

**TOURISM NORTHERN IRELAND
REGISTER OF BOARD MEMBER'S INTERESTS: ÁINE GALLAGHER**

Tourism NI Board Members (and SMT) 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.

It may also include the interests of family members or related party, where relevant.

Insert below the information requested to enable Tourism NI 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).

Please include all remunerated and non-remunerated Directorships of public and private companies.

Directorships	Date of appointment
St. Columb's Diocesan Trust Anfinity Solutions Limited	20/03/2019 14/09/2020

2. Previous Directorships (dates of appointment and resignation).

Please include all remunerated and non remunerated Directorships of public and private companies

Post	Company	Date of appointment	Date of resignation
Director Director	The Culture Trust Inspire Wellbeing	24/07/2014 07/12/2020	20/08/2019 22/02/2022

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3. Transactions involving Board Members.

Interests of Board Members (including related parties) in businesses assisted by Tourism NI. 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
n/a	

4. Public Appointments.

Please provide details of all current and past appointments (remunerated or non-remunerated) of other public bodies.		
	From	To
Member of the Board of the Maze / Long Kesh Development Corporation	30/10/2023	Current
Non-executive member of the Northern Ireland Audit Office Advisory Group	17/11/2014	17/11/2018
Non-executive member of the Northern Ireland Audit Office Audit and Risk Assurance Committee	17/11/2014	17/11/2018

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5. Memberships.

Please include current and past memberships of professional or external bodies, trade or other associations.		
	From	To
Member, Chartered Accountants Ireland Fellow, Chartered Accountants Ireland	December 2002 December 2012	December 2012 present

6. Gifts and Hospitality or Overseas visits.

Please provide details of any benefit to you, a family member or related party from any company, organisation or person, which in any way relates to your membership of Tourism NI.
n/a

7. Close Family and Related Party Interests.

Please provide details of any family members or related parties who may benefit directly or indirectly in any way from your membership of Tourism NI.
n/a

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8. Other relevant interests.

Please provide details of other relevant interests, or those of other persons (e.g. family members) whom the public might reasonably think could unduly influence a member's judgement.

Through Anfinity Solutions Limited I provide consultancy services to clients in the public, private and voluntary sectors, some of which provide services in the tourism and hospitality sectors. If I become aware of any potential conflicts of interest in the delivery of, or opportunity to deliver, such services, I will discuss with the relevant point of contact at Tourism NI in order to determine the appropriate course of action.

I confirm that the above information is correct at the date below.

Signed: Áine Gallagher _____

Print Name: Áine Gallagher

Date: 28.03.2024