

SOSE Board Members Register of Interest – 02/11/2020

Member	Members Interest	Related Parties
<b>Russel Griggs</b>	<p>Source of Remuneration – Chair of Scottish Mines Restoration Trust and Mines Restoration Ltd. Board Member – Lenlyn Holding Ltd. Chair of Regulatory Review Group. Various short assignments in financial sector.</p> <p>Non-Financial Interests – Trustee of Marie Curie Cancer Care</p>	Wife, – Board Member of Athe Arts
<b>Alistair Cameron</b>	<p>Source of Remuneration – Managing Director of Scotmas Group Ltd and subsidiary holdings. Annual Allowance – Scottish Police Authority.</p> <p>Related Undertakings – Scotmas Ltd, Scotmas Consumer Solutions Ltd, Scotmas Biosecurity Ltd, Viscot Ltd.</p> <p>Houses, Land &amp; Buildings – Nonrelevant to SOSE</p> <p>Shares and Securities – Scotmas Group Ltd</p> <p>Non-Financial Interests – Police Service of Scotland</p> <p>SOSE Appointments – Advanced Manufacturing in South of Scotland – D&amp;F Project Lead</p>	NA
<b>Sara Carter</b>	<p>Source of Remuneration – Full time employee of University of Glasgow</p> <p>Related Undertakings – Non-Executive Director of Women’s Enterprise Scotland</p>	NA

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<p><b>Alan Daubney</b></p>	<p>Source of Remuneration – ACDA Chartered Accountants</p> <p>Related Undertakings – Pumped Storage Hydro Limited, and KKDT Property Limited</p> <p>Houses – Residential property in Kirkconnel, and leased office in Sanquhar.</p> <p>Shares and Securities – ADCA Scotland Ltd, Pumped Storage Hydro Ltd, Royal Bank of Scotland.</p> <p>Non-Financial Interests – Treasurer of Kirkconnel &amp; Kelloholm Development Trust.</p>	<p>NA</p>
<p><b>Helen Forsyth</b></p>	<p>Source of Remuneration – Board Member of Castle and Coasts Housing Association, Carlisle</p> <p>Related Undertakings – Chair of Resilient Scotland (charity) member, Board Member of Broomhouse Space Board</p>	<p>NA</p>
<p><b>Duncan McConchie</b></p>	<p>Owner of Laggan Outdoor &amp; GGs Yard</p> <p>Member of SOS Regional Economic Partnership</p>	<p>NA</p>
<p><b>Lindsay McDowall</b></p>	<p>Source of Remuneration : Employment with Visibility Scotland – Head of Services</p>	<p>NA</p>
<p><b>Kate Rowell</b></p>	<p>Partner in J&amp;W Brown.</p> <p>Chair of Quality Meat Scotland</p>	<p>NA</p>

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	Member of NFUS	
<b>Jeremy Sainsbury</b>	<p>Employee of Natural Power Consultants Ltd. Member of Board of Natural Power Services Ltd. Director of Energy:UK – Chair of Renewable Committee and on Generation Committee</p> <p>Member of D&amp;G Economic Leadership Group</p> <p>Chair of SOSE Energy Strategy Group</p> <p>Scottish Ministerial Advisory Group, Renewable Energy Strategic Leadership Group.</p> <p>Worked with D&amp;G College in partnership to submit an application to the EU LCCF Scheme, which if successful could come to SOSE for joint funding</p>	Partner – Employed by Scottish Woodlands.
<b>Hazel Smith</b>	<p>Source of Remuneration – Founder and Exec Director of ReTweed Scottish Charity &amp; Social Enterprise (SC048284), Self Employed Consultancy and Training predominantly for Third Sector Services across Scotland.</p> <p>Related Undertakings – Member of SOS Regional Economic Partnership</p> <p>Contracts – PERF funding for ReTweed (£8,015)</p> <p>Non-Financial Interest – Board Member of Remade Network, Trustee of Blackhill Community Windfarm Fund.</p>	NA
<b>David Sulman</b>	NA	NA