

## BOARD MEMBERS & INDEPENDENT COMMITTEE ADVISORS

### DECLARATIONS OF INTEREST REGISTER

As at 29 January 2026

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

# Housing Executive

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

# Housing Executive

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

# Housing Executive

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

# Housing Executive

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

