<table>
<thead>
<tr>
<th><strong>Full Name with Title:</strong></th>
<th>Ms Judith Andrews</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Date of Appointment to Board:</strong></td>
<td>1 January 2010</td>
</tr>
<tr>
<td><strong>Principal Occupation:</strong></td>
<td>Accountant in Northern Ireland, Civil Service</td>
</tr>
</tbody>
</table>

Declared Interests (including those of a partner, spouse or close relative) which may give rise to a conflict of interest:

**Directorships (including non-executive)**

NONE

**Employment by public/private company**

N/A

**Significant shareholdings (i.e. 5% or more) in public/private company**

N/A
Ownership/Part-ownership of business or consultancies

N/A

Employment by consultancies

N/A

Positions/connections with any libraries or educational institutions (including universities, further education colleges and/or schools)

NONE

Public appointments or elected office

N/A

Membership of clubs or other organisations

NONE
I confirm that I have read, understood and complied with Libraries NI’s notes of guidance relating to its Declaration of Interests. The interests declared above include both direct and indirect interests (i.e. those of a partner, spouse or close relative) and any specific financial interests are shown.

Signed:

[Signature]

Date: 15th September 2014

After completion, please return the form to The Chief Executive, Libraries NI.

Noted by Chief Executive –

Signed: [Signature]  Date: 17/9/14
## Libraries NI

**Register of Interests: Declaration by Board Members**

<table>
<thead>
<tr>
<th>Full Name with Title:</th>
<th>Councillor Mrs Anne Brolly</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date of Appointment to Board:</td>
<td>28 June 2011 (reappointed to Board, initially appointed 1 August 2009)</td>
</tr>
<tr>
<td>Principal Occupation:</td>
<td></td>
</tr>
</tbody>
</table>

**Declared Interests (including those of a partner, spouse or close relative) which may give rise to a conflict of interest:**

<table>
<thead>
<tr>
<th>Directorships (including non-executive)</th>
<th>N/A</th>
</tr>
</thead>
<tbody>
<tr>
<td>Employment by public/private company</td>
<td>N/A</td>
</tr>
<tr>
<td>Significant shareholdings (i.e. 5% or more) in public/private company</td>
<td>N/A</td>
</tr>
</tbody>
</table>
Ownership/Part-ownership of business or consultancies

N/A

Employment by consultancies

N/A

Positions/connections with any libraries or educational institutions (including universities, further education colleges and/or schools)

N/A

Public appointments or elected office

COUNCILLOR - LIMAVADY SHADOW COUNCIL
W.E.L.B. - BOARD MEMBER

Membership of clubs or other organisations

ST. CANICE C.A.A. CLUB - MEMBER
Other positions/connections, including those with voluntary bodies

BENEDAY COMMUNITY ASS. - MEMBER.

I confirm that I have read, understood and complied with Libraries NI's notes of guidance relating to its Declaration of Interests. The interests declared above include both direct and indirect interests (i.e. those of a partner, spouse or close relative) and any specific financial interests are shown.

Signed:

Date:

14/9/2014.

After completion, please return the form to The Chief Executive, Libraries NI.

Noted by Chief Executive –

Signed: ______________________  Date: ______________________

[Signature]

[Date]
Libraries NI

Register of Interests: Declaration by Board Members

<table>
<thead>
<tr>
<th>Full Name with Title:</th>
<th>Mr Tom Campbell</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date of Appointment to Board:</td>
<td>1 March 2014</td>
</tr>
<tr>
<td>Principal Occupation:</td>
<td>Solicitor</td>
</tr>
</tbody>
</table>

Declared Interests (including those of a partner, spouse or close relative) which may give rise to a conflict of interest:

**Directorships (including non-executive)**

*None*

**Employment by public/private company**

*None*

**Significant shareholdings (i.e. 5% or more) in public/private company**

*None*
Ownership/Part-ownership of business or consultancies

Partner, Carpenters Staffed Solicitors

Employment by consultancies

None

Positions/connections with any libraries or educational institutions (including universities, further education colleges and/or schools)

None (Graduate ONS, no other honorary activity)

Public appointments or elected office

Councillor, Hornsey & Wood Green Council
Councillor, Newham & Hackney Borough Council

Membership of clubs or other organisations

None
Other positions/connections, including those with voluntary bodies

Signed: [signature]

Date: 24/7/14

After completion, please return the form to The Chief Executive, Libraries NI.

Noted by Chief Executive –

Signed: [signature]

Date: 4/8/14
<table>
<thead>
<tr>
<th>Full Name with Title:</th>
<th>Councillor Charlie Casey</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date of Appointment to Board:</td>
<td>28 June 2011 (reappointed to Board, initially appointed 1 August 2009)</td>
</tr>
<tr>
<td>Principal Occupation:</td>
<td>Alderman New INC Councillor</td>
</tr>
</tbody>
</table>

Declared Interests (including those of a partner, spouse or close relative) which may give rise to a conflict of interest:

<table>
<thead>
<tr>
<th>Directorships (including non-executive)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alderley City Centre Management</td>
</tr>
</tbody>
</table>

Employment by public/private company

| NA |

Significant shareholdings (i.e. 5% or more) in public/private company

| NA |
Ownership/Part-ownership of business or consultancies

N.A.

Employment by consultancies

N.A.

Positions/connections with any libraries or educational institutions (including universities, further education colleges and/or schools)

BOGs  St. Patrick's P.S.  Newry
        St. Joseph's H.S.  Newry
        Ramore House  Newry

Public appointments or elected office

Local Councillor

Membership of clubs or other organisations

Newry Ancient Order of Hibernians
Other positions/connections, including those with voluntary bodies

Greater Linenhall C.A.  N.I.
Derby C.A.  N.I.
Meadow Armagh Rd. C.A.  N.I.

I confirm that I have read, understood and complied with Libraries NI's notes of guidance relating to its Declaration of Interests. The interests declared above include both direct and indirect interests (i.e. those of a partner, spouse or close relative) and any specific financial interests are shown.

Signed:  

Charlie Casey

Date:  
18/09/2014

After completion, please return the form to The Chief Executive, Libraries NI.

Noted by Chief Executive –

Signed:  

Irene McKee

Date:  
19/9/14
<table>
<thead>
<tr>
<th><strong>Full Name with Title:</strong></th>
<th><strong>Mr Tom Campbell</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Date of Appointment to Board:</strong></td>
<td><strong>1 March 2014</strong></td>
</tr>
<tr>
<td><strong>Principal Occupation:</strong></td>
<td><strong>Solicitor</strong></td>
</tr>
</tbody>
</table>

**Declared Interests (including those of a partner, spouse or close relative) which may give rise to a conflict of interest:**

**Directorships (including non-executive):**

None.

**Employment by public/private company:**

None.

**Significant shareholdings (i.e. 5% or more) in public/private company:**

None.
Ownership/Part-ownership of business or consultancies

Partner, Capita Ltd, Trafford Properties

Employment by consultancies

None

Positions/connections with any libraries or educational institutions (including universities, further education colleges and/or schools)

None / Graduate, PhD, no other permanent activity

Public appointments or elected office

Councillor, Mendip & Newton Abbot Council
Councillor, Newton Abbot Borough Council

Membership of clubs or other organisations

None
Other positions/connections, including those with voluntary bodies

Signed: [Signature]

Date: 29/1/14

I confirm that I have read, understood and complied with Libraries NI’s notes of guidance relating to its Declaration of Interests. The interests declared above include both direct and indirect interests (i.e. those of a partner, spouse or close relative) and any specific financial interests are shown.

After completion, please return the form to The Chief Executive, Libraries NI.

Noted by Chief Executive –

Signed: [Signature]

Date: 4/8/14
Libraries NI

Register of Interests: Declaration by Board Members

<table>
<thead>
<tr>
<th>Full Name with Title:</th>
<th>Councillor Samuel Cole</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date of Initial Appointment to Board:</td>
<td>Date of Re-Appointment to Board:</td>
</tr>
<tr>
<td>1 August 2009</td>
<td>28 June 2011</td>
</tr>
<tr>
<td>Principal Occupation:</td>
<td></td>
</tr>
</tbody>
</table>

Declared Interests (including those of a partner, spouse or close relative) which may give rise to a conflict of interest:

- Directorships (including non-executive)
  - 
  - 
  - 
  - 

- Employment by public/private company
  - Wm. Clark & Sons Ltd
  - Upplands
  - Maghera
  - Co. Derry

- Significant shareholdings (i.e. 5% or more) in public/private company
  -
Ownership/Part-ownership of business or consultancies

None.

Employment by consultancies

None.

Positions/connections with any libraries or educational institutions (including universities, further education colleges and/or schools)

None.

Public appointments or elected office

Elected member Causeway Coast & Glens Council

Coleraine Borough Council

Membership of clubs or other organisations

Arguey Anglers

Castlerock Community Association
Other positions/connections, including those with voluntary bodies

I confirm that I have read, understood and complied with Libraries NI's notes of guidance relating to its Declaration of Interests. The interests declared above include both direct and indirect interests (i.e. those of a partner, spouse or close relative) and any specific financial interests are shown.

Signed:  

Date: 12/2/15

After completion, please return the form to The Chief Executive, Libraries NI.

Noted by Chief Executive –

Signed:  

Date: 13/2/15.
Libraries NI

Register of Interests: Declaration by Board Members

<table>
<thead>
<tr>
<th>Full Name with Title:</th>
<th>Alderman Allan Ewart</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date of Appointment to Board:</td>
<td>28 June 2011 (reappointed to Board, initially appointed 1 August 2009)</td>
</tr>
<tr>
<td>Principal Occupation:</td>
<td>Special ADVISOR - MINISTER DFP</td>
</tr>
</tbody>
</table>

Declared Interests (including those of a partner, spouse or close relative) which may give rise to a conflict of interest:

| Directorships (including non-executive)   | N/A                           |

Employment by public/private company

| Sp. Ad DFP - N1 Assembly                   |                              |

Significant shareholdings (i.e. 5% or more) in public/private company

| N/A                                         |                              |
Ownership/Part-ownership of business or consultancies

N/A

Employment by consultancies

N/A

Positions/connections with any libraries or educational institutions (including universities, further education colleges and/or schools)

MEMBER OF BOARD OF GOVERNORS
MEADOWBRIDGE PRIMARY SCHOOL

Public appointments or elected office

AMERICAN LISBURN CITY COUNCIL
COUNCILLOR LISBURN CITY + CASTLEROY BOROUGH COUNCIL

Membership of clubs or other organisations

LISBURN GOLF CLUB
Other positions/connections, including those with voluntary bodies

Director Lisburn City Centre Management
Director Lisburn Enterprise Organisation
Chairman - Local Action Group - Lagan Rural Partnership

I confirm that I have read, understood and complied with Libraries NI’s notes of guidance relating to its Declaration of Interests. The interests declared above include both direct and indirect interests (i.e. those of a partner, spouse or close relative) and any specific financial interests are shown.

Signed: 

Date: 17/9/14

After completion, please return the form to The Chief Executive, Libraries NI.

Noted by Chief Executive –

Signed: \[Signature\]  
Date: 26/9/14
Libraries NI

Register of Interests: Declaration by Board Members

Surname: KENNY ............................................................... Title: MRS.
Forename(s): DEIRDRE ANN .....................................
Date of Appointment to Board: 1 APRIL 2014 ............
Principal Occupation: RETIRED ...........................................

Declared Interests (including those of a partner, spouse or close relative) which may give rise to a conflict of interest:

Directorships (including non-executive)

Employment by public/private company

Significant shareholdings (i.e. 5% or more) in public/private company
Ownership/Part-ownership of business or consultancies

Employment by consultancies

Positions/connections with any libraries or educational institutions (including universities, further education colleges and/or schools)

Public appointments or elected office

Membership of clubs or other organisations

USA Bee/ee
NICS RAMBLERS
Other positions/connections, including those with voluntary bodies

LISBURN COMMITTEE OF SAVE THE CHILDREN
LISBURN CREDIT UNION - VOLUNTEER

I confirm that I have read, understood and complied with Libraries NI's notes of guidance relating to its Declaration of Interests. The interests declared above include both direct and indirect interests (i.e. those of a partner, spouse or close relative) and any specific financial interests are shown.

Signed: ..............................................

Date: ................................................
8th April 2014

After completion, please return the form to The Chief Executive, Libraries NI.

Noted SNK
4/18/14
Libraries NI

Register of Interests: Declaration by Board Members

Full Name with Title: Ms Angela Matthews

Date of Appointment to Board: 1 March 2014 (reappointed to Board, initially appointed 1 October 2009)

Principal Occupation: Bar

Declared Interests (including those of a partner, spouse or close relative) which may give rise to a conflict of interest:

Directorships (including non-executive)

N/A

Employment by public/private company

N/A

Significant shareholdings (i.e. 5% or more) in public/private company

N/A
Ownership/Part-ownership of business or consultancies

Previously a co-owner of Matthew Business Consultancy

Employment by consultancies

N/A

Positions/connections with any libraries or educational institutions (including universities, further education colleges and/or schools)

Child attends St Kevin's Primary School

Public appointments or elected office

Member of the Northern Ireland Valuation Tribunal

Membership of clubs or other organisations

N/A
Other positions/connections, including those with voluntary bodies

\[ A \]

I confirm that I have read, understood and complied with Libraries NI’s notes of guidance relating to its Declaration of Interests. The interests declared above include both direct and indirect interests (i.e. those of a partner, spouse or close relative) and any specific financial interests are shown.

Signed:

[Signature]

Date: 15/09/2014

After completion, please return the form to The Chief Executive, Libraries NI.

Noted by Chief Executive –

Signed: [Signature]

Date: 19/9/14
**Libraries NI**

**Register of Interests: Declaration by Board Members**

<table>
<thead>
<tr>
<th>Full Name with Title:</th>
<th><strong>Mr Alastair McDowell</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Date of Appointment to Board:</td>
<td>1 March 2014 (reappointed to Board, initially appointed 1 April 2009)</td>
</tr>
<tr>
<td>Principal Occupation:</td>
<td><strong>RETIRED</strong></td>
</tr>
</tbody>
</table>

**Declared Interests (including those of a partner, spouse or close relative) which may give rise to a conflict of interest:**

**Directorships (including non-executive)**

*NONE*

**Employment by public/private company**

*NONE*

**Significant shareholdings (i.e. 5% or more) in public/private company**

*NONE*
Ownership/Part-ownership of business or consultancies

NONE

Employment by consultancies

NONE

Positions/connections with any libraries or educational institutions (including universities, further education colleges and/or schools)

NONE

Public appointments or elected office

NONE

Membership of clubs or other organisations

ULSHEA REFORM CLUB

COMMITTEE ON THE ADMINISTRATION OF JUSTICE
Other positions/connections, including those with voluntary bodies

NO

I confirm that I have read, understood and complied with Libraries NI’s notes of guidance relating to its Declaration of Interests. The interests declared above include both direct and indirect interests (i.e. those of a partner, spouse or close relative) and any specific financial interests are shown.

Signed:

Date:

17.9.2014

After completion, please return the form to The Chief Executive, Libraries NI.

Noted by Chief Executive –

Signed:   Date:

26.9.114
| Full Name with Title:                           | Councillor Sean McGuigan |
| Date of Appointment to Board:                 | 1 March 2014              |
| Principal Occupation:                         | COUNCILLOR                |

Declared Interests (including those of a partner, spouse or close relative) which may give rise to a conflict of interest:

Directorships (including non-executive)
- Southern Local Commissioning Group
- COSTA - Umbrella Group for Community Organisations in South Tyrone Area

Employment by public/private company
- Council

Significant shareholdings (i.e. 5% or more) in public/private company
- None
Ownership/Part-ownership of business or consultancies
N/A

Employment by consultancies
N/A

Positions/connections with any libraries or educational institutions (including universities, further education colleges and/or schools)
Board of Governors of St Caran's College, Bellegowan
& Blessed Patrick O'Laughlin P. S. Castlecomerfield

Public appointments or elected office
Councillor
Southern Local Community Group

Membership of clubs or other organisations
St Mary's Killeely, EPC
Killeely Community Centre CTF
Pastoral Area Resource Team
Other positions/connections, including those with voluntary bodies

Chair of SWARQ Cc - Peace Council of Ireland
Chair of Ffeurwm

I confirm that I have read, understood and complied with Libraries NI’s notes of guidance relating to its Declaration of Interests. The interests declared above include both direct and indirect interests (i.e. those of a partner, spouse or close relative) and any specific financial interests are shown.

Signed: 

Date: 30/12/14

After completion, please return the form to The Chief Executive, Libraries NI.

Noted by Chief Executive –

Signed: Drahne M. Knox

Date: 1/9/14
**Libraries NI**

**Register of Interests: Declaration by Board Members**

<table>
<thead>
<tr>
<th>Full Name with Title:</th>
<th><strong>Councillor Hubert Nicholl</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Date of Appointment to Board:</td>
<td>28 June 2011 (reappointed to Board, initially appointed 1 August 2009)</td>
</tr>
<tr>
<td>Principal Occupation:</td>
<td>COUNCILLOR.</td>
</tr>
</tbody>
</table>

Declared Interests (including those of a partner, spouse or close relative) which may give rise to a conflict of interest:

**Directorships (including non-executive)**

DIRECTOR: CAUSEWAY COAST AND GLENS HERITAGE TRUST

- CAUSEWAY COAST AND GLENS REGIONAL TOURISM PARTNERSHIP.

**Employment by public/private company**

COUNCILLOR, BALLYMENA BOROUGH COUNCIL.

**Significant shareholdings (i.e. 5% or more) in public/private company**

NONE
Ownership/Part-ownership of business or consultancies

PARTNER IN FARM BUSINESS.

Employment by consultancies

NONE.

Positions/connections with any libraries or educational institutions (including universities, further education colleges and/or schools)

BOARD OF GOVERNORS
LONGSTONE PRIMARY SCHOOL
CARNAGHTS PRIMARY SCHOOL

Public appointments or elected office

ELECTED COUNCILLOR/ DEPUTY MAYOR.

Membership of clubs or other organisations

MEMBER ORANGE ORDER
Other positions/connections, including those with voluntary bodies

NONE.

I confirm that I have read, understood and complied with Libraries NI’s notes of guidance relating to its Declaration of Interests. The interests declared above include both direct and indirect interests (i.e. those of a partner, spouse or close relative) and any specific financial interests are shown.

Signed:  
Student Nicholls

Date:  
29 Sept 2014

After completion, please return the form to The Chief Executive, Libraries NI.

Noted by Chief Executive –

Signed:  
[Signature]

Date:  
7/10/14
**Libraries NI**

**Register of Interests: Declaration by Board Members**

<table>
<thead>
<tr>
<th>Full Name with Title:</th>
<th>Councillor John O’Kane</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date of Appointment to Board:</td>
<td>1 February 2012</td>
</tr>
<tr>
<td>Principal Occupation:</td>
<td>Fermoy District Councillor / REIGNED HEADMASTER</td>
</tr>
</tbody>
</table>

Declared Interests (including those of a partner, spouse or close relative) which may give rise to a conflict of interest:

**Directorships (including non-executive)**

- Chairman, Fermoy Enterprises Ltd
- Larchwood Industrial Estate
  - Tempo Road
  - Fermoy

**Employment by public/private company**

- N/A

**Significant shareholdings (i.e. 5% or more) in public/private company**

- N/A
| Ownership/Part-ownership of business or consultancies | **NONE** |
| Employment by consultancies | **NONE** |
| Positions/connections with any libraries or educational institutions (including universities, further education colleges and/or schools) | Board of Governor Mbr.  
St. Paul's P.S.  
Irvinestown |
| Membership of clubs or other organisations | Mbr. North West Fermanagh Branch  
S.D.L.P. |
Other positions/connections, including those with voluntary bodies

Executive Mgr. Northern Ireland
Local Govt. Association (NILGA)

I confirm that I have read, understood and complied with Libraries NI’s notes of guidance relating to its Declaration of Interests. The interests declared above include both direct and indirect interests (i.e. those of a partner, spouse or close relative) and any specific financial interests are shown.

Signed: John O’Kane

Date: 15.09.14

After completion, please return the form to The Chief Executive, Libraries NI.

Noted by Chief Executive –

Signed: [Signature]

Date: 17/9/14
<table>
<thead>
<tr>
<th>Full Name with Title:</th>
<th>Mr Harry Reid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date of Appointment to Board:</td>
<td>1 March 2014</td>
</tr>
<tr>
<td>Principal Occupation:</td>
<td>Consultant</td>
</tr>
<tr>
<td><strong>Declared Interests</strong> (including those of a partner, spouse or close relative) which may give rise to a conflict of interest:**</td>
<td></td>
</tr>
<tr>
<td><strong>Directorships (including non-executive):</strong></td>
<td></td>
</tr>
<tr>
<td>Directorship in HRA Consulting - a small enterprise working with not for profit organisations</td>
<td></td>
</tr>
<tr>
<td><strong>Employment by public/private company:</strong></td>
<td>None</td>
</tr>
<tr>
<td><strong>Significant shareholdings (i.e. 5% or more) in public/private company:</strong></td>
<td>None</td>
</tr>
</tbody>
</table>
Ownership/Part-ownership of business or consultancies
Part ownership of HRA Consulting - small enterprise working with not for profit organisations.

Employment by consultancies
None aside from HRA Consulting (as per above)

Positions/connections with any libraries or educational institutions (including universities, further education colleges and/or schools)
None

Public appointments or elected office
Member of Board of Libraries N.I.

Membership of clubs or other organisations
None
I am on the Board of Youth Bank International - a not-for-profit youth-led grant-making organisation.

I confirm that I have read, understood and complied with Libraries NI's notes of guidance relating to its Declaration of Interests. The interests declared above include both direct and indirect interests (i.e. those of a partner, spouse or close relative) and any specific financial interests are shown.

Signed: Harry Reid

Date: 2nd September 2014

After completion, please return the form to The Chief Executive, Libraries NI.

Noted by Chief Executive –

Signed: [Signature]

Date: 9/9/14
<table>
<thead>
<tr>
<th>Full Name with Title:</th>
<th>Councillor Mrs Evelyne Robinson</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date of Appointment to Board:</td>
<td>28 June 2011 (reappointed to Board, initially appointed 1 August 2009)</td>
</tr>
<tr>
<td>Principal Occupation:</td>
<td>COUNCILLOR.</td>
</tr>
</tbody>
</table>

Declared Interests (including those of a partner, spouse or close relative) which may give rise to a conflict of interest:

<table>
<thead>
<tr>
<th>Directorships (including non-executive)</th>
<th>NONE</th>
</tr>
</thead>
</table>

Employment by public/private company

| NONE |

Significant shareholdings (i.e. 5% or more) in public/private company

| NONE |
Ownership/Part-ownership of business or consultancies

NONE

Employment by consultancies

NONE

Positions/connections with any libraries or educational institutions (including universities, further education colleges and/or schools)

BOARD MEMBER LNI.

BOSG. WM. PINKERTON P. SCHOOL.

Public appointments or elected office

COUNCILLOR BALLYMONEY BOR. COUNCIL.

Membership of clubs or other organisations
Other positions/connections, including those with voluntary bodies

NONE

I confirm that I have read, understood and complied with Libraries NI’s notes of guidance relating to its Declaration of Interests. The interests declared above include both direct and indirect interests (i.e. those of a partner, spouse or close relative) and any specific financial interests are shown.

Signed:  

Date: 14/9/2014

After completion, please return the form to The Chief Executive, Libraries NI.

Noted by Chief Executive –

Signed:  

Date: 19/9/14
Libraries NI

Register of Interests: Declaration by Board Members

<table>
<thead>
<tr>
<th>Full Name with Title:</th>
<th>Alderman Jim Rodgers</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date of Appointment to Board:</td>
<td>28 June 2011 (reappointed to Board, initially appointed 1 August 2009)</td>
</tr>
<tr>
<td>Principal Occupation:</td>
<td></td>
</tr>
</tbody>
</table>

Declared Interests (including those of a partner, spouse or close relative) which may give rise to a conflict of interest:

**Directorships (including non-executive)**

<table>
<thead>
<tr>
<th>Company Name</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>G.E.M.S (NORTHERN IRELAND)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Employment by public/private company**

<table>
<thead>
<tr>
<th>Company Name</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Significant shareholdings (i.e. 5% or more) in public/private company**

<table>
<thead>
<tr>
<th>Company Name</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Ownership/Part-ownership of business or consultancies


Employment by consultancies


Positions/connections with any libraries or educational institutions (including universities, further education colleges and/or schools)

GOVERNOR — ASHFIELD GIRLS' HIGH SCHOOL.
GOVERNOR — KNOCKNAGONEY PRIMARY SCHOOL
GOVERNOR — VICTORIA PARK PRIMARY SCHOOL

Public appointments or elected office

MEMBER OF BELFAST CITY COUNCIL.
MEMBER OF BELFAST EDUCATION AND LIBRARY BOARD

Membership of clubs or other organisations

GLENOGRAN FOOTBALL CLUB
BELMONT BOWLING CLUB
CAVEHILL BOWLING CLUB
ORANGEGROVE ATHLETES CLUB
BOYS' BRIGADE (BELFAST BATTALION)
Other positions/connections, including those with voluntary bodies

I confirm that I have read, understood and complied with Libraries NI’s notes of guidance relating to its Declaration of Interests. The interests declared above include both direct and indirect interests (i.e. those of a partner, spouse or close relative) and any specific financial interests are shown.

Signed: [signature]

Date: 18th September 2014

After completion, please return the form to The Chief Executive, Libraries NI.

Noted by Chief Executive –

Signed: [signature]

Date: 20/11/14
### Libraries NI

**Register of Interests: Declaration by Board Members**

<table>
<thead>
<tr>
<th>Full Name with Title:</th>
<th><strong>Councillor Mrs Marion Smith</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Date of Appointment to Board:</td>
<td>1 February 2012</td>
</tr>
</tbody>
</table>

**Principal Occupation:**

**Declared Interests (including those of a partner, spouse or close relative) which may give rise to a conflict of interest:**

**Directorships (including non-executive):**

- Parent Ltd: [Details] - ended March 2015
- [Other entity] - ended Oct. 2014

**Employment by public/private company:**

**Significant shareholdings (i.e. 5% or more) in public/private company:**

- N/A
Ownership/Part-ownership of business or consultancies

N/A

Employment by consultancies

N/A

Positions/connections with any libraries or educational institutions (including universities, further education colleges and/or schools)

B. O. G

Kildare P.S.

Grange P.S.

Rathmore P.S.

St. Columbanus College

Public appointments or elected office

Patient Details Committee - finish March 2015

Local Gov. Staff Committee - finish October 2014

Local Council North Down Borough Council

Assistant councillor North Down and West Borough Council

Membership of clubs or other organisations

Council member 8125 (Banger) Squadron Air Training Corps.

Hon. Member Royal Air Force Association

District Policing Partnership

Chair: Friends of Banger Community Hospital

Member Royal Ulster Yacht Club

Plus a member of local residents association
Other positions/connections, including those with voluntary bodies

I confirm that I have read, understood and complied with Libraries NI's notes of guidance relating to its Declaration of Interests. The interests declared above include both direct and indirect interests (i.e. those of a partner, spouse or close relative) and any specific financial interests are shown.

Signed:

\[Signature\]

Date:

16-09-14

After completion, please return the form to The Chief Executive, Libraries NI.

Noted by Chief Executive –

Signed:

\[Signature\]

Date:

19/9/14
<table>
<thead>
<tr>
<th>Full Name with Title:</th>
<th>Dr Margaret Ward</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date of Appointment to Board:</td>
<td>1 March 2014</td>
</tr>
<tr>
<td>Principal Occupation:</td>
<td>RETIRED</td>
</tr>
<tr>
<td>Declared Interests (including those of a partner, spouse or close relative) which may give rise to a conflict of interest:</td>
<td></td>
</tr>
<tr>
<td><strong>Directorships (including non-executive)</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Employment by public/private company</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Significant shareholdings (i.e. 5% or more) in public/private company</strong></td>
<td></td>
</tr>
</tbody>
</table>
Ownership/Part-ownership of business or consultancies

Employment by consultancies

Positions/connections with any libraries or educational institutions (including universities, further education colleges and/or schools)

Public appointments or elected office

Member of board of Consumer Council
Trustee of Museums N1

Membership of clubs or other organisations
Other positions/connections, including those with voluntary bodies

I confirm that I have read, understood and complied with Libraries NI’s notes of guidance relating to its Declaration of Interests. The interests declared above include both direct and indirect interests (i.e. those of a partner, spouse or close relative) and any specific financial interests are shown.

Signed:

Margaret Ward

Date:

31.7.2014

After completion, please return the form to The Chief Executive, Libraries NI.

Noted by Chief Executive –

Signed: Irene McKee

Date: 6/8/14
# Libraries NI

## Register of Interests: Declaration by Board Members

<table>
<thead>
<tr>
<th><strong>Full Name with Title:</strong></th>
<th><strong>Ms Jane Williams</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Date of Appointment to Board:</strong></td>
<td>1 March 2014 (reappointed to Board, initially appointed 1 April 2009)</td>
</tr>
<tr>
<td><strong>Principal Occupation:</strong></td>
<td>Museum Education Officer</td>
</tr>
</tbody>
</table>

### Declared Interests (including those of a partner, spouse or close relative) which may give rise to a conflict of interest:

- **Directorships (including non-executive)**: **NONE**

- **Employment by public/private company**: **NONE**

- **Significant shareholdings (i.e. 5% or more) in public/private company**: **NONE**
Ownership/Part-ownership of business or consultancies

NONE

Employment by consultancies

NONE

Positions/connections with any libraries or educational institutions (including universities, further education colleges and/or schools)

NONE (FORMERLY PART-TIME CASUAL LECTURER AT UNIVERSITY OF ULSTER)

Public appointments or elected office

NONE

Membership of clubs or other organisations

NONE
Other positions/connections, including those with voluntary bodies

NONE

I confirm that I have read, understood and complied with Libraries NI’s notes of guidance relating to its Declaration of Interests. The interests declared above include both direct and indirect interests (i.e. those of a partner, spouse or close relative) and any specific financial interests are shown.

Signed: 

Jane Williams

Date: 

6 October 2014

After completion, please return the form to The Chief Executive, Libraries NI.

Noted by Chief Executive –

Signed: 

Irene M. Knox

Date: 

15/10/14