

Register of Interests

The Code of Accountability requires the Chairperson, Board Members, Executive Directors and members of staff to declare interests which are relevant and material to the Authority. All managers or budget-holders within the Authority, having delegated responsibility to commit or influence commitment of Public Funds shall declare such interests. Any managers appointed in the future shall do so on appointment.

Interests that shall be regarded as 'relevant and material' are:

- a) Directorships, including non-executive directorships held in private companies or PLCs (with the exception of those of dormant companies) likely or possibly seeking to do business with the HSC.
 - b) Ownership or part-ownership of private companies, businesses or consultancies likely or possibly seeking to do business with the HSC.
 - c) Majority or controlling share holdings in organisations likely or possibly seeking to do business with the HSC.
 - d) A position of trust in a charity or voluntary organisation involving the field of health and social care.
 - e) Any connection with a voluntary or other organisation contracting for HSC services.
 - f) Any commercial interest in a decision of the Authority.
- At the time Board Members' interests are declared, they shall be recorded in the Board minutes. Any changes in interests shall be declared at the next Board meeting following the change occurring.

Board Members' directorships of companies likely or possibly seeking to do business with the HSC shall be published in the Board's Annual Report. The information shall be kept up to date for inclusion in succeeding Annual Reports.

During the course of a Board meeting, if a conflict of interest is established, the Member concerned shall, as soon as practicable after its commencement, disclose the fact. It shall be disclosed in a manner that cannot be perceived to influence subsequent discussion or decision. The member shall withdraw from the meeting and play no part in the relevant discussion or decision. (**NB** there may be exceptional circumstances, and SO.6.2.23 shall be applied).

Such interests may also be created by the involvement of a spouse or close family member in such matters.

Register of Interests

The Chief Executive shall ensure that a Register of Interests is established to record formally declarations of interests of Board members. In particular the Register shall include details of all directorships and other relevant and material interests, which have been declared by the Chairperson of the Board, Board Members, the Chief Executive, Executive Directors, managers and budget-holders.

While additional interests or changes in interests should be notified as they arise and incorporated in the Register, an annual review is also to be undertaken. This annual review of the Register shall seek notification of any changes to interests that may have arisen but not notified during the preceding twelve months.

The Register shall be available to the public and the Chief Executive shall take reasonable steps to bring the existence of the Register to the attention of the local population and to publicise arrangements for viewing it.

If Board Members, Chief Executive, Executive Directors, or managers / budget-holders have any doubt about the relevance of an interest, this shall be discussed with the Chairperson, Chief Executive or the staff member's Executive Director as appropriate.

The **general principle** to be adopted is that if there is uncertainty regarding the need to disclose a particular matter then, **in the interests of openness, disclosure shall be made.**

Fig 1. Table showing Board members register of interests as at 1 April 2019

	Consultancies and/or direct employment	Fee-paid work	Shareholdings	Fellowships/trusteeships and membership of voluntary bodies	Any other personal interests not covered above	Non-personal interests
Prof. Mary McColgan OBE	Part time contract with Ulster University Social Work Department Short Term Expert with NICO Project on Professional Isation of Social Work in Jordan	External Examiner	None	Associate Member of BASW		Registered as a Social worker with NI Social Care Council
Seamus Magee OBE	None	None	None	None	None	None
Gerry McCurdy	None	Deputy Chief Commissioner to the NI Charity Commission	None	None	None	Daughter is a Social Worker employed by Belfast Trust
Dr Norman Morrow OBE	None	None	None	Fellow of the Pharmaceutical Society of Northern Ireland	Associate of the HSC Leadership Centre Board Member, Belfast Bible College	Sister works in Health and Social Care

Sarah Havlin	Self Employed	<p>Board Member – Agri-Food and Bio Sciences Institute (from 1 April 2012)</p> <p>HSCB – Independent Layperson (Complaints)</p> <p>HSCB - Legal member – Serious Adverse Incident Inquiry Panel</p> <p>Member - Parades Commission Department for Employment and Learning - Certification Officer for NI</p> <p>Youth Justice Agency – Independent Board Member</p>	None	<p>SEELB Representative on Board of Governors for:</p> <p>St Columbanus College, Bangor</p> <p>Trinity Nursery School, Bangor</p> <p>Fellowship – Irish Institute of Boston College</p>	I also work on a part time basis in family business, which I co-own, Havlin's Master Locksmiths	My husband and I own Havlin's Master Locksmiths, which holds contracts with various public sector bodies including some in Health and Social Care
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	Consultancies and/or direct employment	Fee-paid work	Shareholdings	Fellowships/trusteeships and membership of voluntary bodies	Any other personal interests not covered above	Non-personal interests
Robin Mullan	None	Commissioner with the Equality Commission NI	None	None	None	None
Patricia O'Callaghan	Panel member Industrial Court Independent Member Agricultural Wages Board	Member of the Industrial Court retained by the Department for the Economy. Member Agricultural Wages Board retained by Department of Agriculture Environment and Rural Affairs.	None	Secretary Holy Innocents Children's Hospital Charity. Registration number XT24667	Partner owns Falconry Services Belfast and has provided displays or Educational visits to Residential homes, Nursing homes, Schools and has contracts with other public sector bodies e.g. Belfast City Council. I would assist with this on a casual basis.	Registered nurse with NMC

	Consultancies and/or direct employment	Fee-paid work	Shareholdings	Fellowships/trusteeships and membership of voluntary bodies	Any other personal interests not covered above	Non-personal interests
Denis Power	None	Independent Board Member The Executive Office Chair of The Executive Office Audit & Risk Assurance Committee	None	Trustee and Board Member Titanic Foundation Limited (TFL) Chair Titanic Foundation Limited Audit & Risk Committee Director Springboard Opportunities Limited Chair Springboard Opportunities Limited Audit & Risk Committee	None	None
Lindsey Smith	Self Employed: LJS Consulting and Organisational Development	Board member of the Health and Safety Executive NI	None	None	None	None