

Northern Ireland Screen Board Register of Interests 2015-16

Board / Staff member	Position	
Rotha Johnston	Chairperson	<ul style="list-style-type: none"> ➤ Pro- Chancellor and Chair of Senate at Queens University ➤ Board of Governors, Methodist College Belfast ➤ Independent Board member, Department of Justice ➤ Non-executive Director, Northern Ireland Electricity ➤ Non-executive Director, Belfast Harbour Commissioners <p><u>Conflicts of interests that may arise out of any known immediate family involvement</u></p> <ul style="list-style-type: none"> ➤ Husband is a director of Dante's Foodservice Limited which provides a catering service to NI Screen
Michael Catto	Non-Executive Director	<ul style="list-style-type: none"> ➤ Receives fees from the BBC and BBC NI (non-contracted freelance contributor) for reviews of films <p><u>Conflicts of interests that may arise out of any known immediate family involvement</u></p> <ul style="list-style-type: none"> ➤ None
Adeline Dinsmore	Non-Executive Director	<ul style="list-style-type: none"> ➤ None <p><u>Conflicts of interests that may arise out of any known immediate family involvement</u></p> <ul style="list-style-type: none"> ➤ None

Michael Kuhn	Non-Executive Director	<p>➤ None</p> <p><u>Conflicts of interests that may arise out of any known immediate family involvement</u></p> <p>➤ None</p>
Tim McKane	Non-Executive Director	<p>➤ None</p> <p><u>Conflicts of interests that may arise out of any known immediate family involvement</u></p> <p>➤ None</p>
Ian Parsley	Non-Executive Director	<p>➤ None</p> <p><u>Conflicts of interests that may arise out of any known immediate family involvement</u></p> <p>➤ None</p>
Laurence McKeown	Non-Executive Director	<p>➤ None</p> <p><u>Conflicts of interests that may arise out of any known immediate family involvement</u></p> <p>None</p>

Fiona McMillan	Non-executive Director	<p>➤ Member of Advisory Committee (NI) OFCOM</p> <p><u>Conflicts of interests that may arise out of any known immediate family involvement</u></p> <p>None</p>
Aodán Mac Póilin	Non-Executive Director	<p>➤ Director of ULTACH Trust</p> <p>➤ Chair of Comhairle na Gaelscoliochta (the Council for Irish-Medium Education)</p> <p>➤ Director of Oideas Loch Laoi, an Irish language educational charity</p> <p>➤ On occasion provides advice on Irish Language programmes funded by the ILBF</p> <p>➤ On occasion has appeared as a contributor on programmes funded by ILBF</p> <p><u>Conflicts of interests that may arise out of any known immediate family involvement</u></p> <p>➤ Wife is Board member of Comhairle na Gaelscoliochta</p> <p>➤ Wife is Chair of Altram, an Irish language educational charity</p> <p>➤ Wife is Board member of the NI Education Authority</p> <p>➤ Wife is Director of Oideas Loch Laoi, an Irish language educational charity</p> <p>➤ Sister In-law is an actor and runs a drama company and has appeared on programmes funded by the ILBF</p>
James Penny	Non-Executive Director	<p>➤ Director and shareholder of Mammoth Screen Limited</p> <p><u>Conflicts of interests that may arise out of any known immediate family involvement</u></p> <p>None</p>

Jennifer Johnston	Non-executive Director	<p>➤ None</p> <p><u>Conflicts of interests that may arise out of any known immediate family involvement</u></p> <p>None</p>
Sinead McCartan	Non-executive (co-opted from DCAL)	<p>➤ None</p> <p>Conflicts of interests that may arise out of any known immediate family involvement</p> <p>None</p>