

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 trainings for the Scottish LGPS Scheme Advisory Board May-Nov 2023		25/05/2023	Email				
LPFA shareholder representative on the Local Pensions Partnership (LPP) Group; relinquishing work for other English funds as a result		08/01/2024	Email	No action required			
Follow up training and developing a members' knowledge development framework for LGPS Scheme Advisory Board January 2024		10/01/2024	Email	No action required			
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	General Teaching Council of Scotland - 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	No action required	N/A	N/A
		Member of the Fitness to Practise Committee of the Nursing and Midwifery Council	15/01/2024	Email	No action required	N/A	N/A
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					
		Contract finance advisory role - Scottish Fiscal Commission					
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					