

REGISTER OF MEMBERS' INTERESTS

September 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
Appointed Member to Audit Risk and Assurance Committee	Organisation	Role
Neil Mackay	Lloyds Banking Group. Financial Services Office of the Scottish Charity Regulator ('OSCR') Registers of Scotland (from 01.09.2024)	Risk Director Non-Executive 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.

Member	Details of non-financial interest
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)