

HousingExecutive

Board & Independent Committee Appointments & Terms of Office (as at 18 May 2023)

- The Northern Ireland Housing Executive Board comprises 10 Board Members; these appointments are made by the Minister for Communities. Six appointments are for a 5 year period (one term); the other four are Housing Council appointments and are for a 4 year period (one term) and align with the Local Government Elections.
- Currently eight Independent Members serve on each Board Committee (2 x ARAC; 2 x Asset Management & Maintenance; 2 x Resources & Performance; 2 x Tenant & Customer Services); these appointments are made by NIHE. As above, these appointments are for a 5 year period (one term).

	Role	Name	First Term of Office	Second Term of Office	Remuneration (updated – 9 Dec 2021)
1	Chair	Nicole Lappin	5 Nov 2022 - 4 Nov 2027		£34,594 p.a.
2	Vice Chair	John McMullan	1 April 2019 - 31 March 2024		£17,184 p.a.
3	Board Member	Jim McCall	1 June 2015 - 31 May 2020	1 June 2020 - 31 May 2025	£7,171 p.a.
4	Board Member	Derek Wilson	1 June 2015 - 31 May 2020	1 June 2020 - 31 May 2025	£7,171 p.a.
5	Board Member	Chris Welch	1 Nov 2020 - 31 Oct 2025		£7,171 p.a.
6	Board Member	Pauline Leeson	1 Nov 2020 - 31 Oct 2025		£7,171 p.a.
7	Board Member / HC Member	Vacant			£7,171 p.a.
8	Board Member / HC Member	Vacant			£7,171 p.a.
9	Board Member / HC Member	Vacant			£7,171 p.a.
10	Board Member / HC Member	Vacant			£7,171 p.a.

11	Independent Member (ARAC)	Sharon Hetherington	1 Dec 2017 - 30 Nov 2022	1 Dec 2022 - 30 Nov 2027	£2,000 p.a.
12	Independent Member (ARAC)	David Peacock	1 Nov 2020 - 31 Oct 2025		£2,000 p.a.
13	Independent Member (AM&M)	Una Davey	1 Nov 2020 - 31 Oct 2025		£2,000 p.a.
14	Independent Member (AM&M)	Niall Sheridan	1 Sept 2021 - 31 Aug 2026		£2,000 p.a.
15	Independent Member (R&P)	Mark Lowry	1 Sept 2021 - 31 Aug 2026		£2,000 p.a.
16	Independent Member (R&P)	Parvesh Paul Sood	1 Sept 2021 - 31 Aug 2026		£2,000 p.a.
17	Independent Member (T&CS)	Linda Watson	25 April 2022 - 24 April 2027		£2,000 p.a.
18	Independent Member (T&CS)	David Thompson	1 Sept 2022 - 31 Aug 2027		£2,000 p.a.

Notes:

- (a) Exact date of expiry of office is subject to statutory timeframe preceding the Local Government Election date.

Role / Responsibilities - Board Members:

- The Chair position requires a time commitment of at least two days per week, and the Vice-Chair at least one day per week.
- Other Board Members are expected to devote 1 day per month to the function of this office.
- Board meetings are usually held on the last Wednesday, alternating monthly with Committee Meetings; during the daytime at the Housing Executive Headquarters in Belfast. Members are also expected to attend other such events / workshops / meetings / visits.
- The Board, and its Committees, are responsible for the efficient, effective and economic delivery of the Housing Executive's services; it determines policies, within its overall aims and objectives, and makes decisions on operational / organisational strategies. Members are also expected to take part in a variety of functions within the Housing Executive, with a view to meeting staff and seeing first-hand the work they do.