

Trust Board Register of Declaration of Interests as of 27 May 2026

	Employment, Company or other Commercial Interests	Any other Relevant Interest	Family or associate interests including relatives employed by the Trust or within HSCNI	Public Appointments
<u>NON-EXECUTIVE DIRECTORS (VOTING MEMBERS OF TRUST BOARD)</u>				
Mr Kevin McMahon (wef 1 January 2025)	Associate Consultant, HSC Leadership Centre as of 15 January 2026	Registrant, Health & Care Professions Council (HCPC)	Immediate family member employed by BHSCT Sibling employed by SEHSCT Sibling employed by SHSCT and RQIA Sibling employed by BHSCT	Joint Chair, Audit & Risk Committee, Office of Police Ombudsman of Northern Ireland
Mr Norman McKinley (wef 1 January 2024)	Nil	Nil	Nil	Member, Northern Ireland Committee of the National Lottery Community Fund as of 1 November 2022 for a 4 year term.
Mrs Anne Quirk (wef 15 February 2024)	Director, Q5Q Consulting Limited Company No: NI663467 Associate Contractor, Deloitte MCS Limited	Nil	Sister-in-law NED SHSCT Niece employed by BHSCT Niece employed by SEHSCT	Non-Legal Panel Member, Industrial Tribunals and the Fair Employment Tribunal (ITFET) (Department for the Economy being Sponsor Department) as of 3 November 2025.

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Mr Raymond Havlin (wef 15 February 2024)	Proprietor, Havlin Master Locksmiths, Bangor, County Down	Member, Master Locksmiths Association	Nil	Non-Executive Director, Ulster Supported Employment Ltd (USEL) (Department for Communities NI being Sponsor Department) as of 1 August 2019 now into second 4 year term.
Mr Kieran Donaghy (wef 15 February 2024)	Nil	Fellow, Chartered Institute of Personnel & Development (CIPD)	Nil	Member, Charity Commission of Northern Ireland (Department for Communities NI being Sponsor Department) as of 1 March 2019 now into second 4 year term.
Mrs Sheryl Henderson (wef 1 December 2024)	Nil	Fellow, Chartered Accountants Ireland Affiliate, Healthcare Financial Management Association (HFMA) Member, Chief Officers 3 rd Sector (C03)	Nil	Nil
Ms Siobhan McCauley (wef 1 January 2025)	Voluntary Director Malone Valley Park Ltd (wef 31 January 2024) Company No: NI046713	Nil	Close associate employed by SEHSCT	Member, NI Fishery Harbour Authority (DAERA NI being Sponsor Department) as of 18 December 2023 (4 year term). Deputy Chair, Agri-Food & Biosciences Institute Board (AFBI) (DAERA being Sponsor Department) as of 1 July 2025 (3 year term).

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<p>Mr Jonathan Patton CHAIR (wef 15 April 2023, Member wef 1 January 2017 & Acting Chair wef 25 March 2020 to 14 April 2023)</p>	<p>Self-Employed Management Consultant (no engagement with HSCNI)</p>	<p>Non-Executive Director, Health Innovation Research Alliance Northern Ireland (HIRANI) (as of 19 November 2024)</p> <p>Member, Advisory Committee Sense NI (wef January 2020) CCNI No: 289868 – non-remunerated</p> <p>Chair, Board of Trustees, Community Rescue Service Limited (wef 5 June 2015) Company No: NI631720 Charity No:106359 – non-remunerated</p> <p>Church membership declared (no office held)</p>	<p>Immediate family member employed by SHSCT</p>	<p>Member, Bar Council of Northern Ireland Service Complaints Committee (5 year term approximately 3-4 days per annum £110.00 per diem).</p> <p>Member, Independent Solicitors Disciplinary Tribunal for Northern Ireland as of 1 November 2019 (now into third 3 year term approximately 3-4 days per annum £166.00 per diem).</p>

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<u>EXECUTIVE DIRECTORS (VOTING MEMBERS OF TRUST BOARD)</u>				
Ms Roisin Coulter Chief Executive (wef 26 June 2021)	SEHSCT	Director, Chief Executive's Forum (Company No: NI045809) (as of 1 May 2025) Cousin owns a company that may tender for Trust contracts Chair, NICON (as of 1 April 2026) Trustee, NHS Alliance (as of 1 April 2026 by virtue of being Chair of NICON)	Immediate family member on SEHSCT bank list	Nil
Prof Stephen Kirk Medical Director (wef 1 November 2025)	SEHSCT	Royal College of Surgeons (Glasgow) Royal College of Surgeons (Ireland) Doctor, Glendora Football Club (non-remunerated)	Immediate family member x 2 employed by SEHSCT Immediate family member employed within HSCNI	Nil
Mrs Marie-Louise Sloan Director of Children's Services & ESDW (wef 1 April 2026)	SEHSCT	Registrant, NI Social Care Council (NISCC) Member, Safeguarding Board for Northern Ireland (we 1 April 2026)	Sister-in-law employed by SEHSCT	Nil

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Professor David Robinson Deputy Chief Executive, Executive Director of Nursing, Midwifery & AHPs and Director of Support Services (wef 1 July 2019)	SEHSCT	Member, Nursing & Midwifery Council (NMC) Member, Royal College of Nursing (RCN) Honorary Professor, Queen's University Belfast (QUB)	Sibling employed by WHSCT Immediate family member on SEHSCT bank list	Nil
Ms Wendy Thompson Deputy Chief Executive, Director of Finance, Contracts & Estates (wef 1 September 2020)	SEHSCT Freelance marker, BPP Limited	Fellow, Chartered Accountants Ireland Member, Healthcare Financial Management Association (HFMA)	None	Independent Member, Governance, Risk & Audit Committee, Education Authority NI (wef 27 October 2023)
<u>EXECUTIVE MANAGEMENT TEAM DIRECTORS (ATTENDING TRUST BOARD)</u>				
Mr Brian McFetridge Director of Surgery, Elective Care, Maternity & Paediatrics (wef 1 April 2026)	SEHSCT	Chair, Board of Governors. Row Andale Integrated Primary School, Moira (non-remunerated) Member, Royal College of Nursing (RCN) Member, Nursing & Midwifery Council (NMC)	None	Nil
Mr Marc Neil Director of Unscheduled Care, Medicine & Cancer (wef 1 April 2023)	SEHSCT	None	Immediate family member employed by SEHSCT	Nil

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Mrs Veronica Cleland Interim Director of Primary Care & Older People's Services (wef 27 May 2025)	SEHSCT	Member, Nursing & Midwifery Council (NMC) Member, Royal College of Nursing (RCN)	Immediate family member employed within HSCNI	Nil
Mrs Helen Moore Director of Planning, Performance & Informatics (wef 1 June 2022)	SEHSCT	Member, Nursing & Midwifery Council (NMC) Member, Royal College of Nursing (RCN)	Immediate family members on SEHSCT bank list Sister-in-law employed by SHSCT Close associate employed by SEHSCT	Nil
Mrs Claire Smyth Director of People & Organisational Development (wef 24 March 2021)	SEHSCT	Member, CIPD Vice Chair, Healthcare People Management Association (HPMA)	Immediate family member employed by SEHSCT	Nil
Mrs Rachel Gibbs Director of Adult Services & Healthcare in Prison (wef 13 March 2023)	SEHSCT	Registrant, Health & Care Professions Council (HCPC) Vice Chair, Board of the Corry Meela Community effective 26 October 2024 (Company No: NI006823 and CCNI No: 101597)	Immediate family member contractor with other HSCNI organisation Immediate family member appointed NED at Public Health Agency (PHA) w/e 1 April 2026 for a 4 year term Immediate family member appointed as a Trustee of Diabetes UK (Company No:	Nil

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			00339181 and Charity No: 215199) Sibling and cousins employed by other HSCNI organisations	

Last Updated – 27 May 2026