

Public Bodies Annual Report for Northern Ireland  
2016/17

Published: September 2019

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**Note: Following careful consideration of the content of the Public Bodies Annual Report it has been established that the majority of the information contained within the Report is available elsewhere through the websites and published information of government departments and their public bodies. Therefore it has been decided to discontinue publication and the 2016/17 Report will be the last edition. A list of relevant public bodies and their websites will be produced alongside future Public Appointments Reports for ease of reference. Where no website is available queries should be directed to the parent department.**

## Introduction

This report presents data on Public Bodies sponsored by the Executive as at 31st March 2017. The report has been prepared using information supplied by the nine Government Departments and the Food Standards Agency (FSA). It does not include Public Bodies operating which are sponsored by the Northern Ireland Office (NIO).

On 8 May 2016 the number of Northern Ireland Executive Departments reduced from twelve to nine. It is therefore not possible to directly compare the Departmental breakdown in this year's report with the breakdown detailed in previous reports.

This report includes information on:

- Departmental Contact details
- Departmental Policy, Activity and Future Plans
- Public Body membership as at 31st March 2017

Copies of the report are available online at:

<https://www.executiveoffice-ni.gov.uk/articles/equality-research-publications>

Information on Public Appointments for 2016/17 is published separately in the Public Appointments Annual Report 2016/17, which is available online at:

<https://www.executiveoffice-ni.gov.uk/publications/public-appointments-annual-report-201617>

### Public Appointments and Public Bodies

A Public Body is not part of a Government Department, but carries out its functions to a greater or lesser extent at arm's length from central Government. For this reason Executive Agencies are not included in the Public Appointments presented within this report.

Ministers are ultimately accountable to the Assembly for the activities of the Public Bodies sponsored by their departments and in most cases, except, for example, where there is separate statutory provision, Ministers make the appointments to the boards of Public Bodies.

For the purposes of this report, the term 'Public Body' is a general one which includes Non-Departmental Public Bodies (NDPBs), Public Corporations and Health and Social Care Bodies / Special Agencies. NDPBs are the most common Public Bodies and there are three main types:

**Executive NDPBs** – established in statute and carrying out administrative, regulatory and commercial functions. They employ their own staff and are allocated their own budgets.

**Advisory NDPBs** – provide independent and expert advice to Ministers on particular topics of interest. They do not usually have staff but are supported by staff from their sponsoring department. They do not usually have their own budget, as costs incurred fall within the department's expenditure.

**Tribunal NDPBs** – have jurisdiction in a specialised field of law. They are usually supported by staff from their sponsoring department and do not have their own budgets.

The overarching principle underpinning the appointment of board members to Public Bodies is that selection should be made on merit, using fair, open and transparent procedures that ensure that the best available candidate is selected and appointed to each post.

The Commissioner for Public Appointments for Northern Ireland (CPANI) regulates the Public Appointment process to ensure that appointments are made on merit and in accordance with the principles set out in the Commissioner's Code of Practice. All Public Bodies and Public Appointments falling within the Commissioner's remit are shown in this Report as 'CPANI Regulated' and all other Public Bodies and Public Appointments are shown as 'Unregulated'. Departments, when making Public Appointments to unregulated bodies, apply the Commissioner's Code of Practice which sets out the principles and procedures to be followed. The Code of Practice is available on the CPANI website: <https://www.publicappointmentsni.org/code-practice>.

## Non-Departmental Public Bodies

There were **112** Non-Departmental Public Bodies sponsored by the Executive as at 31 March 2017. This figure is made up of **61** Executive NDPBs, **8** Advisory NDPBs, **5** Tribunal NDPBs, **13** Health and Social Care Bodies / Special Agencies, **1** Public Corporation, **22** Other Bodies and **2** Ad-hoc advisory groups. Table 1 provides a breakdown of the number and type of Public Bodies by department. Table 2 provides a list of all public bodies by type and department.

**Table 1: Number of Public Bodies (NDPBs) by Department as at 31 March 2017**

Department	Executive NDPB	Advisory NDPB	Tribunal NDPB	Health & Social Care Bodies / Special Agencies	Public Corporations	Ad-hoc advisory group	Other Bodies <sup>1</sup>
Department of Agriculture, Environment and Rural Affairs (DAERA)	4	1				2	1
Department of Education (DE)	8		1				3
Department for Communities (DfC)	12	3					3
Department for the Economy (DfE)	14	1	3				3
Department for Infrastructure (DfI)	1	1			1		3
Department of Finance (DoF)	1	1					1
Department of Health (DoH)	4			13			2
Department of Justice (DoJ)	7	1	1				5
The Executive Office (TEO)	10						
Food Standard Agency (FSA)							1
<b>Total</b>	<b>61</b>	<b>8</b>	<b>5</b>	<b>13</b>	<b>1</b>	<b>2</b>	<b>22</b>

<sup>1</sup> This includes Independent Monitoring Board NDPBs

**Table 2: Public Bodies (NDPBs) by type and by Department as at 31 March 2017**

Executive NDPBs	Department	CPANI regulated	Page no.
Agri-Food and Biosciences Institute <a href="https://www.afbini.gov.uk/content/afbi-board/">https://www.afbini.gov.uk/content/afbi-board/</a>	DAERA	Yes	18
Agricultural Wages Board for Northern Ireland <a href="https://www.daera-ni.gov.uk/articles/agricultural-wages-board-northern-ireland-awb">https://www.daera-ni.gov.uk/articles/agricultural-wages-board-northern-ireland-awb</a>	DAERA	Yes	19
Livestock and Meat Commission for Northern Ireland <a href="https://www.lmcni.com/about-us/members-of-the-board/">https://www.lmcni.com/about-us/members-of-the-board/</a>	DAERA	Yes	20
Northern Ireland Fishery Harbour Authority <a href="http://nifha.co.uk/our-board/">http://nifha.co.uk/our-board/</a>	DAERA	Yes	21
Comhairle na Gaelscolaíochta <a href="http://www.comhairle.org">www.comhairle.org</a>	DE	Yes	29
Council for Catholic Maintained Schools <a href="http://onlineccms.com/index.php/about-us/council-members">http://onlineccms.com/index.php/about-us/council-members</a>	DE	Yes	30
Education Authority <a href="https://www.eani.org.uk/about-us/education-authority-board">https://www.eani.org.uk/about-us/education-authority-board</a>	DE	Yes	31
General Teaching Council for NI <a href="https://www.gtcni.org.uk/index.cfm/area/information/page/CouncilMembership">https://www.gtcni.org.uk/index.cfm/area/information/page/CouncilMembership</a>	DE	Yes	32
NI Council for Integrated Education <a href="http://www.nicie.org/about-us/nicie-structure/board-of-directors/profile-of-directors/">http://www.nicie.org/about-us/nicie-structure/board-of-directors/profile-of-directors/</a>	DE	Yes	33
NI Council for the Curriculum, Examinations and Assessment <a href="http://ccea.org.uk/about_us/council/membership">http://ccea.org.uk/about_us/council/membership</a>	DE	Yes	34
Youth Council for Northern Ireland <a href="https://youthcouncilni.org/who-we-are/">https://youthcouncilni.org/who-we-are/</a>	DE	Yes	35
Middletown Centre for Autism Ltd <a href="http://www.middletownautism.com">www.middletownautism.com</a>	DE	No	36
Armagh Observatory and Planetarium <a href="https://www.armagh.ac.uk/about.php#">https://www.armagh.ac.uk/about.php#</a>	DfC	Yes	54-55
Arts Council of Northern Ireland <a href="http://artscouncil-ni.org/about-us/the-board">http://artscouncil-ni.org/about-us/the-board</a>	DfC	Yes	56
Charity Commission for Northern Ireland <a href="https://www.charitycommissionni.org.uk/about-us/about-the-charity-commission/board-of-commissioners-and-senior-management/">https://www.charitycommissionni.org.uk/about-us/about-the-charity-commission/board-of-commissioners-and-senior-management/</a>	DfC	Yes	57

<b>Executive NDPBs</b>	<b>Department</b>	<b>CPANI regulated</b>	<b>Page no.</b>
National Museums and Galleries of Northern Ireland <a href="https://www.nmni.com/Corporate-information/Corporate-documents/Board-of-Trustees.aspx">https://www.nmni.com/Corporate-information/Corporate-documents/Board-of-Trustees.aspx</a>	DfC	Yes	58
NI Housing Executive <a href="https://www.nihe.gov.uk/About-Us/Our-Structure/The-Board">https://www.nihe.gov.uk/About-Us/Our-Structure/The-Board</a>	DfC	Yes	59
Northern Ireland Library Authority known as Libraries NI <a href="https://www.librariesni.org.uk/AboutUs/Documents/NILA-Board-Members.pdf">https://www.librariesni.org.uk/AboutUs/Documents/NILA-Board-Members.pdf</a>	DfC	Yes	60
Local Government Staff Commission for NI <a href="http://www.lgsc.org.uk/about-us/commission-members/">http://www.lgsc.org.uk/about-us/commission-members/</a>	DfC	Yes	61
Northern Ireland Local Government Officers' Superannuation Committee <a href="http://www.nilgosc.org.uk">www.nilgosc.org.uk</a> <a href="https://www.nilgosc.org.uk/committee-profile.aspx">https://www.nilgosc.org.uk/committee-profile.aspx</a>	DfC	Yes	62
Northern Ireland Museums Council (NIMC) <a href="https://www.nimc.co.uk/about-us/the-board/">https://www.nimc.co.uk/about-us/the-board/</a>	DfC	Yes	63
Sport Northern Ireland <a href="http://www.sportni.net/about-us/board-members/">http://www.sportni.net/about-us/board-members/</a>	DfC	Yes	64
Ulster Supported Employment Limited <a href="https://www.usel.co.uk/about-us">https://www.usel.co.uk/about-us</a>	DfC	Yes	65
CITB- Construction Skills NI <a href="https://www.citbni.org.uk/About-Us/Board-Membership.aspx">https://www.citbni.org.uk/About-Us/Board-Membership.aspx</a>	DfE	Yes	75
Consumer Council for Northern Ireland <a href="http://www.consumercouncil.org.uk/about-us/who-we-are/member-details">http://www.consumercouncil.org.uk/about-us/who-we-are/member-details</a>	DfE	Yes	76
Governing Bodies of Further Education Colleges – Belfast Metropolitan College <a href="https://www.belfastmet.ac.uk/about-us/corporate-information/governance/">https://www.belfastmet.ac.uk/about-us/corporate-information/governance/</a>	DfE	Yes	77
Governing Bodies of Further Education Colleges – Northern Regional College <a href="http://www.nrc.ac.uk/corporate/governance/">http://www.nrc.ac.uk/corporate/governance/</a>	DfE	Yes	78
Governing Bodies of Further Education Colleges – North West Regional College <a href="http://www.nwrc.ac.uk/governing-body-2/">http://www.nwrc.ac.uk/governing-body-2/</a>	DfE	Yes	79



<b>Executive NDPBs</b>	<b>Department</b>	<b>CPANI regulated</b>	<b>Page no.</b>
Governing Bodies of Further Education Colleges – South Eastern Regional College <a href="https://www.serc.ac.uk/governing-body">https://www.serc.ac.uk/governing-body</a>	DfE	Yes	80
Governing Bodies of Further Education Colleges – Southern Regional College <a href="https://www.src.ac.uk/tm-about-us/about/governance">https://www.src.ac.uk/tm-about-us/about/governance</a>	DfE	Yes	81
Governing Bodies of Further Education Colleges – South West College <a href="http://www.swc.ac.uk/discover/about-us/governance">http://www.swc.ac.uk/discover/about-us/governance</a>	DfE	Yes	82
Health and Safety Executive for Northern Ireland <a href="https://www.hseni.gov.uk/articles/hseni-board">https://www.hseni.gov.uk/articles/hseni-board</a>	DfE	Yes	83
Invest Northern Ireland <a href="https://web.investni.com/invest-ni/about-us/our-board.html">https://web.investni.com/invest-ni/about-us/our-board.html</a>	DfE	Yes	84
Labour Relations Agency <a href="https://www.lra.org.uk/about">https://www.lra.org.uk/about</a>	DfE	Yes	85
Northern Ireland Screen Commission <a href="https://www.northernirelandscreen.co.uk/about/board/">https://www.northernirelandscreen.co.uk/about/board/</a>	DfE	Yes	86
Stranmillis University College- Board of Governors <a href="https://www.stran.ac.uk/media/Media,865001,smxx.pdf">https://www.stran.ac.uk/media/Media,865001,smxx.pdf</a>	DfE	Yes	87
Tourism Northern Ireland <a href="https://tourismni.com/about-us/organisation-structure/tourism-ni-board-members/">https://tourismni.com/about-us/organisation-structure/tourism-ni-board-members/</a>	DfE	Yes	88
Board of Northern Ireland Water Limited <a href="https://www.niwater.com/our-board/">https://www.niwater.com/our-board/</a>	DfI	Yes	101
Statistics Advisory Committee <a href="https://www.nisra.gov.uk/statistics/statistics-advisory-committee">https://www.nisra.gov.uk/statistics/statistics-advisory-committee</a>	DoF	Yes	110
Health and Social Care Regulation and Quality Improvement Authority <a href="https://www.rqia.org.uk/who-we-are/rqia-board/board-members/">https://www.rqia.org.uk/who-we-are/rqia-board/board-members/</a>	DoH	Yes	116
NI Fire and Rescue Service Board <a href="https://www.nifrs.org/about-nifrs/nifrs-board/">https://www.nifrs.org/about-nifrs/nifrs-board/</a>	DoH	Yes	117
NI Practice and Education Council for Nursing and Midwifery <a href="http://www.nipec.hscni.net/about-nipec/nipec-council/">http://www.nipec.hscni.net/about-nipec/nipec-council/</a>	DoH	Yes	118
NI Social Care Council <a href="https://niscc.info/about/council-members">https://niscc.info/about/council-members</a>	DoH	Yes	119

<b>Executive NDPBs</b>	<b>Department</b>	<b>CPANI regulated</b>	<b>Page no.</b>
Criminal Justice Inspection Northern Ireland <a href="http://www.cjini.org">www.cjini.org</a>	DoJ	Yes	138
Northern Ireland Policing Board <a href="https://www.nipolicingboard.org.uk/board">https://www.nipolicingboard.org.uk/board</a>	DoJ	Yes	139
Northern Ireland Police Fund <a href="https://www.nipolicefund.org/about-nipf/">https://www.nipolicefund.org/about-nipf/</a>	DoJ	Yes	140
Office of Police Ombudsman for Northern Ireland <a href="https://www.policeombudsman.org/About-Us/Corporate-Governance">https://www.policeombudsman.org/About-Us/Corporate-Governance</a>	DoJ	Yes	141
Police Rehabilitation and Retraining Trust <a href="https://www.prrt.org/prrt-board/">https://www.prrt.org/prrt-board/</a>	DoJ	Yes	142
Probation Board for Northern Ireland <a href="https://www.pbni.org.uk/about-us/board/">https://www.pbni.org.uk/about-us/board/</a>	DoJ	Yes	143
Royal Ulster Constabulary George Cross Foundation <a href="https://www.rucgcfoundation.org/trustees/">https://www.rucgcfoundation.org/trustees/</a>	DoJ	Yes	144
Commission for Victims and Survivors for Northern Ireland <a href="https://www.cvsni.org/about-us/governance/the-board/">https://www.cvsni.org/about-us/governance/the-board/</a>	TEO	Yes	156
Commissioner for Children and Young People <a href="https://www.nickey.org/about-us/">https://www.nickey.org/about-us/</a>	TEO	Yes	157
Commissioner for Older People for Northern Ireland <a href="https://www.copni.org/about-us/governance">https://www.copni.org/about-us/governance</a>	TEO	Yes	158
Ilex Urban Regeneration Company Limited <a href="http://www.illex-urc.com">www.illex-urc.com</a>	TEO	Yes	159
Maze/Long Kesh Development Corporation <a href="http://mazelongkesh.com/about-us/#our-board">http://mazelongkesh.com/about-us/#our-board</a>	TEO	Yes	160
Northern Ireland Judicial Appointments Commission <a href="https://www.nijac.gov.uk/commissioners">https://www.nijac.gov.uk/commissioners</a>	TEO	Yes	161
Strategic Investment Board Limited <a href="https://sibni.org/what-we-do/board-of-directors/">https://sibni.org/what-we-do/board-of-directors/</a>	TEO	Yes	162
Equality Commission for NI <a href="http://www.equalityni.org">www.equalityni.org</a>	TEO	No	163
Northern Ireland Community Relations Council <a href="https://www.community-relations.org.uk/corporate">https://www.community-relations.org.uk/corporate</a>	TEO	No	164
Victims and Survivors Service <a href="http://www.victimsservice.org/about-us/our-board/">http://www.victimsservice.org/about-us/our-board/</a>	TEO	No	165

<b>Advisory NDPBs</b>	<b>Department</b>	<b>CPANI regulated</b>	<b>Page no.</b>
Council for Nature Conservation and the Countryside <a href="https://www.daera-ni.gov.uk/articles/council-nature-conservation-and-countryside">https://www.daera-ni.gov.uk/articles/council-nature-conservation-and-countryside</a>	DAERA	Yes	22
Charities Advisory Committee Website not available	DfC	Yes	66
Historic Buildings Council <a href="https://www.communities-ni.gov.uk/articles/historic-buildings-council">https://www.communities-ni.gov.uk/articles/historic-buildings-council</a>	DfC	Yes	67
Historic Monuments Council <a href="https://www.communities-ni.gov.uk/articles/historic-monuments-council">https://www.communities-ni.gov.uk/articles/historic-monuments-council</a>	DfC	Yes	68
NI Commissioner for Employment and Skills Website not available	DfE	No	89
Drainage Council for Northern Ireland <a href="https://www.infrastructure-ni.gov.uk/topics/rivers-and-flooding">https://www.infrastructure-ni.gov.uk/topics/rivers-and-flooding</a>	DfI	Yes	102
Northern Ireland Building Regulations Advisory Committee Website not available	DoF	Yes	111
Northern Ireland Law Commission <a href="http://www.nilawcommission.gov.uk/about-us.htm">http://www.nilawcommission.gov.uk/about-us.htm</a>	DoJ	Yes	145

<b>Tribunal NDPBs</b>	<b>Department</b>	<b>CPANI regulated</b>	<b>Page no.</b>
Exceptional Circumstances Body <a href="https://www.nidirect.gov.uk/publications/exceptional-circumstances-body-information-booklet-and-application-form">https://www.nidirect.gov.uk/publications/exceptional-circumstances-body-information-booklet-and-application-form</a>	DE	No	38
Fair Employment Tribunal <a href="http://www.employmenttribunalsni.co.uk">www.employmenttribunalsni.co.uk</a>	DfE	No	90
Industrial Court <a href="https://www.industrialcourt.gov.uk/members">https://www.industrialcourt.gov.uk/members</a>	DfE	No	92
Industrial Tribunal <a href="https://www.employmenttribunalsni.co.uk">https://www.employmenttribunalsni.co.uk</a>	DfE	No	93
Parole Commissioners for Northern Ireland <a href="https://www.parolecomni.org.uk">https://www.parolecomni.org.uk</a>	DoJ	No	149

<b>Health and Social Care Bodies / Special Agencies</b>	<b>Department</b>	<b>CPANI regulated</b>	<b>Page no.</b>
Business Services Organisation <a href="http://www.hscbusiness.hscni.net/about/1839.htm">http://www.hscbusiness.hscni.net/about/1839.htm</a>	DoH	Yes	120
Health and Social Care Board <a href="http://www.hscboard.hscni.net/people/board-of-directors/">http://www.hscboard.hscni.net/people/board-of-directors/</a>	DoH	Yes	121
Belfast Health and Social Care Trust <a href="http://www.belfasttrust.hscni.net/about/KeyPeople.htm">http://www.belfasttrust.hscni.net/about/KeyPeople.htm</a>	DoH	Yes	122
Northern Health and Social Care Trust <a href="http://www.northerntrust.hscni.net/about/185.htm">http://www.northerntrust.hscni.net/about/185.htm</a>	DoH	Yes	123
Southern Health and Social Care Trust <a href="http://www.southerntrust.hscni.net/about/3472.htm">http://www.southerntrust.hscni.net/about/3472.htm</a>	DoH	Yes	124
South Eastern Health and Social Care Trust <a href="http://www.setrust.hscni.net/about/2073.htm">http://www.setrust.hscni.net/about/2073.htm</a>	DoH	Yes	125
Western Health and Social Care Trust <a href="http://www.westerntrust.hscni.net/about/1622.htm">http://www.westerntrust.hscni.net/about/1622.htm</a>	DoH	Yes	126
NI Ambulance Service Health and Social Care Trust <a href="http://www.niamb.co.uk">www.niamb.co.uk</a>	DoH	Yes	127
Patient and Client Council <a href="http://www.patientclientcouncil.hscni.net/about-us/board-members">http://www.patientclientcouncil.hscni.net/about-us/board-members</a>	DoH	Yes	128
Public Health Agency <a href="https://www.publichealth.hscni.net/pha-board">https://www.publichealth.hscni.net/pha-board</a>	DoH	Yes	129
NI Blood Transfusion Service Special Health & Social Care Agency <a href="http://www.nibts.org">www.nibts.org</a>	DoH	Yes	130
NI Guardian Ad Litem Special Health & Social Care Agency <a href="http://www.nigala.hscni.net">www.nigala.hscni.net</a>	DoH	Yes	131
NI Medical and Dental Training Special Health & Social Care Agency <a href="http://www.nimdta.gov.uk/about/background/board/">http://www.nimdta.gov.uk/about/background/board/</a>	DoH	Yes	132

<b>Public Corporations</b>	<b>Department</b>	<b>CPANI regulated</b>	<b>Page no.</b>
Northern Ireland Transport Holding Company <a href="http://www.translink.co.uk">www.translink.co.uk</a>	DfI	Yes	103

<b>Ad-Hoc Advisory Group</b>	<b>Department</b>	<b>CPANI regulated</b>	<b>Page no.</b>
Agri-Food Strategy Board Website not available	DAERA	No	23
TB Strategic Partnership Board Website not available	DAERA	No	24

<b>Other Bodies (including Independent Monitoring Boards)</b>	<b>Department</b>	<b>CPANI regulated</b>	<b>Page no.</b>
CAFRE- College Advisory Group <a href="https://www.cafre.ac.uk">https://www.cafre.ac.uk</a>	DAERA	Yes	25
Diocesan Education Committees of the Council for Catholic Maintained Schools Website not available	DE	Yes	37
Governing Bodies of Certain Voluntary Grammar Schools <a href="http://www.gbani.org/about/executive-committee/">http://www.gbani.org/about/executive-committee/</a>	DE	No	40
Grant Maintained Integrated Schools- Board of Governors Website not available	DE	No	47
Architecture and the Built Environment Ministerial Advisory Group for NI Website not available	DfC	Yes	69
Vaughan's Charity (Trustees) Website not available	DfC	No	70
WhoWhatWhereWhenWhy (W5) <a href="https://w5online.co.uk">https://w5online.co.uk</a>	DfC	No	71
Certification Officer for Northern Ireland <a href="http://www.nicertoffice.org.uk/">http://www.nicertoffice.org.uk/</a>	DfE	Yes	95
St Marys University College- Board of Governors <a href="https://www.stmarys-belfast.ac.uk/general/boardofgov.asp">https://www.stmarys-belfast.ac.uk/general/boardofgov.asp</a>	DfE	Yes	96
Reinstatement Committee for Reserve Forces in Civil Employment Website not available	DfE	No	97
Belfast Harbour Commissioners <a href="https://www.belfast-harbour.co.uk/corporate/the-board">https://www.belfast-harbour.co.uk/corporate/the-board</a>	DfI	No	104
Londonderry Port & Harbour Commissioners <a href="https://www.londonderryport.com/the-board">https://www.londonderryport.com/the-board</a>	DfI	No	105
Warrenpoint Harbour Authority <a href="https://warrenpointport.com/port/board/">https://warrenpointport.com/port/board/</a>	DfI	No	106

NI Authority for Utility Regulation <a href="https://www.uregni.gov.uk/our-board">https://www.uregni.gov.uk/our-board</a>	DoF	Yes	112
Safeguarding Board for Northern Ireland <a href="https://www.safeguardingni.org/meet-board">https://www.safeguardingni.org/meet-board</a>	DoH	Yes	133
Pharmaceutical Society for Northern Ireland <a href="https://www.psni.org.uk/psni/governance/">https://www.psni.org.uk/psni/governance/</a>	DoH	Yes	134
Hydebank Wood College and Women's Prison <a href="http://www.imb-ni.org.uk">www.imb-ni.org.uk</a>	DoJ	No	146
Maghaberry Prison <a href="http://www.imb-ni.org.uk">www.imb-ni.org.uk</a>	DoJ	No	147
Magilligan Prison <a href="http://www.imb-ni.org.uk">www.imb-ni.org.uk</a>	DoJ	No	148
Independent Assessor of PSNI recruitment vetting <a href="https://www.lawsoc-ni.org/independent-assessor-of-psni-recruitment-vetting">https://www.lawsoc-ni.org/independent-assessor-of-psni-recruitment-vetting</a>	DoJ	Yes	151
Prisoner Ombudsman for NI <a href="https://niprisonerombudsman.gov.uk/our-team">https://niprisonerombudsman.gov.uk/our-team</a>	DoJ	No	152
Northern Ireland Food Advisory Committee <a href="https://www.food.gov.uk/about-us/northern-ireland-food-advisory-committee">https://www.food.gov.uk/about-us/northern-ireland-food-advisory-committee</a>	FSA	No	168

**Key for the Public Bodies listed by Department:**

Executive Non-Departmental Public Body	
Advisory Non-Departmental Public Body	
Tribunal Non-Departmental Public Body	
Health and Social Care Body/Special Agency	
Public Corporation	
Ad-Hoc Advisory Group	
Other Body (including Independent Monitoring Board)	

## DEPARTMENT OF AGRICULTURE, ENVIRONMENT AND RURAL AFFAIR

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<i>Appointments within the remit of the Commissioner for Public Appointments for NI</i>	<p><b><u>Executive NDPB</u></b></p> <p>Agri-Food and Biosciences Institute</p> <p>Agricultural Wages Board for Northern Ireland</p> <p>Livestock and Meat Commission for Northern Ireland</p> <p>Northern Ireland Fishery Harbour Authority</p> <p><b><u>Advisory NDPB</u></b></p> <p>Council for Nature Conservation and the Countryside</p>
<i>Other Appointments</i>	<p><b><u>Ad hoc Advisory Group</u></b></p> <p>Agri-Food Strategy Board*</p> <p>TB Strategic Partnership Board</p> <p>* Jointly sponsored by DARD and DETI (Invest NI)</p> <p><b><u>Other</u></b></p> <p>CAFRE- College Advisory Group</p>



## **Departmental Public Appointment Plans and Statistics:**

### **Department of Agriculture, Environment and Rural Affairs**

#### **1. Policy**

During the period of this Report the Department sponsored the following four public bodies:-

- Agri-Food and Biosciences Institute (AFBI)
- Agriculture Wages Board for Northern Ireland (AWB)
- Livestock and Meat Commission for Northern Ireland (LMC)
- Northern Ireland Fishery Harbour Authority (NIFHA)

In addition the Department also sponsored two Ad-hoc Advisory Groups – the Agri-Food Strategy Board (AFSB) (sponsored jointly with DETI (Invest NI)) and the TB Strategic Partnership Group (TBSPG). Although membership of these short-term bodies is not regulated by the Commissioner, appointments are made in keeping with the principles of the Commissioner’s Code of Practice.

The Department is committed to following the Commissioner’s Code of Practice when making appointments to its Public Bodies. It adheres to the principles that underpin the appointments process including the principles of appointment on merit and equality of opportunity. The Department’s Public Appointments Officer is the central point of contact for CPANI and the Central Appointments Unit and disseminates information and provides advice to its sponsor branches responsible for carrying out public appointments competitions. During the appointment process sponsor branches seek to identify a wide field of candidates through public advertisement in the local and agricultural press and by placing the advertisement and candidate information pack on the Department’s and NI Direct websites. Sponsor branches also write to a range of organisations and individuals, including those that have potential to identify suitable candidates from under-represented groups.

The Department is committed to increase the number of women on its public bodies and to improve diversity generally. Sponsor Branches continue to review their procedures for making appointments, with the aim of encouraging more women and other under-represented groups to apply for positions on the boards of their public bodies. This review includes the scope to adjust selection criteria to widen the pool of potential applicants for appointment competitions.

From 9 May 2016, the number of NI departments was reduced and some of the old departments will no longer exist. Therefore, responsibility for running public appointment competitions for Council for Nature Conservation and the Countryside (CNCC) which was formerly with the Department of the Environment (DOE) will fall to the new Department for Agriculture, Environment and Rural Affairs (DAERA).

Likewise, DAERA will no longer have responsibility for the Drainage Council for Northern Ireland (DC) as this will transfer to the Department for Infrastructure (DfI).

#### **2. Action**

LMC: One member was reappointed to the LMC Board for a second term of office in 2016/17. Four new board members and a new Chair were appointed to LMC by open competition in 2015. Retention of the re-appointed Board Member’s knowledge and experience was considered

important to ensure continuity of experience and retention of skills within the Board, particularly in the aftermath of the destruction of the LMC office premises at Lissue House.

AWB: The Chair of the Agricultural Wages Board (AWB) was reappointed for a further three year term, with effect 1 June 2017.

AFBI: The Chair of the Agri-Food and Biosciences Institute (AFBI) was reappointed for a further term of one year, with effect from 1 April 2017. In addition, the final term of office for the Deputy Chair was extended to 31 December 2017, with effect from 1 April 2017.

CNCC: Due to the current political situation the Chair's term was extended by six months (1/3/17 to 31/8/17).

NIFHA: The NIFHA chairperson was re-appointed for a 2<sup>nd</sup> four year term from June 2016. In May 2016, three members were re-appointed for a 2<sup>nd</sup> term. Two members were newly appointed by open competition to the Board in December 2015. Prior to the open competition in 2015, meetings were arranged with potential applicants to present information about the competition.

TBSPG: The TBSPG published a Bovine Tuberculosis Eradication Strategy for Northern Ireland in December 2016.

### **3. Future Plans**

LMC: In 2018/19, re-appointments will be considered for four members of the LMC Board and the Chair.

AFBI: During 2017/18, it is intended to appoint a new Deputy Chairperson from the existing Board membership, with the subsequent Board Member vacancy filled through use of the Reserve List established following the previous open competition to appoint Members. In addition, the department intends to initiate a competition to replace the current Chair whose final term of office will end at 31 March 2018. Three members are due to complete their first term of office at 31 March 2018 and the department will give consideration to recruitment / re-appointment in early 2017/18.

CNCC: The Department intends to hold a competition in late 2017 or early 2018. Three members of the Council are coming to the end of their 2<sup>nd</sup> term. In addition the Council's numbers are greatly reduced from that needed for optimum effectiveness.

NIFHA: Currently in the process of running an open competition to appoint one new board member from December 2017. The NIFHA will adhere to the guidance in the Code of Practice for Public Appointments and will implement initiatives, where appropriate, under the Strategic Action Plan 2016 - 2021.

## Agri-Food and Biosciences Institute (AFBI)

<i>Length of each term of appointment</i>	Chair – 3 years Deputy Chair and Members – 3 years
<i>Remuneration (per annum)</i>	Chair – £26,248 per annum Deputy Chair – £10,941 per annum Members – Members appointed up to 31 March 2015 – £3,944 per annum / Members appointed since 1 April 2015: £385 per diem
<i>Workload</i>	Chair – Approximately 40 days per annum Deputy Chair – Approximately 20 days per annum Members – Approximately 15-20 days per annum

<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
C McKenna	01 Apr 2014	31 Mar 2018
<b>Deputy Chair</b>		
W McKelvey	01 Apr 2012	31 Dec 2017
<b>Members</b>		
S Havlin	01 Apr 2012	31 Mar 2017
D Lindsay	01 Apr 2012	31 Mar 2017
C McMurray	01 Apr 2012	31 Mar 2017
K Millar	01 Apr 2012	31 Mar 2017
P Murphy	01 Apr 2012	31 Mar 2017
M McKeague	01 Apr 2015	31 Mar 2018
I Buchanan	01 Apr 2015	31 Mar 2018
C Coffey	01 Apr 2015	31 Mar 2018
M Costello-Smith	01 Apr 2016	31 Mar 2019
R Horton	01 Apr 2016	31 Mar 2019
F Hanna	01 Apr 2016	31 Mar 2019
S Smyth	01 Apr 2016	31 Mar 2019
T Cullen	01 Apr 2016	31 Mar 2019
J Houston	01 Apr 2016	31 Mar 2019
R Solomon	01 Apr 2016	31 Mar 2019

## Agricultural Wages Board for Northern Ireland

<i>Length of each term of appointment</i>	Chair – 3 years Independent Members – 3 years
<i>Remuneration (per annum)</i>	Chair – £271 per day Independent Members – £140 per day
<i>Workload</i>	3 meetings per annum

<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
R McKnight	01 Jun 2014	31 Mar 2020
<b>Independent Member</b>		
P O'Callaghan	01 Apr 2015	31 Mar 2018
<b>Non-Ministerial Appointments</b>		
6 Members from the Ulster Farmer's Union 6 Members from Unite the Union (Members appointed by these bodies may claim an attendance fee of £26.32/meeting)		

## Livestock and Meat Commission for Northern Ireland

<i>Length of each term of appointment</i>	Chair – 3 years Deputy Chair and 5 Members – 3 years
<i>Remuneration (per annum)</i>	Chair – £17,315 per annum Deputy Chair – n/a Members – £6,485 per annum
<i>Workload</i>	Chair – Approximately 48 days per annum Deputy Chair – n/a Members – Approximately 30 days per annum

<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
G McGivern	07 Nov 2015	06 Nov 2018
<b>Deputy Chair</b>		
n/a		
<b>Members</b>		
P McElroy	01 Feb 2014	31 Jan 2020
O Chesney	01 Jul 2015	30 Jun 2018
J Lennon	01 Jul 2015	30 Jun 2018
H Sinclair	01 Jul 2015	30 Jun 2018
G Maguire	22 Oct 2015	21 Oct 2018

## Northern Ireland Fishery Harbour Authority

<i>Length of each term of appointment</i>	Chair – 4 years Deputy Chair – n/a Members – 4 years
<i>Remuneration (per annum)</i>	Chair – £6,345 per annum Members – £3,825 per annum
<i>Workload</i>	Chair – Approximately 18 days per annum Members – Approximately 12 days per annum

<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
T Jarvis	26 Jun 2012	25 Jun 2020
<b>Members</b>		
H Henderson	01 May 2012	30 Apr 2020
M McDonald	01 May 2012	30 Apr 2020
G McIlroy	01 May 2012	30 Apr 2020
I Morris MBE	16 Dec 2009	15 Dec 2017
K Burns	01 Dec 2015	30 Nov 2019
D Hill	01 Dec 2015	30 Nov 2019

## Council for Nature Conservation and the Countryside

<i>Length of each term of appointment</i>	Chair – 3 years Deputy Chair and 8 Members – 3 years
<i>Remuneration (per annum)</i>	Chair – £9,740 per annum Deputy Chair – £6,525 per annum Members – £0 (Travel expenses at NICS rates)
<i>Workload</i>	Chair – Approximately 30 days per annum Deputy Chair – Approximately 30 days per annum Members – Approximately 18 days per annum

Name	Date of First Appointment	Expiry of Appointment
<b>Chair</b>		
H Kirkpatrick	01 Mar 2014	31 Aug 2017
<b>Deputy Chair</b>		
H Platt	01 Nov 2015	31 Oct 2018
<b>Members</b>		
A Cooper	18 Feb 2015	17 Feb 2018
S Christie	18 Feb 2015	17 Feb 2018
P Davidson	18 Feb 2015	17 Feb 2018
S Kelly	18 Feb 2015	17 Feb 2018
S McCabe	18 Feb 2015	17 Feb 2018
O Murnion	18 Feb 2015	17 Feb 2018
J Orford	18 Feb 2015	17 Feb 2018
E Smyth	18 Feb 2015	17 Feb 2018

## Agri-Food Strategy Board

<i>Length of each term of appointment</i>	Chair – 3 years for first term; 2 years for second term; then extended for further 3 months 8 Industry appointed Members – 3 years for first term; 2 years for second term; then extended for further 3 months 4 Ex-Officio members – terms have reflected NICS role at the time
<i>Remuneration (per annum)</i>	Chair – £500 per day up to £30,000 per annum + travel expenses at NICS rates Members – Travel expenses at NICS rates
<i>Workload</i>	Chair – 5 days per month, (up to 60 days per annum) Members – 2 days per annum

<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
T O'Neill	20 Feb 2012	31 May 2017
<b>Members</b>		
D Billington	01 May 2012	31 May 2017
O Brennan	01 May 2012	31 May 2017
D Dobbin	01 May 2012	31 May 2017
J Dobson	01 May 2012	31 May 2017
T Lockhart	01 May 2012	31 May 2017
I Marshall	01 May 2012	31 May 2017
F Martin	01 May 2012	31 May 2017
J Thompson	01 May 2012	31 May 2017
<b>Ex-Officio Members</b>		
L Warde Hunter	21 Feb 2014	31 May 2017
C Stewart	11 Aug 2014	31 May 2017
B Dolaghan	01 Apr 2014	31 May 2017
D Small	01 May 2012	31 May 2017



## TB Strategic Partnership Board

<i>Length of each term of appointment</i>	Chair – 3 years 4 Members – 3 years
<i>Remuneration (per annum)</i>	Chair – £40.80 per hour Members – N/A
<i>Workload</i>	Chair – Approximately 60 days per annum Members – Approximately 24 days per annum

<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
S Hogan	10 Jul 2014	09 Jul 2017
<b>Members</b>		
G Mclroy	29 Sep 2014	28 Sep 2017
C McMurray	06 Oct 2014	05 Oct 2017
J Thompson	29 Sep 2014	28 Sep 2017
C Tweed	26 Sep 2014	25 Sep 2017
<b>Ex-Officio Members</b>		
R Huey	30 Sep 2014	Not time bounded
J Robinson	06 Mar 2017	Not time bounded

## CAFRE College Advisory Group

<i>Length of each term of appointment</i>	Chair – 3 years 12 Members – 3 years
<i>Remuneration (per annum)</i>	Chair – £345 per day Members – £223 per day
<i>Workload</i>	Chair – Approximately 5 days per annum Members – Approximately 5 days per annum

<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
M Johnston	01 Jan 2015	31 Dec 2017
<b>Members</b>		
A Chambers	01 Sep 2013	31 Aug 2019
M Beattie	01 Sep 2013	31 Aug 2019
D McDowell	01 Sep 2013	31 Aug 2019
J Chambers	01 Sep 2013	31 Aug 2019
M Mawhinney	01 Sep 2013	31 Aug 2019
J Podris	01 Sep 2013	31 Aug 2019
I Ferguson	01 Sep 2013	31 Aug 2019
T Canavan	01 Sep 2013	31 Aug 2019
D Ruddock	01 Jan 2017	31 Aug 2019
C Moore	01 Jan 2017	31 Aug 2019
M Gowdy	01 Jan 2017	31 Aug 2019
D Brown	01 Jan 2017	31 Aug 2019

## DEPARTMENT OF EDUCATION

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<i>Appointments within the remit of the Commissioner for Public Appointments for NI</i>	<p><b><u>Executive NDPBs</u></b></p> <p>Comhairle Na Gaelscolaíochta  Council for Catholic Maintained Schools  Education Authority  General Teaching Council for Northern Ireland  NI Council for Integrated Education  NI Council for the Curriculum, Examinations and Assessment  Youth Council for Northern Ireland</p> <p><b><u>Other</u></b></p> <p>Diocesan Education Committees of the Council for Catholic Maintained Schools</p>
<i>Other Appointments</i>	<p><b><u>Executive NDPB</u></b></p> <p>Middletown Centre for Autism Ltd</p> <p><b><u>Tribunal NDPBs</u></b></p> <p>Exceptional Circumstances Body</p> <p><b><u>Other</u></b></p> <p>Governing Bodies of Certain Voluntary Grammar Schools  Grant Maintained Integrated Schools - Board of Governors</p>

## **Departmental Public Appointment Plans and Statistics:**

### **Department of Education**

#### **1. Policy**

The Department of Education (DE) makes appointments to a wide range of public and other bodies serving the education sector ranging from Non Departmental Public Bodies (NDPBs) to school Boards of Governors.

The majority of DE public appointments are made by the Minister for Education. The main exception is appointments the Department makes to the Exceptional Circumstances Body; these are not made by the Minister.

The Department remains committed to the application of public appointment policy and in particular the overarching principle of selection on merit.

Most of the appointments the Department makes to the Boards of the non-departmental public bodies it sponsors, are regulated by the Commissioner for Public Appointments for NI (CPA NI) and the Department seeks to comply with the provisions of the Commissioner's Code of Practice when making these appointments.

The Department has a nominated official who is responsible for:

- disseminating information on policy, procedures and the Commissioner's Code of Practice;
- providing advice and guidance on appointment issues; and
- liaising with the Commissioner's Office and other Government Departments.

#### **2. Activity**

In the period from 1 April 2016 to 31 March 2017, the Department made a total of 50 appointments, re-appointments and extensions.

The Department appointed, re-appointed or extended:

- 19 school Governors;
- 8 political members of the Education Authority;
- the Chairperson and 9 members of the Council for the Curriculum, Examinations and Assessment;
- 2 members of Comhairle Na Gaelscolaíochta;
- 5 members of the Diocesan Education Committees of the Council for Catholic Maintained School; and
- The Chairperson and 5 members of the Youth Council for Northern Ireland.

The department is also a member of the cross departmental Public Appointments Forum which meets on a regular basis.

#### **3. Future Plans**

In the period from 1 April 2017 to 31 March 2018, the Department expects to commence an appointment process seeking candidates for appointment to the Board of the Youth Council for Northern Ireland.

The reconstitution of the Boards of Governors of a number of voluntary grammar schools and grant maintained integrated schools are also due to be progressed during 2017/18. This will necessitate the appointment or re-appointment of a number of school governors.

Other appointments might need to be made during the course of the year depending on circumstances.

The Department will continue to advertise its public appointment opportunities widely - in the press; in All Aboard (the six monthly public appointment vacancy bulletins published by the Executive Office); on NI Direct and departmental websites; and directly to interested parties and stakeholders – for the purposes of attracting the widest possible pool of applicants and encouraging diversity.

## Comhairle Na Gaelscolaíochta

<i>Length of each term of appointment</i>	DE Members – 4 years
<i>Remuneration (per annum)</i>	Members – none, travel and subsistence expenses only
<i>Workload</i>	Members – 5 Board meetings per year plus an AGM and sub-committee meetings are held approximately 10 times per year.

<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Members</b>		
A McCrudden	05 Dec 2016	04 Dec 2020
GP Adams	05 Dec 2016	04 Dec 2020

NB: DE only appoints two members of the Board of Comhairle Na Gaelscolaíochta.

## Council for Catholic Maintained Schools

<i>Length of each term of appointment</i>	Members – 4 years
<i>Remuneration (per annum)</i>	Members - attendance allowance and travel and subsistence expenses
<i>Workload</i>	Members – 1 to 1.5 days per month

<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Members</b>		
M Woods	30 Nov 2015	29 Nov 2019
D O'Connor	30 Nov 2015	29 Nov 2019
P Corrigan	30 Nov 2015	29 Nov 2019
M Murphy-Higgins	30 Nov 2015	29 Nov 2019
H Cox	30 Nov 2015	29 Nov 2019
C Rasdale	30 Nov 2015	29 Nov 2019
JJ McAlinden	30 Nov 2015	29 Nov 2019
T O'Hanlon	30 Nov 2015	29 Nov 2019

NB: DE appoints eight members of the Board of CCMS.

## Education Authority

<i>Length of each term of appointment</i>	Chair – 4 years Appointed members – 4 years Political members – serve for the duration of the Assembly
<i>Remuneration (per annum)</i>	Chair – £50,000 per annum and travel plus subsistence expenses Appointed and Political members – £8,800 plus travel and subsistence expenses.
<i>Workload</i>	Chair – 3 days per week Appointed and Political members – up to 5 days per month

<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
S O'Connor	01 Apr 2015	31 Mar 2019
<b>Members</b>		
P Carville	01 Apr 2015	31 Mar 2019
C Hegarty	01 Apr 2015	31 Mar 2019
M Dynan	01 Apr 2015	31 Mar 2019
A Adams	01 Apr 2015	31 Mar 2019
R Herron	01 Apr 2015	31 Mar 2019
E Jardine	01 Apr 2015	31 Mar 2019
R Rainey	01 Apr 2015	31 Mar 2019
A Andrews	01 Apr 2015	31 Mar 2019
I McMorris	01 Apr 2015	31 Mar 2019
G Loughran	01 Apr 2015	31 Mar 2019
R Pollock	01 Apr 2015	31 Mar 2019
1 vacancy		
D Cargo	03 Apr 2017	01 Mar 2022
M Culbert	03 Apr 2017	01 Mar 2022
N Toman	03 Apr 2017	01 Mar 2022
A McMorran	03 Apr 2017	01 Mar 2022
O McMullan	03 Apr 2017	01 Mar 2022
G Doran	03 Apr 2017	01 Mar 2022
B Hale	03 Apr 2017	01 Mar 2022
J Craig	03 Apr 2017	01 Mar 2022



## General Teaching Council for Northern Ireland

<i>Length of each term of appointment</i>	Members – 4 years
<i>Remuneration (per annum)</i>	Members – none, travel and subsistence expenses only
<i>Workload</i>	Members – 3 to 4 meetings per annum

<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Members</b>		
P Boyle	21 Mar 2016	14 Oct 2019
S Fleming	21 Mar 2016	14 Oct 2019
V Johnston	21 Mar 2016	14 Oct 2019
M Mullally	21 Mar 2016	14 Oct 2019

NB: DE only appoints four members of the Board of the General Teaching Council

## Northern Ireland Council for Integrated Education

<i>Length of each term of appointment</i>	Members – 4 years
<i>Remuneration (per annum)</i>	Members – none, travel and subsistence expenses only
<i>Workload</i>	Members – 1 meeting per month

<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Members</b>		
M J Arlow	25 Feb 2016	24 Feb 2020
AM Telford	25 Feb 2016	24 Feb 2020
D McIlwaine	25 Feb 2016	24 Feb 2020
M Marnell	25 Feb 2016	24 Feb 2020

NB: DE only appoints four members of the Board of NICIE.

**Northern Ireland Council for the Curriculum, Examinations and Assessment**

<i>Length of each term of appointment</i>	Chair – 4 years Members – 4 years
<i>Remuneration (per annum)</i>	Chair – £13,000 per annum Members – travel and subsistence expenses only
<i>Workload</i>	1 to 2 days per month

<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
T Carson	01 Feb 2013	31 Jan 2021
<b>Members</b>		
R Cowan	01 Feb 2013	31 Jan 2021
C Harpur	01 Feb 2013	31 Jan 2021
R Thompson	01 Feb 2013	31 Jan 2021
AM Kerr	18 Nov 2013	31 Jan 2021
JN Morton	19 Nov 2013	31 Jan 2021
T Armstrong	26 Oct 2015	25 Oct 2019
K O'Hare	26 Oct 2015	25 Oct 2019
L Caul	26 Oct 2015	25 Oct 2019
C Fitzsimons	05 Dec 2016	25 Oct 2019
AM Whiteside	05 Dec 2016	25 Oct 2019
B Wilson	01 Feb 2017	31 Jan 2021
C McKinney	01 Feb 2017	31 Jan 2021
1 vacancy		

## Youth Council for Northern Ireland

<i>Length of each term of appointment</i>	Chair – 4 years Vice Chair – 4 years Members – 4 years
<i>Remuneration (per annum)</i>	Chair – £15,131 per annum Vice Chair – £4,771 per annum Members – travel and subsistence expenses only
<i>Workload</i>	Chair – 4 days per month Vice Chair – 2 days per month Members – 1 day per month

<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
M Young	13 May 2000	30 Sep 2017
<b>Vice Chair</b>		
H Faulkner	13 May 2000	30 Sep 2017
<b>Members</b>		
A McClure	01 Jun 2000	30 Sep 2017
D Capper	11 Jun 2003	30 Sep 2017
J Trimble	09 Feb 2015	30 Sep 2017
H Campbell	09 Feb 2015	30 Sep 2017

## Middletown Centre for Autism

<i>Length of each term of appointment</i>	Chair– 3 years Members – 3 years
<i>Remuneration (per annum)</i>	Chair – £230 per day (pro rata) plus travel and subsistence expenses Members – £160 per day (pro rata) plus travel and subsistence expenses
<i>Workload</i>	Chair – 10 meetings per annum plus committee work Members – 10 meetings per annum plus committee work

<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
MB Hanratty	16 Mar 2016	15 Mar 2019
<b>Members</b>		
C Sheridan	16 Dec 2013	15 Mar 2019
D Angus	16 Mar 2016	15 Mar 2019
S Beattie	16 Mar 2016	15 Mar 2019
I Murphy	16 Mar 2016	15 Mar 2019

NB: The Department of Education in Northern Ireland appoints four Directors as does the Department of Education and Skills in the Republic of Ireland. The appointment of Chair and Vice Chair rotates between the two jurisdictions; it is currently the turn of the Department of Education to hold the Chairperson position.

**Diocesan Education Committees of the Council for Catholic Maintained Schools**

<i>Length of each term of appointment</i>	Members – 4years
<i>Remuneration (per annum)</i>	Members - attendance allowance and travel and subsistence expenses
<i>Workload</i>	Members – 9 meetings per annum (including sub-committee meetings).

<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Members</b>		
<b>Dromore Diocese</b>		
D O'Connor	30 Nov 2015	29 Nov 2019
GP Adams	05 Dec 2016	29 Nov 2019
<b>Clogher &amp; Kilmore Diocese</b>		
C Rasdale	30 Nov 2015	29 Nov 2019
B Treacy	30 Nov 2015	29 Nov 2019
<b>Derry Diocese</b>		
J J McAlinden	30 Nov 2015	29 Nov 2019
J J Dallat	05 Dec 2016	29 Nov 2019
S J Keown	05 Dec 2016	29 Nov 2019
<b>Armagh Diocese</b>		
T O'Hanlon	30 Nov 2015	29 Nov 2019
M O'Neill	05 Dec 2016	29 Nov 2019
B Quinn	05 Dec 2016	29 Nov 2019
1 vacancy		
<b>Down &amp; Connor Diocese</b>		
H Cox	30 Nov 2015	29 Nov 2019
M Murphy-Higgins	30 Nov 2015	29 Nov 2019
M Woods	30 Nov 2015	29 Nov 2019
P Corrigan	30 Nov 2015	31 Mar 2017
1 vacancy		

NB: DE appoints sixteen members of the Diocesan Education Committees of CCMS. The Diocesan Education Committees are statutory committees of CCMS but they are not Executive NDPBs in their own right. Individuals can serve simultaneously on the CCMS Board and the Diocesan Education Committees.

## Exceptional Circumstances Body

<i>Length of each term of appointment</i>	Legal and Lay Members – 2 years
<i>Remuneration (per annum)</i>	Legal Members - £365 per full hearing day, £182.50 per half hearing day Lay Members – £260 per full hearing day, £130 per half hearing day
<i>Workload</i>	As required

<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Legal Members</b>		
E Brady	01 Jul 2010	30 Jun 2018
M Flanigan	01 Jul 2010	30 Jun 2018
S Havlin	01 Jul 2010	30 Jun 2018
D Hunter	01 Jul 2010	30 Jun 2018
T Leonard	01 Jul 2010	30 Jun 2018
C McClean	01 Jul 2010	30 Jun 2018
A MacRandal	01 Jul 2010	30 Jun 2018
A Marshall	01 Jul 2010	30 Jun 2018
T Mayes	01 Jul 2010	30 Jun 2018
P A Montgomery	01 Jul 2010	30 Jun 2018
J Moore	01 Jul 2010	30 Jun 2018
E O'Connor	01 Jul 2010	30 Jun 2018
E Ryan	01 Jul 2010	30 Jun 2018
P Shevlin	01 Jul 2010	30 Jun 2018
H Win	01 Jul 2010	30 Jun 2018
<b>Lay Members</b>		
A Brown	01 Jul 2010	30 Jun 2018
D Brown	01 Jul 2010	30 Jun 2018
S Duffy	01 Jul 2010	30 Jun 2018
A Hampton	01 Jul 2010	30 Jun 2018
M Karp	01 Jul 2010	30 Jun 2018
A Kee	01 Jul 2010	30 Jun 2018
K Keers	01 Jul 2010	30 Jun 2018
M McCartan	01 Jul 2010	30 Jun 2018
B J McConville	01 Jul 2010	30 Jun 2018
W McKee	01 Jul 2010	30 Jun 2018
T Magee	01 Jul 2010	30 Jun 2018
D Maginn	01 Jul 2010	30 Jun 2018
R Maguire	01 Jul 2010	30 Jun 2018
J D W Moore	01 Jul 2010	30 Jun 2018
T O'Prey	01 Jul 2010	30 Jun 2018

D Press	01 Jul 2010	30 Jun 2018
A Rainey	01 Jul 2010	30 Jun 2018
G Reid	01 Jul 2010	30 Jun 2018
W Reilly	01 Jul 2010	30 Jun 2018
M Reynolds	01 Jul 2010	30 Jun 2018
S Sleath	01 Jul 2010	30 Jun 2018
S Smith	01 Jul 2010	30 Jun 2018
A Smyth	01 Jul 2010	30 Jun 2018
S Smyth	01 Jul 2010	30 Jun 2018
P Somerville	01 Jul 2010	30 Jun 2018
T G Strong	01 Jul 2010	30 Jun 2018
B A Stuart	01 Jul 2010	30 Jun 2018



## Governing Bodies of Certain Voluntary Grammar Schools

<i>Length of each term of appointment</i>	Governors – 4 years
<i>Remuneration (per annum)</i>	Governors – Travel Expenses
<i>Workload</i>	Governors – Minimum 3 meetings per annum

Name	Date of First Appointment	Expiry of Appointment
<b>Abbey Christian Brothers' Grammar School, Newry</b>		
W Reilly	10 Feb 2012	29 Dec 2017
W J Carville	27 Nov 2014	29 Dec 2017
Mr J Curran	27 Nov 2014	29 Dec 2017
<b>Aquinas Grammar School, Belfast</b>		
G M Goodall	24 Jul 2009	18 Oct 2017
J M Cronin	10 Feb 2012	18 Oct 2017
B Jamison	07 Nov 2014	18 Oct 2017
<b>Assumption Grammar School, Ballynahinch</b>		
S Crea	2 Jul 2014	29 Dec 2017
S Magee	2 Jul 2014	29 Dec 2017
M McGreevy	2 Jul 2014	29 Dec 2017
<b>Ballymena Academy</b>		
N Cahoon	12 Sep 2002	30 Jun 2017
J A McIlrath	21 Jan 2005	30 June 2017
W P O'Kane	09 Mar 2007	30 June 2017
C Alexander	19 Jul 2013	30 June 2017
E C B Jackson	19 Jul 2013	30 June 2017
<b>Bangor Grammar School</b>		
D G Patterson	08 Feb 2012	29-Dec-2017
A J Preston	08 Feb 2012	29-Dec-2017
E A Adams	17 Jul 2014	29 Dec 2017
R Bailie	17 Jul 2014	29 Dec 2017
M I Burke	17 Jul 2014	29 Dec 2017
<b>Belfast High School</b>		
B W Roden	20 Jan 2003	31 March 2018
R J Millar	16 Jan 2006	31 March 2018

K R Kilpatrick	12 Oct 2012	29 Dec 2017
G B Gray	21 May 2015	29 Dec 2017
L Johnston	21 May 2015	29 Dec 2017
<b>Belfast Royal Academy</b>		
C R Dillon	03 Mar 2006	29 Dec 2017
S A Beattie	25 Mar 2015	29 Dec 2017
E E Douglas-Cowie	25 Mar 2015	29 Dec 2017
G W Watt	25 Mar 2015	29 Dec 2017
J D Twinem	10 Jun 2015	29 Dec 2017
<b>Christian Brothers' Grammar School, Omagh</b>		
R Fox	2 Jul 2014	29 Dec 2017
C McAleer	2 July 2014	29 Dec 2017
PB Donnelly	7 Aug 2014	29 Dec 2017
<b>Coleraine Grammar School</b>		
J A Campbell	05 Nov 2015	13 Sep 2019
S C S Ferguson	05 Nov 2015	13 Sep 2019
H K E Kennedy	05 Nov 2015	13 Sep 2019
J B K Kerr	05 Nov 2015	13 Sep 2019
C Rea	05 Nov 2015	13 Sep 2019
J I Thompson	05 Nov 2015	13 Sep 2019
T D Johnston	02 Dec 2015	13 Sep 2019
L R McKee	02 Dec 2015	13 Sep 2019
<b>Dalriada School, Ballymoney</b>		
W Baxter	10 Feb 2012	22-Oct-2017
R W Hutchinson	02 Jul 2014	22-Oct-2017
L Murchan	02 Jul 2014	22-Oct-2017
<b>Dominican College, Belfast</b>		
C O'Grady	19 Nov 2014	29 Dec 2017
M O'Neill	19 Nov 2014	29 Dec 2017
M D Thornton	19 Nov 2014	29 Dec 2017
<b>Dominican College, Portstewart</b>		
G A-M Mullan	12 Oct 2012	30 Apr 2019
T A Doherty	15 Mar 2016	30 Apr 2019
M McNeil	15 Mar 2016	30 Apr 2019
<b>Enniskillen Royal Grammar School</b>		
S J Balmer	1 Sep 2016	31 Aug 2020
E Brunt	1 Sep 2016	31 Aug 2020
D Buchanan	1 Sep 2016	31 Aug 2020
S E H Cooper	1 Sep 2016	31 Aug 2020

M K Doherty	1 Sep 2016	31 Aug 2020
I Ellis	1 Sep 2016	31 Aug 2020
E H Kerr	1 Sep 2016	31 Aug 2020
D Nixon	1 Sep 2016	31 Aug 2020
D Stevenson	1 Sep 2016	31 Aug 2020
<b>Foyle and Londonderry College</b>		
B J C Dougherty	04 Jul 2012	8 Dec 2017
D Fleming	04 Jul 2012	8 Dec 2017
S J Young	04 Jul 2012	8 Dec 2017
R R K McCaughey	19 Nov 2014	8 Dec 2017
R D McCullough	19 Nov 2014	8 Dec 2017
S M O'Kane	19 Nov 2014	8 Dec 2017
L Quigley	19 Nov 2014	8 Dec 2017
J K Stewart	19 Nov 2014	8 Dec 2017
J W Templeton	19 Nov 2014	8 Dec 2017
<b>Friends' School, Lisburn</b>		
M Alexander	10 Feb 2012	29 Dec 2017
A R Woodside	10 Feb 2012	29 Dec 2017
A Armstrong	02 Jul 2014	29 Dec 2017
J Helliker	02 Jul 2014	06 Jun 2017
<b>Hunterhouse College, Belfast</b>		
A Hassard	21 Jan 2016	13 Aug 2019
A Moore	21 Jan 2016	05 May 2017
H Penge	21 Jan 2016	13 Aug 2019
F Shivers	21 Jan 2016	13 Aug 2019
<b>Larne Grammar School</b>		
E A Miller	17 Feb 2015	29 Dec 2017
N I Hunter	16 Jun 2015	29 Dec 2017
<b>Loreto College, Coleraine</b>		
C J Keaney	25 Aug 2004	29 Dec 2017
E P McElhinney	25 Oct 2012	29 Dec 2017
S V R Weir	24 Oct 2014	29 Dec 2017
<b>Loreto Grammar School, Omagh</b>		
M Doran	30 Jan 2013	29 Dec 2017
E J Monaghan	30 Jan 2013	29 Dec 2017
C McCartan	03 Jul 2015	29 Dec 2017
<b>Lumen Christi College, Londonderry</b>		
P Kavanagh	01 Oct 2012	28-Oct-2017
C Ryan	01 Oct 2012	28-Oct-2017
D Mules	17 Jul 2014	28 Oct 2017

<b>Methodist College, Belfast</b>		
T H N Jackson	27 Jan 2006	29 Dec 2017
P A Arneill	21 Feb 2012	29 Dec 2017
R G D Johnston	21 Feb 2012	29 Dec 2017
E Shaw	21 Feb 2012	29 Dec 2017
S P Dorrity	17 Jul 2014	29 Dec 2017
<b>Mount Lourdes Grammar School, Enniskillen</b>		
E Bannon	22 Jul 2015	29 Dec 2017
T I Kennedy	22 Jul 2015	29 Dec 2017
<b>Our Lady &amp; St Patrick's College, Knock, Belfast</b>		
A M Duffy	23 May 2012	27 Aug 2017
B Gibson	03 Jul 2015	27 Aug 2017
B McCullough	03 Jul 2015	27 Aug 2017
N M Smyth	03 Jul 2015	27 Aug 2017
M J Wolfe	03 Jul 2015	27 Aug 2017
N Hunt	10 Jan 2017	29 Aug 2017
<b>Our Lady's Grammar School, Newry</b>		
CR Hill	03 Jul 2015	29 Dec 2017
A McCormack	03 Jul 2015	29 Dec 2017
J McEvoy	03 Jul 2015	29 Dec 2017
<b>Rainey Endowed School, Magherafelt</b>		
A L Laker	10 Feb 2012	29 Dec 2017
DA Henry	07 May 2015	29 Dec 2017
O McKay	07 May 2015	29 Dec 2017
RJ Barfoot	21 May 2015	29 Dec 2017
<b>Rathmore Grammar School, Dunmurry, Belfast</b>		
G A Keenan	30 Dec 2005	29 Dec 2017
S Fleming- Mitchell	19 Nov 2014	29 Dec 2017
J Watson	19 Nov 2014	29 Dec 2017
<b>Royal School, Armagh</b>		
SL Ross	27 Apr 2015	29 Dec 2017
L Russell	27 Apr 2015	29 Dec 2017
<b>Royal School, Dungannon</b>		
D N Browne	11 May 2001	31 Mar 2018
N H McLean	11 Sep 2001	31 Mar 2018
J C McCarter	17 Oct 2005	31 Mar 2018
D S Jones	24 Jul 2009	10 Sep 2017
R M Eitel	25 Oct 2012	10 Sep 2017

G Walsh	25 Oct 2012	10 Sep 2017
Y J Halliday	31 July 2015	10 Sep 2017
P G Steen	31 July 2015	10 Sep 2017
<b>Sacred Heart Grammar School, Newry</b>		
M T Casey	19 Nov 2014	29 Dec 2017
M F Hannaway	19 Nov 2014	29 Dec 2017
<b>St Colman's College, Newry</b>		
P G Killen	17 Feb 2015	29 Dec 2017
C McKeown	17 Feb 2015	29 Dec 2017
<b>St Columb's College, Londonderry</b>		
P Ni Mhaonaigh	14 May 2012	29 Dec 2017
G Canavan	10 Jun 2015	29 Dec 2017
C Crumley	10 Jun 2015	29 Dec 2017
<b>St Dominic's Grammar School for Girls, Belfast</b>		
I B McDaid	01 Sep 2009	22-Jul-2017
C Gormley-Heenan	03 Apr 2014	22-Jul-2017
B P O'Reilly	03 Apr 2014	22-Jul-2017
<b>St Joseph's Convent Grammar School, Donaghmore</b>		
J P Harte	28 Feb 2013	29 Dec 2017
L M Lavery	23 Mar 2016	29 Dec 2017
C McKenna	23 Mar 2016	29 Dec 2017
<b>St Louis' Grammar School, Ballymena</b>		
M P Black	14 Mar 2013	29 Dec 2017
M D O'Loan	25 Mar 2015	29 Dec 2017
R S Totten	07 May 2015	29 Dec 2017
<b>St Louis' Grammar School, Kilkeel</b>		
B Cunningham	17 Apr 2015	29 Dec 2017
N Cunningham	17 Apr 2015	29 Dec 2017
D Curran	17 Apr 2015	29 Dec 2017
<b>St Malachy's College, Belfast</b>		
A Houston	21 Feb 2012	31 Mar 2018
G McGinn	21 Feb 2012	31 Mar 2018
<b>St Mary's Christian Brothers' Grammar School, Belfast</b>		
A Bell	07 Nov 2014	29 Dec 2017
C Mac Giolla Mhin	07 Nov 2014	29 Dec 2017
K Magee	07 Nov 2014	29 Dec 2017
<b>St Mary's Grammar School, Magherafelt</b>		

K Traynor	20 May 2013	29 Dec 2017
R Fox	10 Mar 2015	29 Dec 2017
A M Thompson	10 Mar 2015	29 Dec 2017
<b>St Michael's College, Enniskillen</b>		
B McCreesh	30 Dec 2005	31 Mar 2018
J P Masterson	03 Jul 2015	29 Dec 2017
<b>St Patrick's Academy, Dungannon</b>		
G Mulholland	14 Sep 2012	29 Dec 2019
P Quinn	14 Sep 2012	29 Dec 2019
M McLernon	01 Feb 2017	29 Dec 2019
<b>St Patrick's Grammar School, Armagh</b>		
J Lee	03 Mar 2006	30 Jun 2017
W J Morrison	24 Oct 2007	30 Jun 2017
A D Davidson	14 Jan 2014	30 Jun 2017
K Scally	14 Jan 2014	30 Jun 2017
N J Sheridan	14 Jan 2014	30 Jun 2017
G P White	14 Jan 2014	30 Jun 2017
<b>St Patrick's Grammar School, Downpatrick</b>		
P G Flanagan	10 Mar 2015	29 Dec 2017
G A Makin	10 Mar 2015	29 Dec 2017
D M O'Connor	02 Feb 2016	29 Dec 2017
G C Reid	02 Feb 2016	29 Dec 2017
<b>St Ronan's College, Lurgan</b>		
P Carville	02 Feb 2016	31 Dec 2019
A McCarthy	02 Feb 2016	31 Dec 2019
K McGeown	02 Feb 2016	31 Dec 2019
N McKegney	02 Feb 2016	31 Dec 2019
<b>Strathearn School, Belfast</b>		
K S Gibson	24 May 2012	05-Oct-2017
A O'Dwyer	24 May 2012	05-Oct-2017
R Bailie	17 Jul 2014	05-Oct-2017
R Masefield	17 Jul 2014	05-Oct-2017
<b>Sullivan Upper School, Holywood</b>		
P Greene	08 Feb 2012	29 Dec 2017
S Hamilton	08 Feb 2012	29 Dec 2017
J Simpson	08 Feb 2012	29 Dec 2017
J A McLroy	03 Oct 2014	29 Dec 2017
<b>Thornhill College, Londonderry</b>		
C Hampson	17 Nov 2014	29 Dec 2017

A Toner	17 Nov 2014	29 Dec 2017
D Ward	17 Nov 2014	29 Dec 2017
<b>Victoria College, Belfast</b>		
A S C Wylie	21 Feb 2012	2 Aug 2019
O Dagunduro	25 Mar 2015	2 Aug 2019
D N Magill	25 Mar 2015	2 Aug 2019
J McConkey	25 Mar 2015	2 Aug 2019
F M P Kane	17 Apr 2015	2 Aug 2019
S Hetherington	10 Feb 2016	2 Aug 2019
B McDonald	10 Feb 2016	2 Aug 2019
P Sood	10 Feb 2016	2 Aug 2019
C Lewis	23 Mar 2016	2 Aug 2019
<b>Wallace High School, Lisburn</b>		
E J Todd	13 Aug 2014	29 Nov 2017

## Grant Maintained Integrated Schools – Boards of Governors

<i>Length of each term of appointment</i>	Governors – 4 years
<i>Remuneration (per annum)</i>	Governors – Travel Expenses
<i>Workload</i>	Governors – Minimum 3 meetings per annum

Name	Date of First Appointment	Expiry of Appointment
<b>Acorn Integrated Primary School, Carrickfergus</b>		
J M Buckley	06 Feb 2009	31 Mar 2018
P J Comins	09 Aug 2013	08 Aug 2017
M L W Kelly	09 Aug 2013	08 Aug 2017
P C MacCorquodale	09 Aug 2013	08 Aug 2017
<b>Blackwater Integrated College, Downpatrick</b>		
C Rourke	20 Jun 2012	31 Mar 2018
A Toman	20 Jun 2012	31 Mar 2018
A W Henry	26 Nov 2012	31 Mar 2018
<b>Braidside Integrated Primary School, Ballymena</b>		
E L Ward	17 April 2015	16 Apr 2019
T Gatt	20 Mar 2017	19 Mar 2021
K Osborne	20 Mar 2017	19 Mar 2021
D Wall	20 Mar 2017	19 Mar 2021
<b>Bridge Integrated Primary School, Banbridge</b>		
D Hughes	19 Nov 2004	31 Mar 2018
E J Hutchinson	10 Mar 2015	09 Mar 2019
J E Jones	10 Mar 2015	09 Mar 2019
J O'Kane	26 Apr 2016	25 Apr 2020
<b>Cedar Integrated Primary School, Downpatrick</b>		
H E Bready	23 Apr 2009	22 Apr 2017
F H Hammond-Medhurst	25 Mar 2015	24 Mar 2019
C Meads	25 Mar 2015	24 Mar 2019
<b>Corran Integrated Primary School, Larne</b>		
T Stewart	15 Jan 2015	14 Jan 2019
B McAtamney	30 Jan 2015	29 Jan 2019



<b>Cranmore Integrated Primary School, Belfast</b>		
C McKeown	17 Apr 2015	16 Apr 2018
T W O'Prey	07 Mar 2013	31 Mar 2018
A Hassard	02 Dec 2015	01 Dec 2019
S O'Neill	02 Dec 2015	01 Dec 2019
<b>Drumlins Integrated Primary School, Crossgar</b>		
D L Cole-Baker	20 Oct 2005	19 Oct 2017
A Carlile	19 Feb 2008	31 Mar 2018
D M O'Connor	16 June 2015	15 Jun 2019
<b>Drumragh Integrated College, Omagh</b>		
R K Collins	13 Sep 2005	31 Mar 2018
T Boyle	15 Mar 2016	14 Mar 2020
M J Donnelly	15 Mar 2016	14 Mar 2020
X Schizonikas	15 Mar 2016	14 Mar 2020
<b>Dungannon Integrated College</b>		
B T McNamee	31 May 2005	31 Mar 2018
R Lomas	15 Nov 2007	31 Mar 2018
E Grimley	21 Aug 2015	20 Aug 2019
C I Hazlett	21 Aug 2015	20 Aug 2019
<b>Enniskillen Integrated Primary School</b>		
N Jardine	19 Mar 2008	31 Mar 2018
E Caithness	02 Sep 2008	31 Mar 2018
R Moses	25 Mar 2015	31 Mar 2017
<b>Erne Integrated College, Enniskillen</b>		
C T Donnelly	8 May 2014	7 May 2018
M R Edwards	8 May 2014	7 May 2018
E Kerr	16 May 2014	15 May 2018
<b>Hazelwood Integrated College, Newtownabbey</b>		
V Owens	31 Jan 2008	31 Dec 2017
P G Cleary	08 Dec 2014	07 Dec 2018
J Leonard	08 Dec 2014	07 Dec 2018
<b>Hazelwood Integrated Primary School, Newtownabbey</b>		
A Neill	27 Apr 2015	26 Apr 2019
A G Thompson	11 Aug 2015	10 Aug 2019
<b>Lagan College, Belfast</b>		
A Savage	01 Oct 2012	31 Mar 2018
G Campbell	31 Oct 2013	30 Oct 2017
S Moore	11 Aug 2015	10 Aug 2019

<b>Loughview Integrated Primary School, Belfast</b>		
R J Finlay	01 Oct 2012	31 Mar 2018
G E James	14 Jan 2014	13 Jan 2018
<b>Maine Integrated Primary School, Randalstown</b>		
A T McNally	23 Apr 2013	22 April 2017
J W McLean	09 Dec 2014	08 Dec 2018
M Murphy-Higgins	16 May 2014	15 May 2018
S M (G) Turnbull	10 May 2016	9 May 2020
<b>Malone College, Belfast</b>		
D Wagner	19 Mar 2008	31 Mar 2018
M S Coppard	13 Feb 2013	31 Mar 2018
B McCargo	13 Feb 2013	31 Mar 2018
<b>Mill Strand Integrated Primary School, Portrush</b>		
L Lacey	10 Jan 2017	9 Jan 2021
C Nixon	10 Feb 2017	9 Feb 2021
<b>Millennium Integrated Primary School, Saintfield</b>		
K Ferreira	01 Oct 2012	31 Mar 2018
B Maitland	09 Aug 2013	08 Aug 2017
<b>New-Bridge Integrated College, Loughbrickland</b>		
D G Hughes	05 Dec 2013	04 Dec 2017
M D Kennedy	05 Dec 2013	04 Dec 2017
M Young	05 Dec 2013	04 Dec 2017
L M Broderick	02 Apr 2015	01 Apr 2019
<b>North Coast Integrated College, Coleraine</b>		
C McClean	25 Mar 2015	24 Mar 2019
J Doey	07 May 2015	06 May 2019
<b>Oakgrove Integrated College, Campsie, Londonderry</b>		
G R Cowan	05 Nov 2009	04 Nov 2017
C Malcolm	03 Jul 2015	02 Jul 2019
<b>Oakgrove Integrated Primary School, Londonderry</b>		
K E Lavery	19 Jul 2013	18 Jul 2017
I S Bennett	15 Mar 2016	14 Mar 2020
W G Woods	15 Mar 2016	14 Mar 2020
<b>Oakwood Integrated Primary School, Dunmurry, Belfast</b>		
P D Hudson	31 Jul 2012	31 Jul 2017
T J Wright	13 Feb 2013	31 Mar 2018
L Morrison	09 Dec 2015	08 Dec 2019
P Smyth	09 Dec 2015	08 Dec 2019

<b>Omagh Integrated Primary School</b>		
V Brogan	12 Feb 2008	31 Mar 2018
<b>Phoenix Integrated Primary School, Cookstown</b>		
E Simpson	21 Aug 2015	20 Aug 2019
G Booth	21 Aug 2015	20 Aug 2019
<b>Portadown Integrated Primary School</b>		
W J Bustard	06 Feb 2009	31 Mar 2018
S Ross	08 Oct 2013	07 Oct 2017
A Carson	10 Jun 2015	9 Jun 2019
D Millie	10 Jun 2015	9 Jun 2019
<b>Roe Valley Integrated Primary School, Limavady</b>		
E E M Timmins	10 Mar 2015	09 Mar 2019
R S Totten	10 Mar 2015	09 Mar 2019
S Farren	25 Mar 2015	24 Mar 2019
<b>Rowandale Integrated Primary School, Moira</b>		
L Johnston	24 Jul 2009	23 Jul 2017
P Tilson	24 Jul 2009	23 Jul 2017
E J McKee	07 May 2015	06 May 2019
<b>Saints and Scholars Integrated Primary School , Armagh</b>		
None		
<b>Shimna Integrated College, Newcastle</b>		
N D McGrady	13 Oct 2009	12 Oct 2017
T J Henderson	27 Apr 2015	26 Apr 2019
J Temple	27 Apr 2015	26 Apr 2019
D O'Flaherty	10 Jun 2015	09 Jun 2019
<b>Slemish Integrated College, Ballymena</b>		
M J Scullion	09 Jul 2009	08 Jul 2017
G Nicholl	05 Dec 2013	04 Dec 2017
M E Wilson	18 May 2015	17 May 2019
<b>Sperrin Integrated College, Magherafelt</b>		
R J McKeown	24 Jul 2009	31 Mar 2018
R Kerr	18 May 2015	17 May 2019
P S McCrystal	18 May 2015	17 May 2019
A M Thomson	18 May 2015	17 May 2019
<b>Spires Integrated Primary School, Magherafelt</b>		
M McMullan	20 May 2013	19 May 2017

<b>Strangford Integrated College</b>		
L Totten	12 Oct 2012	31 Mar 2018
K A Hogg	3 Mar 2015	2 Mar 2019
A Lyner	03 Jul 2015	02 Jul 2019
<b>Ulidia Integrated College, Carrickfergus</b>		
G W Millar	02 Sep 2008	31 Mar 2018
J Campbell	24 Sep 2008	31 Mar 2018
<b>Windmill Integrated Primary School, Dungannon</b>		
E Mclvor	17 Feb 2015	16 Feb 2019
J Hamill	20 Jan 2015	19 Jan 2019
B McLaughlin	15 Dec 2016	14 Dec 2020

## DEPARTMENT FOR COMMUNITIES

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<i>Website</i>	<a href="http://www.communities-ni.gov.uk">www.communities-ni.gov.uk</a>
<i>Appointments within the remit of the Commissioner for Public Appointments for NI</i>	<p><b><u>Executive NDPBs</u></b></p> <p>Armagh Advisory and Planetarium (Board of Governors and Management Committee)</p> <p>Arts Council of NI</p> <p>Charity Commission for Northern Ireland</p> <p>National Museums &amp; Galleries of NI</p> <p>NI Housing Executive</p> <p>NI Library Authority (known as Libraries NI)</p> <p>NI Local Government Staff Commission for NI</p> <p>NI Local Government Officers' Superannuation Committee</p> <p>Northern Ireland Museums Council</p> <p>Sports NI</p> <p>Ulster Supported Employment Ltd</p>
<i>Other Appointments</i>	<p><b><u>Advisory NDPB</u></b></p> <p>Charity Advisory Committee for Northern Ireland</p> <p>Historic Buildings Council</p> <p>Historic Monuments Council</p> <p><b><u>Other</u></b></p> <p>Architecture and the Built Environment Ministerial Advisory Group for NI</p> <p>Vaughan's Charity (Trustees)</p> <p>Who, When, What, Where, Why (W5)</p>

## **Departmental Public Appointment Plans and Statistics:**

### **Department for Communities**

#### **1. Policy**

The Department for Communities is responsible for making public appointments to a range of public bodies, as detailed in the following tables, on approval of the Minister.

The Department is committed to the principles contained in the Code of Practice issued by the Commissioner for Public Appointments NI (CPA NI), when processing all its public appointments. This includes the principle of making public appointments based on merit with independent assessment, openness and transparency of process. When engaging with the public appointment process, the Department considers equality of opportunity, probity and proportionality. The Department ensures that all individuals appointed are committed to the principles of public life and values of public service.

#### **2. Activity**

The Department has established a Public Appointments Unit which has ownership and responsibility for public appointment related activities. It is aware of its responsibilities as detailed within the CPA NI Code of Practice, including in relation to diversity and equal opportunities.

To encourage diversity in its public appointments, and to work towards the diversity targets introduced by the NI Executive, the Department aims to attract as wide a field as possible through, for example, the advertisement of appointments, use of the "All Aboard" publication and by contacting Section 75 groups.

The Department is also keen to review and improve other key issues that underpin the wider public appointments process

#### **3. Future Plans**

Forthcoming public appointment vacancies to the Department's bodies will continue to be listed in the six-monthly list of public appointments that is published in 'All Aboard', as well as advertised in newspapers and relevant websites.

During 2017/18 a number of appointment competitions will be initiated and/or completed including for the following posts:

- Chair and Vice-Chair of the Northern Ireland Housing Executive;
- Chair and Members of the Historic Monuments Council;
- Members of the Historic Buildings Council;
- Chair and Members of the Northern Ireland Local Government Officers Superannuation Committee; and,
- Deputy Chief Commissioner and Commissioner for the Charity Commission of Northern Ireland.

**Armagh Observatory and Planetarium Board of Governors**

<i>Length of each term of appointment</i>	Governor – Up to 5 years (Ministerial Appointee only)
<i>Remuneration (per annum)</i>	Governor – Travel Expenses
<i>Workload</i>	Governor – Approximately 3 days per annum

<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Governor</b>		
W G H Berry	01 Jan 2011	31 Dec 2019

<b>Armagh Observatory and Planetarium Management Committee</b>
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<i>Length of each term of appointment</i>	6 Members – Up to 5 years
<i>Remuneration (per annum)</i>	Members – Expenses only
<i>Workload</i>	Members – Approximately 9 days per annum

<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Members</b>		
P E Wilson	01 Nov 2008	31 Oct 2018
R B Hannam	01 Jan 2011	31 Dec 2019
M McKay	01 Jan 2011	31 Dec 2019
S Brown	01 Nov 2014	31 Oct 2018
L Harra	01 Nov 2014	31 Oct 2018
P S McGurgan	01 Nov 2014	31 Oct 2018



## ARTS COUNCIL NI

<i>Length of each term of appointment</i>	Chair – 4 years Deputy Chair and 13 Members – 4 years
<i>Remuneration (per annum)</i>	Chair – £10,000 per annum Deputy Chair – £3,500 per annum Members – Expenses
<i>Workload</i>	Chair – Approximately 40 days per annum Deputy Chair – Approximately 20 days per annum Members – Approximately 11 days per annum

<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
J Edmund	01 Jan 2017	31 Dec 2020
<b>Deputy Chair</b>		
K Radford	01 Dec 2015	30 Nov 2019
<b>Members</b>		
J Kearney	01 Dec 2015	30 Nov 2019
R Mohan	01 Dec 2015	30 Nov 2019
C Smyth	01 Dec 2015	30 Nov 2019
D Alderdice	01 Dec 2011	30 Nov 2019
A Carragher	01 Dec 2011	30 Nov 2019
N McAlinden	01 Dec 2011	30 Nov 2019
K McCloskey	01 Dec 2011	30 Nov 2019
P Mullan	01 Dec 2011	30 Nov 2019
C J Shields	01 May 2013	30 Apr 2017
N Tandon	01 May 2013	30 Apr 2017
S Hanrahan	01 Nov 2014	31 Oct 2018
L Litvack	01 Nov 2014	31 Oct 2018

## Charity Commission for NI

<i>Length of each term of appointment</i>	Chair – 5 years Deputy Chair and 5 Members 3 years
<i>Remuneration (per annum)</i>	Chair – £5,750 per annum Deputy Chair – £3,450 per annum Members – £2,300 per annum
<i>Workload</i>	Chair – Approximately 10 days per annum Deputy Chair – Approximately 12 days per annum Members – Approximately 12 days per annum

<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
T McGrath	01 Jun 09	31 May 19
<b>Deputy Chair</b>		
Vacancy		
<b>Members</b>		
W N Bennett	01 Sep 2012	31 Aug 2018
S Magee	01 Jun 2015	31 May 2018
S Cockcroft	02 Nov 2015	01 Nov 2018
G Donaghy	07 May 2013	30 Jun 2017
Vacancy		

<b>National Museums and Galleries of NI</b>		
<i>Length of each term of appointment</i>	Chair – 4 years 14 Members – 4-5 years	
<i>Remuneration (per annum)</i>	Chair – £10,000 per annum 14 Members – Expenses	
<i>Workload</i>	Chair – Approximately 36 days per annum Members – Approximately 12 days per annum	
<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
M McCoy	01 Jan 2014	31 Dec 2017
<b>Members</b>		
R Kelly	01 May 2013	30 Apr 2018
K Fleming	01 May 2013	30 Apr 2018
D Harshaw	01 May 2013	30 Apr 2018
A McFarland	01 May 2013	30 Apr 2018
A F Moor	01 May 2013	30 Apr 2018
J J Rice	01 May 2013	30 Apr 2018
M A Catto	01 Jan 2014	31 Dec 2017
J G T Earls	01 Jan 2014	31 Dec 2017
H Francey	01 Jan 2014	31 Dec 2017
L Litvac	01 Jan 2014	31 Dec 2017
S G McIlroy	01 Jan 2014	31 Dec 2017
C Molloy	01 Jan 2014	31 Dec 2017
M Ward	01 Jan 2014	31 Dec 2017
Vacancy		

<b>NI HOUSING EXECUTIVE</b>		
<i>Length of each term of appointment</i>	Chair – 5 years Deputy Chair and 4 Members – 5 years and 4 years for the 4 Housing Council Members	
<i>Remuneration (per annum)</i>	Chair – £32,512 per annum Deputy Chair – £16,150 per annum Members – £6,740 per annum	
<i>Workload</i>	Chair – Approximately 104 days per annum Deputy Chair – Approximately 52 days per annum Members – Approximately 12 days per annum	
<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair (Interim)</b>		
P Roberts*	01 Jan 2017	On appointment of full time chair
<b>Deputy Chair (Interim)</b>		
G Lomax+	01 Feb 2017	On appointment of full time chair
<b>Members</b>		
K Millar	01 Jun 2015	31 May 2020
J McCall	01 Jun 2015	31 May 2020
D Wilson	01 Jun 2015	31 May 2020
P Brett	01 Nov 2015	31 May 2019
C Elattar	01 Nov 2015	31 Mar 2019
B Keery	01 Nov 2015	31 Mar 2019
H Legge	01 Nov 2015	31 Mar 2019

\*Vice Chair from 5 Nov 2012 to 31 Dec 2016 - original term of appointment as vice-Chair not due to expire until 4 Nov 2017

+Member from 15 Apr 2013 to 31 Jan 2017 - Original term of appointment as a Board member not due to expire until 14 Apr 2018

## Northern Ireland Library Authority known as Libraries NI

<i>Length of each term of appointment</i>	Chair – 4 years 6 Members – 4 years 12 Council Members – until date of next election.
<i>Remuneration (per annum)</i>	Chair – £12,000 per annum Council Members & Members – £3,000 per annum
<i>Workload</i>	Chair – Approximately 30 days per annum Council Members & Members – Approximately 15 days per annum

<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
B A Cullen	01 Nov 2014	31 Oct 2018
<b>Members</b>		
A J McDowell	01 Apr 2009	28 Feb 2018
J R Williams	01 Apr 2009	28 Feb 2018
A Matthews	01 Oct 2009	28 Feb 2018
D Kenny	01 Mar 2014	28 Feb 2018
H Reid	01 Mar 2014	28 Feb 2018
M Ward	01 Mar 2014	28 Feb 2018
M Smith	01 Feb 2012	Next council elections
T Campbell	01 Mar 2014	Next council elections
S McGuigan	01 Mar 2014	Next council elections
T Burns	01 Apr 2015	Next council elections
J Gray MBE	01 Apr 2015	Next council elections
G Keating	01 Apr 2015	Next council elections
C Mallaghan	01 Apr 2015	Next council elections
S Martin	01 Apr 2015	Next council elections
S McIlveen	01 Apr 2015	Next council elections
W Leathem	01 Mar 2017	Next council elections
D Lyons	01 Mar 2017	Next Council elections
B Webb	01 Mar 2017	Next Council elections

## Local Government Staff Commission for Northern Ireland

<i>Length of each term of appointment</i>	Chair – 3 years 11 Members – 3 years
<i>Remuneration (per annum)</i>	Chair – £14,398 per annum Members – £117 per day plus expenses
<i>Workload</i>	Chair – Approximately 30 days per annum Members – Approximately 18 days per annum

<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
B P Hanna*	01 Nov 2013	Until Commission is dissolved
<b>Members</b>		
W Francey	01 Dec 2010	Until Commission is dissolved
S S Graham	15 Feb 2013	Until Commission is dissolved
L Boal	01 Dec 2014	Until Commission is dissolved
M Burns	01 Dec 2014	Until Commission is dissolved
D Colville	01 Dec 2014	Until Commission is dissolved
P Corrigan	01 Dec 2014	Until Commission is dissolved
R Hutchinson	01 Dec 2014	Until Commission is dissolved
B Kelly	01 Dec 2014	Until Commission is dissolved
C J Mack	01 Dec 2014	Until Commission is dissolved
R McDonough	01 Dec 2014	Until Commission is dissolved
H Singleton	01 Dec 2014	Until Commission is dissolved

\* Previously served as Chair of the Commission from 1 November 2005 to 30 November 2010

<b>Northern Ireland Local Government Officers' Superannuation Committee</b>		
<i>Length of each term of appointment</i>	Chair – 4 years 12 Members – 4 years	
<i>Remuneration (per annum)</i>	Chair – £13,182 per annum Members – £1,298 per annum	
<i>Workload</i>	Chair – Approximately 52 days per annum Members – Approximately 17 days per annum	
<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
T K Salmon	01 Jul 2009	31 Dec 2017
<b>Members</b>		
J Erskine	01 Jul 2009	31 Dec 2017
J Donaghy	01 Jul 2009	31 Dec 2017
S S Graham	01 Jul 2009	31 Dec 2017
C McCartan	01 Jul 2009	31 Dec 2017
P Caldwell	01 Oct 2011	30 Sep 2019
D Jackson	01 Oct 2011	30 Sep 2019
P McMurray	01 Oct 2011	30 Sep 2019
L Neilan	01 Oct 2011	30 Sep 2019
T Irvine	01 Mar 2012	29 Feb 2020
S McQuillan	01 Jul 2012	30 Jun 2020
L Todd	01 May 2013	31 Dec 2017
J McCaffrey	01 Mar 2016	29 Feb 2020

<b>NI Museums Council</b>		
<i>Length of each term of appointment</i>	3 Members –3 years	
<i>Remuneration (per annum)</i>	Members – Travel expenses	
<i>Workload</i>	Members – Approximately 8 days per annum	
<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Members</b>		
R Hegarty	01 Jan 12	31 Dec 18
R Morton	01 Jan 12	31 Dec 18
Vacancy		



<b>Sport NI</b>		
<i>Length of each term of appointment</i>	Chair – 4 years Deputy Chair and 11 Members – 4 years	
<i>Remuneration (per annum)</i>	Chair – £26,880 per annum Deputy Chair – £3,500 per annum Members – Expenses	
<i>Workload</i>	Chair – Approximately 96 days per annum Deputy Chair – Approximately 30 days per annum Members – Approximately 24 days per annum	
<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
G Lucas	01 Feb 2017	31 Jan 2021
<b>Deputy Chair</b>		
J Colville	01 Feb 2017	31 Jan 2021
<b>Members</b>		
B Delaney	01 Mar 2012	29 Feb 2020
A Bingham	01 Apr 2014	31 Mar 2018
R Bullick	01 Apr 2014	31 Mar 2018
W Erskine BEM	01 Jan 2016	31 Dec 2019
K Ferguson	01 Jan 2016	31 Dec 2019
K Harding	01 Jan 2016	31 Dec 2019
C McStravick	01 Jan 2016	31 Dec 2019
C A O'Mullan	01 Jan 2016	31 Dec 2019
J Bryson	01 Feb 2017	31 Jan 2021
D Petticrew	01 Feb 2017	31 Jan 2021
S Weir	01 Feb 2017	31 Jan 2021

<b>Ulster Supported Employment Ltd</b>		
<i>Length of each term of appointment</i>	Chair – 3 years 5 Members – 3 years	
<i>Remuneration (per annum)</i>	Chair – £2981 per annum Members – £1485 per annum	
<i>Workload</i>	Chair – Approximately 11 days per annum Members – Approximately 11 days per annum	
<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
J E Perry	01 Aug 2012	31 Jul 2018
<b>Members</b>		
G Adams	11 Apr 2012	10 Apr 2018
A Bennett	11 Apr 2012	10 Apr 2018
T Hinds	01 Jan 2013	13 Dec 2019
D Mackay	16 Mar 2013	15 Mar 2019
C Magill	01 Jan 2017	31 Dec 2019

## Charities Advisory Committee

<i>Length of each term of appointment</i>	Chair – 4 years 3 Members – 1-3 years
<i>Remuneration (per annum)</i>	Chair – Travel Allowances Members – Travel Allowances (All posts Unremunerated)
<i>Workload</i>	Chair – Approximately 8 days per annum Members – Approximately 8 days per annum

<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
P Keers	01 Aug 2014	31 Jul 2018
<b>Members</b>		
D Murphy	01 Sep 2016	31 Aug 2017
J Stewart	01 Sep 2016	31 Aug 2017
L Todd	01 Aug 2014	31 Jul 2017

<b>Historic Building Council</b>		
<i>Length of each term of appointment</i>	Chair – 3 years 14 Members – 3 years	
<i>Remuneration (per annum)</i>	Chair – Travel & subsistence allowances Members – Travel & subsistence allowances	
<i>Workload</i>	Chair – Approximately 48 days per annum Members – Approximately 24 days per annum	
<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
M Patton	13 Sep 2013	12 Sep 2019
<b>Members</b>		
J Birt	1 Mar 2013	28 Feb 2019
L Campbell	1 Mar 2013	28 Feb 2019
R F Hutchinson	1 Mar 2013	28 Feb 2019
B Lynch	1 Mar 2013	28 Feb 2019
P Tracey	1 Mar 2013	28 Feb 2019
J Anderson	1 Jul 2016	30 Jun 2019
C Andrews	1 Jul 2016	30 Jun 2019
J Higgins	1 Jul 2016	30 Jun 2019
E Johnston	1 Jul 2016	30 Jun 2019
P Kendrick	1 Jul 2016	30 Jun 2019
C McMurray	1 Jul 2016	30 Jun 2019
T Poppelreuter	1 Jul 2016	30 Jun 2019
Vacancy		
Vacancy		

<b>Historic Monuments Council</b>		
<i>Length of each term of appointment</i>	Chair – 5 years 14 Members – 5 years	
<i>Remuneration (per annum)</i>	Chair – Travel & subsistence allowances Members – Travel & subsistence allowances	
<i>Workload</i>	Chair – Approximately 36 days per annum Members – Approximately 12 - 24 days per annum	
<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
G Cooney	01 Feb 2009	31 Jul 2017
<b>Members</b>		
M Conway	01 Feb 2009	31 Jul 2017
W Darby	01 Feb-2012	31 Jul 2017
K Lavery	01 Feb 2012	31 Jul 2017
S Lyle	01 Feb 2009	31 Jul 2017
P MacDonald	01 Feb 2009	31 Jul 2017
J J McGillan	01 Feb 2009	31 Jul 2017
A M McStocker	01 Feb 2009	31 Jul 2017
S Russell	01 Feb 2009	31 Jul 2017
S Witchell	01 Feb 2012	31 Jul 2017
C O'Regan	01 Jul 2016	31 Jun 2021
R Wilson	01 Jul 2016	31 Jun 2021
Vacancy		
Vacancy		
Vacancy		

<b>Architecture and the Built Environment Ministerial Advisory Group for NI</b>	
<i>Length of each term of appointment</i>	Interim Chair – 1/9/16 – 31/8/17 7 Members – 4 years
<i>Remuneration (per annum)</i>	Chair – £6,000 per annum plus expenses Members – Expenses (for attendance at Design Review meetings £250 per day pro rata – Chairs of Design Review Panels are offered an additional £125 for writing up each report. Remuneration is also paid for agreed authorised activities. Reasonable expenses are also payable.)
<i>Workload**</i>	Chair – Approximately 24 days per annum Members – Approximately 24 days per annum

\*\* These figures relate to unremunerated work, however they may be paid for work undertaken over and above these 2 days per months (24 per annum)

<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair (Interim)</b>		
A Haley*	01 Sep 2016	31 Aug 2017
<b>Members</b>		
R Bevan	01 May 2014	30 Apr 2018
P Cairns	01 May 2014	30 Apr 2018
D Greaney	01 May 2014	30 Apr 2018
L Kinneir	01 May 2014	30 Apr 2018
M Laheen	01 May 2014	30 Apr 2018
A Riddell	01 May 2014	30 Apr 2018
N Waddington	01 May 2014	30 Apr 2018

\* Member from 01 May 2014 to 31 August 2016 (Interim Chair until 31/08/17 and then will revert to Member from 1/9/17 – 30/04/2018).

<b>Vaughans Charity Trustees</b>		
<i>Length of each term of appointment</i>	Chair – 3 years 2 Members – 3 years	
<i>Remuneration (per annum)</i>	Chair – Travel expenses Members – Travel expenses	
<i>Workload</i>	Chair – Approximately 2 days per annum Members – Approximately 2 days per annum	
<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
K Murnaghan	06 Sep 2010	30 Jun 2017
<b>Members</b>		
S M O'Malley	06 Jul 2015	05 Jul 2020
A Warnock	01 Oct 2015	30 Sep 2020

<b>WhoWhatWhereWhenWhy Ltd</b>		
<i>Length of each term of appointment</i>	2 Members – 4 years	
<i>Remuneration (per annum)</i>	Members – Expenses only	
<i>Workload</i>	Members – Approximately 12 days per annum	
<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Members</b>		
T Harrison	01 May 2013	30 Apr 2017
C A O'Mullan	01 May 2013	30 Apr 2017



## DEPARTMENT FOR THE ECONOMY

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<i>Appointments within the remit of the Commissioner for Public Appointments for NI</i>	<p><b><u>Executive NDPBs</u></b></p> <p>CITB- Construction Industry Training Board NI</p> <p>Consumer Council for Northern Ireland</p> <p>Governing Bodies of Further Education Colleges (6):</p> <p>Belfast Metropolitan College; Northern Regional College; North West Regional College; South Eastern Regional College; Southern Regional College; and South West College.</p> <p>Health &amp; Safety Executive for NI</p> <p>Invest NI</p> <p>Labour Relations Industry</p> <p>Northern Ireland Screen Commission</p> <p>Stranmillis University College</p> <p>Tourism NI</p> <p><b><u>Other</u></b></p> <p>Certification Officer for Northern Ireland</p> <p>St Mary's University College</p>
<b><u>Other Appointments</u></b>	<p><b><u>Advisory NDPB</u></b></p> <p>NI Commissioner for Employment &amp; Skills</p> <p><b><u>Tribunal NDPB</u></b></p> <p>Fair Employment Tribunal</p> <p>Industrial Court</p> <p>Industrial Tribunal</p> <p><b><u>Other</u></b></p> <p>Reinstatement Committee for Reserve Forces in Civil Employment</p>

## **Departmental Public Appointment Plans and Statistics:**

### **Department for the Economy**

#### **1. Policy**

The Department for the Economy was created on 8 May 2016, following amalgamation of the majority of functions and responsibilities of the Departments for Enterprise, Trade and Investment, and Employment and Learning. DfE now has responsibility for making appointments to a wide range of NDPBs.

DfE's procedures for making appointments are designed to comply with the CPANI Code of Practice and to follow CAU guidance.

In addition to publicising public appointment vacancies in the three main newspapers, an email shot is sent out to a large and diverse range of under-represented groups and organisations for dissemination to their membership and posting to their websites. The Department also promote our public appointment opportunities on the 'All Aboard' Bulletin (published by the Central Appointments Unit), NI Direct, DfE's website and the website of the relevant NDPB, as well as social media such as Twitter and Facebook.

DfE is committed to improving its public appointments policies and processes by acting upon the recommendations and best practice guidance which emanate from the CPANI audit reports. To ensure consistency of approach, there is a dedicated Public Appointments Unit (PAU) which works closely with the DfE Sponsor Branches.

During 2016/17, DfE ran open competitions for a new Deputy Chair of the Consumer Council NI and for a new Health and Safety Executive for Northern Ireland Chair; and made an appointment, using the reserve list, to the North West Regional College. Reappointments were made to the Construction Industry Training Board; Health and Safety Executive NI; Northern Ireland Screen Commission; Stranmillis University College; and Tourism Northern Ireland.

DfE PAU staff continue to take part in diversity related initiatives including participating in the CPANI-led workshops, sitting on the DfE Diversity Group and attending the cross-departmental Public Appointment Forum (PAF).

#### **2. Activity**

DfE PAU ensured flyers were available at a 'Launch of Women's Entrepreneurship' event in Parliament Buildings and the Women in Business 8<sup>th</sup> Annual Conference, where PAU also provided input to the DfE Minister's speech at this event. DfE also continues to employ the Guaranteed Interview Scheme.

DfE used new ways to publicise public appointments and our vacancies such as, Facebook, Twitter and LinkedIn; and an article in the Belfast Telegraph's "*How I became a...*"

### **3. Future Plans**

In 2017 DfE intends to run open competitions to the Boards of:

- Construction Industry Training Board
- Consumer Council NI
- Further Education Colleges
- Invest NI
- Labour Relations Agency
- Northern Ireland Screen
- Office of the Industrial Tribunal & Fair Employment Tribunal
- Stranmillis University College

DfE will continue to review and revise procedures and documentation for competitions, including exploring online technologies. This will, hopefully, encourage people from diverse backgrounds and non-traditional career paths to apply, achieving the best possible spread of applicants and, ultimately, appointees.

DfE have produced a new suite of flyers to encourage future audiences to want to know more about public appointments. These concepts can be tailored and will change from appointment to appointment, depending on the body and the target audience.

DfE will facilitate mentoring schemes such as the QUB Graduate School Mentoring Programme (there are three bodies willing to participate in this scheme) and Chairs of two of DfE bodies have agreed in principle to participate in The Boardroom Apprentice programme.

## CITB – Construction Industry Training Board NI

<i>Length of each term of appointment</i>	Chair – 3 years 12 Members – 3 years
<i>Remuneration (per annum)</i>	Chair – £18,662 per annum Members – £144 per day or £74 per half day
<i>Workload</i>	Chair – Approximately 6 days per month Members – Approximately 15 days per annum

<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
M Johnston	01 Aug 2014	31 Jul 2017
<b>Members</b>		
C Brolly	01 Jan 2013	31 Dec 2018
M Nawaz	01 Jan 2013	03 May 2017
B Vaughan	01 Jan 2013	31 Dec 2018
C Boyle	01 Jun 2013	31 May 2019
M Bradley	01 Jun 2013	31 May 2019
C Mahon	01 Jun 2013	31 May 2019
M O’Kane	01 Jun 2013	10 May 2017
C Corken	01 Apr 2014	31 Jul 2017
S Hassard	01 Apr 2014	31 Jul 2017
D Henry	01 Apr 2014	31 Jul 2017
D Martin	01 Apr 2014	31 Jul 2017
J Pollock	01 Apr 2014	31 Jul 2017

## Consumer Council for Northern Ireland

<i>Length of each term of appointment</i>	Chair – 3 years Deputy Chair and 8 Members – 3 years	
<i>Remuneration (per annum)</i>	Chair – £22,650 per annum Deputy Chair – £140.76 per day Members – £105.44 per day	
<i>Workload</i>	Chair – Approximately 6 days per month Deputy Chair – Approximately 1.5 days per month Members – Approximately 1 day per month	
<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
S McClelland	01 Apr 2015	31 Mar 2018
<b>Deputy Chair</b>		
M McAteer	01 Jul 2016	30 Jun 2019
<b>Members</b>		
D Beattie	01 Jan 2012	31 Dec 2017
D Galloway	01 Jan 2012	31 Dec 2017
S Snodden	01 Jan 2012	31 Dec 2017
N Chundur	01 Jan 2016	31 Dec 2018
L Crowther	01 Jan 2016	31 Dec 2018
J Martin	01 Jan 2016	31 Dec 2018
S Furey	01 Jan 2016	31 Dec 2018
M Woods	01 Jan 2016	31 Dec 2018

## Belfast Metropolitan College

<i>Length of each term of appointment</i>	Chair – 4 years 16 Members – 4 years (1 year for student member; Principal not time bounded)	
<i>Remuneration (per annum)</i>	Chair – £20,000 per annum Members (Principal and staff members excepted) – £250 per Governing Body meeting; £150 for a committee meeting or event sanctioned by Chair	
<i>Workload</i>	Chair – Approximately 7-9 meetings per annum Members – Approximately 7-9 meetings per annum	
<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
F Bryan	26 Oct 2015	25 Oct 2019
<b>Members</b>		
M-T McGivern	18 Jan 2010	Not time bounded
W Gillies	01 Aug 2011	31 Jul 2019
J McGrillen	01 Aug 2011	31 Jul 2019
C O'Grady	03 Apr 2012	31 Mar 2017
N Hamilton	16 May 2012	31 Mar 2017
M McCamley	10 Jun 2013	09 Jun 2017
K McKeaveney	10 Jun 2013	09 Jun 2017
C Burns	01 Aug 2015	31 Jul 2019
K Burns	01 Aug 2015	31 Jul 2019
K Collins	01 Aug 2015	31 Jul 2019
J McCall	01 Aug 2015	31 Jul 2019
K O'Hare	01 Aug 2015	31 Jul 2019
B Wilson	01 Aug 2015	31 Jul 2019
S Snodden	14 Dec 2015	13 Dec 2019
G McCorkindale	28 Oct 2016	30 Sep 2017
M Walkingshaw	28 Feb 2017	27 Feb 2021

## Northern Regional College

<i>Length of each term of appointment</i>	Chair – 4 years 17 Members – 4 years (1 year for student member; Principal not time bounded)	
<i>Remuneration (per annum)</i>	Chair – £20,000 per annum Members (Principal and staff members excepted) – £250 per Governing Body meeting; £150 for a committee meeting or event sanctioned by Chair	
<i>Workload</i>	Chair – Approximately 7-9 meetings per annum Members – Approximately 7-9 meetings per annum	
<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
C McKinney	20 Nov 2014	28 Apr 2017
<b>Members</b>		
K Nelson	02 Nov 2009	31 Aug 2018
R Jay	25 Jan 2010	24 Jan 2018
D Lennox	01 Aug 2011	31 Jul 2019
J Brown	03 Apr 2012	31 Mar 2017
I Allison	01 Aug 2012	31 Jul 2020
G McConnell	01 Aug 2012	31 Jul 2020
J Eve	04 Feb 2013	27 Feb 2021
A Kennedy	13 May 2013	12 May 2017
T Scott	01 Sep 2014	Not time bounded
K Chambers	01 Aug 2015	31 July 2019
H Crossey	01 Aug 2015	31 July 2019
W Hutchinson	01 Aug 2015	31 July 2019
Y Mallon	01 Aug 2015	31 July 2019
W McCluggage	01 Aug 2015	31 July 2019
K Reilly	02 Nov 2015	01 Nov 2019
K McCambridge	21 Jul 2016	20 Jul 2020
J Hanna	28 Oct 2016	30 Sep 2017

## North West Regional College

<i>Length of each term of appointment</i>	Chair – 4 years 15 Members – 4 years (1 year for student member; Principal not time bounded)	
<i>Remuneration (per annum)</i>	Chair – £20,000 per annum Members (Principal and staff members excepted) – £250 per Governing Body meeting; £150 for a committee meeting or event sanctioned by Chair	
<i>Workload</i>	Chair – Approximately 7-9 meetings per annum Members – Approximately 7-9 meetings per annum	
<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
G Finnegan	26 Oct 2015	25 Oct 2019
<b>Members</b>		
D Limb	11 Oct 2010	14 Dec 2018
G Killeen	01 Aug 2011	31 Jul 2019
S McGregor	01 Aug 2011	31 Jul 2019
C McFarland	01 May 2012	30 Jun 2020
M O’Kane	01 May 2012	30 Jun 2020
P Canavan	01 Apr 2014	31 Jul 2018
L Murphy	05 Aug 2014	Not time bounded
M Cooper	24 Nov 2014	23 Nov 2018
S Atcheson	12 Jan 2015	11 Jan 2019
P Laughlin	01 Aug 2015	31 Jul 2019
B Quinn	01 Aug 2015	31 Jul 2019
S Gillespie	14 Dec 2015	13 Dec 2019
R Dougherty	4 Apr 2016	30 Apr 2020
A Magee	21 Jul 2016	20 Jul 2020
N Hand	9 Jan 2017	8 Jan 2021



## South Eastern Regional College

<i>Length of each term of appointment</i>	Chair – 4 years 17 Members – 4 years (1 year for student member; Principal not time bounded)	
<i>Remuneration (per annum)</i>	Chair – £20,000 per annum Members (Principal and staff members excepted) – £250 per Governing Body meeting; £150 for a committee meeting or event sanctioned by Chair	
<i>Workload</i>	Chair – Approximately 7-9 meetings per annum Members – Approximately 7-9 meetings per annum	
<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
D Sagar	4 Apr 2016	3 Apr 2020
<b>Members</b>		
K Webb	3 Dec 2008	Not time bounded
E Jackson	01 Apr 2010	31 Mar 2018
N Bodger	01 Aug 2011	31 Jul 2019
H Reid	01 Aug 2011	31 Jul 2019
G Hetherington	01 May 2013	31 Aug 2017
B Larkin	01 Aug 2013	31 Jul 2017
K Fraser	01 Aug 2014	31 Jul 2018
S Corbett	24 Nov 2014	23 Nov 2018
K Scott	24 Nov 2014	23 Nov 2018
S Pollard	17 Dec 2014	16 Dec 2018
A Woodside	19 Jan 2015	18 Jan 2019
C Goodwin	01 Aug 2015	31 Jul 2019
C Meharg	01 Aug 2015	31 Jul 2019
J Mackell	01 Feb 2016	31 Jan 2020
A Corbett	11 Apr 2016	20 Apr 2020
C King	11 Apr 2016	20 Apr 2020
M Shaw	06 Oct 2016	30 Sep 2017

## Southern Regional College

<i>Length of each term of appointment</i>	Chair – 4 years 16 Members – 4 years (1 year for student member; Principal not time bounded)	
<i>Remuneration (per annum)</i>	Chair – £20,000 per annum Members (Principal and staff members excepted) – £250 per Governing Body meeting; £150 for a committee meeting or event sanctioned by Chair	
<i>Workload</i>	Chair – Approximately 7-9 meetings per annum Members – Approximately 7-9 meetings per annum	
<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
A Saunders	01 Aug 2011	31 Jul 2019
<b>Members</b>		
B Doran	28 Jan 2008	Not time bounded
G Gough	01 Aug 2011	31 Jul 2019
N Wilson	01 Aug 2012	31 Jul 2020
T Campbell	20 Feb 2013	19 Feb 2021
A Carson	20 Feb 2013	19 Feb 2021
S Alexander	01 Aug 2015	31 Jul 2019
A McCormick	01 Aug 2015	31 Jul 2019
J Nugent	01 Aug 2015	31 Jul 2019
G O'Hare	01 Aug 2015	31 Jul 2019
J Thompson	01 Aug 2015	31 Jul 2019
T Redmond	01 Oct 2015	30 Sep 2019
K Swail	16 Nov 2015	15 Nov 2019
M Turner	16 Nov 2015	15 Nov 2019
P Campbell	03 Apr 2016	31 Mar 2017
K Twyble	03 Apr 2016	31 Mar 2017
E Stewart	22 Jun 2016	21 Jun 2020

## South West College

<i>Length of each term of appointment</i>	Chair – 4 years 15 Members – 4 years (1 year for student member; Principal not time bounded)	
<i>Remuneration (per annum)</i>	Chair – £20,000 per annum Members (Principal and staff members excepted) – £250 per Governing Body meeting; £150 for a committee meeting or event sanctioned by Chair	
<i>Workload</i>	Chair – Approximately 7-9 meetings per annum Members – Approximately 7-9 meetings per annum	
<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
J Martin	01 Sep 2010	31 Aug 2018
<b>Members</b>		
M McAleer	28 Sep 2009	Not time bounded
W Matthews	10 Jun 2010	9 Jun 2018
W Mayne	25 Oct 2010	24 Oct 2018
M Martin	01 Aug 2011	31 Jul 2019
M McGeary	01 Aug 2011	31 Jul 2019
G O'Hanlon	01 Aug 2011	31 Jul 2019
M Skuce	01 Aug 2011	31 Jul 2019
D Weir	01 Aug 2011	31 Jul 2019
P Archdale	01 Aug 2012	31 Jul 2020
P McCaffrey	01 Aug 2015	31 Jul 2019
S McCaffrey	01 Aug 2015	31 Jul 2019
M McGuckian	01 Aug 2015	31 Jul 2019
S Moss	22 Nov 2015	21 Nov 2019
J Lucas	28 Oct 2016	27 Oct 2020
S Hodson	27 Feb 2017	30 Sep 2017

## Health and Safety Executive for Northern Ireland

<i>Length of each term of appointment</i>	Chair – 3 years Deputy Chair and 7 Members – 3 years	
<i>Remuneration (per annum)</i>	Chair – £19,245 per annum Deputy Chair – £3,850 per annum Members – £3,850 per annum	
<i>Workload</i>	Chair – Approximately 6 days per month Deputy Chair – Approximately 1.5 days per month Members – Approximately 1.5 days per month	
<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
G Lucas	1 Apr 2011	31 Mar 2017
<b>Deputy Chair</b>		
H Singleton	1 Oct 2012	30 Sep 2018
<b>Members</b>		
B Graham	1 Oct 2012	30 Sep 2018
J Kane	1 Oct 2012	30 Sep 2018
M Mawhinney	1 Oct 2012	30 Sep 2018
L Smith	1 Nov 2013	31 Oct 2019
H Sinclair	1 Oct 2014	30 Sep 2017
M Wilkinson	1 Oct 2014	30 Sep 2017
T Wright	1 Oct 2014	30 Sep 2017

## Invest NI

<i>Length of each term of appointment</i>	Chair – 3 years Deputy Chair and 10 Members – 3 to 5 years	
<i>Remuneration (per annum)</i>	Chair – £42,365 per annum Deputy Chair – £12,115 per annum Members – £12,115 per annum	
<i>Workload</i>	Chair – Approximately 4 days per month Deputy Chair – Approximately 2 days per month Members – Approximately 2 days per month	
<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
M Ennis	01 Jan 2012	31 Dec 2017
<b>Deputy Chair</b>		
G O'Hare	01 Apr 2012	31 Mar 2018
<b>Members</b>		
K Nelson	01 Apr 2012	31 Mar 2018
S Rutherford	01 Apr 2012	31 Mar 2018
R Stalker	01 Apr 2012	31 Mar 2018
B Baird	01 Apr 2014	31 Jul 2017
P Canavan	01 Apr 2014	31 Jul 2017
D Lange	01 Apr 2014	31 Mar 2019
P McNaney	01 Apr 2014	31 Jul 2017
M Nodder	01 Apr 2014	31 Mar 2019
M Sweeney	01 Apr 2014	31 Mar 2019
J Totten	01 Apr 2014	31 Jul 2017

## Labour Relations Agency

<i>Length of each term of appointment</i>	Chair – 3 years 9 Members – 3 years
<i>Remuneration (per annum)</i>	Chair – £24,190 per annum Members – £5,200 per annum
<i>Workload</i>	Chair – Approximately 6 days per month Members – Minimum 10 meetings per annum

<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
M Mallon	01 Aug 2014	31 Jul 2017
<b>Members</b>		
A Millar	01 Sep 2011	31 Aug 2017
G McMichael	01 Dec 2011	30 Nov 2017
A Mills	01 Nov 2012	22 Nov 2018
P Shepherd	01 Jan 2013	31 Dec 2018
D Fitzpatrick	01 Dec 2014	30 Nov 2017
J Minne	01 Dec 2014	30 Nov 2017
D Murphy	01 Dec 2014	30 Nov 2017
L Crilly	16 Nov 2015	15 Nov 2018
M McGinley	16 Nov 2015	15 Nov 2018

## Northern Ireland Screen Commission

Length of each term of appointment	Chair – 4 years Vice-Chair and 10 Members – 3 to 5 years	
Remuneration (per annum)	Chair – £10,000 per annum Vice-Chair – £3,535 per annum Members – Expenses only	
Workload	Chair – Approximately 20 days per annum Vice-Chair – Approximately 10 days per annum Members – Approximately 8 days per annum	
<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
R Johnston	01 Mar 2013	31 Dec 2017
<b>Vice-Chair</b>		
E Sperber	01 Jul 2015	31 Dec 2018
<b>Members</b>		
T McKane	01 Jan 2008	31 Dec 2017
J Penny	01 Jan 2008	31 Dec 2017
M Catto	09 Feb 2012	31 Dec 2018
A Dinsmore	09 Feb 2012	31 Dec 2020
J Johnston	09 Feb 2012	31 Dec 2018
M Kuhn	09 Feb 2012	31 Dec 2020
F MacMillan	09 Feb 2012	31 Dec 2018
L McKeown	09 Feb 2012	31 Dec 2020
I Parsley	09 Feb 2012	31 Dec 2018
G Maguire	01 Jul 2015	31 Dec 2018

## Stranmillis University College

<i>Length of each term of appointment</i>	Chair – 4 years Deputy Chair and 11 Members – 4 years (1 year for student member; Principal not time bounded)	
<i>Remuneration (per annum)</i>	Chair – Expenses only Vice-Chair – Expenses only Members – Expenses only	
<i>Workload</i>	Chair – Minimum 4 meetings per annum Deputy Chair – Minimum 4 meetings per annum Members – Minimum 4 meetings per annum	
<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
D Rea	13 May 2013	12 May 2017
<b>Vice-Chair</b>		
E Jardine	01 Aug 2014	31 Jul 2018
<b>Members</b>		
A Heaslett	01 Jul 2007	Not time bounded
K Nelson	29 Mar 2013	28 Jul 2017
R Thompson	29 Mar 2013	28 Jul 2017
E Birnie	01 Aug 2014	31 Jul 2018
R Hanna	01 Aug 2014	31 Jul 2018
E Huddleston	01 Aug 2014	31 Jul 2018
C Moore	01 Aug 2014	31 Jul 2018
W Patterson	01 Aug 2014	31 Jul 2018
A Brown	04 Nov 2014	03 Nov 2018
I Mercer	01 Oct 2015	30 Sep 2019
A Pollock	01 Jun 2016	31 May 2017



## Tourism NI

<i>Length of each term of appointment</i>	Chair – 3 years 7 Members – 3 years
<i>Remuneration (per annum)</i>	Chair – £25,420 per annum Members – £5,150 per annum
<i>Workload</i>	Chair – Approximately 4 days per month Members – Approximately 1 days per month

<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
T Brannigan	01 Apr 2015	31 Mar 2018
<b>Members</b>		
K Best	01 Feb 2012	31 Jan 2018
M McQuillan	01 Jul 2013	30 Jun 2019
A Fusco	01 Jul 2014	30 Jun 2017
T McCartney	01 Jul 2014	30 Jun 2017
M Shirlow	01 Jan 2015	31 Dec 2017
C Neill	01 Jan 2015	31 Dec 2017
G Wilson	01 Mar 2015	28 Feb 2018

**NI Commissioner for Employment & Skills**

<i>Length of each term of appointment</i>	Chair – 3 years
<i>Remuneration (per annum)</i>	Chair – £300 per day
<i>Workload</i>	Chair – Approximately 2.5 days per month

<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
M Huddleston*	1 May 2015	31 Mar 2017

\* NI member of the UK Commission for Employment & Skills, which closed with effect 01 Dec 2011

## Fair Employment Tribunal

<i>Length of each term of appointment</i>	69 lay members – 5 years	
<i>Remuneration (per annum)</i>	Members – £181.80 per day; £90.90 per half day	
<i>Workload</i>	Members sit as and when required	
<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Employers' Panel</b>		
C Ackah	28 Sep 2010	02 Dec 2019
D Adams	01 Jan 1999	30 Sep 2020
E Armstrong	01 Jan 1996	31 Dec 2017
A Barron	01 Jan 1996	30 Sep 2020
R Black	28 Sep 2010	30 Sep 2020
J Boyd	28 Sep 2010	31 Aug 2017
A Burnside	28 Sep 2010	01 Apr 2017
I Carroll	28 Sep 2010	30 Sep 2020
B Collins	01 Jan 1999	31 Aug 2019
J Dunlop	01 Jan 2017	31 Dec 2021
K Elliott	28 Sep 2010	30 Sep 2020
M Ferguson	01 Jan 1999	30 Sep 2020
G Ferguson	28 Sep 2010	30 Sep 2020
E Gilmartin	28 Sep 2010	08 Jul 2020
E Grant	28 Sep 2010	30 Sep 2020
A Hamilton	01 Jan 2013	31 Dec 2017
A Huston	28 Sep 2010	30 Sep 2020
L Hutchinson	01 Jan 1999	30 Sep 2020
N Jones	28 Sep 2010	30 Sep 2020
S Kearney	01 Jan 2017	31 Dec 2021
J Kennedy	28 Sep 2010	30 Sep 2020
J Kerr	01 Jan 1999	30 Sep 2020
H McConnell	28 Sep 2010	30 Sep 2020
C McIlwaine	28 Sep 2010	30 Sep 2020
R McKnight	28 Sep 2010	30 Sep 2020
W Mitchell	28 Sep 2010	30 Sep 2020
M Mulligan	28 Sep 2010	30 Jun 2018
F Murtagh	01 Jan 1993	30 Sep 2020
I O'Hea	28 Sep 2010	30 Sep 2020
M O'Kane	01 Jan 2012	31 Dec 2021
S Pyper	01 Jan 1999	30 Sep 2020
I Savage	01 Jan 1999	30 Sep 2020
P Sidebottom	28 Sep 2010	30 Sep 2020
J Smyth	28 Sep 2010	31 Jan 2019
C Stewart	01 Jan 1999	30 Sep 2020

M Torrans	28 Sep 2010	30 Sep 2020
V Walker	28 Sep 2010	07 Feb 2018
N Wright	28 Sep 2010	30 Sep 2020
<b>Employees' Panel</b>		
D Atcheson	28 Sep 2010	30 Sep 2020
J Barbour	01 Jan 1999	30 Sep 2020
A Carlin	01 Jan 1999	30 Sep 2020
A Crawford	28 Sep 2010	28 Nov 2017
T Cregan	28 Sep 2010	30 Sep 2020
F Cummins	28 Sep 2010	30 Sep 2020
I Foster	01 Jan 1999	30 Sep 2020
V Foster	28 Sep 2010	30 Sep 2020
A Gribben	01 Jan 1999	30 Sep 2020
R Hanna	28 Sep 2010	4 Jun 2018
B Heaney	28 Sep 2010	30 Sep 2020
B Heaney	28 Sep 2010	30 Sep 2020
J Hughes	28 Sep 2010	18 Jul 2017
P Laughlin	28 Sep 2010	30 Sep 2020
J Magennis	28 Sep 2010	30 Sep 2020
E May	28 Sep 2010	30 Sep 2020
B McAnoy	28 Sep 2010	16 Feb 2018
B McCreight	01 Jan 1990	30 Sep 2020
K McCrudden	28 Sep 2010	30 Sep 2020
E McFarlane	01 Jan 1996	30 Sep 2020
J McKeown	28 Sep 2010	23 Jan 2019
M McKeown	01 Jan 1999	30 Sep 2020
J McNulty	28 Sep 2010	30 Sep 2020
J Pollock	01 Jan 1999	12 Dec 2019
M J McReynolds	28 Sep 2010	30 Sep 2020
J Norney	01 Jan 1999	30 Sep 2020
M Robinson	01 Jan 2017	31 Dec 2021
I Rosbotham	28 Sep 2010	30 Sep 2020
D Walls	01 Jan 2017	31 Dec 2021
T Wells	01 Jan 1999	30 Sep 2020
A White	28 Sep 2010	30 Sep 2020

## Industrial Court

<i>Length of each term of appointment</i>	Chair – 3 years Deputy Chair and 8 Members – 3 years	
<i>Remuneration (per annum)</i>	Chair – £486.82 per day Deputy Chair – £486.82 per day Members – £276.74 per day	
<i>Workload</i>	Chair and members sit as and when required	
<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Acting Chair</b>		
B Fitzpatrick*	08 Mar 2001#	31 Jul 2017
<b>Members</b>		
A Hall-Callaghan	08 Mar 2001#	31 Jul 2017
G McGrath	08 Mar 2001#	31 Mar 2017
P Williamson	08 Mar 2001#	31 Jul 2017
R Bell	01 Dec 2011	31 Mar 2018
B Martin	01 Dec 2011	31 Mar 2018
P Masterson	01 Dec 2011	31 Mar 2018
P O'Callaghan	01 Dec 2011	31 Mar 2018
N Willis	01 Dec 2011	31 Mar 2018

\* Deputy Chair, acting as Chair from 8 Mar 2006 to 30 Sep 2008 and again from 17 June 2010 to date

# The Industrial Court was reconstituted on the 08 Mar 2001. A number of members have service which predates the reconstitution

## Industrial Tribunals

<i>Length of each term of appointment</i>	73 lay members – 5 years
<i>Remuneration (per annum)</i>	Members – £181.80 per day; £90.90 per half day
<i>Workload</i>	Members sit as and when required

<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Employers' Panel</b>		
C Ackah	01 Jan 1999	02 Dec 2019
D Adams	28 Sep 2010	30 Sep 2020
A Barron	28 Sep 2010	30 Sep 2020
R Black	01 Jan 1999	30 Sep 2020
A Boreland	01 Jan 1999	31 Dec 2021
D Boyd	01 Jan 1990	31 Dec 2017
J Boyd	28 Sep 2010	31 Aug 2017
A Burnside	19 Dec 1983	01 Apr 2017
I Carroll	01 Jan 1996	30 Sep 2020
B Collins	28 Sep 2010	31 Aug 2019
J Dunlop	01 Jan 1999	31 Dec 2021
K Elliott	23 Mar 1993	30 Sep 2020
G Ferguson	01 Jan 1996	30 Sep 2020
M Ferguson	28 Sep 2010	30 Sep 2020
E Gilmartin	01 Jan 1999	08 Jul 2020
E Grant	01 Jan 1996	30 Sep 2020
A Hamilton	01 Jan 1990	31 Dec 2017
A Huston	01 Jan 1996	30 Sep 2020
L Hutchinson	28 Sep 2010	30 Sep 2020
N Jones	01 Jan 1990	30 Sep 2020
N Kearney	01 Jan 1996	31 Dec 2017
S Kearney	01 Jan 1999	31 Dec 2021
J Kennedy	01 Jan 1999	30 Sep 2020
J Kerr	28 Sep 2010	30 Sep 2020
H McConnell	01 Jan 1999	30 Sep 2020
C McIlwaine	01 Jan 1999	30 Sep 2020
R McKnight	08 May 1996	30 Sep 2020
W Mitchell	01 Jan 1999	30 Sep 2020
M Mulligan	01 Jan 1999	30 Jun 2018
F Murtagh	28 Sep 2010	30 Sep 2020
I O'Hea	01 Jan 1999	30 Sep 2020
M O'Kane	01 Jan 1999	31 Dec 2021
S Pyper	28 Sep 2010	30 Sep 2020

I Savage	28 Sep 2010	30 Sep 2020
U Short	28 Mar 1993	31 Dec 2017
P Sidebottom	01 Jan 1999	30 Sep 2020
J Smyth	01 Jan 1996	31 Jan 2019
C Stewart	28 Sep 2010	30 Sep 2020
M Torrans	01 Jan 1993	30 Sep 2020
V Walker	01 Jan 1996	7 Feb 2018
N Wright	01 Jan 1999	30 Sep 2020
<b>Employees' Panel</b>		
D Atcheson	01 Jan 1996	30 Sep 2020
J Barbour	28 Sep 2010	30 Sep 2020
A Carlin	28 Sep 2010	30 Sep 2020
A Crawford	01 Jan 1993	28 Nov 2017
T Cregan	13 May 1993	30 Sep 2020
F Cummins	01 Jan 1996	30 Sep 2020
D Edmont	01 Jan 1999	31 Dec 2021
I Foster	28 Sep 2010	30 Sep 2020
V Foster	01 Jan 1999	30 Sep 2020
A Gribben	28 Sep 2010	30 Sep 2020
R Hanna	01 Jan 1999	04 Jun 2018
B Heaney	01 Jan 1999	30 Sep 2020
B Heaney	01 Jan 1999	30 Sep 2020
J Hughes	01 Jan 1993	18 Jul 2017
P Laughlin	01 Jan 1996	30 Sep 2020
J Magennis	01 Jan 1996	30 Sep 2020
E May	01 Jan 1996	30 Sep 2020
B McAnoy	01 Jan 1999	16 Feb 2018
B McCreight	28 Sep 2010	30 Sep 2020
K McCrudden	01 Jan 1999	30 Sep 2020
E McFarline	28 Sep 2010	30 Sep 2020
J McKeown	01 Jan 1990	23 Jan 2019
M McKeown	28 Sep 2010	30 Sep 2020
J McNulty	01 Jan 1999	30 Sep 2020
J Pollock	28 Sep 2010	12 Dec 2019
M J McReynolds	01 Jan 1999	30 Sep 2020
J Norney	28 Sep 2010	30 Sep 2020
M Robinson	01 Jan 1999	31 Dec 2021
I Rosbotham	01 Jan 1999	30 Sep 2020
D Walls	01 Jan 1999	31 Dec 2021
T Wells	28 Sep 2010	30 Sep 2020
A White	28 Feb 1984	30 Sep 2020

<b>Certification Officer for Northern Ireland</b>		
<i>Length of each term of appointment</i>	Chair – 5 years	
<i>Remuneration (per annum)</i>	Chair – £20,726 per annum	
<i>Workload</i>	Chair – Approximately 2 days per week	
<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
S Havlin	15 Jun 2012	14 Jun 2022



<b>St Mary's University College</b>		
<i>Length of each term of appointment</i>	3 Members* – 5 years	
<i>Remuneration (per annum)</i>	Members – Expenses only	
<i>Workload</i>	Members – Minimum 4 meetings per annum	
<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Members</b>		
P Haren	08 Feb 2015	07 Feb 2020
J Uhomoibhi	08 Feb 2015	07 Feb 2020
L Vincent	08 Feb 2015	07 Feb 2020

\*Up to 4 out of 18 members of the Governing Body appointed by the Department.

<b>Reinstatement Committee for Reserve Forces in Civil Employment</b>		
<i>Length of each term of appointment</i>	8 Members – 5 years, provided the persons appointed remain members of the Industrial Tribunals and Fair Employment Tribunal	
<i>Remuneration (per annum)</i>	Members – £181.80 per day; £90.90 per half day	
<i>Workload</i>	Members sit as and when required	
<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Members</b>		
A Huston	02 Sep 2009**	01 Sep 2019
I Rosbotham	02 Sep 2009**	01 Sep 2019
J Barbour	02 Sep 2014	01 Sep 2019
F Cummins	02 Sep 2014	01 Sep 2019
A Gribben	02 Sep 2014	01 Sep 2019
G Ferguson	02 Sep 2014	01 Sep 2019
N Kearney	02 Sep 2014	01 Sep 2019
R McKnight	02 Sep 2014	01 Sep 2019

\*\*Members previously served from 26 May 2003 to 25 May 2008

## DEPARTMENT FOR INFRASTRUCTURE

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<i>Telephone</i>	02890 541074
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<i>Website</i>	<a href="http://www.infrastructure-ni.gov.uk">www.infrastructure-ni.gov.uk</a>
<i>Appointments within the remit of the Commissioner for Public Appointments for NI</i>	<p><b><u>Executive NDPBs</u></b> Board of Northern Ireland Water Ltd</p> <p><b><u>Advisory NDPB</u></b> Drainage Council for Northern Ireland</p>
<b><u>Other Appointments</u></b>	<p><b><u>Public Corporation</u></b> Northern Ireland Transport Holding Company</p> <p><b><u>Other</u></b> Belfast Harbour Commissioners Londonderry Port &amp; Harbour Commissioners Warrenpoint Harbour Commissioners</p>

## **Departmental Public Appointment Plans and Statistics:**

### **Department for Infrastructure**

#### **1. Policy**

The Department's Minister makes appointments to six public bodies as follows:

- Northern Ireland Water Limited
- Northern Ireland Transport Holding Company
- Belfast Harbour Commissioners
- Londonderry Port and Harbour Commissioners
- Warrenpoint Harbour Authority
- Drainage Council Northern Ireland

The Department is committed to complying with the provisions of the Commissioner for Public Appointments for Northern Ireland (CPA NI) Code of Practice for Ministerial Appointments and regularly reviews CPANI Audit Reports to identify best practice approaches.

Going forward the Department will strive to work towards the targets agreed by the Executive for gender equality, subject to the overriding principle of selection based on merit.

All public appointment vacancies are advertised to ensure as wide a pool of applicants as possible. Advertisements appear in all the main local papers, appropriate trade publications, NI Direct and the Department's website and Twitter accounts.

In an effort to increase the diversity of Boards, a wide range of groups, including groups which are representative of women, people with disabilities and ethnic minorities, are notified of planned competitions and advertisements and encouraged to disseminate the information across their networks.

The Department continues to operate a central Public Appointments Unit to manage all aspects of the public appointments process in consultation with four Sponsor Divisions. The Public Appointments Unit runs all of the Department's appointment competitions in line with best practice to ensure greater consistency and compliance with the CPA NI Code.

#### **2. Activity**

The DfI Minister appointed two non-executive members to Warrenpoint Harbour Authority effective from 1 November 2016

DfI continues to be represented on the NICS Public Appointments Forum which helps develop policy and the sharing of best practice across the NICS in public appointments.

DfI has taken a range of measures to make public appointment competitions more accessible and attractive to women, younger people, people with disabilities and ethnic minorities. The competition launched in 16/17 was notified in advance to around 400 groups by targeted email. Measures also include making all reappointments subject to open public competition. The Department has continued to use a menu approach for the selection criterion for competitions to try to encourage a greater range of applicants from a variety of diverse and non-traditional backgrounds.

In each competition, the Department uses a Guaranteed Interview Scheme for disabled applicants.

The Department follows best practice drawing on the NICS Common Guidance –Principles and Practice developed by the Public Appointments Forum and the CPA NI Code of Practice.

The Department continues to use an Independent Assessor provided by CPANI for each selection panel for each of the DfI public appointments competitions.

### **3. Future Plans**

The Department plans to launch and complete the following competitions throughout 2017/2018

- Londonderry Port and Harbour Commissioners - Chair – appointment- effective 8 February 2017; and
- Belfast Harbour Commissioners – one Councillor appointment.

Members of the Public Appointments Unit will promote best practice in public appointments in association with the Public Appointments Forum and CPANI advice and guidance.

The Department monitors progress closely in terms of diversity of applicants; and to continuously improve the appointment process and increase awareness of public appointments opportunities.

The Department will play an active role in the NICS Public Appointments Diversity 5 – year Strategic Action plan.

## Northern Ireland Water Limited

<i>Length of each term of appointment</i>	Chair – 4 years 5 Members – 4 years
<i>Remuneration (per annum)</i>	Chair –£40,000 per annum + Scope for 5 additional days at £1,000 per day Members – £18,000 per annum + Scope for 4 additional days at £750 per day
<i>Workload</i>	Chair – 48 days per annum Members – up to 24 days per annum

<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
L O'Hagan	01 Apr 2015	31 Mar 2019
<b>Members</b>		
J Rae	17 Aug 2011	31 Jul 2019
K Donaldson	01 Aug 2015	31 Jul 2019
P McAuley	01 Aug 2015	31 Jul 2019
J McCall	01 Aug 2015	31 Jul 2019
P McNaney	01 Aug 2015	31 Jul 2019
<b>Executive Members</b>		
R Larkin	03 Apr 2006	Not Time Bound
S Venning	19 May 2010	Not Time Bound
S McAleese	12 Jan 2015	Not Time Bound
P Harper	24 Jan 2017	Not Time Bound

## The Drainage Council for Northern Ireland

<i>Length of each term of appointment</i>	Chair – 4 years Deputy Chair and 5 Members – 4years
<i>Remuneration (per annum)</i>	Chair – £0.00 Deputy Chair – £0.00 Members – £0.00
<i>Workload</i>	Chair – Approximately 3 days per annum Deputy Chair – Approximately 3 days per annum Members – Approximately 3 days per annum

<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
A Strong	03 Dec 2015	02 Dec 2019
<b>Deputy Chair</b>		
B Hanvey	15 Mar 2012	02 Dec 2019
<b>Members</b>		
E Adger	03 Dec 2015	02 Dec 2019
A (S)Cole	03 Dec 2015	02 Dec 2019
G Craig	03 Dec 2015	02 Dec 2019
C Enright	03 Dec 2015	02 Dec 2019
J Fletcher	03 Dec 2015	02 Dec 2019
B Kerr	15 Mar 2012	02 Dec 2019
B Lafferty	15 Mar 2012	02 Dec 2019
A Strong	03 Dec 2015	02 Dec 2019
B Swift	15 Mar 2012	02 Dec 2019
D Porter	03 Dec 2015	02 Dec 2019
W (B) Webb	03 Dec 2015	02 Dec 2019
A Wilson	15 Mar 2012	02 Dec 2019
A Kerr	03 Dec 2015	02 Dec 2019

## Northern Ireland Transport Holding Company

<i>Length of each term of appointment</i>	Chair – 4 years Members – 4 years
<i>Remuneration (per annum)</i>	Chair – £35,000 Members – £12,205
<i>Workload</i>	Chair – Approximately 104 days per annum Members – Approximately 52 days per annum

<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
F Hewitt	01 Jul 2015	30 Jun 2019
<b>Members</b>		
A Depledge	01 Oct 2011	01 Jan 2020
B Mitchell	01 Feb 2012	01 Jan 2020
H McCartan	02 Jan 2016	01 Jan 2020
M Sweeney	02 Jan 2016	01 Jan 2020
A Reavey	02 Jan 2016	01 Jan 2020
<b>Executive Members</b>		
P O'Neill	01 Apr 2010	Not Timebound
P Anderson	01 Jun 2015	Not Timebound
C Conway	07 Sep 2015	Not Timebound



## Belfast Harbour Commissioners

<i>Length of each term of appointment</i>	Chair – 4 years 13 Non-Executive Members –4 years
<i>Remuneration (per annum)</i>	Chair – £46,125 per annum Non-Executive Members – £12,300 per annum
<i>Workload</i>	Chair – Approximately 52 days per annum Non-Executive Members – Approximately 12-24 days per annum

<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
D Dobbin	01 Jan 2015	31 Dec 2018
<b>Members</b>		
C Hayes	01 Feb 2012	31 Jan 2020
R Johnston	01 Feb 2012	31 Jan 2020
G O'Hare	01 Feb 2012	31 Jan 2020
E Vernon	01 Feb 2012	31 Jan 2020
K Alexander	01 Feb 2016	31 Jan 2020
J Chambers	01 Feb 2016	31 Jan 2020
R Everitt	01 Feb 2016	31 Jan 2020
D Fitzsimons	01 Feb 2016	31 Jan 2020
D Lange	01 Feb 2016	31 Jan 2020
C Beattie	25 Jan 2016	24 Jan 2020
S Copeland	25 Jan 2016	24 Jan 2020
MJones	25 Jan 2016	24 Jan 2020
F McCoubrey	25 Jan 2016	24 Jan 2020
<b>Executive Member</b>		
R G Adair	01 Jan 2006	Not Timebound

## Londonderry Port and Harbour Commissioners

<i>Length of each term of appointment</i>	Chair –4 years 5 Members – 4years
<i>Remuneration (per annum)</i>	Chair – £24,862 per annum Members – £8,286 per annum Executive Member - £8,286 per annum
<i>Workload</i>	Chair – Approximately 24 days per annum Members – Approximately 18 days per annum

<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
B Anley	08 Feb 2014	07 Feb 2018
<b>Members</b>		
D O'Reilly	08 Feb 2011	31 Mar 2019
P Sheridan	08 Feb 2011	31 Mar 2019
B Dougherty	01 Apr 2015	31 Mar 2019
H McCartan	01 Apr 2015	31 Mar 2019
M Devenney	17 Oct 2011	20 Jul 2019
D R Hussey	21 Jul 2015	20 Jul 2019
J McKeever	08 Feb 2016	07 Feb 2020
<b>Executive Member</b>		
B McGrath	01 Mar 2003	Not Timebound

## Warrenpoint Harbour Authority

<i>Length of each term of appointment</i>	Chair – 4 years Members – 4years
<i>Remuneration (per annum)</i>	Chair – £21,462 per annum Members – £7,332 per annum
<i>Workload</i>	Chair – Approximately 48 days per annum Members – Approximately 18 days per annum

<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
J S McIlvenny	01 Oct 2015	30 Sep 2019
<b>Members</b>		
A Stephens	01 Oct 2010	31 Mar 2019
R Johnston	01 Nov 2016	31 Oct 2020
D Sagar	01 Nov 2016	31 Oct 2020
J T Haslett	01 Apr 2015	31 Mar 2019
G Hanna	22 Aug 2016	31 Aug 2020
S Doran	08 Jun 2015	07 Jun 2019
G Fitzpatrick	08 Jun 2015	07 Jun 2019
<b>Executive Members</b>		
P Conway	01 Jul 2005	Not Timebound
K Grant	01 Oct 2007	Not Timebound

## DEPARTMENT OF FINANCE

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<i>Appointments within the remit of the Commissioner for Public Appointments for NI</i>	<p><b><u>Executive NDPBs</u></b> Statistics Advisory Committee</p> <p><b><u>Advisory NDPBs</u></b> Northern Ireland Building Regulations Advisory Committee</p> <p><b><u>Other</u></b> NI Authority for Utility Regulation</p>
<b><u>Other Appointments</u></b>	None

## **Departmental Public Appointment Plans and Statistics:**

### **Department of Finance**

#### **1. Policy**

##### **Northern Ireland Authority for Utility Regulation (The Utility Regulator)**

The Utility Regulator is a non-ministerial government department established by the Energy (Northern Ireland) Order 2003, amended by the Water and Sewerage Services (Northern Ireland) Order 2006. It is responsible for regulating the electricity and gas industries and water and sewerage services in Northern Ireland, to promote the short and long-term interests of consumers.

Members of the Board of the Utility Regulator are appointed by the Finance Minister. The Board consists of a Chairperson and at least 3 other members. The terms of appointment of the Chairman and other members are determined by the Minister.

##### **Statistics Advisory Committee (SAC)**

SAC is a statutory committee which provides advice to NI Departments on matters relating to the collection and disclosure of statistical information under the Statistics of Trade and Employment (Northern Ireland) Order 1988. It also advises on such matters as may be referred to it by Departments.

##### **Northern Ireland Building Regulations Advisory Committee (NIBRAC)**

NIBRAC is a statutory committee established by Article 4 of the Building Regulations (NI) Order 1979 (as amended). Its function is to advise the Department on amendments to building regulations or other connected matters that the Department may bring to it. The Minister appoints members to the Committee. The Department seeks to ensure that the Committee represents a broad spectrum of construction related skills and gender diversity. There are currently no members on the NIBRAC.

#### **2. Activity**

##### **Northern Ireland Authority for Utility Regulation (The Utility Regulator)**

The Utility Regulator Board and its sub committees continued to meet on a regular basis throughout the year.

##### **Statistics Advisory Committee (SAC)**

During 2016/17 the Statistics Advisory Committee continued to meet regularly (three formal meetings were convened). In addition, work was also taken forward by correspondence as necessary.

##### **Northern Ireland Building Regulations Advisory Committee (NIBRAC)**

No NIBRAC Committee meetings took place during 2016/17, as meetings are driven by the work programme and upcoming changes to Building Regulations. However prior to September 2016, the committee provided input on proposals for relatively minor amendments to the Building Regulations by email correspondence.

#### **3. Future Plans**

##### **NIBRAC**

It is hoped to run a competition to appoint new Board members and a Chair during 2017/18.

**The Legal Services Oversight Commissioner (LSOC)**

The Legal Services Oversight Commissioner is a statutory position established by the Legal Complaints and Regulation Act (Northern Ireland) 2016. The Commissioner is an independent officer responsible for making provisions regarding complaints against members of the legal profession in Northern Ireland. The Act introduced new provisions which will lead to a move away from a system where legal professionals handle their own complaints process, to one where lay people lead the process. The new Commissioner has an important role in overseeing the introduction of this new system and monitoring the effectiveness of these new structures.

A competition to fill the post of Legal Services Oversight Commissioner took place in 2016/17 and the successful candidate was appointed on 3<sup>rd</sup> April 2017.

## NI Statistics Advisory Committee

<i>Length of each term of appointment</i>	Chair – 5 years 9 Members – 5 years
<i>Remuneration (per annum)</i>	Chair – Expenses only Members – Expenses only
<i>Workload</i>	Chair – Approximately 2-3 days per annum Members – Approximately 2-3 days per annum

<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
P McDonagh	08 Mar 2010	07 Mar 2020
<b>Members</b>		
E Ervin	08 Mar 2010	07 Mar 2020
D S Jones	08 Mar 2010	07 Mar 2020
D Bond	03 Jun 2013	02 Jun 2018
J Compton	03 Jun 2013	02 Jun 2018
S McNicholl	03 Jun 2013	02 Jun 2018
C Morris	03 Jun 2013	02 Jun 2018
K Payne	03 Jun 2013	02 Jun 2018
R Ramsey	03 Jun 2013	02 Jun 2018
B Stuart	03 Jun 2013	02 Jun 2018

**NI Buildings Regulations Advisory Committee  
(NIBRAC)**

<i>Length of each term of appointment</i>	Chair – 3 years 17 Members – 3 years
<i>Remuneration (per annum)</i>	Chair – Expenses only Members – Expenses only
<i>Workload</i>	Meetings are dependent on the work programme and upcoming changes to Regulations.

<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
Vacant		
<b>Members</b>		
17 vacancies		



## NI Authority for Utility Regulation

<i>Length of each term of appointment</i>	Chair – 5-7 years 5 Members – 5-7 years 1 Ex Officio Member – not time bounded*
<i>Remuneration (per annum)</i>	Chair – £34,068 per annum Members – £9,712 per annum Ex Officio Member
<i>Workload</i>	Chair – Approximately 1 day per week** Members – Approximately 20 days per annum

<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
B Emery	01 Jul 2012	30 Jun 2017
<b>Members</b>		
W Cargo	01 Jan 2011	31 Dec 2018
R Rodgers	01 Jan 2011	31 Dec 2018
T Perchard	01 Sep 2013	31 Aug 2018
J Carlton	01 Nov 2015	31 Oct 2020
A Wiseman	01 Nov 2015	31 Oct 2020
J Pyper (Ex Officio Member)	01 Nov 2015	Not time bounded

\* CEO is the ex officio member. Her CEO appointment is not time bounded but her board appointment is time bounded on the same basis as that of other board members.

\*\* Remuneration is based on 1 day per week but time incurred can be in excess of that and the excess is not remunerated.

## DEPARTMENT OF HEALTH

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<i>Website</i>	<a href="http://www.health-ni.gov.uk">www.health-ni.gov.uk</a>
<i>Appointments within the remit of the Commissioner for Public Appointments for NI</i>	<p><b><u>Executive NDPBs</u></b></p> <p>Health &amp; Social Care Regulation &amp; Quality Improvement Authority</p> <p>NI Fire &amp; Rescue Service Board</p> <p>NI Practice &amp; Education Council for Nursery &amp; Midwifery</p> <p>NI Social Care Council</p> <p><b><u>Health &amp; Social Care Bodies</u></b></p> <p>Business Services Organisation</p> <p>Health &amp; Social Care Board</p> <p>Health &amp; Social Care Trusts (5): (Belfast HSC Trust; Northern HSC Trust; Southern HSC Trust; South Eastern HSC Trust; and Western HSC Trust)</p> <p>NI Ambulance Service Health &amp; Social Care Trust</p> <p>Patient &amp; Client Council</p> <p>Public Health Agency</p> <p><b><u>Health &amp; Social Care Special Agencies</u></b></p> <p>NI Blood Transfusion Service</p> <p>NI Guardian Ad Litem Special Health &amp; Social Care Agency</p> <p>NI Medical &amp; Dental Training Special Health &amp; Social Care Agency</p> <p><b><u>Other</u></b></p> <p>Safeguarding Board for NI</p>
<b><u>Other Appointments</u></b>	<p><b><u>Other</u></b></p> <p>Pharmaceutical Society for NI</p>

## **Departmental Public Appointment Plans and Statistics:**

### **Department of Health**

#### **1. Policy**

The Department of Health (DoH) makes appointments to a wide range of public and other health related bodies. The Department is committed to following the Code of Practice issued by the Commissioner for Public Appointments for Northern Ireland.

The Department's Appointments Unit has responsibility for managing the procedures which reflect this Code of Practice. The Unit provides advice and guidance on appointment issues to organisations and individuals and consults and liaises with the Office of the Commissioner for Public Appointments. Staff in the Unit manage the entire process from advertising, facilitating the short-listing and interview panels and drafting the initial and final submissions to the Minister, requesting ACCESS NI checks and notifying the outcome of the competition to all applicants. Appointments Unit is also responsible for co-ordinating action on queries, challenges and complaints and represents the Department on the cross departmental Public Appointments forum which meets quarterly.

All Departmental public appointments are the responsibility of the Minister who at the outset of each competition approves the Role Profile, Person Specification, Length of Appointment and Appointment Plan.

An Independent Assessor allocated by the Office of the Commissioner for Public Appointments Northern Ireland is a member of all short listing and interview panels alongside a Senior Civil Servant and a third panel member who has expertise either in the work of the organisation or within that field of expertise.

The Department is committed to the principle of selection on merit and to improving diversity on the boards of the public and other bodies for which it has responsibility.

#### **2. Activity**

As at 31 March 2017, the Department was responsible for 160 public appointments across 18 Health & Social Care (HSC) bodies, all of which are regulated appointments. In addition the Department is responsible for a further 26 appointments across 3 bodies which are unregulated.

Appointments Unit has developed a competition timetable in order to ensure that all positions are filled as soon as practically possible. During the year 1 April 2016 to 31 March 2017, DOH made a total of 25 initial/first term appointments and 3 re-appointments. In addition, 29 extensions to appointments were made.

Appointments Unit liaised with both the Departmental business areas and the Chair of the relevant organisation at the outset of the competition to identify any potential 'skills gaps' and to agree the Role Profiles, Person Specifications and selection criteria. The Unit has ensured that all panel members have had the appropriate training as required by the Commissioner for Public Appointments Northern Ireland.

In order to promote and improve Diversity the Department has taken the following actions to ensure that the widest pool of individuals were aware of the Department's appointment opportunities:

- Appointments Unit has bench-marked with other Government Departments to identify additional actions to increase diversity in its public appointments.

- Advertisements were placed in the three Regional newspapers, on the Department's website, on social media and with relevant organisations/individuals e.g. if appointing a locally elected representative member, each elected representative and Council receives notification.
- The Department has developed a Public Appointments mailing list and has taken steps to encourage both individuals and organisations to be included.
- Forthcoming vacancies were listed in the 'All Aboard' Bulletin issued by Central Appointments.
- A "Welcome Statement" on all our advertisements for appointment to Health and Social Care bodies has stated that we welcome applicants from all Section 75 categories.
- The Department has added an additional number of umbrella organisations to our mailing list including additional organisations representing those groups currently under represented on DHSSPS public bodies
- A concerted effort has been made to target groups representing women in addition to groups representing people from an ethnic minority background and those representing people with disabilities.

The composition of members of our public bodies at 31 March 2017 was 61 female (41%) and 89 male (59%).

### **3. Future Plans**

Increasing diversity remains a key challenge for the Department in the 2017/2018 year. We will continue to liaise with the Office of the Commissioner for Public Appointments and with other Government Departments to identify best practice and ensure that all possible positive action is taken. The Department will continue to seek out and avail of opportunities to raise awareness and engage with groups and the wider public.

DoH will expand and develop the knowledge of staff working in public appointments and work with sponsor branches in the Department to ensure the best service possible is delivered.

Following restructuring of Government Departments in May 2016 the Department will be known as the Department of Health however there will be no change in its responsibilities for public appointments.

**Health and Social Care Regulation and Quality  
Improvement Authority**

<i>Length of each term of appointment</i>	Chair and 12 Members – 4 years
<i>Remuneration (per annum)</i>	Chair – £18,040 per annum Members – £5,962 per annum
<i>Workload</i>	Chair – Approximately 2–3 days per week Members – Approximately 2-3 days per month

<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
A Lennon	20 Jun 2014	19 Jun 2018
<b>Members</b>		
R Mullan	01 May 2014	31 Mar 2018
S Magee	21 Apr 2014	20 Apr 2018
S Havlin	19 Dec 2011	18 Dec 2019
J Jenkins	06 May 2013	05 May 2017
N Morrow	01 May 2014	30 Apr 2018
M McColgan	22 Apr 2013	21 Apr 2017
S Cunningham	21 Apr 2014	20 Apr 2018
G McCurdy	14 Jul 2014	13 Jul 2018
D Power	19 Dec 2011	18 Dec 2019
D McLarnon	22 Apr 2013	21 Apr 2017
P O'Callaghan	22 Apr 2013	21 Apr 2017
L Smith	19 Dec 2011	18 Dec 2019

## NI Fire and Rescue Service Board

<i>Length of each term of appointment</i>	Chair and 10 Members – 4 years
<i>Remuneration (per annum)</i>	Chair – £25,701 per annum Members – £5,962 per annum
<i>Workload</i>	Chair – Approximately 2.5 – 3 days per week Members – Approximately 3 days per month

<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
C McKinney	01 Jul 2015	30 Jun 2019
<b>Members</b>		
J Barbour	01 Oct 2010	30 Sep 2018
K Henning	01 Oct 2014	30 Sep 2018
G Smyth	01 Apr 2014	31 Mar 2018
C Enright	01 Sep 2015	31 Aug 2019
R Irvine	01 Sep 2015	31 Aug 2019
P Martin	01 Sep 2015	31 Aug 2019
<b>4 vacancies</b>		

**NI Practice & Education Council for Nursing and Midwifery**

<i>Length of each term of appointment</i>	Chair and 14 Members – 4 years
<i>Remuneration (per annum)</i>	Chair – £10,732 per annum Members – £ Nil
<i>Workload</i>	Chair – Approximately 45 days per annum Members – Approximately 20 days per annum

<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
C Curran	20 Jun 2011	19 Jun 2017
<b>Members</b>		
A Baxendale	18 Jul 2011	17 Jul 2017
M Clark	18 Jul 2011	17 Jul 2017
P Davidson	01 Aug 2011	31 Jul 2017
R Burrows	24 Sep 2012	23 Sep 2018
L Houlihan	24 Sep 2012	23 Sep 2018
C Rice	28 Oct 2013	27 Oct 2017
D O'Donnell	19 Jul 2010	18 Jul 2018
V Tohani	19 Jul 2010	18 Jul 2018
P McGreevy	24 Sep 2012	23 Sep 2018
D Oktar-Campbell	24 Sep 2012	23 Sep 2018
<b>4 vacancies</b>		

## NI Social Care Council

<i>Length of each term of appointment</i>	Chair and 12 Members – 4 years
<i>Remuneration (per annum)</i>	Chair – £17,403 per annum Members – £6,367 per annum
<i>Workload</i>	Chair – Approximately 2 days per week Members – Approximately 2 days per month

<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
J Perry	15 Apr 2013	14 Apr 2017
<b>Members</b>		
N Bodger	18 Jul 2011	17 Jul 2019
G Campbell	01 Oct 2017	30 Sep 2017
B Maitland	01 Oct 2014	30 Sep 2018
J Erskine	01 Oct 2007	30 Sep 2017
R Lavery	01 Oct 2017	30 Sep 2017
A O'Reilly	01 Dec 2014	30 Nov 2018
T Spratt	01 Oct 2007	31 Mar 2017
J Blake	01 Oct 2007	31 Mar 2017
M McMahon	01 Oct 2007	31 Mar 2017
C McPhillips	03 Nov 2014	02 Nov 2018
L Wilson	01 Sep 2014	31 Aug 2018
<b>1 vacancy</b>		



## Business Services Organisation

<i>Length of each term of appointment</i>	Chair and 8 Members – 4 years
<i>Remuneration (per annum)</i>	Chair – £ 22,442 per annum Members – £5,402 per annum
<i>Workload</i>	Chair – Approximately 2 days per week Members – Approximately 3 days per month

<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
J Erskine	01 Dec 2016	30 Nov 2020
<b>Members</b>		
R Bannon	01 Dec 2016	30 Nov 2020
A Hanna	01 Apr 2009	31 Mar 2017
G Irwin	01 Apr 2009	31 Mar 2017
P Gordon	12 Dec 2016	11 Dec 2020
R McClelland	01 Apr 2009	31 Mar 2017
J Stewart	01 Dec 2016	30 Nov 2020
D Whittington	01 Dec 2016	30 Nov 2020
M Campbell	09 Jan 2017	10 Jan 2021
<b>2 vacancies</b>		

## Health and Social Care Board (HSCB)

<i>Length of each term of appointment</i>	Chair and 7 Members – 4 years
<i>Remuneration (per annum)</i>	Chair – £33,663 per annum Members – £9,004 per annum
<i>Workload</i>	Chair – Approximately 3 days per week Members – Approximately 5 days per month

<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
I Clements	01 Dec 2012	31 Mar 2018
<b>Members</b>		
R Gilmore	07 Apr 2009	06 Apr 2017
S Leach	07 Apr 2009	06 Apr 2017
M McCullough	07 Apr 2009	06 Apr 2017
B McKeever	07 Apr 2009	06 Apr 2017
J Mone	07 Apr 2009	06 Apr 2017
R Thompson	01 Oct 2009	30 Sep 2017
S Lowry	15 Apr 2013	14 Apr 2017

## Belfast HSC Trust

<i>Length of each term of appointment</i>	Chair and 5 Members – 4 years
<i>Remuneration (per annum)</i>	Chair – £35,023 per annum Members – £7,960 per annum
<i>Workload</i>	Chair – Approximately 3 days per week Members – Approximately 1 day per week

<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
P McNaney	03 Mar 2014	02 Mar 2018
<b>Members</b>		
M Bradley	18 May 2015	17 May 2019
N McKeagney	18 May 2015	17 May 2019
A O'Reilly	01 Jul 2015	30 Jun 2019
P Loughran	01 Jul 2015	30 Jun 2019
M Karp	01 Sep 2015	31 Aug 2019
G Smyth	05 Apr 2016	04 Apr 2020
<b>1 Vacancy</b>		

## Northern HSC Trust

<i>Length of each term of appointment</i>	Chair and 7 Members –4 years
<i>Remuneration (per annum)</i>	Chair – £29,716 per annum Members – £7,960 per annum
<i>Workload</i>	Chair – Approximately 3 days per week Members – Approximately 1 day per week

<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
B McCann	20 Jan 2014	19 Jan 2018
<b>Members</b>		
W (B) Graham	21 Jul 2014	20 Jul 2018
S Cuddy	16 Jan 2017	17 Jan 2021
J McCall	01 Mar 2016	29 Feb 2020
P Corrigan	01 Mar 2016	29 Feb 2020
G McGivern	01 Jan 2017	31 Dec 2021
G Houston	01 Jan 2017	31 Dec 2021
G McGahey	01 Mar 2016	29 Feb 2020

## Southern HSC Trust

<i>Length of each term of appointment</i>	Chair and 7 Members –4 years
<i>Remuneration (per annum)</i>	Chair – £29,716 per annum Members – £7,960 per annum
<i>Workload</i>	Chair – Approximately 3 days per week Members – Approximately 1 day per week

<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
R Brownlee	07 Mar 2011	06 Mar 2019
<b>Members</b>		
J Wilkinson	15 Feb 2016	14 Feb 2020
H McCartan	15 Feb 2016	14 Feb 2020
G Donaghy	01 Jan 2017	31 Dec 2021
E Mullan	15 Feb 2016	14 Feb 2020
P Leeson	01 Jan 2017	31 Dec 2021
M McDonald	01 Jan 2017	31 Dec 2021
S Rooney	29 Aug 2011	28 Aug 2019

### South Eastern HSC Trust

<i>Length of each term of appointment</i>	Chair and 7 Members - 4 years
<i>Remuneration (per annum)</i>	Chair – £29,716 per annum Members – £7,960 per annum
<i>Workload</i>	Chair – Approximately 3 days per week Members – Approximately 1 day per week

<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
C McKenna	16 Oct 2008	15 Oct 2017
<b>Members</b>		
N Brady	22 Feb 2016	21 Feb 2020
M Briscoe	15 Feb 2016	14 Feb 2020
L O'Neill	01 Jan 2017	31 Dec 2021
M Mawhinney	15 Feb 2016	14 Feb 2020
J O'Hagan	01 Jan 2017	31 Dec 2021
J Patton	01 Jan 2017	31 Dec 2021
H Minford	01 Jan 2017	31 Dec 2021

## Western HSC Trust

<i>Length of each term of appointment</i>	Chair and 7 Members –4years
<i>Remuneration (per annum)</i>	Chair – £ 29,716 per annum Members – £7,960 per annum
<i>Workload</i>	Chair – Approximately 3 days per week Members – Approximately 1 day per week

<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
N Birthistle	01 Apr 2007	31 Mar 2017
<b>Members</b>		
C O'Mullan	01 Oct 2016	30 Sep 2020
S Cummings	01 Apr 2007	31 Mar 2017
J Doherty	01 Apr 2007	31 Mar 2017
J Campbell	01 Oct 2015	30 Sep 2019
M Woods	01 Oct 2015	30 Sep 2019
S O'Kane	01 Apr 2007	31 Mar 2017
G McIlroy	07 Dec 2015	06 Dec 2019

## NI Ambulance Service HSC Trust

<i>Length of each term of appointment</i>	Chair and 5 Members – 4years
<i>Remuneration (per annum)</i>	Chair – £22,997 per annum Members – £5,962 per annum
<i>Workload</i>	Chair – Approximately 2.5 to 3 days per week Members – Approximately 3 days per month

<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
P Archer	16 Oct 2008	31 Mar 17
<b>Members</b>		
A Cardwell	01 Aug 2015	31 Jul 2019
N McKinley	08 Apr 2009	07 Apr 2017
WAbraham	18 May 2015	17 May 2019
J Livingstone	01 Nov 2012	31 Oct 2020
T Haslett	18 May 2015	17 May 2019



## Patient & Client Council

<i>Length of each term of appointment</i>	Chair and 16 Members - 4 years
<i>Remuneration (per annum)</i>	Chair – £16,832 per annum Members – £3,601 per annum
<i>Workload</i>	Chair – Approximately 1.5 days per week Members – Approximately 2 days per month

<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
M Edmondson	07 Mar 2011	06 Mar 18
<b>Members</b>		
B Compston	01 Apr 2009	31 Mar 2018
J McEwan	02 Dec 2013	01 Dec 2017
S Talbot	02 Dec 2013	01 Dec 2017
SKelly	01 May 2009	31 Mar 2017
M McCann	01 Apr 2009	31 Mar 2018
H McKenna	01 Apr 2009	31 Mar 2018
L Cuddy	16 Dec 2013	15 Dec 2017
W Halliday	09 Dec 2013	08 Dec 2017
M Reilly	02 Aug 2010	01 Aug 2018
G Martin	10 Dec 2012	11 Dec 2017
<b>6 vacancies</b>		

**Public Health Agency**

<i>Length of each term of appointment</i>	Chair and 7 Members – 4 years
<i>Remuneration (per annum)</i>	Chair – £33,663 per annum Members – £9,004 per annum
<i>Workload</i>	Chair – Approximately 3 days per week Members – Approximately 5 days per month

<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
A Dougal	01 Jun 2015	31 May 2019
<b>Members</b>		
J Erskine	07 Apr 2009	06 Apr 2017
L Drew	01 Jul 2015	30 Jun 2019
D Mann-Kler	01 Mar 2016	29 Feb 2020
T Mahaffy	07 Apr 2009	06 Apr 2017
B Coulter	02 Sep 2013	01 Sep 2017
P Porter	14 Nov 2011	13 Nov 2019
W Ashe	13 Feb 2012	12 Feb 2020

<b>NI Blood Transfusion Service Special Health &amp; Social Care Agency</b>
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<i>Length of each term of appointment</i>	Chair and 4 Members – 4 years
<i>Remuneration (per annum)</i>	Chair – £7,155 per annum Members – £1,789 per annum
<i>Workload</i>	Chair – Approximately 1 day per fortnight Members – Approximately 1 day per month

<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
J Lennon	01 Aug 2007	31 Jul 2017
<b>Members</b>		
I Henderson	21 Feb 2011	20 Feb 2019
L Lindsay	07 Feb 2011	06 Feb 2019
P Cathcart	02 Nov 2012	04 Nov 2020
<b>1 vacancy</b>		

**NI Guardian Ad Litem Special Health & Social Care Agency**

<i>Length of each term of appointment</i>	Chair and 4 Members -4 years
<i>Remuneration (per annum)</i>	Chair – £7,155 per annum Members – £2,981 per annum
<i>Workload</i>	Chair – Approximately 1-2 days per month Members – Approximately 1-2 days per month

<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
B Mitchell	3 Nov 2011	02 Nov 2019
<b>Members</b>		
K Winter	12 May 2014	11 May 2018
F Smyth	13 Jan 2014	12 Jan 2018
G McGaughey	13 Jan 2014	12 Jan 2018
D Watters	05 Aug 2013	04 Aug 2017

**NI Medical & Dental Training Special Health & Social  
Care Agency**

<i>Length of each term of appointment</i>	Chair and 5 Members – 4 years
<i>Remuneration (per annum)</i>	Chair – £13,962 per annum Members – £2,981 per annum
<i>Workload</i>	Chair – Approximately 4 days per month Members – Approximately 20 days per annum

<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
A Joynes	20 Jun 2011	19 Jun 2017
<b>Members</b>		
D Morrice	25 Jul 2011	24 Jul 2017
L Wilson	13 Feb 2012	12 Feb 2018
D Maguire	18 Mar 2013	17 Mar 2019
<b>2 Vacancies</b>		

<b>Safeguarding Board for Northern Ireland</b>
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<i>Length of each term of appointment</i>	Chair and 3 Members – 4 years
<i>Remuneration (per annum)</i>	Chair – £35,023 per annum Members – £6,367 per annum
<i>Workload</i>	Chair – Approximately 3 days per week Members – Approximately 2 days per month

<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
B McNally	12 Jan 2017	12 Jul 2017
<b>Members</b>		
<b>3 vacancies</b>		

**Pharmaceutical Society Northern Ireland**

<i>Length of each term of appointment</i>	President, Vice President and 11 Members – 4 years
<i>Remuneration (per annum)</i>	President – £168 for 1 <sup>st</sup> 4 Hours / £335 over 4 hours Vice President – £118 for 1 <sup>st</sup> 4 Hours / £235 over 4 hours Members – £118 for 1 <sup>st</sup> 4 Hours / £235 over 4 hours
<i>Workload</i>	President – Approximately 12 days per annum Vice President – Approximately 12 days per annum Members – Approximately 12 days per annum

<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>President</b>		
J Livingstone	03 Oct 2014	05 Oct 2018
<b>Vice President</b>		
C Hunter	01 Oct 2012	30 Sep 2020
<b>Members</b>		
C Duffy	01 Oct 2016	30 Sep 2020
E Magennis	01 Oct 2016	30 Sep 2020
L Murphy	01 Oct 2016	30 Sep 2020
S Cooke	06 Oct 2014	05 Oct 2018
G Peeples	06 Oct 2014	05 Oct 2018
M Campbell	01 Oct 2016	30 Sep 2020
J Perry	01 Oct 2012	30 Sep 2020
P Murphy	01 Oct 2016	30 Sep 2020
M Bradley	01 Oct 2012	30 Sep 2018
<b>2 Vacancies</b>		

## DEPARTMENT OF JUSTICE

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<i>Appointments within the remit of the Commissioner for Public Appointments for NI</i>	<p><b><u>Executive NDPBs</u></b></p> <p>Criminal Justice Inspection Northern Ireland</p> <p>Northern Ireland Policing Board</p> <p>Northern Ireland Police Fund</p> <p>Office of the Police Ombudsman for Northern Ireland</p> <p>Police Rehabilitation &amp; Retraining Trust</p> <p>Probation Board for Northern Ireland</p> <p>Royal Ulster Constabulary George Cross Foundation</p> <p><b><u>Advisory NDPB</u></b></p> <p>Northern Ireland Law Commission</p>
<b><u>Other Appointments</u></b>	<p><b><u>Independent Monitoring Board NDPBs</u></b></p> <p>Hydebank Wood College and Women's Prison</p> <p>Maghaberry Prison</p> <p>Magilligan Prison</p> <p><b><u>Tribunal NDPB</u></b></p> <p>Parole Commissioners for Northern Ireland</p> <p><b><u>Other</u></b></p> <p>Independent Assessor of PSNI Recruitment Vetting</p> <p>Prisoner Ombudsman for NI</p>



## **Departmental Public Appointment Plans and Statistics:**

### **Department of Justice**

#### **1. Policy**

The Minister of Justice has responsibility for approval of all DoJ public appointments, including approving the role and person specifications, the appointment timetable, the selection method and the final selection of successful candidates from those deemed suitable for appointment.

DoJ is committed to the principle of selection on merit, and complies with the Code of Practice for Ministerial Public Appointments published by the Commissioner for Public Appointments NI, when making appointments to public bodies within the Commissioner's remit. We are also committed to having due regard to the Commissioner's Code of Practice when making appointments to public bodies that fall outside the Commissioner's remit.

Committed to Improving diversity on the boards of public bodies, we actively aim to attract applications from a broad range of candidates. Through our membership of TEO's Public Appointments Forum we contribute to the Public Appointments Diversity 5-year Strategic Action Plan (2016-21). The Action Plan identifies a number of sub-groups to take forward specific actions. A representative from DoJ chairs TEO's Appointment Process Review Sub-group.

#### **2. Activity**

During 2016/17:

Due to budgetary pressures within the Department of Justice the Northern Ireland Law Commission (NILC) has been non-operational since April 2015.

Although the NILC exists in a state of storage, some essential statutory duties remain and an appointed sole Chair is still in place to fulfil that requirement.

Independent Assessor - During 2016/17, appointment process was carried out and successful candidate appointed on 1 Nov 16.

A Prisoner Ombudsman Recruitment Competition was held in February 2017.

Five Parole Commissioners were appointed in January 2017.

##### Northern Ireland Police Fund

2016/17 - NIPF Appointments - Chair - Dr Michael Wardlow

2016/18 - Two Board members - Kelly Robinson and Daniel Anderson

#### **3. Future Plans**

The long term future of the NILC is still to be decided by way of Ministerial decision.

Chief Inspector - Criminal Justice Inspection Northern Ireland - Reappointment Expiry date 29/11/2018.

Prisoner Ombudsman - Three successful candidates identified but awaiting appointment when a Minister is in place.

##### RUC GC Foundation

2017/18 - Competition for appointments to the RUC GC Foundation – Three Trustees

2017/18 - Chief Constable nomination

2017/19 - NI Policing Board nomination (dependent on reconstitution of NIPB)

PRRT

2017-18 - Police Association nomination

## Criminal Justice Inspection

<i>Length of each term of appointment</i>	Chair – 3 years
<i>Remuneration (per annum)</i>	Chair – £105,000 - £110,000 per annum
<i>Workload</i>	Chair – N/A

<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
B McGuigan	10 Nov 2012	29 Nov 2018

## Northern Ireland Policing Board

<i>Length of each term of appointment</i>	Chair – 3 or 4 years Vice Chair– 3 or 4 years Independent Members 3 or 4 years
<i>Remuneration (per annum)</i>	Chair – £50,000 per annum Vice Chair – £30,000 per annum Independent Members – £15,000 per annum
<i>Workload</i>	Chair – Approximately 156 days per annum Vice Chair – Approximately 104 days per annum Independent Members – Approximately 48 days per annum

<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
A Connolly	24 May 2011*	31 Aug 2019
<b>Vice Chair</b>		
D Watters	24 May 2011**	31 Aug 2019
<b>Independent Members</b>		
D Blakely	01 Jul 2015	31 Aug 2018
B Dickson	15 Mar 2012***	31 Aug 2019
R Feeny	24 May 2011****	31 Aug 2019
R McGlone	01 Jul 2015	31 Aug 2018
P Nolan	01 Jul 2015	31 Aug 2019
W Osborne	01 Jul 2015	31 Aug 2019
C Pollock	01 Jul 2015	31 Aug 2018

\*First appointed as an independent member to NIPB on 24 May 2011. Elected as Chair on 1 May 2013. Re-appointed on 1 July 2015 and re-elected as Chair on 3 July 2015.

\*\* Re-appointed on 1 July 2015 and elected as Vice Chair on 3 July 2015.

\*\*\*Re-appointed on 1 July 2015.

\*\*\*\* Re-appointed on 1 July 2015.

### Northern Ireland Police Fund\*

<i>Length of each term of appointment</i>	Chair – 4 years Board Members – 4 years
<i>Remuneration (per annum)</i>	Chair – £6,000 per annum Board Members – Unremunerated
<i>Workload</i>	Chair – Approximately 4 to 5 days per month. Board Members – Approximately 1 day per month.

<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
M Wardlow	01 Apr 2016	31 Mar 2020
<b>Board Members</b>		
K Robinson	01 Apr 2016	31 Mar 2020
D Anderson	01 Apr 2016	31 Mar 2020
K Robinson	01 Apr 2016	31 Mar 2020
B McCargo	15 Jan 2015	31 Mar 2020
D Kenny	15 Jan 2015	31 Mar 2020
M Lindsay	14 May 2015	31 Mar 2020
G Clarke	15 Jan 2015	31 Mar 2020

\*On 1 April 2016 the status of the Fund changed from a Company Limited by Guarantee to become an Executive Non-Departmental Public Body. As a company limited by guarantee, NIPF, although regulated by CPANI, was responsible for its own appointments up until 31 March 2016.

NIPF was then placed on a statutory footing when the Northern Ireland Police Fund Regulations 2016 came into effect on 1 April 2016. From this date the new NIPF Board comprised a chairperson and six members, one nominated by the Chief Constable and one nominated by the Police Association, all appointed by the Minister. Four of the existing Board members were formally appointed to the new Board (McCargo, Kenny, Lindsay and Clarke) and a competition was run in Jan/Feb 2016 for a new chairperson and two other members (Wardlow, Robinson and Anderson).

**Office of the Police Ombudsman for Northern Ireland**

<i>Length of each term of appointment</i>	Chair – 7 years
<i>Remuneration (per annum)</i>	Chair – £130,000-£135,000 per annum

<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
M Maguire*	16 Jul 2012	15 Jul 2019

\*M Maguire is the Police Ombudsman – there is no board.

## Police Rehabilitation and Retraining Trust

<i>Length of each term of appointment</i>	Chair – 4 years Board Members – 4 years
<i>Remuneration (per annum)</i>	Chair – £10,000 per annum Board Members – £5,000 per annum
<i>Workload</i>	Chair – Approximately 2 days per month. Board Members – Approximately 1 day per month.

<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
K Millar	01 Apr 2015	31 Mar 2019
<b>Board Members</b>		
B Maitland	01 Apr 2015	31 Mar 2019
M Mawhinney	01 Apr 2015	31 Mar 2019
O Wilkinson	01 Apr 2015	31 Mar 2019
M Lindsay	01 Apr 2015	31 Mar 2019
S Walls	24 Jan 2017	23 Jan 2021
<b>Vacant*</b>		

\*The Police Association statutory nominee, Marty Whittle, retired from the Police Federation and subsequently stood down from his position as Board member of PRRT on 24 March 2017. In the absence of a Minister we cannot make arrangements to appoint his replacement.

## Probation Board for Northern Ireland

<i>Length of each term of appointment</i>	Chair – 3 years Deputy Chair and Members – 3 years
<i>Remuneration (per annum)</i>	Chair – £33,010 per annum Deputy Chair & Members - £5,050 per annum
<i>Workload</i>	Chair – Approximately 2 days per week Deputy Chair & Members – Approximately 25 days per annum

<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
V Patterson*	01 Dec 2012	30 Nov 2018
<b>Deputy Chair</b>		
J Erskine	01 Dec 2012	30 Nov 2018
<b>Members</b>		
D Brown	01 Dec 2012	30 Nov 2018
E Jardine	01 Dec 2012	30 Nov 2018
R Mullan	01 Dec 2012	30 Nov 2018
T O'Hanlon	01 Dec 2012	30 Nov 2018
P Shepherd	01 Dec 2012	30 Nov 2018
J Gillespie	01 Dec 2015	30 Nov 2018
I Jeffers	01 Dec 2015	30 Nov 2018
A Matthews	01 Dec 2015	30 Nov 2018
G O'Heara	01 Dec 2015	30 Nov 2018
B Stuart	01 Dec 2015	30 Nov 2018
D Wall	01 Dec 2015	30 Nov 2018

\* Member from 1 Dec 2009 to Nov 2012



## Royal Ulster Constabulary George Cross Foundation

<i>Length of each term of appointment</i>	Chair – 5 years Trustees – 5 years
<i>Remuneration (per annum)</i>	Chair and Trustees - unremunerated
<i>Workload</i>	Chair – Approximately 8 days per month (under review). Trustees – Approximately 4 days per month.

<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
B Rea	02 Sep 2013	01 Sep 2018
<b>Trustees</b>		
P Aiken	27 Jul 2012	26 Jul 2017
M Cameron	27 Jul 2012	26 Jul 2017
R McCallum	27 Jul 2012	26 Jul 2017
S White	27 Jul 2012	26 Jul 2017
R Hussey	10 Mar 2014	09 Mar 2019

<b>Northern Ireland Law Commission</b>
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Length of each term of appointment	Chair – 3 years (option to extend by a further 2 years) Deputy Chair and Members – Nil at present
Remuneration (per annum)	Chair – £0 (travel and subsistence only) Deputy Chair – Nil at present Members – Nil at present
Workload	Chair – Ad hoc as need arises Deputy Chair – Nil at present Members – Nil at present

<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
P Maguire	18 Jan 2016	17 Jan 2019
<b>Deputy Chair</b>		
None		
<b>Members</b>		
None		

### Independent Monitoring Board Hydebank

<i>Length of each term of appointment</i>	Chair – 3 years Deputy Chair and 5 Members – 3 years
<i>Remuneration (per annum)</i>	Chair – £0 Deputy Chair – £0 Members – £0
<i>Workload</i>	Chair – Approximately 50 days per annum Deputy Chair – Approximately 50 days per annum Members – Approximately 50 days per annum

<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair*</b>		
B Doherty	29 Jun 2010	31 Mar 2019
<b>Deputy Chair</b>		
A Adams	10 Jun 2013	31 Mar 2019
<b>Members</b>		
C Smyth	20 May 2013	31 Mar 2019
J Denvir	01 Apr 2016	31 Mar 2019
D Haydon	01 Apr 2016	31 Mar 2019
H Patton	31 Jul 2013	31 Mar 2019
Y Adair	01 Apr 2016	31 Mar 2019
C Patton	01 Apr 2016	31 Mar 2019

\* chair and vice chair positions are filled by members via election each year.

## Independent Monitoring Board Maghaberry

<i>Length of each term of appointment</i>	Chair – 3 years Deputy Chair and Members – 3 years
<i>Remuneration (per annum)</i>	Chair – £0 Deputy Chair – £0 Members – £0
<i>Workload</i>	Chair – Approximately 50 days per annum Deputy Chair – Approximately 50 days per annum Members – Approximately 50 days per annum

<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair*</b>		
P McGonagle	20 May 2013	31 Mar 2019
<b>Deputy Chair*</b>		
M McCauley	05 Jul 2010	31 Mar 2019
<b>Members</b>		
A Heyes	10 Jun 2013	31 Mar 2019
B McCollum	20 Jul 2010	31 Mar 2019
I Hackney	01 Apr 2016	31 Mar 2019
J McGeary	01 Apr 2016	16 Feb 2017
M McMahan	01 Apr 2016	31 Mar 2019
K Murdock	01 Apr 2016	31 Jan 2017
P Lee	02 Jul 2010	31 Mar 2019
V McConnell	05 Jul 2010	31 Mar 2019
G Rice	01 Apr 2016	12 Dec 2016

\* chair and vice chair positions are filled by members via election each year.

### Independent Monitoring Board Magilligan

<i>Length of each term of appointment</i>	Chair – 3 years Deputy Chair and Members – 3 years
<i>Remuneration (per annum)</i>	Chair – £0 Deputy Chair – £0 Members – £0
<i>Workload</i>	Chair – Approximately 50 days per annum Deputy Chair – Approximately 50 days per annum Members – Approximately 50 days per annum

<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair*</b>		
A Rowe	10 Jun 2013	31 Mar 2019
<b>Deputy Chair</b>		
P Devlin	29 Jun 2010	31 Mar 2019
<b>Members</b>		
C Ralph	01 Apr 2016	31 Mar 2019
D Mackey	20 May 2013	31 Mar 2019
E McEnespy	01 Apr 2016	31 Mar 2019
H Montgomery	01 Apr 2016	31 Mar 2019
M McCrory	01 Apr 2016	31 Mar 2019
T Quinn	01 Apr 2016	31 Mar 2019
C Walsh	01 Apr 2016	16 Jun 2017
L Nevin	10 Jun 2013	31 Mar 2019

\* chair and vice chair positions are filled by members via election each year.

## Parole Commissioners for Northern Ireland

<i>Length of each term of appointment</i>	Chair – 3 years Members – 3 years
<i>Remuneration (per annum)</i>	Fee paid per case undertaken
<i>Workload</i>	Dependant on number of cases undertaken

<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
C Glenn	01 May 2011	08 Sep 2019
<b>Members</b>		
T Burgess	09 Dec 2012	31 May 2017
T Doherty	01 Apr 2009	30 Apr 2017
A Fenton	01 Apr 2009	08 Sep 2019
J Gibbons	04 Feb 2013	08 Sep 2019
A Grimes	21 Nov 2011	08 Sep 2019
M Hutchinson	04 Feb 2013	08 Sep 2019
J Jackson	01 Apr 2009	08 Sep 2019
M Killen	04 Feb 2013	08 Sep 2019
P Mageean	01 Dec 2009	08 Sep 2019
C McCrory	01 Apr 2009	08 Sep 2019
J Mills	01 Dec 2009	08 Sep 2019
N Phoenix	04 Feb 2013	08 Sep 2019
J Scholes	04 Feb 2013	08 Sep 2019
N Small	04 Feb 2013	08 Sep 2019
T Thorne	04 Feb 2013	08 Sep 2019
M Barnish	04 Feb 2013	08 Sep 2019
A Delimata	01 Dec 2009	08 Sep 2019
D Hill	04 Dec 2013	08 Sep 2019
R Laird	01 Dec 2009	08 Sep 2019
P McGrath	01 Apr 2009	08 Mar 2018
L McHugh	01 Dec 2009	08 Sep 2019
D Morrow	01 Apr 2009	08 Sep 2019
S Murphy	01 Apr 2009	08 Sep 2019
E Peel	01 Apr 2009	08 Sep 2019
E Rea	01 Apr 2009	08 Sep 2019
N Stone	01 Apr 2009	29 May 2018
M Weatheritt	01 Dec 2009	08 Jan 2018

M Greenwood	01 Dec 2009	08 Sep 2019
A Grounds	01 Apr 2009	08 Sep 2019
P Hepper	01 Apr 2009	08 Sep 2019
C Hunt	08 Oct 2013	08 Sep 2019
S Keating	08 Oct 2013	08 Sep 2019
D McCullagh	01 Apr 2009	08 Sep 2019
D McQueirns	01 Dec 2009	08 Sep 2019
E Murray	01 Dec 2009	08 Sep 2019
S M Rea	01 Dec 2009	08 Sep 2019

<b>Independent Assessor of PSNI Recruitment Vetting</b>
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<i>Length of each term of appointment</i>	Chair – 4 years
<i>Remuneration (per annum)</i>	Chair – £8,250 per annum
<i>Workload</i>	Chair – Approximately 5 days per annum

<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
P Coghlin	01 Nov 16	30 Oct 2020



<b>Prisoner Ombudsman</b>
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<i>Length of each term of appointment</i>	Chair – 3 years
<i>Remuneration (per annum)</i>	Chair – £63,246 per annum
<i>Workload</i>	Chair – Approximately 208 days per annum

<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
T McGonigle*	01 Jun 2013	31 Aug 2017

\*Tom McGonigle is the Prisoner Ombudsman he will retire on 31/08/2017

## THE EXECUTIVE OFFICE

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<i>Appointments within the remit of the Commissioner for Public Appointments for NI</i>	<p><b><u>Executive NDPBs</u></b></p> <p>Commission for Victims and Survivors for Northern Ireland</p> <p>Commissioner for Children and Young People</p> <p>Commissioner for Older People for Northern Ireland</p> <p>Ilex Urban Regeneration Company Limited</p> <p>Maze/Long Kesh Development Corporation</p> <p>Northern Ireland Judicial Appointments Commission</p> <p>Strategic Investment Board Limited</p>
<i>Other Appointments</i>	<p><b><u>Executive NDPBs</u></b></p> <p>Equality Commission for NI</p> <p>Northern Ireland Community Relations Council</p> <p>Victims and Survivors Service</p>

## **Departmental Public Appointment Plans and Statistics:**

### **The Executive Office**

#### **1. Policy**

Responsibility for public appointment policy in relation to Government Departments rests with The Executive Office (TEO).

As a Department, TEO has sponsorship responsibility for 8 NDPBs and is responsible for making appointments to 7 of these organisations (the Northern Ireland Office makes appointments to the Equality Commission).

The First Minister and deputy First Minister are also responsible for the appointment of the Commissioner for Children and Young People for Northern Ireland and the Commissioner for Older People for Northern Ireland (sponsorship responsibility lies with the Department for Communities).

The Department is committed to the principle of selection on merit and complies with the Code of Practice published by the Commissioner for Public Appointments, when making appointments to public bodies within their statutory remit. The Department is also committed to having due regard to the Commissioner's Code of Practice when making appointments to public bodies that fall outside the Commissioner's remit.

The Department remains committed to improving the diversity of its boards aiming to make them broadly reflective of the community they serve.

#### **2. Action**

During 2016/17 TEO made the following 7 appointments:

Commissioner for Older People – Commissioner

Ilex Urban Regeneration Company Ltd – 1 Chair, 3 Members

NI Judicial Appointments Commissioner - 2 Lay Members

The appointment term of the Chair and 3 Members of the Community Relations Council were also extended until the appointment of a new Board.

#### **3. Future Plans**

It is anticipated that the following appointments will be made during the 2017/18 year:

Community Relations Council – 1 Chair, 10 Members

Northern Ireland Judicial Appointments Commission – 1 judicial member, 2 legal members, 1 lay member

Maze Long Kesh – 1 Chair, 9 Members

Strategic Investment Board – 2 Members

Victims and Survivors Service – 2 Members

These and any other forthcoming public appointments to the Department's Bodies will be advertised on the NI Direct website.

It is also intended to bring the Community Relations Council and the Victims and Survivors Service under the remit of the Commissioner for Public Appointments by way of relevant legislation.

**Commission for Victims and Survivors**

<i>Length of each term of appointment</i>	Chair – 4 years
<i>Remuneration (per annum)</i>	Chair – £75,000 per annum
<i>Workload</i>	Chair – Approximately full time days per annum

<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
J Thompson	01 Sep 2015	31 Aug 2019

## Commissioner for Children and Young People

<i>Length of each term of appointment</i>	<b>Commissioner – 4 years</b>	
<i>Remuneration (per annum)</i>	Commissioner – £75,000 per annum	
<i>Workload</i>	Full time	
<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Commissioner</b>		
K Yiasouma	02 Mar 2015	01 Mar 2019

## Commissioner for Older People

<i>Length of each term of appointment</i>	Commissioner – 4 years
<i>Remuneration (per annum)</i>	Commissioner – £75,000 per annum
<i>Workload</i>	Full time

<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Commissioner</b>		
E Lynch	14 Jun 2016	13 Jun 2020

## Ilex Urban Regeneration Company Limited

<i>Length of each term of appointment</i>	Chair – 3 years Members – not time bounded	
<i>Remuneration (per annum)</i>	Chair – N/A as SCS member NED Members – expenses only Ex Officio- expenses only	
<i>Workload</i>	Chair – Approximately 60 days per annum Members – Approximately 24 days per annum	
<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
L Farrell	23 Sep 16	Not time bounded
<b>Members</b>		
S Broderick	01 Dec 15	Not time bounded
R Irwin	23 Sep 16	Not time bounded
G Killen	23 Sep 16	Not time bounded
J Reynolds	23 Sep 16	Not time bounded
J Kelpie	01 Apr 15	Not time bounded
D Heenan	24 Jul 09	Not time bounded



## Maze/Long Kesh Development Corporation

<i>Length of each term of appointment</i>	Chair – 5 years Members – 5 years
<i>Remuneration (per annum)</i>	Chair – £30,000 per annum Members – £6,000 per annum
<i>Workload</i>	Chair – up to 36 days per annum Members – at least 12 days per annum

<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
T Brannigan	10 Sep 2012	09 Sep 2017
<b>Members</b>		
K Cleland	10 Sep 2012	09 Sep 2017
J Gallagher	10 Sep 2012	09 Sep 2017
Prof T Gallagher	10 Sep 2012	09 Sep 2017
M Kinhead	10 Sep 2012	09 Sep 2017
C Mackel	10 Sep 2012	09 Sep 2017
D McCausland	10 Sep 2012	09 Sep 2017
J O'Donnell	10 Sep 2012	09 Sep 2017
C Patterson	10 Sep 2012	09 Sep 2017
T Scott	10 Sep 2012	09 Sep 2017
1 vacancy		

## Northern Ireland Judicial Appointments Commission

<i>Length of each term of appointment</i>	Judicial members - 5 years; Legal members - 3 years Lay members - 4 years
<i>Remuneration (per annum)</i>	Judicial members – None with the exception of the Lay Magistrate* £294 per day  All other members £294 per day
<i>Workload</i>	The board meets in plenary 4–6 times per year. This is supported by a number of Committees, such as Business and Audit Committee who also meet at least quarterly. Commissioners also sit on appointment panel for the Commission.

<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
The Hon D Morgan	03 Jul 2009	Not time bounded Ex-Officio
<b>Judicial Members</b>		
Lord Justice Weatherup	02 Nov 2015	31 Oct 2017
E Doyle	17 Jun 2013	14 Jun 2018
District Judge (MC) Prytherch	17 Jun 2013	14 Jun 2018
The Hon Mr Justice Stephens	17 Jun 2013	14 Jun 2018
<b>Legal Members</b>		
J McNulty QC	15 Jun 2011	14 Jun 2017
A Rankin	15 Jun 2011	14 Jun 2017
<b>Lay Members</b>		
N Rooney	02 Feb 2009	14 Jun 2017
L Todd	03 Oct 2012	02 Oct 2020
B Coulter	10 Nov 2014	09 Nov 2018
M Matchett	18 Oct 2016	17 Oct 2020
P Douglas	18 Oct 2016	17 Oct 2020

## Strategic Investment Board Limited

<i>Length of each term of appointment</i>	Chair – 3 years 6 Members - 3years
<i>Remuneration (per annum)</i>	Chair – £16,160 per annum Members – £11,110 per annum
<i>Workload</i>	Chair – Approximately 3-4 days per month Members – Approximately 2-3 days per month

<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
G McGinn	Sep 2013	Sep 2019
<b>Non-Executive Directors</b>		
D McCausland	Sep 2013	Sep 2019
M-T McGivern	Sep 2013	Sep 2019
D McSorley	Sep 2015	Sep 2018
K Thomson	Sep 2015	Sep 2018
Vacant		
Vacant		
<b>Executive Director</b>		
B Hannam	Jun 2012	May 2018

## Equality Commission for Northern Ireland

<i>Length of each term of appointment</i>	Chief Commissioner – re-appointment 3 years Deputy Chief Commissioner – 3 years Commissioners - 3 years
<i>Remuneration (per annum)</i>	Chief Commissioner – £55,000-£60,000 per annum Deputy Chief Commissioner - £5,000-£10,000 per annum Commissioners – £0-£5,000 per annum
<i>Workload</i>	Chief Commissioner – 4 days per week Deputy Chief Commissioner– 4 days per month Commissioners – 2 days per month

<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chief Commissioner</b>		
M Wardlow	01 Mar 2012	28 Feb 2020
<b>Deputy Chief Commissioner</b>		
L Carroll	01 Jun 2015	31 May 2018
<b>Commissioners</b>		
D Donnelly	01 Jun 2015	31 May 2018
H Francey	01 Jun 2015	31 May 2018
J Gillespie	01 Jun 2015	31 May 2018
W McKee	01 Jun 2015	31 May 2018
R Mullan	01 Jun 2015	31 May 2018
J McVey	01 Jun 2015	31 May 2018
D Rose	22 Sep 2015	21 Sep 2018
T Hartley	22 Sep 2015	21 Sep 2018
W Gamble	22 Sep 2015	21 Sep 2018
G McGahey	22 Sep 2015	31 Sep 2018
J Kearney	08 Nov 2016	07 Nov 2019
D Farrell	08 Nov 2016	07 Nov 2019
E Chan Hu	08 Nov 2016	07 Nov 2019
H Ferguson	08 Nov 2016	07 Nov 2019

**Note:** The Commission is sponsored by TEO but appointments are made by the Northern Ireland Office and are **outside** the scope of this report

## Northern Ireland Community Relations Council

<i>Length of each term of appointment</i>	Chair – normally 3 years Members – normally 3 years
<i>Remuneration (per annum)</i>	Chair – £18,000 per annum Members – £0
<i>Workload</i>	Chair – Approximately 60 days per annum & 6 full Council meetings per annum. Members – Approximately 6 full council meetings per annum & 1.5 days per month for other committee meetings.

<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
P Osborne	01 Jan 14	01 Jan 20
<b>Members</b>		
N Hamilton	07 Jun 13	07 Jun 13*
N McKenna	07 Jun 13	07 Jun 13*
R Campbell	07 Jun 13	07 Jun 13*
D Close	01 Dec 14	30 Nov 17
K Garbal	01 Dec 14	30 Nov 17
E A Keys	01 Dec 14	30 Nov 17
D Mackay	01 Dec 14	30 Nov 17
B McAllister	01 Dec 14	30 Nov 17
S McClelland	01 Dec 14	30 Nov 17
R McGlone	01 Dec 14	30 Nov 17
*Appointments extended until appointment of new Board.		

## Victims and Survivors Service

<i>Length of each term of appointment</i>	Chair – 4 years and 6 Members – 4 years
<i>Remuneration (per annum)</i>	Chair – £5,000 -£10,000 per annum Members – under £5,000 per annum
<i>Workload</i>	Chair – Approximately 41 days per annum Members – Approximately 30 days per annum

<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
O Wilkinson	01 Apr 15	31 Mar 19
<b>Members</b>		
B McDougall	04 Dec 13	03 Dec 17
P Haren	01 Apr 15	31 Mar 19
B Clarke	01 Apr 15	31 Mar 19
S Magee	01 Apr 15	31 Mar 19
S McIlveen	01 Apr 15	31 Mar 19
R Solomon	05 Dec 13	04 Mar 17

## FOOD STANDARD AGENCY

<i>Address</i>	10 a-c Clarendon Road Belfast BT1 3BG
<i>Contact</i>	Seth Chanas
<i>Telephone</i>	02890 417762
<i>Email</i>	<a href="mailto:seth.chanas@foodstandards.gov.uk">seth.chanas@foodstandards.gov.uk</a>
<i>Website</i>	<a href="http://www.food.gov.uk">www.food.gov.uk</a>
<i>Appointments within the remit of the Commissioner for Public Appointments for NI</i>	None
<i>Other Appointments</i>	Northern Ireland Food Advisory Committee

## **Departmental Public Appointment Plans and Statistics:**

### **Food Standard Agency**

#### **1. Policy**

Food safety, food standards and dietary health

#### **2. Activity**

2 Appointees from 1 August 2017, 1 starting in February 2018. One member departed from 31 July 2017, one further member departing in February 2018.

#### **3. Future Plans**

Process will be run in 2018 for candidate to replace any departing members.



## NI Food Advisory Committee

<i>Length of each term of appointment</i>	Chair – 3 years
<i>Remuneration (per annum)</i>	Chair – £0* Members – £5,319 per annum
<i>Workload</i>	Chair – Approximately 84 days per annum Members – Approximately 24-36 days per annum

<b>Name</b>	<b>Date of First Appointment</b>	<b>Expiry of Appointment</b>
<b>Chair</b>		
C McKenna	01 Sep 2017	31 Aug 2020
<b>Members</b>		
C Reid	17 Feb 2013	16 Feb 2018
C Kennedy	01 Aug 2012	31 Jul 2018
E Mitchell	01 Aug 2015	31 Jul 2018
A O'Donnell	01 Aug 2014	31 Jul 2020
P O'Neill	01 Aug 2014	31 Jul 2020
S McCracken	01 Aug 2017	31 Jul 2020
F Hanna	01 Aug 2017	31 Jul 2020

\*Not paid from NI allocation. The NIFAC Chair, as a Board member of the FSA is paid £24,391 per annum from the FSA's UK budget.