

**TRUST BOARD
DECLARATION AND REGISTER OF INTERESTS¹**

Period of Declaration: 2025/26

POSITION HELD	NAME	DETAILS OF INTERESTS
Chair	Ms Eileen Mullan	<ul style="list-style-type: none"> • Company Interests: <ul style="list-style-type: none"> ○ Director, Strictly Boardroom Limited, ○ Close family member is a Shareholder in Strictly Boardroom Limited • Memberships <ul style="list-style-type: none"> ○ Chartered Director (CDir) & Fellow of the Institute of Directors (FIoD) • 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
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 (Remunerated)
Non-Executive Director	Mr Rob Lynas	<ul style="list-style-type: none"> • Charities: <ul style="list-style-type: none"> ○ Director and Trustee on Belfast Community Circus School, Festival of Fools, Premier Cirque and Groundwork NI • Memberships: <ul style="list-style-type: none"> ○ Shaws Bridge Sports Association ○ Chorale Society – Lindsay Chorale ○ Cooke Rugby Club ○ Cooke and Sports Association
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 ○ Director and Shareholder of Mediccoms Ltd

¹ There are some individuals on the Trust Board who are listed on the SHSCT Cervical Cytology Review

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		<ul style="list-style-type: none"> • Self-Employment <ul style="list-style-type: none"> ○ Ensor Consultancy ○ AgeNI Consultant • Any other relevant interests: <ul style="list-style-type: none"> ○ Close family members are Shareholders / Directors of MD Healthcare Ltd
Non-Executive Director	Mrs Michele Corkey	<ul style="list-style-type: none"> • Charities <ul style="list-style-type: none"> ○ Board Member, Ulster Supported Employment Ltd (Remunerated) • Public Appointments: <ul style="list-style-type: none"> ○ Member of the Governing Body - Belfast Metropolitan College (Remunerated) • Any other relevant interests: <ul style="list-style-type: none"> ○ Close family member is a Partner in Coagh Medical Centre, Cookstown. ○ Close family member works for the Southern HSC Trust ○ I declare a potential conflict in relation to a financial assessment case within the Southern Trust which is being disputed by my family. I am declaring this in the interest of openness and transparency. I do not believe this will impact or prejudice my role as a Non-Executive Director within the Trust
Non-Executive Director	Mrs Geraldine Browne	<ul style="list-style-type: none"> • Memberships: <ul style="list-style-type: none"> ○ Member of Moune Ramblers Walking Group • Any other relevant interests: <ul style="list-style-type: none"> ○ Two close family members employed by NIMDTA on a training contract ○ Close family member works for the Southern HSC Trust.
Non-Executive Director	Mr Alastair Hughes	<ul style="list-style-type: none"> • No interests to declare
Non-Executive Director	Mr Chris Stewart	<ul style="list-style-type: none"> • Public Appointments: <ul style="list-style-type: none"> ○ Lay member of Industrial and Fair Employment Tribunals • Any other relevant interests: <ul style="list-style-type: none"> ○ Close family member is a partner in a GP Practice, Lurgan ○ Close family member works for the Southern HSC Trust

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Interim Chief Executive	Mr Steve Spoerry	<ul style="list-style-type: none"> • Company Interests: <ul style="list-style-type: none"> ○ Director of Spoerry Consulting Ltd ○ Chair of Community Ventures (Leeds) Ltd • Close Family Links: <ul style="list-style-type: none"> ○ Close family member shareholder in Spoerry Consulting Ltd
Director of Children and Young People's Services/ Executive Director of Social Work Deputy Chief Executive <i>(Commenced 1st January 2026)</i>	Mr Colm McCafferty	<ul style="list-style-type: none"> • Any Other Relevant Interests: <ul style="list-style-type: none"> ○ Close family member works for the Southern HSC Trust
Director of Finance, Procurement and Estates	Ms Catherine Marks	<ul style="list-style-type: none"> • Memberships: <ul style="list-style-type: none"> ○ Member of Institute of Chartered Accountants Ireland (ICAI) • Any other relevant interests: <ul style="list-style-type: none"> ○ Governor on Board of St Marys Christian Brothers Grammar School, Belfast
Director of Adult Community Services	Mr Brian Beattie	<ul style="list-style-type: none"> • Charities: <ul style="list-style-type: none"> ○ Chair of a Group of Trustees for a small Prayer Group that is registered with the NI Charities Commission. • Memberships: <ul style="list-style-type: none"> ○ Chartered Society of Physiotherapists
Medical Director	Dr Stephen Austin	<ul style="list-style-type: none"> • Memberships: <ul style="list-style-type: none"> ○ British Medical Association ○ Intensive Care Society ○ European Society of Intensive Care Medicine ○ Medical Protection Society ○ Faculty of Medical Leaders and Managers
Director of Planning, Performance and Informatics	Ms Elaine Wilson	<ul style="list-style-type: none"> • Memberships: <ul style="list-style-type: none"> ○ Fellow of the Institute of Chartered Accountants Ireland (ICAI)
Director of Mental Health and Learning Disability Services	Ms Jan McGall	<ul style="list-style-type: none"> • No interests to declare
Director of Medicine and Unscheduled Care	Mrs Trudy Reid	<ul style="list-style-type: none"> • Memberships: <ul style="list-style-type: none"> ○ Nursing and Midwifery Council ○ Royal College of Nursing ○ Aghnacloy Presbyterian Church

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		<ul style="list-style-type: none"> • Any other relevant interests: <ul style="list-style-type: none"> ○ Close family member is employee of North-West Ambulance Service (NHS England) ○ Close family member is employee of Almac Ltd
Director of Human Resources and Organisational Development	Mrs Vivienne Toal	<ul style="list-style-type: none"> • No interests to declare
Director of Operations <i>(Commenced 9th February 2026)</i>	Mrs Debbie Burns	<ul style="list-style-type: none"> • Memberships: <ul style="list-style-type: none"> ○ Health and Care Professions Council (HCPC)
Executive Director Nursing, Midwifery and Allied Health Professionals <i>(Commenced 27th October 2025)</i>	Mrs Grace Hamilton	<ul style="list-style-type: none"> • Memberships: <ul style="list-style-type: none"> ○ Nursing and Midwifery Council
Director of Surgery and Clinical Services <i>(Until 21st July 2025)</i>	Cathrine Reid	<ul style="list-style-type: none"> • Company Interests <ul style="list-style-type: none"> ○ Director of holiday homes company, CCH Homes, • Charities <ul style="list-style-type: none"> ○ Trustee of STARS • Memberships: <ul style="list-style-type: none"> ○ Nursing and Midwifery Council • Any Other Relevant Interests <ul style="list-style-type: none"> ○ Volunteer Medical Coordinator for Special Olympics Ulster Team
Interim Director of Surgery and Clinical Services <i>(Between 22nd July and 9th October 2025)</i>	Jan McGuinness	<ul style="list-style-type: none"> • Memberships <ul style="list-style-type: none"> ○ Canadian Association of Health Care Executives
Interim Director of Surgery and Clinical Services <i>(Commenced 10th October 2025)</i>	Mr Declan McClements	<ul style="list-style-type: none"> • No interests to declare
Associate Director	Heather Trouton	<ul style="list-style-type: none"> • Memberships <ul style="list-style-type: none"> ○ The Royal College of Nursing