

BOARD MEMBERS & INDEPENDENT COMMITTEE ADVISORS

DECLARATIONS OF INTEREST REGISTER

As at 29 January 2026

Name	Interests Declared
Nicole Lappin (Chair)	<u>Self:</u> <ul style="list-style-type: none"> • Chair of the Independent Monitoring Authority for the Citizens Rights Agreements • Member of the Northern Ireland Public Sector Chairs Forum • Member of the Public Chairs Forum • Executive Coach, Mentor and Consultant • Membership of the Institute of Directors • Non-Executive appointment to the Human Tissue Authority <u>Family, Friends, Associates etc:</u> <ul style="list-style-type: none"> • None to Declare
John McMullan (Vice Chair)	<u>Self:</u> <ul style="list-style-type: none"> • Vice-Chair - Drumlin Wind Co-Op • NIHE - Tenant & Customer Services Committee • Chair – NIHE Audit, Risk and Assurance Committee (ARAC) Member • Chair - Social Enterprise NI • Vice-Chair - Hannahstown Credit Union • Board Member – Work West Social Enterprise • Regional Chair, Bank of England NI Citizen's Panel <u>Family, Friends, Associates etc:</u> <ul style="list-style-type: none"> • None to declare
Chris Welch (Board Member)	<u>Self:</u> <ul style="list-style-type: none"> • NIHE - Asset Management & Maintenance Committee Member <u>Family, Friends, Associates etc:</u> <ul style="list-style-type: none"> • None to Declare

<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 • Parades Commissioner NI • Chief Executive - Children in Northern Ireland • Chair of St Joseph's College Belfast (voluntary) • NIHE – Tenant and Customer Services Committee Member • NIHE - Asset Management & Maintenance Committee Member • NIHE - Senior Independent Director (SID) <p><u>Family, Friends, Associates etc:</u></p> <ul style="list-style-type: none"> • None to Declare
<p>Keith Kerrigan (Board Member)</p>	<p><u>Self:</u></p> <ul style="list-style-type: none"> • Elected Councillor for Derg DEA on Derry City & Strabane District Council (DC&SDC) • NIHE – Audit, Risk and Assurance Committee (ARAC) Member • NIHE – Tenant and Customer Services Committee Member • Chair of Assurance, Audit & Risk Committee (DC&SDC) • Member of Planning Committee (DC&SDC) • Member of Environment & Regeneration Committee (DC&SDC) • Member of Governance & Strategic Planning Committee (DC&SDC) • Chair of Police Community Safety Partnership (PCSP) on Derry City & Strabane District Council • Member of Northern Ireland Housing Council • Member of the Drainage Council for Northern Ireland <p><u>Family, Friends, Associates etc:</u></p> <ul style="list-style-type: none"> • Joint landlord for two properties with respective parents, mother is in receipt of HB and father is in receipt of UC
<p>Deirdre Varsani (Board Member)</p>	<p><u>Self:</u></p> <ul style="list-style-type: none"> • Elected Member – Councillor for mid Ulster district council • Member of Planning Committee (MUDC) • Member of Environment Committee (MUDC) • Member of PCSP (MUDC) • Member of Edendork GAC • Dungannon Housing Advisory Group • Mid Ulster Housing Forum • Member of Housing Council <p><u>Family, Friends, Associates etc:</u></p> <p>Son works for a housing association; currently based in Belfast</p>

<p>Stephen McIlveen (Board Member)</p>	<p><u>Self:</u></p> <ul style="list-style-type: none"> • Councillor on Ards and North Down Borough Council for Newtownards DEA • Planning Committee member on Ards and North Down Borough Council • Private sector landlord of two properties – one in South Belfast and one in Dundonald • Caseworker with MLA Michelle McIlveen • Member of the Democratic Unionist Party • Director of Equilex Consulting Limited (dormant) • Board of Governors of Londonderry Primary School, Newtownards • NIHE - Resources & Performance Committee Member • Member – Housing Council <p><u>Family, Friends, Associates etc:</u></p> <ul style="list-style-type: none"> • Sister (Michelle McIlveen) is an MLA for the Strangford constituency
<p>Niall Sheridan (Board Member)</p>	<p><u>Self:</u></p> <ul style="list-style-type: none"> • NIHE – Committee member - Audit and Risk Assurance Committee • Member of the NI Forum for a better housing market, • Board Member - Chartered Institute of Housing - Republic of Ireland - Advisory Board • Board Member - Cluid Housing Association - Republic of Ireland • Chair of the Forum for Better Homes in Northern Ireland • Joint-owner with spouse of buy to let property in Belfast <p><u>Family, Friends, Associates etc:</u></p> <ul style="list-style-type: none"> • None to Declare
<p>Jacqueline Dixon (Board Member)</p>	<p><u>Self:</u></p> <ul style="list-style-type: none"> • NIHE - Committee Member - Tenant & Customer Services Committee • Chair of Belfast Metropolitan College Governing Body • Jacqui Dixon Consulting Coaching/Mentoring via LGSC • Governor – Jordanstown Special School • Trustee – Ulster Society • Deputy Lieutenant for County Antrim <p><u>Family, Friends, Associates etc:</u></p> <ul style="list-style-type: none"> • None to Declare

Cllr Mark Cooper (Board Member)	<u>Self:</u> <ul style="list-style-type: none"> • Community Cohesion – Monkstown Community Association • Good Morning Newtownabbey • Advisor to Pam Cameron MLA • Elected Member Antrim and Newtownabbey Borough Council, • Committee member Economic Development, • Chair Peace plus ANBC • Policing Community Safety Partnership ANBC • Northern Ireland Housing Council • Member NILGA and member of Democratic Unionist Party since 2017. <u>Family, Friends, Associates etc:</u> <ul style="list-style-type: none"> • None to Declare
David Peacock (Independent Committee Advisor)	<u>Self:</u> <ul style="list-style-type: none"> • NIHE - Audit & Risk Assurance Committee (ARAC) Advisor • Self-employed - Chartered Accountant and Chartered Tax Adviser, and shareholder / Director of Aurent Consulting Limited • Hon. Treasurer to St Mary's Parish Church, Comber <u>Family, Friends, Associates etc:</u> <ul style="list-style-type: none"> • None to Declare
Sharon Hetherington (Independent Committee Advisor)	<u>Self:</u> <ul style="list-style-type: none"> • NIHE - Audit & Risk Assurance Committee (ARAC) Advisor • Board Member - Victoria College, Belfast • Department for Economy as the Finance Director <u>Family, Friends, Associates etc:</u> <ul style="list-style-type: none"> • None to Declare
Una Davey (Independent Committee Advisor)	<u>Self:</u> <ul style="list-style-type: none"> • Employee at Camphill Clanabogan • Head of Commercial, Age Concern Hampshire • NIHE - Asset Management & Maintenance Committee Advisor <u>Family, Friends, Associates etc:</u> <p>None to Declare</p>
Mark Lowry (Independent Committee Advisor)	<u>Self:</u> <ul style="list-style-type: none"> • Non-Executive Director, DfE NI (Dept for the Economy, N. Ireland). • Non-Executive Director, BSO HSCNI (Business Services Organisation, HSCNI). • Non-Executive Independent Adviser, NIHE, AMMC and HSPB (N. Ireland Housing Executive, Asset Management & Maintenance Committee, and Hope Street Project Board). • Panel Member, ICE IAP (Institution of Civil Engineers, London, Independent Assurance Panel), HS2 Phase 1. • Member, TAL (Tricapital Angels Limited), a Scottish

	<p>funding syndicate that identifies, funds, and builds successful businesses.</p> <p><u>Family, Friends, Associates etc:</u></p> <ul style="list-style-type: none"> • None to Declare
<p>Parvesh Paul Sood (Independent Committee Advisor)</p>	<p><u>Self</u></p> <ul style="list-style-type: none"> • Director - Presta Management Services Ltd • Director - Incredible Management Services Private Ltd • Advisor to the Acassa NI Ltd • Being a Private Equity Investor manage real estate, stock, MF and company investment portfolio across India and UK • NIHE - Resources & Performance Committee Advisor <p><u>Family, Friends, Associates etc:</u></p> <ul style="list-style-type: none"> • None to Declare
<p>Linda Watson (Independent Committee Advisor)</p>	<p><u>Self</u></p> <ul style="list-style-type: none"> • Vice-Chairperson Waterside Renewal Partnership Board • Board Member - Apex Housing Association (Voluntary) • Board of Governors - Lisneal College (Voluntary) • Derry & Strabane PCSP • NIHE - Tenant & Customer Services Committee Advisor <p><u>Family, Friends, Associates etc:</u></p> <ul style="list-style-type: none"> • Sister employed by the NIHE Lisburn Office
<p>David Thompson (Independent Committee Advisor)</p>	<p><u>Self</u></p> <ul style="list-style-type: none"> • Vice Chair, London Borough of Tower Hamlets Council Pensions Board • Board Member Longhurst Group Housing Association • Committee Member Longhurst Group Development & Asset Investment Committee • Parish Councillor, Shenstone Parish Council Staffordshire • Chair, Helm Road Management Company. Bowness on Windermere, Cumbria. • NIHE - Tenant & Customer Services Committee Advisor <p><u>Family, Friends, Associates etc:</u></p> <ul style="list-style-type: none"> • None to Declare

