Self-Employment: <ul style="list-style-type: none"> <li>Associate Consultant, Health and Social Care Leadership Centre</li> </ul> </li> <li>Public Appointments: <ul style="list-style-type: none"> <li>Non-Executive Director, Probation Board for Northern Ireland</li> </ul> </li> </ul>
Non-Executive Director (term ended 31.12.2024)	Mrs Pauline Leeson	<ul style="list-style-type: none"> <li>Charities: <ul style="list-style-type: none"> <li>Chief Executive of Children in Northern Ireland</li> </ul> </li> </ul>

<sup>1</sup> There are some individuals on the Trust Board who are listed on the SHSCT Cervical Cytology Review

No return from Dr Maria O’Kane, former Chief Executive, for this financial year. Dr O’Kane resigned from the Southern HSC Trust on 31.12.2024

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		<ul style="list-style-type: none"> <li>Public Appointments: <ul style="list-style-type: none"> <li>Independent Member - NIHE</li> <li>Independent Member – Parades Commission NI</li> <li>Member of Governing Body - SERC</li> </ul> </li> <li>Any other relevant Interests: <ul style="list-style-type: none"> <li>Close family member works for SPPG</li> <li>Close Family Member works for the Belfast HSC Trust</li> </ul> </li> </ul>
Non-Executive Director	Mr Rob Lynas	<ul style="list-style-type: none"> <li>Charities: <ul style="list-style-type: none"> <li>Director and Trustee on Circusful, Festival of Fools and Premier Circus</li> </ul> </li> <li>Memberships: <ul style="list-style-type: none"> <li>Sports body (Shaws Bridge Sports Association (Chair Sub Committee))</li> <li>Chorale Society – Lindsay Chorale</li> </ul> </li> </ul>
Non-Executive Director (term ended 31.12.2024)	Mrs Hilary McCartan	<ul style="list-style-type: none"> <li>Memberships: <ul style="list-style-type: none"> <li>Fellow of Chartered Accountants Ireland</li> </ul> </li> </ul>
Non-Executive Director (term ended 31.12.2024)	Mr Martin McDonald	<ul style="list-style-type: none"> <li>Public Appointments: <ul style="list-style-type: none"> <li>Chair, NI Community Relations Council</li> </ul> </li> <li>Any other relevant interests: <ul style="list-style-type: none"> <li>Close family member works for the Southern HSC Trust</li> </ul> </li> </ul>
Non-Executive Director	Mrs Maureen Elizabeth Ensor	<ul style="list-style-type: none"> <li>Company Interests: <ul style="list-style-type: none"> <li>Director and Shareholder of Constentum Ltd</li> </ul> </li> <li>Any other relevant interests: <ul style="list-style-type: none"> <li>Close family members are Shareholders / Directors of MD Healthcare Ltd</li> </ul> </li> </ul>
Non-Executive Director (commenced 01.01.2025)	Mrs Michele Corkey	<ul style="list-style-type: none"> <li>Public Appointments: <ul style="list-style-type: none"> <li>Board Member, USEL</li> <li>Temporary Chair of Belfast Metropolitan College</li> </ul> </li> <li>Any other relevant interests: <ul style="list-style-type: none"> <li>Close family member is a Partner in Coagh Medical Centre, Cookstown.</li> <li>Close family member works for the Southern HSC Trust</li> </ul> </li> </ul>
Non-Executive Director (commenced 01.01.2025)	Mrs Geraldine Browne	<ul style="list-style-type: none"> <li>Any other relevant interests: <ul style="list-style-type: none"> <li>Close family member works for the Southern HSC Trust, employed by NIMDTA on a training contract AT1.</li> <li>Close family member works for the Southern HSC Trust.</li> </ul> </li> </ul>

POSITION HELD	NAME	DETAILS OF INTERESTS
Non-Executive Director (commenced 01.01.2025)	Mr Alastair Hughes	<ul style="list-style-type: none"> <li>No interests to declare</li> </ul>
Non-Executive Director (commenced 01.01.2025)	Mr Chris Stewart	<ul style="list-style-type: none"> <li>Public Appointments: <ul style="list-style-type: none"> <li>Lay member of Industrial and Fair Employment Tribunals</li> </ul> </li> <li>Additional Employment: <ul style="list-style-type: none"> <li>Partially retired senior civil servant (The Executive Office)</li> </ul> </li> <li>Any other relevant interests: <ul style="list-style-type: none"> <li>Close family member is a partner in a GP Practice, Lurgan</li> <li>Close family member works for the Southern HSC Trust</li> </ul> </li> </ul>

POSITION HELD	NAME	DETAILS OF INTERESTS
Interim Chief Executive (from 24.03.2025)	Mr Steve Spoerry	<ul style="list-style-type: none"> <li>Company Interests: <ul style="list-style-type: none"> <li>Director of Spoerry Consulting Ltd, 2 High Wood, Ilkley LS29 8SB</li> </ul> </li> <li>Close Family Links: <ul style="list-style-type: none"> <li>Wife owns 50% of shares in Spoerry Consulting Ltd</li> </ul> </li> </ul>
Director of Children and Young People's Services/ Executive Director of Social Work  Acting Chief Executive (from 01.01.2025)	Mr Colm McCafferty	<ul style="list-style-type: none"> <li>No interests to declare</li> </ul>
Director of Finance, Procurement and Estates	Ms Catherine Teggart	<ul style="list-style-type: none"> <li>Memberships: <ul style="list-style-type: none"> <li>Member of Institute of Chartered Accountants Ireland (ICAI)</li> </ul> </li> </ul>
Director of Adult Community Services	Mr Brian Beattie	<ul style="list-style-type: none"> <li>Charities: <ul style="list-style-type: none"> <li>Chair of a Group of Trustees for a small Prayer Group that is registered with the NI Charities Commission.</li> </ul> </li> <li>Memberships: <ul style="list-style-type: none"> <li>Chartered Society of Physiotherapists</li> </ul> </li> </ul>
Medical Director	Dr Stephen Austin	Memberships: <ul style="list-style-type: none"> <li>British Medical Association</li> <li>Intensive Care Society</li> <li>European Society of Intensive Care Medicine</li> <li>Medical Protection Society</li> </ul>

POSITION HELD	NAME	DETAILS OF INTERESTS
Director of Planning, Performance and Informatics	Ms Elaine Wilson	<ul style="list-style-type: none"> <li>No interests to declare</li> </ul>
Interim Executive Director of Nursing & Allied Health Professionals and Functional Support Services (commenced 16.09.2024)	Mrs Dawn Ferguson	<ul style="list-style-type: none"> <li>No interests to declare</li> </ul>
Acting Director of Children and Young People's Services (commenced 20.01.2025)	Mrs Donna Murphy	<ul style="list-style-type: none"> <li>No interests to declare</li> </ul>
Director of Mental Health and Learning Disability Services	Ms Jan McGall	<ul style="list-style-type: none"> <li>No interests to declare</li> </ul>
Director of Medicine and Unscheduled Care	Mrs Trudy Reid	<ul style="list-style-type: none"> <li>Memberships: <ul style="list-style-type: none"> <li>Royal College of Nursing</li> <li>Aughnacloy Presbyterian Church</li> </ul> </li> <li>Any other relevant interests: <ul style="list-style-type: none"> <li>Close family member works for the Southern HSC Trust at holiday times</li> <li>Close family member works in Almac</li> </ul> </li> </ul>
Director of Surgery and Clinical Services	Mrs Cathrine Reid	<ul style="list-style-type: none"> <li>Company Interests: <ul style="list-style-type: none"> <li>CCH Homes, 48 Barrack Hill Banbridge BT32 4AG (Holiday let company)</li> </ul> </li> <li>Charities: <ul style="list-style-type: none"> <li>STARS Charity – Trustee</li> </ul> </li> <li>Memberships: <ul style="list-style-type: none"> <li>Nursing, Midwifery Council</li> </ul> </li> </ul>
Director of Human Resources and Organisational Development	Mrs Vivienne Toal	<ul style="list-style-type: none"> <li>Any other relevant interests: <ul style="list-style-type: none"> <li>Close family member works for the Southern HSC Trust</li> </ul> </li> </ul>
Director of Transformation & Improvement	Mrs Margaret O'Hagan	<ul style="list-style-type: none"> <li>No interests to declare</li> </ul>
Executive Director of Nursing and Deputy Chief Executive (to 03.10.2024)	Mrs Heather Trouton	<ul style="list-style-type: none"> <li>Memberships: <ul style="list-style-type: none"> <li>Royal College of Nursing</li> </ul> </li> </ul>