

NORTHERN IRELAND POLICING BOARD

BOARD MEMBERS' REGISTER OF INTEREST 2021-22

Date of Appointment 1 April 2020

Mr Michael Atkinson	Register of Interests 2021-22
Directorships	Director, Atkco Limited (electrical utility consultancy)
Remunerated Employment, Office, Profession, etc.	Atkco Limited.
Clients	Northern Ireland Electricity Limited.
Land and Property	Joint owner holiday residential property in Ireland. Joint owner rental property in Belfast, Co. Antrim.
Shareholdings	Atkco Limited.
Unremunerated Interests	None.
Membership of Organisations	None.

Date of Appointment 1 December 2018

Mr John Blair	Register of Interests 2021-22
Directorships	None.
Remunerated Employment, Office, Profession, etc.	MLA.
Clients	None.
Land and Property	None.
Shareholdings	None.
Unremunerated Interests	Governor – Ballyhenry Primary School. Director (unpaid) – Northern Ireland Assembly and Business Trust.
Membership of Organisations	Alliance Party.

Date of Appointment 14 June 2021

Mr Maurice Bradley	Register of Interests 2021-22
Directorships	Harper's Hill Childrens and Family Centre, Harry Gregg Foundation
Remunerated Employment, Office, Profession, etc.	MLA
Clients	None.
Land and Property	None.
Shareholdings	None.
Unremunerated Interests	None.
Membership of Organisations	Democratic Unionist Party, Coleraine and District Football League Management Committee

Date of Appointment 17 February 2020 to 1 November 2021

Mr Tom Buchanan	Register of Interests 2021-22
Directorships	None.
Remunerated Employment, Office, Profession, etc.	MLA.
Clients	None.
Land and Property	Small farm holding near Omagh, Co. Tyrone.
Shareholdings	None.
Unremunerated Interests	None.
Membership of Organisations	Democratic Unionist Party. Orange Order. Royal Black Preceptory. Kirlish Pipe Band. Kirlish Ulster Scots Association.

Date of Appointment 1 December 2018

Mrs Joanne Bunting	Register of Interests 2021-22
Directorships	None.
Remunerated Employment, Office, Profession, etc.	MLA.
Clients	None.
Land and Property	Residential rental property in Co Antrim. House in Bangor Co. Down.
Shareholdings	None.
Unremunerated Interests	Board of Governors – Leadhill Primary School. Advisory Committee Member – Survivors of Suicide
Membership of Organisations	Democratic Unionist Party.

Date of Appointment 17 February 2020

Mr Trevor Clarke	Register of Interests 2021-22
Directorships	None.
Remunerated Employment, Office, Profession, etc.	MLA and Partner in Car Sales business
Clients	None.
Land and Property	Property in Co. Antrim.
Shareholdings	Shareholding in Dunmore Developments NI Ltd.
Unremunerated Interests	Director of Credit Union.
Membership of Organisations	Democratic Unionist Party. Orange Order. Masonic Lodge

Date of Appointment 1 December 2018

Dr Tom Frawley	Register of Interests 2021-22
Directorships	None.
Remunerated Employment, Office, Profession, etc.	Member of Audit and Advisory Committee Public Service Ombudsman of Wales. Member of Audit Committee Irish Ombudsman. Member of Professional Standard Authority.
Clients	None.
Land and Property	None.
Shareholdings	None.
Unremunerated Interests	Eisenhower Fellowships, Philadelphia, USA.
Membership of Organisations	None.

Date of Appointment 1 December 2018

Mr Doug Garrett	Register of Interests 2021-22
Directorships	Atlas (BFW Management) Ltd.
Remunerated Employment, Office, Profession, etc.	Chairman/Non Executive Director.
Clients	None.
Land and Property	None.
Shareholdings	None.
Unremunerated Interests	None.
Membership of Organisations	None.

Date of Appointment 1 April 2020

Dr Janet Gray	Register of Interests 2021-22
Directorships	Director (unpaid), Board of Lagan Valley Rural Transport
Remunerated Employment, Office, Profession, etc.	None.
Clients	None.
Land and Property	None.
Shareholdings	None.
Unremunerated Interests	President, Disability Sports NI. President, Lady Taverner's NI. Ambassador, Belfast Activity Centre. Ambassador, Concern Worldwide.
Membership of Organisations	Member of Meteor Waterskiing Club.

Date of Appointment 1 April 2020

Mr Edgar Jardine	Register of Interests 2021-22
Directorships	None.
Remunerated Employment, Office, Profession, etc.	Adhoc research and consultancy.
Clients	None.
Land and Property	Two rental properties in Bangor, Co. Down.
Shareholdings	None.
Unremunerated Interests	Vice-Chair of Stranmillis University College. Chair, Statistics Advisory Committee
Membership of Organisations	Active Listening.

Date of Appointment 1 December 2018

Mrs Dolores Kelly	Register of Interests 2021-22
Directorships	None.
Remunerated Employment, Office, Profession, etc.	MLA.
Clients	None.
Land and Property	Residential property – Belfast, Co. Antrim
Shareholdings	None.
Unremunerated Interests	Committee Member Loughshore Care Partnership (care of older people).
Membership of Organisations	Social and Democratic Labour Party.

Date of Appointment 1 December 2018

Mr Gerry Kelly	Register of Interests 2021-22
Directorships	None.
Remunerated Employment, Office, Profession, etc.	MLA.
Clients	None.
Land and Property	None.
Shareholdings	None.
Unremunerated Interests	None.
Membership of Organisations	Sinn Fein

Date of Appointment 23 January 2020

Ms Liz Kimmins	Register of Interests 2021-22
Directorships	None
Remunerated Employment, Office, Profession, etc.	MLA
Clients	None
Land and Property	None
Shareholdings	None
Unremunerated Interests	Board of Governors - Rathore Special School Newry, Co. Down
Membership of Organisations	Sinn Fein

Term of Appointment 23 January 2020 to 1 July 2021

Mr Sean Lynch	Register of Interests 2021-22
Directorships	None
Remunerated Employment, Office, Profession, etc.	MLA.
Clients	None
Land and Property	Ownership of half rental property (house) Belfast, Co. Antrim.
Shareholdings	None
Unremunerated Interests	None
Membership of Organisations	Member of St. Patricks GAA club Donagh. Member of Sinn Fein. Chair of Board of Governors, Bunscoil an Traonaigh Lisnaskea

Date of Appointment 1 December 2018

Mr Colm McKenna	Register of Interests 2021-22
Directorships	Independent Board Member Department for Economy - 15 September 2023 Chairman of NI Food Advisory Committee - open ended due to COVID 19 - expected to be August 2021. Non Executive Director Food Standards Agency- open ended due to COVID 19 - expected to be August 2021.
Remunerated Employment, Office, Profession, etc.	Chairman, Northern Ireland Food Advisory Committee. Director, Foods Standard Agency. Independent Board Member, Department of Economy.
Clients	None.
Land and Property	None.
Shareholdings	Small shareholding, Bank of Ireland PLC.
Unremunerated Interests	None.
Membership of Organisations	Dunmurry Golf Club. Lamh Dhearg GAC.

Date of Appointment 1 April 2020

Ms Carmel McKinney	Register of Interests 2021-22
Directorships	None.
Remunerated Employment, Office, Profession, etc.	Chair, Northern Ireland Fire and Rescue Service. Non-Executive Commissioner, Northern Ireland Equality Commission.
Clients	None.
Land and Property	Holiday home outside UK.
Shareholdings	None.
Unremunerated Interests	None.
Membership of Organisations	Institute of Directors. Women in Business NI.

Date of Appointment 1 April 2020

Mr Frank McManus	Register of Interests 2021-22
Directorships	<u>Truss Buddy Ltd.</u> Co-owner of construction industry product development company. <u>Sun AM Business Services</u> Owner of consultancy providing services for start up businesses
Remunerated Employment, Office, Profession, etc.	None.
Clients	None.
Land and Property	None.
Shareholdings	None.
Unremunerated Interests	None.
Membership of Organisations	None.

Date of Appointment: 2 July 2020

Mike Nesbitt	Register of Interests 2021-22
Directorships	None.
Remunerated Employment, Office, Profession, etc.	MLA.
Clients	None.
Land and Property	1/3 ownership interest in a property in Co. Down.
Shareholdings	M&G Holdings.
Unremunerated Interests	Chair, Board of Governors, Movilla High School.
Membership of Organisations	Ulster Unionist Party. Ards Suicide Awareness Group

Term of Appointment 1 December 2018 to 14 June 2021

Mr Mervyn Storey	Register of Interests 2021-22
Directorships	None.
Remunerated Employment, Office, Profession, etc.	MLA.
Clients	None.
Land and Property	None.
Shareholdings	Small holding in Barclays Bank.
Unremunerated Interests	Board of Governors, William Pinkerton Primary School, Dervock. Board of Governors, Ballymoney High School, Ballymoney.
Membership of Organisations	ILOL NO 35. Finvoy Apprentice Boys. Knights of Malta. Democratic Unionist Party. Elder, Hebron Free Presbyterian Church.

Date of Appointment 1 April 2020

Ms Deirdre Toner	Register of Interests 2021-22
Directorships	None.
Remunerated Employment, Office, Profession, etc.	Chair Northern Ireland Civil Service Commission.
Clients	None.
Land and Property	None.
Shareholdings	None.
Unremunerated Interests	Volunteer, Listening Services Samaritians.
Membership of Organisations	None.

Date of Appointment 26 July 2021

Mrs Linda Dillon	Register of Interests 2021-22
Directorships	None.
Remunerated Employment, Office, Profession, etc.	MLA.
Clients	None.
Land and Property	None.
Shareholdings	None.
Unremunerated Interests	None.
Membership of Organisations	Sinn Fein. Member of O'Rahilly GAA Club.

Date of Appointment 1 November 2021

Mr Jonathan Buckley	Register of Interests 2021-22
Directorships	Director, Richmount Ltd, no remuneration
Remunerated Employment, Office, Profession, etc.	MLA Upper Bann
Clients	None.
Land and Property	None.
Shareholdings	Richmount Ltd
Unremunerated Interests	None.
Membership of Organisations	None.

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DOCUMENT TITLE

**Northern Ireland Policing Board
Board Members' Register of Interest 2021-22**

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