



STATUTORY INSTRUMENTS.

S.I. No. 36 of 2015

ETHICS IN PUBLIC OFFICE (PRESCRIBED PUBLIC BODIES,
DESIGNATED DIRECTORSHIPS OF PUBLIC BODIES AND
DESIGNATED POSITIONS IN PUBLIC BODIES) (AMENDMENT)
REGULATIONS 2015

ETHICS IN PUBLIC OFFICE (PRESCRIBED PUBLIC BODIES,
DESIGNATED DIRECTORSHIPS OF PUBLIC BODIES AND
DESIGNATED POSITIONS IN PUBLIC BODIES) (AMENDMENT)
REGULATIONS 2015

WHEREAS I, BRENDAN HOWLIN, Minister for Public Expenditure and Reform, am of the opinion that each body, organisation or group specified in the following regulations ought, in the public interest and having regard to the provisions and spirit of the Ethics in Public Office Act 1995 (No. 22 of 1995), to be prescribed:

AND WHEREAS I consider that it is necessary in the public interest to prescribe the directorships of the public bodies specified in the following regulations for the purposes of the definition of “designated directorship” in section 2 of that Act:

AND WHEREAS I consider that it is necessary in the public interest to prescribe the positions of employment in the public bodies specified in the following regulations for the purposes of the definition of “designated position” in section 2 of that Act:

NOW, I, BRENDAN HOWLIN, Minister for Public Expenditure and Reform, in exercise of the powers conferred on me by section 3 of, and paragraph 1(13) of the First Schedule to, that Act (as adapted by the Finance (Transfer of Departmental Administration and Ministerial Functions) Order 2011 (S.I. No. 418 of 2011)) and after consultation with every Minister of the Government hereby make the following regulations:

1. These Regulations may be cited as the Ethics in Public Office (Prescribed Public Bodies, Designated Directorships of Public Bodies and Designated Positions in Public Bodies) (Amendment) Regulations 2015.

2. The Schedule (inserted by the Ethics in Public Office (Prescribed Public Bodies, Designated Directorships of Public Bodies and Designated Positions in Public Bodies) (Amendment) Regulations 2013 (S.I. No. 271 of 2013)) to the Ethics in Public Office (Prescribed Public Bodies, Designated Directorships of Public Bodies and Designated Positions in Public Bodies) Regulations 2004 (S.I. No. 699 of 2004) is amended—

- (a) at reference numbers 2, 4, 6, 7, 13, 41, 46, 47, 64, 67, 91, 99, 109, 112, 128, 129, 145, 190, 191, 211, 219, 221, 223, 231, 238, 250, 258, 325, 326, 327, 334, 338 and 346, by substituting for the existing entries in columns (1) to (4) at each of those reference numbers the entries at the same reference number in the Table to this paragraph—

*Notice of the making of this Statutory Instrument was published in
“Iris Oifigiúil” of 3rd February, 2015.*

TABLE

Ref No. (1)	Public Body (2)	Designated Directorships (3)	Designated Positions of Employment (4)
2.	An Bord Bia	Chairman and Main Board Meat & Livestock Subsidiary Board Consumer Foods & Ingredients Subsidiary Board Quality Assurance Subsidiary Board Horticulture Subsidiary Board Dairy Subsidiary Board	Chief Executive Secretary/Director Financial Controller HR Manager Manager Horticulture & Food Dudes Director Quality & Environmental Assurance Director Food & Beverages Director Marketing Services Manager Milan Director Strategic Information Services Manager Meat Director Markets
4.	Bord na gCon — Irish Greyhound Board	Chairman Board Members	Chief Executive Officer Chief Financial Officer Head of Human Resources Director of Commercial Operations Director of Tote and Wagering Director of Racing Governance and Compliance
6.	Coillte Teoranta	Board Director Chief Executive	Chief Executive Company Secretary Chief Financial Officer Group Director Corporate Affairs Managing Director Coillte Enterprise Group Director Innovation Group Director Human Resources Chief Operations Officer, Coillte Enterprise Director of Wind Energy Programme Manager Wind Energy Business Analyst Wind Energy Managing Director Coillte Forest Director Stewardship and Risk Management, Coillte Forest Director of Finance and Resource Planning, Coillte Forest Chief Operations Officer, Coillte Forest Director of Sales & Marketing, Coillte Forest General Manager Operations, Coillte Forest Transformation Programme Director Head of Procurement Head of Business Alignment ICT Chief Architect ICT Group Safety Manager Head of HR Business Services Head of HR Specialist Services Head of Organisation / People Development

Ref No. (1)	Public Body (2)	Designated Directorships (3)	Designated Positions of Employment (4)
7.	<u>Coillte Teoranta subsidiaries:</u> Coillte Panel Products UK Ltd Medite Europe Limited SmartPly Europe Ltd	All subsidiaries Directors	HR Manager Secretary Managing Director Director of Sales and Marketing Director Finance, Procurement and IT Operations Director Secretary Managing Director Director of Sales and Marketing Director Finance, Procurement and IT Operations Director Secretary Managing Director Director of Sales and Marketing Director Finance, Procurement and IT
13.	The Irish Horse Board Co-Operative Society Limited	Chairman Board of Directors	Director General Secretary
41.	The Adoption Authority of Ireland	Chairperson Board Member	Chief Executive Officer Principal Officer Assistant Principal
46.	Ervia	Member of the Board	Chief Executive Company Secretary Executive Directors Band 1 Employees Band 2 Employees Band 3 Employees Purchasing Administrators/ Leads/Officers/ Specialists/Managers Procurement Administrators/ Leads/Officers/Specialists Managers Every position of employment in respect of which the maximum salary is not less than the maximum salary for a Principal Officer (General Service Grade) in the Civil Service.

Ref No. (1)	Public Body (2)	Designated Directorships (3)	Designated Positions of Employment (4)
47.	<u>Ervia subsidiaries:</u> Aurora Telecom Limited BGE Finance Plc BGE Holdings Limited BGE (IOM) Limited National Gas Finance Limited Conservation Engineering Limited Oisín Power Generation Limited BGE (UK) Limited Bord Gáis ESOP Trustee Limited Bord Gáis Energy Trading Limited Platin Power Trading Limited Sudanor Limited Gaslink Independent System Operator Limited Irish Water	<u>All subsidiaries</u> Director of the Board	General Manager Every position of employment in respect of which the maximum salary is not less than the maximum salary for a Principal Officer (General Service Grade) in the Civil Service. Company Secretary Band 1 Employees Band 2 Employees Band 3 Employees Purchasing Administrators Leads/Officers/ Specialists/Managers Procurement Administrators/ Leads/Officers/Specialists Managers Every position of employment in respect of which the maximum salary is not less than the maximum salary for a Principal Officer (General Service Grade) in the Civil Service
64.	Inland Fisheries Ireland	Chairman Board Members	Chief Executive Officer Head of Operations Head of Human Resources Head of Finance/ICT Head of Research & Development Head of Business Development
67.	National Oil Reserves Agency Limited	Chairman Directors	Chief Executive Financial Controller Operations Manager Technical Operations Manager Operations Engineer Financial Accountant

Ref No. (1)	Public Body (2)	Designated Directorships (3)	Designated Positions of Employment (4)
91.	Higher Education Authority	Authority Members	Chief Executive Officer Deputy Chief Executive Officer Head of Policy and Strategic Planning Head of System Governance & Performance Management Head of Labour Market Skills & Enterprise Engagement Programme Manager Head of Corporate Affairs/Secretary Management Accountant Head of Capital Programmes Head of ICT Skills
99.	National Council for Special Education	Chairperson Board Members	Chief Executive Officer Principal Officers Assistant Principal Officers
109.	Skillnets Limited	Members of the Board	Chief Executive Officer Head of Finance and Services Senior Programme Manager Communications Manager
112.	State Examinations Commission	Commissioners of the State Examinations Commission	Chief Executive Officer Director of Operations Principals or equivalent professional grades and Assistant Principals and equivalent professional grades involved in procurement
128.	Health and Safety Authority	Chairman of the Authority Members of the Authority	Secretary Head of Communications and Customer Relations Head of ICT
129.	<u>Health and Safety Authority Committee:</u> Irish National Accreditation Board	Chair Members	
145.	Science Foundation Ireland	Members of the Board	Director General Chief Operations Officer Director of Programmes Director of Strategy and Communications Scientific Programme Managers Accounting Manager Manager of PR and Communications Manager Secretariat Finance Manager IT Manager Business Analyst Associate Scientific Programme Officers Positions at Level F or higher grades

Ref No. (1)	Public Body (2)	Designated Directorships (3)	Designated Positions of Employment (4)
190.	Investment Committee of the National Treasury Management Agency	Investment Committee Members Investment Committee Chairperson	
191.	National Treasury Management Agency	Chairperson of Agency Members of Agency	<p><u>Chief Executive</u></p> <p>Corporate Development Deputy Director Senior Manager NTMA Communications Officer Finance Technology & Risk Director Head of Financial Planning & Analysis Head of IT Direct Reports to Head of IT Financial Controller Direct Reports to Financial Controller Head of Risk Direct Reports to Head of Risk</p> <p><u>Funding & Debt Management</u> Director Deputy Directors Head of Retail Debt Dealers Analysts Economists Human Resources</p> <p>Head of Human Resources Human Resources Manager Facilities Manager</p> <p><u>Legal, Control & Compliance</u> Head of Legal Senior Legal Advisors Legal Advisors Head of Control Senior Internal Auditor Internal Auditor Procurement Manager Strategic Procurement Adviser Compliance Officer Assistant Compliance Officer</p> <p><u>National Asset Management Agency</u> Chief Executive Officer All employees assigned to the National Asset Management Agency under section 42 of the National Asset Management Agency Act 2009</p> <p><u>National Development Finance Agency</u> Director Deputy Director Head of Project Management Operations Manager Senior Analysts</p>

Ref No. (1)	Public Body (2)	Designated Directorships (3)	Designated Positions of Employment (4)
			<p>Senior Project Managers Senior Contracts Managers Analysts Project Managers Assistant Project Managers</p> <p><u>Ireland Strategic Investment Fund</u> Director Deputy Director Heads of Asset Class Senior Managers Managers Senior Analysts Analysts Senior Advisors Commission Secretary</p> <p>NewERA All employees assigned to NewERA</p> <p><u>State Claims Agency</u> Director Deputy Director Head of C.I.S Head of Claims Deputy Head of Claims C.I.S Deputy Head of Claims EL/PLC Clinical Risk Advisers Clinical Claims Managers Claims Managers Risk Managers Head of Litigation Head of Clinical Negligence Litigation Assistant Solicitors</p> <p><u>Strategic Banking Corporation of Ireland</u> Chief Executive Officer All staff or employees assigned to the Strategic Banking Corporation of Ireland under section 10(3) of the Strategic Banking Corporation of Ireland Act 2014 (No. 22 of 2014)</p>
211.	The Pharmaceutical Society of Ireland	Society Members	<p>Chief Pharmacy Officer Chief Pharmacy Advisor ICT Director Head of Administration and Finance</p>
219.	Health Information and Quality Authority	Chairperson Board Members	<p>Head of Corporate Services Head of Communications and Stakeholder Engagement Chief Inspector of Social Services Director of Health Information Director of Health Technology Assessment Director of Safety and Quality Improvement Deputy Director of Regulation — Health and Children Deputy Director of Operations Board Secretary</p>

Ref No. (1)	Public Body (2)	Designated Directorships (3)	Designated Positions of Employment (4)
			National Head of Children's Services Regulation National Head of Registration and Regional Manager Adult Social Care Services National Head of Older Peoples Programme and Regional Manager Adult Social Care Services Head of Policy and Business Development Unit Head of Health Technology Assessment HR Manager Inspector Managers
221.	Health Research Board	Chairperson Board Members	Chief Executive Officer Secretary to the Board/Head of Corporate Services Division Head of Applied Biomedical and Clinical Research Head of Population Health and Health Services Research Head of Cross Organisation Strategy Projects Head of Policy Evaluation and External Relations Head of Alcohol and Drugs Research Unit Head of Disability Databases Unit
223.	<u>Health Service Executive subsidiary:</u> Aontacht Phobail Teoranta	Chairperson Board members	Chief Executive Officer All positions of employment in respect of which the minimum salary point is equal to or above the minimum point of Grade VIII in the Health Service Executive
231.	Medical Council	President Council Members	Chief Executive Officer Director of Professional Development and Practice Director of Regulation Director of Finance and Administration Head of Registration Head of Education and Training Head of Strategic Project Management Finance Manager Head of HR Head of ICT Head of Corporate Services and Secretary to the Council
238.	National Paediatric Hospital Development Board	Chairperson Board members	Project Director Finance Officer Medical Director

Ref No. (1)	Public Body (2)	Designated Directorships (3)	Designated Positions of Employment (4)
250.	Voluntary Health Insurance Board	Chairperson Board Members	Chief Executive Officer Medical Director Director — Finance Director — Human Resources Director — Individual & Corporate Business Director — Information Technology Director — Marketing & Business Development Corporate Solicitor and Secretary General Manager Medical Relations Director of Claims
258.	Insolvency Service of Ireland		Assistant Principals Professional Accountants Grade 1 Solicitor Administration Officers Higher Executive Officers Executive Officers
325.	Citizens Information Board	Chairperson Board Members	Chief Executive Senior Manager, Support Services Senior Manager, Regional Services Manager, Information Resources Manager, Information, Communications Technology and Project Management Office Manager, Training Manager Manager Finance & Administration Manager, Social Policy & Research Manager, Advocacy Manager, Quality Manager region 1 Manager region 2 Manager region 3 Manager region 4 Manager — Human Resources and Governance Manager — Human Resources and Governance
326.	Office of the Pensions Ombudsman		All positions of employment in respect of which the maximum salary is not less than the maximum salary of a Principal Officer (general service grade, Class B PRSI) in the Civil Service
327.	The Pensions Authority	Chairperson Pensions Authority Board Members	Pensions Regulator Principal Officers Assistant Principal Officer of Corporate Services

Ref No. (1)	Public Body (2)	Designated Directorships (3)	Designated Positions of Employment (4)
334.	Bus Átha Cliath — Dublin Bus	Board Members	Chief Executive Head of HR & Development Chief Engineer Operations Manager Chief Financial Officer/Company Secretary Strategic Planning Manager Marketing & Sales Manager Human Resources Services Manager Area Manager, Phibsboro Depot Area Manager, Harristown Depot Recruitment & Training Manager (Operations) Management Accountant Regulatory Affairs & Quality Manager Senior Engineer Financial Accountant Media & Communications Manager
338.	Coras Iompair Éireann — CIE	Board Members	Group Secretary All other positions of employment in respect of which the maximum salary for the position is not less than the maximum salary of a Principal Officer in the Civil Service (general service grade, class B PRSI)
346.	Fáilte Ireland — National Tourism Development Authority	Chairman Members of the Authority	Chief Executive Director Strategic Development Director Market Development Director Enterprise Development Head of Communications Head of People & Talent Head of Research & Evaluation Head of Finance, Risk and Central Services All Heads of Programmes Head of Project Management Office Head of Consumer Engagement Head of Online & Infrastructure Head of Business and Events Head of Leisure Sales Head of Stakeholder Engagement Head of Hospitality & Standards Head of Brand Experience

and

(b) by inserting after reference number 365 the following:

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366.	Child and Family Agency	Chairperson Board Members	Chief Executive Officer All positions in the Agency across all grade categories and work streams where the minimum salary point is equal to or above the minimum point of Grade VIII
367.	Grangegorman Development Agency	Chairperson Board Members	Chief Executive Officer Principal Officers Director of Finance Corporate Affairs Manager Director of Architecture and Planning Director of Construction and Planning Senior Architects
368.	An tSeirbhís Oideachais Leanúnaigh agus Scileanna (SOLAS)	Members of the Board	Chief Executive Officer Assistant Chief Executive Officers Directors Manager(s) Internal Audit Manager Procurement
369.	Residential Institutions Statutory Fund	Board Members	Chief Executive Director of Services Head of Finance and Administration
370.	<u>Education and Training Boards</u> Cavan and Monaghan City of Dublin Cork Donegal Dublin and Dun Laoghaire Galway and Roscommon Kerry Kildare and Wicklow Kilkenny and Carlow Laois and Offaly Limerick and Clare Longford and Westmeath Louth and Meath Mayo, Sligo and Leitrim Tipperary Waterford and Wexford	<u>All Education and Training Boards</u> Members of the Board	<u>All Education and Training Boards</u> Chief Executive Education Officer Adult Education Officer Personnel Officer Buildings Officer School Principal Education & Training Centre Managers All posts the maximum salary of which is not less than the maximum salary of a Grade VII officer involved in procurement, grants and scholarships.

366.	Child and Family Agency	Chairperson Board Members	Chief Executive Officer All positions in the Agency across all grade categories and work streams where the minimum salary point is equal to or above the minimum point of Grade VIII
371.	Pyrite Resolution Board	Chairman and Members of Board	General Manager Engineering Inspector (Department of Environment, Community and Local Government) Supervising Inspector (Department of Environment, Community and Local Government)
372.	South Dublin County Partnership Limited	Directors	Chief Executive Officer
373.	Taskforce on Big Data and Data Analytics	Chairperson Members of the Task Force	
374.	Credit Review Office		Credit Reviewer
375.	Office of Regulator of National Lottery	Regulator of National Lottery	Every position of employment in respect of which the maximum salary is not less than the maximum salary for a Principal Officer (General Service Grade) in the Civil Service
376.	Charities Regulatory Authority	Members of the Authority	Chief Executive Assistant Principal Officers
377.	Strategic Banking Corporation of Ireland	Chairperson Members	
378.	Irish National Accreditation Board Appeals Board	Chairperson Members	
379.	The Competition and Consumer Protection Commission	Chairperson Members	Officers at Principal Officer equivalent levels Director of Corporate Services
380.	Irish Human Rights and Equality Commission	Chief Commissioner Members of the Commission	Every position of employment in respect of which the maximum salary is not less than the maximum salary for a Principal Officer (General Service Grade) in the Civil Service. Assistant Principal Officers Solicitors Higher Executive Officers



GIVEN under my Official Seal,
29 January 2015.

BRENDAN HOWLIN T.D.,
Minister for Public Expenditure and Reform.

EXPLANATORY NOTE

(This note is not part of the Instrument and does not purport to be a legal interpretation).

These Regulations are made under the Ethics in Public Office Act 1995 (No. 22 of 1995) to apply the provisions of the Act to persons holding or occupying specified directorships and positions in the Public Service (other than in the Civil Service). The Regulations prescribe certain directorships and positions of employment in the Public Service as either “designated directorships” or “designated positions of employment” as referred to in Sections 17 and 18 of the Act, respectively.

Persons holding directorships or occupying positions prescribed in these regulations are required to furnish a statement of disclosable interests (as defined in the Second Schedule to the Act) to such officer or relevant authority (as defined in Sections 17 and 18 of the Act) as determined by the Minister for Public Expenditure and Reform. Persons holding directorships prescribed as “designated directorships” are also required to furnish a statement of disclosable interests to the Standards in Public Office Commission.

Details of the officer or relevant authority in each of the public bodies, as determined by the Minister for Public Expenditure and Reform, will be available in an Appendix to the Standards in Public Office Commissions “Guidelines on Compliance with the Provisions of the Ethics in Public Office Acts 1995 and 2001 - Public Servants”.

These regulations amend the Ethics in Public Office (Prescribed Public Bodies, Designated Directorships of Public Bodies and Designated Positions in Public Bodies) Regulations 2004 (S.I. No. 699 of 2004) which was most recently amended by Ethics in Public Office (Prescribed Public Bodies, Designated Directorships of Public Bodies and Designated Positions in Public Bodies) (Amendment) Regulations 2013 (S.I. No. 271/2013).

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