

**TOURISM NORTHERN IRELAND  
REGISTER OF BOARD MEMBER'S INTERESTS: GEOFF WILSON**

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 Board Members.

**1. Current Directorships (including date of appointment).**

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

<b>Directorships</b>	<b>Date of appointment</b>
Director of Geoff Wilson Consultancy Remunerated Directorship	Jan 2014
Chair / director of Netball NI - limited company .	Dec 2016

**2. Previous Directorships (dates of appointment and resignation).**

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

<b>Post</b>	<b>Company</b>	<b>Date of appointment</b>	<b>Date of resignation</b>
Director and shareholder	Global eSports Leagues Ltd	Dec 2016	Nov 2018

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**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.	
<b>Company</b>	<b>Details of shares</b>
None	

**4. Public Appointments.**

Please provide details of all current and past appointments (remunerated or non-remunerated) of other public bodies.		
	From	To
Sport Northern Ireland	Feb 2014	July 2015

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**5. Memberships.**

Please include current and past memberships of professional or external bodies, trade or other associations.		
	From	To
Chartered Institute of Marketing	Oct 2010	

**6. Gifts and Hospitality or Overseas visits.**

Please provide details of <b>any</b> benefit to you, a family member or related party from any company, organisation or person, which in any way relates to your membership of Tourism NI.
None.

**7. Close Family and Related Party Interests.**

Please provide details of any family members or related parties who may benefit directly or indirectly in any way from your membership of Tourism NI.
None.

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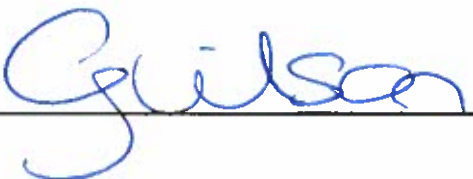
**8. Other relevant interests.**

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.

I currently provide consultancy for the Ulster Grand Prix. The UGP receives annual funding from TNI.

I confirm that the above information is correct at 31 March 2019 in respect of the 2018/19 financial year.

Signed:



Print Name:

Geoff Wilson

Date:

18/4/19