

ICRIR Register of Interests

January 2025

Name	Position	Last reviewed	Next reviewed
Sir Declan Morgan	Chief Commissioner	January 2025	April 2025
Peter Sheridan CBE	Commissioner for Investigations	January 2025	April 2025
Louise Warde Hunter	Chief Executive Officer	January 2025	April 2025
Lindsay Todd	Lead Non-Executive Commissioner	January 2025	April 2025
Kathleen Russ	Non-Executive Commissioner	January 2025	April 2025
Brice Dickson	Non-Executive Commissioner	January 2025	April 2025
Rogelio Alonso	Non-Executive Commissioner	January 2025	April 2025

Sir Declan Morgan, Chief Commissioner

Organisation	Position	Details		
	Positions of employment (6a)			
	Nil			
	Other remunerated posit	ions (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 Chair Commission on Counterterrorism law and practice	Chair			
Sharehold	ings of over 5% in any re	evant company (6d)		
Nil				
Interests of family members (6e)				
Nil				
Other relevant interests (6f)				
Nil				

Peter Sheridan CBE, Commissioner for Investigations

Organisation	Position	Details		
	Positions of employment (6a)			
	Nil			
	Other remunerated posit	tions (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			
Shareholdi	ings of over 5% in any re	levant 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				

Louise Warde Hunter, Chief Executive Officer

Organisation	Position	Details		
	Positions of employment (6a)			
Nil				
	Other remunerated posit	tions (6b)		
Nil				
Voluntary positions (6c)				
Lyric Theatre	Board Member	In third year of first term		
Shareholdi	Shareholdings of over 5% in any relevant company (6d)			
Nil				
	Interests of family members (6e)			
Victim Support Group	An extended family member volunteers on the board of a victims' support group			
Other relevant interests (6f)				
Nil				

Lindsay Todd, Lead Non-Executive Commissioner

Organisation	Position	Details		
	Positions of employment (6a)			
	Nil			
	Other remunerated posit	ions (6b)		
Disciplinary Panel of the Chartered Accountants Regulatory Board	Member			
Progressive Building Society	Independent Trustee			
	Voluntary positions (6c)			
Nil				
Shareholdi	Shareholdings of over 5% in any relevant company (6d)			
Nil				
Interests of family members (6e)				
Nil				
Other relevant interests (6f)				
Nil				

Kathleen Russ, Non-Executive Commissioner

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

Brice Dickson, Non-Executive Commissioner

Register of Interests

Organisation	Position	Details	
Positions of employment (6a)			
	Nil		
	Other remunerated posit	ions (6b)	
Legal Services Regulatory Committee, Ireland	Member of the Review Committee	Hearing complaints against practising solicitors	
	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	
European Human Rights Law Review	Editorial Board Member		
Queen's University, Belfast	Emeritus Professor		
Shareholdi	Shareholdings of over 5% in any relevant company (6d)		
Nil			
Interests of family members (6e)			
Nil			
Other relevant interests (6f)			
Nil			

Rogelio Alonso, Non-Executive Commissioner

Organisation	Position	Details
Positions of employment (6a)		
Universidad Rey	Professor of Politics	
Juan Carlos, Madrid	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		
Shareholdi	Shareholdings of over 5% in any relevant company (6d)		
Nil			
Interests of family members (6e)			
Nil			
Other relevant interests (6f)			
Nil			

Notes

- 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.
- 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 perceived to be relevant to the individual's role at the 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 2024.