

# NORTHERN IRELAND POLICING BOARD

# BOARD MEMBERS' REGISTER OF INTEREST 2023-24



| Mr Les Allamby                                   | Register of Interests 2023-24  |
|--|--|
| Directorships                                    | Chair - NIACRO, Mary Ann McCracken Foundation  |
| Remunerated Employment, Office, Profession, etc. | Discretionary Support Commissioner (DFC), Freelance work - Law Centre NI   |
| Clients  | None   |
| Land and Property                                | None   |
| Shareholdings                                    | None   |
| Unremunerated Interests                          | Chair - NIACRO, Council of Justice, Chair - Personal Litigant Reference Group, Mary Ann<br>McCracken Foundation, Carer Poverty Commission and Law Society Human Rights and Equality<br>group |
| Membership of Organisations                      | Medical Foundation, Freedom From Torture, CPAG, Amnesty International, CAJ, National Trust, Oxfam, UK Social Security Advisory Committee, UK Carers Poverty Commission.                      |



### Date of Resignation 6 February 2024

| Mr John Blair                                    | Register of Interests 2023-24                                    |
|--|--|
| 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 27 February 2024

| Mr Cathal Boylan                                 | Register of Interests 2023-24 |
|--|-------------------------------|
| 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 14 June 2021 Date of Resignation 12 February 2024

| Mr Maurice Bradley                               | Register of Interests 2023-24  |
|--|--|
| 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                          | Causeway Chronicle   |
| Membership of Organisations                      | Democratic Unionist Party, Coleraine and District Football League Management Committee, NW |
|  | Football Association, Harry Gregg Foundation Small Sided Games Centre                      |



### Date of Appointment 16 February 2024

| Mrs Cheryl Brownleee                             | Register of Interests 2023-24  |
|--|--|
| Directorships                                    | TBC  |
| Remunerated Employment, Office, Profession, etc. | Northern Ireland Fire and Rescue Service: On-call Firefighter  |
| Clients  | TBC  |
| Land and Property                                | None   |
| Shareholdings                                    | None   |
| Unremunerated Interests                          | Chairperson, East Antrim Democratic Unionist Party; Secretary, Carrickfergus Historical Re-<br>enactment Group |
| Membership of Organisations                      | Democratic Unionist Party  |



### Date of Appointment 20 February 2024

| Mr Keith Buchanan                                | Register of Interests 2023-24  |
|--|--|
| Directorships                                    | None   |
| Remunerated Employment, Office, Profession, etc. | MLA  |
| Clients  | None   |
| Land and Property                                | Farmland, Rock, Dungannon  |
| Shareholdings                                    | None   |
| Unremunerated Interests                          | None   |
| Membership of Organisations                      | Member, Orange Order; Member, Royal Black Institution; Chairperson, Pomeroy District Sports & Cultural Association; Chairperson, Moree Community Association; Superintendent, Pomeroy District Junior Orange Lodge |



#### Date of Resignation 6 February 2024

| Mrs Joanne Bunting                               | Register of Interests 2023-24  |
|--|--|
| 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<br>Advisory Committee Member – Survivors of Suicide |
| Membership of Organisations                      | Democratic Unionist Party  |



## Date of Appointment 17 February 2020

| Mr Trevor Clarke                                 | Register of Interests 2023-24                |
|--|--|
| Directorships                                    | None   |
| Remunerated Employment, Office, Profession, etc. | MLA and Partner in Car Sales business        |
| Clients  | None   |
| Land and Property                                | Rental properties in Co. Antrim              |
| Shareholdings                                    | Shareholding in Dunmore Developments NI Ltd  |
| Unremunerated Interests                          | Director of South Antrim Community Transport |
| Membership of Organisations                      | Democratic Unionist Party.                   |
|  | Orange Order                                 |
|  | Masonic Lodge                                |



## Date of Appointment 26 July 2021

| Mrs Linda Dillon                                 | Register of Interests 2023-24 |           |
|--|-------------------------------|-----------|
| 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 25 October 2022

| Mr Mark H Durkan                                 | Register of Interests 2023-24      |
|--|------------------------------------|
| Directorships                                    | None                               |
| Remunerated Employment, Office, Profession, etc. | MLA                                |
| Clients  | None                               |
| Land and Property                                | None                               |
| Shareholdings                                    | None                               |
| Unremunerated Interests                          | None                               |
| Membership of Organisations                      | Social Democratic and Labour Party |



# Date of Appointment 1 April 2020 End of Term 31 March 2024

| Dr Janet Gray                                    | Register of Interests 2023-24       |
|--|-------------------------------------|
| Directorships                                    | None                                |
| Remunerated Employment, Office, Profession, etc. | None                                |
| Clients  | None                                |
| Land and Property                                | None                                |
| Shareholdings                                    | None                                |
| Unremunerated Interests                          | President, Disability Sports NI     |
|  | Ambassador, Belfast Activity Centre |
|  | President, Lisburn Sub Aqua Club    |
| Membership of Organisations                      | Member, Meteor Water Ski Club Hon   |
|  | member, Lord Taverners              |



## Date of Appointment 1 April 2020 End of Term 31 March 2024

| Mr Edgar Jardine                                 | Register of Interests 2023-24                        |
|--|--|
| Directorships                                    | None   |
| Remunerated Employment, Office, Profession, etc. | Adhoc research and consultancy                       |
| Clients  | Various  |
| Land and Property                                | Two rental properties in Bangor, Co. Down            |
| Shareholdings                                    | None   |
| Unremunerated Interests                          | Chair, Governing Body Stranmillis University College |
| Membership of Organisations                      | None   |



| Mr Gerry Kelly                                   | Register of Interests 2023-24 |
|--|-------------------------------|
| 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

| Date of r | resignation | 14 February | / 2024 |
|-----------|-------------|-------------|--------|
|-----------|-------------|-------------|--------|

| Ms Liz Kimmins                                   | Register of Interests 2023-24                               |
|--|---|
| 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   |



| Dr Kate Laverty                                  | Register of Interests 2023-24   |
|--|---|
| Directorships                                    | Chair - Whiterock Childrens Centre, Chair - The Well, Chair - MS Society UK, NI Council |
| Remunerated Employment, Office, Profession, etc. | None  |
| Clients  | None  |
| Land and Property                                | None  |
| Shareholdings                                    | None  |
| Unremunerated Interests                          | Volunteer Youth Worker, St Peters Immaculata Youth Centre                               |
| Membership of Organisations                      | Member - Chief officers Third sector (Co3)  |



### Date of Appointment 1 June 2022

| Ms Nuala McAllister                              | Register of Interests 2023-24              |
|--|--|
| Directorships                                    | None                                       |
| Remunerated Employment, Office, Profession, etc. | MLA  |
| Clients  | None                                       |
| Land and Property                                | None                                       |
| Shareholdings                                    | None                                       |
| Unremunerated Interests                          | Partner works for Children's Law Centre NI |
| Membership of Organisations                      | Alliance Party                             |



# Date of Appointment 1 April 2020

| Mr Frank McManus                                 | Register of Interests 2023-24  |
|--|--|
| Directorships                                    | Sun AM Business Services 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 1 April 2023

| Mr Brendan Mullan                                | Register of Interests 2023-24  |
|--|--|
| Directorships                                    | Lluman Holdings Ltd.   |
| Remunerated Employment, Office, Profession, etc. | Part Time Business Consultant (Self Employed)  |
| Clients  | Repeat Clients: Institute of Directors, CO3  |
| Land and Property                                | 75 Dalton Bank Road, Huddersfield  |
| Shareholdings                                    | Aviva, Venn Life Sciences Holdings Plc, PoolBeg Pharma Plc, Yodelar Investments Personal Pension Portfolio |
| Unremunerated Interests                          | Belfast Rowing Club  |
| Membership of Organisations                      | Institute of Directors (Fellow)  |



# Date of Appointment 2 July 2020

| Mr Mike Nesbitt                                  | Register of Interests 2023-24                    |
|--|--|
| Directorships                                    | None   |
| Remunerated Employment, Office, Profession, etc. | MLA  |
| Clients  | None   |
| Land and Property                                | 1/3 ownership interest in a property in Co. Down |
| Shareholdings                                    | None   |
| Unremunerated Interests                          | Chair, Board of Governors, Movilla High School   |
| Membership of Organisations                      | Ulster Unionist Party                            |
|  | Ards Suicide Awareness Group                     |



| Mr Peter Osborne                                 | Register of Interests 2023-24  |
|--|--|
| Directorships                                    | International Fund for Ireland, Integrated Education Fund, Centre for Cross Border Studies, Remembering Srebrenica |
| Remunerated Employment, Office, Profession, etc. | Rubicon Consulting - The Osborne Partnership, Trustee of National Museums Northern Ireland                         |
| Clients  | Councils, TEO, Govt Depts, VCS   |
| Land and Property                                | Rental property  |
| Shareholdings                                    | None   |
| Unremunerated Interests                          | Integrated Education Fund, Centre for Cross Border Studies, Remembering Srebrenica                                 |
| Membership of Organisations                      | None   |



## Date of Appointment 1 April 2023

| Mr Mukesh Sharma                                 | Register of Interests 2023-24  |
|--|--|
| Directorships                                    | None   |
| Remunerated Employment, Office, Profession, etc. | Chair of National Lottery Heritage Fund NI, Deputy Chair of National Heritage Memorial Fund UK   |
| Clients  | None   |
| Land and Property                                | None   |
| Shareholdings                                    | Thriftway Travel Ltd. (Director), S&M Properties Ltd. (Director)   |
| Unremunerated Interests                          | Board Member of Artsekta Ltd., Moving on Music, Goliath Trust (Director of all 3), Committee<br>Member of Prince's Trust NI, Chair of Barnardo's NI Advisory Board, Deputy Lieutenant of County<br>Borough of Belfast, Trustee of RUC George Cross PSNI Benevolant Fund, Board Member of<br>Somme Nursing Home Belfast |
| Membership of Organisations                      | Reform Club  |



### Date of Appointment 20 February 2024

| Mr Eoin Tennyson                                 | Register of Interests 2023-24                        |
|--|--|
| Directorships                                    | None   |
| Remunerated Employment, Office, Profession, etc. | MLA  |
| Clients  | None   |
| Land and Property                                | None   |
| Shareholdings                                    | None   |
| Unremunerated Interests                          | Committee Member, Maghery Matters Regeneration Group |
| Membership of Organisations                      | Member of the Alliance Party                         |



## Date of Appointment 1 April 2020 End of Term 31 March 2024

| Ms Deirdre Toner                                 | Register of Interests 2023-24                    |
|--|--|
| 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   |



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