

<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  Non-Executive Board Member for the Department of Justice (appointed 1 August 2024)	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	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>	3 September 2024	13 March 2024

<b>Name</b>	<b>Councillor Alistair Cathcart</b>	<b>Mr Adrian Driscoll</b>
<b>Term of Appointment</b>	1 November 2019 – * May 2027 (* date of the next local council elections)	1 September 2024 – 31 August 2028
<b>Principal Occupation</b>	Constituency Advisor, David Brooks MLA	Portfolio Manager, Thales UK  Deputy Head Business Development (Grade 7) – Department for Business and Trade (indirect; spouse)
<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	Prosapient / Reticula / Atheneum (adhoc Consultancy for Expert Networks e.g. 2-3 times per annum)
<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	Board Member - Libraries NI
<b>Elected Office</b>	Councillor: Ards and North Down Borough Council	N/A
<b>Charities (trusteeships, governorships, employment with charities or voluntary organisations)</b>	None	Trustee – The Panasonic Trust
<b>Membership of clubs or societies</b>	None	Chartered Fellow – Chartered Management Institute  Chartered Member – Institution for Engineering and Technology
<b>Other Interests held by you or your close family / friends / associates</b>	None	N/A
<b>Date</b>	6 March 2024	2 September 2024

<b>Name</b>	<b>Councillor Rosie Kinnear</b>	<b>Councillor Roisin Lynch</b>
<b>Term of Appointment</b>	1 September 2024 – * May 2027 (* date of the next local council elections)	1 September 2024 – * May 2027 (* date of the next local council elections)
<b>Principal Occupation</b>	Councillor	Local Government Councillor
<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>	Libraries NI	Libraries NI
<b>Elected Office</b>	Sinn Féin Councillor - Antrim Newtownabbey Borough Council	SDLP Councillor - Antrim Newtownabbey Borough Council
<b>Charities (trusteeships, governorships, employment with charities or voluntary organisations)</b>	Voluntary governor of Gaelscoil Éanna Primary School	Trustee of Lough Neagh Partnership  Governor of St Comgall's Primary School, Antrim
<b>Membership of clubs or societies</b>	Naomh Éanna CLG	St Comgall's GAC, Antrim
<b>Other Interests held by you or your close family / friends / associates</b>	N/A	N/A
<b>Date</b>	2 September 2024	3 September 2024

<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 - 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>	22 March 2024	29 March 2024

<b>Name</b>	<b>Ms Ursula O'Hare</b>	<b>Mrs Wendy Osborne OBE</b>
<b>Term of Appointment</b>	1 September 2024 – 31 August 2028	1 July 2019 - 30 June 2027
<b>Principal Occupation</b>	Director (Chief Executive Officer)	Management Consultant
<b>Directorships of companies, including non-executive roles</b>	(see below under Charities)	N/A
<b>Employment by another organisation (e.g. consultancy)</b>	N/A	Part time self-employment as a consultant with IAVE, (International Association for Volunteer Effort)
<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>	N/A	Libraries NI Board
<b>Elected Office</b>	N/A	N/A
<b>Charities (trusteeships, governorships, employment with charities or voluntary organisations)</b>	Vice Chair of Law Centres Network  Trustee of Housing Rights  Employed at Law Centre NI	N/A
<b>Membership of clubs or societies</b>	Ulster Architectural Heritage Society  Renaissance Choir	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>	N/A	N/A
<b>Date</b>	5 September 2024	15 March 2024

<b>Name</b>	<b>Mr John Peto</b>	<b>Councillor Gareth Sharvin</b>
<b>Term of Appointment</b>	1 July 2019 – 30 June 2027	1 September 2024 – * May 2027 (* date of the next local council elections)
<b>Principal Occupation</b>	Project Management	Supportability Program Manager
<b>Directorships of companies, including non-executive roles</b>	Trustee of Liberty Consortium Derry (Charity) Company Secretary & Board Member, Derry Youth & Community Workshop (Charity)	Non-Executive Director – Down Business Centre Director – Ballynagross Rural Community Hub
<b>Employment by another organisation (e.g. consultancy)</b>	Employed by the Nerve Centre Ltd PT Freelance film and educational development work	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>	None	Board of Governor – Saint Patrick's Primary School, Saul
<b>Elected Office</b>	None	Local Councillor – Newry, Mourne and Down District Council
<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)	N/A
<b>Membership of clubs or societies</b>	Moville GAA Club, Co. Donegal	Assistant Secretary – St Patricks GAC, Saul President – Ballynagross Football Club
<b>Other Interests held by you or your close family / friends / associates</b>	None	N/A
<b>Date</b>	25 March 2024	19 September 2024

<b>Name</b>	<b>Miss Linda Wilson</b>	<b>Ms Andrea Quail</b> Co-Opted Member
<b>Term of Appointment</b>	1 November 2019 - 31 October 2027	11 October 2023 – 10 October 2027
<b>Principal Occupation</b>	Retired	Civil Servant
<b>Directorships of companies, including non-executive roles</b>	None	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>	Libraries NI	Driver & Vehicle Agency Independent Member, Audit and Risk Assurance Committee
<b>Elected Office</b>	None	N/A
<b>Charities (trusteeships, governorships, employment with charities or voluntary organisations)</b>	None	N/A
<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. Member of Ards and North Down Borough Council Arts and Heritage Panel	N/A
<b>Other Interests held by you or your close family / friends / associates</b>	None	N/A
<b>Date</b>	20 March 2024	25 March 2024