

**TOURISM NORTHERN IRELAND  
REGISTER OF BOARD MEMBER'S INTERESTS: JOHN HOOD**

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.

<b>Directorships</b>	<b>Date of appointment</b>
Non Executive Board Member of the Livestock & Meat Commission for Northern Ireland – an Arm’s Length Body of DAERA.	23 <sup>rd</sup> October 2023
Non Executive Director, Davison Canners – private sector company manufacturing a range of desserts for retail customers.	1 <sup>st</sup> February 2024

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

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

<b>Post</b>	<b>Company</b>	<b>Date of appointment</b>	<b>Date of resignation</b>
Director, Food & Drink and Tourism Division	Invest NI	1 <sup>st</sup> November 2013	3 <sup>rd</sup> December 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.	
<b>Company</b>	<b>Details of shares</b>
NONE	

**4. Public Appointments.**

Please provide details of all current and past appointments (remunerated or non-remunerated) of other public bodies.		
	From	To
NONE		

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**5. Memberships.**

Please include current and past memberships of professional or external bodies, trade or other associations.		
	From	To
NONE		

**6. Gifts and Hospitality or Overseas visits.**

Please provide details of <b>any</b> 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.

Vice Chairman of Carrick Rangers FC, a local football club currently playing in the Sports Direct Premiership – this is a voluntary position.

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



Signed:

Print Name: JOHN HOOD

Date: 28<sup>th</sup> March 2024