

<b>Name</b>	<b>Ms Bonnie Anley</b> Chairperson	<b>Councillor Julie Gilmour</b> Vice Chairperson
<b>Term of Appointment</b>	1 January 2024 – 31 December 2027	1 February 2020 – * May 2027 (* date of the next local council elections)
<b>Principal Occupation</b>	Chairperson of Libraries NI	Councillor
<b>Directorships of companies, including non-executive roles</b>	Director, Mourne Country Park Ltd	No
<b>Employment by another organisation (e.g. consultancy)</b>	Northern Ireland Fire & Rescue Service (NIFRS)	No
<b>Ownership or part-ownership of a business</b>	50% Shareholder of Mourne Country Park Ltd	No
<b>Significant shareholdings (5% or more in a public or private company)</b>	See above	No
<b>Related undertakings or contracts with Libraries NI</b>	None	No
<b>Public appointments (e.g. to a Board, either paid or unpaid)</b>	Lay Board Member of Northern Ireland Fire & Rescue Service. Member of People & Culture Committee, Remuneration Committee and Board Safeguarding Champion	Antrim and Newtownabbey Borough Council Representative Governor - Whitehouse Primary School (unpaid) Board Member - Thrive Newtownabbey (unpaid)
<b>Elected Office</b>	None	Alliance Councillor – Antrim and Newtownabbey Borough Council
<b>Charities (trusteeships, governorships, employment with charities or voluntary organisations)</b>	Committee member with the Institute of Directors Committee member with the Public Sector Chairs' Forum  Co- President of the Kilkeel Angling Club	No
<b>Membership of clubs or societies</b>	None	No
<b>Other Interests held by you or your close family / friends / associates</b>	Family member is employed by Southern Regional College, Newry	Husband employed by JetBrains, Amsterdam
<b>Date</b>	5 April 2024	13 March 2024

<b>Name</b>	<b>Councillor Alistair Cathcart</b>	<b>Councillor Andrew McAuley</b>
<b>Term of Appointment</b>	1 November 2019 – * May 2027 (* date of the next local council elections)	1 March 2023 – * May 2027 (* date of the next local council elections)
<b>Principal Occupation</b>	Constituency Advisor, David Brooks MLA	Councillor
<b>Directorships of companies, including non-executive roles</b>	Director: North Down Development Organisation (NDDO)	N/A
<b>Employment by another organisation (e.g. consultancy)</b>	None	N/A
<b>Ownership or part-ownership of a business</b>	None	N/A
<b>Significant shareholdings (5% or more in a public or private company)</b>	None	N/A
<b>Related undertakings or contracts with Libraries NI</b>	None	N/A
<b>Public appointments (e.g. to a Board, either paid or unpaid)</b>	Governor: Kilcooley Primary School, Bangor	Libraries NI
<b>Elected Office</b>	Councillor: Ards and North Down Borough Council	Alliance Councillor - Antrim and Newtownabbey Borough Council
<b>Charities (trusteeships, governorships, employment with charities or voluntary organisations)</b>	None	Belfast Hills partnership
<b>Membership of clubs or societies</b>	None	N/A
<b>Other Interests held by you or your close family / friends / associates</b>	None	N/A
<b>Date</b>	6 March 2024	22 March 2024

<b>Name</b>	<b>Councillor Martin McRandal</b>	<b>Mrs Wendy Osborne OBE</b>
<b>Term of Appointment</b>	1 March 2023 – * May 2027 (* date of the next local council elections)	1 July 2019 - 30 June 2027
<b>Principal Occupation</b>	Consultant - insurance industry	Management Consultant
<b>Directorships of companies, including non-executive roles</b>	Director of Inpolicy Insights Ltd and Map Cover Ltd	N/A
<b>Employment by another organisation (e.g. consultancy)</b>	None	Part time self-employment as a consultant with IAVE, (International Association for Volunteer Effort)
<b>Ownership or part-ownership of a business</b>	None	N/A
<b>Significant shareholdings (5% or more in a public or private company)</b>	50% shareholder of Inpolicy Insights Ltd; 45% shareholder of Map Cover Ltd	N/A
<b>Related undertakings or contracts with Libraries NI</b>	None	N/A
<b>Public appointments (e.g. to a Board, either paid or unpaid)</b>	Libraries NI Board, no others	Libraries NI Board
<b>Elected Office</b>	Councillor on Ards and North Down Borough Council	N/A
<b>Charities (trusteeships, governorships, employment with charities or voluntary organisations)</b>	Treasurer of Friends of Columbanus Bangor	N/A
<b>Membership of clubs or societies</b>	Chairman of RAPTR Martial Arts Club in Dundonald	Lecale & Downe Historical Society National Trust Royal Horticultural Society Wildfowl and Wetlands Trust
<b>Other Interests held by you or your close family / friends / associates</b>	None	N/A
<b>Date</b>	29 March 2024	15 March 2024

<b>Name</b>	<b>Mr John Peto</b>	<b>Miss Linda Wilson</b>
<b>Term of Appointment</b>	1 July 2019 – 30 June 2027	1 November 2019 - 31 October 2027
<b>Principal Occupation</b>	Project Management	Retired
<b>Directorships of companies, including non-executive roles</b>	Trustee of Liberty Consortium Derry (Charity) Company Secretary & Board Member, Derry Youth & Community Workshop (Charity)	None
<b>Employment by another organisation (e.g. consultancy)</b>	Employed by the Nerve Centre Ltd PT Freelance film and educational development work	None
<b>Ownership or part-ownership of a business</b>	None	None
<b>Significant shareholdings (5% or more in a public or private company)</b>	None	None
<b>Related undertakings or contracts with Libraries NI</b>	None	None
<b>Public appointments (e.g. to a Board, either paid or unpaid)</b>	None	Libraries NI
<b>Elected Office</b>	None	None
<b>Charities (trusteeships, governorships, employment with charities or voluntary organisations)</b>	Trustee of Liberty Consortium Derry (Charity) Company Secretary & Board Member, Derry Youth & Community Workshop (Charity) Executive Member of Moville GAA Club, Co Donegal Volunteer for Samaritans (Derry branch)	None
<b>Membership of clubs or societies</b>	Moville GAA Club, Co. Donegal	Member of Management Board for Helen's Bay Golf Club. Member of Helen's Bay Golf Club, Ulster Archaeological Society, Belfast and North Down U3As and Friends of Bangor Abbey. Member of Ards and North Down Borough Council Arts and Heritage Panel
<b>Other Interests held by you or your close family / friends / associates</b>	None	None
<b>Date</b>	25 March 2024	20 March 2024

<b>Name</b>	<b>Ms Andrea Quail</b> Co-Opted Member	<b>Ms Finola Guinnane</b> Boardroom Apprentice
<b>Term of Appointment</b>	11 October 2023 – 10 October 2027	1 September 2023 – 31 August 2024
<b>Principal Occupation</b>	Civil Servant	Marketing and Communications Manager at Northern Ireland Screen
<b>Directorships of companies, including non-executive roles</b>	N/A	N/A
<b>Employment by another organisation (e.g. consultancy)</b>	N/A	N/A
<b>Ownership or part-ownership of a business</b>	N/A	N/A
<b>Significant shareholdings (5% or more in a public or private company)</b>	N/A	N/A
<b>Related undertakings or contracts with Libraries NI</b>	N/A	N/A
<b>Public appointments (e.g. to a Board, either paid or unpaid)</b>	Driver & Vehicle Agency Independent Member, Audit and Risk Assurance Committee	N/A
<b>Elected Office</b>	N/A	N/A
<b>Charities (trusteeships, governorships, employment with charities or voluntary organisations)</b>	N/A	N/A
<b>Membership of clubs or societies</b>	N/A	N/A
<b>Other Interests held by you or your close family / friends / associates</b>	N/A	N/A
<b>Date</b>	25 March 2024	19 March 2024