

REGISTER OF COMMISSIONERS INTERESTS

I would be grateful if you would consider the attached Declaration of Interests as we are required to update the Departmental Register of Interests on an annual basis. **You should declare anything which may conflict with your position as a member of the Commission**, *for example*:

- private occupations (including sitting on boards of other public bodies);
- payment for private or other public work
- shareholdings;
- relationships with suppliers and/or consultants with whom the Commission does business;
- gifts or benefits you have received in connection with your work for the Commission;
- membership of professional institutes or committees; or
- any other interests that could have a conflict with the execution of your duties.

It should be noted that the declaration also covers any material transactions undertaken with the Commission by any close family member. This would include a spouse, partner, parent, child (minor or adult), brother, sister or spouses of any of these.

EQUALITY COMMISSION FOR NORTHERN IRELAND DECLARATION OF INTERESTS

Details of Transactions/Business

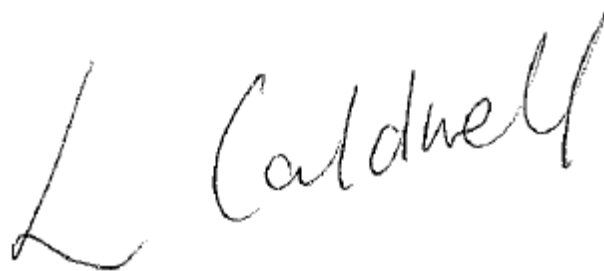
Nature of transaction/business	Self	Close family member (please define relationship where appropriate)
Present Employment	Self Employed consultant	
Private occupations and Public appointments (including sitting on Boards of other Public Bodies)	<p>Non-Executive Director UK Fundraising Regulator</p> <p>Director of External Affairs, Belfast City Council (left 1 September 2023)</p> <p>Independent Chair to the Interdepartmental working group (IDWG) on Historical Clerical Child Abuse (HCCA)</p>	
Payment for Private Work or fees and expenses for work with Public Bodies	As above – self-employed consultant	
Business interests for example Shareholdings, directorships etc	None	

<p>Relationships with suppliers and/or consultants with whom ECNI does business to include:</p> <ul style="list-style-type: none"> ▪ Names ▪ Details of relationship ▪ Description of transactions/business ▪ Amounts involved ▪ Monies owed ▪ Debts 	None	
<p>Gifts or benefits received in connection with your work for the Commission</p>	None	
<p>Membership of professional institutes</p>	Fellow of Chartered Institute of Public Relations	
<p>Details of any other interests that could have a conflict with the execution of your duties such as political involvement ¹, voluntary commitments etc</p>	None	

I declare that the attached details above accurately disclose any material transactions or other business that either I or close members² of my family have undertaken which might conflict with, or have the potential to conflict with, my position as a member of the Commission with the Equality Commission for Northern Ireland.

If circumstances change, or I become aware of any further conflicts or potential conflicts of interest with my work in the Commission, I will disclose it immediately to the Accounting Officer.

Name: Lisa Caldwell_____

A handwritten signature in black ink, appearing to read 'L Caldwell', written over a horizontal line.

Signature: _____

Date: 17th November 2023

¹ Financial Reporting Standard 8 defines close members of the family of an individual as being 'those family members or members of the same household, who may be expected to influence, or be influenced by, that person in their dealings with the reporting entity'. This would include a spouse, partner, parent, child (minor or adult), brother, sister, or the spouses of any of these.

² engaged in political activity in the last five years.