

REGISTER OF MEMBERS' INTERESTS

October 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	Regulatory Board, Association of Chartered Certified Accountants. IPReg, Intellectual Property Regulation Board, The Regulator for Patent and Trade Mark Attorney	Non executive member Chair
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) Kilmailing Consultancy Ltd., to undertake a research project for Victim Support Scotland.	Director Associate – 2 month project
Brian Houston	Nil	

Mary McCallan	<p>Appeals Tribunals Northern Ireland. (This is a judicial appointment to adjudicate on social security and welfare appeals. Fee claims are paid by the Northern Ireland Civil Service.)</p> <p>Kaplan Financial Limited</p>	<p>Legally Qualified Member</p> <p>Solicitor Assessor</p>
Appointed Member to Audit Risk and Assurance Committee	Organisation	Role
Neil Mackay	<p>Lloyds Banking Group. Financial Services</p> <p>Office of the Scottish Charity Regulator ('OSCR')</p> <p>Registers of Scotland (from 01.09.2024)</p>	<p>Risk Director</p> <p>Non-Executive Director</p> <p>Non -Executive Director</p>
Catherine Dyer	<p>Community Justice Scotland.</p> <p>Charity Diocese of Hexham & Newcastle.</p>	<p>Chair of the Board, Public Appointment</p> <p>Trustee of the Charity and Director of the Company Limited by Guarantee of the same name.</p>
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.

Member	Details of non-financial interest
Neil Mackay	Non-Executive Director / Trustee. Chest Heart and Stroke Scotland (Charity)
Joanna McCreadie	Member of BBC Children in Need Advisory Committee Trustee to the Roberson Trust
Gary Gallacher	Director Children in Scotland
Mel Lowe	Voluntary Befriender – Fife Young Carers

Category Nine: Close Family Members

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

(nil)