

Non-executive Board Members - Register of Interests 2026-27

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 | | | | | | |
| Paul Gray | Chair, MAB | Lay member of the Judicial Appointments Board for Scotland | 21 January 2026 | Online form | No action required | Not applicable | Not applicable |
| | | Non-executive Board Member at the Care Inspectorate | | | | | |
| | | Founder Director of Newlands Murray Ltd | | | | | |
| | | Senior Advisor to Charlotte Street Partners | | | | | |
| Victoria Bell | Member, MAB | Trustee of Remploi Pension Scheme | 17 March 2026 | Online form | No action required | Not applicable | Not applicable |
| | | Audit committee member of AQA | | | | | |
| | | Governor Board Member of Darlington College | | | | | |
| | | Trustee of The Auckland Project | | | | | |
| Darren Curry | Member, MAB | Governor at Gateshead College | 24 March 2026 | Online form | No action required | Not applicable | Not applicable |
| Norman McNeil | Member, MAB | Trustee Director - ScottishPower (Pension Scheme) | 17 April 2025 | Online form | No action required | Not applicable | Not applicable |
| Andrew Reynolds | Member, MAB | No interests declared | 04 February 2026 | Online form | No action required | Not applicable | Not applicable |
| Deborah Smith | Member, MAB | No interests declared | 04 February 2026 | Online form | No action required | Not applicable | Not applicable |
| 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 | | | | | |
| | | Non-Executive Director, Chair of Audit & Risk Committee and Trustee member of Enginuity Board | 26 November 2025 | | | | |
| | | Volunteer role, Treasurer Trustee of Parentkind Board | | | | | |
| | | Non-Executive Director, Chair of Audit & Risk Committee and members of Greater Peterborough Networks Board | | | | | |
| Non-Executive Director, Strategic Leadership Board, WYCA | | | | | | | |
| 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 | | | | | |