

Northern Ireland Screen Board Register of Interests 2016-17

Board / Staff member	Position	
Rotha Johnston	Chairperson	<ul style="list-style-type: none"> ➤ Pro Chancellor at Queens University ➤ Belfast Harbour Commissioner <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
Elaine Sperber	Vice Chair	<ul style="list-style-type: none"> ➤ Executive Producer, The Foundation ➤ <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 Catto	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

Adeline Dinsmore	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>
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>➤ Offers social media training via Queens University Belfast</p> <p><u>Conflicts of interests that may arise out of any known immediate family involvement</u></p> <p>➤ Related to member of Belfast City Council</p>

Laurence McKeown	Non-Executive Director	<ul style="list-style-type: none"> ➤ Is a member of the Management Board of Belfast Film Festival <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	<ul style="list-style-type: none"> ➤ Non-Executive Director of Stratagem NI & Stratagem International <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	<ul style="list-style-type: none"> ➤ Director of ULTACH Trust ➤ Board member of Comhairle na Gaelscoliochta (the Council for Irish-Medium Education) ➤ Director of Oideas Loch Laoi, an Irish language educational charity ➤ Has been asked to provide advice on Irish Language programmes funded by the ILBF ➤ Has appeared as a contributor on programmes funded by ILBF <p><u>Conflicts of interests that may arise out of any known immediate family involvement</u></p> <ul style="list-style-type: none"> ➤ Wife is Chair of Altram, an Irish language educational charity ➤ Wife is Director of Oideas Loch Laoi, an Irish language educational charity ➤ Sister In-law is an actor and runs a drama company and has appeared on programmes funded by the ILBF
James Penny	Non-Executive Director	<ul style="list-style-type: none"> ➤ Director and employee of Mammoth Screen Limited and Mammoth Screen (NI) Limited – Mammoth Screen (NI) Ltd was awarded NIS funding for the production of a television programme ‘Blandings 2’. ➤ Contracted by Sparticles Productions Ltd to provide legal and business affairs services in connection with the financing, production and distribution of SPARTICLE MYSTERY – series 3 which was awarded NIS funding <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>➤ Employee (NI Programme Manager) and Board member for INTO FILM</p> <p><u>Conflicts of interests that may arise out of any known immediate family involvement</u></p> <p>None</p>
Greg Maguire	Non-Executive Director	<p>➤ Employee Ulster University – professor of Animation</p> <p>➤ Director - Inlifesize</p>