

Declared Interests	Professor Bernard Cullen Chairperson	<b>Councillor Julie Gilmour</b> Vice Chairperson
Directorships of companies, including non-executive roles	Thomas Doran (Parkanaur) Trust (Chair) Torrian Estates Ltd (Director) Parkanaur Manor House Limited	N/A
Employment by another organisation (e.g. consultancy)	N/A	N/A
Ownership or part- ownership of a business	Torrian Estates Ltd (Director and 50% owner)	N/A
Significant shareholdings (5% or more in a public or private company)	Torrian Estates Ltd (50%)	N/A
Related undertakings or contracts with Libraries NI	N/A	N/A
Public appointments (e.g. to a Board, either paid or unpaid)	Libraries NI only (Chair, paid)	Governor: Whitehouse Primary School (unpaid) Antrim & Newtownabbey Borough Council representative on the board of Thrive Newtownabbey (unpaid)
Elected Office	N/A	Antrim & Newtownabbey Borough Council
Charities (trusteeships, governorships, employment with charities or voluntary organisations)	Trustee of the Northern Ireland Psychoanalytic Society Trustee of the Northern Ireland Fund for the Support of Psychoanalysis Trustee/Director (Chair) of the Thomas Doran (Parkanaur) Trust	N/A
Membership of clubs or societies	Ardglass GC Malone GC Lecale and Downe Historical Society	N/A
Other Interests held by you or your close family / friends / associates	N/A	N/A



Declared Interests	Mr Neil Bodger	Councillor Cheryl Brownlee
Directorships of companies, including non-executive roles	None	N/A
Employment by another organisation (e.g. consultancy)	None	David Hilditch MLA
Ownership or part- ownership of a business	None	N/A
Significant shareholdings (5% or more in a public or private company)	None	N/A
Related undertakings or contracts with Libraries NI	None	N/A
Public appointments (e.g. to a Board, either paid or unpaid)	Regulation and Quality Improvement Authority Probation Board NI	Member of Townscape Heritage Initiative (Carrickfergus)
Elected Office	None	Councillor – Carrick Castle, Mid and East Antrim
Charities (trusteeships, governorships, employment with charities or voluntary organisations)	None	N/A
Membership of clubs or societies	None	N/A
Other Interests held by you or your close family / friends / associates	None	N/A



## Register of Interests 2021/22 Declaration by <u>Board Members</u>

Declared Interests	Alderman Thomas Burns	Councillor Alistair Cathcart
Directorships of companies, including non-executive roles	None	Director: North Down Development Organisation (NDDO)
Employment by another organisation (e.g. consultancy)	Alchemy Recruitment Agency Worker	N/A
Ownership or part- ownership of a business	None	N/A
Significant shareholdings (5% or more in a public or private company)	None	N/A
Related undertakings or contracts with Libraries NI	None	N/A
Public appointments (e.g. to a Board, either paid or unpaid)	None	Governor: Kilcooley Primary School, Bangor
Elected Office	Antrim and Newtownabbey Council Councillor	Councillor: Ards and North Down Borough Council
Charities (trusteeships, governorships, employment with charities or voluntary organisations)	None	N/A
Membership of clubs or societies	St James Aldergrove GAA Camlin Credit Union	N/A
Other Interests held by you or your close family / friends / associates	None	N/A



## Register of Interests 2021/22 Declaration by <u>Board Members</u>

Declared Interests	Councillor Glenn Finlay	Councillor Garath Keating
Directorships of companies, including non-executive roles	N/A	None
Employment by another organisation (e.g. consultancy)	Extern NI Antrim and Newtownabbey Borough Council	Northern Ireland Social Care Council
Ownership or part- ownership of a business	N/A	None
Significant shareholdings (5% or more in a public or private company)	N/A	None
Related undertakings or contracts with Libraries NI	N/A	None
Public appointments (e.g. to a Board, either paid or unpaid)	N/A	Libraries NI
Elected Office	Antrim and Newtownabbey Borough Council	Armagh City, Banbridge and Craigavon Borough Council
Charities (trusteeships, governorships, employment with charities or voluntary organisations)	Extern NI	None
Membership of clubs or societies	N/A	None
Other Interests held by you or your close family / friends / associates	N/A	None



Declared Interests	Mrs Deirdre Kenny	Councillor Donal Lyons
Directorships of companies, including non-executive roles	Non-executive Director, Tyrone Guthrie Centre, Co. Monaghan	N/A
Employment by another organisation (e.g. consultancy)	N/A	N/A
Ownership or part- ownership of a business	N/A	N/A
Significant shareholdings (5% or more in a public or private company)	N/A	Drumglass Wind Energy Co- operative Ltd Boundary Brewing Co- operative Ltd Both below 5% threshold
Related undertakings or contracts with Libraries NI	N/A	N/A
Public appointments (e.g. to a Board, either paid or unpaid)	N/A	Libraries NI Belfast Harbour Commissioners Belfast Local Commissioning Group HSCB
Elected Office	N/A	Member of Belfast City Council
Charities (trusteeships, governorships, employment with charities or voluntary organisations)	Chair NI Regional Executive Committee of U3As Business Secretary Lisburn Committee of Save the Children	Member (National Committee) of WBC – non- remunerated
Membership of clubs or societies	Belfast U3A	SDLP National Union of Journalists European Movement NI Sam Thompson Society
Other Interests held by you or your close family / friends / associates	N/A	My wife serves as MP for South Belfast



Declared Interests	Councillor Cathal Mallaghan	Mrs Wendy Osborne OBE
Directorships of companies, including non-executive roles	ICBAN Northern LCG	N/A
Employment by another organisation (e.g. consultancy)	NIFRS	Part time self employment as a consultant with IAVE, International Association for Volunteer Effort
Ownership or part- ownership of a business	Farm Business 634683	N/A
Significant shareholdings (5% or more in a public or private company)	Tremoge Farm Ltd	N/A
Related undertakings or contracts with Libraries NI	None	N/A
Public appointments (e.g. to a Board, either paid or unpaid)	None	Libraries Board NI
Elected Office	Mid Ulster District Council Sinn Fein	N/A
Charities (trusteeships, governorships, employment with charities or voluntary organisations)	St Mary's Primary School	Trustee of Lecale & Downe Historical Society
Membership of clubs or societies	Pomeroy Plunketts GAC	Lecale & Downe Historical Society National Trust Royal Horticultural Society Wildfowl and Wetlands Trust
Other Interests held by you or your close family / friends / associates	None	N/A



Declared Interests	Mr John Peto	Mr Harry Reid
Directorships of companies, including non-executive roles	Nil	None
Employment by another organisation (e.g. consultancy)	Employed PT by Aerona Software as Development Director	Periodic time – limited communications and digital media consultancy work with a spectrum of organisations
Ownership or part- ownership of a business	Nil	Owner of Purple Balloon, a niche communications and digital media enterprise
Significant shareholdings (5% or more in a public or private company)	Nil	None
Related undertakings or contracts with Libraries NI	Nil	None
Public appointments (e.g. to a Board, either paid or unpaid)	Nil	Libraries NI
Elected Office	Nil	None
Charities (trusteeships, governorships, employment with charities or voluntary organisations)	Company Secretary – Fab Foundation Ireland Company Secretary – Derry Youth & Community Workshop Treasurer – Liberty Consortium	As an aspect of communications and digital media consultancy activity, as previously referenced, undertake time and limited project work of a spectrum of charities and other not for profit organisations
Membership of clubs or societies	Executive Member Moville GAA Club	None
Other Interests held by you or your close family / friends / associates	My wife is the sole owner of Aerona Software Systems, for whom I work on a PT basis	None



## Register of Interests 2021/22 Declaration by <u>Board Members</u>

Declared Interests	Dr Margaret Ward	Councillor Billy Webb MBE JP
Directorships of companies, including non-executive roles	N/A	Surestart – Voluntary Ulster Garden Villages Ltd – Voluntary Lagan Properties (1979) Ltd – Voluntary
Employment by another organisation (e.g. consultancy)	N/A	N/A
Ownership or part- ownership of a business	N/A	N/A
Significant shareholdings (5% or more in a public or private company)	N/A	N/A
Related undertakings or contracts with Libraries NI	N/A	N/A
Public appointments (e.g. to a Board, either paid or unpaid)	N/A	NI Rent Assessment Panel – Paid NI Drainage Council – Unpaid Justice of The Peace – Unpaid
Elected Office	N/A	Councillor – Antrim & Newtownabbey Borough Council
Charities (trusteeships, governorships, employment with charities or voluntary organisations)	Board Member of the Mary Ann McCracken Foundation	NI Hospice – Vice President Governor: Whitehouse Primary School and St James's Primary School Rathcoole Neighbourhood Renewal Partnership – Board Member
Membership of clubs or societies	N/A	Knights of St Columbanus – Member Whitehouse Working Men's Club – Member
Other Interests held by you or your close family / friends / associates	N/A	N/A



Declared Interests	Miss Linda Wilson
Directorships of companies, including non-executive roles	N/A
Employment by another organisation (e.g. consultancy)	N/A
Ownership or part- ownership of a business	N/A
Significant shareholdings (5% or more in a public or private company)	N/A
Related undertakings or contracts with Libraries NI	N/A
Public appointments (e.g. to a Board, either paid or unpaid)	Libraries NI
Elected Office	N/A
Charities (trusteeships, governorships, employment with charities or voluntary organisations)	N/A
Membership of clubs or societies	Helen's Bay Golf Club (Office bearer for Ladies' Section) Member of Ulster Archaeological Society Belfast and North Down U3As Friends of Bangor Abbey
Other Interests held by you or your close family / friends / associates	MA student at the University of Limerick



Declared Interests	Mrs Nuala McAuley Co-Opted Member	<b>Ms Angela Hodkinson</b> Boardroom Apprentice
Directorships of companies, including non-executive roles	N/A	None
Employment by another organisation (e.g. consultancy)	N/A	Consultancy on behalf of various charities including Social Change Initiative
Ownership or part- ownership of a business	N/A	Independent (sole trader) consultant trading as Sixteen Consulting
Significant shareholdings (5% or more in a public or private company)	N/A	None
Related undertakings or contracts with Libraries NI	N/A	None
Public appointments (e.g. to a Board, either paid or unpaid)	N/A	None
Elected Office	N/A	None
Charities (trusteeships, governorships, employment with charities or voluntary organisations)	N/A	Consultancy on behalf of various charities including Social Change Initiative
Membership of clubs or societies	N/A	None
Other Interests held by you or your close family / friends / associates	N/A	None