

**TOURISM NORTHERN IRELAND
REGISTER OF BOARD MEMBER'S INTERESTS: ELLVENA GRAHAM**

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
Dale Farm Group – Director	April 2020
Catalyst (NISP) - Chairman	Jan 2021

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
Chairman	Belfast Waterfront and Ulster Hall Ltd	Mar 2016	Aug 2022
Director / Chairman	ESB	Oct 2010	Jul 2020
Director	Ulster Bank Ltd	Feb 2016	Jul 2017
	NI Chamber of Commerce	May 2013	Nov 2020
	Camerata Ireland	Jul 2017	Feb 2022
	Queen's University Belfast - Senator	Nov 2018	Aug 2023

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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
None	N/a

4. Public Appointments.

Please provide details of all current and past appointments (remunerated or non-remunerated) of other public bodies.		
	From	To
Economic Advisory Group	2015	2021

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5. Memberships.

Please include current and past memberships of professional or external bodies, trade or other associations.		
	From	To
Institute of Directors NI		Ongoing
Institute of Banking		Ongoing

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.
None.

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.
None.

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8. Other relevant interests.

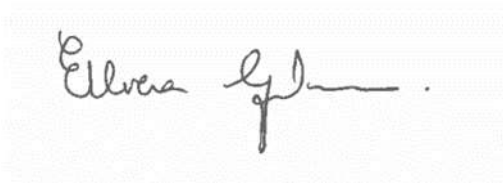
Please provide details of other relevant interests, or those of other persons (e.g. family members) whom the public might reasonably think could unduly influence a member's judgement.

Ulster Rugby – Management Committee

Consultancy - A&L Goodbody

Ad-hoc consultancy

I confirm that the above information is correct at 31 March 2024.



Signed:

Print Name: Ellvena Graham

Date: 12/04/24