

# **REGISTER OF MEMBERS' INTERESTS**

**March 2024**

## Register of Appointed Member Interests

### Category One: Remuneration

Redress Scotland Code of Conduct, XXX refer.

Member	Organisation	Role
Kirsty Darwent	Scottish Fire and Rescue Service	Chair
	Scottish Agricultural Wages Board (Until May 2024)	Chair
Bill Matthews	Scottish Criminal Cases Review Commission (Ministerial Appointment)	Chair
	Scottish Futures Trust (Ministerial Appointment)*	Non-Executive Director
	Fitness to Practise Panel, Nursing and Midwifery Council	Panel Member
	Regulatory Board, Association of Chartered Certified Accountants.	Non-Executive Member
	(* also Non-Executive Director, Scottish Futures Trust Investments Limited).	
Colin Spivey	Parole Board for Scotland	Chief Executive
Paul Eddie	Scottish Police Authority	Non-Executive Board Member
	Bield Housing Association	Non-Executive Chair of Board
Roy McComb	Inquisitio Consulting Limited. (The company provides consultancy services related to law enforcement and particularly transnational organised crime)	Director

Brian Houston	Nil	
Mary McCallan	Appeals Tribunals Northern Ireland. (This is a judicial appointment to adjudicate on social security and welfare appeals. Fee claims are paid by the Northern Ireland Civil Service.)  Kaplan Financial Limited	Legally Qualified Member  Solicitor Assessor
<b>Appointed Member to Audit Risk and Assurance Committee</b>	<b>Organisation</b>	<b>Role</b>
Neil Mackay	Lloyds Banking Group. Financial Services  Office of the Scottish Charity Regulator ('OSCR')	Risk Director  Non-Executive Director
Catherine Dyer	Community Justice Scotland.  Police Investigations & Review Commissioner.  Charity Diocese of Hexham & Newcastle.	Chair of the Board, Public Appointment  Chair of the Audit & Accountability Committee, Public Appointment  Trustee of the Charity and Director of the Company Limited by Guarantee of the same name.
Jane Gordon	Jane S Gordon	Legal consultant

### Category Two: Other Roles

Redress Scotland Code of Conduct, Section 4, 4.13-4.14 refers.

(nil)

**Category Three: Contracts**

Redress Scotland Code of Conduct, Section 4, 4.15-4.16 refers.

(nil)

**Category Four: Election Expenses**

Redress Scotland Code of Conduct, Section 4, 4.17 refers.

(nil)

**Category Five: Houses, Land and Buildings**

Redress Scotland Code of Conduct, Section 4, 4.18-4.19 refers.

(nil)

**Category Six: Interest in Shares and Securities**

Redress Scotland Code of Conduct, Section 4, 4.20 refers.

(nil)

**Category Seven: Gifts and Hospitality**

Redress Scotland Code of Conduct, Section 4, 4.21 refers.

(nil)

**Category Eight: Non-Financial Interests**

Redress Scotland Code of Conduct, Section 4, 4.22 refers.

<b>Member</b>	<b>Details of non-financial interest</b>
Neil Mackay	Non-Executive Director / Trustee. Chest Heart and Stroke Scotland (Charity)

**Category Nine: Close Family Members**

Redress Scotland Code of Conduct, Section 4, 4.23 refers.

(nil)