Libraries NI

Register of Interests: Declaration by Board Members

<table>
<thead>
<tr>
<th>Full Name with Title:</th>
<th>Professor Bernard Cullen</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date of Initial Appointment to Board:</td>
<td>1 November 2014</td>
</tr>
<tr>
<td>Date of Re-Appointment to Board:</td>
<td></td>
</tr>
<tr>
<td>Principal Occupation:</td>
<td>Retired University professor</td>
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</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>None</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)

Professor Emeritus, QUB (no paid responsibilities)
Chair of Board of Trustees, Parkanvar College, Co. Tyrone

Public appointments or elected office

Member, Public Service Commission

Membership of clubs or other organisations

None
Other positions/connections, including those with voluntary bodies

Director of Training, Northern Ireland Association for the Study of Psychoanalysis (NI charity, voluntary)

I confirm that I have read, understood and complied with Libraries NL'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: Bernard Cullen

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