



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 2020.

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 2019-20 (Position as at year-end 2019-20)

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 ¹	n/a	n/a	n/a	n/a	n/a	n/a
Ian Hearst, SAD Resources and Change	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
David Best, Independent Board Member, Chair of PPS audit and Risk Committee	See Note ²	n/a	See note ³	See Note ⁴	n/a	n/a	n/a	See Note ⁵
Glenn Houston, Independent Board Member, Audit and Risk Committee member	n/a	n/a	n/a	See note ⁶	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 Region	n/a	n/a	See note ⁷	n/a	n/a	n/a	n/a	n/a
Assistant Director, Serious Crime Unit	n/a	n/a	n/a	See note ⁸	n/a	n/a	n/a	See note ⁹
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 ¹⁰	n/a	n/a	n/a	n/a	n/a
Head of Resource Management Team	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a

¹ Legally qualified Chair and member of the Medical Practitioners’ Tribunal Service (CMC).

² Director of the Wesley Trust.

³ Chair and Trustee of Edgehill Theological College (from June 2019). Trustee of Methodist Trust in Ireland (resigned June 2019). Director and Trustee, Frontiers Ireland.

⁴ Independent Chair of the Northern Ireland Health & Social Care Pensions Board. Independent Assessor, Northern Ireland Commissioner of Public Appointments. Independent Chair of the Audit & Risk Committee of Northern Ireland Public Services Ombudsman (resigned June 2019).

⁵ Director of Finance and Support Services, PSNI (1999 to 2015, retired).

⁶ Chairman, Jersey Care Commission. Vice Chair, Disclosure and Barring Service. Non-Executive Director, Human Tissue Authority. Non-Executive Director, Northern Health and Social Care Trust.

⁷ Member of the Boards of Governors of Enniskillen Royal Grammar School and Enniskillen Model Primary School.

⁸ Serves as a Parole Commissioner.

⁹ Spouse is a practising barrister (not in the area of criminal law).

¹⁰ Mentor for Dalriada School Bar Mock Team.

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	See note ¹¹	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	n/a	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 (see note ¹²)	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a

¹¹ Close family member is a practicing barrister, but does not carry out criminal prosecution work.

¹² The designated Procurement Officer had been on long-term sick absence during 2019-20, and retired during the period. However, returns have been submitted by colleagues providing procurement oversight, which are reflected above.