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 <u>Board Members</u>.

1. Current Directorships (including date of appointment).

Please include all remunerated and non-remunerated Directorships of public and private companies.

Directorships	Date of appointment
Director of Geoff Wilson Consultancy Remunerated Directorship	Jan 2014
PTI Digital Group (shareholder only)	Sept 2021

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
Director and shareholder	Global eSports Leagues Ltd	Dec 2016	Nov 2018
Chair / director	Netball NI – limited company	Dec 2016	Sept 2021

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
None	

4. Public Appointments.

Please provide details of all current and past appointme other public bodies.	nts (remunerated or ı	non-remu	inerated) of
	From		То
Sport Northern Ireland	Feb	2014	July 2015

|--|

	From	То
Chartered Institute of Marketing	Oct 2010)
Gifts and Hospitality or Overseas visits.		
Please provide details of any benefit to you, a family me	ember or related party from	any company,
organisation or person, which in any way relates to your	membership of Tourism N	l.
None.		
Olana Familia and Balatad Barta Internata		
Close Family and Related Party Interests.		
Close Family and Related Party Interests. Please provide details of any family members or related any way from your membership of Tourism NI.	parties who may benefit di	rectly or indirectly
Please provide details of any family members or related any way from your membership of Tourism NI.	parties who may benefit di	rectly or indirectly
Please provide details of any family members or related	parties who may benefit di	rectly or indirectly
Please provide details of any family members or related any way from your membership of Tourism NI.	parties who may benefit di	rectly or indirectly
Please provide details of any family members or related any way from your membership of Tourism NI.	parties who may benefit di	rectly or indirectly

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.
	have provided consultancy for the Ulster Grand Prix from 2011 until 2019. The UGP receives event funding from TNI.
	onfirm that the above information is correct at 31 March 2022 in respect of the 2021/22 uncial year.
	200
Si	ned:
Р	nt Name: <u>Geoff Wilson</u>
D	te:6/4/22