

Name	Job Title	Directorate	Type of Interest	Name of Business/Body	Nature of Interest	Date Declared
Anne O'Reilly	Non Executive Director	Chief Executive's Office	Other Interests	Northern Ireland Social Care Council	Stakeholder Board Member	04 May 2023
Audrey Harris	Director of Medicine and Emergency Medicine	Chief Executive's Office	Nil			07 March 2024
Carol Diffin	Non Executive Director	Chief Executive's Office	C/V Bodies Contracting with HPSS	Clinical Leadership Solutions	Associate	07 January 2024
Carol Diffin	Non Executive Director	Chief Executive's Office	C/V Bodies Contracting with HPSS	Action Mental Health	Brother in law on board	07 January 2024
Dave Watkins	Medical Director	Chief Executive's Office	Nil			06 March 2024
Diane Spence	Director of Community Care	Chief Executive's Office	Nil			21 March 2024
George Platt	Non Executive Director	Chief Executive's Office	Other Interests	Employee of NI Civil Service	Graduate Management Trainee	06 March 2024
Gerard McGivern	Non Executive Director	Chief Executive's Office	Other Interests	Banbridge District Enterprise LTD	Chairman	07 March 2024
Gillian Traub	Director of Operations	Chief Executive's Office	Charity/Voluntary Bodies	Abbeyfield Belfast	Board Member	15 April 2024
Glenn Houston	Non Executive Director	Chief Executive's Office	Other Interests	PPSNI	Independent Board Member & Chair of Audit Committee	06 March 2024
Glenn Houston	Non Executive Director	Chief Executive's Office	Other Interests	Jersey Care Commission	Non Executive Director/Chairman	06 March 2024
Jacqui Reid	Director of HR, OD and Corporate Comms	Chief Executive's Office	Charity/Voluntary Bodies	HPMA NI	Chair	03 April 2024
Jennifer Welsh	Chief Executive	Chief Executive's Office	Nil			11 March 2024
Jim McCall	Non Executive Director	Chief Executive's Office	Other Interests	Belfast Metropolitan College Trust	Trustee	07 March 2024
Jim McCall	Non Executive Director	Chief Executive's Office	Other Interests	Northern Ireland Housing Executive	Non Executive Director	07 March 2024
Jim McCall	Non Executive Director	Chief Executive's Office	Other Interests	Northern Ireland Care Tribunal	Lay Member	07 March 2024
Kathy Mackenzie	Non Executive Director	Chief Executive's Office	C/V Bodies Contracting with HPSS	Triangle Housing Association	Retired Board Member	14 February 2024
Kevin McMahon	Director of Surgical and Clinical Services	Chief Executive's Office	Nil			03 April 2024
Maura Dargan	Director of Social Work	Chief Executive's Office	Nil			11 March 2024
Neil Martin	Director of Strategic Planning, Performance and ICT	Chief Executive's Office	Nil			11 March 2024
Owen Harkin	Deputy Chief Executive	Chief Executive's Office	C/V Bodies Contracting with HPSS	Healthcare Financial Management Association	Past President and Member of the Board of Trustees	06 March 2024
Paddy Graffin	Director of Infrastructure	Chief Executive's Office	Nil			19 March 2024
Petra Corr	Director of Mental Health, Learning Disability and Community Wellbeing	Chief Executive's Office	Nil			19 March 2024
Scott Armstrong	Non Executive Director	Chief Executive's Office	Directorship	The HMS Caroline Preservation Company	Non Executive Director	06 March 2024
Scott Armstrong	Non Executive Director	Chief Executive's Office	C/V Bodies Contracting with HPSS	Expleo Technology UK Limited	Sales Manager	06 March 2024
Suzanne Pullins	Director of Nursing and User Experience	Chief Executive's Office	Charity/Voluntary Bodies	Living Rivers Lighthouse Hostel	Brother on Board of Organisation	07 March 2024
Suzanne Pullins	Director of Nursing and User Experience	Chief Executive's Office	Other Interests	NHSCT	Daughter Employed in Community Care Division and Sister Employed in MHL Division	07 March 2024
Terri Scott	Non Executive Director	Chief Executive's Office	Directorship	Untold Museum	Non Executive Director	22 December 2023
Terri Scott	Non Executive Director	Chief Executive's Office	Other Interests	Irish College, Leuven	Non Executive Director	22 December 2023
Terri Scott	Non Executive Director	Chief Executive's Office	Other Interests	Apex Housing (Ireland)	Non Executive Director	22 December 2023
Terri Scott	Non Executive Director	Chief Executive's Office	Other Interests	Grange Gorman Development Agency	Non Executive Director	22 December 2023
Terri Scott	Non Executive Director	Chief Executive's Office	Other Interests	University of Stirling	Interim Deputy Principal	24 April 2024