

Non-executive Board Members - Register of Interests

1. Declaration of Interest is reviewed and is a mandatory disclosure at appointment
2. Board members are required to declare a conflict of interest at each Board meeting
3. Register of Interest reviewed annually

MEMBERSHIP INFORMATION

NAME	ROLE	DETAILS OF DECLARATION	DATE DECLARED / IDENTIFIED
Clare Scott	Member, MAB and ARC	Chair of Scottish Teachers' Pension Board (to September 2022)	26/07/2022
		Director, Giffordgate Ltd.	
		Independent Professional Observer for Fife Council Pension Fund	
		Advisor to South Yorkshire Pension Board	
		Adviser to London Borough of Hillingdon Pension Fund	
		Adviser to Cumbria Council Pension Fund	
		Board member of the London Pensions Fund Authority	
		My daughter is an active member of the NHS pension scheme	
		3 months - undertaking review of governance of the SBC Pension Fund	30/09/2022; confirmed 25/5/23
		6 months (approx) - organising and delivering three training for the Scottish LGPS Scheme Advisory Board	25/05/2023
Mark Adderley	Member	Owner / director Adderley Ltd	26/07/2022
		Non exec director ILF Scotland	
		Non exec director Calderdale and Huddersfield Solutions Ltd (NHS subsidiary)	
		Chair and President of Scottish Squash	
		Miranda Adderley (wife) in receipt of Teachers Pension	
Norman McNeil	Member	Member nominated Retired Member Trustee for ScottishPower Pension Scheme - Remunerated for meeting attendance.	01/08/2022
		Partner in family farming business.	
Jane Malcolm	Member	I'm a NED on the GTCS Council	04/08/2022
Ian Forbes	Member, MAB and ARC	Director of Edina Property Limited - owns and lets residential property	09/08/2022
Helen Mackenzie	Member, MAB and Audit and Risk Committee Chair	Trustee Board Member - Hebridean Housing Partnership	10/08/2022
Elaine Cameron	Member	Third Sector Non-Executive Director, Edinburgh Rape Crisis Centre	14/08/2022
Ian Forbes	Member, MAB and ARC	Finance and Accountancy adviser at Consumer Scotland	29/01/2023