

| Board Member's Name:                    |             | Dr Clíona Saidléar |   |                          |  |
|---|-------------|--------------------|---|--------------------------|--|
| Date Appointed to the Board of the HRB  |             | 9 April 2021       |   |                          |  |
| End of term on the Board of the HRB     |             | 8 A                | April 2026  |                          |  |
| Date of completion of<br>register entry | 13 May 2022 |                    | Date of most recent<br>revision/update of register<br>entry | 2 <sup>nd</sup> May 2024 |  |

## PART A - close colleagues

The term 'close colleagues' is defined as colleagues with whom the member of the Board / Board Committee has a close current or recent (covering at least the past 10 years) working partnership. It may be described in terms of college, faculty, department, or research group, and may include individuals or groups within or across institutions.

Where the conflict of Interest involves 'close colleagues' the member of the Board / Board Committee will not have access to documents, will not take part in discussions and will not take part in decisions

Please describe your 'close colleagues'

Close colleagues across the NGO sector primarily but not limited to domestic sexual and gender based violence organizations.

## **PART B – Wider Community**

Defined as the wider community for which the Board /Board Committee member might reasonably be considered to have shared interests or loyalty. The wider community may be interpreted to include current or previous (covering at least the past ten years) place of employment, colleagues and others who share business/research interests (e.g., cancer prevention or obesity).

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## Please describe your 'wider community'

Long standing partnership with NUIG school of psychology. Partnership with NU Maynooth under IRC grant.

#### Part C – Domains of business/research

Domains of business/research in which the Board / Board Committee member is actively involved. Domains may be defined in terms of topics or methods/methodology. Depending on the context, this may be narrower or broader

Where the conflict of interest involves 'Domains of business/research' the Board/Board Committee member would take part in general discussions in these areas but would not take part in formal decisions relating to funding streams the specifically focus on these areas.

## Please describe your 'Domains of business/research'.

Primary domain of business is within domestic, sexual and gender based violence at NGO and interagency level, including occasionally commissioning and conducting research. I also work across the children's and Rights sectors with a particular interest in data protection rights and cyber safety. I sit on various advisory structures or engage in work with statutory agencies the CSO the HEA. I am a member of the NSB since Q3 2023.

Reviewed and approved by:

Signature:

Dr Tracy Cunningham, Interim Chairperson of the HRB.

14 May 2024

Date: \_\_\_\_\_



| Board Member's Name:                   |               | Dr Julie Ling |   |               |  |
|--|---------------|---------------|---|---------------|--|
| Date Appointed to the Board of the HRB |               | 9 April 2021  |   |               |  |
| End of term on the Board of the HRB    |               | 8 A           | April 2026  |               |  |
| Date of completion of register entry   | 22 April 2022 |               | Date of most recent<br>revision/update of register<br>entry | 22 April 2024 |  |

## PART A - close colleagues

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Please describe your 'close colleagues'

I have worked for the European Association for Palliative Care (EAPC) for the last 9 years. I do not have any close links with palliative care colleagues working in Ireland.

## PART B – Wider Community

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#### Please describe your 'wider community'

None – I have worked for a European palliative care organisation for the last 9 years and do not work closely with Irish colleagues. My organisation is involved in several EU funded projects (currently H2020, Erasmus and Horizon Europe) in one of these there is an Irish partner UCD and Trinity College. A further two Horizon Europe projects (INSPIRE and NAVIGATE) will commenced in 2022 where Trinity College are a partner.

#### *Part C* – Domains of business/research

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Please describe your 'Domains of business/research'.

Palliative care Hospice care Paediatric palliative care Related areas (Cancer, Older Person Care, etc.)

Reviewed and approved by:

DocuSigned by: Tracy Curningham B8F1831AF281468...

Signature: \_

Dr Tracy Cunningham, Interim Chairperson of the HRB.

14 May 2024

Date: \_\_\_\_\_



| Board Member's Name:                    |             | Leonora Bishop |  |             |  |  |
|---|-------------|----------------|--|-------------|--|--|
| Date Appointed to the Board of the HRB  |             | 8 N            | 8 November 2022  |             |  |  |
| End of term on the Board of the HRB     |             | 7 N            | ovember 2027   |             |  |  |
| Date of completion of register<br>entry | 27 Jan 2023 | •              | Date of most recent<br>review/update of register entry | 19 Apr 2024 |  |  |

# PART A - close colleagues

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## Please describe your 'close colleagues'

## **Current close colleagues:**

Board members and staff at Debra Ireland (Board member since 2015) Brian Harrison, Managing Director, HiTech Health (consultant to HTH since 2015)

## Recent close colleagues:

Board members of Charles Institute of Dermatology, UCD (Board member 2016-2022)

## PART B – Wider Community

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## Please describe your 'wider community'

My wider community includes: Patients and families suffering from epidermolysis bullosa HiTech Health employees Charles Institute of Dermatology Health Charities Research Institute Ireland

# Part C – Domains of business/research

Domains of business/research in which the Board / Board Committee member is actively involved. *Domains* may be defined in terms of topics or methods/methodology. Depending on the context, this may be narrower or broader

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Please describe your 'Domains of business/research'. Domains of business/research include: Rare diseases Cell and gene therapy development and manufacture Academic / industry collaborations

| Reviewed and approved by: |  |  |  |  |  |  |
|---------------------------|--|--|--|--|--|--|
|                           | DocuSigned by:                           |  |  |  |  |  |
|                           | Tracy Curningham<br>BBF1831AF281468      |  |  |  |  |  |
| Signature:                | B8F1831AF281468                          |  |  |  |  |  |
| Dr Tracy Cunr             | ningham, Interim Chairperson of the HRB. |  |  |  |  |  |

14 May 2024

Date:



| Board Member's Name:                    |          | Sarah Barry      |  |          |  |
|---|----------|------------------|--|----------|--|
| Date Appointed to the Board of the HRB  |          | 11 December 2022 |  |          |  |
| End of term on the Board of the HRB     |          | 10               | December 2027  |          |  |
| Date of completion of register<br>entry | 03/02/23 |                  | Date of most recent<br>review/update of register entry | 19.04.24 |  |

# PART A - close colleagues

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# Please describe your 'close colleagues'

Members of the School of Population Health at RCSI (from 09/01/2023) Members of the Centre for Health Policy and Management at Trinity College Dublin & Discipline of Population Health and Primary Care, Trinity College Dublin (since 2011 to 30/09/2022) I am currently a Co-Applicant on the HRB-funded project, Foundations for Sláintecare Implemenation in 2020 and Beyond' and a Collaborator on the HRB-funded RESTORE Project – both projects led by CHPM, TCD I have held three roles with the HRB-funded SPHeRE Programme, and its predecessor, the HRB-Scholars Programme in Health Services Research (Academic Editor 01/02/12 – 01/05/13; Assistant Director for Teaching and Learning, 01/06/13 – 31/05/17; SPHeRE Programme Co-Director/Director, 01/01/21 – 30/09/22. I was Co-PI with the two other SPHeRE Directors in winning the HRB-Funding for SPHeRE 3.

#### PART B – Wider Community

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#### Please describe your 'wider community'

Members of the Performance and Delivery Committee of the HSE Board Programme director and leadership team of the Integrated Care Programme for Older Persons, HSE Members of the International Federation for Integrated Care Ireland Steering Group

## Part C – Domains of business/research

Domains of business/research in which the Board / Board Committee member is actively involved. *Domains* may be defined in terms of topics or methods/methodology. Depending on the context, this may be narrower or broader

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## Please describe your 'Domains of business/research'.

Research relating to integrated care delivery internationally and in the Irish context I have previously worked in the Centre for Health Policy and Management at Trinity College Dublin (2011-2022)

Reviewed and approved by:

Signature:

Dr Tracy Cunningham, Interim Chairperson of the HRB.

Tracy (unningliam — B8F1831AF281468...

14 May 2024

Date: \_



| Board Member's Name:                   |               | Prof Seamas Donnelly |   |               |  |
|--|---------------|----------------------|---|---------------|--|
| Date Appointed to the Board of the HRB |               | 15 July 2019         |   |               |  |
| End of term on the Board of the HRB    |               | 14                   | July 2024   |               |  |
| Date of completion of register entry   | 29 April 2022 |                      | Date of most recent<br>revision/update of register<br>entry | 19 April 2024 |  |

## PART A - close colleagues

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My *Close Colleagues* are people who work both at Tallaght University Hospital and the Department of Medicine, Trinity College Dublin. Researchers in my Department have and will apply for HRB research support but I would excuse myself from any grant funding calls when Department researchers have applied for those particular grant funding calls.

## **PART B – Wider Community**

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Please describe your 'wider community'

My wider community would include my healthcare colleagues at Tallaght University Hospital and my respiratory Physician colleagues nationally.

#### Part C – Domains of business/research

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Please describe your 'Domains of business/research'.

My domain of Research is in the regulation of the inflammatory response particularly as pertains to chronic inflammatory diseases.

My employment history in Ireland would include senior academic positions at both University College Dublin and Trinity College Dublin

Reviewed and approved by:

Signature: \_\_\_\_\_\_\_\_\_ Dr Tracy Cunningham, Interim Chairperson of the HRB.

14 May 2024

Date: \_



| Board Member's Name:                   |            | Dr Terry McWade |   |            |
|--|------------|-----------------|---|------------|
| Date Appointed to the Board of the HRB |            | 9 April 2021    |   |            |
| End of term on the Board of the HRB    |            | 8 A             | April 2026  |            |
| Date of completion of register entry   | 04.05.2022 |                 | Date of most recent<br>revision/update of register<br>entry | 19.04.2024 |

## PART A - close colleagues

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## Please describe your 'close colleagues'

Current colleagues are Council members of Institute of Directors Ireland

Former colleagues are;

- Officers and Deans of the Royal College of Physicians of Ireland (these appointments change). I departed as CEO in January 2023
- Executive and Directors of Our Ladys Hospice and Care Service (I completed term as NED in June 2023)
- Board members of NTPF (completed term as NED in February 2023)
- Directors of Valitacell Ltd (left the organisation 2022)
- SMT of RCSI (left the organization June 2013)
- Dublin Dental Hospital (former Board member 2015)

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#### Please describe your 'wider community'

Wider community is

- the post graduate medical training and education community
- biotech start up community
- voluntary hospital sector

#### *Part C* – Domains of business/research

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Please describe your 'Domains of business/research'.

My domain of business and research is

- post graduate medical education and training
- corporate governance
- biotech and biopharmaceutical analytical technologies with a particular interest in the start up ecosystem

## Reviewed and approved by

Signature:

Dr Tracy Cunningham, Interim Chairperson of the HRB.

14 May 2024

Date: \_\_\_\_\_



| Board Member's Name:                   |            | Prof Tom Fahey  |   |            |
|--|------------|-----------------|---|------------|
| Date Appointed to the Board of the HRB |            | 18 January 2018 |   |            |
| End of term on the Board of the HRB    |            | 17              | January 2026  |            |
| Date of completion of register entry   | 22.04.2022 |                 | Date of most recent<br>revision/update of register<br>entry | 19.04.2024 |

## PART A - close colleagues

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## Please describe your 'close colleagues'

My close colleagues include members of the Department of General Practice; colleagues in RCSI, Trinity College Dublin (TCD) and University of Limerick who are co-applicants on the CDA "Right Care" PhD programme. Similarly, I work closely with TILDA and am a co-applicant on the currently funded programme.

I lead the HRB Centre for Primary Care Research, funded between 2008-2021 with colleagues in TCD (Susan Smith), QUB (Carmel Hughes) and NUIG (Andrew Murphy).

My wife, Deirdre Murphy, is Professor of Obstetrics, TCD.

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#### Please describe your 'wider community'

I was a co-applicant on the original HRB PhD Scholar programme (now SPHeRE) but haven't been involved since 2013.

Currently, I am external examiner for the MSc in Evidence Based Healthcare at the University of Oxford and am a member of the Acute Respiratory Infections Cochrane Collaborative Review Group (GRG).

#### Part C – Domains of business/research

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Please describe your 'Domains of business/research'.

My domain of research is in relation to clinical issues and medicines management in primary case/general practice. I have particular interest in medicines management and drug safety.

I have previously worked in the following academic institutions – University of Oxford (1992 – 1995), Bristol (1995 – 2002) and Dundee (2002 – 2006). I have worked in RCSI since 2006.

## Reviewed and approved by:

DocuSigned by: tracy Curningham

Dr Tracy Cunningham, Interim Chairperson of the HRB.

14 May 2024

Date: \_\_\_\_\_

Signature: