

Name	Professor Bernard Cullen Chairperson	Councillor Julie Gilmour Vice Chairperson
Term of Appointment	1 November 2014 – 30 April 2023	1 February 2020 - date of the next local council elections
Principal Occupation	Retired	Councillor
Directorships of companies, including non-executive roles	Thomas Doran (Parkanaur) Trust (Chair) Torrian Estates Ltd (Director) Parkanaur Manor House Limited (Director)	No
Employment by another organisation (e.g. consultancy)	None	No Husband employed by Instil (27 – 37 Adelaide Street, Belfast, BT2 8FE)
Ownership or part-ownership of a business	Torrian Estates Ltd (director and 50% owner)	No
Significant shareholdings (5% or more in a public or private company)	Torrian Estates Ltd (director and 50% owner)	No
Related undertakings or contracts with Libraries NI	None	No
Public appointments (e.g. to a Board, either paid or unpaid)	Libraries NI only (paid)	Governor - Whitehouse Primary School (Unpaid) Antrim and Newtownabbey Borough Council Representative on the Board of Thrive Newtownabbey (Unpaid)
Elected Office		Alliance Councillor – Antrim and 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	No
Membership of clubs or societies	Ardglass GC Malone GC Lecale and Downe Historical Society	No
Other Interests held by you or your close family / friends / associates	none	No

Name	Councillor Cheryl Brownlee	Alderman Thomas Burns
Term of Appointment	1 November 2019 – date of the next local council elections	1 April 2015 – 1 May 2019 2 May 2019 – date of next local council election
Principal Occupation	Researcher and caseworker for David Hilditch MLA	Councillor
Directorships of companies, including non-executive roles	NA	None
Employment by another organisation (e.g. consultancy)	David Hilditch MLA NIFRS	Alchemy Recruitment Agency Worker
Ownership or part-ownership of a business	NA	None
Significant shareholdings (5% or more in a public or private company)	NA	None
Related undertakings or contracts with Libraries NI	NA	None
Public appointments (e.g. to a Board, either paid or unpaid)	Townscape Heritage Board member	Libraries NI
Elected Office	Councillor – Carrick Castle DEA	Councillor – Antrim and Newtownabbey Council
Charities (trusteeships, governorships, employment with charities or voluntary organisations)	NA	None
Membership of clubs or societies	NA	St James Aldergrove GAA Club Camlin Credit Union
Other Interests held by you or your close family / friends / associates	NA	None

Name	Councillor Alistair Cathcart	Mrs Deirdre Kenny
Term of Appointment	1 November 2019 - date of the next local council elections	1 March 2014
Principal Occupation	Client Manager: Brown O'Connor Communications	Retired
Directorships of companies, including non-executive roles	Director: North Down Development Organisation (NDDO)	Non Executive Director Tyrone Guthrie Centre at Annaghmakerrig in Co Monaghan
Employment by another organisation (e.g. consultancy)	None	Nil
Ownership or part-ownership of a business	None	Nil
Significant shareholdings (5% or more in a public or private company)	None	Nil
Related undertakings or contracts with Libraries NI	None	Nil
Public appointments (e.g. to a Board, either paid or unpaid)	Governor: Kilcooley Primary School, Bangor	Nil
Elected Office	Councillor: Ards and North Down Borough Council	Nil
Charities (trusteeships, governorships, employment with charities or voluntary organisations)	None	Chair NI Regional Executive Committee of U3A Business Secretary Lisburn Committee of Save the Children
Membership of clubs or societies	None	Belfast U3A member
Other Interests held by you or your close family / friends / associates	None	Nil

Name	Councillor Donal Lyons	Councillor Cathal Mallaghan
Term of Appointment	1 March 2017 – date of the next local council elections	1 April 2015 - 1 May 2019 2 May 2019 - date of the next local council elections
Principal Occupation	Councillor	Councillor
Directorships of companies, including non-executive roles	None	Icban, Northern LCG, Tremoge Farm Ltd
Employment by another organisation (e.g. consultancy)	None	NIFRS
Ownership or part-ownership of a business	None	Farm Business 634683
Significant shareholdings (5% or more in a public or private company)	Drumglass Wind Energy Co-operative Ltd (below 5% threshold) Boundary Brewing Co-operative Ltd (below 5% threshold)	Tremoge Farm Ltd
Related undertakings or contracts with Libraries NI	None	None
Public appointments (e.g. to a Board, either paid or unpaid)	Libraries NI Belfast Harbour Commissioners Belfast Local Commissioning Group HSCB	Northern LCG
Elected Office	Member of Belfast City Council	Mid Ulster DC
Charities (trusteeships, governorships, employment with charities or voluntary organisations)	Member (National Committee) of WBC – non-remunerated	St Marys PS Pomeroy
Membership of clubs or societies	SDLP National Union of Journalists European Movement NI Sam Thompson Society	Pomeroy Plunketts GAC, Cavanakeeran Community Assoc
Other Interests held by you or your close family / friends / associates	My wife serves as MP for South Belfast	

Name	Mrs Wendy Osborne OBE	Mr John Peto
Term of Appointment	1 July 2019 - 30 June 2023	1 July 2019 – 30 June 2023
Principal Occupation	Management Consultant	Project Management
Directorships of companies, including non-executive roles	N/A	Trustee of Liberty Consortium Derry (Charity) Company Secretary & Board Member, Derry Youth & Community Workshop (Charity)
Employment by another organisation (e.g. consultancy)	Part time self employment as a consultant with IAVE, International Association for Volunteer Effort	Employed by Aeron Software Systems Ltd PT Employed by the Nerve Centre Ltd PT Freelance film and educational development work
Ownership or part-ownership of a business	N/A	Part owner of Aeron Software Systems Ltd
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)	Libraries Board NI	None
Elected Office	N/A	None
Charities (trusteeships, governorships, employment with charities or voluntary organisations)	Trustee of Lecale & Downe Historical Society	Copied from 1 above: Trustee of Liberty Consortium Derry (Charity) Company Secretary & Board Member, Derry Youth & Community Workshop (Charity) Executive Member of Moville GAA Club, Co Donegal
Membership of clubs or societies	Lecale & Downe Historical Society National Trust Royal Horticultural Society Wildfowl and Wetlands Trust	Moville GAA Club, Co. Donegal
Other Interests held by you or your close family / friends / associates	N/A	None

Name	Mr Harry Reid	Dr Margaret Ward
Term of Appointment	1 March 2014 – 31 December 2018 1 January 2019 – 31 December 2022	1 March 2014 – 31 December 2018 1 January 2019 – 31 December 2022
Principal Occupation	Writer/Videographer	Retired
Directorships of companies, including non-executive roles	None	NIL
Employment by another organisation (e.g. consultancy)	I undertake periodic consultancy work in the sphere of digital communications for a spectrum of charities and other not-for-profit organisations.	NIL
Ownership or part-ownership of a business	I am the owner of a niche digital communications agency called Purple Balloon.	NIL
Significant shareholdings (5% or more in a public or private company)	None	NIL
Related undertakings or contracts with Libraries NI	None	Delivery of lecture in 'Heritage from Home' series, 23 March 2022.
Public appointments (e.g. to a Board, either paid or unpaid)	Libraries NI	NIL
Elected Office	None	NIL
Charities (trusteeships, governorships, employment with charities or voluntary organisations)	As per above, I provide consultancy services to a revolving spectrum of charities.	Trustee of Mary Ann McCracken Foundation
Membership of clubs or societies	None	NIL
Other Interests held by you or your close family / friends / associates	None	NIL

Name	Councillor Billy Webb MBE JP	Miss Linda Wilson
Term of Appointment	1 March 2017 – date of the next local council elections	1 November 2019 - 31 October 2023
Principal Occupation	Councillor	Retired
Directorships of companies, including non-executive roles	Surestart – Voluntary Ulster Garden Villages Ltd – Voluntary Lagan Properties (1979) Ltd - Voluntary	None
Employment by another organisation (e.g. consultancy)	None	None
Ownership or part-ownership of a business	None	None
Significant shareholdings (5% or more in a public or private company)	None	None
Related undertakings or contracts with Libraries NI	None	None
Public appointments (e.g. to a Board, either paid or unpaid)	NI Rent Assessment Panel – Paid NI Drainage Council – Unpaid Justice of The Peace - Unpaid	Libraries NI
Elected Office	Councillor – Antrim & Newtownabbey Borough Council	None
Charities (trusteeships, governorships, employment with charities or voluntary organisations)	NI Hospice – Vice President Whitehouse Primary School – Governor St James's Primary School – Governor Rathcoole Neighbourhood Renewal Partnership – Board Member	None
Membership of clubs or societies	Knights of St Columbanus – Member Whitehouse Working Men's Club - Member	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
Other Interests held by you or your close family / friends / associates	None	Studying for a Diploma in History of Art: Renaissance and Baroque at the University of Cambridge.

Name	Mrs Nuala McAuley Co-Opted Member	Ms Stefani Millar Boardroom Apprentice
Term of Appointment	8 December 2015	1 September 2022 – 31 August 2023
Principal Occupation	Accountant	Civil Servant
Directorships of companies, including non-executive roles	N/A	None
Employment by another organisation (e.g. consultancy)	N/A	Employed by the Northern Ireland Civil Service for over 25 years. Worked within the Department of Health since March 2008.
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	None
Elected Office	N/A	None
Charities (trusteeships, governorships, employment with charities or voluntary organisations)	N/A	None
Membership of clubs or societies	N/A	Bangor Harbour Book Club
Other Interests held by you or your close family / friends / associates	N/A	None