

Non-executive Board Members - Register of Interests 2023-24

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 | METHOD OF NOTIFICATION | ACTION TAKEN | FOLLOW UP (IF REQ.) | DATE RESOLVED |
|-----------------|--|---|---------------------------|------------------------|--------------------|---------------------|---------------|
| Clare Scott | Member, MAB and ARC | Director, Giffordgate Ltd. | 03/07/2023 | Online form | No action required | N/A | N/A |
| | | In capacity as Director, Giffordgate: Advisor to the Local Pension Board of South Yorkshire Pensions Authority Advisor to Cumbria County Council Pension Fund. Advisor to London Borough of Hillingdon Pension Fund. Independent Professional Observer for the Fife Council Pension Fund. | | | | | |
| | | Non Executive Board member of the London Pensions Fund Authority | | | | | |
| | | Close family member is an active member of the NHS pension scheme | | | | | |
| | | Organising and delivering three training for the Scottish LGPS Scheme Advisory Board May-Nov 2023 | | | | | |
| | | 25/05/2023 | | | | | |
| Mark Adderley | Member MAB | Owner / director Adderley Ltd | 16/06/2023 | Online form | No action required | N/A | N/A |
| | | Non exec director Calderdale and Huddersfield Solutions Ltd | | | | | |
| | | Non exec director of Independent Living Fund (Scotland) | | | | | |
| | | Non exec Chair, World Squash Officiating Steering Group | | | | | |
| Norman McNeil | Member MAB | Partner in family farming business. | 16/06/2023 | Online form | No action required | N/A | N/A |
| Jane Malcolm | Member MAB | GTCS Council member | 29/06/2023 | Online form | No action required | N/A | N/A |
| | | Chair of the Scottish Legal Complaints Commission | 04/10/2023 | Email | | | |
| Ian Forbes | Member, MAB and ARC | Director of Edina Property Limited - a property investment company | 19/06/2023 | Online form | No action required | N/A | N/A |
| | | Finance and Accountancy Advisor at Consumer Scotland | | | | | |
| | | Close family member in receipt of Teacher's Pension | | | | | |
| Helen Mackenzie | Member, MAB and Audit and Risk Committee Chair | Head of Community Outreach - Art of Procurement, US based | 20/06/2023 | Online form | No action required | N/A | N/A |
| | | Management Consultant, Vladcat Enterprises Ltd | | | | | |
| | | Board Member - Hebridean Housing Partnership | | | | | |
| | | Volunteer Editor, Bylines Scotland | | | | | |
| | | Close family member in receipt of NHS Pension | | | | | |