

MLK DC BOARD MEMBERS REGISTER OF INTERESTS - GUIDANCE NOTES

<u>Section</u>	<u>Guidance Notes</u>
1	Name of Board Member/Family Member
	Please indicate name of board member/family member** who holds the interest
2	Name of Company/Body in which there is an interest
	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 Limited or plc 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	Position in Organisation
	Please indicate if you are an executive or non-executive director, shareholder, employee, voluntary advisor or member etc. <i>Examples include:</i> Shareholder of BT Group plc Member of the Institute of Chartered Accountants Member of the NI Committee of the Institute of Directors
4	Percentage shareholding if greater than 5%
	Please indicate whether the percentage shareholding is greater than 5%.
5	Is position remunerated?
	Please answer yes or no. We do not require details of your remuneration.
6	Date Appointed
	Please indicate the date of appointment.
7	Date of Resignation/Retirement
	Please complete where in-year.

* Interest may include (but are not restricted to) the following:
 Shareholdings
 Company directorships
 Membership of professional bodies
 Advisory roles
 Membership of committees

** Close family members are defined as: spouse/partner, parents, children/dependants and siblings

If you require any clarification as to whether or not an interest should be included on the register, please contact Alice Johnson

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	Departure/ Resignation Date
Diana Fitzsimons						
	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
Close family member	Linenhall Library	Trustee	N	N	2023	unknown

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Kevin Gamble						
	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	

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Maurice Johnston						
	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	