

**TOURISM NORTHERN IRELAND
REGISTER OF BOARD MEMBER'S INTERESTS: (NAME)**

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
Galgorm Manor Hotel Limited	23 September 2016
Fratelli (Belfast) Limited	1 st December 2017
Fratelli (Ormeau Road) Limited	27 th February 2017
Café Parisien (Belfast) Limited	7 th June 2017
Pig & Chicken Inn Limited	27 th May 2019
1614 Limited	12 th July 2022
Zachary Property Limited	25 th January 2021
Northern Ireland Hospitality School of Excellence Limited	28 th January 2021
Coti Limited	21 st December 2022

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
	Northern Ireland Hotels Federation	15 th October 2014	30 th November 2022

**TOURISM NORTHERN IRELAND
REGISTER OF BOARD MEMBER'S INTERESTS: (NAME)**

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
Café Parisien (Belfast) Limited	25%

4. Public Appointments.

Please provide details of all current and past appointments (remunerated or non-remunerated) of other public bodies.		
	From	To
Member of committee - Labour Market Partnership of Mid & East Antrim Council	2022	Present
Chair of Mid & East Antrim Hospitality & Tourism Covid Recovery Task Force	2020	2012
Hospitality Ulster Board – Advisory Board	2022	
Member of Mid & East Antrim Council Community Planning Partnership	2016	

**TOURISM NORTHERN IRELAND
REGISTER OF BOARD MEMBER'S INTERESTS: (NAME)**

5. Memberships.

Please include current and past memberships of professional or external bodies, trade or other associations.		
	From	To
Institute of Directors NI	2017	

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

**TOURISM NORTHERN IRELAND
REGISTER OF BOARD MEMBER'S INTERESTS: (NAME)**

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.

N/A

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

Signed:

NA

Print Name:

C. Johnston

Date:

30/8/23.