

BOARD MEMBERS
LIST OF ANNUAL DECLARATIONS
AS AT SEPTEMBER 2021

Name	Interests Declared
Professor Peter Roberts (Chair)	<u>Self:</u> <ul style="list-style-type: none"> • Lay Member of Calderdale Clinical Commissioning Group • Co-Chair of the Belfast Resilience and Sustainability Board • Chair of Kirklees Climate Commission (from July 2021) • Board Member, Change Housing • Voluntary Trustee, Kirkwood Hospice <u>Family, Friends, Associates etc:</u> None to Declare
John McMullan (Vice Chair)	<u>Self:</u> <ul style="list-style-type: none"> • Vice-Chair - Drumlin Wind Co-Op • NIHE – SP Progress & Scrutiny Group • Chair – NIHE Audit & Risk Assurance Committee (ARAC) Member • Chair - Social Enterprise NI • Vice-Chair - Hannahstown Credit Union • Board Member – Work West Social Enterprise • Advisory Group Member British Council • Regional Chair, Bank of England NI Citizen's Panel <u>Family, Friends, Associates etc:</u> <ul style="list-style-type: none"> • Family member is an employee of NI Housing Executive
Chris Welch (Board Member)	<u>Self:</u> <ul style="list-style-type: none"> • Voluntary Trustee of Inspire North • Head of Property Services at Joseph Rowntree Housing Trust • NIHE - Asset Management & Maintenance Committee Member <u>Family, Friends, Associates etc:</u> None to Declare

HousingExecutive

<p>Pauline Leeson (Board Member)</p>	<p><u>Self:</u></p> <ul style="list-style-type: none"> • Non-Executive Director Southern Health & Social Care Trust • Castlereagh & Lisburn Policing Community Safety Partnership • Chief Executive - Children in Northern Ireland • Chair of St Joseph's College Belfast (voluntary) • NIHE – Resources & Performance Committee Member • NIHE - Asset Management & Maintenance Committee Member <p><u>Family, Friends, Associates etc:</u> None to Declare</p>
<p>Derek Wilson (Board Member)</p>	<p><u>Self:</u></p> <ul style="list-style-type: none"> • Parades Commissioner for NI & serves on the Audit and Risk Assurance Committee • Governing body Member of South Eastern Regional College (SERC) • Vice Chair of the Finance and General Purposes Committee (SERC) • Member of the Education Committee (SERC) • Lay member of the Statutory Committee of the Pharmaceutical Society for NI. • Member of Board of Co-Ownership (Voluntary) – & serves on the Co-Ownership Finance and Human Resources Committee. • Member of the NI Forum for a better housing market • Member of the Centre for Collaboration on Housing Evidence. • NIHE - Committee Chair – Resources & Performance Committee <p><u>Family, Friends, Associates etc:</u> Wife is the Chair of the NI Contact Centre Network</p>
<p>Jim McCall (Board Member)</p>	<p><u>Self:</u></p> <ul style="list-style-type: none"> • Northern Health & Social Care Trust- Non Executive Director • Lay Member of the NI Care Tribunal • Belfast Metropolitan College- Board Of Governors • Chair the Northern HSC Trust Strategy and Capability Committee • Chair the Belfast Metropolitan College Human Resources Committee • NIHE - Audit & Risk Assurance Committee (ARAC) Member • NIHE – Committee Chair - Supporting People Progress & Scrutiny Group <p><u>Family, Friends, Associates etc:</u> None to Declare</p>

Housing Executive

<p>Catherine Elattar (Board Member)</p>	<p><u>Self:</u></p> <ul style="list-style-type: none"> • Elected Member – Councillor of Mid Ulster District Council • Board Member of Mid-Ulster Age Well • Staff Midwife- Northern Health and Social Care Trust • NIHE – Asset Management & Maintenance Committee Member • NIHE – SP Progress & Scrutiny Group <p><u>Family, Friends, Associates etc:</u> None to Declare</p>
<p>Amanda Grehan (Board Member)</p>	<p><u>Self:</u></p> <ul style="list-style-type: none"> • Elected Member - Alderman of Lisburn & Castlereagh City Council • Member of the Planning Committee- Lisburn & Castlereagh City Council • Member of National Association of Councillors • Member of Leisure and Community Development Committee • Board of Governors for Park View Special School Member of Development Committee • Board Observer – Community Services Lisburn • Employed as Office Manager with Trevor Lunn MLA • NIHE - Audit & Risk Assurance Committee (ARAC) Member <p><u>Family, Friends, Associates etc:</u> None to Declare</p>
<p>Michael Ruane (Board Member)</p>	<p><u>Self:</u></p> <ul style="list-style-type: none"> • Elected Member – Councillor of Newry, Mourne & Down District Council. • Member of the East Border Region • Employed by Newry, Mourne & Down District Council • NIHE – Resources & Performance Committee Member <p><u>Family, Friends, Associates etc:</u> None to Declare</p>
<p>Allan Bresland (Board Member)</p>	<p><u>Self:</u></p> <ul style="list-style-type: none"> • Elected Member – Alderman of Derry & Strabane District Council • Member of Planning Committee- Derry & Strabane District Council • NIHE - Asset Management & Maintenance Member <p><u>Family, Friends, Associates etc:</u> None to Declare</p>

HousingExecutive

<p>David Peacock (Independent Member)</p>	<p><u>Self:</u></p> <ul style="list-style-type: none"> • NIHE - Audit & Risk Assurance Committee (ARAC) Member • Self-employed - Chartered Accountant and Chartered Tax Adviser, and shareholder / director of Aurent Consulting Limited <p><u>Family, Friends, Associates etc:</u> None to Declare</p>
<p>Sharon Hetherington (Independent Member)</p>	<p><u>Self:</u></p> <ul style="list-style-type: none"> • NIHE - Audit & Risk Assurance Committee (ARAC) Member • Board Member – Victoria College, Belfast • Department for Economy as the Finance Director <p><u>Family, Friends, Associates etc:</u> None to Declare</p>
<p>Una Davey (Independent Member)</p>	<p><u>Self:</u></p> <ul style="list-style-type: none"> • Camphill Clanabogan Board Member - Voluntary • Self employed Executive Coach & Business Consultant • NIHE - Asset Management & Maintenance Committee Member <p><u>Family, Friends, Associates etc:</u> None to Declare</p>
<p>Niall Sheridan (Independent Member)</p>	<p>Declaration Awaited</p>
<p>Mark Lowry (Independent Member)</p>	<p><u>Self:</u></p> <ul style="list-style-type: none"> • CEO – The McAvoy Group retiring on 30/9/21 to become Non-Executive Director in the Company • NIHE – Resources & Performance Committee Member <p><u>Family, Friends, Associates etc:</u> None to Declare</p>
<p>Parvesh Paul Sood (Independent Member)</p>	<p>Declaration Awaited</p>