

Non-executive Board Members - Register of Interests 2025-26

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 Management Advisory Board meeting
3. Register of Interest reviewed annually

MEMBERSHIP INFORMATION		DETAILS OF DECLARATION	DATE DECLARED /IDENTIFIED	METHOD OF NOTIFICATION	ACTION TAKEN	FOLLOW UP (IF REQ.)	DATE RESOLVED
NAME	ROLE						
Jane Malcolm	Chair, MAB	Member, General Teaching Council of Scotland	22 May 2025	Online form	No action required	Not applicable	Not applicable
		Chair of the Scottish Legal Complaints Commission					
		Member of the Fitness to Practise Committee of the Nursing and Midwifery Council					
Alan Wright	Member, MAB	Associate Inspector, His Majesty's Inspectorate of Constabulary in Scotland	29 April 2025	Online form	No action required	Not applicable	Not applicable
		Director, East Dunbartonshire Culture and Leisure Trust					
Clare Scott	Member, MAB	Board member of London Pension Fund Authority	23 April 2025	Online form	No action required	Not applicable	Not applicable
		Director member of Local Pensions Partnership (LPP) Limited					
		Director of Giffordgate Limited (through which an Independent Professional Observer to Fife Pension Fund)	9 July 2025	Email	No action required	Not applicable	Not applicable
Mark Adderley	Member, MAB	Project for Dumfries Pension Fund (governance and the role of the pension board)					
		Director, Adderley Ltd	16 April 2025	Online form	No action required	Not applicable	Not applicable
		Director, NHS Calderdale and Huddersfield Solutions Ltd					
		Director, Independent Living Fund Scotland					
Mark Tarry	Member, MAB	World Squash Officiating (Chair)	17 April 2025	Online form	No action required	Not applicable	Not applicable
		Independent Consultant in Rail sector					
Norman McNeil	Member, MAB	Non-Executive Director, CMAL	17 April 2025	Online form	No action required	Not applicable	Not applicable
		Trustee Director - ScottishPower (Pension Scheme)					