

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 Audit and Risk Committee meeting

3. Register of Interest reviewed annually

MEMBERSHIP INFORMATION		Details of declaration	Date declared/ identified	Method of notification	Action taken	Follow up (if required)	Date resolved
Name	Audit & Risk Committee role						
Mark Tarry	Chair, ARC	Independent Consultant in Rail sector	10 July 2026	Online form	No action required	Not applicable	Not applicable
		Non-Executive Directors, Chair of Audit and Risk Committee and member of Conexus Health CIC Board					
		Volunteer role, Chair of Audit and Risk Committee and Trustee member of Enginuity Board					
		Volunteer role, Treasurer Trustee of Parentkind Board					
		Non-Executive Director, Chair of Audit & Risk Committee and member of Greater Peterborough Networks Board					
		Non-Executive Director, Strategic Leadership Board, WYCA					
Alan Wright	Member, ARC	Board member - Scottish Mental Welfare Commission	10 July 2026	Online form	No action required	Not applicable	Not applicable
		Board member - Police Investigations and Review Commissioner					
Kevin McLeod	Member, ARC	Non-Executive Director of Places for People (Scotland)	10 July 2026	Online form	No action required	Not applicable	Not applicable