<table>
<thead>
<tr>
<th><strong>Full Name with Title:</strong></th>
<th><strong>Ms Judith Andrews</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Date of Initial Appointment to Board:</strong></td>
<td><strong>22 January 2010</strong></td>
</tr>
<tr>
<td><strong>Date of Re-Appointment to Board:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Principal Occupation:</strong></td>
<td><strong>ACCOUNTANT - CIVIL SERVANT</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:

<table>
<thead>
<tr>
<th><strong>Directorships (including non-executive)</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>BOARD MEMBER OF MACS NI CHARITY, CEASED OCTOBER 2013</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Employment by public/private company</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>NIA</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Significant shareholdings (i.e. 5% or more) in public/private company</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>NIA</strong></td>
</tr>
</tbody>
</table>

3
Ownership/Part-ownership of business or consultancies
NA

Employment by consultancies
NA

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

Public appointments or elected office
NA

Membership of clubs or other organisations
Former board member of MACS NI charity - ceased October 2013
Other positions/connections, including those with voluntary bodies

FORMER BOARD MEMBER MACS NI
CEASED OCTOBER 2013

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:

JUDITH CLARKE

Date:

14/5/15

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

Noted by Chief Executive –

Signed:

GREIGE MCBRIDE

Date:

18/5/15
Libraries NI

Register of Interests: Declaration by Board Members

<table>
<thead>
<tr>
<th>Surname:</th>
<th>Burns</th>
</tr>
</thead>
<tbody>
<tr>
<td>Forename(s):</td>
<td>Thomas</td>
</tr>
<tr>
<td>Title:</td>
<td>Alderman</td>
</tr>
</tbody>
</table>

| Date of Appointment to Board: | 1/4/2015 |
| 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)
- Board Member
- SafeFood Ireland
- Block B
- Abbey Court
- Lower Abbey Street
- Dublin 1

Employment by public/private company
- Oak Tree Nursery
  - 31 Lurgan Road
  - Crumlin
  - BT29 4QB

Bus Driver

Significant shareholdings (i.e. 5% or more) in public/private company
- Local Commissioning Group
  - Co Hall
  - 182 Galgorm Road
  - Ballymena
  - BT42 1QG
Ownership/Part-ownership of business or consultancies

COUNCILLOR
ANTRIM AND NEWTOWNABBEY COUNCIL
MOSSLEY MILL
NEWTOWNABBEY
BT36 5QA

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
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: 23/4/2015

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

Noted by Chief Executive –

Signed: [Signature]  Date:  14/5/15
# Libraries NI

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

<table>
<thead>
<tr>
<th>Full Name with Title:</th>
<th>Alderman Tom Campbell</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date of Initial Appointment to Board:</td>
<td>1 March 2014</td>
</tr>
<tr>
<td>Date of Re-Appointment to Board:</td>
<td>1 April 2015</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, Campbell Hatfield Solicitors, Belfast
Self employed Mediator.

Employment by consultancies

Member of Mediators NI, Self employment

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

Graduate of Queen University Belfast

Public appointments or elected office

Alderman, Antrim and Newtownabbey Borough Council

Membership of clubs or other organisations

male
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:

17/12/16

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

Noted by Chief Executive –

Signed: 

Date:

17/12/15
Libraries NI

Register of Interests: Declaration by Board Members

<table>
<thead>
<tr>
<th>Full Name with Title:</th>
<th>Councillor Ms Janet Gray</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 April 2015</td>
<td></td>
</tr>
<tr>
<td>Principal Occupation:</td>
<td>Councillor for Lisburn City Council</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)**
  - Husband Mr W P Gray MD of CityComm Telematics
  - Husband Mr W P Gray MD of Arrive in a Ferrari

- **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)

Member of Libraries NI
Patron of First Steps Women's Centre, Dungannon

Public appointments or elected office

Member of Museum board NI
Councillor Lisburn Castlereagh City Council
Member of Lagan Valley Regional Park
Lecni Sports Board

Membership of clubs or other organisations

Member of Meteor Waterski Club
President of Lisburn Sub Aqua Club
Other positions/connections, including those with voluntary bodies

President and Director on Board of D.S.N.i
President of Lady Taverners (N.I)
Special Ambassador for Concern Worldwide
Ambassador for B.A.C
Ambassador for M.L.N
Patron of Waddle

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: 14/10/15

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

Noted by Chief Executive –

Signed:

[Signature]

Date: 21/10/15
Libraries NI

Register of Interests: Declaration by Board Members

<table>
<thead>
<tr>
<th>Full Name with Title:</th>
<th>Councillor Garath Keating</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date of Initial Appointment to Board:</td>
<td>1 April 2015</td>
</tr>
<tr>
<td>Date of Re-Appointment to Board:</td>
<td></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>
</table>

<table>
<thead>
<tr>
<th>Employment by public/private company</th>
</tr>
</thead>
<tbody>
<tr>
<td>SHSCT</td>
</tr>
</tbody>
</table>

| 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)

N/A

Public appointments or elected office

Southern (Health Trust) Local Commissioning Group
ABC Council.

Membership of clubs or other organisations

Sinn Fein
Other positions/connections, including those with voluntary bodies

Naasen advisory board

Market place theatre advisory board.

Armagh city centre management board.

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: 11.06.2015

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

Noted by Chief Executive –

Signed: [Signature]

Date: 11/6/15
<table>
<thead>
<tr>
<th>Full Name with Title:</th>
<th>Mrs Deirdre Kenny</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 March 2014</td>
<td></td>
</tr>
<tr>
<td>Principal Occupation:</td>
<td>RETIRED</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>NI Police &quot;FUND (DEC APPOINTMENT)</th>
</tr>
</thead>
<tbody>
<tr>
<td>- Non Executive</td>
</tr>
</tbody>
</table>

**Employment by public/private company**

<p>| |</p>
<table>
<thead>
<tr>
<th></th>
</tr>
</thead>
</table>

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

<p>| |</p>
<table>
<thead>
<tr>
<th></th>
</tr>
</thead>
</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

NI Police Fund (DOJ Appointment)

Membership of clubs or other organisations

Belfast USA
Other positions/connections, including those with voluntary bodies

SAVE THE CHILDREN (LISBURN BRANCH)
- BUSINESS SECRETARY
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: 德

Date: 14/5/2015

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

Noted by Chief Executive –

Signed: 爱丽娜·麦考

Date: 13/5/2015
Libraries NI

Register of Interests: Declaration by Board Members

<table>
<thead>
<tr>
<th>Full Name with Title:</th>
<th>Councillor Cathal Mallaghan</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date of Initial Appointment to Board:</td>
<td>1 April 2015</td>
</tr>
<tr>
<td>Date of Re-Appointment to Board:</td>
<td></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>
</tr>
</thead>
<tbody>
<tr>
<td>Mallaghan Con DIY Products Ltd</td>
</tr>
<tr>
<td>Northern Trust LSG</td>
</tr>
</tbody>
</table>

Employment by public/private company

| Mid Ulster District Council |

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)

Governor St Mary's P.S. Pomeroy

Public appointments or elected office

MVOC
Northern Trust LGG

Membership of clubs or other organisations

Pomeroy Muirheads SAG
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: 15/10/15

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

Noted by Chief Executive –

Signed: [Signature]  
Date: 15/10/15
## Libraries NI

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

<table>
<thead>
<tr>
<th>Surname:</th>
<th>MARTIN</th>
</tr>
</thead>
<tbody>
<tr>
<td>Forename(s):</td>
<td>STEPHEN</td>
</tr>
<tr>
<td>Title:</td>
<td>ALDERMAN</td>
</tr>
<tr>
<td>Date of Appointment to Board:</td>
<td>1 APRIL 2015</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)

| DIRECTOR, BRIDGE INTEGRATED PRIMARY SCHOOL LIMITED |

### Employment by public/private company

ASSOCIATE SOLICITOR, JOHN McKEE SOLICITORS, THE LINENHALL, 32-38 LINENHALL STREET, BELFAST, BT2 8BG.

MY WIFE JOANNA IS A STAFF NURSE WITH THE JOINT EASTERN HEALTH & SOCIAL CARE TRUST.

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

*NOT APPLICABLE*
Ownership/Part-ownership of business or consultancies

NOT APPLICABLE

Employment by consultancies

NOT APPLICABLE

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

GOVERNOR, DERTEGE INTEGRATED PRIMARY SCHOOL
FORMER MEMBER, QUEEN'S UNIVERSITY SENATE
POSTGRADUATE STUDENT, UNIVERSITY OF ULSTER

Public appointments or elected office

ALDERMAN, LISBURN TOWN NORTH DEA, LUSBURN
AND CASTLEREAGH CITY COUNCIL

Membership of clubs or other organisations

MEMBER, LAW SOCIETY OF NI
(WILL BE MEMBER, LAW SOCIETY OF ENGLAND & WALES AS OF 1 JULY 2015)
AFFILIATE MEMBER, SOCIETY OF TRUST AND ESTATE
PRACTITIONERS
MEMBER, NORTHERN IRELAND YOUNG SOLICITORS ASSOCIATION
MEMBER, NORTHERN IRELAND COMMERCIAL PROPERTY LAWYER ASSOCIATION
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: 23/04/2015

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

Noted by Chief Executive –

Signed: [Signature]

Date: 24/4/15
<table>
<thead>
<tr>
<th>Full Name with Title:</th>
<th>Ms Angela Matthews</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date of Initial Appointment to Board:</td>
<td>1 October 2009</td>
</tr>
<tr>
<td>Date of Re-Appointment to Board:</td>
<td>1 March 2014</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)**

\[\text{N/A}\]

**Employment by public/private company**

\[\text{Barnston - G1 - 1AC}\
\text{Member of NI Valuation Tribunal}\]

**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

Member NI Valuation Tribunal

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

| N/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: 

Date: 14/05/2015

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

Noted by Chief Executive –

| Signed: Jane M McLean | Date: 18/01/15 |
**Libraries NI**

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

<table>
<thead>
<tr>
<th>Full Name with Title:</th>
<th><strong>Ms Nuala McAuley</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Date of Initial Appointment to Board:</td>
<td>08.12.15</td>
</tr>
<tr>
<td>Date of Re-Appointment to Board:</td>
<td></td>
</tr>
<tr>
<td>Principal Occupation:</td>
<td><strong>Chartered Accountant - Head of Finance</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)**

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

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

N/A

Membership of clubs or other organisations

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

N/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:  
Nicole McAuley

Date:  
20/1/16

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

Noted by Chief Executive –

Signed:  
Irene M. Knox

Date:  
20/1/16
**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 Initial Appointment to Board:</td>
<td>1 April 2009</td>
</tr>
<tr>
<td>Date of Re-Appointment to Board:</td>
<td>1 March 2014</td>
</tr>
<tr>
<td>Principal Occupation:</td>
<td>RETIRED</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

NIL A BOARD MEMBER

Membership of clubs or other organisations

ULSTER REFORM CLUB
Other positions/connections, including those with voluntary bodies

COMMITTEE FOR THE ADMINISTRATION
OF JUSTICE

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:

17/2/2015

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

Noted by Chief Executive –

Signed:

Date:

26/5/15.
<table>
<thead>
<tr>
<th>Full Name with Title:</th>
<th>Councillor Sean McGuigan</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 March 2014</td>
<td>1 April 2015</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)
- Southern Local Commissioning Group
- Mid Ulster Local Action Group

Employment by public/private company
- Mid Ulster Council

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

Non

Employment by consultancies

Non

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

Board of Governors or St. Ciarans College Ballygawley

Board of Governors - Vice Chairperson - Blessed Patrick O'Loughlin Primary School Castletalbot

Public appointments or elected office

Southern Local Commissioning Group

Membership of clubs or other organisations

- CoSTRA
- Interreg UA
- Tallygar St. Cite
- Mid Ulster Citizens Advice Bureau
- Nilga
Other positions/connections, including those with voluntary bodies

Killeeshill Community Centre
G.F.C.

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:

Sean McGurk

Date:

14/05/2015

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

Noted by Chief Executive –

Signed:

Shane M. Knox

Date:

18/5/15
<table>
<thead>
<tr>
<th>Field</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Surname:</td>
<td>Mulveen</td>
</tr>
<tr>
<td>Forename(s):</td>
<td>Stephen Harold</td>
</tr>
<tr>
<td>Date of Appointment to Board:</td>
<td>April 2015</td>
</tr>
<tr>
<td>Principal Occupation:</td>
<td></td>
</tr>
<tr>
<td>Declared Interests</td>
<td></td>
</tr>
<tr>
<td>Directorships (including non-executive)</td>
<td>Board Member/ Director on Victims and Survivors Service</td>
</tr>
<tr>
<td>Employment by public/private company</td>
<td></td>
</tr>
<tr>
<td>Significant shareholdings</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 THE EQUALITY COMMISSION

REDS AND NORTH DUNDARDOON COUNCILLOR.

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: 

Date: 23/4/15

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

Noted by Chief Executive –

Signed: Irene Wilson  
Date: 24/4/15
Libraries NI

Register of Interests: Declaration by Board Members

<table>
<thead>
<tr>
<th>Full Name with Title:</th>
<th>Councillor Ms Jenny Palmer</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 April 2015</td>
<td></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>NONE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Employment by public/private company</td>
<td>NONE</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

None.

Employment by consultancies

None.

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

BOD: LISNAGARNEY HIGH SCHOOL,
  " TONAGH P.S.
  " FORTHILL INTEGRATED P.S.

Public appointments or elected office

NILCA.
INDEPENDENT COUNCILLOR. LISBURN & CASTLE REAGH CITY COUNCIL.

Membership of clubs or other organisations

ASSN LOYAL ORANGE WOMEN OF IRELAND.
LAGAN VALLEY ORANGE HISTORICAL ASSC.
COLIN GLEN TRUST. (BOARD)
Other positions/connections, including those with voluntary bodies

Political Advisor, RESURRUM TRUST.

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:

11-6-15.

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

Noted by Chief Executive –

Signed:  

Date:  

3/7/15
Libraries NI

Register of Interests: Declaration by Board Members

<table>
<thead>
<tr>
<th>Full Name with Title:</th>
<th>Mr Harry Reid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date of Initial Appointment to Board:</td>
<td>1 March 2014</td>
</tr>
<tr>
<td>Principal Occupation:</td>
<td>Consultant</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 that represents, or could be perceived to represent, a conflict of interest.*

**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

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:  

[Signature]

Date:  

29/4/15

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

Noted by Chief Executive –

Signed:  

[Signature]

Date:  

5/7/15
**Libraries NI**

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

<table>
<thead>
<tr>
<th>Full Name with Title:</th>
<th>Alderman Mrs Marion Smith</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 February 2012</td>
<td>1 April 2015</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**

- **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)

B. O. Q. Rathmee R.S.
Kincoury R.S.
Grange R.C. R.S.

Public appointments or elected office

Local Community Cider Path Down Through Council

Membership of clubs or other organisations

Royal Heads Yacht Club
Friends of Bangor Community Hospital
B Garcian Member R & S Cadet Sdy
Summer Students Association
Art A. Member Nelson Bay Players
Other positions/connections, including those with voluntary bodies

[Signature]

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:

29-08-15

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

Noted by Chief Executive –

Signed:

[Signature]

Date:

5/17/15
**Libraries NI**

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

<table>
<thead>
<tr>
<th>Full Name with Title:</th>
<th>Dr Margaret Ward</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date of Initial Appointment to Board:</td>
<td>1 March 2014</td>
</tr>
<tr>
<td>Date of Re-Appointment to Board:</td>
<td></td>
</tr>
<tr>
<td>Principal Occupation:</td>
<td>RETIRED. HON. RESEARCH FELLOW AT O.U. B.</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**
- **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)

Hon. Research Fellow in History
Queen's University of Belfast

Public appointments or elected office

National Museums NI Trustee
Board member of Consumer Council

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:
Majoret Ward

Date:
30.4.15

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

Noted by Chief Executive –

Signed: Irene McKinlay
Date: 5/7/15
Libraries NI

Register of Interests: Declaration by Board Members

<table>
<thead>
<tr>
<th>Full Name with Title:</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Ms Jane Williams</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Date of Initial Appointment to Board:</th>
<th>Date of Re-Appointment to Board:</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 April 2009</td>
<td>1 March 2014</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Principal Occupation:</th>
</tr>
</thead>
<tbody>
<tr>
<td>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:

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

Employment by public/private company

EMPLOYED PART-TIME BY NATIONAL MUSEUMS NORTHERN IRELAND AS AN EDUCATION OFFICER.

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
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: 
Jane Wilmams

Date: 
30 April 2015

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

Noted by Chief Executive –

Signed: 
Jane Wilmams

Date: 
5/5/15