

Northern Ireland Public Bodies 2009



Northern Ireland Public Bodies 2009

This document shows the position at 31 March 2009 (financial information is audited information for the 2008-09 financial year unless otherwise indicated).

Enquiries about individual public bodies in this directory should be directed in the first instance to the public body itself or to its sponsor department (contact details at the beginning of each department's entries).

General enquiries about this publication should be directed to:

Stephen Girvan
Reform Delivery Unit
Delivery and Innovation Division
Department of Finance and Personnel
Clare House
303 Airport Road West
Harbour Estate
Belfast
BT3 9ED

Tel/Fax: 028 9081 6029

E-mail: stephen.girvan@dfpni.gov.uk

CONTENTS

Section One

Guidance

Public Bodies Directory	5
What is a Public Body?.....	5
Numbers of bodies.....	5
Appointments to Public Bodies.....	6
Regulating the appointment process.....	6
Task Forces/AD Hoc Advisory Groups/Independent Reviews.....	6
Closed Bodies.....	6
Regulators.....	6

Section Two

Reports

Table 1 – Number of Public Bodies by Department at 31 March 2009.....	7
Table 2 – Staffing of Public Bodies at 31 March 2009.....	8
Table 3 – Public Bodies by type at 31 March 2009.....	11

Section Three

Key to Directory Fields.....	13
------------------------------	----

Section Four

Public Bodies listed by Department

Key.....	15
Department for Employment and Learning.....	16
Department for Regional Development.....	20
Department for Social Development.....	22
Department of Agriculture and Rural Development.....	27
Department of Culture, Arts and Leisure.....	31
Department of Education.....	34
Department of Enterprise, Trade and Investment.....	40
Department of Finance and Personnel.....	43
Department of Health, Social Services and Public Safety.....	45
Department of the Environment.....	58
Office of the First Minister and Deputy First Minister	61
Alphabetical List of Northern Ireland Public Bodies.....	66

SECTION ONE - Guidance

Public Bodies Directory

This publication gives a comprehensive snapshot of the public bodies sponsored by the Northern Ireland Executive as at 31 March 2009. It does not include public bodies which are sponsored by the Northern Ireland Office (NIO). Further information on the NIO can be obtained at www.nio.gov.uk.

Public bodies carry out a wide range of functions on behalf of government. As part of the commitment to transparency and accountability, the Department of Finance and Personnel collects and publishes annually information about public bodies as a whole, to supplement information about individual bodies already contained in departmental annual reports.

What is a Public Body?

A public body is not part of a government department, but carries out its function to a greater or lesser extent at arm's length from central government. For this reason executive agencies are excluded from this directory.

Ministers are ultimately responsible to the Northern Ireland Executive for the activities of the bodies sponsored by their department and in almost all cases (except, for example, where there is separate statutory provision) ministers make the appointments to their boards.

Departments are responsible for funding and ensuring good governance of their public bodies. In this publication, each body is allocated to its sponsoring department.

The term 'public body' is a general one which includes: Non-Departmental Public Bodies (NDPBs); Public Corporations and Health and Personal Social Services Bodies. There are three types of NDPB in operation in Northern Ireland. They are:

- **Executive NDPBs** - established in statute and carrying out administrative, regulatory and commercial functions. They employ their own staff and are allocated their own budgets.
- **Advisory NDPBs** - provide independent and expert advice to ministers on particular topics of interest. They do not usually have staff but are supported by staff from their sponsoring department. They do not usually have their own budget, as costs incurred come within the department's expenditure.
- **Tribunal NDPBs** - have jurisdiction in a specialised field of law. They are usually supported by staff from their sponsoring department and do not have their own budgets.

Numbers of Bodies

There were 78 public bodies sponsored by the Northern Ireland Executive as at 31 March 2009. This figure is made up of 41 Executive NDPBs, 12 Advisory NDPBs, 6 Tribunal NDPBs (counted on the basis of tribunal systems rather than individual panels), 1 Public Corporation, 14 Health and Personal Social Services bodies (Health Trusts are counted as one body) and 4 other bodies.

Appointments to Public Bodies

Ministers have two fundamental commitments when it comes to public appointments. The first and overriding principle is that selection should be made on merit, using fair and open procedures that ensure the best available candidate is selected and appointed to each post.

The second is a commitment to improving diversity in public appointments and recognition that the boards of public bodies will be most effective if they benefit from access to a wide range of skills, experience and backgrounds among their members.

Regulating the appointment process

The Commissioner for Public Appointments for Northern Ireland regulates the public appointment process to ensure that appointments are made on merit, in a fair and open way, with equality of opportunity for everyone.

All public bodies falling within the Commissioner's jurisdiction are shown in the directory as 'OCPA regulated'. (see <http://www.ocpani.gov.uk/index/our-role/list-bodies.htm>).

Departments seek to follow the Code of Practice for Ministerial Appointments to Public Bodies (see www.ocpani.gov.uk/codemay07new.pdf) established by the Commissioner as good practice for all public appointments wherever possible, even where not formally regulated by OCPA. Most of the appointments that are not regulated by OCPA are appointments to tribunals.

The Central Appointments Unit in the Office of the First Minister and Deputy First Minister has produced 'Make Your Mark – A Guide to Public Appointments in Northern Ireland (see www.ofmdfmi.gov.uk/public-appointments)'. This provides an overview of the public appointments process.

Task Forces

Following the data on public bodies, we include a section listing each department's Task Forces, Ad hoc Advisory Groups and Reviews. These have a short term focus and are disbanded when their work ends. The directory lists 3 Ad hoc Advisory Groups still active at 31 March 2009. Membership of short-term bodies such as these is not regulated by OCPA NI and members are not included in the statistical tables for public bodies.

Regulators

The directory includes public bodies which perform regulatory functions. "Regulation" is defined as 'exerting powers over or imposing burdens on, other organisations or individuals; by means of inspection, licensing, referral to another decision-maker (particularly with binding advice), accreditation or enforcement.

SECTION TWO – REPORTS

Table 1: Number of Public Bodies by Department at 31 March 2009

Department	Executive NDPB	Advisory NDPB	Tribunal NDPB	Health & Personal Social Services Bodies	Public Corporations	Other
Department for Employment and Learning	3		3			
Department for Regional Development	1				1	
Department for Social Development	2	2				1
Department of Agriculture and Rural Development	4	2				
Department of Culture, Arts and Leisure	5					
Department of Education	10					
Department of Enterprise, Trade and Investment	4					
Department of Finance and Personnel		2				
Department of Health, Social Services and Public Safety	5	2	1	14		2
Department of the Environment	2	3				
Office of the First Minister and Deputy First Minister	5	1	2			1
Total	41	12	6	14	1	4

Table 2 – Staffing of Public Bodies at 31 March 2009

Organisation	Type	Full Time Staff	Part Time Staff	Notes
Department for Employment and Learning				
Construction Industry Training Board Northern Ireland	Executive NDPB	52	0	
Fair Employment Tribunal	Tribunal NDPB	50	7	
Labour Relations Agency	Executive NDPB	52	17	
Northern Ireland Industrial Court	Tribunal NDPB	0	0	
Northern Ireland Industrial Tribunals	Tribunal NDPB	52	10	
Ulster Supported Employment Ltd	Executive NDPB	100	4	
Department for Regional Development				
Northern Ireland Transport Holding Company	Public Corporation	4273		Includes p/time staff
Northern Ireland Water	Executive NDPB	1394	26	
Department for Social Development				
Charities Advisory Committee	Advisory NDPB	0	0	
Charity Commission for Northern Ireland	Executive NDPB	0	0	
Disability Living Allowance Advisory Board for Northern Ireland	Advisory NDPB	0	0	
Northern Ireland Housing Executive	Executive NDPB	2954	334	
Vaughan's Charity Trustees	Other Bodies	0	0	
Department of Agriculture and Rural Development				
Agricultural Wages Board Northern Ireland	Executive NDPB	0	0	
Agri-Food and Biosciences Institute	Executive NDPB	797	90	
Drainage Council for Northern Ireland	Advisory NDPB	0	0	
Livestock and meat Commission for Northern Ireland	Executive NDPB	33	14	
Northern Ireland Fishery Harbour Authority	Executive NDPB	18	4	
Research and Education Advisory Panel	Advisory NDPB	0	0	
Department of Culture, Arts and Leisure				
Arts Council of Northern Ireland	Executive NDPB	54	0	
Fisheries Conservancy Board for Northern Ireland	Executive NDPB	19	0	
National Museums and Galleries of Northern Ireland	Executive NDPB	373	0	
Northern Ireland Museums Council	Executive NDPB	2	2	
Sport Northern Ireland	Executive NDPB	96	0	

Table 2 – Staffing of Public Bodies at 31 March 2009

Organisation	Type	Full Time Staff	Part Time Staff	Notes
Department of Education				
Belfast Education and Library Board	Executive NDPB	1353	3618	
Council for Catholic Maintained Schools	Executive NDPB	62	29	
Middletown Centre for Autism Ltd	Executive NDPB (equivalent)	16	1	
North Eastern Education and Library Board	Executive NDPB	1439	6964	
NI Council for the Curriculum Examinations and Assessment	Executive NDPB	380	25	
South Eastern Education and Library Board	Executive NDPB	1198	2015	
Southern Education and Library Board	Executive NDPB	1591	8362	
Staff Commission for Education and Library Boards	Executive NDPB	5	3	
Western Education and Library Board	Executive NDPB	1766	5695	
Youth Council for Northern Ireland	Executive NDPB	16	3	
Department of Enterprise, Trade and Investment				
General Consumer Council for Northern Ireland	Executive NDPB	42	2	
Health and Safety Executive for Northern Ireland	Executive NDPB	89	13	
Invest Northern Ireland	Executive NDPB	527	77	
Northern Ireland Tourist Board	Executive NDPB	125	26	
Department of Finance and Personnel				
Northern Ireland Building Regulations Advisory Committee	Advisory NDPB	0	0	
Statistics Advisory Committee	Advisory NDPB	0	0	
Department of Health, Social Services and Public Safety				
Care Tribunal	Tribunal NDPB	0	0	
Eastern Health and Social Services Board	H&PSS NDPB	197	64	
Eastern Health and Social Services Council	H&PSS NDPB	2	2	
Health and Social Care Trusts	H&PSS NDPB	34899	29466	
Mental Health Commission for Northern Ireland	Executive NDPB	10	0	
Northern Health and Social Services Board	H&PSS NDPB	135	57	
Northern Health and Social Services Council	H&PSS NDPB	2	2	
Northern Ireland Blood Transfusion Service	H &PSS Special Agency	139	83	
Northern Ireland Central Services Agency	H&PSS NDPB	623	118	
Northern Ireland Clinical and Excellence Awards Committee	Advisory NDPB	1	1	
Northern Ireland Fire and Rescue Service	Other Bodies	2212*		*See individual entry

Table 2 – Staffing of Public Bodies at 31 March 2009

Organisation	Type	Full Time Staff	Part Time Staff	Total
Northern Ireland Guardian Ad Litem Agency	H&PSS NDPB	46	14	
Northern Ireland Health Promotion Agency	H&PSS NDPB	36	18	
Northern Ireland Medical and Dental Training Agency	Executive NDPB	44	22	
Northern Ireland Practice and Education Council for Nursing and Midwifery	Executive NDPB	15	5	
Northern Ireland Regional Medical Physics Agency	H&PSS NDPB	100	19	
Northern Ireland Social Care Council	Executive NDPB	30	8	
Poisons Board	Advisory NDPB	0	0	
Southern Health and Social Services Board	H&PSS NDPB	114	53	
Southern Health and Social Services Council	H&PSS NDPB	3	1	
The Regulation & Improvement Quality Authority	Executive NDPB	116	9	
Tribunal Under Schedule 11 to the Health and Personal Social Services (NI) Order	Other Bodies	0	0	
Western Health and Social Services Board	H&PSS NDPB	145	56	
Western Health and Social Services Council	H&PSS NDPB	3	0	
Department of the Environment				
Council for Nature Conservation and the Countryside	Advisory NDPB	0	0	
Historic Buildings Council	Advisory NDPB	0	0	
Historic Monuments Council	Advisory NDPB	0	0	
Local Government Staff Commission for Northern Ireland	Executive NDPB	9	2	
Northern Ireland Local Government Officer Superannuation Committee	Executive NDPB	46	0	
Office of the First Minister and Deputy First Minister				
Commission for Victims and survivors	Executive NDPB	5	0	
Commissioner for Children and Young People	Executive NDPB	24	1	
Economic Research Institute of Northern Ireland	Executive NDPB	12	1	
Illex Urban Regeneration Company Ltd	Executive NDPB	12 (1 Secondee)	0	
Older Peoples Advocate	Other Bodies	3*	0	*See individual entry
Planning Appeals Commission	Tribunal NDPB	21*	0	*See individual entry
Statute Law Committee for Northern Ireland	Advisory NDPB	0	0	
Strategic Investment Board Northern Ireland	Executive NDPB	24	2	
Water Appeals Commission	Tribunal NDPB	0	0	

Table 3: Public Bodies by type at 31 March 2009**Executive NDPB'S by Department**

Body	Department
Construction Industry Training Board NI	Department for Employment and Learning
Labour Relations Agency	Department for Employment and Learning
Ulster Supported Employment Ltd	Department for Employment and Learning
Northern Ireland Water	Department for Regional Development
Charity Commission for Northern Ireland	
Northern Ireland Housing Executive	Department for Social Development
Agricultural Wages Board Northern Ireland	Department of Agriculture and Rural Development
Agri-Food and Biosciences Institute	Department of Agriculture and Rural Development
Livestock and meat Commission for Northern Ireland	Department of Agriculture and Rural Development
Northern Ireland Fishery Harbour Authority	Department of Agriculture and Rural Development
Arts Council of Northern Ireland	Department of Culture, Arts and Leisure
Fisheries Conservancy Board for Northern Ireland	Department of Culture, Arts and Leisure
National Museums and Galleries of Northern Ireland	Department of Culture, Arts and Leisure
Northern Ireland Museums Council	Department of Culture, Arts and Leisure
Sports Northern Ireland	Department of Culture, Arts and Leisure
Belfast Education and Library Board	Department of Education
Council for Catholic Maintained Schools	Department of Education
North Eastern Education and Library Board	Department of Education
Northern Ireland Council for the Curriculum Examinations and Assessment	Department of Education
South Eastern Education and Library Board	Department of Education
Southern Education and Library Board	Department of Education
Staff Commission for Education and Library Boards	Department of Education
Western Education and Library Board	Department of Education
Youth Council for Northern Ireland	Department of Education
Middletown Centre for Autism Ltd (Executive NDPB equivalent)	Department of Education
General Consumer Council for Northern Ireland	Department of Enterprise, Trade and Investment
Health and Safety Executive for Northern Ireland	Department of Enterprise, Trade and Investment
Invest Northern Ireland	Department of Enterprise, Trade and Investment
Northern Ireland Tourist Board	Department of Enterprise, Trade and Investment
Health & Personal Social Service Regulation & Improvement Authority	Department of Health, Social Services and Public Safety
Mental Health Commission for Northern Ireland	Department of Health, Social Services and Public Safety
Northern Ireland Medical and Dental Training Agency	Department of Health, Social Services and Public Safety
Northern Ireland Practice and Education Council for Nursing and Midwifery	Department of Health, Social Services and Public Safety
Northern Ireland Social Care Council	Department of Health, Social Services and Public Safety
Local Government Staff Commission for Northern Ireland	Department of the Environment
Northern Ireland Local Government Officer Superannuation Committee	Department of the Environment
Commissioner for Children and Young People	Office of the First Minister and Deputy First Minister
Commission for Victims and Survivors	Office of the First Minister and Deputy First Minister
Economic Research Institute of Northern Ireland	Office of the First Minister and Deputy First Minister
Ilex Urban Regeneration Company Ltd	Office of the First Minister and Deputy First Minister
Strategic Investment Board Northern Ireland	Office of the First Minister and Deputy First Minister

Public Corporations by Department

Body	Department
Northern Ireland Transport Holding Company	Department for Regional Development

Health and Personal Social Services NDPB'S by Department

Body	Department
Northern Health and Social Services Board	Department of Health, Social Services and Public Safety
Northern Health and Social Services Council	Department of Health, Social Services and Public Safety
Northern Ireland Central Services Agency	Department of Health, Social Services and Public Safety
Northern Ireland Guardian Ad Litem Agency	Department of Health, Social Services and Public Safety
Northern Ireland Health Promotion Agency	Department of Health, Social Services and Public Safety
Northern Ireland Regional Medical Physics Agency	Department of Health, Social Services and Public Safety
Southern Health and Social Services Board	Department of Health, Social Services and Public Safety
Southern Health and Social Services Council	Department of Health, Social Services and Public Safety
Western Health and Social Services Board	Department of Health, Social Services and Public Safety
Western Health and Social Services Council	Department of Health, Social Services and Public Safety
Northern Ireland Blood Transfusion Service (H & PSS Special Agency)	Department of Health, Social Services and Public Safety
Eastern Health and Social Services Board	Department of Health, Social Services and Public Safety
Eastern Health and Social Services Council	Department of Health, Social Services and Public Safety
Health and Social Services Trusts	Department of Health, Social Services and Public Safety

Advisory NDPB'S by Department

Body	Department
Charities Advisory Committee	Department for Social Development
Disability Living Allowance Advisory Board for Northern Ireland	Department for Social Development
Drainage Council for Northern Ireland	Department of Agriculture and Rural Development
Research and Education Advisory Panel	Department of Agriculture and Rural Development
Northern Ireland Building Regulations Advisory Committee	Department of Finance and Personnel
Statistics Advisory Committee	Department of Finance and Personnel
Northern Ireland Clinical and Excellence Awards Committee	Department of Health, Social Services and Public Safety
Poisons Board	Department of Health, Social Services and Public Safety
Council for Nature Conservation and the Countryside	Department of the Environment
Historic Buildings Council	Department of the Environment
Statute Law Committee for Northern Ireland	Office of the First Minister and Deputy First Minister

Tribunal NDPB'S by Department

Body	Department
Fair Employment Tribunal	Department for Employment and Learning
Northern Ireland Industrial Court	Department for Employment and Learning
Northern Ireland Industrial Tribunals	Department for Employment and Learning
Rent Assessment Panel for Northern Ireland	Department for Social Development
Care Tribunal	Department of Health, Social Services and Public Safety
Planning Appeals Commission	Office of the First Minister and Deputy First Minister
Water Appeals Commission	Office of the First Minister and Deputy First Minister

Other Bodies by Department

Body	Department
Vaughan's Charity Trustees	Department for Social Development
Northern Ireland Fire and Rescue Service	Department of Health, Social Services and Public Safety
Tribunal Under Schedule 11 to the Health and Personal Social Services (NI) Order	Department of Health, Social Services and Public Safety
Older People's Advocate	Office of the First Minister and Deputy First Minister

SECTION THREE – KEY TO DIRECTORY FIELDS

Department Information

Department Details

Contact details for further information about department sponsored bodies.

Appointments Summary

This provides information on appointees who, at the time of their appointment, declared that they had a disability or were from a minority ethnic group. Such declarations are not compulsory, so the figures shown may understate the true numbers in each category.

Public Body Information

Public Body Classification

See 'What is a Public body' on page 5

Contact details

Address, phone, fax, e-mail and website details.

Multiple Bodies

Indicates the total number of bodies within a multiple body system – a zero indicates that it is not a multiple body. BUT multiple Tribunal NDPBs (e.g. Employment Tribunals) and HPSS Bodies (e.g. HPSS Trusts) are each treated as a single 'system' with several 'branches' and count as one in the tables.

Regulatory Function

Indicates where the body performs a Regulatory function. "Regulation" is defined as 'exerting powers over, or imposing burdens on, other organisations or individuals; by means of inspection, licensing, referral to another decision-maker (particularly with binding advice), accreditation or enforcement.'

Notes

Normally records the date the body was established.

Public Body Statistics

Chair (or equivalent title)

Shows Chair as at 31 March 2009. For multiple body and multiple Chairs, MULTIPLE will appear.

Audit arrangements

Shows the audit arrangements/external auditor for Executive NDPBs, (including Health and Personal Social Services NDPB's /Special Agencies), Public Corporations and Other Bodies only.

Expenditure information

Expenditure information is for 2008-09 unless otherwise indicated. This will be audited data unless otherwise shown in the Notes box. Advisory and Tribunal NDPBs do not normally have their own budgets (but see 'Government Funding' below).

Government Funding

This generally represents grant or grant-in-aid from Government, BUT in the case of Advisory NDPBs represents the secretariat costs borne by the parent department, where identifiable.

Staff employed

Shows the number of employees as at 31 March 2009. Does not include department staff providing a

secretariat for executive bodies but does include civil servants temporarily seconded into the body itself, and paid for from the body's funds. BUT for Advisory NDPBs which generally do not employ their own staff the figure shown is the number of WTE (Whole Time Equivalent) secretariat staff supplied by the parent department, where identifiable.

Appointments and Remuneration:

OCPA (NI) Regulated

Appointments to public bodies (excluding Tribunal NDPBs) are normally regulated by the Office of the Commissioner for Public Appointments for Northern Ireland.

Appointments

Shows details as at 31 March 2009. Post holders who do not claim the remuneration (aside from normal expenses) to which they are entitled are shown as unpaid.

Chair's Remuneration

Remuneration figures are generally rounded to the nearest pound and do not include normal expenses, such as travel and subsistence. An entry of zero may mean that the post is unpaid, or that the post holder does not claim the remuneration (aside from normal expenses) to which he or she is entitled.

Chief Executive/Secretary

Shows the name of the Chief Executive/Secretary as at 31 March 2009. In the case of a multiple body with multiple Chief Executives, MULTIPLE will appear.

Chief Executive/Secretary's Remuneration

Not shown if the Chief Executive/Secretary is a civil servant, where '0 Civil Servant' will appear. Chief Executive remuneration totals comprise the basic salary plus: geographical allowances; performance related bonuses; any employer's contributions paid in respect of the Chief Executive under the pension scheme; the estimated monetary value of any other benefits receivable by the Chief Executive otherwise than in cash; and any agreed sum on taking up appointment. Otherwise, as for 'Chair's Remuneration' (above).

Public meetings

Indicates whether any of the body's meetings are open to the public: does not necessarily relate specifically to public access to the body's board meetings.

Public minutes

Indicates whether minutes or summary reports of board meetings and other meetings are made publicly available, via a website or otherwise.

Register of Interests

Indicates whether a Register of Interests for Board members is maintained.

Ombudsman

Shows the Ombudsman within whose remit the body falls. Advisory and Tribunal NDPBs do not usually fall within an Ombudsman's jurisdiction.

Annual Report

Shows the year of the body's latest published Annual Report. For smaller bodies, the Annual Report may be included as part of a Departmental Annual Report.

Last Review

Shows the year in which the body was last reviewed.

SECTION FOUR - PUBLIC BODIES LISTED BY DEPARTMENT

KEY

Advisory NDPB's



Executive NDPB's



Health and Social Services Bodies



Public Corporations



Tribunal NDPB's



Other Bodies



Task Forces / Ad Hoc Advisory Groups



Abbreviations

M = Male

F = Female

P = Paid

U = Unpaid

V = Vacancy

F/T = Full Time

P/T = Part Time

DEPARTMENT FOR EMPLOYMENT AND LEARNING

Address	Adelaide House, 39-49 Adelaide Street, Belfast, BT2 8FD				
Enquiries	Roger Arneill	Telephone	028 9025 7624		
Website	www.delni.gov.uk	Email	Roger.Arneill@delni.gov.uk		
Notes					
Departmental Appointments Summary					
Disabled	Ministerial Appts	0M/0F	Disabled	All Appts	0M/0F
Ethnic	Ministerial Appts	0M/0F	Ethnic	All Appts	0M/0F

Construction Industry Training Board (CITB) Northern Ireland

Executive NDPB					
Terms Of Reference	To encourage the adequate training of people employed in, or intending to be employed in, the construction industry.				
Notes	Established 1964. Note financial year is 1 September to 31 August.				
Address	Nutts Corner Training Centre, 17 Dundrod Road, Crumlin, Co Antrim, BT29 4SR				
Tel	028 9082 5466	Fax	028 9082 5569	Multiple Bodies	0
Email	chiefexec@citbni.org.uk	Website	www.citbni.org	Regulatory Function	Yes
Public Bodies Statistics 2008-2009					
Chair	Mr Campbell until 31 July 2008. Mr Tony Doran from 1 August 2008	Remuneration	£18,662 per annum		
Chief Executive/ Secretary	Mr Allan McMullan	Remuneration	£66,414 per annum		
Ombudsman	NI Ombudsman	Annual Report	2008	OCPA Regulated	Yes
Audit Arrangements	N. Ireland Office	Last Review	2009	Staff Employed	52 F/T
Gov't Funding	£54,700 07/08	Total Gross Expenditure	£1,208,604 08/09 unaudited		
Chair Ministerial	1M P	Chair Non-Ministerial	-		
Deputy Chair Ministerial	-	Deputy Chair Non-Ministerial	-		
Member Ministerial	13M 2F P	Member Non-Ministerial	-		

Fair Employment Tribunal					
Tribunal NDPB					
Terms Of Reference	To hear employment disputes and resolve employment matters, on the grounds of religious belief or political opinion.				
Notes	Established 1 January 1990. The President and Vice President of the Fair Employment Tribunal are also President and Vice President of the Industrial Tribunals. Chairmen of the Fair Employment Tribunal are appointed by the Lord Chancellor under the Fair Employment and Treatment (NI) Order 1998 and to the Industrial Tribunals under the Industrial Tribunals (Constitution and Rules of Procedure) Regulations (Northern Ireland) 2005. Please note the figures included in "Expenditure for 2008/09" represent combined figures for the Industrial Tribunal and Fair Employment Tribunals as they can not be broken down by tribunal.				
Address	Killymeal House, 2 Cromac Quay, Ormeau Road, Belfast BT7 2JD				
Tel	028 9032 7666	Fax	028 9025 0100	Multiple Bodies	0
Email	oifetmailbox@delni.gov.uk	Website	www.employmenttribunalsni.co.uk/	Regulatory Function	No
Public Bodies Statistics 2008-2009					
Chair	President - Ms E McBride	Remuneration	£126,400 per annum		
Chief Executive/ Secretary	Vice President - Mrs P Smyth	Remuneration	£199,000 per annum		
Ombudsman	NI Ombudsman	Annual Report	2007/08	OCPA Regulated	No
Audit Arrangements	NI Audit Office	Last Review	2006	Staff Employed	50F/T 7P/T
Gov't Funding	£3,330,379	Total Gross Expenditure	£3,322,741		
Chair Ministerial	13M 13F P	Chair Non-Ministerial	-		
Deputy Chair Ministerial	-	Deputy Chair Non-Ministerial	-		
Member Ministerial	31M 15F P	Member Non-Ministerial	-		

Labour Relations Agency (LRA)					
Executive NDPB					
Terms Of Reference	To promote the improvement of employment relations in Northern Ireland.				
Notes	Established 1976. Audited accounts also examined by the Northern Ireland Audit Office. 1 public meeting per year.				
Address	2-8 Gordon Street, Belfast, Co. Antrim, BT1 2LG				
Tel	028 9032 1442	Fax	028 9032 0827	Multiple Bodies	0
Email	info@lra.org.uk	Website	www.lra.org.uk	Regulatory Function	No
Public Bodies Statistics 2008-2009					
Chair	Jim McCusker	Remuneration	£23,480		
Chief Executive/ Secretary	William Patterson	Remuneration	£78,540 per annum		
Ombudsman	NI Ombudsman	Annual Report	07/08	OCPA Regulated	Yes
Audit Arrangements	NI Audit Office	Last Review	2005	Staff Employed	52 F/T 17 P/T
Gov't Funding	£3,200,000	Total Gross Expenditure	£3,200,000		
Chair Ministerial	1M P	Chair Non-Ministerial	-		
Deputy Chair Ministerial	-	Deputy Chair Non-Ministerial	-		
Member Ministerial	6M 4F P	Member Non-Ministerial	-		

Northern Ireland Industrial Court					
Tribunal NDPB					
Terms Of Reference	To adjudicate on issues relating to trade union recognition for collective bargaining purposes, to enforce the rights of trade union access to information from employers regarding collective bargaining, to arbitrate in certain trade disputes and to resolve disputes about employee information and consultation arrangements.				
Notes	Industrial Court established in 1919 and reconstituted in March 2001. Court is staffed on part-time basis by civil servants. The Chairman, Mr Eugene O'Loan, and the Deputy Chairman, Mr Barry Fitzpatrick, are paid on a fees claimed basis at arate of £65.86 per hour.				
Address	Adelaide House, 39-49 Adelaide Street, Belfast Co Antrim, BT2 8FD				
Tel	028 9025 7599	Fax	028 9025 7555	Multiple Bodies	0
Email	enquiries@industri alcourt.gov.uk	Website	www.industrialcourt .gov.uk	Regulatory Function	Yes
Public Bodies Statistics 2008-2009					
Chair	Mr Eugene O'Loan	Remuneration	£3,479		
Chief Executive/ Secretary	-	Remuneration	0		
Ombudsman	NI Ombudsman	Annual Report	2008	OCPA Regulated	No
Audit Arrangements	NI Audit Office	Last Review	2006	Staff Employed	0
Gov't Funding	£17,800	Total Gross Expenditure	£17,800		
Chair Ministerial	1M P	Chair Non-Ministerial	-		
Deputy Chair Ministerial	1M P	Deputy Chair Non-Ministerial	-		
Member Ministerial	6M 1F P 5V	Member Non-Ministerial	-		

Northern Ireland Industrial Tribunals					
Tribunal NDPB					
Terms Of Reference	To hear employment disputes and resolve employment matters.				
Notes	Established 1964. The President and Vice President of the Fair Employment Tribunal are also President and Vice President of the Industrial Tribunals. Full-time and Part-time chairmen are now co-jointly appointed to both Bodies. Expenditure for 2008/09 represents combined figures for the Industrial Tribunal and Fair Employment Tribunal (and are shown under the latter body only to avoid double-counting) as they can not be broken down by tribunal.				
Address	Killymeal House, 2 Cromac Quay, Ormeau Road, Belfast BT7 2JD				
Tel	028 9032 7666	Fax	028 9025 0100	Multiple Bodies	0
Email	oitfetmailbox@delni .gov.uk	Website	http://www.employ menttribunals.co.uk	Regulatory Function	No
Public Bodies Statistics 2008-2009					
Chair	President - Mrs E McBride	Remuneration	£126,400 per annum		
Chief Executive/ Secretary	Vice President - Mrs P Smyth	Remuneration	£119,000 per annum		
Ombudsman	NI Ombudsman	Annual Report	2007/2008	OCPA Regulated	No
Audit Arrangements	NI Audit Office	Last Review	2006	Staff Employed	52 F/T 10 P/T
Gov't Funding	£0	Total Gross Expenditure	£0		
Chair Ministerial	14M 13F P	Chair Non-Ministerial	-		
Deputy Chair Ministerial	-	Deputy Chair Non-Ministerial	-		
Member Ministerial	69M 36F P	Member Non-Ministerial	-		

Ulster Supported Employment Ltd (USEL)

Executive NDPB

Terms Of Reference	The company was incorporated in 1962 under section 15 of the Disabled Persons (NI) Act 1945 with the principal objective of providing training and productive employment for people with severe disabilities.				
Notes	USEL first came into existence on 16 March 1962. Chair is part-time. Audited accounts also examined by the Northern Ireland Audit Office.				
Address	182-188 Cambrai Street, Belfast, BT13 3JH				
Tel	028 9035 6600	Fax	028 9035 6611	Multiple Bodies	0
Email	Info@usel.co.uk	Website	www.usel.co.uk	Regulatory Function	No

Public Bodies Statistics 2008-2009

Chair	Mr Patrick Bagues	Remuneration	£220 per meeting		
Chief Executive/ Secretary	Mr Sam Humphries	Remuneration	£65,425 per annum		
Ombudsman	PCA	Annual Report	2008	OCPA Regulated	Yes
Audit Arrangements	NIAO	Last Review	2008	Staff Employed	100 F/T 4 P/T
Gov't Funding	£545,000	Total Gross Expenditure	£7,740,669		
Chair Ministerial	1M P	Chair Non-Ministerial	-		
Deputy Chair Ministerial	-	Deputy Chair Non-Ministerial	-		
Member Ministerial	3M 2F P	Member Non-Ministerial	-		

DEPARTMENT FOR REGIONAL DEVELOPMENT					
Address	Central Management Branch, Department for Regional Development, Clarence Court, 10-18 Adelaide Street, Belfast, BT2 8GB				
Enquiries	Margaret Langhammer	Telephone	028 9054 0938		
Website	www.drdni.gov.uk	Email	margaret.langhammer@drdni.gov.uk		
Notes					
Departmental Appointments Summary					
Disabled	Ministerial Appts	0M/0F	Disabled	All Appts	0M/0F
Ethnic	Ministerial Appts	0M/0F	Ethnic	All Appts	0M/0F

Northern Ireland Transport Holding Company (NITHC)					
Public Corporation					
Terms Of Reference	The control and management of public transport within Northern Ireland. It is the parent company of all publicly owned bus and rail companies – Metro, Ulsterbus and Northern Ireland. The statistics included here are for the NITHC Group.				
Notes	The Northern Ireland Transport Holding Company (NITHCo) was established in 1967 under the Transport Act (Northern Ireland 1967). 14th December 1967 the act came into date. Gross Expenditure - As permitted by Article 236 (7) of the Companies (NI) Order 1986 the P&L Account of the Company is not presented as part of the Annual Financial Statements.				
Address	Chamber of Commerce House, 22 Great Victoria Street, Belfast, Antrim, BT2 7LX				
Tel	028 9024 3456	Fax	028 9043 8717	Multiple Bodies	0
Email	catherine.burns@nithc.co.uk	Website	http://www.translink.co.uk/nithco.asp	Regulatory Function	No
Public Bodies Statistics 2008-2009					
Chair	Veronica Palmer OBE	Remuneration	£38,000 ³		
Chief Executive/ Secretary	Mrs Catherine Mason, Group Chief Executive of NITHC & Translink and Jim Aiken, Director of Corporate Affairs and Company Secretary	Remuneration	CM £192,000 ^{1,2} JA £125,000 ²		
Ombudsman	-	Annual Report	2007/08	OCPA Regulated	Yes
Audit Arrangements	Deloitte (external)	Last Review	2004	Staff Employed	4,273 ⁴
Gov't Funding	Capital: £45.1m Revenue: £64.1m	Total Gross Expenditure	£187.790m		
Chair Ministerial	1F P	Chair Non-Ministerial	-		
Deputy Chair Ministerial	-	Deputy Chair Non-Ministerial	-		
Member Ministerial	4M 2F P, 1M 1F U	Member Non-Ministerial	-		

¹ excludes bonus payable at this time

² excludes pension accrued benefits

³ details of other Directors' Emoluments are included in Note 21 of the NITHC accounts

⁴ per note 21 of NITHC accounts

Northern Ireland Water					
Executive NDPB					
Terms Of Reference	<p>The role of the NI Water Board is to:</p> <ul style="list-style-type: none"> • play a key advice and challenge role in the drive for efficiency across the organisation; • contribute a collective expertise in relevant areas to the development of the governance structure; • forge effective working relations with the Department, Executive Directors, Senior Management Team, customer representatives and other key stakeholders; • influence and guide the shape of policies, plans and structures; and • maximise the capacity of the organisation to operate to the best advantage of customers and stakeholders 				
Notes	<p>NI Water was established as a government-owned company on 1 April 2007. It is the sole provider of water and sewerage services in Northern Ireland, with over 780,000 domestic, agricultural, commercial and business customers.</p>				
Address	Northland House, 3 Frederick Street Belfast BT1 2NR				
Tel	028 90741166	Fax	028 90357615	Multiple Bodies	0
Email	Mark.Ellesmere@niwater.com	Website	www.niwater.com	Regulatory Function	No
Public Bodies Statistics 2008-2009					
Chair	Mr Chris Mellor	Remuneration	17,499.93 ¹ £141,666.70 ²		
Chief Executive/ Secretary	Katharine Bryan Mark Ellesmere	Remuneration	£37,212.24 ³		
Ombudsman	Yes	Annual Report	Yes	OCPA Regulated	Yes
Audit Arrangements	External Auditors	Last Review	n/a	Staff Employed	1394 F/T 26 P/T
Gov't Funding	yes	Total Gross Expenditure	Govt Funding – Resource: £253.8m Gross Expenditure inc. interest, tax & dividend costs: £290.6m		
Chair Ministerial	1M (P/T)	Chair Non-Ministerial	-		
Deputy Chair Ministerial	1M (P/T)	Deputy Chair Non-Ministerial	-		
Member Ministerial	2F (P/T) 1F (F/T) 2M (F/T)	Member Non-Ministerial	-		

1 Chris Mellor was paid £17,499.93 for his role as Chair between 1 April 2008 and 31 May 2008.

2 Chris Mellor was then paid £141,666.70 for his role as Chair and acting CEO from 1 June 2008 to 31 March 2009.

3 Katherine Bryan left Northern Ireland Water with effect from 1 June 2008 and was paid a basic remuneration of £37,212.24 for the period 1 April 2008 to 31 May 2008.

DEPARTMENT FOR SOCIAL DEVELOPMENT					
Address	5th Floor, Lighthouse Building, Gasworks Business Park, 1 Cromac Park, Ormeau Road, Belfast, BT7 2JB				
Enquiries	Billy Crawford	Telephone	028 9082 9030		
Website	www.dsdni.gov.uk	Email	billy.crawford@dsdni.gov.uk		
Notes	Established 1 December 1999				
Departmental Appointments Summary					
Disabled	Ministerial Appts	0M/0F	Disabled	All Appts	0M/0F
Ethnic	Ministerial Appts	0M/0F	Ethnic	All Appts	0M/0F

Charities Advisory Committee (CAC)					
Advisory NDPB					
Terms Of Reference	To advise the Department on investment issues relating to the Northern Ireland Central Investment Fund for Charities.				
Notes	Established April 1965. Annual Report on Northern Ireland Central Investment Fund for Charities published by DSD. 2006/07 report published January 2008. Whilst the Charities Advisory Committee is listed above as a non-regulated NDPB, its appointment processes are run under the auspices of the OCPANI Monitored Kitemark. It is not possible to apportion the cost of DSD staff carrying out a sponsorship role for CAC.				
Address	Lighthouse Building, 1 Cromac Place, Gasworks Business Park, Ormeau Road, Belfast, BT7 2JB				
Tel	028 9082 9513	Fax	028 9082 9515	Multiple Bodies	0
Email	Susan.calwell@dsdni.gov.uk	Website	www.dsdni.gov.uk	Regulatory Function	No
Public Bodies Statistics 2008-2009					
Chair	Mr Maurice Butler	Remuneration	0		
Chief Executive/ Secretary	Susan Calwell	Remuneration	0 Civil Service		
Ombudsman	-	Annual Report	2006/07	OCPA Regulated	Yes
Audit Arrangements	NI Audit Office	Last Review	1997 quinquennial review	Staff Employed	0
Gov't Funding	£0	Total Gross Expenditure	£0		
Chair Ministerial	1M U	Chair Non-Ministerial	-		
Deputy Chair Ministerial	-	Deputy Chair Non-Ministerial	-		
Member Ministerial	3M 1F U	Member Non-Ministerial	-		

Charity Commission for Northern Ireland (CCNI)					
Executive NDPB					
Terms Of Reference	To regulate the charity sector in Northern Ireland and exercise its functions under the Charities Act (NI) 2008.				
Notes	The Charity Commission was established on 27 March 2009 and the Minister for Social Development appointed 6 part-time Commissioners on 1 June 2009. The Commission is supported by a Secretariat comprised of DSD staff until it is in a position to recruit its own staff.				
Address	Secretariat, Lighthouse Building, 1 Cromac Place, Gasworks Business Park, Ormeau Road, Belfast, BT7 2JB				
Tel	028 9082 9404	Fax	028 9082 9431	Multiple Bodies	0
Email	admin@charitycommissionni.org.uk	Website	www.charitycommissionni.org.uk	Regulatory Function	Yes
Public Bodies Statistics 2008-2009 - - No public appointments were made in 2008/09.					
Chair	-	Remuneration	0		
Chief Executive/ Secretary	-	Remuneration	0 Civil Service		
Ombudsman	-	Annual Report	-	OCPA Regulated	Yes
Audit Arrangements	-	Last Review	-	Staff Employed	0
Gov't Funding	-	Total Gross Expenditure	-		
Chair Ministerial	-	Chair Non-Ministerial	-		
Deputy Chair Ministerial	-	Deputy Chair Non-Ministerial	-		
Member Ministerial	-	Member Non-Ministerial	-		

Disability Living Allowance Advisory Board for Northern Ireland					
Advisory NDPB					
Terms Of Reference	To advise the Department for Social Development on matters relating to Disability Living Allowance and Attendance Allowance				
Notes	Est 01 January 1992. Annual Report available at www.dsdni.gov.uk/dlaab Whilst DLAAB is listed above as a non-regulated NDPB, appointment processes run under the auspices of the OCPANI Monitored Kitemark.				
Address	Room 432, Castle Court, Royal Avenue, Belfast, Co. Antrim, BT1 1DF				
Tel	028 9054 2128	Fax	-	Multiple Bodies	0
Email	Brian.Wallace@dsdni.gov.uk	Website	www.dsdni.gov.uk/dlaab	Regulatory Function	No
Public Bodies Statistics 2008-2009					
Chair	Stanley Millar MBE JP	Remuneration	0		
Chief Executive/ Secretary	Dr Martin Donnelly (until December 2008) Dr Brian Wallace (caretaker role until abolition)	Remuneration	0 Civil Servant		
Ombudsman	-	Annual Report	2005/06	OCPA Regulated	Yes
Audit Arrangements	-	Last Review	2006	Staff Employed	0
Gov't Funding	-	Total Gross Expenditure	£0		
Chair Ministerial	1M U	Chair Non-Ministerial	-		
Deputy Chair Ministerial	1M U	Deputy Chair Non-Ministerial	-		
Member Ministerial	3M 7F U , 2V	Member Non-Ministerial	-		

Northern Ireland Housing Executive					
Executive NDPB					
Terms Of Reference	To examine housing conditions and housing requirements on a regular basis and draw up wide ranging programmes to meet these needs.				
Notes	The NIHE fulfils functions carried out by local government in Great Britain. Established February 1971. "Executive briefing", summary document of Board meetings published on NIHE website at www.nihe.gov.uk . Annual Report available at www.nihe.gov.uk . Meetings are held with the public on a range of NIHE's business.				
Address	The Housing Centre, 2 Adelaide Street, Belfast, Co. Antrim BT2 8PB				
Tel	08448920900	Fax	028 9024 8464	Multiple Bodies	0
Email	info@nihe.gov.uk	Website	www.nihe.gov.uk	Regulatory Function	No
Public Bodies Statistics 2008-2009					
Chair	Brian Rowntree	Remuneration	£39,840 per annum		
Chief Executive/ Secretary	Paddy McIntyre	Remuneration	£115-120k per annum		
Ombudsman	PCA - NI Ombudsman	Annual Report	2008/09	OCPA Regulated	Yes
Audit Arrangements	NI Audit Office	Last Review	-	Staff Employed	2794 F/T 430 P/T
Gov't Funding	£481,584,000*	Total Gross Expenditure	£795,911,000*		
Chair Ministerial	1M P	Chair Non-Ministerial	-		
Deputy Chair Ministerial	1F P	Deputy Chair Non-Ministerial	-		
Member Ministerial	6M 2F P,	Member Non-Ministerial	-		

Vaughan's Charity Trustees					
Other Bodies (NIE Only)					
Terms Of Reference	To promote the advancement of agriculture in County Fermanagh in accordance with the charitable intentions of the late George Vaughan.				
Notes	Founded in 1780 under the Will of the late George Vaughan, Vaughan's Charity's purpose is to promote the advancement of agriculture in Co. Fermanagh, primarily by making grants to young farmers to study new agricultural practices, techniques and technology. It is a charity bound by charity law to carry out the charitable aims of the late Mr Vaughan, not government policy.. Vaughan's receives no public money. Vaughan's falls outside the normal remit for an NDPB, but was included for the first time in the DSD return for 2003 so that there was some means by which its details could be recorded. While Vaughan's Charity is listed as a Monitored NDPB, above, only some of its appointment processes are run under the auspices of the OCPA Monitored Kitemark. It is not possible to apportion the cost of DSD staff carrying out a sponsorship role for Vaughan's.				
Address	c/o Mr Brian Thomson, Clerk to the Trustees of Vaughan's Charity, Enniskillen Agricultural College, Co. Fermanagh, BT74 4GF				
Tel	028 6634 4802	Fax		Multiple Bodies	0
Email	Brian.thomson@da rdni.gov.uk	Website		Regulatory Function	No
Public Bodies Statistics 2008-2009					
Chair	Mrs Ann McKeown	Remuneration	0		
Chief Executive	Brian Thomson, Clerk	Remuneration	0		
Ombudsman	-	Annual Report	-	OCPA Regulated	No
Audit Arrangements	by the comptroller and Auditor General	Last Review	-	Staff Employed	0
Gov't Funding	£0	Total Gross Expenditure	£0		
Chair Ministerial	1F U	Chair Non-Ministerial	-		
Deputy Chair Ministerial	-	Deputy Chair Non-Ministerial	-		
Member Ministerial	4M U	Member Non-Ministerial	-		

Joint Government Voluntary and Community Sector Forum					
Ad-Hoc Advisory Group					
Address	-				
Telephone	-		Fax	-	
Email	-		Website	-	
Date Established	October 1998	Date Reported/Due to report	Annually		
Report Details	Annual Report available on website: http://www.communityni.org/index/cfm/section/article/page/Joint%20Forum				
Date Wound up					
Notes	<p>The overarching aim for the Forum is: To develop an effective working relationship between Government and the Voluntary and Community Sector in Northern Ireland. The forum meets 3/4 times per year to discuss issues of common concern and where possible, to develop a shared approach. Minutes and other papers available on website: http://www.communityni.org/index/cfm/section/article/page/Joint%20Forum Joint Secretariat provided by VCU and the Northern Ireland Council for Voluntary Action (NICVA)</p>				
Appointments Summary					
Ministers	0	Civil Servants	15	Wider Public Servants	0
Voluntary/ Charity Sector	15	Private Sector	0		
Chair	Maeve Walls, Director , Voluntary and Community Unit, Urban Regeneration and Community Development Group, Department for Social Development, and, Wendy Osborne, (Voluntary Development Agency) Voluntary and Community Sector				

Northern Ireland Fuel Poverty Advisory Group					
Ad-Hoc Advisory Group					
Terms of Reference	<ul style="list-style-type: none"> To take a strategic view of the policies and initiatives required to eradicate fuel poverty in Northern Ireland. To promote the partnership approach that forms the basis of the Fuel Poverty Strategy, across Government departments and with the public, private and voluntary and community sectors. To have oversight for the Fuel Poverty Strategy, assessing effectiveness and the resources required, publishing an annual report and reviewing the strategy as necessary. To consider and report to the Inter Departmental Group on the effectiveness of the current policies in delivering reductions in fuel poverty and comment on additional policies that may be required To identify barriers to reducing fuel poverty and propose solutions To comment on Government's findings on the nature and extent of fuel poverty in Northern Ireland. 				
Address	Level 2, James House, 2-4 Cromac Avenue, Ormeau Road, Belfast, Co. Antrim. BT7 2JA				
Telephone	028 9081 9254	Fax	028 90819588		
Email	oliver.mchugh@dndni.gov.uk	Website	www.dndni.gov.uk		
Date Established	April 2005	Date Reported/Due to report	November 2008		
Report Details	Fuel Poverty Advisory Group for Northern Ireland - Annual Report 2007				
Date Wound up					
Notes	The purpose of the Advisory Group is to allow the Private, Voluntary and Community Sector to discuss issues related to fuel poverty and advise the Department for Social Development accordingly. Comment on progress against goals defined by the Fuel Poverty Strategy.				
Appointments Summary					
Ministers	0	Civil Servants	0	Wider Public Servants	7
Voluntary/ Charity Sector	6	Private Sector	5		
Chair	Maeve Walls, Director , Voluntary and Community Unit, Urban Regeneration and Community Development Group, Department for Social Development, and, Wendy Osborne, (Voluntary Development Agency) Voluntary and Community Sector				

Fuel Poverty Task Force					
Ad-Hoc Advisory Group					
Terms of Reference	<p>The Task Force will focus on four principal workstreams and these will be taken forward through sub-groups chaired by Department Officials. The workstreams are set out below</p> <ul style="list-style-type: none"> • Social Responsibility – encouraging energy companies to make a greater contribution to the alleviation of fuel poverty • Winter Fuel Payment – lobby HM Treasury for increased Winter Fuel Payments • Best Use of Public Money – identify all existing sources of funding and examine how these could be used more effectively. • Targeting the Right Households – identify gaps in research and determine how we can make best use of information to target resources at those most in need. 				
Address	Level 2, James House, 2-4 Cromac Avenue, Ormeau Road, Belfast, Co. Antrim. BT7 2JA				
Telephone	028 9081 9254	Fax	028 90819588		
Email	oliver.mchugh@dndni.gov.uk	Website	www.dndni.gov.uk		
Date Established	May 2008	Date Reported/Due to report	August 2008		
Report Details					
Date Wound up	December 2008				
Notes	The Fuel Poverty Task Force was asked to produce short-term recommendations with the aim of assisting those in greatest need following the sharp increase in fuel prices				
Appointments Summary					
Ministers	1	Civil Servants	10	Wider Public Servants	6
Voluntary/ Charity Sector	6	Private Sector	5		
Chair	Minister Ritchie, Department for Social Development				

DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT					
Address	Dundonald House Upper Newtownards Road Belfast BT4 3SB				
Enquiries	Tom Rodgers	Telephone	028 9052 4212		
Website	www.dardni.gov.uk	Email	tom.rodgers@dardni.gov.uk		
Notes					
Departmental Appointments Summary					
Disabled	Ministerial Appts	1M/0F	Disabled	All Appts	0M/0F
Ethnic	Ministerial Appts	0M/0F	Ethnic	All Appts	0M/1F

Agri-Food and Biosciences Institute					
Executive NDPB					
Terms Of Reference	AFBI carries out high technology research and development, statutory, analytical and diagnostic testing functions for DARD and other Government departments, public bodies and commercial companies.				
Notes	Date established – 01 April 2006				
Address	AFBI Headquarters, Newforge Lane, Belfast, BT9 5PX				
Tel	(028) 90255051	Fax	(028) 90255035	Multiple Bodies	0
Email	info@afbini.gov.uk	Website	www.afbini.gov.uk	Regulatory Function	Yes
Public Bodies Statistics 2008-2009					
Chair	Mr Seán Hogan	Remuneration	£24,480 pa		
Chief Executive/ Secretary	Dr George McIlroy	Remuneration	Public Servant £80k to £85k		
Ombudsman	-	Annual Report	2007-08	OCA Regulated	Yes
Audit Arrangements	NIAO	Last Review	N/A	Staff Employed	797 F/T 90 P/T Casual 12 Board members
Gov't Funding	£41.992 m (Curr) £1.332 m (Cap)	Total Gross Expenditure	£47.432 m		
Chair Ministerial	1M P	Chair Non-Ministerial	-		
Deputy Chair Ministerial	1M P	Deputy Chair Non-Ministerial	-		
Member Ministerial	2 F P, 8 M P	Member Non-Ministerial	-		

Agricultural Wages Board (AWB) Northern Ireland					
Executive NDPB					
Terms Of Reference	To set the minimum rate of wages and certain other related entitlements, such as holiday and sick pay, for agricultural workers in Northern Ireland.				
Notes	Date established 1939 approximately. The 3 independent members (including the Chair) are appointed by DARD. The Ulster Farmers' Union and the Amalgamated Transport and General Workers' Union each appoint 6 members. Expenditure on secretariat support etc forms part of the total DARD expenditure. OPCA regulates DARD appointments only. Biennial report covered the two years ending 31.12.07.				
Address	Room 910, Dundonald House, Upper Newtownards Road, Belfast, BT4 3SB				
Tel	028 9052 0813	Fax	028 9052 4266	Multiple Bodies	0
Email	damien.quinn@dar dni.gov.uk	Website	www.dardni.gov.uk/enforcement-awb	Regulatory Function	Yes
Public Bodies Statistics 2008-2009					
Chair	Mr W F Gillespie OBE	Remuneration	£259 per meeting		
Chief Executive/ Secretary	Mr D Millar	Remuneration	Civil Servant		
Ombudsman	-	Annual Report	2009	OPCA Regulated	Yes
Audit Arrangements	Comptroller and Auditor General	Last Review	2000	Staff Employed	0
Gov't Funding	£0	Total Gross Expenditure	£0		
Chair Ministerial	1M P	Chair Non-Ministerial	-		
Deputy Chair Ministerial	-	Deputy Chair Non-Ministerial	-		
Member Ministerial	1M 1F P	Member Non-Ministerial	11M P 1F U		

Drainage Council for Northern Ireland					
Advisory NDPB					
Terms Of Reference	To decide which watercourses and sea defences should be maintained by the Rivers Agency at public expense and to consider the Department's proposals in relation to drainage schemes.				
Notes	First established: 1947. Entry on Drainage Council in Rivers Agency Annual Report				
Address	c/o Rivers Agency, Hydebank, 4 Hospital Road, Belfast, BT8 8JP				
Tel	028 9025 3357	Fax	028 9025 3455	Multiple Bodies	0
Email	Rivers.registry@dar dni.gov.uk	Website	www.riversagencyn i.gov.uk	Regulatory Function	No
Public Bodies Statistics 2008-2009					
Chair	Mr G Crawford	Remuneration	0		
Chief Executive/ Secretary	Mr E Gaw	Remuneration	0 Civil Servant		
Ombudsman	-	Annual Report	See "Notes" above	OPCA Regulated	No
Audit Arrangements	-	Last Review	2006	Staff Employed	0
Gov't Funding	£0	Total Gross Expenditure	£0		
Chair Ministerial	1M U	Chair Non-Ministerial	-		
Deputy Chair Ministerial	1M U	Deputy Chair Non-Ministerial	-		
Member Ministerial	13M <u>incl 2 Ex-O</u> 3F U	Member Non-Ministerial	-		

Livestock and Meat Commission for Northern Ireland (LMC)						
Executive NDPB						
Terms Of Reference	To provide information and other services to the NI beef and sheep meat industries. To provide promotion and marketing support in the main markets served and to assist the strategic development of the sector.					
Notes	Date established 1 August 1967. Minutes and annual accounts published on website. Not funded by grants. Funded by levy and commercial revenue. Total gross expenditure figures includes notional costs.					
Address	Lissue House,31 Ballinderry Road, Lisburn, Co. Antrim, BT28 2SL					
Tel	028 9263 3000	Fax	028 9263 3001	Multiple Bodies	0	
Email	info@lmcni.com	Website	www.lmcni.com	Regulatory Function	No	
Public Bodies Statistics 2008-2009						
Chair	Mr P O'Rourke		Remuneration	£16,975 per annum		
Chief Executive/ Secretary	Mr D Rutledge		Remuneration	£79,000		
Ombudsman	-		Annual Report	2007/08	OCPA Regulated	Yes
Audit Arrangements	Comptroller and Auditor General		Last Review	1998	Staff Employed	33 F/T 14 P/T
Gov't Funding	£0		Total Gross Expenditure	£4,410,000		
Chair Ministerial	1M P		Chair Non-Ministerial	-		
Deputy Chair Ministerial	-		Deputy Chair Non-Ministerial	-		
Member Ministerial	5M 1F P		Member Non-Ministerial	-		

Northern Ireland Fishery Harbour Authority (NIFHA)						
Executive NDPB						
Terms Of Reference	Responsible for the fishing ports of Kilkeel, Ardglass and Portavogie. This includes the management, maintenance and improvement of the harbour and harbour estates; the operation of facilities provided at the harbour; and the maintenance of entrances and channels to the harbours.					
Notes	Date established: 1973.					
Address	3 St Patrick's Avenue, Downpatrick, Co. Down, BT30 6DW					
Tel	028 4461 3844	Fax	028 4461 7128	Multiple Bodies	0	
Email	mccaughey@nifha.freeserve.co.uk	Website	www.nifha..co.uk	Regulatory Function	Yes	
Public Bodies Statistics 2008-2009						
Chair	Ms Margaret Andrews		Remuneration	£5,640 per annum		
Chief Executive/ Secretary	Mr Chris Warnock		Remuneration	£49,313 per annum		
Ombudsman	-		Annual Report	2007	OCPA Regulated	Yes
Audit Arrangements	Pricewaterhouse Coopers		Last Review	2003	Staff Employed	18 F/T 4/PT
Gov't Funding	£90,096		Total Gross Expenditure	£ 2,349,205		
Chair Ministerial	1F P		Chair Non-Ministerial	-		
Deputy Chair Ministerial	-		Deputy Chair Non-Ministerial	-		
Member Ministerial	6M P		Member Non-Ministerial	-		

Research and Education Advisory Panel (REAP)					
Advisory NDPB					
Terms Of Reference	REAP's role is to provide ongoing strategic advice to the Department of Agriculture and Rural Development (DARDNI) on education, research and development (R&D) and knowledge transfer policy.				
Notes	Date established: 11 October 2005. Current panel stood down in March 2009, following an independent review. Decision on the need for a successor is expected around March 2010.				
Address	c/o Wayne Morrison, Research Policy Branch, Room 359 Dundonald House, Upper Newtownards Road, Belfast, BT4 3SB				
Tel	028 90525036	Fax	028 90378532	Multiple Bodies	0
Email	wayne.morrison@dardni.gov.uk	Website	-	Regulatory Function	No
Public Bodies Statistics 2008-2009					
Chair	Dr Alan Lennon		Remuneration	£450 per meeting	
Chief Executive/ Secretary	Civil Servant		Remuneration	0	
Ombudsman	PCA		Annual Report	2007/08	OCPA Regulated No
Audit Arrangements	-		Last Review	February 2009-	Staff Employed 0
Gov't Funding	£0		Total Gross Expenditure	£0	
Chair Ministerial	-		Chair Non-Ministerial	1M P	
Deputy Chair Ministerial	-		Deputy Chair Non-Ministerial	1M P	
Member Ministerial	-		Member Non-Ministerial	6M P, 4 V	

DEPARTMENT OF CULTURE, ARTS AND LEISURE					
Addresses	Department of Culture, Arts and Leisure, Causeway Exchange, 1-7 Bedford Street, Belfast, BT2 7EG				
Enquiries	Gavin Patrick	Telephone	02890 515070		
Website	www.dcalni.gov.uk	Email	governancesupport@dcalni.gov.uk		
Notes					
Departmental Appointments Summary					
Disabled	Ministerial Appts	0M/0F	Disabled	All Appts	0M/0F
Ethnic	Ministerial Appts	0M/0F	Ethnic	All Appts	0M/0F

Arts Council of Northern Ireland (ACNI)					
Executive NDPB					
Terms Of Reference	To develop and improve the knowledge, appreciation and practice of the arts, and to increase public access to and participation in the arts				
Notes	Date body established - June 1995. Note 1: Annual report & Accounts 2008-09 were laid before NI Assembly w/c 28 th September 2009 Note 2: Audit arrangements NIAO. Note 3: Chief Executive's remuneration in accordance with NICS SCS 2008 pay agreement				
Address	Arts Council of Northern Ireland, MacNeice House, 77 Malone Road, Belfast, BT9 6AQ				
Tel	028 9038 5200	Fax	028 9066 1715	Multiple Bodies	0
Email	chief@artscouncil-ni.org	Website	www.artscouncil-ni.org	Regulatory Function	No
Public Bodies Statistics 2008-2009					
Chair	Ms Rosemary Kelly	Remuneration	£10,000 + £1,500 accrued from 2007/08 .		
Chief Executive/ Secretary	Ms Roisin McDonough	Remuneration	£76,733 see note 3 above		
Ombudsman	NI Ombudsman	Annual Report	2008-09 see note 1 above	OCPA Regulated	Yes
Audit Arrangements	See note 2 above	Last Review	ongoing	Staff Employed	54 2008-09
Gov't Funding	£18,520,340 2008-09 figs (DCAL + DE funding)	Total Gross Expenditure	£20,502,641 - 2008-09		
Chair Ministerial	1F P	Chair Non-Ministerial			
Deputy Chair Ministerial	1M P	Deputy Chair Non-Ministerial			
Member Ministerial	9M 4F U	Member Non-Ministerial			

Fisheries Conservancy Board for Northern Ireland (FCB)					
Executive NDPB					
Terms Of Reference	The Board is responsible for the conservation and protection of salmon and inland fisheries of Northern Ireland (apart from the fisheries in the Londonderry and Newry areas).				
Notes	The FCB first came into existence on 1st November 1966. Note 1: External-KPMG; Internal-Beeches Management Centre. Last audited accounts are for 2006. Note 2 : Under the Review of Public Administration, FCB will be abolished on 1st June 2009 and its functions transferred to the sponsoring department. DCAL is not in a position to confirm financial details for 2007 or 2008.				
Address	Fisheries Conservancy Board for Northern Ireland, 1 Mahon Road, Portadown, Craigavon, County Armagh, BT62 3EE				
Tel	028 3833 4666	Fax	028 3833 8912	Multiple Bodies	0
Email	fiona.lavery@dcalni.gov.uk	Website	www.fcbni.com	Regulatory Function	Yes
Public Bodies Statistics 2008-2009					
Chair	Dr Robert Hanna		Remuneration	£4,600 per annum	
Chief Executive/ Secretary	Mrs Karen Simpson		Remuneration	£40 – 45k per annum	
Ombudsman	NI Ombudsman, Mr Tom Frawley		Annual Report	OCPA Regulated	
Audit Arrangements	See Note 1 above		Last Review	Staff Employed	
Gov't Funding	£404,057 (last audited accounts 2006)		Total Gross Expenditure	£900,040. (Not yet audited)	
Chair Ministerial	1M P		Chair Non-Ministerial	0	
Deputy Chair Ministerial	1 V		Deputy Chair Non-Ministerial	0	
Member Ministerial	13M 1F U, 6V		Member Non-Ministerial	0	

National Museums and Galleries of Northern Ireland (NMNI)					
Executive NDPB					
Terms Of Reference	Date established - 1 April 1998. Through its collections, its key functions are to promote the awareness, appreciation and understanding of i) art, history and science, ii) the culture and way of life of the people of Northern Ireland and iii) the migration and settlement of its people.				
Notes	Note 1: Audit arrangements, External-NIAO, Internal-KPMG. Note 2: Formerly this NDPB was known under the acronym MAGNI. Note 3: Pay Band per Annual Report 2007/08 Note 4. Not yet audited				
Address	National Museums and Galleries of Northern Ireland, Botanic Gardens, Belfast, BT9 5AB				
Tel	028 9042 8428	Fax	028 9042 8728	Multiple Bodies	0
Email		Website	www.nmni.org.uk/	Regulatory Function	No
Public Bodies Statistics 2008-2009					
Chair	Mrs M Elliott (to 31 Dec2008) Mr D Harvey (from 1 Jan 2009)		Remuneration	£10,000 per annum	
Chief Executive/ Secretary	Mr Tim Cooke		Remuneration	Band £110k - £115k (Note 3)	
Ombudsman	NI Ombudsman		Annual Report	2007/08	OCPA Regulated Yes
Audit Arrangements	See Note 1 below		Last Review	Ongoing	Staff Employed 373
Gov't Funding	£17,806,720 (Note 4)		Total Gross Expenditure	£24,426,000 (Note 4)	
Chair Ministerial	1F P / 1MP		Chair Non-Ministerial	0	
Deputy Chair Ministerial	1M U		Deputy Chair Non-Ministerial	0	
Member Ministerial	5M 4F U 1V		Member Non-Ministerial	0	

Northern Ireland Museums Council (NIMC)					
Executive NDPB					
Terms Of Reference	To support and advise local museums in Northern Ireland in improving their standards of collections care, and in making their collections as accessible as possible.				
Notes	Date Established - December 1993. Note 1: Audit arrangements McClure Watters. Note 2: Under the Review of Public Administration in NI NIMC will be abolished in 2011 and its functions will be transferred to central and local government. Note 3: Pay Band per draft 2008/09 Annual Report				
Address	Northern Ireland Museums Council, 6 Crescent Gardens, Belfast, BT7 1NS				
Tel	028 9055 0215	Fax	028 9055 0216	Multiple Bodies	0
Email	info@nimc.co.uk	Website	www.nimc.co.uk	Regulatory Function	Yes
Public Bodies Statistics 2008-2009					
Chair	Mr Lexie Scott	Remuneration	0		
Chief Executive/ Secretary	Mr Chris Bailey	Remuneration	Band £45k to £50k (Note 3)		
Ombudsman	NI Assembly Ombudsman	Annual Report	2007/08	OCPA Regulated	Yes
Audit Arrangements	See Note 1 below	Last Review	Ongoing	Staff Employed	2 F/T 2P/T
Gov't Funding	£309,000	Total Gross Expenditure	£437,879		
Chair Ministerial	1M U	Chair Non-Ministerial			
Deputy Chair Ministerial	-	Deputy Chair Non-Ministerial	1F U		
Member Ministerial	1M U	Member Non-Ministerial	9M 2F U, 1 V		

Sport Northern Ireland (SNI)					
Executive NDPB					
Terms Of Reference	To further sport and recreational facilities in Northern Ireland.				
Notes	Established in December 1973. Note 1: Accounts not yet audited. Note 2: An end to end review of Sport NI will take place following the outcome of the new Strategy for Sport for NI 2009 – 2019.				
Address	Sport Northern Ireland, House of Sport, Upper Malone Road, Belfast, BT9 5LA				
Tel	028 9038 1222	Fax	028 9068 2757	Multiple Bodies	1 – Sports Institute for Northern Ireland
Email	info@sportni.net	Website	www.sportni.net	Regulatory Function	No
Public Bodies Statistics 2008-2009					
Chair	Mr Dominic Walsh	Remuneration	£10,000 per annum		
Chief Executive/ Secretary	Mr Eamonn McCartan	Remuneration	£119,554 (gross) per annum for 2007/2008 (2008/2009 not yet agreed)		
Ombudsman	NI Ombudsman	Annual Report	2005/06 (note 1)	OCPA Regulated	
Audit Arrangements	NIAO	Last Review	See Note 2	Staff Employed	96 (full time equivalent)
Gov't Funding	£6,785,981 (per accounts 2005/06)	Total Gross Expenditure	£24,468,000 (see note 1)		
Chair Ministerial	1M	Chair Non-Ministerial			
Deputy Chair Ministerial	Vacant	Deputy Chair Non-Ministerial			
Member Ministerial	10M 3F U	Member Non-Ministerial			

DEPARTMENT OF EDUCATION					
Address	Rathgael House, 43 Balloo Road, Bangor, BT19 7PR				
Enquiries	David Savage	Telephone	028 9127 9453		
Website	www.deni.gov.uk	Email	David.savage@deni.gov.uk		
Notes					
Departmental Appointments Summary					
Disabled	Ministerial Appts	1 F	Disabled	All Appts	1 F
Ethnic	Ministerial Appts	0	Ethnic	All Appts	0

Belfast Education and Library Board (BELB)					
Executive NDPB					
Terms Of Reference	The Board is responsible for securing the provision of primary and secondary education; and educational services for children with special needs				
Notes	Established October 1973.				
Address	40 Academy Street, Belfast, Co. Antrim, BT1 2NQ				
Tel	028 9056 4000	Fax	028 9033 1714	Multiple Bodies	0
Email	info@belb.co.uk	Website	www.belb.org.uk	Regulatory Function	No
Public Bodies Statistics 2008-2009					
Chair	Cllr J Rodgers	Remuneration	£10,000 per annum		
Chief Executive/ Secretary	Mr D Cargo	Remuneration	£99,865 per annum		
Ombudsman	NI Commissioner for Complaints	Annual Report	2007/2008	OCPA Regulated	Yes
Audit Arrangements	NI Audit Office	Last Review	2005	Staff Employed	F/T 1,353 P/T 3,618
Gov't Funding	£ Available Nov/Dec 2009	Total Gross Expenditure	£ Available Nov/Dec 2009		
Chair Ministerial	1M P	Chair Non-Ministerial	-		
Deputy Chair Ministerial	1M U	Deputy Chair Non-Ministerial	-		
Member Ministerial	19M 12 F U 2V	Member Non-Ministerial	-		

Council for Catholic Maintained Schools (CCMS)					
Executive NDPB					
Terms Of Reference	To promote effective management in the Catholic Maintained Sector through the provision of advice and information. To help raise and sustain educational standards in the sector, and to provide a focus and unified voice for the Catholic maintained sectors in all matters related to educational policy and procedure.				
Notes	Established April 1989. Alisonrussell@ccmsschools.com				
Address	160 High Street, Holywood, Co. Down, BT18 9HT				
Tel	028 9042 6972	Fax	028 9042 4255	Multiple Bodies	0
Email	Alisonrussell@ccmsschools.com	Website	onlineccms.com	Regulatory Function	Yes
Public Bodies Statistics 2008-2009					
Chair	Most Rev J McAreevey	Remuneration	£6,500 per annum		
Chief Executive/ Secretary	Mr Donal Flanagan	Remuneration	£74,713 per annum		
Ombudsman	NI Commissioner for Complaints	Annual Report	2007-2008	OCPA Regulated	Yes
Audit Arrangements	NI Audit Office	Last Review	2005	Staff Employed	62 F/T 29 P/T
Gov't Funding	£3,686,000	Total Gross Expenditure	£3,733,197		
Chair Ministerial	-	Chair Non-Ministerial	1M P		
Deputy Chair Ministerial	-	Deputy Chair Non-Ministerial	1 F U		
Member Ministerial	3M 4F U 1V	Member Non-Ministerial	-		

Middletown Centre for Autism Ltd *					
A Company limited by guarantee (akin to an Executive NDPB)					
Terms Of Reference	Supporting the promotion of excellence throughout Northern Ireland and Ireland in the education of children and young people with autistic spectrum disorders				
Notes	MCA Ltd is a limited company set up in March 2007. The figures given are taken from the 2008-09 annual report and accounts. * The Department of Education, Northern Ireland and the Department of Education and Science, Republic of Ireland, jointly fund and make appointments to the Middletown Centre for Autism Ltd.				
Address	32 Church Street, Middletown, Armagh, BT60 4HZ				
Tel	(028) 37515751	Fax	(028) 37515758	Multiple Bodies	0
Email	jimlennon@middletownautism.com	Website	www.middletownautism.com	Regulatory Function	No
Public Bodies Statistics 2008-2009					
Chair	Laurence Crowley	Remuneration	£4,600 (calendar year)		
Chief Executive/ Secretary	James G Cooper	Remuneration	£58,166 to £59,101 per annum		
Ombudsman	No	Annual Report	Pending	OCPA Regulated	No
Audit Arrangements	Provided by externally appointed auditors.	Last Review	N/A	Staff Employed	16 F/T 1 P/T
Gov't Funding	£400,150 DE £400,200 DES	Total Gross Expenditure	£804,442		
Chair Ministerial	1 M P (appointed by Minister for Education and Science)	Chair Non-Ministerial	-		
Deputy Chair Ministerial	1 M P (appointed by DE Minister)	Deputy Chair Non-Ministerial	-		
Member Ministerial	4 M 4 F P (of which 3 M and 1 F appointed by Minister for Education and Science)	Member Non-Ministerial	2 V		

North Eastern Education and Library Board (NEELB)					
Executive NDPB					
Terms Of Reference	The Board is responsible for securing the provision of primary and secondary education; and educational services for children with special needs.				
Notes	Board also provides support to schools and secures the provision of a youth service. Established October 1973. The Staff Employed figures include non-teaching staff only.				
Address	182 Galgorm Road, Ballymena, Co. Antrim, BT42 1HN				
Tel	028 2565 3333	Fax	028 2564 6071	Multiple Bodies	0
Email	info@neelb.org.uk	Website	www.neelb.org.uk	Regulatory Function	No
Public Bodies Statistics 2008-2009					
Chair	Mr J R Beggs	Remuneration	£10,000 per annum		
Chief Executive/ Secretary	Mr G Topping	Remuneration	£101,551 per annum		
Ombudsman	NI Commissioner for Complaints	Annual Report	2007-2008	OCPA Regulated	Yes
Audit Arrangements	NI Audit Office	Last Review	1998	Staff Employed	1439 F/T 6964 P/T
Gov't Funding	£ Available Nov 2009	Total Gross Expenditure	Available Nov/Dec 09		
Chair Ministerial	1M P	Chair Non-Ministerial	-		
Deputy Chair Ministerial	1M U	Deputy Chair Non-Ministerial	-		
Member Ministerial	21M 10F U 2V	Member Non-Ministerial	-		

Northern Ireland Council for the Curriculum Examinations and Assessment (CCEA)					
Executive NDPB					
Terms Of Reference	To keep all aspects of the curriculum. examinations and assessment under review. to publish and disseminate curriculum, examinations and assessment materials, and to conduct examinations and assessment.				
Notes	Date established 1 April 1994. The Government Funding. Total Gross Expenditure. and remuneration figures are obtained from the 2008/09 Annual Report.				
Address	Clarendon Dock, 29 Clarendon Road, Belfast, Co Antrim, BT1 3BG				
Tel	028 9026 1200	Fax	028 9026 1234	Multiple Bodies	0
Email	info@ccea.org.uk	Website	www.ccea.org.uk	Regulatory Function	Yes
Public Bodies Statistics 2008-2009					
Chair	Mr David McKee	Remuneration	£16,680 per annum		
Chief Executive/ Secretary	Mr Neil Anderson (Acting)	Remuneration	£95,590 per annum		
Ombudsman	Northern Ireland Ombudsman Office	Annual Report	2008/09	OCPA Regulated	Yes
Audit Arrangements	NI Audit Office	Last Review	2006	Staff Employed	380 F/T 25 P/T
Gov't Funding	£22,439,989	Total Gross Expenditure	£30,466,903		
Chair Ministerial	1M P	Chair Non-Ministerial	-		
Deputy Chair Ministerial	-	Deputy Chair Non-Ministerial	-		
Member Ministerial	7M 6F U 4V	Member Non-Ministerial	-		

South Eastern Education and Library Board (SEELB)					
Executive NDPB					
Terms Of Reference	The Board has statutory responsibility for primary and secondary education within its area. It must also have regard to the need for pre-school education. The Board is responsible for the provision of comprehensive and efficient library services to the public and to schools and for the provision of youth services.				
Notes	Established October 1973. On 6th July 2006 DENI suspended the Board and appointed 4 Commissioners. The Commissioners during the period 1st April 2008 to 31st March 2009 were: Mr Douglas Osler (Chairman), Mr Pat Carvill, Mrs Joan Christie and Mr Lawson McDonald. Mr D Osler received remuneration of £20,274				
Address	Grahamsbridge Road, Dundonald, Belfast, Co. Down, BT16 2HS				
Tel	028 9056 6200	Fax	028 9056 6266/7	Multiple Bodies	0
Email	info@seelb.org.uk	Website	www.seelb.org.uk	Regulatory Function	No
Public Bodies Statistics 2008-2009					
Chair	Rev G Haire	Remuneration	£ 1,000 - £5,000		
Chief Executive	Mr S Sloan	Remuneration	£90,000 - £95,000		
Ombudsman	NI Commissioner for Complaints	Annual Report	2007/2008	OCPA Regulated	Yes
Audit Arrangements	NI Audit Office	Last Review	1998	Staff Employed	F/T = 1198 P/T = 2015 (non teaching only)
Gov't Funding	£ Available Nov/Dec 2009	Total Gross Expenditure	£ Available Nov/Dec 2009		
Recurrent Capital		Recurrent Capital			
Chair Ministerial	1M P	Chair Non-Ministerial	-		
Deputy Chair Ministerial	1F U	Deputy Chair Non-Ministerial	-		
Member Ministerial	21M 7F U 5V	Member Non-Ministerial	-		

Southern Education and Library Board (SELB)					
Executive NDPB					
Terms Of Reference	The Board is responsible for securing the provision of primary and secondary education, education services for children with special needs, youth and library services in its area.				
Notes	Established October 1973. The Staff Employed figures include non-teaching staff only.				
Address	3 Charlemont Place, The Mall Armagh City, Co. Armagh, BT61 9AX				
Tel	028 3751 2200	Fax	028 3751 2535	Multiple Bodies	0
Email	selb.hq@selb.org	Website	www.selb.org	Regulatory Function	No
Public Bodies Statistics 2008-2009					
Chair	Mrs M E Donnell	Remuneration	£10,000 per annum		
Chief Executive/ Secretary	Mrs H M McClenaghan	Remuneration	£101,551 per annum		
Ombudsman	NI Commissioner for Complaints	Annual Report	2007/2008	OCPA Regulated	Yes
Audit Arrangements	NI Audit Office	Last Review	1998	Staff Employed	1591 F/T 8362 P/T
Gov't Funding	£ Available Nov/Dec 2009	Total Gross Expenditure	£ Available Nov/De 2009		
Recurrent Capital		Recurrent Capital			
Chair Ministerial	1F P	Chair Non-Ministerial	-		
Deputy Chair Ministerial	1M U	Deputy Chair Non-Ministerial	-		
Member Ministerial	25M 7F U 1V	Member Non-Ministerial	-		

Staff Commission for Education and Library Boards						
Executive NDPB						
Terms Of Reference	To oversee matters connected with recruitment, training and terms and conditions of employment of officers of the Education and Library Boards					
Notes	Established 1973					
Address	Forestview, Purdy's Lane, Belfast, Co. Antrim, BT8 7AR					
Tel	028 9049 1461	Fax	028 9049 1744	Multiple Bodies	0	
Email	info@staffcom.org.uk	Website	www.staffcom.org.uk	Regulatory Function	No	
Public Bodies Statistics 2008-2009						
Chair	Prof Bernard Cullen		Remuneration	£6,501 per annum		
Chief Executive/ Secretary	Mrs P Weir		Remuneration	£59,274 per annum		
Ombudsman	NI Commissioner for Complaints		Annual Report	2007/2008	OCPA Regulated	Yes
Audit Arrangements	1996		Last Review	1996	Staff Employed	5 F/T 3 P/T
Gov't Funding	£380,000		Total Gross Expenditure	£375,000		
Chair Ministerial	1M P		Chair Non-Ministerial	-		
Deputy Chair Ministerial	-		Deputy Chair Non-Ministerial	-		
Member Ministerial	6M 6F U		Member Non-Ministerial	-		

Western Education and Library Board (WELB)						
Executive NDPB						
Terms Of Reference	The Board is responsible for securing the provision of primary and secondary education; and educational services for children with special needs.					
Notes	Established October 1973. The Staff Employed figures include non-teaching staff only.					
Address	Campsie House, 1 Hospital Road, Omagh, Co. Tyrone, BT79 0AW					
Tel	028 8241 1411	Fax	028 8241 1400	Multiple Bodies	0	
Email	info@welbni.org	Website	www.welbni.org	Regulatory Function	No	
Public Bodies Statistics 2008-2009						
Chair	Rev R Herron – 1/4/08 – 8/10/08 Mr P Duffy – 9/10/08 – 31/3/09		Remuneration	£10,000 per annum		
Chief Executive/ Secretary	Barry Mulholland		Remuneration	£101,551		
Ombudsman	NI Commissioner for Complaints		Annual Report	2007/2008	OCPA Regulated	Yes
Audit Arrangements	NI Audit Office		Last Review	1998	Staff Employed	1,766 F/T 5,695 P/T
Gov't Funding	£ Available Nov/Dec 2009		Total Gross Expenditure	£ Available Nov/Dec 2009		
Chair Ministerial	1M P		Chair Non-Ministerial	-		
Deputyv Chair Ministerial	1M U		Deputyv Chair Non-Ministerial	-		
Member Ministerial	18M 11F U 4V		Member Non-Ministerial	-		

Youth Council for Northern Ireland						
Executive NDPB						
Terms Of Reference	To take action on issues affecting young people and to develop and enhance the quality of youth work practice in Northern Ireland. Assessment and payment of grants to headquarters voluntary youth organisations.					
Notes	Established January 1990.					
Address	Forestview, Purdy's Lane, Belfast, Co.Antrim, BT8 7AR					
Tel	028 9064 3882	Fax	028 9064 3874	Multiple Bodies	0	
Email	info@ycni.org	Website	www.ycni.org	Regulatory Function	Yes	
Public Bodies Statistics 2008-2009						
Chair	Mrs M Young		Remuneration	£14,207 per annum		
Chief Executive/ Secretary	Mr David Guilfoyle		Remuneration	£78,195 per annum		
Ombudsman	NI Assembly Ombudsman		Annual Report	2008/2009	OCPA Regulated	Yes
Audit Arrangements	NI Audit Office		Last Review	-	Staff Employed	16 F/T 3 P/T
Gov't Funding	£4,349,000		Total Gross Expenditure	£4,349,000		
Chair Ministerial	1F P		Chair Non-Ministerial	-		
Deputy Chair Ministerial	1M P		Deputy Chair Non-Ministerial	-		
Member Ministerial	6M 2F U 5V		Member Non-Ministerial	-		

DEPARTMENT OF ENTERPRISE, TRADE AND INVESTMENT					
Address	Netherleigh Massey Avenue Belfast BT4 2JP				
Enquiries	David McCune	Telephone	028 9052 9422		
Website	www.detini.gov.uk	Email			
Notes					
Departmental Appointments Summary					
Disabled	Ministerial Appts	1M/2F	Disabled	All Appts	1M/2F
Ethnic	Ministerial Appts	0M/0F	Ethnic	All Appts	0M/0F

General Consumer Council for Northern Ireland (GCC NI)					
Executive NDPB					
Terms Of Reference	To promote and safeguard the interests of consumers; and to campaign for the best possible standards of service and protection.				
Notes	Established December 1984.				
Address	Elizabeth House, 116 Holywood Road, Belfast, BT4 1NY				
Tel	028 9067 2488	Fax	028 9065 7701	Multiple Bodies	0
Email	complaints@consumercouncil.org.uk	Website	www.consumerline.org ; www.consumercouncil.org.uk	Regulatory Function	No
Public Bodies Statistics 2008-2009					
Chair	Mr Stephen Costello (retired 31.12.08) Mr Richard Hill (appointed 01.01.09)	Remuneration	£20k - £25k full year equivalent		
Chief Executive/ Secretary	Mrs Eleanor Gill	Remuneration	£70K-£75K per annum		
Ombudsman	NI Ombudsman Mr Tom Frawley	Annual Report	2007/08	OCPA Regulated	Yes
Audit Arrangements	NI Audit Office	Last Review	2000	Staff Employed	42 F/T 2 P/T
Gov't Funding	£2,381,573	Total Gross Expenditure	£2,443,398		
Chair Ministerial	1M P	Chair Non-Ministerial	-		
Deputy Chair Ministerial	1F P	Deputy Chair Non-Ministerial	-		
Member Ministerial	8M 5F P	Member Non-Ministerial	-		

Health and Safety Executive for Northern Ireland (HSENI)					
Executive NDPB					
Terms Of Reference	To see that the risks to people's health and safety arising from work activities are effectively controlled, thereby contributing to the overall economic and social well-being of our community.				
Notes	Established in April 1999 HSENI has Crown Status. Staff are civil servants.				
Address	83 Ladas Drive, Belfast, BT6 9FR				
Tel	028 9024 3249	Fax	028 9023 5383	Multiple Bodies	0
Email	hseni@detini.gov.uk	Website	www.hseni.gov.uk	Regulatory Function	Yes
Public Bodies Statistics 2008-2009					
Chair	Prof Peter McKie	Remuneration	£18,495 per annum		
Chief Executive/ Secretary	Mr Jim Keyes	Remuneration	£80 - £85k		
Ombudsman	NI Ombudsman Mr Tom Frawley	Annual Report	2007/08	OCPA Regulated	Yes
Audit Arrangements	NI Audit Office	Last Review	-	Staff Employed	89 F/T 13 P/T
Gov't Funding	£3,995,484	Total Gross Expenditure	£4,476,256		
Chair Ministerial	1M P	Chair Non-Ministerial	-		
Deputy Chair Ministerial	1F P	Deputy Chair Non-Ministerial	-		
Member Ministerial	7M 1F P	Member Non-Ministerial	-		

Invest Northern Ireland (Invest NI)					
Executive NDPB					
Terms Of Reference	To accelerate economic development in Northern Ireland.				
Notes	Established April 2002.				
Address	Bedford Square, Bedford Street, Belfast, BT2 7ES				
Tel	028 9023 9090	Fax	028 9043 6536	Multiple Bodies	0
Email	info@investni.com	Website	www.investni.com	Regulatory Function	No
Public Bodies Statistics 2008-2009					
Chair	Mr Stephen Kingon	Remuneration	£40,705 per annum		
Chief Executive/ Secretary	Mr Leslie Morrison	Remuneration	£178,954 per annum		
Ombudsman	NI Ombudsman Mr Tom Frawley	Annual Report	2008/2009	OCPA Regulated	Yes
Audit Arrangements	NI Audit Office	Last Review	2004	Staff Employed	527F/T 77 P/T
Gov't Funding	£135,144,000	Total Gross Expenditure	£167,593,000		
Chair Ministerial	1M P	Chair Non-Ministerial	-		
Deputy Chair Ministerial	1M P	Deputy Chair Non-Ministerial	-		
Member Ministerial	10M P	Member Non-Ministerial	-		

Northern Ireland Tourist Board

Executive NDPB

Terms Of Reference	To ensure that tourism contributes to the creation of a dynamic, competitive economy.				
Notes	Established February 1948. The 2007/08 financial figures are unaudited.				
Address	St Anne's Court, 59 North Street, Belfast, BT1 1NB				
Tel	028 9023 1221	Fax	028 9024 0960	Multiple Bodies	0
Email	info@nitb.com	Website	www.nitb.com	Regulatory Function	No

Public Bodies Statistics 2008-2009

Chair	Mr Howard Hastings	Remuneration	£22,695per annum		
Chief Executive/ Secretary	Mr Alan Clarke	Remuneration	£83,003 per annum		
Ombudsman	NI Ombudsman	Annual Report	2006/2007	OCPA Regulated	Yes
Audit Arrangements	NI Audit Office	Last Review	1998	Staff Employed	125 F/T 26 P/T
Gov't Funding	£10,502,000	Total Gross Expenditure	£13,190,000		
Chair Ministerial	1M P	Chair Non-Ministerial	-		
Deputy Chair Ministerial	-	Deputy Chair Non-Ministerial	-		
Member Ministerial	4M 1F P	Member Non-Ministerial	-		

DEPARTMENT OF FINANCE AND PERSONNEL					
Address	Room B6, Balloo Annexe, Rathgael House, Balloo Road, Bangor, BT19 7NA				
Enquiries	Carolyn Barr	Telephone	028 9185 8173		
Website	www.dfpni.gov.uk	Email	Carolyn.barr@dfpni.gov.uk		
Notes					
Departmental Appointments Summary					
Disabled	Ministerial Appts	0M/0F	Disabled	All Appts	0M/0F
Ethnic	Ministerial Appts	0M/0F	Ethnic	All Appts	0M/0F

Northern Ireland Building Regulations Advisory Committee (NIBRAC)

Advisory NDPB					
Terms Of Reference	To advise the Department of Finance and Personnel on the amendment of building regulations; and on any other matter arising out of or connected with the operation of building regulations.				
Notes	Established approx post September 1973. The Funding figure does not include the proportionate salaries for staff, as in each case these are civil servants. Currently under review with target reconstitution date of October 2009				
Address	Properties Division, Building Regulations Unit, 10th Floor River House, 48 High Street, Belfast, BT1 2AW				
Tel	028 9051 8394	Fax	028 9051 8359	Multiple Bodies	0
Email	Gerry.mckibbin@dfpni.gov.uk	Website		Regulatory Function	No
Public Bodies Statistics 2008-2009					
Chair	Mr Trevor Martin (to June 2009)	Remuneration	0		
Secretary	Gerry McKibbin	Remuneration	0 Civil Servant		
Ombudsman	-	Annual Report	-	OCPA Regulated	Yes
Audit Arrangements	-	Last Review	2006	Staff Employed	0
Gov't Funding	£2,500	Total Gross Expenditure	£0		
Chair Ministerial	1M U	Chair Non-Ministerial	-		
Deputy Chair Ministerial	-	Deputy Chair Non-Ministerial	-		
Member Ministerial	15M U	Member Non-Ministerial	-		

Statistics Advisory Committee (SAC)					
Advisory NDPB					
Terms Of Reference	To provide advice to NI Departments on matters relating to the collection and disclosure of statistical information under the Statistics of Trade and Employment (Northern Ireland) Order 1988 and to advise on such matters as may be referred to it by Departments.				
Notes	Established September 1989 – responsibility transferred from DETI to DFP in June 2001. The Committee was reconstituted in April 2005 and will be reviewed again in 2008. The Funding figure does not include the proportionate salaries for staff, as in each case these are civil servants.				
Address	NI Statistics & Research Agency, McAuley House, 2-14 Castle Street, Belfast, BT1 1SA				
Tel	028 9034 8115	Fax	028 9034 8142	Multiple Bodies	0
Email	info.nisra@dfpni.gov.uk	Website	www.nisra.gov.uk	Regulatory Function	No
Public Bodies Statistics 2008-2009					
Chair	Mr Mike Stevenson	Remuneration	0		
Chief Executive/ Secretary	Marie Webb	Remuneration	0 Civil Servant		
Ombudsman	-	Annual Report	-	OCPA Regulated	Yes
Audit Arrangements	-	Last Review	-	Staff Employed	0
Gov't Funding	£0	Total Gross Expenditure	£6.80		
Chair Ministerial	1M U	Chair Non-Ministerial	-		
Deputy Chair Ministerial	-	Deputy Chair Non-Ministerial	-		
Member Ministerial	11M 4F U	Member Non-Ministerial	-		

DEPARTMENT OF HEALTH, SOCIAL SERVICES AND PUBLIC SAFETY

Address	Room D1., Castle Buildings, Stormont Estate, Belfast, BT4 3SQ		
Enquiries:	Jerry Mulholland	Tel:	028 9052 8345
Fax	028 9052 3206	Email	Jerry.mulholland@dhsspsni.gov.uk
Website	www.dhsspsni.gov.uk		
Notes			

Departmental Appointments Summary

Disabled	Ministerial Appts	11M/5F	Disabled	All Appts	11M/5F
Ethnic	Ministerial Appts	1M/2F	Ethnic	All Appts	1M/2F

Care Tribunal

Tribunal NDPB

Terms Of Reference	To consider appeals against decisions of (a) the Regulation and Quality Improvement Authority or a Justice of the Peace under the Health and Personal Social Services (Quality, Improvement and Regulation) (Northern Ireland) Order 2003 and the Children (NI) Order 1995; (b) appeals against disqualification from working with children and vulnerable adults under the Protection of Children and Vulnerable Adults Order 2003; (c) appeals against decisions by the Northern Ireland Social Care Council regarding the registration of social workers and social care workers.				
Notes	Established April 2005. Appointment of Chair is made by the Lord Chancellor's Department. DHSSPS appoints the members				
Address	Secretary, Briege Coyle Room D1, Castle Buildings, Stormont Estate, Belfast, BT4 3SR				
Tel	028 9052 22773	Fax	028 9052 3206	Multiple Bodies	0
Email	briege.coyle@dhsspsni.gov.uk	Website		Regulatory Function	No

Public Bodies Statistics 2008-2009

Chair	Mr J A K Irvine/Mr H Black	Remuneration	£347 per day		
Chief Executive/ Secretary	ad hoc	Remuneration	0 Civil Servant		
Ombudsman	-	Annual Report	-	OCPA Regulated	No
Audit Arrangements	-	Last Review	-	Staff Employed	0
Gov't Funding	£0	Total Gross Expenditure	£0		
Chair Ministerial	-	Chair Non-Ministerial	2M P		
Deputy Chair Ministerial	-	Deputy Chair Non-Ministerial	-		
Member Ministerial	-	Member Non-Ministerial	9M 13F P		

Eastern Health and Social Services Board (EHSSB)					
Health and Personal Social Services NDPB					
Terms Of Reference	Planning and commissioning health and personal services for its resident population.				
Notes	Established in 1973. Government Funding: Includes funding for the Eastern Health & Social Services council. *Part of Review of Public Administration				
Address	Champion House, 12-22 Linenhall Street, Belfast, BT2 8BS				
Tel	028 9032 1313	Fax	028 9032 3681	Multiple Bodies	0
Email	enquiry@ehssb.n-i.nhs.uk	Website	www.ehssb.n-i.nhs.uk	Regulatory Function	No
Public Bodies Statistics 2008-2009					
Chair	Mr David Russell	Remuneration	Not Disclosed		
Chief Executive/ Secretary	Dr Paula Kilbane	Remuneration	£127,000		
Ombudsman	NI Ombudsman	Annual Report	2007/08	OCPA Regulated	Yes
Audit Arrangements	NI Audit Office	Last Review	*	Staff Employed	197 F/T 64 P/T
Gov't Funding	£1,158,027,000	Total Gross Expenditure	£1,171,986,000		
Chair Ministerial	1M P	Chair Non-Ministerial	-		
Deputy Chair Ministerial	-	Deputy Chair Non-Ministerial	-		
Member Ministerial	4M 1F P	Member Non-Ministerial	-		

Eastern Health and Social Services Council (EHSSC)					
Health and Personal Social Services NDPB					
Terms Of Reference	Representing the interests of the public in health and social services in its Health and Social Services Board Area; and providing an independent oversight of the activities of the Board.				
Notes	Established in 1991. Chair is elected from Members. Funding for the Council is included in the Eastern Health and Social Services Board income.				
Address	First Floor Lesley House, 25-27 Wellington Place, Belfast, BT1 6GQ				
Tel	028 9032 1230	Fax	028 9032 1750	Multiple Bodies	0
Email	ecouncil@ehssc.n-i.nhs.uk	Website	www.ehssc.org	Regulatory Function	No
Public Bodies Statistics 2008-2009					
Chair	Mr Cecil Graham	Remuneration	0		
Chief Executive	Mr Richard Dixon	Remuneration	£47,000		
Ombudsman	NI Ombudsman	Annual Report	2007-08	OCPA Regulated	Yes
Audit Arrangements	NI Audit Office	Last Review	-	Staff Employed	2F/T 2P/T (job share) +2 staff on short term contracts
Gov't Funding	£397,000	Total Gross Expenditure	£283,000 expenditure		
Chair Ministerial	1F U	Chair Non-Ministerial	-		
Deputy Chair Ministerial	-	Deputy Chair Non-Ministerial	-		
Member Ministerial	13M U 9F U,9 V	Member Non-Ministerial	-		

Northern Ireland Fire and Rescue Service					
Other Bodies (NIE Only)					
Terms Of Reference	To make provision for fire-fighting services and for the protection of fire.				
Notes	The newly constituted Northern Ireland Fire and Rescue Service Board was established on 1 July 2006 under the Fire and Rescue Service (Northern Ireland Order 2006) and replaced the outgoing Fire Authority for Northern Ireland. The organisation fulfils functions carried out by local government in Great Britain. The audited statement of accounts is also examined by the C&AG (NI). * A review of NIFRS Board, which came into being on 1 July 2006 has not yet determined, as the Review of Public Administration may affect its future structure and accountability.				
Address	Northern Fire & Rescue, Service HQ, 1 Seymour Street, Lisburn, BT27 4SX				
Tel	028 9266 4221	Fax	028 9266 2544	Multiple Bodies	0
Email	doros.michail@nifrs.org	Website	www.nifrs.org	Regulatory Function	Yes
Public Bodies Statistics 2008-2009					
Chair	Mr William Gillespie	Remuneration	£25,195 per annum		
Chief Executive	Mr Colin Lammey	Remuneration	£117,633 per annum		
Ombudsman	NI Ombudsman	Annual Report	2008/09	OCPA Regulated	Yes
Audit Arrangements	NI Audit Office	Last Review	*	Staff Employed	2212 Made up as follows: 901 Whole time Fire Fighters 980 Retained Fire Fighters 12 Volunteer Fire Fighters 58 Regional Control Staff 208 Non-uniform Support Staff 53 Part-time caretakers.
Gov't Funding	£82,213,000	Total Gross Expenditure	£80,422,000		
Chair Ministerial	1M P	Chair Non-Ministerial	-		
Deputy Chair Ministerial	0	Deputy Chair Non-Ministerial	-		
Member Ministerial	8M 2F U	Member Non-Ministerial	-		

The Regulation & Quality Improvement Authority					
Executive NDPB					
Terms Of Reference	To monitor and inspect the availability and quality of health and social care services in Northern Ireland and encourage improvements in the quality of those services.				
Notes	Established April 2005.				
Address	9 th Floor, Riverside Tower, 5 Lanyon Place, Belfast, BT1 3BT				
Tel	028 9051 7500	Fax	028 9051 7501	Multiple Bodies	0
Email	info@rqia.org.uk	Website	www.rqia.org.uk	Regulatory Function	Yes
Public Bodies Statistics 2008-2009					
Chair	Dr Ian Carson	Remuneration	£17684 per annum		
Chief Executive	Mr Glenn Houston	Remuneration	£90-100K per annum		
Ombudsman	NI Ombudsman	Annual Report	-	OCPA Regulated	No
Audit Arrangements	NI Audit Office	Last Review	-	Staff Employed	116F/T 9P/T
Gov't Funding	£5.523m	Total Gross Expenditure	£6.291m,		
Chair Ministerial	1M P	Chair Non-Ministerial	-		
Deputy Chair Ministerial	-	Deputy Chair Non-Ministerial	-		
Member Ministerial	6M 6F P	Member Non-Ministerial	-		

Health and Social Care Trusts					
Health and Personal Social Services NDPB					
Terms Of Reference	To own, manage and/or provide hospitals or other establishments or facilities formerly provided by the Health and Social Services Boards, for the purpose of providing health and social services, and in some cases to exercise statutory functions on behalf of the Health and Social Services Boards.				
Notes	Trusts established on 1 April 2007 with the exception of NI Ambulance Service which was established on 1 April 1995. HSC Trusts are required to include in their published Annual Report details of their Chief Executive's remuneration. Funding via SLA with commissioners (mainly Health Boards). 2008/09 Financial figures are unaudited.				
Address	Castle Buildings, Stormont Estate, Belfast, BT4 3SQ				
Tel	028 9052 0500	Fax		Multiple Bodies	6
Email		Website		Regulatory Function	No
Public Bodies Statistics 2008-2009					
Chair	Multiple		Remuneration	0	
Chief Executive/ Secretary	Multiple		Remuneration	0	
Ombudsman	NI Ombudsman		Annual Report	Multiple	OCPA Regulated Yes
Audit Arrangements	NI Audit Office		Last Review	2007	Staff Employed 34,899 F/T 29,466 P/T
Gov't Funding	£2,746,969,000		Total Gross Expenditure	£3,262,196,000	
Chair Ministerial	5M 1F P		Chair Non-Ministerial	-	
Deputy Chair Ministerial	-		Deputy Chair Non-Ministerial	-	
Member Ministerial	23M 17F P,		Member Non-Ministerial	-	

Mental Health Commission for Northern Ireland					
Executive NDPB					
Terms Of Reference	To monitor the care and treatment of persons with mental health problems or a learning disability				
Notes	Established 1 May 1986. Functions of MHC to transfer to RQIA on 1 April 2009				
Address	Fourth Floor, Lombard House 10-20 Lombard Street, Belfast BT1 1RD				
Tel	028 90436760	Fax	028 90333297	Multiple Bodies	0
Email	mhc@dhsspsni.gov.uk	Website		Regulatory Function	Yes
Public Bodies Statistics 2008-2009					
Chair	Mr Noel McKenna		Remuneration	£14,850	
Chief Executive/ Secretary	Mr Paul McBrearty		Remuneration	£65-70K	
Ombudsman	NI Ombudsman		Annual Report	2006/07	OCPA Regulated Yes
Audit Arrangements	NIAO		Last Review	2000	Staff Employed 10F/T
Gov't Funding	£625,576		Total Gross Expenditure	£649,544	
Chair Ministerial	1F P		Chair Non-Ministerial	-	
Deputy Chair Ministerial	-		Deputy Chair Non-Ministerial	-	
Member Ministerial	10M 8F P		Member Non-Ministerial	-	

Northern Health and Social Services Board (NHSSB)						
Health and Personal Social Services NDPB						
Terms Of Reference	Planning and commissioning health and personal services for its resident population.					
Notes	Established in 1973. Includes funding for the Northern Health and Social Services Council. * Part of Review of Public Administration					
Address	County Hall, 182 Galgorm Road, Ballymena, BT42 1QB					
Tel	028 2531 1000	Fax	028 2531 1100	Multiple Bodies	0	
Email	webinfo@nhssb.n-i.nhs.uk	Website	www.nhssb.n-i.nhs.uk	Regulatory Function	No	
Public Bodies Statistics 2008-2009						
Chair	Mr Michael Wood		Remuneration	Not Disclosed		
Chief Executive/ Secretary	Mr Stuart MacDonnell		Remuneration	Not Disclosed		
Ombudsman	NI Ombudsman		Annual Report	2007/08	OCPA Regulated	Yes
Audit Arrangements	NI Audit Office		Last Review	*	Staff Employed	135 F/T 57 P/T
Gov't Funding	£678,240,000		Total Gross Expenditure	£683,985,000		
Chair Ministerial	1M P		Chair Non-Ministerial	-		
Deputy Chair Ministerial	-		Deputy Chair Non-Ministerial	-		
Member Ministerial	4M 2F P		Member Non-Ministerial	-		

Northern Health and Social Services Council (NHSSC)						
Health and Personal Social Services NDPB						
Terms Of Reference	Representing the interests of the public in health and social services in its Health and Social Services Board Area; and providing an independent oversight of the activities of the Board.					
Notes	Established in 1991. Chair and Vice Chair are elected from members. Funding for Council is included in the Northern Health and Social Services Board income.					
Address	Houston's Mill Site, 10A Buckna Road, Broughshane, Ballymena, BT42 4NJ					
Tel	028 2586 3950 or 0800 917 0222	Fax	028 2586 3951	Multiple Bodies	0	
Email	info@nhssc.n-i.nhs.co.uk	Website	www.nhssc.org	Regulatory Function	No	
Public Bodies Statistics 2008-2009						
Chair	Mr Tom Creighton		Remuneration	0		
Chief Executive/ Secretary	Mr Noel Graham		Remuneration	£47,000		
Ombudsman	NI Ombudsman		Annual Report	2007/08	OCPA Regulated	Yes
Audit Arrangements	NI Audit Office		Last Review	-	Staff Employed	2 F/T 2P/T
Gov't Funding	£245,689		Total Gross Expenditure	£185,796		
Chair Ministerial	1M NP		Chair Non-Ministerial	-		
Deputy Chair Ministerial	1M NP		Deputy Chair Non-Ministerial	-		
Member Ministerial	10M 10F U		Member Non-Ministerial	-		

Northern Ireland Blood Transfusion Service (NIBTS)					
Health and Personal Social Services Special Agency					
Terms Of Reference	To supply blood and blood products to all hospitals and clinical units in Northern Ireland				
Notes	Established in 1946. Medical Director's salary includes distinction award, additional session and on-call allowance.				
Address	Belfast City Hospital Complex, Lisburn Road, Belfast, BT9 7TS				
Tel	028 9032 1414	Fax	028 9043 9017	Multiple Bodies	0
Email	chiefexec@nibts.n-i.nhs.uk	Website	www.nibts.org	Regulatory Function	No
Public Bodies Statistics 2008-2009					
Chair	Mr James Lennon	Remuneration	£6000 - £8000 per annum		
Chief Executive/ Secretary	Medical Director - Dr W M McClelland	Remuneration	£170,000 – 175,000 per annum		
Ombudsman	NI Ombudsman	Annual Report	2008/09	OCPA Regulated	Yes
Audit Arrangements	NI Audit Office	Last Review	2008	Staff Employed	139 F/T 83 P/T
Gov't Funding	£25,300,000	Total Gross Expenditure	£26,177,000		
Chair Ministerial	1M P	Chair Non-Ministerial	-		
Deputy Chair Ministerial	-	Deputy Chair Non-Ministerial	-		
Member Ministerial	2M P	Member Non-Ministerial	-		

Northern Ireland Central Services Agency (CSA)					
Health and Personal Social Services NDPB					
Terms Of Reference	The Agency provides a range of non-clinical regional services to Health and Social Care organisations in support of their provision of health and social care to the population of Northern Ireland.				
Notes	Established in 1973. Most of income is from commissioners - Health Boards and Trusts.				
Address	2 Franklin Street, Belfast, BT2 8DQ				
Tel	028 9032 4431	Fax	028 9053 5643	Multiple Bodies	0
Email	chiefexec@csa.n-i.nhs.uk	Website	www.centralserviceagency.n-i.nhs.uk	Regulatory Function	No
Public Bodies Statistics 2008-2009					
Chair	Prof Sean Fulton	Remuneration	£14,028 per annum		
Chief Executive/ Secretary	Mr Stephen Hodkinson	Remuneration	£92,812 per annum		
Ombudsman	NI Ombudsman	Annual Report	2008/09	OCPA Regulated	Yes
Audit Arrangements	NI Audit Office	Last Review	Feb 2009	Staff Employed	623 F/T 118 P/T
Gov't Funding	£84,402,814	Total Gross Expenditure	£85,387,144		
Chair Ministerial	1M P	Chair Non-Ministerial	-		
Deputy Chair Ministerial	-	Deputy Chair Non-Ministerial	-		
Member Ministerial	3M 2F P	Member Non-Ministerial	-		

Northern Ireland Clinical and Excellence Awards Committee					
Advisory NDPB					
Terms Of Reference	To advise the Dept of Health, Social Services and Public Safety which medical and dental consultants should receive awards for exceptional personal contribution to the delivery of high quality care to patients and to the continuous improvement of HSC services, having regard to the number of awards available for allocation.				
Notes	Established April 2005. Previously called the Distinction & Meritorious Service Awards Committee. £5.7m is amount paid in awards.				
Address	Room D2.14, Castle Buildings, Stormont Estate, Belfast, BT4 3SR				
Tel	028 9052 2817	Fax	028 9052 2912	Multiple Bodies	0
Email	john.nesbitt@dhssp.sni.gov.uk	Website	www.dhsspsni.gov.uk	Regulatory Function	No
Public Bodies Statistics 2008-2009					
Chair	Mr Pat Carvill	Remuneration	£5,002 per annum		
Chief Executive/ Secretary	Mr John Nesbitt	Remuneration	0 Civil Servant		
Ombudsman	-	Annual Report	2008	OCPA Regulated	No
Audit Arrangements	-	Last Review	2007/08	Staff Employed	1 F/T 1 P/T (.75)
Gov't Funding	£6,100,000	Total Gross Expenditure	£6,100,000		
Chair Ministerial	1M P	Chair Non-Ministerial	-		
Deputy Chair Ministerial	1M P	Deputy Chair Non-Ministerial	-		
Member Ministerial	2 F, 1M P, 1 M, 3 F U,	Member Non-Ministerial	-		

Northern Ireland Guardian Ad Litem Agency					
Health and Personal Social Services NDPB					
Terms Of Reference	To recruit and manage a panel of persons from whom courts in Northern Ireland shall appoint Guardians ad litem for the purposes of specified proceedings under the Children (Northern Ireland) Order 1995 and adoption proceedings under the Adoption (Northern Ireland) Order 1987.				
Notes	Established 1 December 1995. 2008/09 Financial figures are unaudited.				
Address	Head Office Centre House, Chichester Street, Belfast, BT1 4JE. Armagh Office Dobbin Centre, Dobbin Street Lane, Armagh, BT61 7QL. Londonderry Office Spencer House, 14-22 Spencer Road, L/Derry, BT47 6QA				
Belfast Tel	028 9031 6550	Belfast Fax	028 9031 9811	Multiple Bodies	0
Armagh Tel	028 37528840	Armagh Fax	028 37518357		
L/derry Tel	028 71329909	L/derry Fax	028 71329908		
Email	admin@nigala.hscni.net	Website	www.nigala.hscni.net	Regulatory Function	No
Public Bodies Statistics 2008-2009					
Chair	Mr J Currie	Remuneration	£7,014per annum		
Chief Executive/ Secretary	Mr Ronnie Williamson	Remuneration	£69,584per annum		
Ombudsman	NI Ombudsman	Annual Report	2008/09	OCPA Regulated	Yes
Audit Arrangements	NIAO	Last Review	2005	Staff Employed	46 F/T 14 P/T*
Gov't Funding	£3,357,000	Total Gross Expenditure	£3,425,547		
Chair Ministerial	1M P	Chair Non-Ministerial	-		
Deputy Chair Ministerial	-	Deputy Chair Non-Ministerial	-		
Member Ministerial	3M 1F P	Member Non-Ministerial	-		

Northern Ireland Health Promotion Agency					
Health and Personal Social Services NDPB					
Terms Of Reference	To advise the Department of Health, Social Services and Public Safety on matters relating to health promotion.				
Notes	Under Review of Public Administration to be incorporated into Public Health Agency at 1 April 2009				
Address	18 Ormeau Avenue, Belfast, BT2 8HS				
Tel	028 9031 1611	Fax	028 9031 1711	Multiple Bodies	0
Email	info@hpani.org.uk	Website	www.healthpromoti onagency.org.uk	Regulatory Function	No
Public Bodies Statistics 2008-2009					
Chair	Miss A Quinn	Remuneration	£8,440 per annum		
Chief Executive/ Secretary	Dr Brian Gaffney	Remuneration	£120,127 per annum		
Ombudsman	NI Ombudsman	Annual Report	2007/08	OCPA Regulated	Yes
Audit Arrangements	NI Audit Office	Last Review	2000	Staff Employed	36F/T 18 P/T
Gov't Funding	£6.0m	Total Gross Expenditure	£6.2m		
Chair Ministerial	1F P	Chair Non-Ministerial	-		
Deputy Chair Ministerial	-	Deputy Chair Non-Ministerial	-		
Member Ministerial	4M 3F	Member Non-Ministerial	-		

Northern Ireland Medical and Dental Training Agency (NIMDTA)					
Executive NDPB					
Terms Of Reference	Excellence in learning, ensuring outstanding patient care.				
Notes	Established 1 April 2004. Previously called the Northern Ireland Council for Postgraduate Medical and Dental Education.				
Address	Beechill House, 42 Beechill Road, Belfast, BT8 7RL				
Tel	028 9040 0000	Fax	028 9079 8312	Multiple Bodies	0
Email	pauline.dardis@ni mdta.gov.uk	Website	www.nimdt.gov.uk	Regulatory Function	No
Public Bodies Statistics 2008-2009					
Chair	Dr Robert Henry McGuigan	Remuneration	£14,391per annum		
Chief Executive/ Secretary	Terry McMurray	Remuneration	£98,962 per annum		
Ombudsman	NI Ombudsman	Annual Report	2007/8	OCPA Regulated	Yes
Audit Arrangements	Price Waterhouse Coopers	Last Review	2008	Staff Employed	44 F/T 22 P/T
Gov't Funding	£48,582,000	Total Gross Expenditure	£49,412,020		
Chair Ministerial	1M P	Chair Non-Ministerial	-		
Deputy Chair Ministerial	-	Deputy Chair Non-Ministerial	-		
Member Ministerial	3M 2F P	Member Non-Ministerial	-		

Northern Ireland Practice and Education Council for Nursing and Midwifery						
Executive NDPB						
Terms Of Reference	NIPEC aims to improve the quality of health and care by supporting the practice, education and performance of nurses and midwives.					
Notes	Established 7 October 2002. 2008/09 Financial figures have been audited by NIAO					
Address	Centre House, 79 Chichester Street, Belfast, BT1 4JE					
Tel	028 9023 8152	Fax	028 9033 3298	Multiple Bodies	0	
Email	enquiries@nipec.n-i.nhs.uk	Website	www.nipec.hscni.net	Regulatory Function	No	
Public Bodies Statistics 2008-2009						
Chair	Mrs Maureen Griffith	Remuneration	£10,521 per annum			
Chief Executive/ Secretary	Miss Frances McMurray	Remuneration	£62,000			
Ombudsman	NI Ombudsman	Annual Report	2008/09	OCPA Regulated	Yes	
Audit Arrangements	NI Audit Office	Last Review	2008	Staff Employed	15 F/T 5 P/T	
Gov't Funding	£1,370,000	Total Gross Expenditure	£1,170,274			
Chair Ministerial	1F P	Chair Non-Ministerial	-			
Deputy Chair Ministerial	1F U	Deputy Chair Non-Ministerial	-			
Member Ministerial	2M; 9F U	Member Non-Ministerial	1M EX-O			

Northern Ireland Regional Medical Physics Agency (NIRMPA)						
Health and Personal Social Services NDPB						
Terms Of Reference	The provision, support and development of the application of physics, technology and engineering to healthcare provided by HPSS bodies and other clients . The main service areas are clinical engineering and physiological measurement, radiation protection and radiological sciences and imaging, radiotherapy physics and radioisotopes. Staff in the Agency are also involved in teaching and research in support of these activities.					
Notes	Established in 1994.					
Address	Musgrave & Clark House, Royal Hospitals' Site, Grosvenor Road, Belfast, BT12 6BA					
Tel	028 9063 4430	Fax	028 9031 3040	Multiple Bodies	0	
Email	office.administrator@mpa.n-i.nhs.uk	Website	www.medicalphysics.n-i.nhs.uk	Regulatory Function	No	
Public Bodies Statistics 2008-2009						
Chair	Prof D G Walmsley	Remuneration	£7,374 per annum			
Chief Executive/ Secretary	Dr Canice McGivern - Director	Remuneration	£75,963 per annum			
Ombudsman	NI Ombudsman	Annual Report	Published on website	OCPA Regulated	Yes	
Audit Arrangements	NI Audit Office	Last Review	-	Staff Employed	100 F/T 19 P/T	
Gov't Funding	£5,884,487	Total Gross Expenditure	£6,352,802			
Chair Ministerial	1M P	Chair Non-Ministerial	-			
Deputy Chair Ministerial	-	Deputy Chair Non-Ministerial	-			
Member Ministerial	1M 1F P	Member Non-Ministerial	-			

Northern Ireland Social Care Council					
Executive NDPB					
Terms Of Reference	To increase the protection of users of service, their carers and the public, by regulating the social care workforce, developing codes of conduct and practice for social care workers and their employers, and to raise standards of social care practice. To strengthen the professionalism of the workforce by regulating professional social work education and training, and promoting education and training in social care.				
Notes	Established 1 October 2001. 2008/09 Financial figures have been audited.				
Address	7th Floor, Millennium House, 19-25 Great Victoria Street, Belfast, BT4 7AQ				
Tel	028 9041 7600	Fax	028 9041 7601	Multiple Bodies	0
Email	info@nisocialcarecouncil.org.uk	Website	www.niscc.info	Regulatory Function	Yes
Public Bodies Statistics 2008-2009					
Chair	Dr Jeremy Harbison		Remuneration	£ 17,060 per annum	
Chief Executive/ Secretary	Mr Brendan Johnston		Remuneration	£ 72,348 per annum	
Ombudsman	NI Ombudsman		Annual Report	2006/07	OCA Regulated Yes
Audit Arrangements	NI Audit Office		Last Review	-	Staff Employed 30 F/T 8 P/T
Gov't Funding	Core Funding £2,005,317 Training Disbursements - £842,551. Fee Income £258,000 Total £3,105,868		Total Gross Expenditure	£3,280,129	
Chair Ministerial	1M P		Chair Non-Ministerial	-	
Deputy Chair Ministerial	-		Deputy Chair Non-Ministerial	-	
Member Ministerial	5M 7F 12P		Member Non-Ministerial	-	

Poisons Board					
Advisory NDPB					
Terms Of Reference	To advise the Dept of Health, Social Services and Public Safety on substances which are to be treated as non-medical poisons and on matters concerning the sale, supply and storage of non-medicinal poisons.				
Notes	Established in 1976. Board currently unconstituted and in abeyance.				
Address	Room C4.22, Castle Buildings, Stormont Estate, Belfast, BT4 3SQ				
Tel	02890 523348	Fax	028 9052 8490	Multiple Bodies	0
Email	Michael.mawhinnney@dhsspsni.gov.uk	Website	-	Regulatory Function	No
Public Bodies Statistics 2008-2009					
Chair	-		Remuneration	0	
Chief Executive/ Secretary	-		Remuneration	0 Civil Servant	
Ombudsman	-		Annual Report	-	OCA Regulated No
Audit Arrangements	-		Last Review	-	Staff Employed 0
Gov't Funding	£0		Total Gross Expenditure	£0	
Chair Ministerial	-		Chair Non-Ministerial	-	
Deputy Chair Ministerial	-		Deputy Chair Non-Ministerial	-	
Member Ministerial	-		Member	-	

Southern Health and Social Services Board (SHSSB)					
Health and Personal Social Services NDPB					
Terms Of Reference	Planning and commissioning health and personal services for its resident population.				
Notes	Established in 1973. Includes funding for the Southern Health and Social Services Council.				
Address	Tower Hill, Armagh, BT61 9DR				
Tel	028 3741 0041	Fax	028 3741 4550	Multiple Bodies	0
Email	info@shssb.n-i.nhs.uk	Website	www.shssb.org	Regulatory Function	No
Public Bodies Statistics 2008-2009					
Chair	Mrs Fionnuala Cook	Remuneration	Not Disclosed		
Chief Executive/ Secretary	Mr Sean McKeever	Remuneration	£121,000 per annum		
Ombudsman	NI Ombudsman	Annual Report	2007/08	OCPA Regulated	Yes
Audit Arrangements	NI Audit Office	Last Review	Part of Review of Public Administration	Staff Employed	114 F/T 53 P/T
Gov't Funding	£533.356,000	Total Gross Expenditure	£540.806,000		
Chair Ministerial	1F P	Chair Non-Ministerial	-		
Deputy Chair Ministerial	-	Deputy Chair Non-Ministerial	-		
Member Ministerial	1M 3F P	Member Non-Ministerial	-		

Southern Health and Social Services Council (SHSSC)					
Health and Personal Social Services NDPB					
Terms Of Reference	Representing the interests of the public in the health and social services in its Health and Social Services Board Area; and providing an independent oversight of the activities of the Board.				
Notes	Established in 1991. Chair is elected from members. Funding for Council is included in the Southern Health and Social Services Board income. 2007/08 Financial figures are unaudited.				
Address	Quaker Buildings, High Street, Lurgan, BT66 8BB				
Tel	028 3834 9900	Fax	028 3834 9858	Multiple Bodies	0
Email	Stella.cunningham@hscni.net	Website	www.shsscouncil.net	Regulatory Function	No
Public Bodies Statistics 2008-2009					
Chair	Mrs Eileen Wright	Remuneration	0		
Chief Executive/ Secretary	Mrs Stella Cunningham	Remuneration	£47,000		
Ombudsman	NI Ombudsman	Annual Report	n/a	OCPA Regulated	Yes
Audit Arrangements	NI Audit Office	Last Review	-	Staff Employed	3 F/T 1 P/T
Gov't Funding	£233,000	Total Gross Expenditure	£205,302		
Chair Ministerial	1F U	Chair Non-Ministerial	-		
Deputy Chair Ministerial	1F U	Deputy Chair Non-Ministerial	-		
Member Ministerial	15M 8F U	Member Non-Ministerial	-		

Tribunal Under Schedule 11 to the Health and Personal Social Services (NI) Order					
Other Bodies (NIE Only)					
Terms Of Reference	To inquire into cases where representations are made by the Health and Social Care Board or other persons for the continued inclusion of persons on lists of practitioners authorised to provide family health services.				
Notes	Established October 1973. Chair and Deputy Chair are appointed by the Lord Chief Justice.				
Address	Primary Medical Care Services Branch, Room D3.5, Castle Buildings, Stormont Estate, Belfast, BT4 3SR				
Tel	028 9052 0239	Fax	028 9076 5642	Multiple Bodies	0
Email	John.farrell@dhssp sni.gov.uk	Website		Regulatory Function	Yes
Public Bodies Statistics 2008-2009					
Chair	Vacant		Remuneration	0	
Chief Executive/ Secretary	none		Remuneration	0	
Ombudsman	-		Annual Report	-	OCPA Regulated No
Audit Arrangements	-		Last Review	-	Staff Employed 0
Gov't Funding	£0		Total Gross Expenditure	£0	
Chair Ministerial	-		Chair Non-Ministerial	1 V	
Deputy Chair Ministerial	-		Deputy Chair Non-Ministerial	1F P	
Member Ministerial	-		Member Non-Ministerial	9M 3F P	

Western Health and Social Services Board (WHSSB)					
Health and Personal Social Services NDPB					
Terms Of Reference	Planning and commissioning health and personal services for its resident population				
Notes	Established in 1973. Includes funding for the Western Health and Social Services Council.				
Address	15 Gransha Park, Clooney Road, Londonderry, BT47 6PN				
Tel	028 7186 0086	Fax	028 7186 0311	Multiple Bodies	0
Email	michael.gormley@whssb.n-i.nhs.uk	Website	www.whssb.n-i.nhs.uk	Regulatory Function	No
Public Bodies Statistics 2008-2009					
Chair	Ms Karen Meehan		Remuneration	Not Disclosed	
Chief Executive/ Secretary	Mr Dominic Burke		Remuneration	£93,000 per annum	
Ombudsman	NI Ombudsman		Annual Report	2007/08	OCPA Regulated Yes
Audit Arrangements	NI Audit Office		Last Review	Part of Review of Public Administration	Staff Employed 145 F/T 56 P/T
Gov't Funding	£481,790,000		Total Gross Expenditure	£489, 502,000	
Chair Ministerial	1F P		Chair Non-Ministerial	-	
Deputy Chair Ministerial	-		Deputy Chair Non-Ministerial	-	
Member Ministerial	3M 2F P		Member Non-Ministerial	-	

Western Health and Social Services Council (WHSSC)					
Health and Personal Social Services NDPB					
Terms Of Reference	Representing the interests of the public in the health and social services in its Health and Social Services Board Area; and providing an independent oversight of the activities of HPSS Organisations.				
Notes	Established in 1991. Chair is elected from members. Funding for Council is provided as a grant from the Department and is included in the Western Health and Social Services Board income. Financial audit is through the WHSSB.				
Address	Hilltop, Tyrone & Fermanagh Hospital, Omagh, BT79 ONS				
Tel	028 8225 2555	Fax	-	Multiple Bodies	0
Email	info@whssc.n-i.nhs.uk	Website	www.whssc.org	Regulatory Function	No
Public Bodies Statistics 2008-2009					
Chair	Mr Patrick McGowan and from 08/09 Ms Frances Robson	Remuneration	0		
Chief Executive/ Secretary	Ms Maggie Reilly	Remuneration	£49,000		
Ombudsman	NI Ombudsman	Annual Report	08/09	OCPA Regulated	Yes
Audit Arrangements	NI Audit Office	Last Review	-	Staff Employed	3FT Permanent 1FT Temporary
Gov't Funding	£132,000	Total Gross Expenditure	£170,000		
Chair Ministerial	1M U / F U	Chair Non-Ministerial	-		
Deputy Chair Ministerial	-	Deputy Chair Non-Ministerial	-		
Member Ministerial	16M 7F U	Member Non-Ministerial	-		

DEPARTMENT OF THE ENVIRONMENT					
Address	Clarence Court, 10-18 Adelaide Street, Belfast, BT2 8GB				
Enquiries	Una Downey	Telephone	028 9054 0855		
Website	www.doeni.gov.uk	Email	una.downey@doeni.gov.uk		
Notes					
Departmental Appointments Summary					
Disabled	Ministerial Appts	0M/0F	Disabled	All Appts	0M/0F
Ethnic	Ministerial Appts	0M/0F	Ethnic	All Appts	0M/0F

Council for Nature Conservation and the Countryside (CNCC)					
Advisory NDPB					
Terms Of Reference	To advise the Department on the exercise of its nature, conservation and countryside responsibilities under the Nature Conservation and Amenity Lands (Amendment)(NI) Order 1989.				
Notes	Established June 1989. Members paid expenses only. The Department has a contract with a recruitment agency who employs the secretariat staff on behalf of the Department.				
Address	3rd Floor Calvert House, 23 Castle Place, Belfast, BT1 1FY				
Tel	028 9025 4721	Fax	028 9025 4706	Multiple Bodies	0
Email	secretariat-hillstreet@doeni.gov.uk	Website	www.cncni.gov.uk	Regulatory Function	No
Public Bodies Statistics 2008-2009					
Chair	Patrick Casement Peter Archdale	Remuneration	£9,550 £6,395		
Chief Executive/ Secretary	Barbara McAlister and Kim Robin and Shelley Neal	Remuneration	£24,300		
Ombudsman	-	Annual Report	2009	OCPA Regulated	Yes
Audit Arrangements	-	Last Review	2006	Staff Employed	-
Gov't Funding	£68,000	Total Gross Expenditure	£0		
Chair Ministerial	1M P	Chair Non-Ministerial	-		
Deputy Chair Ministerial	1M P	Deputy Chair Non-Ministerial	-		
Member Ministerial	16M 2F U	Member Non-Ministerial	-		

Historic Buildings Council (HBC)					
Advisory NDPB					
Terms Of Reference	To advise the Department on the exercise of its powers under the Planning (Northern Ireland) Order 1991.				
Notes	Established in 1973. Members are paid expenses only. The Department has a contract with a recruitment agency who employs the secretariat staff on behalf of the Department.				
Address	3rd Floor Calvert House, 23 Castle Place, Belfast, BT1 1FY				
Tel	028 9025 4721	Fax	028 9025 4706	Multiple Bodies	0
Email	secretariat-hillstreet@doeni.gov.uk	Website	www.hbcni.gov.uk	Regulatory Function	No
Public Bodies Statistics 2008-2009					
Chair	Mr F Robinson	Remuneration	0		
Chief Executive/ Secretary	Barbara McAlister and Kim Robin and Shelley Neal	Remuneration	£24,300		
Ombudsman	-	Annual Report	2010	OCPA Regulated	No
Audit Arrangements	-	Last Review	2007	Staff Employed	
Gov't Funding	£36,000	Total Gross Expenditure	£0		
Chair Ministerial	1M U	Chair Non-Ministerial	-		
Deputy Chair Ministerial	-	Deputy Chair Non-Ministerial	-		
Member Ministerial	12M 4F U	Member Non-Ministerial	-		

Historic Monuments Council (HMC)					
Advisory NDPB					
Terms Of Reference	To advise the Department on the exercise of its powers under the Historic Monuments and Archaeological Objects (Northern Ireland) Order 1995.				
Notes	Established in 1971. Members are paid expenses only. The Department has a contract with a recruitment agency who employs the secretariat staff on behalf of the Department.				
Address	3rd Floor Calvert House, 23 Castle Place, Belfast, BT1 1FY				
Tel	028 9025 4721	Fax	028 9025 4706	Multiple Bodies	0
Email	secretariat-hillstreet@doeni.gov.uk	Website	www.hmcni.gov.uk	Regulatory Function	No
Public Bodies Statistics 2008-2009					
Chair	Professor Gabriel Cooney	Remuneration	0		
Chief Executive/ Secretary	Barbara McAlister and Kim Robin and Shelley Neal	Remuneration	£24,300		
Ombudsman	-	Annual Report	2010	OCPA Regulated	No
Audit Arrangements	-	Last Review	1997	Staff Employed	
Gov't Funding	£36,000	Total Gross Expenditure	£0		
Chair Ministerial	1M U	Chair Non-Ministerial	-		
Deputy Chair Ministerial	-	Deputy Chair Non-Ministerial	-		
Member Ministerial	9M 5F U,	Member Non-Ministerial	-		

Local Government Staff Commission for NI (LGSC(NI))						
Executive NDPB						
Terms Of Reference	To exercise general oversight of matters connected with the recruitment, training and terms and conditions of employment of officers of councils and the Northern Ireland Housing Executive (NIHE); and to make recommendations to councils and the NIHE on such matters.					
Notes	Established in 1974. Members paid an allowance and expenses. Administration costs are funded by district councils and a minimal contribution is made by the DOE from time to time. Appointment of a Chairman and five new members on 1 December 2005.					
Address	Commission House, 18-22 Gordon Street, Belfast, BT1 2LG					
Tel	028 9031 3200	Fax	028 9031 3151	Multiple Bodies	0	
Email	info@lgsc.org.uk	Website	www.lgsc.org.uk	Regulatory Function	Yes	
Public Bodies Statistics 2008-2009						
Chair	Mr B Hanna CBE		Remuneration	£14,114		
Chief Executive/ Secretary	Mr Adrian Kerr MBE		Remuneration	£87,014		
Ombudsman	NI Ombudsman		Annual Report	2007/2008	OCPA Regulated	Yes
Audit Arrangements	Local Government Audit Office		Last Review	2009	Staff Employed	9 F/T 2P/T
Gov't Funding	£0		Total Gross Expenditure	£734,000		
Chair Ministerial	1M P		Chair Non-Ministerial	-		
Deputy Chair Ministerial	-		Deputy Chair Non-Ministerial	-		
Member Ministerial	9M 5F U		Member Non-Ministerial	-		

Northern Ireland Local Government Officer Superannuation Committee (NILGOSC)						
Executive NDPB						
Terms Of Reference	To administer a scheme and maintain a fund providing pension benefits for employees of local authorities and other admitted bodies.					
Notes	Established in 1950. Members paid an allowance and travelling expenses. Administration costs are met from contributions paid into the Superannuation Fund.					
Address	Templeton House, 411 Hollywood Road, Belfast, BT4 2LP					
Tel	0845 308 7435	Fax	0845 308 7344	Multiple Bodies	0	
Email	info@nilgosc.org.uk	Website	www.nilgosc.org.uk	Regulatory Function	No	
Public Bodies Statistics 2008-2009						
Chair	Mr John Galbraith		Remuneration	£11,742		
Chief Executive	Mr Deane Morrice MBE		Remuneration	£75,672		
Ombudsman	NI Ombudsman		Annual Report	2007/2008	OCPA Regulated	Yes
Audit Arrangements	Local Government Audit Office		Last Review	1998	Staff Employed	46 F/T
Gov't Funding	£0		Total Gross Expenditure	£133,776,000		
Chair Ministerial	1M P		Chair Non-Ministerial	-		
Deputy Chair Ministerial	-		Deputy Chair Non-Ministerial	-		
Member Ministerial	9M 1F U		Member Non-Ministerial	-		

OFFICE OF THE FIRST MINISTER AND DEPUTY FIRST MINISTER					
Address	Central Management Unit, Block E4.15, Castle Buildings, Stormont Estate, Belfast BT4 3SR				
Enquiries	Eileen Hehir		Telephone	028 9052 2075	
Website	www.ofmdfmni.gov.uk		Email	Eileen.hehir@ofmdfmni.gov.uk	
Notes					
Departmental Appointments Summary					
Disabled	Ministerial Appts	0M/0F	Disabled	All Appts	0M/0F
Ethnic	Ministerial Appts	0M/0F	Ethnic	All Appts	0M/0F

Commissioner for Children and Young People (NICCY)					
Executive NDPB					
Terms Of Reference	The principal aim of the Commissioner in exercising her functions is to safeguard and promote the rights and best interests of children and young people.				
Notes	Established October 2003. Patricia Lewsley the second Commissioner for Children and Young People for Northern Ireland took up post on the 8 January 2007. She appointed a new Chief Executive, Gerard Campbell who took up post in July 2008. Figures shown for 2008/09 are not yet audited.				
Address	Millennium House, 17-25 Great Victoria Street, Belfast, BT2 7BN				
Tel	028 9031 1616	Fax	028 9031 4545	Multiple Bodies	0
Email	info@niccy.org	Website	www.niccy.org	Regulatory Function	No
Public Bodies Statistics 2008-2009					
Chair	Patricia Lewsley (Commissioner)		Remuneration	£76,875 per annum	
Chief Executive/ Secretary	Mr Gerry Campbell		Remuneration	£57,300 per annum	
Ombudsman	NI Ombudsman		Annual Report	2004	OCPA Regulated Yes
Audit Arrangements	NI Audit Office		Last Review	October 2007	Staff Employed 24 F/T 1 P/T
Gov't Funding	£1,853,000		Total Gross Expenditure	£1,853,000	
Chair Ministerial	1 Payed		Chair Non-Ministerial		
Deputy Chair Ministerial			Deputy Chair Non-Ministerial		
Member Ministerial			Member Non-Ministerial		

Commission for Victims and Survivors for Northern Ireland					
Executive NDPB					
Terms Of Reference	Promote the interests of victims and survivors of the 'Troubles'. In doing so the Commission will be responsible for establishing a Victims and survivors Forum and conducting a Comprehensive Needs Assessment.				
Notes	Legislation establishing the Commission was passed by the Assembly on 27 May 2008. 4 Commissioners were appointed formally with effect from 2 nd June.				
Address	19th Floor Windsor House, 9-15 Bedford Street, Belfast BT2 7EG				
Tel	028 90311000	Fax	02890607424	Multiple Bodies	0
Email	commission@cvsni.org	Website	www.cvsni.org	Regulatory Function	No
Public Bodies Statistics 2008-2009					
Commissioners	Mr Mike Nesbitt Mrs Bertha McDougall Mrs Patricia MacBride Mr Brendan McAllister	Remuneration	£65,000 pa		
Chief Executive	Ms Anne Dorbie	Remuneration	£50,057pa		
Public Meetings	N/A	Public Minutes	N/A	Regsiter of Interests	Available Online
Ombudsman		Annual Report	Yes	OCPA Regulated	Yes
Audit Arrangements	NIAO	Last Review	N/A	Staff Employed	5 F/T
Gov't Funding	£760,000	Total Gross Expenditure	£760,000		
Commissioner s Ministerial	4 Full Time	Chair Non-Ministerial	-		
Deputy Chair Ministerial		Deputy Chair Non-Ministerial	-		
Member Ministerial		Member Non-Ministerial	-		

Economic Research Institute of Northern Ireland Limited (ERINI)					
Executive NDPB					
Terms Of Reference	Provides for the public benefit, good quality, independent research and analyses and advice aimed at challenging and developing public policy-making and strategic thinking on issues facing Northern Ireland society.				
Notes	Established on 23 June 2003. Became operational on 12 January 2004. Annual Report and Accounts for year ended 31 March 2009 still in draft form and not yet audited, therefore, the gross figure below may change.				
Address	2 nd Floral Buildings, 2-14 East Bridge Street, Belfast, BT1 3NQ				
Tel	028 9072 7350	Fax	028 9031 9003	Multiple Bodies	0
Email	contact@erini.ac.uk	Website	www.erini.ac.uk	Regulatory Function	No
Public Bodies Statistics 2008-2009					
Chair	Vacant	Remuneration	£15,000 per annum		
Chief Executive	Director - Victor Hewitt	Remuneration	£97,042 per annum		
Ombudsman	NI Ombudsman	Annual Report	Y 31 March 2009 not yet published	OCPA Regulated	Yes
Audit Arrangements	NI Comptroller and Auditor General. Internal Auditors: ASM Horwath	Last Review	Completed October 2007	Staff Employed	12 F/T 1 P/T
Gov't Funding	£924,000	Total Gross Expenditure	£1,117,905		
Chair Ministerial	1V	Chair Non-Ministerial	-		
Deputy Chair Ministerial	-	Deputy Chair Non-Ministerial	-		
Member Ministerial	10M 2F P, 2 V	Member Non-Ministerial	-		

Ilex Urban Regeneration Company Ltd (Ilex URC)						
Executive NDPB						
Terms Of Reference	Established by the Office of the First Minister and Deputy First Minister and the Department for Social Development in July 2003 to promote the physical, social and economic regeneration of the Derry City Council Area. Ilex is a company limited by guarantee and incorporated under the Companies (N.I) Order 1986.					
Notes	Jointly funded by the Department for Social Development.					
Address	Exchange House, Queens Quay, Londonderry, BT48 7AS					
Tel	028 7126 9226	Fax	028 7127 9669	Multiple Bodies	0	
Email	info@ilex-urc.com	Website	www.ilex-urc.com	Regulatory Function	No	
Public Bodies Statistics 2008-2009						
Chair	Sir Roy McNulty,		Remuneration	£24,000		
Chief Executive/ Secretary	Mr Bill Kirk		Remuneration	£120,000		
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes	
Ombudsman	NI Ombudsman		Annual Report	Yes	OCPA Regulated	Yes
Audit Arrangements	Moore Stephens /NIAO/DSD Internal Audit		Last Review	Current	Staff Employed	12 F/T 1 Secondee
Gov't Funding	£3.6m		Total Gross Expenditure	£3.6m		
Chair Ministerial	M P 1		Chair Non-Ministerial	0		
Deputy Chair Ministerial	M P 1		Deputy Chair Non-Ministerial	0		
Member Ministerial	4M P 1F/T		Member Non-Ministerial	2 – 1MU 1FU		

Older Peoples Advocate						
Other Bodies - Advisory						
Terms Of Reference	The Advocate will provide a focus for individual older people and representative groups from the voluntary and community sector to highlight issues that are of concern for older people and bring these to the attention of Junior Ministers in OFMDFM					
Notes	Established in December 2008. *No staff directly employed - currently 2 members of staff seconded through the Interchange scheme and 1 Agency employee					
Address	1 st Floor Millennium House, 17-25 Great Victoria Street, Belfast BT2 7BA					
Tel	(028) 90316383	Fax	(028) 90314545	Multiple Bodies	0	
Email	Info@olderpeopleadvocateni.org	Website	www.olderpeoplesadvocateni.org/	Regulatory Function	No	
Public Bodies Statistics 2008-2009						
Advocate	Dame Joan Harbison		Remuneration	£16571 per annum		
Chief Executive	-		Remuneration	-		
Ombudsman	-		Annual Report	-	OCPA Regulated	No
Audit Arrangements	To Be Agreed		Last Review	-	Staff Employed	3 F/T*
Gov't Funding	Budget to be Agreed		Total Gross Expenditure	Budget to be Agreed		
Chair Ministerial			Chair Non-Ministerial	-		
Deputy Chair Ministerial			Deputy Chair Non-Ministerial	-		
Member Ministerial			Member Non-Ministerial	-		

Planning Appeals Commission (PAC)					
Tribunal NDPB					
Terms Of Reference	To make independent decisions on a wide range of appeals against departmental decisions and to hear and report to departments on various matters following either a public inquiry or hearing. Its functions are mainly found in the Planning (NI) Order 1991.				
Notes	Established 1973. Administered and resourced jointly with the Water Appeals Commission. Annual Report can be accessed in the Publications section of www.pacni.gov.uk . *No staff directly employed, but 21 support staff are on loan from OFMDFM				
Address	Park House, 87-91 Great Victoria Street, Belfast, BT2 7AG				
Tel	028 9024 4710	Fax	028 9031 2536	Multiple Bodies	0
Email	info@pacni.gov.uk	Website	www.pacni.gov.uk	Regulatory Function	No
Public Bodies Statistics 2008-2009					
Chief Commissioner	Mrs Maire Campbell	Remuneration	£90,964 -£101,400 per annum		
Chief Administrative Officer	Mr Ciaran Purvis	Remuneration	0 Civil Servant		
Ombudsman	-	Annual Report	2008/09	OCPA Regulated	No
Audit Arrangements	NIAO	Last Review	2002 Quinquennial Review	Staff Employed	21*
Gov't Funding	£2,523,000	Total Gross Expenditure	£2,523,000		
Chief Commissioner	1F P	Chair Non-Ministerial	-		
Chief Administrative Officer	1F P	Deputy Chair Non-Ministerial	-		
Commissioner	23M 14F P,	Member Non-Ministerial	-		

Statute Law Committee for Northern Ireland					
Advisory NDPB					
Terms Of Reference	To oversee the publication of the annual volumes and indices of the Statute Law of Northern Ireland and make recommendations with respect to its consolidation and revision.				
Notes	Established August 1974. The body has no staff and no budget i.e. there are no running costs.				
Address	Statutory Publications Office, 2nd Floor, The Arches Centre, 11-13 Bloomfield Avenue, Belfast, BT5 5HD				
Tel	028 9052 6051	Fax	028 9052 6052	Multiple Bodies	0
Email	Christine.scott@ofmdfmi.gov.uk	Website	-	Regulatory Function	No
Public Bodies Statistics 2008-2009					
Chair	The Rt Hon Sir Brian Kerr	Remuneration	0		
Chief Executive/ Secretary	Christine Scott	Remuneration	0 Civil Servant		
Ombudsman	-	Annual Report	-	OCPA Regulated	No
Audit Arrangements	-	Last Review	-	Staff Employed	0
Gov't Funding	£0	Total Gross Expenditure	£0		
Chair Ministerial	1M U	Chair Non-Ministerial	-		
Deputy Chair Ministerial	-	Deputy Chair Non-Ministerial	-		
Member Ministerial	5M 4F U	Member Non-Ministerial	-		

Strategic Investment Board (SIB) Northern Ireland					
Executive NDPB					
Terms Of Reference	To help maximise value for money from the Strategic Investment Programme; advice on procurement routes ; development of the Executive's investment strategy; providing advice to realise better value from publicly owned assets which are surplus or underutilised.				
Notes	Established 1 April 2003. Annual report can be accessed at www.sibni.org				
Address	Clare House, 303 Airport Road West, Belfast, BT3 9ED				
Tel	028 90816181	Fax	028 90816181	Multiple Bodies	0
Email	contact.sib@sibni.org	Website	www.sibni.org	Regulatory Function	No
Public Bodies Statistics 2008-2009					
Chair	David Dobbin	Remuneration	£16,000 per annum		
Chief Executive/ Secretary	David Gavaghan	Remuneration	£164,434 per annum plus bonus		
Ombudsman	NI Ombudsman	Annual Report	2007/08	OCPA Regulated	Yes
Audit Arrangements	NI Ombudsman	Last Review	-	Staff Employed	24 F/T 2 P/T
Gov't Funding	£9,035,000	Total Gross Expenditure	£9,035,000		
Chair Ministerial	1M P	Chair Non-Ministerial	-		
Deputy Chair Ministerial	-	Deputy Chair Non-Ministerial	-		
Member Ministerial	4 vacancies	Member Non-Ministerial	2M U,		

Water Appeals Commission (WAC)					
Tribunal NDPB					
Terms Of Reference	To make independent decisions on appeals against departmental decisions on a wide range of functions under water, fisheries and drainage legislation.				
Notes	Established 1973. Administered and resourced jointly with the Planning Appeals Commission.				
Address	Park House, 87-91 Great Victoria Street, Belfast, BT2 7AG				
Tel	028 9024 4710	Fax	028 9031 2536	Multiple Bodies	0
Email	info@pacni.gov.uk	Website	www.pacni.gov.uk	Regulatory Function	No
Public Bodies Statistics 2008-2009					
Information under this heading is included in the entry for the Planning Appeals Commission.					
Chair		Remuneration			
Chief Executive/ Secretary		Remuneration			
Ombudsman	-	Annual Report		OCPA Regulated	
Audit Arrangements		Last Review		Staff Employed	
Gov't Funding		Total Gross Expenditure			
Chair Ministerial		Chair Non-Ministerial	-		
Deputy Chair Ministerial		Deputy Chair Non-Ministerial	-		
Member Ministerial		Member Non-Ministerial	-		

Alphabetical List of Northern Ireland Public Bodies

Agricultural Wages Board Northern Ireland 28

Agri-Food and Biosciences Institute 27

Arts Council of Northern Ireland 31

Belfast Education and Library Board 34

Care Tribunal 45

Charities Advisory Committee 22

Charity Commission for Northern Ireland 23

Commissioner for Children and Young People 61

Commission for Victims and Survivors 62

Construction Industry Training Board Northern Ireland 16

Council for Catholic Maintained Schools 35

Council for Nature Conservation and the Countryside 58

Disability Living Allowance Advisory Board for Northern Ireland 23

Drainage Council for Northern Ireland 28

Eastern Health and Social Services Board 46

Eastern Health and Social Services Council 46

Economic Research Institute of Northern Ireland 62

Fair Employment Tribunal 17

Fisheries Conservancy Board for Northern Ireland 32

Fuel Poverty Task Force 26

General Consumer Council for Northern Ireland 40

Health and Safety Executive for Northern Ireland 41

Health and Social Services Trusts 48

Historic Buildings Council 59

Historic Monuments Council 59

Illex Urban Regeneration Company Ltd 63

Invest Northern Ireland 41

Joint Government Voluntary and Community Sector Forum 25

Labour Relations Agency 17

Livestock and Meat Commission for Northern Ireland 29

Local Government Staff Commission for NI 60

Mental Health Commission for Northern Ireland 48

Middletown Centre for Autism Ltd 35

National Museums and Galleries of Northern Ireland 32

North Eastern Education and Library Board 36

Northern Health and Social Services Board 49

Northern Health and Social Services Council 49

Northern Ireland Blood Transfusion Service 50

Northern Ireland Building Regulations Advisory Committee 43

Northern Ireland Central Services Agency 50

Northern Ireland Clinical and Excellence Awards Committee 51

Northern Ireland Council for the Curriculum Examinations and Assessment 36

Northern Ireland Fire and Rescue Service 47

Northern Ireland Fishery Harbour Authority 29

Northern Ireland Fuel Poverty Advisory Group 25

Northern Ireland Guardian Ad Litem Agency 51

Northern Ireland Health Promotion Agency 52

Northern Ireland Housing Executive 24

Northern Ireland Industrial Court 18

Northern Ireland Industrial Tribunals 18

Northern Ireland Local Government Officer Superannuation Committee 60

Northern Ireland Medical and Dental Training Agency 52

Northern Ireland Museums Council 33

Northern Ireland Practice and Education Council for Nursing and Midwifery 53

Northern Ireland Regional Medical Physics Agency 53

Northern Ireland Social Care Council 54

Northern Ireland Tourist Board 42

Northern Ireland Transport Holding Company 20

Northern Ireland Water 21

Older Peoples Advocate 63

Planning Appeals Commission 64

Poisons Board 54

Research and Education Advisory Panel 30

South Eastern Education and Library Board 37

Southern Education and Library Board 37

Southern Health and Social Services Board 55

Southern Health and Social Services Council 55

Sports NI 33

Staff Commission for Education and Library Boards 38

Statistics Advisory Committee 44

Statute Law Committee for Northern Ireland 64

Strategic Investment Board Northern Ireland 65

The Regulation & Quality Improvement Authority 47

Tribunal Under Schedule 11 to the Health and Personal Social Services (NI) Order 56

Ulster Supported Employment Ltd 19

Vaughan's Charity Trustees 24

Water Appeals Commission 65

Western Education and Library Board 38

Western Health and Social Services Board 56

Western Health and Social Services Council 57

Youth Council for Northern Ireland 39