

<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	Governor - Whitehouse Primary School (Unpaid) Antrim and Newtownabbey Borough Council Representative on the Board of 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	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>	17 January 2024	16 March 2023

<b>Name</b>	<b>Councillor Alistair Cathcart</b>	<b>Councillor Peter Johnston</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>	Client Manager: Brown O'Connor Communications	Business Manager, Marapco
<b>Directorships of companies, including non-executive roles</b>	Director: North Down Development Organisation (NDDO)	None
<b>Employment by another organisation (e.g. consultancy)</b>	None	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>	Governor: Kilcooley Primary School, Bangor	None
<b>Elected Office</b>	Councillor: Ards and North Down Borough Council	Mid and East Antrim Council
<b>Charities (trusteeships, governorships, employment with charities or voluntary organisations)</b>	None	None
<b>Membership of clubs or societies</b>	None	Democratic Unionist Party
<b>Other Interests held by you or your close family / friends / associates</b>	None	None
<b>Date</b>	6 March 2023	3 April 2023

<b>Name</b>	<b>Councillor Andrew McAuley</b>	<b>Councillor Martin McRandal</b>
<b>Term of Appointment</b>	1 March 2023 – * 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>	Councillor	Consultant - insurance industry
<b>Directorships of companies, including non-executive roles</b>	N/A	Director of Inpolicy Insights Ltd and Map Cover Ltd
<b>Employment by another organisation (e.g. consultancy)</b>	N/A	None
<b>Ownership or part-ownership of a business</b>	N/A	None
<b>Significant shareholdings (5% or more in a public or private company)</b>	N/A	50% shareholder of Inpolicy Insights Ltd; 45% shareholder of Map Cover Ltd
<b>Related undertakings or contracts with Libraries NI</b>	N/A	None
<b>Public appointments (e.g. to a Board, either paid or unpaid)</b>	Libraries NI	Libraries NI Board, no others
<b>Elected Office</b>	Alliance Councillor - Antrim and Newtownabbey Borough Council	Councillor on Ards and North Down Borough Council
<b>Charities (trusteeships, governorships, employment with charities or voluntary organisations)</b>	Belfast Hills partnership	Treasurer of Friends of Columbanus Bangor
<b>Membership of clubs or societies</b>	N/A	Chairman of RAPTR Martial Arts Club in Dundonald
<b>Other Interests held by you or your close family / friends / associates</b>	N/A	None
<b>Date</b>	17 April 2023	29 March 2023

<b>Name</b>	<b>Mrs Wendy Osborne OBE</b>	<b>Mr John Peto</b>
<b>Term of Appointment</b>	1 July 2019 - 30 June 2027	1 July 2019 – 30 June 2027
<b>Principal Occupation</b>	Management Consultant	Project Management
<b>Directorships of companies, including non-executive roles</b>	N/A	Trustee of Liberty Consortium Derry (Charity) Company Secretary & Board Member, Derry Youth & Community Workshop (Charity)
<b>Employment by another organisation (e.g. consultancy)</b>	Part time self-employment as a consultant with IAVE, (International Association for Volunteer Effort)	Employed by Aerona Software Systems Ltd PT Employed by the Nerve Centre Ltd PT Freelance film and educational development work
<b>Ownership or part-ownership of a business</b>	N/A	None
<b>Significant shareholdings (5% or more in a public or private company)</b>	N/A	None
<b>Related undertakings or contracts with Libraries NI</b>	N/A	None
<b>Public appointments (e.g. to a Board, either paid or unpaid)</b>	Libraries NI Board	None
<b>Elected Office</b>	N/A	None
<b>Charities (trusteeships, governorships, employment with charities or voluntary organisations)</b>	N/A	Trustee of Liberty Consortium Derry (Charity) Company Secretary & Board Member, Derry Youth & Community Workshop (Charity) Executive Member of Moville GAA Club, Co Donegal
<b>Membership of clubs or societies</b>	Lecale & Downe Historical Society National Trust Royal Horticultural Society Wildfowl and Wetlands Trust	Moville GAA Club, Co. Donegal
<b>Other Interests held by you or your close family / friends / associates</b>	N/A	None
<b>Date</b>	9 March 2023	1 March 2023

<b>Name</b>	<b>Miss Linda Wilson</b>
<b>Term of Appointment</b>	1 November 2019 - 31 October 2027
<b>Principal Occupation</b>	Retired
<b>Directorships of companies, including non-executive roles</b>	None
<b>Employment by another organisation (e.g. consultancy)</b>	None
<b>Ownership or part-ownership of a business</b>	None
<b>Significant shareholdings (5% or more in a public or private company)</b>	None
<b>Related undertakings or contracts with Libraries NI</b>	None
<b>Public appointments (e.g. to a Board, either paid or unpaid)</b>	Libraries NI
<b>Elected Office</b>	None
<b>Charities (trusteeships, governorships, employment with charities or voluntary organisations)</b>	None
<b>Membership of clubs or societies</b>	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
<b>Other Interests held by you or your close family / friends / associates</b>	None
<b>Date</b>	1 March 2023

<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>	18 September 2023	14 August 2023