



## **Armagh Observatory and Planetarium Structure, Governance and Management**

The Armagh Observatory and Planetarium is a single statutory corporation and arms-length body (ALB), 'The Governors of the Armagh Observatory and Planetarium' are as described in *The Armagh Observatory and Planetarium (Northern Ireland) Order 1995*.

This 1995 Order superseded the original 1791 Act of the Irish Parliament entitled '*An Act for Settling and Preserving a Public Observatory and Museum in the City of Armagh For Ever*', and an Amendment of 1938 ('The University and Collegiate and Scientific Institutions Act [Northern Ireland], 1938').

The Armagh Observatory and Planetarium (Northern Ireland) Order 1995 (the Order) places a statutory duty on "the Governors of Armagh Observatory and Planetarium" to maintain and manage Armagh Observatory and Planetarium with the purpose of "developing and improving the knowledge, appreciation and practice of astronomy and related sciences."

In accordance with paragraph 8(1) of Schedule 1 of the Order, the Governors have delegated primary responsibility for the governance and management of Armagh Observatory and Planetarium to a Management Committee.

The Board of Governors (the Board) has retained a role to ensure that the culture and character, history and patrimony embodied in Armagh Observatory and Planetarium are protected and preserved and that the institution is managed in line with the statutory purpose outlined in the Order. This role will normally be fulfilled through an Annual Review meeting (visitation) where the Board will receive assurance as to the management and performance of Armagh Observatory and Planetarium from the Management Committee.

## Board of Governors

The Board of Governors comprises the Church of Ireland Archbishop of Armagh (Chairman), the Dean and Chapter of the Church of Ireland Cathedral of Armagh, 1 Queen's University Belfast (QUB) nominee, 1 Department for Communities (DfC) nominee and up to 3 additional members nominated by the Board of Governors.

Name	Representing	Date of First Appointment	Expiry Date of Appointment	Length of Each Term	Remuneration	Time Commitment
CHAIRMAN His Grace, The Most Reverend J McDowell, Archbishop of Armagh	Church of Ireland Archbishop of Armagh	28 Apr 2020			Expenses only	Approx. 5 days per annum plus preparation/travel time
The Very Reverend Dean S Forster	Dean of the Chapter of the Church of Ireland Cathedral of Armagh	14 Feb 2020			Expenses only	1 day per annum plus preparation/travel time
The Venerable Archdeacon T Scott	Member of the Chapter of the Church of Ireland Cathedral of Armagh	09 Nov 2006			Expenses only	1 day per annum plus preparation/travel time
The Venerable Archdeacon E Cairns	Member of the Chapter of the Church of Ireland Cathedral of Armagh	13 Dec 2020			Expenses only	1 day per annum plus preparation/travel time
The Reverend Canon A Dawson	Member of the Chapter of the Church of Ireland Cathedral of Armagh	1998			Expenses only	1 day per annum plus preparation/travel time
The Reverend Canon W M Adair	Member of the Chapter of the Church of Ireland Cathedral of Armagh	10 Sep 2008			Expenses only	1 day per annum plus preparation/travel time
The Reverend Canon R J N Porteus	Member of the Chapter of the Church of Ireland Cathedral of Armagh	1998			Expenses only	1 day per annum plus preparation/travel time
The Reverend Canon W B Paine	Member of the Chapter of the Church of Ireland Cathedral of Armagh	07 May 2017			Expenses only	1 day per annum plus preparation/travel time
The Reverend Canon J Moore	Member of the Chapter of the Church of Ireland Cathedral of Armagh	13 Mar 2016			Expenses only	1 day per annum plus preparation/travel time
The Reverend Canon D Hilliard	Member of the Chapter of the Church of Ireland Cathedral of Armagh	13 Mar 2016			Expenses only	1 day per annum plus preparation/travel time
The Reverend Canon Dr P Thompson	Member of the Chapter of the Church of Ireland Cathedral of Armagh	13 Jan 2019			Expenses only	1 day per annum plus preparation/travel time
Professor A Fitzsimmons	Nominated by QUB	18 Apr 2019	17 Apr 2024	5 Years	Expenses only	1 day per annum plus preparation/travel time
Mr R Wilson	Nominated by the Governors	01 Dec 2019	30 Nov 2024	5 Years	Expenses only	1 day per annum plus preparation/travel time
His Grace, The Most Reverend E Martin, Archbishop of Armagh	Nominated by the Governors	01 Jan 2021	31 Dec 2025	5 Years	Expenses only	1 day per annum plus preparation/travel time
Ms S Leslie	Nominated by the Governors	01 Jun 2021	31 May 2026	5 Years	Expenses only	1 day per annum plus preparation/travel time
Mr G Cox	Nominated by DfC	01 Mar 2021	28 Feb 2026	5 Years	Expenses only	1 day per annum plus preparation/travel time

## Management Committee

The Management Committee comprises of a Chair appointed through open competition, 3 nominees from the Board of Governors, 1 Dublin Institute for Advanced Studies (DIAS) nominee, 1 Science and Technology Facilities Council (STFC) nominee, 1 Queen's University Belfast (QUB) nominee, 6 Department for Communities (DfC) nominees and up to 3 additional members co-opted by the Board of Governors.

Name	Representing	Date of First Appointment	Expiry Date of Appointment	Length of Each Term	Remuneration	Time Commitment
CHAIRMAN Mr John Briggs	Appointed through open competition	01 Jan 2018	31 Dec 2022	4 Years	Expenses only	2-3 days per month
Mr G Cox	Nominated by the Governors	19 May 2021	28 Feb 2026	5 Years	Expenses only	4 days per annum plus preparation/travel time
VACANT	Nominated by the Governors			5 Years	Expenses only	4 days per annum plus preparation/travel time
Mr R Wilson	Nominated by the Governors	01 Dec 2019	30 Nov 2024	5 Years	Expenses only	4 days per annum plus preparation/travel time
Dr C Jackman	Nominated by DIAS	01 Jan 2021	31 Dec 2025	5 Years	Expenses only	4 days per annum plus preparation/travel time
Dr M Darnley	Nominated by STFC	01 Jan 2021	31 Dec 2025	5 Years	Expenses only	4 days per annum plus preparation/travel time
Professor M Mathioudakis	Nominated by QUB	11 Nov 2016	10 Nov 2021	5 Years	Expenses only	4 days per annum plus preparation/travel time
Mr S Brown	Nominated by DfC	01 Nov 2014	30 Apr 2023*	4 Years	Expenses only	4 days per annum plus preparation/travel time
Professor L Harra	Nominated by DfC	01 Nov 2014	30 April 2023*	4 Years	Expenses only	4 days per annum plus preparation/travel time
Mr P McGurgan	Nominated by DfC	01 Nov 2014	30 April 2023*	4 Years	Expenses only	4 days per annum plus preparation/travel time
Mr P Kennedy	Nominated by DfC	01 Mar 2021	28 Feb 2026	5 Years	Expenses only	4 days per annum plus preparation/travel time
Dr K Lemon	Nominated by DfC	01 Mar 2021	28 Feb 2026	5 Years	Expenses only	4 days per annum plus preparation/travel time
Mr E Rooney	Nominated by DfC	01 Mar 2021	28 Feb 2026	5 Years	Expenses only	4 days per annum plus preparation/travel time

\*Second term or more

## Boardroom Apprentice Programme

The Boardroom Apprentice is a 12-month board learning and development programme that encourages new people to come forward to give their time and share their skills to third and public-sector boards. It is built on three core pillars: 1. Provision of a 12-month practical hands on board placement to gain experience; 2. The transfer of knowledge and understanding through learning days; and 3. Support through a designated board buddy from within the host board

### Boardroom Apprentice Appointments to the Management Committee

Name	Representing	Date of First Appointment	Expiry Date of Appointment	Length of Each Term	Remuneration	Time Commitment
Kim Moylan	Appointed through Boardroom Apprentice open competition	01 Sep 2020	31 Aug 2021	1 Year	Expenses only	4 days per annum plus preparation/travel time