

# **REGISTER OF MEMBERS' INTERESTS**

**February 2025**

## Register of Appointed Member Interests

### Category One: Remuneration

Redress Scotland Code of Conduct refers.

Member	Organisation	Role
Kirsty Darwent	Scottish Fire and Rescue Service	Chair
Bill Matthews	Fitness to Practise Panel, Nursing and Midwifery Council  Regulatory Board, Association of Chartered Certified Accountants.	Non-Executive Director  Panel Member
Colin Spivey	Parole Board for Scotland	Chief Executive
Paul Eddie	Scottish Police Authority  Bield Housing Association	Non-Executive Board Member Non-Executive Chair of Board
Roy McComb	Inquisitio Consulting Limited. (The company provides consultancy services related to law enforcement and particularly transnational organised crime)	Director
Brian Houston	Nil	
Mary McCallan	Appeals Tribunals Northern Ireland. (This is a judicial appointment to adjudicate on social security and welfare appeals. Fee claims are	Legally Qualified Member

	paid by the Northern Ireland Civil Service.)  Kaplan Financial Limited	Solicitor Assessor
<b>Appointed Member to Audit Risk and Assurance Committee</b>	<b>Organisation</b>	<b>Role</b>
Neil Mackay	Lloyds Banking Group. Financial Services  Office of the Scottish Charity Regulator ('OSCR')  Registers of Scotland (from 01.09.2024)	Risk Director  Non-Executive Director  Non -Executive Director
Catherine Dyer	Community Justice Scotland.  Charity Diocese of Hexham & Newcastle.	Chair of the Board, Public Appointment  Trustee of the Charity and Director of the Company Limited by Guarantee of the same name.
Jane Gordon	Jane S Gordon	Legal consultant

### **Category Two: Other Roles**

Redress Scotland Code of Conduct, Section 4, 4.13-4.14 refers.

(nil)

### **Category Three: Contracts**

Redress Scotland Code of Conduct, Section 4, 4.15-4.16 refers.

(nil)

### **Category Four: Election Expenses**

Redress Scotland Code of Conduct, Section 4, 4.17 refers.

(nil)

**Category Five: Houses, Land and Buildings**

Redress Scotland Code of Conduct, Section 4, 4.18-4.19 refers.

*(nil)*

**Category Six: Interest in Shares and Securities**

Redress Scotland Code of Conduct, Section 4, 4.20 refers.

*(nil)*

**Category Seven: Gifts and Hospitality**

Redress Scotland Code of Conduct, Section 4, 4.21 refers.

*(nil)*

**Category Eight: Non-Financial Interests**

Redress Scotland Code of Conduct, Section 4, 4.22 refers.

<b>Member</b>	<b>Details of non-financial interest</b>
Neil Mackay	Non-Executive Director / Trustee. Chest Heart and Stroke Scotland (Charity)

**Category Nine: Close Family Members**

Redress Scotland Code of Conduct, Section 4, 4.23 refers.

*(nil)*