



**Declaration and Register of Interests 2022/23**

Name of Officer	Company/commercial interests including paid employment, directorships, consultancy	Self-Employment	Charities – trusteeships, governorships or employment with any charities or voluntary organisations	Public Appointments – remunerated or non-remunerated	Memberships – including membership of professional or external bodies, trade or other associations	Close family links – specific close family interest in any of the above	Other interests – any other relevant interests held by you or your close family
<b>Chairman &amp; Non-Executive Directors</b>							
<p>Ms Nicole Lappin Chair</p> <p>(Term ended on 5 April 2023)</p>	<p>N/A</p>	<p>Communications Consultant</p>	<p>Craigavon Senior High School – Education Authority nominee on Board of Governors</p>	<p>The Charity Commission for Northern Ireland – Chief Commissioner up until 4/11/22</p> <p>NI Courts &amp; Tribunals Service – Independent Board member</p> <p>Legally qualified Chair of fitness to practise CMTE Pharmaceutical Society Northern Ireland</p> <p>Chair of the Northern Ireland Public Sector Chairs’ Forum</p> <p>Chair of the Northern Ireland Housing Executive from 5/11/22</p>	<p>Member of the Society of Teachers of Speech and Drama</p> <p>Chartered Institute of Housing – from 01/23</p>	<p>N/A</p>	<p>N/A</p>



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<b>Chairman &amp; Non-Executive Directors</b>							
Ms Michele Larmour Chair  (Term commenced on 6 April 2023)	Ongoing – Owner/Director of MAEL Strategic Solutions LTD	N/A	Non-Executive Director Washington Ireland Programme	May 2019 – Present – Chair of Police Rehabilitation and Retraining Trust	Committee Member of NI Public Sector Chair Forum	Family Members work in Western Trust	N/A
Mr Trevor Haslett Non-Executive Director	Director of Haslett Consulting from April 2022 - present	N/A	N/A	Centre for Advanced Sustainable Energy (CASE) (Invest NI and QUB) - Chair	Institute of Civil Engineers – Fellow  Chartered Institution of Water & Environmental Management – Fellow  Institute of Water Officers – Fellow	N/A	N/A
Mr Jim Dennison Non-Executive Director	Simon Community NI – Chief Executive	N/A	Chief Executive of Simon Community NI (Jan 2014 – Present) No conflict of Interest	N/A	Chartered member of the Chartered Institute of Housing	N/A	N/A



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<b>Chairman &amp; Non-Executive Directors</b>							
Mr William Abraham Non-Executive Director	7000 Limited Director Oct 2021 to present  Blossom Media Arts Limited Director 2012 to present  FFA (UK) Limited Director 2016 to present  The Path of the Stars Ltd – Director 1/4/22 - present  KIF Token Ltd – Director – 1/4/22 - present	N/A	N/A	N/A	N/A	N/A	N/A
Mr Dale Ashford – Non-Executive Director	Lenwood Services Limited – Owner - ongoing	CO3 Consultant  HSC Leadership Centre Associate	N/A	N/A	Member of Institute of Fire Engineers  International Institute of Risk and Safety Management Fellow	Daughter works in Belfast HSC Trust	N/A
Mr Michael Bloomfield  Chief Executive	N/A	N/A	Trustee of NHS Confederation unpaid	N/A	N/A	Wife is receptionist in GP Practice / Daughter is on the HSC Graduate Management Scheme – neither is in position of	Received hospitality from NSH Confederation of which is member.



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<b>Chairman &amp; Non-Executive Directors</b>							
						authority but included for openness.	
Dr Nigel Ruddell Medical Director	N/A	Sessional Doctor in Primary care since 1996	Member of teaching faculty, British Association for Immediate Care.	N/A	Examiner for the Faculty of Pre-Hospital Care, Royal College of Surgeons of Edinburgh.  Member of British Association of Immediate Care.  Associate member of the College of Paramedics	Son is currently an employee of NIAS in the role of a Paramedic.	N/A
Mr Paul Nicholson Director of Finance	N/A	N/A	Carries out the role of Independent Examiner for the St James' Parent Teachers Association (Registered with the Charity Commission Northern Ireland Charity no. 102545).	N/A	Member of the Chartered Institute of Public Finance & Accountancy (CIPFA).  Member of Healthcare Financial Management Association (HFMA).	Wife works for Belfast HSC Trust	N/A



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<b>Chairman &amp; Non-Executive Directors</b>							
					Member of the Northern Ireland Branch of the HFMA Committee where I was elected Vice Chair of the NI Branch in 2002..  The Trust has and may engage with CIPFA and HFMA nationally and locally in relation to continuing professional development for HSC staff.		
Ms Rosie Byrne Director of Operations	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Ms Lynne Charlton Director of Quality, Safety and Improvement, Safety, Quality and Improvement	N/A	N/A	N/A	N/A	Member of Royal College of Nursing and Nursing and Midwifery Council	N/A	N/A
Ms Maxine Patterson  Director of Planning, Performance and	N/A	N/A	N/A	N/A	N/A	N/A	N/A



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<b>Chairman &amp; Non-Executive Directors</b>							
Corporate Services							
Michelle Lemon Director, Human Resources	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Mr Brian McNeill CRM Programme Director (Retired 31 January 2023)	N/A	N/A	N/A	N/A	N/A	N/A	N/A