

## **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 2018.

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 2017/18 (Position as at 31 march 2018)

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								
Ian Hearst, SAD Resources and Change	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Christopher Welford, Independent Board	See Note 1	See note <sup>2</sup>	See note <sup>3</sup>	n/a	n/a	n/a	n/a	n/a
Member, Chair of PPS audit and Risk								
Committee								
David Hughes-Hallett, Independent Board								
Member, Audit and Risk Committee member	n/a	See note <sup>4</sup>	See note⁵	See note <sup>6</sup>	n/a	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	n/a	n/a	See note <sup>7</sup>	n/a	n/a	n/a	n/a	n/a
Region								
Assistant Director, Serious Crime Unit	n/a	See note <sup>8</sup>	n/a	n/a	n/a	n/a	n/a	n/a

<sup>&</sup>lt;sup>1</sup> Chief Executive and Director of ENTRUST.

<sup>&</sup>lt;sup>2</sup> Member of CIPFA's Audit and Assurance Panel.

<sup>&</sup>lt;sup>3</sup> Mentor, IOD Coventry Graduate Programme.

<sup>&</sup>lt;sup>4</sup> Self-employed, trading as David Hughes Hallett FRICS (Sole Principal).

<sup>&</sup>lt;sup>5</sup> Committee Member, St Andrews Chorus.

<sup>&</sup>lt;sup>6</sup> Ordinary Member, First Tier Tribunals, Housing and Property Chamber, Scottish Tribunals Service.

<sup>&</sup>lt;sup>7</sup> Member of the Boards of Governors of Enniskillen Royal Grammar School and Enniskillen Model Primary School.

<sup>&</sup>lt;sup>8</sup> Tribunal Chair and Member of the Medical Practitioners' Tribunal Service.

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
Acting Assistant Director, Central Casework	n/a	n/a	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	See note <sup>9</sup>	n/a	n/a	n/a	See note 10	n/a
Head of Resource Management Team	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Head of Business Assurance / Property								
Management	n/a	n/a	n/a	n/a	n/a	n/a	See note <sup>11</sup>	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	n/a	See note <sup>12</sup>	n/a	n/a	n/a	n/a	n/a
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	No

Member of the Law Society's Advocacy Working Party.
 Spouse is a practising barrister (not in the area of criminal law).
 Close family member is a practicing barrister, but does not carry out criminal prosecution work.

<sup>&</sup>lt;sup>12</sup> Co-opted member of Libraries NI Audit and Risk Committee. Treasurer of Parents and Friends of St Paul's Primary School.