



ICRIR Register of Interests of Commissioners (DRAFT)

September 2023

Contents

Name	Position	Last reviewed	Last updated
Sir Declan Morgan	Chief Commissioner- designate		
Peter Sheridan CBE	Commissioner for Investigations- designate		
VACANT	Chief Executive Officer		
CURRENTLY ADVERTISED	Lead Non-Executive Commissioner		
CURRENTLY ADVERTISED	Non-Executive Commissioner		
CURRENTLY ADVERTISED	Non-Executive Commissioner		
CURRENTLY ADVERTISED	Non-Executive Commissioner		

Notes explaining what is included in each of the entries are provided at page 10.

Sir Declan Morgan, Chief Commissioner-designate

Register of Interests

Organisation	Position	Details
Positions of employment (6a)		
Nil		
Other remunerated positions (6b)		
Supreme Court	Supplementary Panel Member	
Northern Ireland Court of Appeal	Judge in retirement	Can be called upon to sit on cases in the Court of Appeal
Investigatory Powers Commission	Judicial Commissioner	
Voluntary positions (6c)		
Bingham Centre, Independent Commission on Counter-terrorism law and practice	Chair	
Shareholdings of over 5% in any relevant company (6d)		
Nil		
Interests of family members (6e)		
Nil		
Other relevant interests (6f)		
Nil		

Peter Sheridan CBE, Commissioner for Investigations-designate

Register of Interests

Mr Sheridan is stepping down from a number of paid and unpaid roles before he takes up appointment. This draft return reflects the position as it is intended to be at appointment.

Organisation	Position	Details
Positions of employment (6a)		
Nil		
Other remunerated positions (6b)		
Nil		
Voluntary positions (6c)		
Ulster University	Member of the Council	Including serving on the City Deals and Special Projects Committee
George Mitchell Institute, Queens University Belfast	Honorary Professor	
Shareholdings of over 5% in any company (6d)		
Nil		
Interests of family members (6e)		
PSNI	Mr Sheridan has a family member who is a PSNI officer	
Other relevant interests (6f)		
Nil		

[name] Chief Executive Officer Register of Interests

Organisation	Position	Details
Positions of employment (6a)		
Other remunerated positions (6b)		
Voluntary positions (6c)		
Shareholdings of over 5% in any company (6d)		
Interests of family members (6e)		
Any other relevant interest (6f)		

[name] Lead Non-Executive Commissioner Register of Interests

Organisation	Position	Details
Positions of employment (6a)		
Other remunerated positions (6b)		
Voluntary positions (6c)		
Shareholdings of over 5% in any company (6d)		
Interests of family members (6e)		
Any other relevant interest (6f)		

[name] Non-Executive Commissioner Register of Interests

Organisation	Position	Details
Positions of employment (6a)		
Other remunerated positions (6b)		
Voluntary positions (6c)		
Shareholdings of over 5% in any company (6d)		
Interests of family members (6e)		
Any other relevant interest (6f)		

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[name] Non-Executive Commissioner Register of Interests

Organisation	Position	Details
Positions of employment (6a)		
Other remunerated positions (6b)		
Voluntary positions (6c)		
Shareholdings of over 5% in any company (6d)		
Interests of family members (6e)		
Any other relevant interest (6f)		

[name] Non-Executive Commissioner Register of Interests

Organisation	Position	Details
Positions of employment (6a)		
Other remunerated positions (6b)		
Voluntary positions (6c)		
Shareholdings of over 5% in any company (6d)		
Interests of family members (6e)		
Other relevant interests (6f)		

Notes

1. ICRIR is committed to the highest standards of propriety and to ensuring that Commissioners always exercise their functions with impartiality and integrity, including through the consistent management of any relevant outside interests held.
2. The above Register of Interests has been compiled in accordance with the ICRIR Declaration and Management of Outside Interests Policy ('the DMOI Policy').
3. As outlined at section 4 of the DMOI Policy, all ICRIR Commissioners must abide by the following key principles:
 - You must not misuse your official position or information acquired in the course of your ICRIR duties to further your private interests or those of others.
 - You must be honest and impartial in the exercise of your duties and must not allow your judgement or integrity to be compromised.
 - It is your responsibility to declare all relevant outside interests as soon as possible. Where a conflict (actual, potential, or perceived) arises, immediate steps must be taken to remedy it.
4. The DMOI Policy specifies the actions required to manage relevant outside interests, as follows:
 - a. that declarations of interests which could reasonably be perceived to affect a Commissioner's ability to perform their duties shall be recorded in the Register of Interests. Board members shall also state in their declaration any relevant employment or significant financial interest of close family members where a potential, or perceived conflict of interest might arise;
 - b. that some interests may not be published on the Register of Interests where the potential for perceived conflict is sufficiently remote that the fact of ICRIR being made aware is sufficient to manage the interest and proportionate to the personal nature of such data;
 - c. that Commissioners should consult the ICRIR Head of Governance and Board Secretary before accepting new appointments;
 - d. that all Commissioners shall inform the ICRIR Head of Governance and Board Secretary of any changes to their personal interests and formally review their declaration on an annual basis;
 - e. that the Register of Interests is reviewed annually by the ICRIR Audit and Risk Committee to satisfy itself that the outside interests of Board members do not impact upon their ability to perform the duties of their office.
5. The DMOI Policy also sets out that any declaration of an interest in the ICRIR Register of Interests does not remove the obligation on any Board member to declare in any Board or sub-committee meeting all interests, whether registrable or not, which are relevant to the business being conducted.
6. The headings set out in the register above provide the framework for publication of interests that it is necessary to do so:

- a. Positions of employment – this sets out all other remunerated positions of employment whether relevant or not;
- b. Other remunerated positions – this sets out any other roles, such as holding public office, where the individual receives some form of compensation for their role, whether relevant or not;
- c. Voluntary positions – this covers any non-remunerated roles that could reasonably be perceived to be relevant to the individual's role at ICRIR;
- d. Shareholdings over 5% in any company – this covers any shareholdings in companies that have a contract or any other arrangement with ICRIR;
- e. Interests of family members – this covers close family members where the individual has knowledge of a relevant financial interest (under 6d), or that the close family member holds a position (6a-c) that could conflict with the individual's role;
- f. Other relevant interests – this covers any wider relevant interests that could reasonably give rise to a perception of a conflict of interest and publication is appropriate to mitigate such a perception.

7. This Register of Interests was last updated in September 2023.