

ICRIR Register of Interests

Name	Position	Last reviewed	Last updated
Sir Declan Morgan	Chief Commissioner	December 2023	December 2023
Peter Sheridan CBE	Commissioner for Investigations	December 2023	December 2023
Tristan Pedelty	Chief Executive Officer	December 2023	December 2023
Lindsay Todd	Lead Non-Executive Commissioner	December 2023	December 2023
Rogelio Alonso	Non-Executive Commissioner	December 2023	December 2023
Brice Dickson	Non-Executive Commissioner	December 2023	December 2023
Kathleen Russ	Non-Executive Commissioner	December 2023	December 2023

Sir Declan Morgan, Chief Commissioner

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

Register of Interests

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, Queen's 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		

Tristan Pedelty, Chief Executive Officer

Register of Interests

Organisation	Position	Details
Positions of employment (6a)		
Nil		
Other remunerated positions (6b)		
Nil		
Voluntary positions (6c)		
Policy Institute, King's College London	Visiting Senior Research Associate	
Shareholdings of over 5% in any company (6d)		
Nil		
Interests of family members (6e)		
Nil		
Any other relevant interest (6f)		
Nil		

Lindsay Todd, Lead Non-Executive Commissioner

Register of Interests

Organisation	Position	Details
Positions of employment (6a)		
Nil		
Other remunerated positions (6b)		
Northern Ireland Local Government Officers' Superannuation Committee	Chair	
Northern Ireland Teachers Pension Scheme Board	Chair	
Disciplinary Panel of the Chartered Accountants Regulatory Board	Member	
Progressive Building Society	Independent Trustee	
Voluntary positions (6c)		
Queen's University	Investment Committee Member	
Shareholdings of over 5% in any company (6d)		
Nil		
Interests of family members (6e)		
Nil		
Any other relevant interest (6f)		
Nil		

Rogelio Alonso, Non-Executive Commissioner

Register of Interests

Organisation	Position	Details
Positions of employment (6a)		
Universidad Rey Juan Carlos, Madrid	Professor of Politics and Security Studies	
Other remunerated positions (6b)		
Nil		
Voluntary positions (6c)		
Journal of the Spanish Institute of Strategic Studies	Member of Editorial Board	
Studies in Conflict and Terrorism	Member of Editorial Board	
Terrorism and Political Violence	Member of Editorial Board	
Democracy and Security	Member of Editorial Board	
Fundación Observatorio del Islamismo	Member of Board	
Instituto de Seguridad y Cultura	Member of Board	
Shareholdings of over 5% in any company (6d)		
Nil		
Interests of family members (6e)		
Nil		
Any other relevant interest (6f)		
Nil		

Brice Dickson, Non-Executive Commissioner

Register of Interests

Organisation	Position	Details
Positions of employment (6a)		
Nil		
Other remunerated positions (6b)		
Legal Services Regulatory Committee, Ireland	Member of the Review Committee	Hearing complaints against practising solicitors
Privacy Advisory Committee, Department of Health Northern Ireland	Member	
European Human Rights Law Review	Editorial Board member	
Queen's University	Emeritus Professor	
Voluntary positions (6c)		
Alliance Party	Secretary to the South Belfast Association and Member of Party Executive by virtue of role as Chair of the Party's Administration and Finance Committee	Mr Dickson does not hold a role where he represents the Party to the public and does not hold elected office
Shareholdings of over 5% in any company (6d)		
Nil		
Interests of family members (6e)		
Nil		
Any other relevant interest (6f)		
Nil		

Kathleen Russ, Non-Executive Commissioner

Register of Interests

Organisation	Position	Details
Positions of employment (6a)		
Nil		
Other remunerated positions (6b)		
Nil		
Voluntary positions (6c)		
JUSTICE	Council Member	
British Universities and Colleges Sport	Trustee and Director	
Shareholdings of over 5% in any company (6d)		
Nil		
Interests of family members (6e)		
Nil		
Other relevant interests (6f)		
Nil		

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 December 2023.