



## PPS Register of Interests

### Introduction

The purpose of this register is to provide information to the public about relevant interests of the members of the PPS Management Board (MB), Audit and Risk Committee (ARC) and the wider management team. These may be personal or business interests that may influence their judgment, deliberation or action as members of a PPS board / committee, or which might be perceived by a reasonable person as so doing. The details provided reflect the position as at 31 March 2022.

The register consists of individual responses to a total of eight questions, as follows:

1. Please give details of any relevant remunerated or non-remunerated directorships, that is, directorships of companies.
2. Please give details of any relevant employment (other than held with the PPS); that is any remunerated employment, offices held, professions etc. that might affect the carrying out of your duties or responsibilities. Please include the name (and nature) of the organisation and the position(s) held.
3. Please give details of any voluntary offices held.
4. Please give details of any public offices held.
5. Please give details of any sponsorship or financial or material support that you receive from any person or organisation.
6. Please give details of any significant political activity that you are involved in, for example holding office in a political party or standing as a nominated candidate for a political party or making significant contributions to a political party whether monetary or otherwise.
7. Please give details of any relevant interests including significant interests of close family members, i.e. ones which might influence your judgement, deliberation or action as a member of a PPS Board / Committee, or which might be perceived by a reasonable person as so doing.
8. Are there any other matters which you wish to disclose?

## PPS Register of Interests 2021-22 (Position as at year-end 2021-22)

Name	Answer to Question 1	Answer to Question 2	Answer to Question 3	Answer to Question 4	Answer to Question 5	Answer to Question 6	Answer to Question 7	Answer to Question 8
Stephen Herron, Director	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Michael Agnew, Deputy Director	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Marianne O’Kane, Senior Assistant Director, SCU and Regions	n/a	See note <sup>1</sup>	n/a	n/a	n/a	n/a	n/a	n/a
Peter Luney, SAD Resources and Change (temporary)	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
David Best, Independent Board Member, Audit and Risk Committee member	See Note <sup>2</sup>	n/a	See note <sup>3</sup>	See Note <sup>4</sup>	n/a	n/a	n/a	n/a
Glenn Houston, Independent Board Member, Chair of PPS Audit and Risk Committee	See note <sup>5</sup>	n/a	n/a	n/a	See note <sup>6</sup>	n/a	n/a	n/a
Majella Meegan, Independent Member of the PPS Audit and Risk Committee	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Assistant Director, Belfast and Eastern Region	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Assistant Director, Western and Southern Region	n/a	n/a	See note <sup>7</sup>	n/a	n/a	n/a	n/a	n/a
Assistant Director, Serious Crime Unit	n/a	See note <sup>8</sup>	n/a	See note <sup>9</sup>	n/a	n/a	See note <sup>10</sup>	n/a
Assistant Director, Central Casework	n/a	See note <sup>11</sup>	n/a	n/a	n/a	n/a	n/a	n/a
Assistant Director Appeals and International	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Assistant Director, Fraud and Departmental	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a

<sup>1</sup> Legally Qualified Tribunal Chair (Non-active), Medical Practitioners’ Tribunal Service. Lay Member, Sentencing Guidelines and Information Committee of the Judicial Council (Ireland).

<sup>2</sup> Director of the Wesley Trust (non-remunerated).

<sup>3</sup> Trustee / Board member, Methodist Church in Ireland. Trustee, Frontiers Ireland. Trustee, Irish Methodist Housing Society.

<sup>4</sup> Independent Chair, Health & Social Care Pensions Board, Northern Ireland. Independent Assessor, Commissioner for Public Appointments, Northern Ireland.

<sup>5</sup> Chairman and Non-Executive Director, Jersey Care Commission. Vice Chair and Non-Executive Director, Disclosure & Barring Service (DBS). Non-Executive Director, Human Tissue Authority (term expires on 30<sup>th</sup> April 2022). Non-Executive Director, Northern Health and Social Care Trust.

<sup>6</sup> NIHSC pension.

<sup>7</sup> Governor, Enniskillen Model Primary School.

<sup>8</sup> Serves as a Parole Commissioner.

<sup>9</sup> Serves as a Parole Commissioner.

<sup>10</sup> Spouse is a practising barrister (not in the area of criminal law).

<sup>11</sup> Legal member of the Victims Payments Board.

Name	Answer to Question 1	Answer to Question 2	Answer to Question 3	Answer to Question 4	Answer to Question 5	Answer to Question 6	Answer to Question 7	Answer to Question 8
Head of Business Assurance / Property Management	n/a	n/a	n/a	n/a	n/a	n/a	n/a	See note <sup>12</sup>
Head of Resource Management Team	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Head of Policy and Information Unit	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Head of ICT	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Head of Finance	n/a	See note <sup>13</sup>	n/a	n/a	n/a	n/a	n/a	See note <sup>14</sup>
Head of Communications	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Procurement Officer	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a

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<sup>12</sup> Close family member is a practicing barrister.

<sup>13</sup> Independent Committee Member, DVA audit Committee (Non-Remunerated).

<sup>14</sup> Spouse is employed within NICS Internal Audit (but does not cover PPS or Department of Justice).