

## SOSE Board Members Registers of Interest – Sept 2023

Member	Members Interest
<p><b>Russel Griggs</b></p> <p><b>Return:</b> <b>31/08/2023</b></p>	<p><u>Sources of Remuneration</u>            Chair, Scottish Mines Restorations Trust and Mines Restoration Ltd            Board Member – Lenlyn Holdings Ltd            Chair – Regulatory Review Group            Independent Reviewer – Aquaculture Regulation for Scottish Government            Director – Glenmuckloch Energy Park (not remunerated)            Director – Glenmuckloch Community Energy Park Limited (not remunerated)</p> <p><u>Non-Financial Interests</u>            Member – Scottish Aquaculture Council            Chair – South of Scotland Regional Economic Partnership</p> <p><u>Membership of SOSE Committee or Representative on Committees</u>            Chair – SOSE Board            Attendee – SOSE People and Organisational Development Committee            Attendee– SOSE Economics Committee            Attendee – SOSE Just Transition Committee            Attendee – SOSE Audit and Risk Committee</p>
<p><b>Alistair Cameron</b></p> <p><b>Return:</b> <b>24/08/23</b></p>	<p><u>Sources of Remuneration</u>            CEO – Scotmas Group Limited (and subsidiary holdings)            Police Service of Scotland</p> <p><u>Related Undertakings</u>            Scotmas Limited            Scotmas Consumer Solutions Limited            Scotmas Biosecurity Limited            Viscot Limited</p> <p><u>Contracts</u>            Growth Finance – Scotmas Group</p> <p><u>Shares and Securities</u>            25% Shareholding – Scotmas Group Limited</p> <p><u>Non-Financial Interests</u>            Special Constable – Police Service of Scotland            Chair – Earlston and District Scout Group, Registered Charity SC031736</p> <p><u>Membership of SOSE Committee or Representative on Committees</u>            Chair – SOSE Just Transition Committee</p>
<p><b>Viv Cockburn</b></p> <p><b>Return: 18/09/23</b></p>	<p><u>Sources of Remuneration</u>            High Wood Health (ProjectCo) Ltd            Taycare Health Limited            IHS Lothian Limited            Board Member – Scottish Government, Heat and Energy Efficient Scotland Virtual Agency</p> <p><u>Non-Financial Interests</u></p>

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	<p>Vice Chair – Berwickshire Housing Association          Member – Partnership Board for The Fishermen Three Windfarm          Member – Institute of Directors          Member – Institute of Chartered Accountants in England and Wales          Member – Changing the Chemistry</p> <p><u>Membership of SOSE Committee or Representative on Committees</u>          Chair – SOSE Audit and Risk Committee</p>
<p><b>Helen Forsyth</b></p> <p><b>Return: 30/08/23</b></p>	<p><u>Sources of Remuneration</u>          Castles and Coasts Housing Association Board Member</p> <p><u>Related Undertakings</u>          Space at Broomhouse Hub (Chair of Trustees)          The Forth Act (Chair of Trustees)          Scottish Federation of Housing Associations (Chair of Trustees)</p> <p><u>Non-Financial Interests</u>          The Forth Act (Community Theatre)</p> <p><u>Membership of SOSE Committee or Representative on Committees</u>          Chair – SOSE People and Organisational Development Committee</p>
<p><b>Emma Guy</b></p> <p><b>Return: 25/09/23</b></p>	<p><u>Sources of Remuneration</u>          Warner Bros Discovery</p> <p><u>Non-Financial Interests</u>          Trustee of Walkerburn Community Development Trust (WCDT)          Member of the Green Party</p> <p><u>Membership of any SOSE Committee or Representative on Committees</u>          Member – SOSE Just Transition Committee</p>
<p><b>Kirsten Hannay</b></p> <p><b>Return: 15/09/23</b></p>	<p><u>Sources of Remuneration</u>          Managing Partner of Kirkdale Farms          Employee of Kirkdale Estate          Edinburgh Property Management</p> <p><u>Houses, Land and Buildings</u>          Property and Land Interest, Kirkdale Estate          Residential property interest, Edinburgh          Part-share residential interest, Fife</p> <p><u>Membership of SOSE Committee or Representative on Committees</u>          Chair – SOSE Economics Committee          Member – South of Scotland Regional Economic Partnership</p>
<p><b>Duncan McConchie</b></p> <p><b>Return: 24/08/2023</b></p>	<p><u>Sources of Remuneration</u>          Director, Laggan Outdoor Ltd          Board member, Tarff Valley Ltd</p> <p><u>Contracts</u>          Organisational development support. Strategic support – all for Laggan outdoor.</p>

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	<p>Grant funding support for purchase of Murray Arms Hotel</p> <p><u>Non-Financial Interests</u> Chair of Scottish Wedding Industry Alliance (CIC)</p> <p><u>Membership of SOSE Committee or Representative on Committees</u> Member - South of Scotland Regional Economic Partnership SOSE Health and Safety Committee - appointed Board Member Member - Just Transition Committee</p>
<p><b>Lindsay McDowall</b></p> <p><b>Return: 15/09/23</b></p>	<p><u>Sources of Remuneration</u> Employed as Head of Type 1 Services Diabetes UK</p> <p><u>Membership of SOSE Committee or Representative on Committees</u> Member - SOSE People and Organisational Development Committee Member - South of Scotland Regional Economic Partnership</p>
<p><b>Jeremy Sainsbury</b></p> <p><b>Return: 13/09/23</b></p>	<p><u>Sources of Remuneration</u> Director, Natural Power Consultants Ltd</p> <p><u>Related Undertakings</u> Director, Natural Power Services Ltd</p> <p><u>Contracts</u> None at present. Natural Power would get support from SOSE for business expansion and training from time to time.</p> <p><u>Non-financial Interests</u> Dumfries and Galloway Economic Leadership Group Energy UK Board Member Scottish Renewables Board Member Renewable Energy Strategic Leadership Group (Scottish ministers)</p> <p><u>Membership of SOSE Committee or Representative on Committees</u> Member - SOSE Audit and Risk Committee South of Scotland Energy Transition Group</p>
<p><b>Paul Winstanley</b></p> <p><b>Return: 25/08/23</b></p>	<p><u>Sources of Remuneration</u> CENSIS (University of Glasgow) Reliance High-Tech (NED) Southby Associates (Director)</p> <p><u>Related Undertakings</u> Reliance High-Tech Limited (Advisory) CENSIS Technology Solutions Ltd (Director) Alazen Ltd (Director) Filament Smart Things Accelerator (Director) Cyber Efficiency Solutions (Director)</p> <p><u>Membership of SOSE Committee or Representative on Committees</u> Member - SOSE Audit and Risk Committee</p>