

Name of Board Member	Position Held	Register of Interests
<p><u>Tom McGrath</u></p> <p>Chief Commissioner</p>	Chairman	<ul style="list-style-type: none"> • <u>Current paid work</u> <p>Tom McGrath is the Chairman of Thomas McGrath Professional Associates Limited, a company registered in Northern Ireland, which provides expert witness reports and litigation support in general insurance matters in addition to providing specialist professional training and carrying out underwriting and broking audits.</p> <p>He also provides lecturing services to third party providers of CPD sessions to solicitors and the insurance sector.</p>
	Chairman & Managing Director	<p>He has a contract to provide quality audits to 2 Lloyd's syndicate.</p>
	Chairman & Managing Director	<p>He is engaged in a Consultancy role for Business Eye which provides risk assessments for professional practices/bodies.</p>
	Chairman Consultant	<p>Belfast International Airport Consultative Forum.</p> <p>PLF Training Ltd</p>
		<ul style="list-style-type: none"> • <u>Current Trusteeships</u>
	Consultant	<ul style="list-style-type: none"> • <u>Recent paid work (in last 5 years)</u> <p>Professional Liability Faculty Ltd</p>
	Consultant	<p>Marsh Inc. until December 2010</p>
	Consultant	<ul style="list-style-type: none"> • <u>Former Trusteeships (in last 5 years)</u> <p>Belfast High School</p>

<u>Tom McGrath</u> <u>(continued)</u> Chief Commissioner		<ul style="list-style-type: none"> • <u>Other Interests (current)</u> Assoc. for Quality Education Ltd
		<ul style="list-style-type: none"> • <u>Other Interests (former in last 5 years)</u>
	Member	<ul style="list-style-type: none"> • <u>Membership of other bodies</u> Professional Standards Board of the Chartered Insurance Institute.
	Member	<ul style="list-style-type: none"> • <u>Membership of other bodies</u> The Law Society of NI Professional Ethics + Guidance Committee.

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<p><u>Walter Rader</u></p> <p>Deputy Chief Commissioner</p>	<p>Director</p>	<ul style="list-style-type: none"> • <u>Current paid work</u> <p>Consultancy Business – Rader-Solutions, which includes work with charitable and voluntary organizations and public bodies</p>
		<ul style="list-style-type: none"> • <u>Current Trusteeships</u>
		<ul style="list-style-type: none"> • <u>Recent paid work (in last 5 years)</u> <p>Big Lottery Fund NI & Member of Senior Management Team UK Contract with Youth Action NI, February 2011 to June 2012 & 2014-2015</p>
		<ul style="list-style-type: none"> • <u>Former Trusteeships (in last 5 years)</u> <p>Chair of Beat Initiative</p>
	<p>Ambassador</p> <p>Ambassador</p> <p>Friend</p> <p>Mentor</p> <p>NI Representative</p>	<ul style="list-style-type: none"> • <u>Other Interests (current)</u> <p>Youth Action & Rainbow Factory</p> <p>Belfast Activity Centre</p> <p>Duke of Edinburgh Award</p> <p>CO3 Directors- Inspired Leaders Programme</p> <p>Queens Award for Voluntary Service</p>
	<ul style="list-style-type: none"> • <u>Other Interests (former in last 5 years)</u> <ul style="list-style-type: none"> • Institute of Directors • Chief Executives Forum 	
	<p>Lay Member</p> <p>Member</p>	<ul style="list-style-type: none"> • <u>Membership of Other Bodies</u> <p>House of Commons Standards Committee</p> <p>Belfast Rotary Club</p>

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<p><u>Philip McDonagh OBE</u> Commissioner</p>	Economics Consultant	<ul style="list-style-type: none"> • <u>Current paid work</u> <p>He retired from PricewaterhouseCoopers on 30th June 2009 and am currently a self-employed economics consultant. He has a consultancy contract with my former employer PricewaterhouseCoopers.</p>
	Treasurer	<ul style="list-style-type: none"> • <u>Current Trusteeships</u> <p>Quaker International Education Trust– a charity registered in England & Wales</p>
		<ul style="list-style-type: none"> • <u>Recent paid work (in last 5 years)</u> <p>He worked as an economist/consultant for PricewaterhouseCoopers from 1985 to 2009 during which time he carried out consultancy assignments mainly for the public sector but also for the private and voluntary sectors.</p>
	Treasurer Trustee	<ul style="list-style-type: none"> • <u>Former Trusteeships (in last 5 years)</u> <p>Quaker House Belfast (until June 2010)</p> <p>Community Foundation for Northern Ireland (until March 2007)</p>
	Member Fellow	<ul style="list-style-type: none"> • <u>Other Interests (current)</u> <p>Southbank Players</p> <p>Institute of Consultants</p>
	Assistant Commissioner	<ul style="list-style-type: none"> • <u>Other Interests (former in last 5 years)</u> <p>Local Government Boundary Commission (2008/2009)</p>
	Chair	<ul style="list-style-type: none"> • <u>Membership of other bodies</u> <p>Northern Ireland Statistics Advisory Committee (March 2010 to present)</p>
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<p><u>Rosemary Connolly</u></p> <p>Legal Commissioner</p>	Principal Solicitor	<ul style="list-style-type: none"> • Current paid work <p>Principal Solicitor and Proprietor of Rosemary Connolly Solicitors</p> <p>NI Social Care Council</p> <p>Pharmaceutical Society of N</p>
	Legal Advisor	
	Secretary	
		<ul style="list-style-type: none"> • Current Trusteeships <p>Burren Community Forum (non- remunerated)</p>
		<ul style="list-style-type: none"> • Recent paid work (in last 5 years) <p>As per top entry</p>
		<ul style="list-style-type: none"> • Former Trusteeships (in last 5 years) <p>SLS (Servicing the Legal System)</p> <p>Family Care Society</p> <p>St. Mary's Youth Club, Burren</p>
	Member	<ul style="list-style-type: none"> • Other Interests (current) <p>Board of Governors of St. Mary's University College, Belfast</p>
	<ul style="list-style-type: none"> • Other Interests (former in last 5 years) <p>None</p>	
		<ul style="list-style-type: none"> • Membership of other bodies <p>CAJ</p>

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<u>Norman Bennett</u>	Commissioner	<ul style="list-style-type: none"> • Current paid work None
	Trustee Trustee	<ul style="list-style-type: none"> • Current Trusteeships Presbyterian Church in Ireland Presbyterian Children's and Orphans' Society The Trust (Scottish Charity)
	Director of Finance Interim Finance Director Consultant	<ul style="list-style-type: none"> • Recent paid work (in last 5 years) Queens University Belfast (ended October 2010) NI Health and Social Care, Business Services Organisation (2010-11) Queens School of Medicine, Stirling University (2011 -12)
	Non-Executive Director Non-Executive Director	<ul style="list-style-type: none"> • Former Trusteeships (in last 5 years) South Eastern Regional College University Bookshop Ltd
	Elder Member	<ul style="list-style-type: none"> • Other Interests (current) Presbyterian Church, Hamilton Rd, BangorRinghaddy Cruising Club
	Chair Assoc. Consultant	<ul style="list-style-type: none"> • Other Interests (former in last 5 years) Regional Committee of OMF International CIPFA N. Ireland
	Lay Advisor	<ul style="list-style-type: none"> • Membership of other bodies Northern Health & Social Services Trust Audit Committee

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<u>Brenda Maitland</u>	Commissioner	<ul style="list-style-type: none"> • Current paid work <p>External Advisor – WELB/CCMS Pharmaceutical Society of NI</p>
		<ul style="list-style-type: none"> • Current Trusteeships <p>Board of Governors Saintfield Development Association UK Board of Heathcare Chaplains</p>
		<ul style="list-style-type: none"> • Recent paid work (in last 5 years) <p>Labour Relations Agency Ulster Employment Ltd Health & Safety Executive NI</p>
		<ul style="list-style-type: none"> • Former Trusteeships (in last 5 years) <p>War on Want</p>
		<ul style="list-style-type: none"> • Other Interests (current)
		<ul style="list-style-type: none"> • Other Interests (former in last 5 years)
		<ul style="list-style-type: none"> • Membership of other bodies

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<p><u>Geraldine Donaghy</u></p>	<p>Commissioner</p>	<ul style="list-style-type: none"> • <u>Current paid work</u> <p>Warrenpoint Harbour Authority Regulation Quality Improvement Authority Charities Commission NI</p>
		<ul style="list-style-type: none"> • <u>Current Trusteeships</u> <p>Community Foundation NI</p>
		<ul style="list-style-type: none"> • <u>Recent paid work (in last 5 years)</u> <p>As above</p>
		<ul style="list-style-type: none"> • <u>Former Trusteeships (in last 5 years)</u> <p>As above</p>
		<ul style="list-style-type: none"> • <u>Other Interests (current)</u> <p>None</p>
		<ul style="list-style-type: none"> • <u>Other Interests (former in last 5 years)</u> <p>None</p>
		<ul style="list-style-type: none"> • <u>Membership of other bodies</u> <p>None</p>

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