

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) | | | | | |
| | | Project for Dumfries Pension Fund (governance and the role of the pension board) | 9 July 2025 | Email | No action required | Not applicable | Not applicable |
| Mark Adderley | Member, MAB | 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 | | | | | |
| | | World Squash Officiating (Chair) | | | | | |
| Mark Tarry | Member, MAB | Independent Consultant in Rail sector | 17 April 2025 | Online form | No action required | Not applicable | Not applicable |
| | | Non-Executive Director, CMAL | | | | | |
| Norman McNeil | Member, MAB | Trustee Director - ScottishPower (Pension Scheme) | 17 April 2025 | Online form | No action required | Not applicable | Not applicable |