

| Trust Board Member | Organisation | Role on Related party |
|--------------------------------|--|----------------------------------|
| Non Executive Directors | | |
| Mr P McNaney | Northern Ireland Water | Non Executive Director |
| Mr P McNaney | University of Ulster | Council |
| Mr M Bradley | Florence Nightingale Foundation | Trustee |
| Mr M Bradley | Royal Army Medcial Corps | Honorary Colonel |
| Mr M Bradley | HM Lieutenancy | Deputy Lieutenant |
| Mr M Bradley | Irish Bishop's Drug Initiative | Chair |
| Mr M Bradley | Royal Society of Medicine | Member |
| Mr M Bradley | Royal College of Nursing | Fellow |
| Mr M Bradley | Queen's Nursing Institute | Fellow |
| Mr M Bradley | Nursing & Midwifery Council | Member of Remuneration Committee |
| Mr M Bradley | Open University | Honorary Master |
| Mr M Bradley | Ulster University | Visiting Professor - Nursing |
| Ms M Karp | Medical Practitioners Tribunal Services | Tribunal Member |
| Ms M Karp | Social Work England | Panel Chair |
| Ms M Karp | General Optical Council | Panel Member |
| Ms M Karp | Nursing & Midwifery Investigating Committee | Panel Chair |
| Ms M Karp | Secretary of State for Transport Honorary Medical Advisory Panel | Panel Member |
| Ms M Karp | Exceptional Circumstances Body (Education) | Tribunal Member |
| Mr P Loughran | Southern Area Hospice Services | Non-Executive Board Member |
| Mr P Loughran | St Vincent de Paul Rostrevor | Member |
| Ms N McKeagney | Blueprint Development Consultancy Ltd | Director |
| Ms N McKeagney | Cherrymount Healthcare T/A McKeagney Chemists | Director |
| Ms A O'Reilly | NI Social Care Council (NISCC) | Non-Executive Director |
| Ms A O'Reilly | Womens Resource & Development Agency | Vice Chair |
| Mr G Smyth | NIFRS | Non-Executive Director |
| Prof D Jones | St Marys University College | Board of Governor |
| Prof D Jones | Stranmillis University College | Board of Governor |
| Prof D Jones | Belfast Girls Model School | Board of Governor |
| Prof D Jones | Glenwood Primary School | Board of Governor |
| Prof D Jones | Quality Assurance Agency | Board Member |
| Prof D Jones | Queens University | Employee |
| Executive Directors | | |
| M Edwards | HFMA | Trustee / Chair NI Branch |
| J Kennedy | Office of Industrial Tribunals | Lay Panel Member |
| J Kennedy | Employers for Childcare Charitable Group | Board Member |
| J Johnston | Knockdene Healthcare Agency | Owned by Sister in law |
| C Hagan | Chris Hagan Consulting | Director |