

## MLK DC BOARD MEMBERS REGISTER OF INTERESTS - GUIDANCE NOTES

	<u>Section</u>	<u>Guidance Notes</u>
1	<b>Name of Board Member/Family Member</b>	Please indicate name of board member/family member** who holds the interest
2	<b>Name of Company/Body in which there is an interest</b>	Please list names of all bodies in which you have an interest*, including your main employer. Please give full name of organisation. Where it is a company, please indicate whether it is <b>Limited</b> or <b>plc</b> Where interest is in a group of companies it is not sufficient to note the name of the holding company - please list all group companies in which you have an interest Please also give full details for organisations in which your close family members** have an interest*
3	<b>Position in Organisation</b>	Please indicate if you are an executive or non-executive director, shareholder, employee, voluntary advisor or member etc. <u>Examples include:</u> Shareholder of BT Group plc Member of the Institute of Chartered Accountants Member of the NI Committee of the Institute of Directors
4	<b>Percentage shareholding if greater than 5%</b>	Please indicate whether the percentage shareholding is greater than 5%.
5	<b>Is position remunerated?</b>	Please answer yes or no. We do not require details of your remuneration.
6	<b>Date Appointed</b>	Please indicate the date of appointment.
7	<b>Date of Resignation/Retirement</b>	Please complete where in-year.
	<p>* Interest may include (but are not restricted to) the following:</p> <ul style="list-style-type: none"> <li>Shareholdings</li> <li>Company directorships</li> <li>Membership of professional bodies</li> <li>Advisory roles</li> <li>Membership of committees</li> </ul>	
	<p>** Close family members are defined as: spouse/partner, parents, children/dependants and siblings</p>	
	<p><b>If you require any clarification as to whether or not an interest should be included on the register, please contact Alice Johnson</b></p>	

**Maze Long Kesh Development Corporation Board - Register of Interests**

1	2	3	4	5	6	7
Name of Board Member/ Family Member	Organisation Name	Position in Organisation e.g. Chairman	>5% Shareholding? (Y/N)	Is Position Remunerated? (Y/N)	Date Appointed	Depature/ Resignation Date
<b>Diana Fitzsimons</b>						
	Belfast Harbour	Belfast Harbour Commissioner and Committee	N	Y	2017	2025
	Ulster University	Visiting Professor	N	N	2016	2028
	DFI Regional Planning Commission	Member	N	N	2023	unknown
	Int Centre for Local & Regional Dev	Chair of Research Forum	N	N	2023	unknown
	Ulster Reform Club	Senior Vice President	N	N	2023	unknown
	Royal Inst Chartered Surveyors	Fellow	N	N	1983	unknown
	Royal Town Planning Institute	Fellow	N	N	1984	unknown
	Academy of Urbanism	Academician	N	N	2007	unknown
	Confederation of Bt Industry	Member of Infrastructure Committee	N	N	2023	unknown
	Institute of Directors	Fellow	N	N	2010	unknown
	Ulster Architectural Heritage Society	Member	N	N	1997	unknown
	The National Trust	Member	N	N	1990	unknown
	Belfast Charitable Society	Member	N	N	2001	unknown
Jim Fitzsimons (Husband)	Linenhall Library	Trustee	N	N	2023	unknown

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<b>Kevin Gamble</b>						
	Belfast Taxis CIC	Chairperson	N	N	Jun-14	
	Fáilte Feirste Thiar	Company Director	N	N	Dec-11	
	Belfast Taxis CIC	Chairperson	N	N	Jun-14	
	Belfast Taxis & Coaches CIC	Company Director	N	N	Mar-21	
	Brassneck Theatre Company	Company Director	N	N	Jun-16	
	Visit Belfast	Company Director	N	N	Oct-20	
	Feile an Phobail	Chief Executive	N	Y	Jul-11	
	Antrim County Board GAA	Board Member / Chairperson	N	N	Nov-22	
	South Antrim GAA	Chairperson	N	N	Nov-22	
	West Belfast Partnership Board	Board Member	N	N	Dec-22	

**Maze Long Kesh Development Corporation Board - Register of Interests (Nov 25)**

1	2	3	4	5	6	7
Name of Board Member/ Family Member	Organisation Name	Position in Organisation e.g. Chairman	>5% Shareholding? (Y/N)	Is Position Remunerated? (Y/N)	Date Appointed	Depature/ Resignation Date
<b>Cathy Gormley-Heenan</b>						
	ULSTER UNIVERSITY	UNIVERSITY PROVOST	N	Y	Feb-23	
	STUDIO ULSTER	BOARD MEMBER	N	N	Dec-23	
	RESEARCH ENGLAND	COUNCIL MEMBER	N	Y	Apr-21	Apr-27
	DEPARTMENT OF LEVELLING UP, HOUSING AND COMMUNITIES	LEVELLING UP ADVISORY COUNCIL MEMBER	N	N	Feb-21	
	NI CHAMBER OF COMMERCE & INDUSTRY	BOARD MEMBER			Jun-24	May-27
RONAN HEENAN	DFFP LTD	DIRECTOR	Y	Y	Oct-01	
	DFFP PROPERTY LLP	LLP DESIGNATED MEMBER	Y	Y	Sep-09	
	ORMEAU HOUSE LTD	DIRECTOR	Y	Y	Apr-13	

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<b>Maurice Johnston</b>						
	Bryson Architects Ltd	Director Architect	Y	Y	2004/2005	
	IFA Stadium Dev Co Ltd	Non Executive Director	N	N	2022	
	Lynden Gate Limited	Director	Y	N	2023	
	IFA Ltd Group Audit & Risk Comm	Member	N	N	2023	
	Royal Insitute of British Architects	Member	N	N	1995	
	Royal Insitute of Architects of Ireland	Member	N	N	2006	
	Mid Ulster Football League	Vice Chair	N	N	2003	
	Mid Ulster FA Council	Member	N	N	2001	
	IFA Council	Member	N	N	2011	