

NITB Board Members are now required to register all interests, direct or indirect, which members of the public might reasonably think could influence their judgement as members of the Board. This includes details of Directorships, Appointments, Consultancies and Shareholdings which may potentially conflict with their responsibilities as Board Members

Insert below the information requested to enable NITB to comply with Cabinet Office requirements in relation to the completion of the annual return and disclosure of transactions involving Board Members.

1. Current Directorships (including date of appointment).

Directorships	Date of appointment
Hastings Hotels Group Ltd	Pre-2000
Moyola Cellars Ltd	Pre-2000
Merrion Hotel Ltd	Pre-2000
Rockport School Ltd	2004
University of Ulster Foundation	2008
People 1 st (UK)	2007

2. Directorships held within the past five years (dates of appointment and resignation).

Post	Company	Date of appointment	Date of resignation
Director	Tourism Ireland Ltd	Dec 1999	Dec 2007
Director	Tourism Training Trust	Pre-2002	
Board Member	Castlereagh College	Pre-2002	
Board Member	Bank of Ireland (NI) Advisory Board	Pre-2002	
Board Member	Investors in People UK	Pre-2002	
Board Member	Training & Employment Agency	Pre-2002	
Board Member	Tourism & Hospitality Training Council	Pre-2002	
Board Member	Business in the Community	Pre-2002	

3. Appointments involving Board Members.

Appointments	Date of appointment
Member of Institute of Directors	
Member of Northern Ireland Hotels Federation	
Member of NI Chamber of Commerce & Industry	
Chair of Future Skills Action Group run by DEL	<i>resigned March 2009</i>
Board Member, Tourism Ireland (ex-officio as NITB Chairman)	March 2009

4. Transactions involving Board Members.

Interests of Board Members (including connected persons) in businesses assisted by NITB. Please state name of company / number of shares held / categories of shares held / percentage of total / total issued share capital categories.

Company	Details of shares
Hastings Hotels Group Ltd	Major shareholding
Moyola Cellars Ltd	Major shareholding
People 1 st (UK)	Nominal
University of Ulster Foundation	Nominal

5. Other relevant interests.

Please provide details of other relevant interests of other persons whom the public might reasonably think could unduly influence a member's judgement.

I confirm that the above information is correct at 31st October '09.

Signed:

